

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 5, 2018**

PUBLIC HEARINGS SEPTEMBER 5, 2018:

- 6:15 P.M.:** Water Service & Pre-Annexation: Gamble, 28 Rosewood Drive, Maryville
6:20 P.M.: Water Service & Pre-Annexation: Albertsen, 6037 Cherokee Avenue, Glen Carbon
6:25 P.M.: Water Service & Pre-Annexation: Henry, 126 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 15, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Thank You Letter from New Baden Police Department

LEGAL MATTERS

- Ordinance 2018-37:** Water Service & Pre-Annexation Agt. – Gamble, 28 Rosewood Drive, Maryville
Ordinance 2018-38: Water Service & Pre-Annexation Agt. – Albertsen, 6037 Cherokee Avenue, Glen Carbon
Ordinance 2018-39: Water Service & Pre-Annexation Agt. – Henry, 126 Hillcrest Drive, Glen Carbon
Ordinance 2018-40: Amendment to Section 155.40 Ground Signs of the Code of Ordinances
Ordinance 2018-41: Declaring Certain Personal Property Owned by the Village as Surplus
(1997 GMC Pickup Truck & 2011 Chevrolet Impala)
Resolution 2018-09: Authorization for the Mayor to Approve a Feasibility Study by Bluestem Energy Solutions

OLD BUSINESS

- Paul Falbe Representing Drost Park Khoury League – Request for Placement of Batting Cages at Ballfields
Motion to Purchase 2 Replacement Panasonic Toughbook In-Car Laptops, Including Docking Stations & Microsoft Office Home/Business Software for Police Vehicles from CDS Office Technologies at a Cost of \$7,492.66 – Vallino
Motion to Purchase a Stalker DSR Mobile Radar Unit from Applied Concepts, Inc. at a Cost of \$1,237 for Police Unit #194 – Vallino
Motion to Approve List of 10 Probationary Volunteer Firefighters – Vallino

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**BOARD MEETING MINUTES
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Motion to Approve an Amendment to the Employee Vacation Benefits Policy to Provide Non-Union Police Sergeants the Same Vacation Benefits as those Stipulated in the Current Collective Bargaining Agreement for Patrol Officers – Bell

Motion to Approve Pay Application #2 from Brotcke Well & Pump, Inc. in the Amount of \$62,857.35 for Well #5 – Kostyshock

Motion to Approve the Purchase of a Ford F150 Pickup Truck for the Water Department from Morrow Brothers Ford at a Cost of \$35,400 – Kostyshock

Motion to Purchase a Replacement Air-Conditioning Unit for Water Shed #2 from Peters Heating and Air Conditioning at a Cost of \$2,880 – Kostyshock

Motion to Purchase an Electric Phase Monitor for the Water Treatment Plant from Bickle Electric at a Cost of \$4,000 – Kostyshock

Motion to Approve the Purchase of an All-In-One Blue Tooth Loudspeaker at a Cost of \$169.88, 50% Paid with Park & Recreation Funds and 50% Paid with Museum Funds – Clark

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Nancy LeVault to the Community Improvement Board, Term to Expire 4/30/2020

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 12, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 19, 2018 AT 6:30 P.M.