

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 6, 2022**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

**CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE**

ROLL CALL

MINUTES
June 15, 2022

APPROVAL OF BILLS

COMMUNICATIONS
Master Gardener Open Gate Update

LEGAL MATTERS

Ordinance 2022-28: Annexation: 8 Harmin Lane, Collinsville

Resolution 2022-13: Authorizing a Memorandum of Understanding with Clearwave Fiber LLC

Resolution 2022-14: Acceptance of a Preliminary Plat – Cherry Farms (7269 West Main St)

OLD BUSINESS

Motion to Approve the Proposal from Vandevanter Engineering for the Water Plant Upgrade SCADA Integration,
Current Proposal Cost is \$12,750 – Kostyshock

Motion to Approve an Engineering Agreement with Juneau Associates for the Pat Drive Area / Keebler Road
Loop Water System Improvement Project – Kostyshock

Motion to Adopt the Water/Sewer Department “After Hours Call Out Policy” Dated &
Effective August 1, 2022 – Kostyshock

Motion to Approve Pay Application #1 from Korte & Luitjohan Contractors, Inc. in the Amount of \$8,713.80
for the Water Treatment Plant Improvements Project – Kostyshock

Motion to Approve LED Light Replacements by Cool City Lights, LLC (an Ameren Ally)
in Village Buildings at a Cost of \$19,695.82 – Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

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BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 13, 2022 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, JULY 20, 2022 AT 6:30 P.M.**