

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 1, 2016**

PUBLIC HEARING JUNE 1, 2016

6:15 P.M.: Water Service & Pre-Annexation: McReynolds/Cook, 6037 Cherokee Ave., Glen Carbon

6:20 P.M.: Water Service & Pre-Annexation: Kirchoff/Howard, 203 Woodridge Ct., Collinsville

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

May 18, 2016

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2016-09: Authorization to Apply for ITEP Funds for IL Route 159 Bike Path Connector (East)

Resolution 2016-10: Acceptance of a Final Development Plan – Murphy Dental Office

Resolution 2016-11: Acceptance of a Preliminary Development Plan – J.V.A. Plaza

Ordinance 2016-30: Water Service & Pre-Annexation Agt. – McReynolds/Cook, 6037 Cherokee, Glen Carbon

Ordinance 2016-31: Water Service & Pre-Annexation Agt. – Kirchoff/Howard, 203 Woodridge Ct, Collinsville

Ordinance 2016-32: Adoption of Illinois Prevailing Wage

OLD BUSINESS

Motion to Approve Request for “Cheering Up A Sweat” 5K Race on July 2, 2016 – Bell

Motion to Approve Pay Application #1 from GRP Mechanical Company, Inc. in the amount of \$29,728.82
for the Elevated Water Tank Inflow/Outflow Pipe Replacement – Kostyshock

Motion to Purchase a Replacement Intel Server for the Police Department from Computron at a Cost of \$6,999
Plus an Estimated Fee of \$699 for Installation, Data Transfer and Set Up – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

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MAYOR'S COMMENTS

Trustee Committee Appointments
Staff Appointments
Volunteer Committee Appointments

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 8, 2016 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JUNE 15, 2016 AT 6:30 P.M.