

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, NOVEMBER 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**  
October 17, 2018

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Notice of Retirement from Christopher Jamruk

**LEGAL MATTERS**

**Ordinance 2018-50:** Adoption of a Supplement to the Code of Ordinances

**Ordinance 2018-51:** Declaring Certain Village Owned Property as Surplus

**Ordinance 2018-52:** Adoption of a Revised Policy Prohibiting Sexual Harassment

**OLD BUSINESS**

Motion to Approve a Four Year Preventative Maintenance Agreement with Physio Control, Inc. for Two Life Pak-15 Defibrillators and the Lucas Compression Device at a Total Cost of \$18,604.80  
Payable in Four Yearly Installments of \$4,651.20 – Vallino

Motion to Approve Upgrades to the Water Softener Panel, Chemical Pumps & Software at the Water Treatment Plant by Vandevanter Engineering at a Cost of \$42,825 – Kostyshock

Motion to Approve 4 Display Case Replacements for 2 Drost Park Kiosks at a Cost of \$1,027.88  
(Plus Shipping) from Displays 2 Go – Clark

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Allow Fire Chief Flaugh to Proceed with Preliminary Procedures for Candidates on the Current Firefighter/Paramedic Eligibility List for a Replacement Full-Time Firefighter/Paramedic – Vallino

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Larry Gulledge to the Zoning Board of Appeals, Term to Expire 4/30/2020

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 14, 2018 AT 6:30 P.M.**  
**NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 21, 2018 AT 6:30 P.M.**