

VILLAGE OF MARYVILLE

Wednesday, December 8, 2010

Village Hall
2520 North Center Street
Maryville, IL 62062

**CAUCUS MEETING
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – November 10, 2010
5. YMCA Presentation of May 22, 2011 Half Marathon Course – Miriam Bell
6. Purchase of PC Workstation for Administration Building from Computron in the amount of \$1,299.99 – Bell
7. Pay App #9 to Keller Construction for Drost Park Improvements in the amount of \$43,938.58 – Bell
8. Pay App #10 and Final to Keller Construction for Drost Park Improvements in the amount of \$48,981.96 – Bell/Presson
9. Pay App #3 to Bruce Concrete for Lakeview Acres Road Phase 2 in the amount of \$120,790.87 – Kostyshock/Presson
10. Resolution of Support for CDBG “IKE” Disaster Recovery Program Grant – Kostyshock/Presson
11. Change Order #10 to Plocher Construction for Water System Improvements in the amount of \$12,052.66 – Kostyshock/Presson
12. Change Order #1 to D&K Backhoe for Stonebridge Water Main Extension in the amount of \$31,250 – Kostyshock/Presson
13. Pay App #2 and Final to D&K Backhoe for Stonebridge Water Main Extension in the amount of \$10,203.20 – Kostyshock/Presson
14. Purchase of replacement spreader for Public Works Department – Kostyshock/Presson
15. Purchase of two Police vehicles to replace units #152 & #154 from Miles Chevrolet of Decatur in the amount of \$41,516 – Short/Schardan
16. Payment of 2011 Fire Calls – Short/Flaughter
17. Revised Yard Sale Ordinance – Flaughter/Motil

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18. Calendar Updates
19. Public Input
20. To Do List – Mayor
21. Trustee Comments
22. Mayor Comments – Illinois Municipal League Risk Management Association Bill
23. Closed Session - Personnel Matter(s) RE: 5ILCS120/2(c)(3) to discuss Collective Bargaining Matters between the Village and Various Bargaining Units
24. Adjournment

NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 22, 2010 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 15, 2010 AT 7:00 P.M.