

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 7, 2019**

PUBLIC HEARING AUGUST 7, 2019:

6:15 P.M.: Water Service & Pre-Annexation: Thimsen, 118 Lou Rosa Drive, 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

July 17, 2019

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2019-28: Water Service & Pre-Annexation Agt. – Thimsen, 118 Lou Rosa Drive, Collinsville

Ordinance 2019-29: Amendment to Village Code Subdivisions' Section 154.070 Pavement Structure

OLD BUSINESS

Motion to Hire 2 Part-Time EMS Personnel – Bell

Motion to Enroll All Eligible Village of Maryville Employees in the Proactive Health Management Plan
with the Choice to “Opt Out” of the Plan – Bell

Motion to Purchase a Replacement Toughbook 54 In-Car Laptop Computer Including Microsoft Office Home and
Business 2016 for the Police Department from CDS Office Technologies at a Cost of \$3,047 – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

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Page 2

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 14, 2019 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 21, 2019 AT 6:30 P.M.