

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 6, 2016**

**PUBLIC HEARING:**

**6:15 P.M.:** Water Service & Pre-Annexation: Love/Beard, 12 Hillside Drive, 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 16, 2015

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ordinance 2016-01:** Water Service & Pre-Annexation Agt. – Love/Beard, 12 Hillside Drive, Collinsville

**Resolution 2016-01:** Authorization to Execute an Amendment to an Agreement with Good Energy, L.P.

**Resolution 2016-02:** Authorization for the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers

**OLD BUSINESS**

**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

**5 ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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*PAGE 2***

**RETURN FROM CLOSED SESSION**

Motion to Approve and Authorize the Mayor to Sign the Public Works Laborers' Union Contract – Kostyshock

Motion to Approve Non-Union Employee Wage Increases – Garcia

**ADJOURN**

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

**NEXT BOARD MEETING IS WEDNESDAY, JANUARY 20, 2016 AT 6:30 P.M.**