

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 20, 2016**

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
January 6, 2016

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

OLD BUSINESS

Motion to Approve the Bid from Definitive Home & Design for \$15,665 for Repairs to the Village Hall West Porch Pillars and South Entrance – Vallino

Motion to Approve the Bid from Demway, LLC dba Granite City Glass for \$10,758.20 for ADA Improvements to the Village Hall South Entrance Doors – Bell

Motion to Approve the Purchase of a Replacement Spectrophotometer Testing Machine for the Water Plant from Hach Company at a Cost of \$4,196 – Kostyshock

Motion to Approve the Purchase of a Replacement Sewer Push Camera from Subsurface Solutions at a Cost of \$9,724.20 – Kostyshock

Motion to Approve Non-Union Employee Pay Increases – Garcia

Motion to Approve the Purchase of a Panasonic Toughbook Computer with Docking Station and Microsoft Office Software from CDS Office Technologies at a Cost of \$3,511.09 – Short

Motion to Approve the Purchase of New World Mobile Software for the Police Mobile Computers at a Cost of \$14,960 – Short

Motion to Approve the Proposal from Overhead Door to Remove & Replace the Police Entrance Gate Opener at a Cost of \$3,753 – Short

Motion to Purchase a Dehumidifier from Sidener Environmental Services at a Cost of \$2,310 for the Police Building Basement – Short

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Discussion Regarding Request from Holland Construction Services Regarding
Property located at 6805 State Route 162

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 27, 2016 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 3, 2016 AT 6:30 P.M.