

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 17, 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
February 3, 2016

APPROVAL OF BILLS

COMMUNICATIONS

Report of Solid Waste & Recycle Volumes from Republic Services

LEGAL MATTERS

Proclamation: Girl Scout Week, March 6 – 12, 2016

Resolution 2016-04: Authorization to Apply for Park Commission Funds from Madison County (PEP Grant)

Ordinance 2016-03: Amendment to Sections 32.60 and 32.62 of the Code Pertaining to the Community Improvement Board

OLD BUSINESS

Motion to Approve Repairs to the Anthony Lift Station Valves, Vault and Piping by Vandevanter Engineering at a Cost of \$14,646 – Kostyshock

Motion to Replace the Anthony Lift Station Control Panel by R.E. Pedrotti Co., Inc. at a Cost of \$23,250 – Kostyshock

Motion to Repair and Rebuild the Crane Deming Pump at the Booster Station by Missouri Machinery & Engineering Company at a Cost of \$5,750 – Kostyshock

Motion to Purchase 2 Replacement Sets of SCBA gear for the Water Plant from Banner Fire Equipment at a Cost of \$4,198 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 24, 2016 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, MARCH 2, 2016 AT 6:30 P.M.**