

VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 16, 2019

BOARD MEETING AGENDA
Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE

Mayor's Appointment & Swearing In of Wayne White as Village Board Trustee

ROLL CALL

MINUTES
January 2, 2019

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation from Wayne White from the Fire & Police Board of Commissioners

Letter of Resignation from Brenda Crisler from the Community Improvement Board

Letter of Resignation from David Merz from the Maryville Fire Department

Republic Services Report of Solid Waste & Recycle Volumes for December, 2018

LEGAL MATTERS

Proclamation: School Choice Week

Proclamation: Radon Action Month

Ordinance 2019-02: Declaring Certain Real Property as Surplus (Structure at 1345 Pleasant Ridge Road)

OLD BUSINESS

Motion to Purchase a \$1,000 Sponsorship Package to the Troy/Maryville/St. Jacob/Marine Chamber of Commerce Fund Raising Event on March 16, 2019 – Schmidt

Motion to Approve Pay Application #4 from Brotcke Well & Pump, Inc. in the Amount of \$26,271.00 for Well #5 – Kostyshock

Motion to Approve the Replacement of the Control Panel at the Autumn Oaks Lift Station at a Cost of \$24,855 by Vandevanter Engineering – Kostyshock

Motion to Approve the Replacement of the Water Plant Manual Entrance Gate With an Automatic Gate at a Cost of \$10,499 by Liberty Fence – Kostyshock

Motion to Approve the Replacement of the 1-Stage Pump in Well #1 with a 2-Stage Pump at a Cost of \$11,968 by Layne – Kostyshock

Motion to Approve Repairs to Well #3's Tail Section Piping at a Cost of \$5,899 by Layne – Kostyshock

Motion to Approve Cleaning of Well #4's Gravel Pack at a Cost of \$12,736 by Layne – Kostyshock

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Jeffrey Hartsoe to the Fire & Police Board Term to Expire April 30, 2019
(Filling the vacancy of Wayne White)

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 23, 2019 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 6, 2019 AT 6:30 P.M.