

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 19, 2008
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
November 5, 2008

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Proclamation Declaring December as Drunk & Drugged Driving (3D) Prevention Month
Res. 2008-24 – Approval of Final Development Plan – Pinnel & Cain Office Building
Res. 2008-25 – Approval of Sanitary Sewer Extension – Bauer Lane Project
Ord. 2008-54 – Amendment to Code of Ordinances Section 50.42 Water Tap-On Fees
Ord. 2008-55 – Amendment to Code of Ordinances Section 52.052 Sewers- Application For Permit
Reading of 2008-2009 Estimated Tax Levy

OLD BUSINESS

Motion to Purchase Village Advertisement in Troy/Maryville Chamber Map for \$445.00 – Schmidt
Motion to Purchase One “Welcome to Maryville” Sign from Design One for \$8,876.50 – Callahan
Motion to Revise Employee Handbook – Garcia
Motion to Hire Full-Time Telecommunicator for Public Safety – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

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

NO CAUCUS MEETING WEDNESDAY, NOVEMBER 26, 2008

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 3, 2008

NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 10, 2008