

VILLAGE OF MARYVILLE

WEDNESDAY, APRIL 04, 2007

PUBLIC HEARING

6:45 p.m.: Water Service & Pre-Annexation – Travis H. & Brooke M. Campbell, Lot 39 University Hills Subdivision, 10th Addition, commonly known as 9 Valley View Drive, Collinsville, IL 62234

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

March 21, 2007

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2007-17 Water Service & Pre-Annexation – Travis H. & Brooke M. Campbell, Lot 30 University Hills Subdivision, 10th Addition, commonly known as 9 Valley View Drive, Collinsville

Resolution 2007-05 2007-2008 MFT Street Maintenance (\$200,000)

OLD BUSINESS

Motion to purchase three (3) Laser Technology, Inc. Video Police Car Cameras at a cost of \$4995.00 each for a total cost of \$14,985.00 – Callahan

Motion to purchase one (1) Decatur Genesis II Select Radar Unit at a cost of \$1409.00 – Callahan

Motion to approve Mayor to sign gas utility easement with Ameren IP – Kostyshock

Motion to approve Pay Request #4 for \$71,003.41 to Petroff Trucking for Old Town Roadway Improvements – Kostyshock

Motion to approve Pay Request #2 for \$76,922.25 to Korte & Luitjohan Contractors for High Service Pump Replacement – Kostyshock

Motion to purchase a 500kw Generator from CK Power at a cost of \$87,315.00 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

Gary Kusmierczak, Unit 10 School Board Member

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 11, 2007

NEXT BOARD MEETING IS WEDNESDAY, APRIL 18, 2007