

VILLAGE OF MARYVILLE

WEDNESDAY, OCTOBER 20, 2004

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, OCTOBER 06, 2004 & OCTOBER 13, 2004 SPECIAL BOARD MEETING

APPROVAL OF BILLS

Acknowledgement of Police Officer Thomas Kanzler

COMMUNICATIONS

Letter of Resignation from Fire Dept. – Motzel

LEGAL MATTERS

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Motion to purchase Keyless Entry Locks for Firehouse from Village Locksmith in the amount of \$1742.00 – LIMBERG

Motion to purchase Utility Billing Computer Monitor from Computron in the amount of \$300.00 – BELL

Motion to accept the Estimate for Supplement #2 for codification of 2004 Ordinances from American Legal in an amount not to exceed \$1700.00 – BELL

Library & Museum Committee request to use office building located at #8 Schiber Court for Demonstration Library – CALLAHAN

Motion To Establish “Friends of Maryville Library and Museum” as a 501c3 Not For Profit Organization – CALLAHAN

Motion to purchase two (2) Rubber Stamps for Library & Museum – CALLAHAN

Motion to Join Illinois Heritage Association - \$50.00 per year - CALLAHAN

Motion to accept Resignation of Tom Motzel from Fire Department - GARCIA

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR’S COMMENTS

ADJOURN

****NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 27, 2004 – 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 03, 2004 – 7:00 P.M.**