

**VILLAGE OF MARYVILLE  
WEDNESDAY, SEPTEMBER 3, 2008**

**PUBLIC HEARINGS**

**BOARD MEETING AGENDA**

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

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**MINUTES**  
August 20, 2008

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter of Resignation from Charles Dye from Community Improvement Board

**LEGAL MATTERS**

**RES. 2008-19** Acceptance of a Final Development Plan – Zupan Street Towne Homes  
**Ord. 2008-43** Amend Community Improvement Board Section 32.63 of the Code of Ordinances

**OLD BUSINESS**

Motion to Approve the 2007-2008 Fiscal Year Audit Report – Schmidt  
Motion to Approve the 2008-2009 Budget – Schmidt  
Motion to Grant Police & Fire Board Permission to Hire Replacement Police Officer – Callahan  
Motion to Approve MCIB Banner Program Request – Callahan

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Approve Amendment to Employee Handbook – Garcia

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

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 10, 2008  
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 17, 2008**