

**VILLAGE OF MARYVILLE
WEDNESDAY, JULY 15, 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
July 1, 2020

APPROVAL OF BILLS

COMMUNICATIONS

Resignation of Steven Tomaszewski from the Zoning Board of Appeals
Promotion of Douglas Dankenbring to the Rank of Captain for the Fire Department

LEGAL MATTERS

Resolution 2020-12: Supplemental Appropriation of \$2,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2019 through April 30, 2020 (To account for pavement striping)

Resolution 2020-13: Supplemental Appropriation of \$2,000 of Motor Fuel Tax Funds for the Period Beginning May 1, 2020 through April 30, 2021 (To add pavement striping)

Resolution 2020-14: Acceptance of a Final Plat (Maryville Plaza)

Resolution 2020-15: Acceptance of a Preliminary Development Plan (Dr. Nigam Medical Office)

OLD BUSINESS

Motion to Hire 3 Part-Time EMS Personnel – Bell

Motion to Allow a One (1) Time, One (1) Week Vacation Carry-Over at Each Employee's Next Anniversary Date – Bell

Motion to Appoint Matthew Hoffmann as Interim Public Works Director with a \$500 Monthly Stipend – Bell

Motion to Grant Each Current Full-Time Employee, Employed on July 1, 2020 , One (1) Additional Personal Day to be Used as a Whole Day Prior to December 31, 2020 and So As to Not Create Overtime – Bell

Motion to Approve the MFT Municipal Expenditure Statement for the Period of May 1, 2019 through April 30, 2020 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

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STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 22, 2020 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 5, 2020 AT 6:30 P.M.