

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, FEBRUARY 7, 2018**

**PUBLIC HEARINGS FEBRUARY 7, 2018:**

**6:15 P.M.:** Water Service & Pre-Annexation: Hinds, 6036 Cherokee Avenue, Glen Carbon  
**6:20 P.M.:** Water Service & Pre-Annexation: Zerkel, 15 Trailridge Lane, Glen Carbon

**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**  
January 17, 2018

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Kiwianis Club of Maryville Presentation

**LEGAL MATTERS**

**Ordinance 2018-01:** Water Service & Pre-Annexation Agt. – Hinds, 6036 Cherokee Avenue, Glen Carbon

**Ordinance 2018-02:** Water Service & Pre-Annexation Agt. – Zerkel, 15 Trailridge Lane, Glen Carbon

**Ordinance 2018-03:** Annexation – Price, 2001 Hillcreek Road, Collinsville

**Ordinance 2018-04:** Annexation – Bragg, 14 Hillside Drive, Collinsville

**Ordinance 2018-05:** Annexation – Smith, 5735 Old Keebler Road, Collinsville

**Ordinance 2018-06:** Annexation – Belk, 17 Burdick Creek Road, Collinsville

**Ordinance 2018-07:** Amendment to Section 31.33 Director of Public Works of the Code of Ordinances

**Ordinance 2018-08:** Amendment to Section 154.071 Earth Subbase of the Code of Ordinances

**Resolution 2018-02:** Authorization to Apply for PEP Funds from Madison County (Drost Park)

**Resolution 2018-03:** Authorization to Apply for PEP Funds from Madison County (Pleasant Ridge Park)

**OLD BUSINESS**

Motion to Approve the Purchase of a Replacement Panasonic Toughbook 54 In-Car Laptop Computer from CDS Office Technologies with Docking Station & Microsoft Office Home/Business Software at a Cost of \$3,746.33 – Vallino

Motion to Approve the Purchase of a Replacement Police Vehicle (2017 Ford Police Interceptor Utility) from Moro Brother's Ford at a State Bid Price of \$37,985; a Down Payment of \$12,215 will be Paid from Remaining Vehicle Seizure Funds with the Remaining \$25,770 Being Financed Over 3 Years, Payments to be made from the Vehicle Supervision Fund – Vallino

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**OLD BUSINESS**  
**(continued)**

Motion to Purchase Two 8 Ticket Packages to the Troy/Maryville/St. Jacob/Marine Chamber of Commerce Fund Raising Event on March 24, 2018 at a Cost of \$500 Each – Schmidt

Motion to Hire 7 Part-Time EMS Personnel – Bell

Motion to Award the Deep Well No. 5 Project to Brotke Well & Pump, Inc.  
for a Submitted Bid of \$158,300.65 – Kostyshock

Motion to Approve the Purchase of Replacement Garage Doors on the Old Firehouse Building  
by Thermo Door Company at a Cost of \$9,283.06 – Kostyshock

Motion to Approve the Following Park Pavilion Reservation Rates: Drost Park Pavilions #1, #2, #3, #6 and #7 – \$40 Residents \$60 Non-Residents; Drost Park Pavilion #4 – \$50 Residents \$80 Non-Residents;  
Pleasant Ridge Pavilion #8 - \$50 Residents \$80 Non-Residents – Clark

Motion to Allow the Mercenaries Rugby Team to Install Underground Post Holders for Goal Posts  
in the North Field of the Village Hall Complex – Clark

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 14, 2018 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 21, 2018 AT 6:30 P.M.**