

**VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 3, 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
March 20, 2019

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2019-10: Declaring Certain Property as Surplus (Obsolete Meter Reading Equipment)

Resolution 2019-09: A Resolution in Opposition to Proposed Legislation Reclassifying Possession of Heroin & Other Controlled Substances as Misdemeanors

OLD BUSINESS

Motion to Approve the Purchase of a Replacement Mobile Radar Unit for Police Unit #192 from Applied Concepts Inc. at a Cost of \$1,237 – Vallino

Motion to Reserve 1 Table for the Congressional Prayer Breakfast on April 29, 2019 at a Cost of \$200 – Schmidt

Motion to Approve the Hiring of up to 5 Part-Time Summer Help Public Works Employees for a Total Cost Not to Exceed \$20,000 – Bell

Motion to Approve an Engineering Services Agreement with Juneau Associates, Inc., P.C. for the Keebler Road Resurfacing Project – Kostyshock

Motion to Approve the Replacement of the Gate Valve & Check Valve for Well #1 by A&H Mechanical Contracting, Inc. at a Cost of \$7,750 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 10, 2019 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, APRIL 17, 2019 AT 6:30 P.M.**