

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 6, 2019**

PUBLIC HEARING FEBRUARY 6, 2019:

6:15 P.M.: Water Service & Pre-Annexation: Rains, 5925 State Route 162, 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
January 16, 2019

APPROVAL OF BILLS

COMMUNICATIONS
Letter from Glen Carbon Chief of Police

LEGAL MATTERS

Ordinance 2019-03: Water Service & Pre-Annexation Agt. – Rains, 5925 State Route 162, Glen Carbon

Ordinance 2019-04: Approval of an Intergovernmental Agreement with Glen Carbon Relating to Road Improvements to Westminster Street

Resolution 2019-01: Authorization to Execute an Agreement with TWM, Inc. for Engineering Services for a Road Improvement Project on Westminster Street

OLD BUSINESS

Motion to Approve Josh Albertina and Isaiah O’Connell as Probationary Volunteer Firefighters – Vallino

Motion to Allow Chief Carpenter and Sergeant Howe to Attend the Annual ILEAS Conference in Springfield, IL March 24 – 26, 2019 at an Estimated Cost of \$516.40 for Registration (\$200) and Hotel (\$316.40) – Vallino

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Keebler Road – Phase 2 Rehabilitation Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Pleasant Ridge Road Improvements Project – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

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BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Michael Spillers to the Parks & Recreation Committee, Term to Expire April 30, 2020

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 13, 2019 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 20, 2019 AT 6:30 P.M.

Public Meeting: **Wednesday, February 13, 2019 at 6:15 p.m.** to review and receive input to the Americans with Disabilities Act Self-Evaluation and Transition Plan for the Village of Maryville.