

VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 16, 2022

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
November 2, 2022

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2022-46: Adoption of Supplements to the Code of Ordinances

Ordinance 2022-47: Declaring Certain Personal Property as Surplus (Snow Blower)

Resolution 2022-22: Resolution Regarding Using Village Funds for the Schiber Court
Pump Station Replacement Project

OLD BUSINESS

Motion to Approve the Submitted 2023 Budget for the Foreign Fire Insurance Tax Fund – Schmidt

Motion to Approve an Engineering Agreement with Juneau Associates to Prepare a Source Water
Protection Plan for the Village – Kostyshock

Motion to Approve Pay Application #1 from Rooters Asphalt in the Amount of \$201,448.69
for the Lin-Hy Road Resurfacing Project – Kostyshock

Motion to Approve Pay Application #1 from Jos. Ward Painting Co. in the Amount of \$7,500
for the Painting of the Exterior Pipes at the Water Plant – Kostyshock

Motion to Approve the Purchase & Installation of Central Hydraulics, a Western 10' Snow Plow and
a 9' Spreader Stand on the 2019 F550 Dump Truck by Woody's Municipal Supply Co.
at a Cost of \$21,708.25 for the Street Department – Kostyshock

Motion to Approve the Purchase of a 9' Auger Spreader V-Box for the 2010 International Dump Truck
by Woody's Municipal Supply Co. at a Cost of \$23,518.95 for the Street Department – Kostyshock

Motion to Approve the Proposal from Lakeside Roofing Co., Inc. in the Amount of \$39,141
to Replace the Administration Building's Flat Roof – Clark

Motion to Approve the Purchase of a Lenovo ThinkCentre Desktop Computer for the Police Records Clerk
from CompuType IT Solutions at a Cost of \$899 – White

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OLD BUSINESS (Continued)

Motion to Approve the Purchase of a Panasonic Toughbook FZ-55 In-Car Laptop Computer for the Police Department from CDS Office Technologies at a Cost of \$3,172 – White

Motion to Approve the Purchase of Two X26P Tasers for the Police Department from Axon Enterprise, Inc. at a Cost of \$2,749.86, Anticipated Reimbursement of a 50% (\$1,374.93) IPMG Public Safety Grant – White

Motion to Approve the Purchase of a Stalker DSR Duel Mobile Radar Unit for from Applied Concepts Inc. at a Cost of \$2,028 for the Police Department – White

Motion to Approve the Purchase of Body Cameras and Associated Hardware for the Police Department from Motorola at a Cost of \$112,709 – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 30, 2022 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 7, 2022 AT 6:30 P.M.

*****CAUCUS MEETING ON WEDNESDAY, NOVEMBER 23, 2022 HAS BEEN CANCELLED*****