

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

PUBLIC HEARING OCTOBER 16, 2019:
CANCELLED Rezoning: Resource Construction Company, LLC
Request Withdrawn

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
October 2, 2019

APPROVAL OF BILLS

COMMUNICATIONS

Reading of Public Statement Regarding Release of Previously Closed Minutes

LEGAL MATTERS

Ordinance 2019-35: Amendment to Discovery Enterprise Zone Ordinance 2014-30 to Amend Territory and to Expand and Add Incentives

Resolution 2019-15: Approving Plans and Specifications for the Improvement of IL Route 162

OLD BUSINESS

Motion to Approve the Purchase of (3) X26-P Tasers (Including (3) Holsters, (3) Battery Packs & (6) Cartridges) from Axon Enterprise, Inc. at a Cost of \$3,780, \$1,890 to be Reimbursed by Insurance Program Manager's Group 50% Matching Grant – White

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Approve the Use of Village Funding for the West 159/South 162 Sanitary Sewer Improvement Project, No Private Funding – Kostyshock

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION**

ADJOURN

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

PUBLIC HEARING: OCTOBER 23, 2019 AT 6:15 P.M.

IEPA Project: Sanitary Sewer Improvements for SW 159/162 Area

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