

**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\*\*\***