

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, AUGUST 17, 2005**

**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 3, 2005

**APPROVAL OF BILLS**  
**COMMUNICATIONS**  
Letter of Resignation from Fire Department – Greg Collins  
Letter from Calvary Life Church  
Letter from Maryville KC Council #6625

**LEGAL MATTERS**  
**OLD BUSINESS**

Motion to have Megyese Service Center repair Strut Assembly on Unit 148 – Limberg  
Motion to purchase Foot Pedal & Log Notes License from BusCom in an amount not to exceed \$600 – Bell  
Motion to purchase Microsoft Office Basic, erase old PC and install Windows, transfer data for computer in new office from Computron - \$827.99 – Bell  
Motion to pay Computron \$876.76 to run networking to new office – Bell  
Motion to purchase two Pentium 4 workstations & accessories for Presson and Flaughter at \$1699.00 each, not to exceed \$3398.00 – Bell  
Park Committee Recommendations – Bell  
1. Good Shepard Cross Country Request  
2. Collinsville High School Soccer Request  
Motion to Amend Keller Construction Contract for Third Street Outfall by \$1,181.00 – Kostyshock

**NEW BUSINESS**  
**STAFF REPORTS**  
**BUSINESS FROM THE FLOOR**  
**TRUSTEE COMMENTS**  
Calendar Updates – Bell

**MAYOR'S COMMENTS**  
**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 24 2005 – 6:30 P.M.**  
**NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 7, 2005 – 7:00 P.M.**

**Public Hearings Scheduled for Wednesday September 7, 2005:**

- 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.