

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 2, 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
January 19, 2011

APPROVAL OF BILLS

COMMUNICATIONS
Thank You Letter from Resident Steve Tyler
Recognition of Village Holiday Lighting Contest Winners

LEGAL MATTERS

- Ord. 2011-05** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method
Ord. 2011-06 Amending Ord. 2009-31 Authorizing a Delegate Agency Contract Recreation Loan Program and Promissory Note in the Amended Amount up to \$75,000.00
Res. 2011-04 Acceptance of Final Development Plan for Casey's General Store

OLD BUSINESS

Change Ord #11 to Plocher Construction for Water System Improvements in the amount of \$4,823.38 – Kostyshock
Acceptance of bid from Civic Plus for an Additional 50 Pages of Content and 250 Supporting Elements for Website Development in the amount of \$1,450 – Bell

NEW BUSINESS / TRUSTEE COMMENTS
Set Salary for Deputy Police Chief Position – Garcia

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR**

MAYOR'S COMMENTS

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 16, 2011

NEXT CAUCUS MEETING IS FEBRUARY 9, 2011