

**VILLAGE OF MARYVILLE
WEDNESDAY, JUNE 17, 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

June 3, 2020

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

OLD BUSINESS

Motion to Approve the Purchase of a Security Camera System for the Water Shed from Burnes Citadel at a Cost of \$6,300 – Kostyshock

Motion to Approve the Purchase of a Brush Hog Attachment for the Compact Track Loader from Fabick Cat at a Cost of \$8,000 – Kostyshock

Motion to Award the Filter and Softener Media Replacement Project to Elenis Contracting, LLC for a Submitted Bid of \$229,338 – Kostyshock

Motion to Purchase Basic Crowd Control Equipment (13 Riot Duty Helmets with Face Shields, 13 Pairs of Riot Control Gloves and 5 Riot Shields) from Galls at a Total Cost Including Shipping of \$2,850.51 for the Police Department – White

Motion to Approve the Order/Purchase of a 2021 Ford Police Interceptor Utility Vehicle from Morrow Brothers Ford at a Cost of \$45,370, to be Financed Over 3 Years, to Replace Police Unit #180 – White

Motion to Approve the Purchase of ESO Fire Incident, Scheduling, Inspection and Management Software for the Fire Department from ESO at an Annual Cost of \$5,092 Plus a One-Time Set-Up and Training Fee of \$3,230 – White

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

**BUSINESS FROM THE FLOOR
(Please see instructions on Page 2)**

Remote Meeting Attendance

In compliance with the “Social Distancing” directive Village Hall is closed to the public. The public may “attend” the Village Board meeting via **Zoom**.

Join **Zoom** meeting –
<https://us02web.zoom.us/j/86988714601>

Meeting ID: 869 8871 4601

One tap mobile: +13126266799

(Note: the Zoom App is required if using a Tablet or Smartphone.)

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MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**CAUCUS MEETING SCHEDULED FOR WEDNESDAY, JUNE 24, 2020
HAS BEEN CANCELLED**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 1, 2020 AT 6:30 P.M.
PUBLIC HEARING JULY 1, 2020:**

6:15 P.M.: Vacating a Portion of a 15' Alley in "Block 3 of Mrs. Jarrett's Subdivison"

6:20 P.M.: Appropriations for Fiscal Year 2020/2021

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 8, 2020 AT 6:30 P.M.

Due to COVID-19 "Social Distancing" and "Stay At Home" Directives, Village Board and Caucus meetings are being held remotely. If members of the public would like to make comments about items on the agenda or general comments to the Village Board, please email your comments to the below email address. You may also send public comments by US Mail to the address below. **Public comments for the June 17, 2020 Board meeting must be received by 12 noon on Wednesday, June 17, 2020.** These comments will be read for the record by the Village Clerk during the "Business From the Floor" agenda item. (Please note: content of emails will be reviewed. Content that is graphic or deemed inappropriate will not be read for the public record.)

Public Comment Submission:

Via E-Mail: clerk@maryville-il.us

Or

**Via US Mail:
Village of Maryville
Attn.: Village Clerk
2520 N. Center St.
Maryville, IL 62062**