

**VILLAGE OF MARYVILLE  
WEDNESDAY, AUGUST 1, 2018**

**PUBLIC HEARINGS AUGUST 1, 2018:**

**6:15 P.M.:** Water Service & Pre-Annexation: Caraballo, 228 Woodridge Ct., Collinsville  
**6:20 P.M.:** Water Service & Pre-Annexation: Davidson, 6054 State Route 162, Glen Carbon  
**6:25 P.M.:** Water Service & Pre-Annexation: Georg, 21 Bliss Terrace, Collinsville

**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**  
July 18, 2018

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Presentation of the 2017/2018 Village Audit Report – Kevin Tepen, C.J. Schlosser & Company, LLC

**LEGAL MATTERS**

**Ordinance 2018-30:** Water Service & Pre-Annexation Agt. – Caraballo, 228 Woodridge Ct., Collinsville

**Ordinance 2018-31:** Water Service & Pre-Annexation Agt. – Davidson, 6054 State Route 162, Glen Carbon

**Ordinance 2018-32:** Water Service & Pre-Annexation Agt. – Georg, 21 Bliss Terrace, Collinsville

**OLD BUSINESS**

Motion to Purchase a 2017 Ford Police Interceptor Utility Vehicle at a Cost of \$26,692 from Weber Chevrolet to Replace Unit #168 (Purchase to be Financed over 3 Years) with Additional Equipping & Marking Costs Estimated to be \$10,550 – Vallino

Motion to Approve the Submitted 2018/2019 Budget for the Foreign Fire Insurance Tax Fund – Schmidt

Motion to Approve the MFT Municipal Expenditure Statement for the Period May 1, 2017 through April 30, 2018 – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

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**MAYOR'S COMMENTS**

**CLOSED SESSION**

**5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**5 ILCS 120/2(c)(21)** – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 8, 2018 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 15, 2018 AT 6:30 P.M.**