

**VILLAGE OF MARYVILLE  
WEDNESDAY, FEBRUARY 20, 2019**

**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**  
February 6, 2019

**APPROVAL OF BILLS**

**COMMUNICATIONS**  
Republic Services Report of Solid Waste & Recycle Volumes for January, 2019

**LEGAL MATTERS**

**Ordinance 2019-05:** Declaring Property at 6300 West Main as Surplus

**Resolution 2019-02:** Authorization to Apply for Park Commission Funds from Madison County (PEP Grant)

**OLD BUSINESS**

Motion to Approve the Purchase of 2 Argus Thermal Imaging Cameras for the Fire Department from Banner Fire Equipment, Inc. at a Cost of \$4,399 Each for a Total Purchase of \$8,798 (Plus Shipping) – Vallino

Motion to Approve the Purchase of 2 Dynamic Duo Sets of Irons for the Fire Department from Banner Fire Equipment, Inc. at a Cost of \$324.99 per Set for a Total Purchase of \$649.98 (Plus Shipping) – Vallino

Motion to Approve the Submitted Bid from Wellington Environmental for Asbestos Testing Before Demolition at 1345 Pleasant Ridge Road for a Submitted Bid of \$785 – Kostyshock

Motion to Allow the Maryville Farmer's Market to Use Firemen's Park for the 2019 Season – Clark

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 27, 2019 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, MARCH 6, 2019 AT 6:30 P.M.**