

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 5, 2025

PUBLIC HEARINGS FEBRUARY 5, 2025

6:15 P.M.: Water Service & Pre-Annexation Agreement: 6057 State Route 162, Glen Carbon
6:20 P.M.: Water Service & Pre-Annexation Agreement: 2207 Wildwood Drive, Glen Carbon
6:25 P.M.: Water Service & Pre-Annexation Agreement: 215 Woodridge Court, 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 15, 2025

APPROVAL OF BILLS

COMMUNICATIONS

Presentation of a Good Neighbor Award to Terry Shipton

Letter of Resignation from George May

LEGAL MATTERS

Ordinance 2025-06: Authorizing a Mutual Aid Agreement with the Troy Fire Protection District

Ordinance 2025-07: Declaring Certain Personal Property as Surplus (30' Lighted Angel Structure)

Ordinance 2025-08: Water Service & Pre-Annexation Agreement: 6057 State Route 162, Glen Carbon

Ordinance 2025-09: Water Service & Pre-Annexation Agreement: 2207 Wildwood Drive, Glen Carbon

Ordinance 2025-10: Water Service & Pre-Annexation Agreement: 215 Woodridge Court, Collinsville

Resolution 2025-01: Appropriation of \$230,973.07 of ReBuild IL Funds for Roadway Improvements in Nottingham Estates Subdivision

Resolution 2025-02: Supplemental Appropriation of \$157,703.93 of Motor Fuel Tax Funds for Roadway Improvements in Nottingham Estates Subdivision

OLD BUSINESS

Motion to Reserve 1 Table of 8 at \$200 & Register for a "Round" Sponsor Level at \$250 for the Troy/Maryville/St. Jacob/Marine Chamber of Commerce Fund Raising Event on March 1, 2025 – Schmidt

Motion to Approve Agreement with Business Network International for the Rental of the Community Center at \$150 per Month for Tuesday Morning Rentals – Schmidt

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OLD BUSINESS
(continued)

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. for the East/West Old Town Sewer Main & Manhole Lining Project – Kostyshock

Motion to Award the IL 162/Keebler Road Water Main Relocation Project to Kamex, Inc.
for a Submitted Bid of \$102,037 – Kostyshock

Motion to Approve the Purchase of Four X26-P Tasers with Three Battery Packs and One Battery Pack to Include a Spare Cartridge, from Axon Enterprise, Inc. at a Total Cost of \$5,941.60 for the Police Department – White

Motion to Allow Chief Dankenbring to Make a Conditional Offer of Employment for a Replacement Full-Time Firefighter/EMT – White

Motion to Approve the Purchase of Vinyl Laminate Flooring for the Day Room, Kitchen, Bathrooms and Foyer at the Firehouse from Home Depot at a Cost of \$4,391.09 – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 12, 2025 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 19, 2025 AT 6:30 P.M.