

**VILLAGE OF MARYVILLE
WEDNESDAY, MARCH 18, 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
March 4, 2020

APPROVAL OF BILLS

COMMUNICATIONS

Retirement Announcement of Firefighter/Paramedic Terry Hodapp

LEGAL MATTERS

Ordinance 2020-08: Adoption of a Supplement to the Code of Ordinances

Resolution 2020-06: Resolution Concerning Employee Compensation Relating to COVID-19 Health Emergencies

OLD BUSINESS

Motion to Hire 1 Part-Time EMS Personnel – Bell

Motion to Reserve 1 Table for the Congressional Prayer Breakfast on May 4, 2020 at a Cost of \$200 – Schmidt

Motion to Approve Change Order #1 from Stutz Excavating, Inc. in the Amount of \$3,500
for the Tree Clearing – Interceptor Sewer Project – Kostyshock

Motion to Approve and Authorize the Mayor to Sign an Agreement between the Village of Maryville
and the Policemen’s Benevolent Labor Committee on Behalf of the Detectives and Patrol Officers
Dated May 1, 2020 – April 30, 2024 – White

Motion to Approve the Purchase of 4 Armor Plates and Body Armor Plate Carriers from Officer Survival
Solutions at a Cost of \$2,180 for Fire & EMS Personnel (IPMG Grant Reimbursement of \$1,090) – White

Motion to Approve the Purchase of a Lucas Compression Device for EMS Services from Stryker EMS at a
Cost of \$15,912.85 (The Village to be Reimbursed \$7,000 from the Maryville Homecoming Association
and \$3,000 from the Maryville Ladies Auxiliary, Net Cost to the Village = \$5,912.85) – White

Motion to Approve a Reimbursement in the Amount of \$237.00 to George May for Travel Expenses for the
MABAS Command Summit in Normal, Illinois February 24 – 26, 2020 – White

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Allow Fire Chief Flaughter to Proceed with Preliminary Procedures for Candidates on the Current
Firefighter/Paramedic Eligibility List for a Replacement Full-Time Firefighter/Paramedic – White

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CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 25, 2020 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, APRIL 1, 2020 AT 6:30 P.M.