

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

**PUBLIC HEARING DECEMBER 5, 2018:
6:15 P.M.: 2018 Tax Levy**

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
November 21, 2018

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2018-54: Tax Levy Ordinance for Fiscal Year May 1, 2018 through April 30, 2019

Ordinance 2018-55: Tax Levy Abatement for 2018 for Principal and Interest Payments for Series 2009A Bonds

Ordinance 2018-56: Tax Abatement for 2018 for Certain Real Estate Located in the Village

Resolution 2018-11: Authorization to Apply for an Infrastructure Loan Through Madison County Community Development

OLD BUSINESS

Motion to Approve the Purchase of 5 Motorola Minitor VI Pagers at a Cost of \$1,862.50 from Leavitt Communications – Vallino

Motion to Approve the Purchase of 14 Motorola APX6000 Portable Radios for the Police Department from Motorola at a Purchase Price of \$59,298.40 Payable Through an Infrastructure Loan Through Madison County Community Development – Vallino

Motion to Approve the Fire Call Pay for December, 2017 Through November, 2018 at \$2.35 per Point – Vallino

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

Motion to Proceed with the Village Website Re-Design & Upgrade by Civic Plus at a Cost of \$8,125 – Schmidt

Motion to Renew the Village's Liability and Workers' Compensation Insurance with Illinois Counties Risk Management Trust Effective December 1, 2018 – Schmidt

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**OLD BUSINESS
(Continued)**

Motion to Hire Part-Time EMS Personnel – Bell

Motion to Amend the Waste Hauling Contract with Republic Services to Replace Two Village Wide Large Item Pickups with Two Free Personalized Large Item Pickups Per Residential Customer Per Calendar Year – Guy

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Adopt the 2019 Schedule of Meetings

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

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

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