

**VILLAGE OF MARYVILLE  
WEDNESDAY, DECEMBER 15, 2010**

**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**

December 1, 2010

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ord. 2010-31 Amending Sections 155.02 and 155.05, and adding Section 155.57 to the Sign Regulation Code  
Res. 2010-13 Support for Application to State of Illinois for CDBG Disaster Recovery Program (Ike) Grant**

**OLD BUSINESS**

Approval of the Use of Village Streets for a Charitable Half Marathon Run Event for YMCA of Southwest Illinois on May 22, 2011 – Bell

Purchase of PC Workstation including Microsoft Office 2010 Business Edition for Administration Building from Computron in the amount of \$1,499.98 – Bell

Pay App #9 to Keller Construction for Drost Park Improvements in the amount of \$43,938.58 – Bell

Pay App #10 and Final to Keller Construction for Drost Park Improvements in the amount of \$48,891.96 – Bell

Pay App #3 to Bruce Concrete for Lakeview Acres Road Phase 2 in the amount of \$120,790.87 – Kostyshock

Chg Ord #10 to Plocher Construction for Water System Improvements in the amount of \$12,052.66 – Kostyshock

Chg Ord #1 to D&K Backhoe for Stonebridge Water Main Extension in the amount of \$3,125 – Kostyshock

Pay App #2 and Final to D&K Backhoe for Stonebridge Water Main Extension in the amount of \$10,203.20 – Kostyshock

Pay App #3 and Final to Keller Construction for Improvement to Myron Provence Parkway in the amount of \$4,356.80 – Kostyshock

Purchase and Installation of Replacement Spreader for Water Department Truck from Woody's in the amount \$3,300 – Kostyshock

Payment of 2011 Fire Calls to Volunteer Firemen in the amount of \$62,756.91 – Kostyshock

Purchase of two Police vehicles to replace unites #152 & #154 from Miles Chevrolet of Decatur in the amount of \$41,516 – Short

Renewal of Contract with Blue Cross Blue Shield of Illinois for Health Care Insurance for Village Employees – Short

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**VILLAGE OF MARYVILLE  
WEDNESDAY, DECEMBER 15, 2010**

**BOARD MEETING AGENDA**

**PAGE 2**

**MAYOR'S COMMENTS**

Appointment of Dave Stogner to Community Improvement Board  
Appointment of Becky Luebbert to Community Improvement Board  
Appointment of Ryan Luckett to Park Committee

**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, JANUARY 5, 2011**

**NEXT CAUCUS MEETING IS JANUARY 12, 2011**