

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 05, 2008
PUBLIC HEARINGS**

6:40 P.M. Rezoning of Seaman Property, 612 Drost Street, Maryville, from SR-1 to SR-2
6:50 P.M. Rezoning of Osborn Property, 2232 Vadalabene Drive, Maryville, from SR-2 to B-1

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
October 15, 2008

APPROVAL OF BILLS

COMMUNICATIONS
Letter from Ken Braundmeier
Letter of Resignation – Steven Black
Life Saver Award – Matthew Miller

LEGAL MATTERS

- Res. 2008-21** Authorizing The Village to Enter Into & The Mayor to Execute An Agreement Between The Village of Maryville, Illinois and Juneau Associates, Inc., P.C. for Engineering Services For the OSLAD Grant Project
Res. 2008-22 Relating to the Acceptance/Rejection of a Final Plat – Stonebridge Estates
Res. 2008-23 Relating to the Acceptance of a Preliminary Development Plat – Maryville Medical Building #2, located at 2100 Vadalabene Drive, Maryville, Il.
Ord. 2008-51 Amending Village of Maryville Zoning Code Ord. No. 70-1 (Seaman Property, 612 Drost St)
Ord. 2008-52 Amending Village of Maryville Zoning Code Ord. No. 70-1 (Osborn Property, 2232 Vadalabene Dr)
Ord. 2008-53 Declaring Surplus Property in the Police Department

OLD BUSINESS

- Motion to Authorize Payment to IMLRMA for 2009 Risk Management Insurance - Schmidt
Motion to Purchase a Walk Behind Saw from Nu Way in the amount of \$4615.00 – Kostyshock
Motion to Approve the Proposal from Vandevanter Engineering for Repairs to the Professional Park Lift Station in the amount of \$45,310.00 - Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

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

**NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 12, 2008
NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 19, 2008**