

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 15, 2018**

PUBLIC HEARINGS AUGUST 15, 2018:

6:15 P.M.: Water Service & Pre-Annexation: Sonka, 126 Ridgemoor Drive, Glen Carbon

6:20 P.M.: Water Service & Pre-Annexation: Brackman, 111 Hillcrest Drive, 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

August 1, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Presentation to the July Yard of the Month Winners – Nancy Marti & Annis Hopkins

Reading of Public Statement Regarding Release of Previously Closed Minutes

LEGAL MATTERS

Proclamation: National Suicide Prevention Awareness Month

Ordinance 2018-33: Water Service & Pre-Annexation Agt. – Sonka, 126 Ridgemoor Drive, Glen Carbon

Ordinance 2018-34: Water Service & Pre-Annexation Agt. – Brackman, 111 Hillcrest Drive, Glen Carbon

Ordinance 2018-35: Authorization to Apply for a Loan to Purchase a Backhoe

Ordinance 2018-36: Authorization to Apply for a Loan to Purchase a Police Vehicle

OLD BUSINESS

Motion to Approve the Purchase of 12 MSA Cairns Firefighting Helmets at a Cost of \$2,777.40 (Including Estimated Shipping) from Sentinel Emergency Solutions (50% Reimbursement through IPMG Grant) – Vallino

Motion to Approve the Purchase of 36 Public Safety Vests for the Fire Department at a Cost of \$846 from Trueline Fire & Safety (50% Reimbursement through IPMG Grant) – Vallino

Motion to Allow Sgt. Brandon Ponce to Attend the General Dynamics Simunition Instructor Course in Belleville, IL on November 6th – 8th, 2018, Registration Fee is \$620 – Vallino

Motion to Approve the Purchase of a Replacement Dehumidifier for the Water Plant Softener Room at a Cost of \$3,300 from Sidener Environmental – Kostyshock

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 15, 2018**

**BOARD MEETING AGENDA
*PAGE 2***

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of George May to the Position of Full-Time Deputy Fire Chief

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 22, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 5, 2018 AT 6:30 P.M.