

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 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
March 2, 2011

**APPROVAL OF BILLS
COMMUNICATIONS**
Letter of Resignation from Police Officer Samuel Luna

LEGAL MATTERS

OLD BUSINESS

Approval to Purchase Two Tables (\$450 each) at Chamber of Commerce Auction (\$900) – Schmidt
Approval to pay Annual SIMAPC Dues (\$599) – Schmidt
Approval for Master Gardeners to Hold an Open House Event at Drost Park on June 30, 2011 – Bell
Approve Pay App. #5 to Bruce Concrete for Lakeview Acres Road Phase 2 Project (\$48,187.78) – Kostyshock
Approve 2011 MFT Maintenance Program – Kostyshock
Accept Bid for 2011 Grass Cutting Services from Lawncomer in an amount not to exceed \$33,390 – Kostyshock
Authorize Mayor to sign Traffic Signal Master Agreement with IDOT – Kostyshock
Approve Contract from Environs for Architectural Plans for Fire House – Short
Authorize Mayor to Sign Starcom Matching Grants Agreement – Short
Approval to Purchase table at Annual Congressional Prayer Breakfast (\$160) – Garcia

**NEW BUSINESS / TRUSTEE COMMENTS
CALENDAR UPDATES
STAFF REPORTS**

BUSINESS FROM THE FLOOR

**MAYOR'S COMMENTS
ADJOURN**

CLOSED SESSION

Personnel Matter(s) RE: 5ILCS120/2(c)(2) to discuss Collective Bargaining Matters between the Village and Various Bargaining Units

NEXT BOARD MEETING IS WEDNESDAY, APRIL 6, 2011

NEXT CAUCUS MEETING IS MARCH 23, 2011