

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 19, 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 5, 2011

APPROVAL OF BILLS

COMMUNICATIONS

Resignation Letter from Zoning Board of Appeals Member Janet Butts

LEGAL MATTERS

- Ord. 2011-02** Establishing the Position of Deputy Chief of Police within the Village Police Department
Ord. 2011-03 – To Impose a Surcharge on the Individual Sewer Service Rate within the Glen Carbon Facilities Planning Area Located at the Southeast Corner of Highway 157 and Highway 162
Ord. 2011-04 – Approving an Intergovernmental Agreement with the Glen Carbon Fire Protection District to Share Use of Equipment for the Dispatch of Fire/EMS and Police Services
Res. 2011-02 – Committing Local Funds for the CDBG-IKE Disaster Recovery Grant Application
Res. 2011-03 – Meeting Urgent Need National Objective
Approval of Intergovernmental Cooperation Agreement between Village of Maryville and Madison County for CDBG Disaster Recovery Public Infrastructure Program Funding

OLD BUSINESS

- Pay App #4 from Bruce Concrete Construction for Lakeview Acres Road Phase 2 in the amount of \$45,763.00 – Kostyshock
Award of Bid for Patching and Drainage Improvements on Schiber Court to LW Contractors, Inc. in the amount of \$225,165.53 – Kostyshock
Approval of Group Health Insurance Affidavit for Employees – Short

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

- Appointment of Brian David to Community Improvement Board
Appointment of Julie Clark to Zoning Board of Appeals

ADJOURN

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 2, 2011
NEXT CAUCUS MEETING IS JANUARY 26, 2011**