

VILLAGE OF MARYVILLE

WEDNESDAY, FEBRUARY 01, 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**

January 18, 2006

APPROVAL OF BILLS COMMUNICATIONS

Lions Club Request

LEGAL MATTERS

Ordinance 2006-02 – Declaring 2000 Ford Crown Victoria As Surplus Property

Ordinance 2006-03 – Declaring 1985 Cadillac Eldorado As Surplus Property

Resolution 2006-01 – Tow Agreement

**Resolution 2006-02 – Authorizing Mayor to apply for 2006 PEP Grant in the amount of \$15,000. from
Madison County**

OLD BUSINESS

Motion to purchase citations forms from Kwik Kopy - \$780.28 plus shipping – Limberg

Motion to hire Fred Bathon as Treasurer of the Fire Pension Fund – Limberg

Motion to approve the 2006 Park Committee Calendar of Events – Bell

Motion to purchase fish to stock Drost Park Lake – Bell

Motion to hire Joey Cruz as a part time fireman, \$15.00 per hour, no benefits - Garcia

Motion to purchase 30 “Silhouette Americana Falling Star” decorations for a total of \$8865.00 – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 15, 2006

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 08, 2006