

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 1, 2023**

PUBLIC HEARING FEBRUARY 1, 2023

6:15 P.M.: Water Service & Pre-Annexation Agreement 130 Ridgemoor Dr., Glen Carbon

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
January 18, 2023

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2023-03: Water Service & Pre-Annexation Agreement: 130 Ridgemoor Dr., Glen Carbon

Ordinance 2023-04: Approval of an Intergovernmental Agreement with the Village of Glen Carbon, the Glen Carbon Fire Protection District and the Troy Fire Protection District Relating to the Centralized Public Safety Communications System

Ordinance 2023-05: Approval of a TIF Redevelopment Agreement with Plan Shop Live, LLC (Speakeasy Parlor)

Ordinance 2023-06: Amendment to Chapter 33/Fire Department/Section 33.106 Duties of Personnel of the Village of Maryville Code of Ordinances

Ordinance 2023-07: Amendment to Chapter 34:Village Policies/Section 34.08 Travel, Meal and Lodging Expenses of the Village of Maryville Code of Ordinances

Ordinance 2023-08: Termination and Release of an Easement on South Center Street

Resolution 2023-02: A Resolution of Support for the Great Rivers & Routes Tourism Bureau

OLD BUSINESS

Motion to Approve the Purchase of a E60 R2-Series Bobcat Compact Excavator from Bobcat of St. Louis at a Cost of \$102,510.90 for the Street Department – Kostyshock

Motion to Approve the Purchase of Dog Waste Disposal Bag Dispensers from Belson at a Cost of \$143 Each for the Maryville Parks – Clark

Motion to Approve the Memorial Program for Dog Waste Disposal Bag Dispensers at a Donation of \$150 – Clark

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 8, 2023 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 15, 2023 AT 6:30 P.M.