

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 20, 2006**

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**

December 6, 2006

**APPROVAL OF BILLS
COMMUNICATIONS**

LEGAL MATTERS

PROCLAMATION 2006-04 Proclaiming December 2006 as Drunk & Drugged Driving (3D) Prevention Month
in the Village of Maryville

RESOLUTION 2006-22 – Approving Construction of Gravity Sanitary Sewers on Plans Titled “Tegtmeier
Sanitary Sewer Replacement”

RESOLUTION 2006-23 – Authorizing the Village President to Sign Loan Application Forms and Supporting
Documents for Special Service Area #4

RESOLUTION 2006-24 – Development Plan First Baptist Church Addition

OLD BUSINESS

Motion to Give Eligible Employees Holiday Bonuses in the Net Amount of \$100.00 – Schmidt
Motion to Accept the Bid from Hartman Computer Solutions for Technology Upgrade for the Fire Department
in the amount of \$2,540.36 – Callahan

Motion to Accept the Bid from Brotcke Well & Pump to Acidize Wells #2 in the amount of \$4,770.00
and Well #3 in the amount of \$5,702.00 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 03, 2007

NEXT CAUCUS MEETING IS JANUARY 10, 2007

NO CAUCUS MEETING ON WEDNESDAY, DECEMBER 27, 2006