

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 21, 2007**

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
November 7, 2007

**APPROVAL OF BILLS
COMMUNICATIONS**
Troy Chamber of Commerce – Dawn Mushill

LEGAL MATTERS

Proclamation – Drunk & Drugged Driving Prevention Month

ORD. 2007-55 – Amending Section 50.43 Water Rates and Section 50.44 Mobile Homes & Apartments of the Village of Maryville Code of Ordinances

ORD. 2007-56 – Amending Section 52.152 User Rates of the Village of Maryville Code of Ordinances

ORD. 2007-57 – Authorization to Enter into a Development Agreement – Remington Place, LLC

OLD BUSINESS

Motion to Approve Purchase of PC for Police from Computron (\$1,495.00) – **Bell**

Motion to Approve FTR Updated Proposal with Maintenance from BusComm, Inc. (\$3,664.10) – **Bell**

Motion to Approve Pay Req #4 to J.E. Construction (\$18,240.85) for Copper Creek Lift Station Improvements, Forcemain Extension & 18” Interceptor Extension – Contract B – **Kostyshock**

Motion to Approve Pay Req #15 to Petroff Trucking (\$194,466.56), Old Town Road Improvements – **Kostyshock**

Motion to Approve the CK Power Generator Maintenance Agreement for 2008-2009 – **Kostyshock**

Motion to Approve Bid from JE Construction (\$10,252.00) for Old Town Sidewalk Repairs & Additions - **Kostyshock**

Motion to Amend the Employee Handbook of July 7, 2004 – Hours of Work – Page 21 – **Garcia**

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 28, 2007
NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 05, 2007