

**VILLAGE OF MARYVILLE  
WEDNESDAY, MAY 16, 2018**

**PUBLIC HEARING MAY 16, 2018:**

**6:15 P.M.:** Water Service & Pre-Annexation: Eckert, 123 Appletree Lane, 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**  
May 2, 2018

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Republic Services Report of Solid Waste & Recycle Volumes for April, 2018

Thank You Letter to Street Department

**LEGAL MATTERS**

**Ordinance 2018-21:** Water Service & Pre-Annexation Agt. – Eckert, 123 Appletree Lane, Glen Carbon

**Ordinance 2018-22:** Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement

**OLD BUSINESS**

Motion to Approve the Purchase of a Replacement In-Car Laptop Computer Including Docking Station & Microsoft Office Home Business Software for the Police Department from CDS Office Technologies at a Cost of \$3,744.33 – Vallino

Motion to Hire 6 Temporary Part-Time Summer Public Works Laborers – Bell

Motion to Approve Pay Application #1 from Brotcke Well & Pump, Inc. in the Amount of \$6,355.73 for Well #5 – Kostyshock

Motion to Approve the Purchase of 5 Waste Receptacles for Pleasant Ridge Park from TreeTop Products at a Cost of \$1,931.16, to be Included in the 2018 PEP Grant Program – Clark

Motion to Approve the Installation of a Retaining Wall in Pleasant Ridge Park by C & H Grading and Excavating Inc. at a Cost of \$4,950, to be Included in the 2018 PEP Grant Program – Clark

Motion to Approve the Purchase of an ADA Compliant BBQ Grill for Pleasant Ridge Park from Northern Tool at a Cost of \$163.98, to be Included in the 2018 PEP Grant Program – Clark

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Trustee Committee Appointments

Staff Appointments

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 23, 2018 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, JUNE 6, 2018 AT 6:30 P.M.**