

**VILLAGE OF MARYVILLE  
WEDNESDAY, FEBRUARY 5, 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 15, 2020

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Ordinance 2020-04:** Declaring Certain Property as Surplus (Konica Bizhub C253 Copier)

**Resolution 2020-03:** Resolution of Support for the Great Rivers & Routes Tourism Bureau

**OLD BUSINESS**

Motion to Approve the Replacement of the Copper Creek Sanitary Sewer Lift Station Control Panel by Missouri Machinery & Engineering Company at a Cost of \$20,077 – Kostyshock

Motion to Approve the Purchase of Three AED Units, Including Mounting Cabinet, for the Water Department Shed, Water Plant and Street Department Shed from AED Superstore at a Cost of \$6,135.75 – Kostyshock

Motion to Approve the Lining of 8 Sanitary Sewer Manholes by Spectra Tech at a Cost of \$9,600 – Kostyshock

Motion to Approve the Purchase of Pure Access Cloud 6-20 Entry Door Security Software for the Firehouse from Kintronics Inc. at an Annual Cost of \$899 – White

Motion to Approve 3 New Probationary Volunteer Firefighters – White

**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Keebler Road – Phase 3 Rehabilitation Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Pleasant Ridge Road – Phase 1 Reconstruction Project – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway Coordinating Council for the Sugar Loaf Road – Phase 1 Reconstruction Project – Kostyshock

Motion to Accept the Submitted Sealed Bid in the Amount of \$8,750 for the 1997 Ford F-350 Fire Department Vehicle from Matthew Mowe – White

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(Page 2)**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**5 ILCS 120/2(c)(11) – Probable or Imminent Litigation/Legal Action**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 12, 2020 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 19, 2020 AT 6:30 P.M.**

Public Meeting: **Wednesday, February 12, 2020 at 6:15 p.m.** to review and receive input to the Americans with Disabilities Act Self-Evaluation and Transition Plan for the Village of Maryville.