

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 1, 2018**

PUBLIC HEARINGS AUGUST 1, 2018:

- 6:15 P.M.:** Water Service & Pre-Annexation: Caraballo, 228 Woodridge Ct., Collinsville
6:20 P.M.: Water Service & Pre-Annexation: Davidson, 6054 State Route 162, Glen Carbon
6:25 P.M.: Water Service & Pre-Annexation: Georg, 21 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
July 18, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Presentation of the 2017/2018 Village Audit Report – Kevin Tepen, C.J. Schlosser & Company, LLC

LEGAL MATTERS

- Ordinance 2018-30:** Water Service & Pre-Annexation Agt. – Caraballo, 228 Woodridge Ct., Collinsville
Ordinance 2018-31: Water Service & Pre-Annexation Agt. – Davidson, 6054 State Route 162, Glen Carbon
Ordinance 2018-32: Water Service & Pre-Annexation Agt. – Georg, 21 Bliss Terrace, Collinsville

OLD BUSINESS

Motion to Purchase a 2017 Ford Police Interceptor Utility Vehicle at a Cost of \$26,692 from Weber Chevrolet to Replace Unit #168 (Purchase to be Financed over 3 Years) with Additional Equipping & Marking Costs Estimated to be \$10,550 – Vallino

Motion to Approve the Submitted 2018/2019 Budget for the Foreign Fire Insurance Tax Fund – Schmidt

Motion to Approve the MFT Municipal Expenditure Statement for the Period May 1, 2017 through April 30, 2018 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

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BOARD MEETING MINUTES

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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

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, for the purpose of review of the minutes as mandated by Section 2.06

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 8, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 15, 2018 AT 6:30 P.M.