

VILLAGE OF MARYVILLE

WEDNESDAY, JUNE 07, 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

May 17, 2006

APPROVAL OF BILLS

COMMUNICATIONS

Thank You Letter – St. John Neumann Catholic School

LEGAL MATTERS

Resolution 2006-09 Delegates to IML Conference in Chicago, 9/28-10/01/06

Ordinance 2006-17 Stop Signs at Crossington Lane (WB) at Wellington Lane, and at Briar Ridge (WB) at Sugar Loaf

Ordinance 2006-18 – No Parking Sign Ordinance

OLD BUSINESS

Motion to approve the 2006 Annual Audit Fee not to exceed \$6500 by Jim Ferris – Schmidt

Motion to purchase a Lap Top Computer for Finance Department Head not to exceed \$1995.00 – Bell

Motion to upgrade Village Network to 1000 Speed not to exceed \$3699.00 – Bell

Motion to approve Pay Application #3 to L. Wolf Construction in the amount of \$65,408.83 - Bell

Motion to approve the purchase of Animal Handling Equipment (\$470.42) – Callahan

Motion to purchase live animal traps (\$583.43) – Callahan

Motion to purchase Emergency Lights for the PSO Truck (\$703.47) – Callahan

Motion to purchase a Maintenance Contract on two (2) Defibrillators, at a cost of -

1 yr \$3154.00 or 4 yrs \$11061.80 from Zoll Medical Corporation - Callahan

Motion to reject the bids on Maryknoll and re-bid the project - Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

Park Committee Recommendations - Bell

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointments

CLOSED SESSION

Personnel Issue – 5ILCS120/2(c)(1)

Pending, Probable, or Imminent Litigation – 5ILCS120/2(c)(11)

NEXT BOARD MEETING IS WEDNESDAY, JUNE 21, 2006

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 14, 2006