

# VILLAGE OF MARYVILLE

*Wednesday, June 30, 2010*

Village Hall  
2520 North Center Street  
Maryville, IL 62062

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

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – June 23, 2010
5. Video Camera System for Glen Carbon Dispatch Consolidation – Schardan
6. Change Order #7 to Plocher Construction in the amount of \$3,883.32 for the addition of five valves – Kostyshock/Presson
7. New Backhoe/Loader Purchase – Kostyshock/Presson
8. Pay Application #3 from Keller Construction in the amount of \$39,658.05 for Drost Park Improvements – Bell
9. Cemetery Discussion – Kostyshock/Wigginton
10. Calendar Updates
11. Public Input
12. To Do List – Mayor
13. Trustee Comments
14. Mayor Comments
15. Closed Session – Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment Compensation, Discipline, Performance, or Dismissal  
Real Estate Matter(s) RE: 5 ILCS 120/2(c)(6) – The Setting of Price for Sale or Lease of Property Owned by the Village **and** 5 ILCS 120/2(c)(5) – The Purchase or Lease of Real Property for the Use of the Public Body

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 14, 2010 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 7, 2010 AT 7:00 P.M.**