

VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 15, 2025

PUBLIC HEARING JANUARY 15, 2025:

6:15 P.M.: Water Service & Pre-Annexation Agreement: 128 Roger Drive, Collinsville

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 2, 2025

APPROVAL OF BILLS

COMMUNICATIONS

Presentation of a Good Neighbor Award to Terry Shipton

LEGAL MATTERS

Ordinance 2025-02: Water Service & Pre-Annexation Agreement: 128 Roger Drive, Collinsville

Ordinance 2025-03: Approval of a TIF Redevelopment Agreement with Mid-American Pawn & Jewelry

Ordinance 2025-04: Amendment to Village Code Section 117.20 Alcoholic Beverages / Classes of Licenses / Class A (Increasing Number of Licenses from 6 to 7)

Ordinance 2025-05: Granting of a Variance to Title V, Chapter 52, Section 52.018 Discontinuance of Private Disposal System

OLD BUSINESS

Motion to Approve the Purchase of a 20' Holiday Angel Display from Mosca Design at a Cost of \$8,340.50
Using Hotel/Motel Funds – Schmidt

Motion to Enter an Agreement with Muni-Link to Provide Utility Billing Software and Services – Schmidt

Motion to Approve the Attendance of Matt Hoffmann and Joe Simpson at the Illinois Rural Water Association Conference in Effingham, IL February 18 through February 20, 2025;
Registration, Hotel and Meals Estimated to Not Exceed \$2,300 – Kostyshock

Motion to Purchase 5 Additional Sonetics Ear Protection/Communication System Units from Brown Equipment Company at a Cost of \$9,265 for the Water/Sewer Department – Kostyshock

Motion to Purchase a Sonetics Ear Protection/Communication System from Brown Equipment Company at a Cost of \$12,693.90 for the Street Department – Kostyshock

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(PAGE 2)**

**OLD BUSINESS
(Continued)**

Motion to Approve the Purchase of a Fire Station Locker from Store More Store at a Cost of \$3,812.80
for the Fire Department – White

Motion to Approve the Purchase of a Built Firehouse Tough Storage L Bed from Fire Station Furniture
at a Cost of \$1,821.74 for the Fire Department – White

Motion to Approve Fire Call Pay for October, 2024 through December, 2024 at \$20.00 per Point – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

*****CAUCUS MEETING SCHEDULED FOR JANUARY 22, 2025 HAS BEEN CANCELLED*****

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 29, 2025

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 5, 2025 AT 6:30 P.M.