

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 20, 2019

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 6, 2019

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for January, 2019

LEGAL MATTERS

Ordinance 2019-05: Declaring Property at 6300 West Main as Surplus

Resolution 2019-02: Authorization to Apply for Park Commission Funds from Madison County (PEP Grant)

OLD BUSINESS

Motion to Approve the Purchase of 2 Argus Thermal Imaging Cameras for the Fire Department from Banner Fire Equipment, Inc. at a Cost of \$4,399 Each for a Total Purchase of \$8,798 (Plus Shipping) – Vallino

Motion to Approve the Purchase of 2 Dynamic Duo Sets of Irons for the Fire Department from Banner Fire Equipment, Inc. at a Cost of \$324.99 per Set for a Total Purchase of \$649.98 (Plus Shipping) – Vallino

Motion to Approve the Submitted Bid from Wellington Environmental for Asbestos Testing Before Demolition at 1345 Pleasant Ridge Road for a Submitted Bid of \$785 – Kostyshock

Motion to Allow the Maryville Farmer's Market to Use Firemen's Park for the 2019 Season – Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 27, 2019 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, MARCH 6, 2019 AT 6:30 P.M.