

**VILLAGE OF MARYVILLE
WEDNESDAY, JANUARY 17, 2018**

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 3, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for December, 2017

LEGAL MATTERS

OLD BUSINESS

Motion to Allow Officer Steve Howe to Attend the ILEAS Conference in Springfield, IL March 4-6, 2018 at an Estimated Cost of \$258.20 for Registration & Hotel – Vallino

Motion to Approve the Installation of 2 Lights on the Firehouse Building and the Relocation of the Flag Pole Light by Bickle Electric Contracting Co. at a Cost of \$1,950 – Vallino

Motion to Approve a Village Sponsorship of a Drost Park Khoury League Team for the 2018 Season at a Cost of \$300 – Schmidt

Motion to Approve the Purchase of a Digital Chart Recorder for the Sewer Metering Station from R.E. Pedrotti at a Cost of \$1,950 – Kostyshock

Motion to Approve Training on the Ground Penetrating Radar Equipment by US Radar, Inc. at a Cost of \$2,200 for Street and Water Department Personnel – Kostyshock

Motion to Approve Pump Testing for Wells 1, 3 & 4 by Layne-Western at a cost of \$1,500 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 24, 2018 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 7, 2018 AT 6:30 P.M.**