

VILLAGE OF MARYVILLE

WEDNESDAY, JUNE 18, 2008

PUBLIC HEARINGS

6:45 P.M. – Water Service & Pre-Annexation – Anthony Luzzio & Carrie Bare, Lot 16, 1st Addition to Meierwood Gaslight Estates Subdivision, commonly known as 2 Trailridge Lane, Glen Carbon, IL 62034

6:50 P.M. – Water Service & Pre-Annexation – Edgar & Janet Santos, 2154 N. Bluff Road, Collinsville, IL 62234

BOARD MEETING AGENDA * AMENDED *

Village Hall

2520 North Center Street

Maryville, IL 62062

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

APPROVAL OF BILLS

COMMUNICATIONS

Resignation of Police Officer Philip Huniak

Resignation of Firefighter/Paramedic Jason Besserman

LEGAL MATTERS

Res. 2008-13 Final Development Plan – Executive Plaza, Lots 1,2,&3

Res. 2008-14 Final Development Plan – 159 Strip Center

Ord. 2008-20 Water Service & Pre-Annexation – Luzzio & Bare, 2 Trailridge Lane, Glen Carbon, IL

Ord. 2008-21 Water Service & Pre-Annexation – Santos, 2154 North Bluff Road, Collinsville, IL

Ord. 2008-22 Adopting 2008 Prevailing Wage

Ord. 2008-23 Amending Code Section 150.17 Permit Fee Schedule (D) Plumbing Inspection Fees

Ord. 2008-24 Establishing & Designating the Route 159/162 Business District Pursuant to the Business District Development and Redevelopment Act

ORD. 2008-25 Adopting The Route 159/162 Business District Plan As The City's Specific Plan for the Business District Pursuant to the Business District Development and Redevelopment Act

Ord. 2008-26 Enacting A Municipal Retailers' Occupation Business District Tax, Business District Service Occupation Tax and Business District Hotel Operator's Occupation Tax on Certain Activities Within The Business District Pursuant to the Business District Development and Redevelopment Act

Ord. 2008-27 Annexation 2064 Lakeview Acres Road, owned by First Baptist Church

OLD BUSINESS

Motion to accept the proposal from United Systems and Summit Software in the amount of \$5,020.00 to upgrade the Water Department meter reading software - Kostyshock

Motion to approve Pay App #1 & Final from J.E. Construction for Sidewalk Extensions to IL Rte 159 in the amount of \$10,252.00

Motion to Approve Insurance Changes to Personnel Policy - Garcia

NEW BUSINESS / TRUSTEE COMMENTS

Motion to accept resignation of Officer Huniak effective June 17, 2008 – Callahan

Motion to accept resignation of Firefighter/Paramedic Jason Besserman effective June 30, 2008 - Callahan

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointments to 2008 Comprehensive Plan Update Committee

CLOSED SESSION

5 ILCS 120/2(c)(1) – appointment, employment, compensation, discipline, performance or dismissal

PERSONNEL MATTERS

Garcia

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 25, 2008

NEXT BOARD MEETING IS WEDNESDAY, JULY 02, 2008