

# **VILLAGE OF MARYVILLE**

**WEDNESDAY, JULY 06, 2005**

## **PUBLIC HEARINGS**

6:30 p.m. – 2005-2006 Appropriations

6:45 p.m. – Water Service & Pre-Annexation – Kim Myatt, Lot 18 Blackburn Manor, commonly known as  
18 Rosewood Drive, Maryville, Illinois 62062

6:50 p.m. – Re-Zoning from SR-1 to B-1 – Wandling Property, 2722 Maryville Road

## **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**

June 15, 2005

## **APPROVAL OF BILLS**

## **COMMUNICATIONS**

Thank You Letter from Library Volunteers

## **LEGAL MATTERS**

Ordinance 2005-25 – Water Service & Pre-Annexation – Myatt, 18 Rosewood Drive

Ordinance 2005-26: Ordinance Annexing Cathleen Holliday Property. 1 Rosewood Drive

Ordinance 2005-27 – Ordinance Annexing Wandling Property, 2722 Maryville Road

Ordinance 2005-28 – Ordinance Re-Zoning Wandling Property from SR-1 to B-1

Reading of 2005-2006 Estimated Anticipated Revenues

Ordinance 2005-29 – Ordinance Appropriating Funds for Fiscal Year 2005-2006

## **OLD BUSINESS**

## **NEW BUSINESS**

Acceptance of ILEAS Grant in the amount of \$51,200.00 - Limberg

Purchase of 2005 Chevrolet Impala from Miles Chevrolet in the amount of \$18,665.32 - Limberg

CK Power Generator Maintenance Contract – Bell

Park Committee Recommendations – Bell

Professional Service Contract – Juneau – MEPRD & OSLAD Grant in the amount of \$192,300 for New

Drost Park Bathroom along Schoolhouse Trail - Bell

Henderson Architects, Inc. Professional Service Contract for Firemen's Park Restroom & Pavilion

Renovation – Bell

Purchase of Bobcat Mini-Excavator & Accessories in the amount of \$38,444.10 – Kostyshock

Purchase of 2005 Ford F-250 in the amount of \$22,800 – Kostyshock

Purchase of Concrete Tool & Equipment – Kostyshock

FPA Planning Amendment - Kostyshock

## **STAFF REPORTS**

## **BUSINESS FROM THE FLOOR**

## **TRUSTEE COMMENTS**

Calendar Updates – Bell

Hire Two (2) Public Works Employees – Garcia

Hire Part Time Administrative Clerk - Garcia

## **MAYOR'S COMMENTS**

## **CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 13, 2005 – 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 20, 2005 – 7:00 P.M.**