

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 4, 2008**

PUBLIC HEARINGS

6:30 P.M. – Business District Plan – Routes 159 & 162 Business District

6:45 P.M. – Water Service & Pre-Annexation – Jason & Danielle Askew, Lot 4, 1st Addition to Bettorf Subdivision,
commonly known as 3055 Keebler Road, Collinsville, Illinois 62234

6:50 P.M. – Water Service & Pre-Annexation – Jimmie W. & Connie R. Hays, 5736 Old Keebler Road,
Collinsville, Illinois 62234

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

APPROVAL OF BILLS

COMMUNICATIONS

Jack Kime – Village Gazette Acknowledgement

LEGAL MATTERS

Res. 2008-11 Authorizing Mayor to Sign EPA Loan Document

Res. 2008-12 IDOT Permit for Water & Sewer Service at Maryville Medical Center

Ord. 2008-17 Water Service & Pre-Annexation – Askew, 3055 Keebler Road

Ord. 2008-18 Water Service & Pre-Annexation – Hays, 5736 Old Keebler Road

Ord. 2008-19 Amending Section 35.03(B)(1), Hotel/Motel Tax, of the Code of the Village of Maryville

OLD BUSINESS

Motion to Approve an Inter-Governmental Agreement between the Village and Madison County Planning &
Development Department Concerning a Plumbing Inspection Program – Limberg

Motion to Accept Juneau Associates Proposal to Provide Planning Services to Assist in Updating the Village
Comprehensive Plan – Schmidt

Motion to Purchase New Photocopier from Konica Minolta (\$6,387) – Schmidt

Motion to Approve the 2007 MFT Maintenance Expenditure Statement – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 11, 2008

NEXT BOARD MEETING IS WEDNESDAY, JUNE 18, 2008