

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 4, 2018**

PUBLIC HEARINGS APRIL 4, 2018:

6:15 P.M.: Water Service & Pre-Annexation: Shelton, 111 Hillcrest Drive, Glen Carbon

6:20 P.M.: Water Service & Pre-Annexation: Jones, 6 Bliss Terrace, 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

March 21, 2018

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Proclamation: April 3, 2018 as National Service Recognition Day

Ordinance 2018-14: Water Service & Pre-Annexation Agt. – Shelton, 111 Hillcrest Drive, Glen Carbon

Ordinance 2018-15: Water Service & Pre-Annexation Agt. – Jones, 6 Bliss Terrace, Collinsville

OLD BUSINESS

Motion to Approve the Agreement with C. J. Schlosser & Company, LLC for Auditing Services for Fiscal Years Ending April 30, 2018, 2019, 2020 and 2021 – Schmidt

Motion to Reserve 1 Table for the Congressional Prayer Breakfast on April 30, 2018 at a Cost of \$200 – Schmidt

Motion to Reserve up to 2 Tables for the Troy Mayor's Prayer Breakfast on May 3, 2018 at a Cost of \$100 Per Table – Schmidt

Motion to Award the Bid for a Replacement LED Outdoor Display for the Village Marquee to Dickey Sign Company at a Submitted Bid of \$31,500 – Kostyshock

Motion to Award the Bid for the Masonry Work for the Village Marquee Replacement to Thorpe Masonry Inc. at a Submitted Bid of \$2,650 – Kostyshock

Motion to Allow the Maryville Farmer's Market Inc. to Use Village Property Located at 8B Schiber Court for the Thursday Evening Farmers' Market During the 2018 Season – Clark

Motion to Allow Kennelwood Pet Resort to use Drost Park at Pavilion #1 for their June 16, 2018 "Welcome To The Community" Event – Clark

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 4, 2018**

**BOARD MEETING AGENDA
(PAGE 2)**

**OLD BUSINESS
(Continued)**

Motion to Reallocate/Rename the Reserved Green Space Fee Park Fund from Park Land Acquisitions to Park Capital Improvement Fund to be Used for Special Park Improvement Projects as Recommended by the Park Committee and Approved by the Board – Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Del Tegtmeier to the Maryville Heritage Museum Committee

Appointment of Michael Tune to the Park & Recreation Committee, Term to Expire April 30, 2019

CLOSED SESSION

5 ILCS 120/2(c)(11) – Probable or Imminent Litigation/Legal Action

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 11, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, APRIL 18, 2018 AT 6:30 P.M.