

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 3, 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 20, 2016

APPROVAL OF BILLS

COMMUNICATIONS
Police Department Awards

Request from Maryville Fire Department

LEGAL MATTERS

Ordinance 2016-02: Annexation: 2910 Maryville Road, Maryville, IL

Resolution 2016-03: Appropriating \$280,000 of Motor Fuel Tax Funds for the Period
Beginning May 1, 2016 through April 30, 2017

OLD BUSINESS

Motion to Approve the 2016 Motor Fuel Tax Maintenance Program – Kostyshock

Motion to Approve Bauer & Simpson to Attend the Water Conference in Effingham, IL
from February 16th – 18th, 2016 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Mike Piccohioldi to the Maryville Heritage Museum Committee

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 10, 2016 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 17, 2016 AT 6:30 P.M.**