

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 21, 2018**

PUBLIC HEARING FEBRUARY 21, 2018:

6:15 P.M.: Water Service & Pre-Annexation: Liu/Zhou, 122 Ridgemoor Drive, Glen Carbon

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 7, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Email from Suzanne Phegley, ATM/Fraud Investigator with FCB Banks

Republic Services Report of Solid Waste & Recycle Volumes for the Village of Maryville for January, 2018

LEGAL MATTERS

Ordinance 2018-09: Annexation – Meany/Bowen, 5742 Old Keebler Road, Collinsville

Ordinance 2018-10: Water Service & Pre-Annexation Agt. – Liu/Zhou, 122 Ridgemoor Drive, Glen Carbon

OLD BUSINESS

Motion to Allow Sgt. Brandon Ponce to Attend the Downstate Conference on Child Abuse in Marion, IL
April 25th & 26th, Expenses Estimated to be \$93 for a One Night Hotel Stay – Vallino

Motion to Allow Sgt. Brandon Ponce to Attend the Larry Vickers' Instructor Development Course in Lincoln, IL
May 21st & 22nd – Expenses Estimated to be \$650 for Registration and \$100 for a One Night Hotel Stay – Vallino

Motion to Approve the Purchase of a Compact Track Loading Machine from Bobcat of St. Louis at a
Cost of \$57,675.18 for the Water Department – Kostyshock

Motion to Award the Sunrise Drive Water Main Replacement Project to Haier Plumbing & Heating
for a Submitted Bid of \$91,130 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 28, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, MARCH 7, 2018 AT 6:30 P.M.