

VILLAGE OF MARYVILLE

BOARD MEETING AGENDA

Wednesday, December 18, 2002

Village Hall, 2520 North Center Street, Maryville, IL 62062

2520 North Center Street

Maryville, IL 62062

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES, DECEMBER 4th, 2002

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL ISSUES

Two (2) IDOT Joint Agreement Amendments - Wigginton

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Two (2) Public Works Truck Bids - Limberg

Maintenance Agreement – Water Plant Generator – \$460.00 - Limberg

Approval of Change Order 15 – Hart Contracting - Bell

Pay Request #12 - \$22443.11 – Hart Contracting – Bell

Approval Park Committee Tree Bid Proposal – Bell

Employee Holiday Bonus – 37 Employees - \$75.00 each - \$2775.00 - Garcia

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

No Caucus Wednesday, December 25th.

No Board Meeting Wednesday, January 1, 2003

ADJOURN