

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, FEBRUARY 3, 2021**

**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**

January 20, 2021

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter of Resignation from Andrew Carruthers as Attorney for the Fire & Police Board of Commissioners

Letter of Resignation from Ron Motil as Attorney for the Village of Maryville

**LEGAL MATTERS**

**Ordinance 2021-02:** Adoption of a Supplement to the Code of Ordinances

**Ordinance 2021-03:** Declaring Certain Personal Property as Surplus  
(Police Unit #180 & Abandoned Payette 116 Kayak)

**Resolution 2021-03:** Authorization for the Mayor to Sign IEPA Loan Documents  
(Pertains to Loan for the Sanitary Sewer Extension to Serve IL 159 and IL 162 Intersection Area)

**Resolution 2021-04:** Resolution of Support for the Great Rivers & Routes Tourism Bureau

**Resolution 2021-05:** Resolution for Appointment of An Authorized IMRF Agent

**OLD BUSINESS**

Motion to Approve Draft 2 of the 2020/2021 Fiscal Year Budget:  
Revenues = \$8,271,169, Expenses = \$8,114,871 – Schmidt

Motion to Approve an Agreement with Juneau Associates, Inc., P.C. for a Comprehensive Plan Update,  
Estimated Cost to be \$19,000 Including Printing of Plan – Schmidt

Motion to Approve Brotke Well and Pump to Clean & Camera 2 Wells at the Water Plant  
at a Cost of \$31,770 – Kostyshock

Motion to Award the Cleaning & Televising of the Interceptor Sewer to Hank's Excavating &  
Landscaping, Inc. for a Submitted Bid of \$11,500 – Kostyshock

Motion to Approve the Submittal of an STP Funding Application to the East-West Gateway  
Coordinating Council for the Pleasant Ridge Road – Phase 1 Reconstruction Project – Kostyshock

**Remote Meeting Attendance**  
**BOARD MEETING**

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/82887610847>

**Meeting ID: 828 8761 0847**

**One tap mobile**  
**+13126266799**

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**NEW BUSINESS / TRUSTEE COMMENTS**

Motion to Accept the Highest Bid Amount of \$13,100 for the Purchase of the  
1998 Ford E-350 Ambulance – White

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR  
(Please see instructions below)**

**MAYOR’S COMMENTS**

Appointment of Don A. Leone to the Heritage & Museum Committee

**CLOSED SESSION**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 10, 2021 AT 6:30 P.M.  
NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 17, 2021 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 February 3, 2021 Board meeting must be received by 12 noon on Wednesday, February 3, 2021.** 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](mailto:clerk@maryville-il.us)**

**Or**

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