

# **VILLAGE OF MARYVILLE**

**WEDNESDAY, MARCH 1, 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**

February 15, 2006

### **APPROVAL OF BILLS**

#### **COMMUNICATIONS**

Thank you letter from Mrs. Raymond Soto  
Letter regarding water bill from Stonebridge Villa Association  
Letter of resignation – Matthew Pomerantz

#### **LEGAL MATTERS**

Ordinance 2006-04 – Sliva Easement  
Resolution 2006-03 – Authorization to Enter into Agreement with Allied Waste Services

#### **OLD BUSINESS**

Approval to Fire & Police Board to Hire Full-time Police Officer – Limberg  
Approval of Purchase of a 2006 Dodge Dakota Pickup Truck for Public Service Officer Use – Limberg  
Drost Park Lift Station Bid Award – Kostyshock  
Radio Read Meter Bid Award – Kostyshock  
Approval of RFP #1 for Firemen's Park Comfort Station – Bell  
Approval of Additional Charges for Firemen's Park Comfort Station in the amount of \$2,978 – Bell  
Permission to Drost Park Khoury League to Install Electric & Water at each Field & at Storage Shed – Bell  
Permission to Drost Park Khoury League to add 3 Ball Fields – Bell  
Approval for the Addition of 2 Handicap Parking Spaces in the Senior Center Lot – Bell  
Approval of Master Gardeners' New Master Plan & 3 Educational Programs – Bell  
Approval to Apply for a Forest Relief of Missouri Grant for 25 Free Trees – Bell  
Permission to Collinsville High School Girls' Soccer Team to Use Drost Park Field for Practice – Bell  
Approval of Delbert Eckert Voluntary Demolition Proposal – Schmidt

#### **NEW BUSINESS / TRUSTEE COMMENTS**

##### **CALENDAR UPDATES**

##### **STAFF REPORTS**

##### **BUSINESS FROM THE FLOOR**

##### **MAYOR'S COMMENTS**

##### **CLOSED SESSION**

NEXT BOARD MEETING IS WEDNESDAY, MARCH 15, 2006  
NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 8, 2006

**Zoning Board of Appeals Public Hearing Scheduled for Saturday, March 11, 2006 at 9:00 a.m. to consider the  
Petition of First National Bank Requesting a Special Use Permit Allowing for a Motor Vehicle Oriented  
Business at Lots 2, 3, 4, 5, & 6 in John Schiber 4<sup>th</sup> Addition**