

**VILLAGE OF MARYVILLE  
WEDNESDAY, DECEMBER 18, 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**  
December 4, 2019

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Republic Services Report of Solid Waste & Recycle Volumes for November, 2019

**LEGAL MATTERS**

**Ordinance 2019-47:** Declaring Certain Personal Property as Surplus  
(1997 Ford F350 Utility Truck – Fire Unit #2490)

**OLD BUSINESS**

Motion to Approve the Submitted 2020 Budget for the Foreign Fire Insurance Tax Fund – Schmidt

Motion to Approve the Employee Medical Insurance Renewal with United Health Care,  
BCTB (Balanced), Effective January 1, 2020 – Schmidt

Motion to Approve the Employee Vision, Dental & Life Insurance Plan with Met Life  
Effective January 1, 2020 – Schmidt

Motion to Approve Amendment to the Employee Manual Concerning Bereavement Leave – Bell

Motion to Hire 2 Part-Time EMS Personnel – Bell

Motion to Approve Deputy Fire Chief George May's Attendance & Registration for the  
Company Fire Officer 2 Blended Course at a Cost of \$1,000 – White

Motion to Approve 4 New Probationary Volunteer Firefighters – White

Motion to Transfer the Proceeds of the Sale of Fire Unit#2490, 1997 Ford F-350 Utility Truck to the  
Maryville Homecoming Association to be Applied to the Purchase and Outfitting of a  
Replacement Vehicle for Unit #2490 – White

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

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**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

Motion to Adopt the 2020 Schedule of Meetings

**CLOSED SESSION**

**5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**ADJOURN**

**\*\*CAUCUS MEETING SCHEDULED FOR DECEMBER 25, 2019 HAS BEEN CANCELLED\*\***

**NEXT BOARD MEETING IS THURSDAY, JANUARY 2, 2020 AT 6:30 P.M.**

**PUBLIC HEARINGS JANUARY 2, 2020:**

**6:15 P.M.:** Water Service & Pre-Annexation: 117 Ridgemoor Drive, Glen Carbon

**6:20 P.M.:** Water Service & Pre-Annexation: 5718 State Route 162, Glen Carbon

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 8, 2020 AT 6:30 P.M.**