

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 7, 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
August 17, 2016

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Resolution 2016-14: Preserving the Mississippi Mounds Culture by Elevating the National Status of Cahokia Mounds and Associated Mounds Complexes

Ordinance 2016-47: Amending Title XIII (General Offenses) By Adding Section 138.03 (Possession, Use and/or Delivery of Cannabis or Other Illegal Substances) and Section 138.04 (Drug Paraphernalia)

OLD BUSINESS

Motion to Hire Part-Time EMS Personnel – Garcia

Motion to Purchase a Replacement In-Car Refurbished Camera for Police Unit #176 from WatchGuard at a Cost of \$3,995 Plus Installation – Short

Motion to Approve and Authorize the Mayor to Sign an Agreement between the Village of Maryville and the Policemen's Benevolent Labor Committee on Behalf of the Detectives and Patrol Officers Dated May 1, 2016 – April 30, 2020 – Short

Motion to Accept the May 20, 2016 Bid from Phone Masters for a Replacement Phone System, Submitted Bid is \$39,910 – Short

Motion to Accept the Bid from CompuType IT Solutions to Provide Managed IT Services at a Monthly Service Contract Rate of \$1,650 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 14, 2016 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 21, 2016 AT 6:30 P.M.**