

**VILLAGE OF MARYVILLE  
WEDNESDAY, SEPTEMBER 2, 2015**

**PUBLIC HEARING:**

**6:15 P.M.:** Water Service & Pre-Annexation: Sagovac/Lu, 2016 Hillcreek Road, Collinsville, IL

**BOARD MEETING AGENDA**

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
6:30 P.M.

**CALL TO ORDER  
PRAYER  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**  
August 19, 2015

**APPROVAL OF BILLS**

**COMMUNICATIONS**

2015 Business Landscaping of the Year Winner – Studio Renaissance, 2400 N. Center Street

**LEGAL MATTERS**

**Resolution 2015-22:** Supplemental Appropriation of \$6,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2015 through April 30, 2016

**Resolution 2015-23:** Acceptance of a Final Development Plan (Maryville Christian High School)

**Resolution 2015-24:** Acceptance of a Preliminary Development Plan (Circle K Store #1459)

**Ordinance 2015-31:** Water Service & Pre-Annexation Agt. – Sagovac/Lu, 2016 Hillcreek Road, Collinsville

**Ordinance 2015-32:** Annexation: 45 Hillside Drive, Collinsville, IL

**OLD BUSINESS**

Approval of Draft 4 of the 2015/2016 Village Budget  
Budgeted Revenues = \$7,208,299 / Budgeted Expenses = \$7,802,469 – Schmidt

Motion to Increase the Donation for Park Trees to \$200 per Tree – Bell

Approval of the MFT Municipal Expenditure Statement for the Period May 1, 2014 through April 30, 2015 – Kostyshock

Motion to Award the Sugarloaf Drainage Project to Hayes Contracting, Inc.  
for the Submitted Bid of \$34,456.20 – Kostyshock

Motion to Award the Autumn Oaks Erosion Control System to Haier Plumbing and Heating, Inc.  
for the Submitted Bid of \$33,037.90 – Kostyshock

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**OLD BUSINESS  
(continued)**

Motion to Approve Change Order #1 from Hayes Contracting, Inc. in the amount of \$6,331.35  
for the Drost Street Improvement Project – Kostyshock

Motion to Approve Pay Application #2 from Hayes Contracting, Inc. in the amount of \$42,911.86  
for the Drost Street Improvement Project – Kostyshock

Motion to Hire One Part-Time EMS Personnel – Garcia

Motion to Purchase a Replacement Mobile Radar Unit from Allied Concepts Inc. at a  
Cost of \$1,369 with an Estimated Installation Cost of \$100 – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Alex Walk to the Parks & Recreation Committee, Term to Expire 4/30/2016

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 9, 2015 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 16, 2015 AT 6:30 P.M.**

**PUBLIC HEARING SEPTEMBER 16, 2015**

**6:15 P.M.:** Water Service & Pre-Annexation: Recklein, 116 Kimberly Court, Collinsville, IL