

VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 06, 2007

PUBLIC HEARINGS

- 6:40 P.M. – Rezone approx. 21.24 acres of property belonging to Don & Joe Osborn from PUD to SR-2
6:50 P.M. – Rezone Lot 2 in Parkside Subdivision belonging Beatrice Clayton from SR-2 to 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
May 16, 2007

APPROVAL OF BILLS

COMMUNICATIONS

Resignation of Jack Kime from Community Improvement Board

LEGAL MATTERS

- ORD. 2007-23** Rezone Approx. 21.24 Acres of Property belonging to Don & Joe Osborn from PUD to SR-2
ORD. 2007-24 Rezone Lot 2 in Parkside Subdivision from SR-2 to B-1
ORD. 2007-25 Annexing & Zoning Certain Territory, commonly known as the Daniel Property,
7326 West Main Street
ORD. 2007-26 Annexing & Zoning Certain Territory, commonly known as the Slattery Property,
2855 Keebler Road
ORD. 2007-27 Adopting 2007 Prevailing Wage
ORD. 2007-28 Amendment to Code of Ordinances Section 92.01 Board of Park Commissioners
ORD. 2007-29 Authorization to Enter into an Infrastructure Loan Agreement with MCCD
(\$500,000 for the Old Town Road Improvement Project)

NEW BUSINESS

OLD BUSINESS / TRUSTEE COMMENTS

- Motion to Replace Server in the Administration Building (\$3,999.00) from Computron – Bell
Motion to Replace Server in the Police Department (\$2,999.00) from Computron – Bell
Motion to Allow Reservations on the North Gazebo at the Standard Fees Charged for Pavilions – Bell
Motion to have the Comfort Station near Pavilion 1 Painted to Match the Pavilion – Bell
Motion to Purchase an Optoma DLP Projector (\$1,799.00) from Circuit City – Bell
Motion to Purchase a Model #DVD557 DVD Player (\$159.99) from Circuit City – Bell
Motion to Purchase an Alesis Mixer Model #12USB (\$249.99) from Guitar Center – Bell
Motion to Authorize the Mayor to Apply for the 2007 OSLAD Grant – Bell
Motion to Purchase 23 Air Packs & 1 Compressor from Towers Fire Apparatus (\$123,814.00) – Callahan
Motion to Approve Pay Request #2 from R Cann Electric (\$11,710.04) for Electrical Upgrade – Callahan

Motion to Approve Presson & Hoffman to Attend the 76th Annual Illinois Potable Water Supply Operators Assoc. Conference September 12 through 14, 2007 – Kostyshock
Motion to Purchase a New Auto Dialer for the Water Plant from R.E. Pedrotti Co. (\$4520.00) – Kostyshock
Motion to Approve Pay Request #7 from Petroff Trucking (\$124,004.79) for Old Town Roadway Improvements – Kostyshock
Motion to Approve Pay Request #1 from J.E. Construction (\$25,642.03) for Copper Creek Lift Station Improvement, Forcemain Extension & 18” Interceptor Extension Contract B – Kostyshock
Motion to Hire Brenton Hurst as a Part-time Telecommunicator in the Police Department – Garcia
Motion to Hire Valerie Holtgrave as a Part-time Telecommunicator in the Police Department – Garcia
Motion to Approve 2007-2008 Employee Raises – Garcia

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

MAYOR’S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, June 13, 2007
NEXT BOARD MEETING IS WEDNESDAY, June 20, 2007