

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 18, 2018**

PUBLIC HEARINGS JULY 18, 2018:

6:15 P.M.: Water Service & Pre-Annexation: Casseday/Garrett, 1 Fairview Lane, Collinsville

6:20 P.M.: Water Service & Pre-Annexation: Huelsmann & Wilke, 127 Appletree Lane, Glen Carbon

6:25 P.M.: Appropriations for Fiscal Year 2018/2019

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
July 5, 2018

APPROVAL OF BILLS

COMMUNICATIONS

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

Letter of Resignation from Kevin Watts from the Maryville Fire Department

Email Regarding Kayaking Event

LEGAL MATTERS

Ordinance 2018-26: Water Service & Pre-Annexation Agt. – Casseday/Garrett, 1 Fairview Lane, Collinsville

Ordinance 2018-27: Water Service & Pre-Annexation Agt. – Huelsmann/Wilke, 127 Appletree Ln, Glen Carbon

Ordinance 2018-28: Adding Chapter 120: Small Wireless Facilities Deployment to the Code of Ordinances

Ordinance 2018-29: An Ordinance Making Appropriations for Corporate Purposes for the
Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019

OLD BUSINESS

Motion to Purchase a Panasonic CF-31 Toughbook Computer & Docking Station from Rugged Depot
at a Cost of \$4,554 (Including Freight) for the Fire Department – Vallino

Motion to Approve the Estimated Anticipated Revenues Report for Fiscal Year 2018/2019 – Schmidt

Motion to Approve Draft 3 of the 2018/2019 Fiscal Year Budget:
Revenues = \$7,662,127, Expenses = \$8,092,947 – Schmidt

Motion to Approve Matt Hoffmann's & Joe Simpson's Attendance at the Annual Illinois Potable Water Supply
Operators Conference in Springfield, IL from September 12 – 14, 2018 with Travel Expenses & Conference
Registration Fees Estimated to be \$1,711 – Kostyshock

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**OLD BUSINESS
(continued)**

Motion to Approve Matt Hoffmann's & Joe Simpson's Attendance at the Disaster Management for Water and Wastewater Utilities Course in Macomb, IL on September 26 & 27, 2018 with Travel Expenses Estimated to be \$975 – Kostyshock

Request to Allow the Turner Syndrome Walk in Drost Park on November 10, 2018 & to Waive the Pavilion Reservation Fee for Pavilion #1– Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 25, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 1, 2018 AT 6:30 P.M.