

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 20, 2008**

PUBLIC HEARINGS

6:45 PM Water Service & Pre-Annexation – Ronald J. & Christina M. Carron, 7 Harmin Lane, Collinsville, IL
6:50 PM Water Service & Pre-Annexation – Bradley M. Pierson & Jennifer L. Smith, 6006 Sunrise Drive, Coll. IL

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 06, 2008

APPROVAL OF BILLS

COMMUNICATIONS

Village Recognition of Patrick Marvin and Katie Wright
Letter From Madison County Planning & Development

LEGAL MATTERS

ORD. 2008-40: Water Service & Pre-Annexation - Ronald & Christina Carron, 7 Harmin Lane, Collinsville IL
ORD. 2008-41: Water Service & Pre-Annexation – Pierson & Smith, 6006 Sunrise Drive, Collinsville, IL
ORD. 2008-42: Sale of 1988 Chevrolet S-10 Truck

OLD BUSINESS

Motion to Approve Service Agreement with Computron in the Amount of \$3,500 – Bell
Motion to Accept Proposal from Secom Communications to Repair 3 Warning System Sirens for a Total Cost not to Exceed \$7,700 – Callahan
Motion to Accept Proposal from Secom Communications for the Replacement of a Defective Driver for the Village's Public Warning System on East Main Street in the Amount of \$1,120 – Callahan
Motion to Permit the Library to Purchase and Install a Retractable Awning – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Approve Emergency Repairs to Low Service Pumps #1 & #2 – Kostyshock

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

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 27, 2008
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 3, 2008**