

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 17, 2008**

**PUBLIC HEARING
6:30 P.M. – TAX LEVY**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street5
Maryville, IL 62062
7:00 P.M.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**ROLL CALL
MINUTES
December 3, 2008**

**APPROVAL OF BILLS
COMMUNICATIONS**

Letter of Commendation from Heritage & Museum Committee
Letter from Maclair Asphalt

LEGAL MATTERS

Ord 2008-56 Amending Section 154.028 “Sanitary Sewers” of the Subdivision Code
Ord 2008-57 Levying Taxes for the Village of Maryville, IL for the 2008-2009 Fiscal Year
Ord 2008-58 Levy & Assessment of Taxes for the 2008-2009 Fiscal Year for Special Service Area No. 3
Ord 2008-59 Abating Tax Levied for 2008 To Pay Principal & Interest on \$850,000 General Obligation Combined
Waterworks & Sewerage System Bonds (Alternate Revenue Source) Series 1997
Ord 2008-60 Abating Tax Levied for 2008 To Pay Principal & Interest on \$935,000 General Obligation Combined
Waterworks & Sewerage System & Refund Bonds (Alternate Revenue Source) Series 2001A
Ord 2008-61 Abating Tax Levied for 2008 To Pay Principal & Interest on \$2,000,000 General Obligation
(Construction & Equipment for Village Complex Improvements & Alternate Revenue Source), Series 2001B

OLD BUSINESS

Motion for Annual Fire Call Stipend – Callahan
Motion to Award the Northwood Sewer Project to Kassen Excavating in the amount of \$66,438.50 – Kostyshock
Motion to Pay Balance of Special Service Area #1 Loan in the Amount of \$45,356.09 – Kostyshock
Motion to Pay Full Time Employees Christmas Bonuses – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

2008 Christmas Lighting Winners – Bell

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR’S COMMENTS
CLOSED SESSION**

NO CAUCUS MEETINGS DECEMBER 24TH AND DECEMBER 31ST

**NEXT BOARD MEETING IS WEDNESDAY, JANUARY 7, 2009
NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 14, 2009**