

# **VILLAGE OF MARYVILLE**

**WEDNESDAY, SEPTEMBER 07, 2005**

## **PUBLIC HEARING AGENDA**

- 1) 6:10 p.m. – Proposed change in Subdivision Code Section 154 requiring siding on foundation walls.
- 2) 6:15 p.m. – Ordinance establishing Special Service Area #4.
- 3) 6:50 p.m. – Vacating a public street known as Stone Valley Drive, Maryville, IL.
- 4) 6:55 p.m. – Water Service & Pre-Annexation – Linda S. Sexton, Lot 31 Meierwood Gaslight Estates, 3<sup>rd</sup> addition, commonly known as 28 Chaparral Lane, Glen Carbon, IL.

## **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**

August 17, 2005

August 31, 2005

### **APPROVAL OF BILLS**

### **COMMUNICATIONS**

Letter of Resignation from Fire Dept. - Kuchta

### **LEGAL MATTERS**

ORDINANCE 2005-40 – An Ordinance Declaring Certain Personal Property Owned By The Village Of Maryville As Surplus Property

Ordinance 2005-41 – An Ordinance amending Subdivision Code - (siding Ordinance)

Ordinance 2005-42 An Ordinance Vacating Stone Valley Drive

Ordinance 2005-43 Water Service & Pre-Annexation – Linda S. Sexton, Lot 31 Meierwood Gaslight Estates, 3<sup>rd</sup> Addition, commonly known as 28 Chaparral Lane, Glen Carbon, IL 62034

Ordinance 2005-44 An Ordinance Amending Sewer Rates

Ordinance 2005-45 An Ordinance Establishing Special Service Area #4

### **OLD BUSINESS**

### **NEW BUSINESS**

Motion to pay the annual dues of MEGSI in the amount of \$5905. – Limberg

Motion to approve Pay Application #1, Maryville Outreach Center to HS Contractors - \$48,924.00 – Bell

Motion to accept the bid from Lowe's for ceiling tiles for the Senior Center in the amount of \$904. - Bell

Motion to approve American Legal Publishing's Estimate for codification of ordinances in an amount not to exceed \$2,300. – Bell

Motion to approve the Missouri Petroleum bid of \$2.44/SY for the 2005 Microsurfacing Program – Kostyshock

Motion to deny and re-bid the Maryknoll Curb & Gutter Project – Kostyshock

Motion to approve Pay Request #1 to Petroff Trucking in the amount of \$39,840. for the Old Town Storm Sewer Improvements – Kostyshock

Motion to hire a Full Time Telecommunicator - Garcia

Motion to accept new Volunteer Firefighters - Garcia

### **STAFF REPORTS**

### **BUSINESS FROM THE FLOOR**

### **TRUSTEE COMMENTS**

Calendar Updates – Bell

### **MAYOR'S COMMENTS**

### **CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 14, 2005 – 6:30 P.M.**

## **VILLAGE OF MARYVILLE**

**NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 21, 2005 – 7:00 P.M.**

**Public Hearings Scheduled for Wednesday, September 21, 2005:**

- 1) 6:45 P.M. Water Service & Pre-Annexation – Lisa M Ferguson & C. Aaron Dudzik, Lot 33 Blackburn Manor Subdivision, commonly known as 33 Bel-Air Court, Maryville, IL 62062.**
- 2) 6:50 P.M. Water Service & Pre-Annexation – Joseph L. & Kim Halbrooks, Lot 6 Blake Trails Subdivision, commonly known as 11 Bliss Terrace, Collinsville, IL 62234**
- 3) 6:55 P.M. Water Service & Pre-Annexation – David W. & Justina M. Wilbur, Lot 132 Deterding Hills Subdivision #6, commonly known as 230 Woodridge Court, Collinsville, IL 62234**