

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 18, 2015**

PUBLIC HEARINGS:

- 6:15 P.M.:** Water Service & Pre-Annexation: Colbert/Steinmann, 226 Woodridge Court, Collinsville, IL
6:20 P.M.: Water Service & Pre-Annexation: Landfried, 230 Woodridge Court, Collinsville, IL
6:25 P.M.: Water Service & Pre-Annexation: Nash, 219 Woodridge Court, 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
November 4, 2015

APPROVAL OF BILLS

COMMUNICATIONS

Resignation of Alex & Chris Nazetta from the Community Improvement Board
Republic Services' Report of Solid Waste & Recycle Volumes for October, 2015

LEGAL MATTERS

- Ordinance 2015-41:** Water Service & Pre-Annexation Agt. – Colbert/Steinmann, 226 Woodridge Ct., Collinsville
Ordinance 2015-42: Water Service & Pre-Annexation Agt. – Landfried, 230 Woodridge Ct., Collinsville
Ordinance 2015-43: Water Service & Pre-Annexation Agt. – Nash, 219 Woodridge Ct., Collinsville
Ordinance 2015-44: Amendment to Section 92.01 of the Code Pertaining to the Board of Park Commissioners
Ordinance 2015-45: Amendment to Section 33.106 of the Code Pertaining to Duties of Fire Department Personnel
Resolution 2015-29: Resolution Supporting the Selection of the Scott AFB Site for the National Geospatial-Intelligence Agency Proposed Facility

OLD BUSINESS

- Motion to Approve a Supplement to the 2014 MFT Maintenance Program in the amount of \$3,328 – Kostyshock
Motion to Approve Change Order #1 from Hayes Contracting, Inc. in the amount of \$1,559.95
for the Sugarloaf Road Drainage Project – Kostyshock
Motion to Approve Pay Application #2 and Final from Hayes Contracting, Inc. in the amount of \$4,204.30
for the Sugarload Road Drainage Project – Kostyshock
Motion to Maintain Current Water & Sewer Usage Rates for 2016 – Kostyshock
Motion to Allow the Fire Department to Enter into an Agreement to Purchase Aegis Fire Mobile Unit Software
with New World Systems at a cost of \$12,040 and an Annual Maintenance cost of \$1,806 (after the 1st year);
Purchase to be made after May 1, 2016 – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Courtney Wright to the Community Improvement Board, Term to Expire 4/30/2018

CLOSED SESSION

ADJOURN

****CAUCUS MEETING SCHEDULED FOR NOVEMBER 25, 2015 HAS BEEN CANCELLED****

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 2, 2015 AT 6:30 P.M.

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