

**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.**