

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 7, 2015**

PUBLIC HEARING:

6:15 P.M.: Water Service & Pre-Annexation: Skinner/Martinez, 210 Hillcrest Drive, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Scimemi, 7309 W. Main Street, Maryville, 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

September 16, 2015

APPROVAL OF BILLS

COMMUNICATIONS

Price Adjustment Notice from Charter Communications

LEGAL MATTERS

Ordinance 2015-34: Adopting and Enacting a Supplement to the Code of Ordinances

Ordinance 2015-35: Water Service & Pre-Annexation Agt. – Skinner/Martinez, 210 Hillcrest Drive, Glen Carbon

Ordinance 2015-36: Water Service & Pre-Annexation Agt. – Scimemi, 7309 W. Main Street, Maryville

Ordinance 2015-37: Annexation: 2008 N. Bluff Road, Collinsville, IL (Natural Gas Pipeline Property)

Ordinance 2015-38: Declaring Certain Village Owned Property as Surplus Property

Resolution 2015-26: A Resolution Regarding the Dissolution of CARD

Resolution 2015-27: Authorizing the Application for Grant Funds from the Metro East Park & Recreation District

OLD BUSINESS

Motion to Approve Pay Application #3 & Final from Hayes Contracting, Inc. in the amount of \$12,610.09 for the Drost Street Improvement Project – Kostyshock

Motion to Approve and Concur with IDOT on the Award of the East Main Street Improvement Project – Phase 2 to Petroff Trucking Company, Inc. for the Submitted Bid of \$888,474.81 – Kostyshock

Motion to Approve the Renewal of a Maintenance Agreement with Physio-Control, Inc. for a Four Year Term for the LIFEPAK 15 Cardiac Monitor/Defibrillator at an Annual Cost of \$1,596 – Short

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**OLD BUSINESS
(Continued)**

Motion to Approve the Purchase of a Replacement Cardiac Monitor/Defibrillator from
Physio-Control, Inc. at a Cost of \$24,595.01 – Short

Motion to Approve the Purchase of a Lucas 2.2 Cardiac Compression Device at a Cost of \$15,231.65 – Short

Motion to Approve the Purchase of a 2016 Ford Police Interceptor Utility Vehicle at a Cost of \$35,340
Less \$3,000 Trade-In Value for Unit #166 from Morrow Ford – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of
specific employees of the public body.

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 14, 2015 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 21, 2015 AT 6:30 P.M.