

**VILLAGE OF MARYVILLE**

**WEDNESDAY, AUGUST 01, 2007**

**PUBLIC HEARINGS**

**6:40 p.m.** – Annexation Agreement – Starke Property, 2938 Maryville Road

**6:45 p.m.** – Re-zoning of Starke Property from Single Family to B-1

**6:50 p.m.** – Re-zoning of Foresight Maryville LLC Property from Agriculture to PDR & B-1

**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**

July 18, 2007

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Madison County Community Development Letter

Madison County Planning & Development Letters (2)

**LEGAL MATTERS**

**Resolution 2007-12:** Final Plat Approval 1<sup>st</sup> Addition Stonebridge Bluffs

**Ordinance 2007-36:** Annexation of Starke Property, 2938 Maryville Road

**OLD BUSINESS**

Motion to Approve Computron's Bid (\$1,600) for AntiVirus Software Renewal – Bell

Motion to Approve Computron's Service Agreement Renewal (\$3,500) August 1, 2007 – July 31, 2008 – Bell

Motion to Accept Madison County Price Quote of \$950.00 for 2006 Aerial Photography – Bell

Motion to Approve Pay Req #4, R. Cann Electric (\$11,152.90), for Police Station Electrical Upgrade – Callahan

Motion to Approve Pay Req #5 & Final, R. Cann Electric (\$8,984.20), Police Station Electrical Upgrade – Callahan

Motion to Approve the Purchase of a 2007 Chevrolet Impala Interceptor Vehicle (\$18,035.60) – Callahan

Motion to Approve Pay Req #10, Petroff Trucking (\$43,696.32), for Old Town Road Improvements – Kostyshock

Motion to Approve Change Order #2 (+\$21,531.00) & Pay Request #5 & Final to D&K Backhoe (\$69,058.48) for  
Copper Creek Lift Station Improvements – Kostyshock

Motion to Approve the Mechanical Evaluation of Well #1 – Kostyshock

Motion to Approve Acidizing of Well #4 – Kostyshock

Motion to Authorize Mayor to Sign Easement Documents with Ameren IP – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Committee Resignations & Appointments

**CLOSED SESSION**

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 08, 2007

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 15, 2007