

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 20, 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
June 6, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to the May Yard of the Month Winners – Kenneth & Patricia Owens

Presentation to the June Yard of the Month Winners – Dan & Laura Greenemay

Thank You Note from Resident Regarding Sunrise Drive Water Main Project

Republic Services Report of Solid Waste & Recycle Volumes for the Month of May, 2018

LEGAL MATTERS

Ordinance 2018-24: Adoption of Prevailing Wage Rates

Ordinance 2018-25: Amendment to Section 50.42 of the Code of Ordinances Regarding the Physical Location of Water Services

Resolution 2018-07: Authorization to Enter a Natural Gas Pipeline Easement Agreement with Ameren Illinois

OLD BUSINESS

Motion to Approve the Hiring of Brandon Frerker as a Probationary Firefighter/Paramedic – Bell

Motion to Approve Pay Application #1 from Haier Plumbing & Heating, Inc. in the amount of \$61,570.80 for the Sunrise Drive Water Main Replacement Project – Kostyshock

Motion to Approve the Purchase of a Ridgid SeekTech Underground Utility Locator from Schulte Supply, Inc. at a Cost of \$4,590.50 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Award the Bid for Bituminous Material Liquid Asphalt to JTC Petroleum Co. at Cost of \$328.80 per Ton for the 2018 MFT Program – Kostyshock

Motion to Award the Bid for Class “SI” Concrete & Load Charge to Concrete Supply of Illinois at a Cost of \$81 per Concrete Cubic Yard and a Cost of \$50 per Load Charge for the 2018 MFT Program – Kostyshock

Motion to Reject all Submitted Microsurfacing Bids for the 2018 MFT Program – Kostyshock

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CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

Promotion of Officer Steve Howe to the Rank of Police Sergeant

Swearing In of Brandon Frerker as a Probationary Firefighter/Paramedic

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 27, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS THURSDAY, JULY 5 2018 AT 6:30 P.M.
(Note schedule change due to Fourth of July holiday.)