

**VILLAGE OF MARYVILLE
WEDNESDAY, MAY 21, 2008**

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

Special Board Minutes April 23, 2008
Board Minutes May 7, 2008

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

RES 2008-10 Authorizing Mayor to Sign License for Drainage Culvert with MCT
ORD 2008-16 Disposal of Surplus Property – 1988 Chevrolet S-10 Truck

OLD BUSINESS

Electronic Message Board Rules – Callahan
Motion to accept the bid from Roland Machinery Co. in the amount of \$10,765.00 for Drost Park Lake 24”
Overflow Installation – Kostyshock
Motion to accept the 2008 Motor Fuel Tax Program bids – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

Personnel Issues 5 ILCS 120/2(c)1

NEXT CAUCUS MEETING IS WEDNESDAY, MAY 28, 2008
NEXT BOARD MEETING IS WEDNESDAY, JUNE 4, 2008