

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 21, 2016**

PUBLIC HEARINGS SEPTEMBER 21, 2016:

6:15 P.M.: Water Service & Pre-Annexation: Klene, 5661 Old Keebler Road, Collinsville

6:20 P.M.: Water Service & Pre-Annexation: Adair, 2233 Wildwood Drive, Glen Carbon

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

September 7, 2016

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for August, 2016

Letter from East-West Gateway Council of Governments Regarding Transportation Improvement Program Projects

LEGAL MATTERS

Ordinance 2016-48: Water Service & Pre-Annexation Agt. – Klene, 5661 Old Keebler Road, Collinsville

Ordinance 2016-49: Water Service & Pre-Annexation Agt. – Adair, 2233 Wildwood Drive, Glen Carbon

Ordinance 2016-50: Authorization to Enter Into a Community Development Park & Recreation Loan

OLD BUSINESS

Motion to Hire R.E. Pedrotti Co., Inc. to Upgrade 7 Lift Stations to Radio Read at a Cost of \$101,112 – Kostyshock

Motion to Hire R.E. Pedrotti Co., Inc. to Install and Set Up Remote Monitoring of the Water Plant, Booster Pump Station, Elevated Tower and Lift Stations at a Cost of \$39,170 – Kostyshock

Motion to Have Southwestern Electric Install Light Fixtures on Street Poles for Holiday Display Lights at a Cost of \$4,313.90 – Kostyshock

BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

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**STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION
ADJOURN**

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 28, 2016 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 5, 2016 AT 6:30 P.M.