

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 07, 2007**

PUBLIC HEARING

6:45 P.M.

Water Service & Pre-Annexation: Matthew E. Campbell, Lot 26 Blake Trails Subdivision, 1st Addition,
commonly known as 26 Bliss Terrace, Collinsville, Illinois 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

January 17, 2007

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Thanks to Public Works Director Presson
Card of Thanks – Williams Family

LEGAL MATTERS

ORDINANCE 2007-01: Water Service & Pre-Annexation, Matthew E. Campbell, 26 Bliss Terrace

ORDINANCE 2007-02: Establishing Community Improvement Board

ORDINANCE 2007-03: Establishing Fishing Regulations for the Village of Maryville

ORDINANCE 2007-04: Amend Section 50.21 (A) "Credit Deposits" of General Water & Sewer Provisions

ORDINANCE 2007-05: Amend Section 50.42 (A) "Water Tap-On Fees"

ORDINANCE 2007-06: Amend Section 51.16 (A) "Installing and Maintaining Service Lines"

ORDINANCE 2007-07: Amend Section 154.118 "Fees" of the Subdivision Code

ORDINANCE 2007-08: Amend Section 154.017 (D) "Lot Requirements" of the Subdivision Code

RESOLUTION 2007-01: Relating to the Acceptance / Rejection of a Final Plat (Remington Place, 2nd Add.)

OLD BUSINESS

Approve Sponsorship of Troy Chamber Night on October 11, 2007 – Schmidt

2007 PEP Grant Project Revision – Bell

Park Committee Recommendations – Bell

Motion to allow Flaughner & Hartman to attend Fire Department Instructors Conference in Indianapolis, Indiana
at a cost not to exceed \$500.00 – Callahan

Motion to enter into a Phase II Stormwater Permit Implementation Consortium Contract with RJN Group in the
amount of \$1500.00 (April 2007 – April 2008) – Kostyshock

Motion to accept bid from M&M Construction for Installation of Handicapped Ramp at Library – Kostyshock

Motion to Accept Pay Application #2 from Petroff Trucking (\$92,030.79) – Kostyshock

Motion to Accept Change Order for Trench Drain Addition at 210 S. Lange (\$2,950.00) – Old Town Project – Kostyshock

Motion to Accept Change Order #1 to DK Backhoe Contract for Tegmeier Sanitary Sewer Replacement (\$24,513.25) – Kostyshock

Motion to Apply for 2007 Madison County Solid Waste Recycling Program – Kostyshock

Motion to Approve Purchase of New Water & Sewer Payment Drop Box (\$1,653.00) – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 14, 2007

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 21, 2007