

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 19, 2018**

PUBLIC HEARING DECEMBER 19, 2018:

6:15 P.M.: Water Service & Pre-Annexation: Fitzgerald/Mason, 201 Woodridge Ct., 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

December 5, 2018

APPROVAL OF BILLS

COMMUNICATIONS

Republic Services Report of Solid Waste & Recycle Volumes for November, 2018

Letter of Resignation from Trustee Chris Guy

LEGAL MATTERS

Ordinance 2018-57: Water Service & Pre-Annexation Agt. – Fitzgerald/Mason, 201 Woodridge Ct., Collinsville

Ordinance 2018-58: Amendment to Code Section 156.172 Procedure Before Planning Commission

OLD BUSINESS

Motion to Approve the Attendance of Police Chief Carpenter, Sergeants Howe, Manley & Ponce at the Annual Criminal Justice Summit in Effingham, Illinois on February 27th & 28th, 2019 to Include \$85 per Person Registration Fee & \$90 per Person Hotel Expense – Vallino

Motion to Approve the Employee Medical Insurance Renewal with United Health Care, AP8Z (Balanced) Rx Plan: H9, Effective January 1, 2019 – Schmidt

Motion to Approve the Employee Vision, Dental & Life Insurance Plan with Met Life Effective January 1, 2019 – Schmidt

Motion to Hire Part-time EMS Personnel – Bell

Motion to Approve the ITRON Water Meter ERT System Upgrade Proposal from United Systems at a Cost of \$9,363 – Kostyshock

Motion to Approve the Purchase of a Replacement ThinkCentre Desktop Computer with Windows 10 and Microsoft Office 2016 Home & Business for the Water Clerk from CompuType IT Solutions at a Cost of \$1,051.99 – Kostyshock

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NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 26, 2018 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 2, 2019 AT 6:30 P.M.