

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JUNE 6, 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**  
May 16, 2018

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Card from the Troy/Maryville/St. Jacob/Marine Chamber of Commerce

Letter of Resignation from Cathy Adler from the Community Improvement Board

**LEGAL MATTERS**

**Ordinance 2018-23:** Adoption of a Supplement to the Code of Ordinances

**OLD BUSINESS**

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. for the Sanitary Sewer Extension to Serve the SW Quadrant of IL 159/IL 162 – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Keebler Road Rehabilitation Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Pleasant Ridge Road Improvements Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Sugar Loaf Road Improvements Project – Kostyshock

Motion to Purchase a Replacement Computer with Microsoft Office 2016 Home & Business Software from CompuType IT Solutions at a Cost of \$1,028 for the Fire Department Captains' Office – Guy

Motion to Enter Into a Subscription & License Agreement with ESO Solutions, Inc. for Electronic EMS Reporting Software at an Initial Annual Fee of \$5,693 – Guy

Motion to Hire 3 Part-Time EMS Personnel – Guy

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Accept the Resignation of Cathy Adler from the Community Improvement Board – Clark

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**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Volunteer Committee Appointments

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 13, 2018 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, JUNE 20, 2018 AT 6:30 P.M.**