

VILLAGE OF MARYVILLE

WEDNESDAY, FEBRUARY 06, 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
January 16, 2008

APPROVAL OF BILLS COMMUNICATIONS E-Mail from Mike Drake

LEGAL MATTERS

Res. 2008-01 Accept Final Development Plan for Walgreens

ORD. 2008-04 Amend Chapter 96 of the Code of Ordinances to Regulate Vicious Dogs and Repeal the Pit Bull Dog Code

ORD. 2008-05 Enact Sections 53.09 and 93.09 of the Code of Ordinances to Provide for a Special Assessment for Certain Ordinance Violations

ORD. 2008-06 Authorize a Mutual Aid Box Alarm System Agreement

ORD. 2008-07 Authorization to Enter into a Lease with Michael Mason for the Old Village Hall Upstairs Council Chamber

OLD BUSINESS

Purchase Troy/Maryville Chamber of Commerce Table at Annual Mardi Gras Fundraiser – Schmidt

Motion to Send representative(s) to FDIC Conference April 10-12, 2008 – Callahan

Motion to Approve Repairs to Water Well #1 by Layne Western (\$15,361.00) – Kostyshock

Motion to Approve Installation of a Lift Gate on 2005 Ford F250 4x4 by Kranz Automotive

Body Company (\$2875.00) – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Committee Resignations: Albert Ebert & Louis Bicanic, Jr. – Parks; Angela Schardan – MCIB

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 13, 2008

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 20, 2008