

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 6, 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
May 16, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Card from the Troy/Maryville/St. Jacob/Marine Chamber of Commerce
Letter of Resignation from Cathy Adler from the Community Improvement Board

LEGAL MATTERS

Ordinance 2018-23: Adoption of a Supplement to the Code of Ordinances

OLD BUSINESS

Motion to Approve the Engineering Agreement with Juneau Associates, Inc., P.C. for the Sanitary Sewer Extension to Serve the SW Quadrant of IL 159/IL 162 – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Keebler Road Rehabilitation Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Pleasant Ridge Road Improvements Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Sugar Loaf Road Improvements Project – Kostyshock

Motion to Purchase a Replacement Computer with Microsoft Office 2016 Home & Business Software from CompuType IT Solutions at a Cost of \$1,028 for the Fire Department Captains' Office – Guy

Motion to Enter Into a Subscription & License Agreement with ESO Solutions, Inc. for Electronic EMS Reporting Software at an Initial Annual Fee of \$5,693 – Guy

Motion to Hire 3 Part-Time EMS Personnel – Guy

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Accept the Resignation of Cathy Adler from the Community Improvement Board – Clark

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CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Volunteer Committee Appointments

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 13, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JUNE 20, 2018 AT 6:30 P.M.