

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 19, 2025

PUBLIC HEARINGS FEBRUARY 19, 2025

6:15 P.M.: Water Service & Pre-Annexation Agreement 149 Ridgemoor Drive, Glen Carbon
6:20 P.M.: Water Service & Pre-Annexation Agreement: 6 Bliss Terrace, Collinsville
6:25 P.M.: Water Service & Pre-Annexation Agreement: 34 Belair Court, Maryville

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
February 5, 2025

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Appreciation from the Family of Terry "Bones" Allan

LEGAL MATTERS

Proclamation: Girl Scout Week, March 9th – 15th, 2025

Resolution 2025-03: A Resolution of Support for the Great Rivers & Routes Tourism Bureau

Ordinance 2025-11: Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement

Ordinance 2025-12: Declaring Certain Personal Property as Surplus (LifePak 15 Cardiac Monitor Mounts)

Ordinance 2025-13: Declaring Certain Personal Property as Surplus (2005 Ford F-350 Dump Truck)

Ordinance 2025-14: Annexation: 2012 Hillcreek Road, Collinsville

Ordinance 2025-15: Water Service & Pre-Annexation Agreement: 149 Ridgemoor Drive, Glen Carbon

Ordinance 2025-16: Water Service & Pre-Annexation Agreement: 6 Bliss Terrace, Collinsville

Ordinance 2025-17: Water Service & Pre-Annexation Agreement: 34 Belair Court, Maryville

OLD BUSINESS

Motion to Approve Two 2025 Drost Park League Sponsorships at a Cost of \$300 Each – Schmidt

Motion to Enter a 60-Month Service Provider Agreement with IT VOICE for a VOIP System to Replace the Current Village Phone System – Schmidt

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BOARD MEETING AGENDA
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OLD BUSINESS
(continued)

Motion to Approve the Hiring of Bradyn Pogue as a Replacement Probationary Firefighter/Paramedic – Bell

Motion to Approve Well Cleaning and Maintenance on Wells 1, 3 & 4 by Layne-Western
at a Cost of \$40,290 – Kostyshock

Motion to Approve the Purchase of a 2020 Bobcat T870 Tracked Skid Steer Loader from Purple Wave Auction
at a Cost of \$57,083.13 Plus \$950 Shipping Fee – Kostyshock

Motion to Approve a One-Time Bandstand Pavilion Rental Fee Waiver for 2025 MusicFest Performers – Clark

Motion to Approve the Purchase of a Replacement In-Car Panasonic Toughbook FZ-55 Laptop Computer from
CDS Office Technologies at a Cost of \$3,281 – White

Motion to Purchase a 2024 Ford Police Interceptor Vehicle from Morrow Brothers Ford at a Cost of \$56,668
as a Replacement for Damaged Unit #204 – White

Motion to Purchase the Following Police Equipment Damaged in the Unit #204 Incident:
CDS Office Technologies – Computer Docking Station at a Cost of \$1,033
Motorola Solutions – M500 Car Video Camera at a Cost of \$7,743
Motorola Solutions – APX1500 Mobile Radio at a Cost of \$4,012
Applied Concepts, Inc. – IL DSR 2X Stalker Radar Unit at a Cost of \$1,750 – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

Swearing-In of Bradyn Pogue as a Probationary Firefighter/Paramedic

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 26, 2025 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, MARCH 5, 2025 AT 6:30 P.M.