

**VILLAGE OF MARYVILLE
WEDNESDAY, SEPTEMBER 16, 2020**

PUBLIC HEARING SEPTEMBER 16, 2020:

6:15 P.M.: Water Service & Pre-Annexation: 5712 State Route 162, Glen Carbon

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

September 2, 2020

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation from Christopher Hartsoe

Letter from East-West Gateway Council of Governments Regarding Approval of Keebler Road Phase 3 Project

LEGAL MATTERS

Proclamation: Week of September 17th through September 23rd as “*Constitution Week*”

Ordinance 2020-22: Approval of a TIF Redevelopment Agreement with Glenwood Equities, LLC

Ordinance 2020-23: Water Service & Pre-Annexation: Walker, 5712 State Route 162, Glen Carbon

OLD BUSINESS

Motion to Approve Pay Application No. 1 from Elenis Contracting in the Amount of \$185,900.62 for the Replacement of Filter and Softener Media Project – Kostyshock

Motion to Approve Change Order No. 1 from Elenis Contracting in the Amount of \$12,905.44 for the Replacement of Filter and Softener Media Project – Kostyshock

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

CALENDAR UPDATES

STAFF REPORTS

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BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Appointment of Shane Fulton to the Zoning Board of Appeals, Term to Expire April 30, 2021

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 23, 2020 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 7, 2020 AT 6:30 P.M.