

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, FEBRUARY 19, 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**  
February 5, 2020

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Republic Services Report of Solid Waste & Recycle Volumes for January, 2020

**LEGAL MATTERS**

**Ordinance 2020-05:** Approval of an Intergovernmental Agreement with the Village of Glen Carbon, the Glen Carbon Fire Protection District and the Troy Fire Protection District Relating to the Centralized Public Safety Communications System

**Ordinance 2020-06:** Approval of a TIF Redevelopment Agreement with Barry Wilson Funeral Home

**Ordinance 2020-07:** Approval of a TIF Redevelopment Agreement with Plan, Shop, Live Kitchen

**Resolution 2020-04:** Authorization to Apply for PEP Grant Funds

**Resolution 2020-05:** Approve Agreement Regarding Mural on Museum Building

**OLD BUSINESS**

Motion to Reserve 2 Tables of 8 at \$280 each for the Troy/Maryville/St. Jacob/Marine Chamber of Commerce Fund Raising Event on April 18, 2020 – Schmidt

Motion to Approve the Cameraing & Cleaning of Wells #1 & #4 by SUEZ – Water Well Solutions for a Submitted Bid of \$32,448 – Kostyshock

Motion to Approve the Emergency Replacement of the 800-Amp Breaker at the Water Plant by Guarantee Electric at a Cost of \$4,260 – Kostyshock

Motion to Award the Bid for Tree/Brush Removal for the Interceptor Sewer Project to Stutz Excavating, Inc. for a Submitted Bid of \$44,600 – Kostyshock

Motion to Approve the Purchase of a VHF Radio Repeater from Wireless USA at a Cost of \$6,764 for Fire Department Pagers' Transmission Signals – White

Motion to Approve Entering a Three Year Contract with FireCatt Precision Service Testing at a Three Year Price of \$0.32 per Foot for Fire Hose Testing – White

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**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**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.

**And**

**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, FEBRUARY 26, 2020 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, MARCH 4, 2020 AT 6:30 P.M.**