

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

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
February 21, 2018

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2018-11: Declaring Certain Personal Property Owned by the Village As Surplus (1 Police Vehicle)

Resolution 2018-04: Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

Resolution 2018-05: Authorization to Enter a Supplemental Agreement to the Emergency Water Supply Agreement Between the Village of Maryville and the City of Troy

OLD BUSINESS

Motion to Approve the Hiring of up to 6 Part-Time Summer Help Public Works Employees
for a Total Cost Not to Exceed \$22,000 – Bell

Motion to Approve the Replacement of the Raw Water Meter and Pipe Cleaning at a Cost of \$26,786 – Kostyshock

Motion to Approve the Purchase of a Case 590SN 4/4 Tier 4 Backhoe for the Street Department from
Luby Equipment Services at a Cost of \$100,472 – Kostyshock

Motion to Approve the Purchase of a Sonetics Ear Protection/Communication System from Coe Equipment
at a Cost Not to Exceed \$8,200 (Including Shipping) for the Water Department – Kostyshock

Motion to Approve ADA Upgrades to Pavilion #2 Restroom – Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

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

**BOARD MEETING AGENDA
Page 2**

MAYOR'S COMMENTS

Motion to Appoint Shane Fulton to the Community Improvement Board, Term to Expire April 30, 2019

CLOSED SESSION
5 ILCS 120/2(c)(11) – Probable or Imminent Litigation/Legal Action

ADJOURN

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

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