

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 5, 2025**

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 19, 2025

APPROVAL OF BILLS

COMMUNICATIONS

Letter from Fire & Police Board Attorney, Patrick King

LEGAL MATTERS

Ordinance 2025-18: Annexation: 1493 Pleasant Ridge Road, Maryville

Resolution 2025-04: Authorization to Apply for PEP Grant Funds

Resolution 2025-05: Adoption of the Madison County Multi-Jurisdictional Multi-Hazard Mitigation Plan

Resolution 2025-06: Resolution to Terminate the Participation of Elected or Appointed
Governing Body Officials in IMRF

Resolution 2025-07: Authorization to Apply for a Vehicle Loan Through First Collinsville Bank

OLD BUSINESS

Motion to Award the Nottingham Pavement Rehab Project to Christ Bros. Asphalt, Inc. for a
Submitted Bid of \$383,306.46 – Kostyshock

Motion to Approve & Authorize Henderson Associates to Proceed with the Entertainment Pavilion Design
as Presented in the Schematic Design Dated February 13, 2025 – Clark

Motion to Approve the Purchase of the ESO Scheduling Module at an Annual Cost of \$795 Plus a One-Time
Implementation Fee of \$595 for the Fire Department – White

Motion to Approve the Addition of Isaiah Norton as a Probationary Paid On-Call Firefighter – White

Motion to Approve the Operation of a Second Ambulance 3 Days Per Week/12 Hours Per Day – White

Motion to Approve for the Wellness Center & Police Training the Purchase of Ten 2x6 Wall Pads, Two
2XL Rollout Mats, a 2XL Wavmaster Heavy Bag with Base, a 120 lb. Grappling Dummy from
Century Martial Arts at a Cost of \$2,178.99 Plus \$589.52, Also to Include a \$1,500 Gracie Survival Tactics
Online Instructor Certification Program, for a Total Cost of \$4,268.51. All costs to be reimbursed through
an IPMG 100% Grant – White

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Motion to Appoint Megan Fuhler to the Zoning Board of Appeals, Term to Expire 4/30/2028

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 12, 2025 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, MARCH 19, 2025 AT 6:30 P.M.