

**VILLAGE OF MARYVILLE  
WEDNESDAY, APRIL 1, 2020**

**BOARD MEETING AGENDA**

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
6:30 P.M.

**Conference Call Attendance Option**

In compliance with the “Social Distancing” directive, we are offering the option to attend the Village Board meeting via conference call.

To participate via conference call please dial **978-990-5000**.

The access code is **754585**.

The conference call is being hosted thru “freeconferencecall.com”.

**CALL TO ORDER  
PRAYER  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**  
March 18, 2020

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**Resolution 2020-07:** Appropriating \$310,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2020 through April 30, 2021

**OLD BUSINESS**

Motion to Approve an Amendment to the Employee Manual Regarding Sick Leave Benefits – Bell

Motion to Approve the Hiring of up to 6 Part-Time Summer Help Public Works Employees for a Total Cost Not to Exceed \$20,000 – Bell

Motion to Approve the 2021 Motor Fuel Tax Maintenance Program – Kostyshock

Motion to Approve the Purchase of a Hydro Excavating Machine from Ditch Witch Sales, Inc. in the Amount of \$89,050 for the Water/Sewer Department – Kostyshock

Motion to Approve Pay Application No. 1 from Stutz Excavating, Inc. in the Amount of \$40,140 for the Tree Removal-Interceptor Sewer Project – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR’S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 8, 2020 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, APRIL 15, 2020 AT 6:30 P.M.**