

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 16, 2011**

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 2, 2011

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ord. 2011-06 – Amending the Sign Regulation Code

OLD BUSINESS

Re-Name the “Senior Building” to Village of Maryville Community Center – Schmidt

Renewal of BusComm Incorporated Maintenance Contract for Audio Equipment and FTR Software in the amount of \$3,538.86 – Bell

Approve Expense Request from Museum Committee for Office Supplies and Membership Dues in the amount not to exceed \$1,000.00 – Kostyshock

Approve RJN Group Proposal for Consulting Services for Phase II Storm Water Permit Compliance in the amount of \$1,500 – Kostyshock

Approve Juneau Engineering Agreement for East Main STP Funding Project Phase I – Kostyshock

Chg Ord #12 to Plocher Construction for Water System Improvements in the amount of \$2,767.98 – Kostyshock

Pay App. #9 to Plocher Construction for Water System Improvements in the amount of \$81,375.47 – Kostyshock

Purchase of Replacement 15HP Power Motor from Brotcke Well & Pump in the amount of \$1,850 + Shipping – Kostyshock

Purchase of Air Compressor for Water & Sewer Department from CK Power in the amount of \$2,034.10 – Kostyshock

Purchase of Police Department Five Body Armor Vests from Leon Uniform Company in the amount of \$3,250 – Short

Purchase of Four Police Department Starcom Mobile Radios from Motorola in the amount of \$12,513 – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, MARCH 2, 2011

NEXT CAUCUS MEETING IS FEBRUARY 23, 2011