

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 16, 2016**

PUBLIC HEARINGS MARCH 16, 2016

6:15 P.M.: Water Service & Pre-Annexation: Shrestma, 110 Ridgemoor Drive, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Donk Properties, LLC, 5718 State Route 162, Glen Carbon, IL

6:25 P.M.: Water Service & Pre-Annexation: Wilfong, 5931 State Route 162, Glen Carbon, 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

March 2, 2016

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report for February, 2016

LEGAL MATTERS

Resolution 2016-06: Authorizing the Village to Enter Into an Agreement with Moran Economic Development

Ordinance 2016-11: Water Service & Pre-Annexation Agt. – Shrestma, 110 Ridgemoor Drive, Glen Carbon

Ordinance 2016-12: Water Service & Pre-Annexation Agt. – Donk Properties, 5718 State Rte 162, Glen Carbon

Ordinance 2016-13: Water Service & Pre-Annexation Agt. – Wilfong, 5931 State Rte 162, Glen Carbon

Ordinance 2016-14: Annexation – 11 Hillside Court, Collinsville

Ordinance 2016-15: Annexation – 18 Burdick Creek Road, Collinsville

Ordinance 2016-16: Annexation – 2011 Hillcreek Road, Collinsville

Ordinance 2016-17: Annexation – 16 Burdick Creek Road, Collinsville

Ordinance 2016-18: Annexation – 20 Burdick Creek Road, Collinsville

Ordinance 2016-19: Annexation – 2019 Hillcreek Road, Collinsville

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OLD BUSINESS

Motion to Purchase 4 Statues (Veteran, Coal Miner, Fireman, Baseball Player) for the Highway 159 Memorial at a Cost not to Exceed \$12,000 – Schmidt

Motion to Enter Into an Agreement with the Board of Trustees of Southern Illinois University for a Public Works Internship for a Student in the Environmental Resource Training Center – Kostyshock

Motion to Award the Bid for the 2016 Mowing Season to Quality Outdoor Services at a Rate of \$1,244.60 per Mowing – Kostyshock

Motion to Purchase Confined Space Equipment for the Fire Department from Banner Fire Equipment – Short

Motion to Purchase a Network Attached Storage Drive for the Fire Department Computers – Short

Motion to Purchase Replacement SCBA Parts from Sentinel Emergency Solutions – Short

Motion to Purchase a Draeger Gas Monitor and Confined Space Kit from Banner Fire Equipment – Short

Motion to Purchase 2 Panasonic CF54 Laptop Computers with Docking Stations from Rugged Depot – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 23, 2016 AT 6:30 P.M.

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