

VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 7, 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
October 17, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Notice of Retirement from Christopher Jamruk

LEGAL MATTERS

Ordinance 2018-50: Adoption of a Supplement to the Code of Ordinances

Ordinance 2018-51: Declaring Certain Village Owned Property as Surplus

Ordinance 2018-52: Adoption of a Revised Policy Prohibiting Sexual Harassment

OLD BUSINESS

Motion to Approve a Four Year Preventative Maintenance Agreement with Physio Control, Inc. for Two Life Pak-15 Defibrillators and the Lucas Compression Device at a Total Cost of \$18,604.80
Payable in Four Yearly Installments of \$4,651.20 – Vallino

Motion to Approve Upgrades to the Water Softener Panel, Chemical Pumps & Software at the Water Treatment Plant by Vandevanter Engineering at a Cost of \$42,825 – Kostyshock

Motion to Approve 4 Display Case Replacements for 2 Drost Park Kiosks at a Cost of \$1,027.88
(Plus Shipping) from Displays 2 Go – Clark

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Allow Fire Chief Flaughter to Proceed with Preliminary Procedures for Candidates on the Current Firefighter/Paramedic Eligibility List for a Replacement Full-Time Firefighter/Paramedic – Vallino

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Larry Gulledge to the Zoning Board of Appeals, Term to Expire 4/30/2020

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 14, 2018 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 21, 2018 AT 6:30 P.M.