

VILLAGE OF MARYVILLE

BOARD MEETING

AGENDA

Wednesday, August 6, 2003

Village Hall

2520 North Center Street

Maryville, IL 62062

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES, July 16, 2003

APPROVAL OF BILLS

COMMUNICATIONS

HBA Letter of Request

LEGAL ISSUES

RES. 2003-07 Permit Resolution to install ¾" Water Service Crossing Under IL Rt. 159

RES. 2003-08 Resolution for Maintenance of Streets & Highways (Street Patching)

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Purchase of 2 Taser Guns and Accessories - \$2030.30, plus Shipping – Limberg

Purchase of Parts for Light Bars on Vehicles - \$541.65 – Gall's Inc. – Limberg

Purchase of 2 Radar Units – Decatur Electronics - \$1415.00 each – Limberg

Purchase of 2 Chevrolet Impala Police Vehicles – 2003 – Miles Chevrolet – not to exceed \$30966.00 – State Bid – Limberg

Motion to send Sgt Howe to Intelligence Network & Training Conference in Phoenix, Arizona at a cost not to exceed \$850.00 – Aug 25 thru 29 – Limberg

Motion to send Officer Spaller to the 2003 Medicolegal Death Investigation Conference in Collinsville on August 25 thru 28 - \$525.00 – Limberg

Motion to pay MEGSI dues in the amount of \$4651.00 – Limberg

Preliminary Plan Approval – Villas at Remington Place – PDR - Schmidt

Motion to purchase 2 sets of Soccer Goals and a Volleyball Net from League Direct not to exceed \$2000.00 – Bell

Motion to contract with Juneau Associates for GIS - Bell

Award Low Bid on Lyn Hi Street Projects - Kostyshock

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

**VILLAGE OF MARYVILLE
MAYOR'S COMMENTS**

ADJOURN