

**VILLAGE OF MARYVILLE  
WEDNESDAY, JANUARY 15, 2020**

**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**  
January 2, 2020

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Proclamation:** School Choice Week

**Ordinance 2020-03:** Amendment to Title V: Public Works / Chapter 52: Sewers / Building Sewers and Connections / Section 52.064

**Resolution 2020-01:** Authorization to Apply for Madison County Environmental Grant Funds

**Resolution 2020-02:** Inducement Resolution Regarding Tax Increment Financing Assistance

**OLD BUSINESS**

Motion to Approve Draft 3 of the 2019/2020 Fiscal Year Budget:  
Revenues = \$8,063,775, Expenses = \$8,220,963 – Schmidt

Motion to Approve the Purchase of Equipment and Licensing for the Replacement of the Village Exchange Server from CompuType IT Solutions at a Cost of \$14,778 – Schmidt

Motion to Approve the Purchase of Replacement Computers for Village Personnel from CompuType IT Solutions Due to Expired Operating Systems, Cost Estimated to Be Under \$25,000 – Schmidt

Motion to Approve the Attendance of Matt Hoffmann and Joe Simpson at the IRWA Conference in Effingham, IL, February 18<sup>th</sup> through February 20<sup>th</sup>, at a Cost not to Exceed \$1,900 – Kostyshock

Motion to Approve the Attendance of Chief Carpenter, Deputy Chief Manley, Sergeant Ponce & Sergeant Howe at the Criminal Justice Summit in Mt. Vernon, IL on February 26<sup>th</sup> & 27<sup>th</sup>, 2020 at a Cost not to Exceed \$1,000 – White

Motion to Purchase a Replacement Toughbook 54 In-Car Laptop Computer with Docking Station and Including Microsoft Office Home and Business 2016 for the Police Department from CDS Office Technologies at a Cost of \$3,778 – White

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*Page 2*

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 22, 2020 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 5, 2020 AT 6:30 P.M.**