

VILLAGE OF MARYVILLE

WEDNESDAY, FEBRUARY 20, 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
February 06, 2008

**APPROVAL OF BILLS
COMMUNICATIONS**

Economic Development Committee Letter of Resignation – Tom Lange

LEGAL MATTERS

Res. 2008-02 2008 MFT Maintenance Resolution
ORD. 2008-08 Annexation of Wholly Bounded Property (Bailey)
ORD. 2008-09 Disposal of Two (2) Surplus Police Vehicles
ORD. 2008-10 Disposal of One (1) Surplus Public Works Vehicle

OLD BUSINESS

2008 PEP Grant Recommendations – Bell
2008 Solid Waste Recycled Equipment Grant (\$8,000) – Bell
Motion to Approve Phase II Storm Water Permit Contract with RJN Group, Inc. – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR**

MAYOR'S COMMENTS

Committee Appointments

CLOSED SESSION

Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 27, 2008
NEXT BOARD MEETING IS WEDNESDAY, MARCH 05, 2008