

**VILLAGE OF MARYVILLE  
WEDNESDAY, APRIL 16, 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**  
April 2, 2008

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter from Madison County Planning & Development Dept.  
Bid Opening – Sale of Police Vehicles  
Reading of Received Bid(s) for Public Works Vehicle

**LEGAL MATTERS**

Resolution 2008-05 Fair Housing Resolution  
Resolution 2008-06 Authorization to Apply for ITEP Funds through Illinois Department of Transportation  
Resolution 2008-07 Authorization to Apply for CDBG Funds from Madison County

**OLD BUSINESS**

Motion to Accept Park Committee Recommendation to Allow the Khoury League to Name Baseball Fields – **Bell**  
Motion to Accept Park Committee Recommendation to Allow Jamie Swanner to use Drost Park for a Soccer camp,  
June 2 to June 6, 2008 – **Bell**  
Motion to Award Nebco Steel Erectors a Contract (\$13,050.00) to Construct a Large Pavilion in Drost Park – **Bell**  
Motion to Allow Presson, Hoffman & Simpson to Attend the Illinois Potable Water Supply Operators' Assoc.  
Conference in Springfield, Sept 10 to 12, 2008 at a cost of \$1,395 Plus Transportation & Meals – **Kostyshock**  
Motion to Accept the Proposal of Paradise Eco Solutions, LLC for the Old Town Manhole Rehabilitation at a cost  
of \$14,925.00 – **Kostyshock**  
Motion to Accept the Proposal of Vandeventer Engineering for the Birke Lift Station Wet Well Rehabilitation at a  
cost of \$51,689.00 – **Kostyshock**  
Motion to Approve Engineering Contract with Juneau Associates for Lakeview Acres Road Project – **Kostyshock**  
Personnel Issues – **Garcia**

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES  
STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

Village Ordinance Issues – Ralph Herzing

**MAYOR'S COMMENTS**

Park Committee Appointments

**CLOSED SESSION**

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 23, 2008  
NEXT BOARD MEETING IS WEDNESDAY, MAY 7, 2008