

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 16, 2019**

**BOARD MEETING AGENDA**

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
6:30 P.M.

**CALL TO ORDER  
PRAYER  
PLEDGE OF ALLEGIANCE**

Mayor's Appointment & Swearing In of Wayne White as Village Board Trustee

**ROLL CALL**

**MINUTES**  
January 2, 2019

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter of Resignation from Wayne White from the Fire & Police Board of Commissioners

Letter of Resignation from Brenda Crisler from the Community Improvement Board

Letter of Resignation from David Merz from the Maryville Fire Department

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

**LEGAL MATTERS**

**Proclamation:** School Choice Week

**Proclamation:** Radon Action Month

**Ordinance 2019-02:** Declaring Certain Real Property as Surplus (Structure at 1345 Pleasant Ridge Road)

**OLD BUSINESS**

Motion to Purchase a \$1,000 Sponsorship Package to the Troy/Maryville/St. Jacob/Marine Chamber of Commerce Fund Raising Event on March 16, 2019 – Schmidt

Motion to Approve Pay Application #4 from Brotcke Well & Pump, Inc. in the Amount of \$26,271.00 for Well #5 – Kostyshock

Motion to Approve the Replacement of the Control Panel at the Autumn Oaks Lift Station at a Cost of \$24,855 by Vandevanter Engineering – Kostyshock

Motion to Approve the Replacement of the Water Plant Manual Entrance Gate With an Automatic Gate at a Cost of \$10,499 by Liberty Fence – Kostyshock

Motion to Approve the Replacement of the 1-Stage Pump in Well #1 with a 2-Stage Pump at a Cost of \$11,968 by Layne – Kostyshock

Motion to Approve Repairs to Well #3's Tail Section Piping at a Cost of \$5,899 by Layne – Kostyshock

Motion to Approve Cleaning of Well #4's Gravel Pack at a Cost of \$12,736 by Layne – Kostyshock

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Appointment of Jeffrey Hartsoe to the Fire & Police Board Term to Expire April 30, 2019  
(Filling the vacancy of Wayne White)

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 23, 2019 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 6, 2019 AT 6:30 P.M.**