

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 16, 2015**

PUBLIC HEARING:

6:15 P.M.: Water Service & Pre-Annexation: Franke, 93 Lou Rosa, 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

December 2, 2015

APPROVAL OF BILLS

COMMUNICATIONS

Letter from Republic Services Regarding New Rates for 2016

Republic Services Report of Solid Waste & Recycle Volumes for November, 2015

Announcement of the Winners of the 2015 Holiday Lighting Contest

LEGAL MATTERS

Ordinance 2015-51: Water Service & Pre-Annexation Agt. – Franke, 93 Lou Rosa, Collinsville

Ordinance 2015-52: Approval of an Intergovernmental Agreement with the Village of Glen Carbon
Relating to the Centralized Public Safety Communications System

Resolution 2015-30: Authorization to Execute an Amendment to an Agreement with Good Energy, L.P.

Resolution 2015-31: Authorization for the Execution of a Service Agreement for the Supply
of Electricity for Residential and Small Commercial Retail Customers

Resolution 2015-32: Approval of an Agreement to Extend an Intergovernmental Agreement
with Glen Carbon for Dispatching Services

OLD BUSINESS

Motion to Approve the Fire Call Pay for December, 2014 Through November, 2015 at \$2.30 per Point – Schmidt

Motion to Approve Repairs to the Village Hall West Porch Pillars and South Entrance
by Definitive Home & Design at a cost of \$15,665 – Bell

Motion to Purchase a 2016 Ford Super Cab F250 4x4 Truck from Bob Ridings Ford at the State Bid
Price of \$29,460 (Replaces 2011 F150 Truck Totaled in Accident) – Kostyshock

Motion to Purchase a Quantum Triple Frequency System (Ground Sonar System) from US Radar Inc.
at a cost of \$26,120 – Kostyshock

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**OLD BUSINESS
(Continued)**

Motion to Approve Repairs to the Mini Excavator by Bobcat of St. Louis at an Estimated Cost of \$4,257.69 for Parts and Labor – Kostyshock

Motion to Approve the Purchase of a Stalker DSR Duel Mobile Radar Unit for Police Unit #184 from Allied Concepts Inc. at a cost of \$1,369 – Short

Motion to Approve the Purchase of a Refurbished WatchGuard 4RE DVR Motion Camera for Police Unit #184 from WatchGuard at a cost of \$3,995 Plus Installation Estimated to be \$200 – Short

Motion to Approve the Employee Insurance Renewal with United Health Care, the OXU (MCP1) Renewal Plan, Effective January 1, 2016 – Short

Motion to Approve the Employee Vision, Dental & Life Insurance Renewal with Assurant Employee Benefits Effective January 1, 2016 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 6, 2016 AT 6:30 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 13, 2016 AT 6:30 P.M.

*****CAUCUS MEETING SCHEDULED FOR DECEMBER 30, 2015 HAS BEEN CANCELLED*****