

# VILLAGE OF MARYVILLE

*Wednesday, June 29, 2011*

Village Hall  
2520 North Center Street  
Maryville, IL 62062

## CAUCUS MEETING

**6:30 P.M.**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – June 8, 2011
5. 2011 / 2012 Estimated Revenues – Henry/Schmidt
6. 2011 / 2012 Appropriations – Henry/Schmidt
7. Replacement Computer Server for Administration Building – Bell
8. Replacement PC for Comptroller's Office – Bell
9. Park Recommendations – Bell
10. Pay Application #8 (\$13,793.47) from Bruce Concrete for Lakeview Acres – Presson/Kostyshock
11. Pay Application #1 (\$13,397.40) from DNP Plumbing Service for Burdick Branch  
Water Main Relocation – Presson/Kostyshock
12. Change Order #2 (+\$2,768.50) for Schiber Court Improvements – Presson/Kostyshock
13. Change Order #3 (-\$2,451.61) for Schiber Court Improvements – Presson/Kostyshock
14. Final Pay App (\$42,994.24) from L.W. Contractors for Schiber Court Improvements – Presson/Kostyshock
15. Engineering Agreement for Keebler Road Resurfacing Project – Presson/Kostyshock
16. Public Works Surplus Property (1992 Chevy S-10) – Presson/Kostyshock
17. Police Surplus Property – Schardan/Short
18. Replacement Police Officer – Schardan/Short
19. IACP Conference – Schardan/Short

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20. Authorization for Mayor to Sign Local Agency Agt w/IDOT for 159 Bike Trail Connection – Mayor
21. Amendment to Liquor Licensing Chapter of the Code of Ordinances – Attorney/Mayor
22. Resolution Approving a Bond Record-Keeping Policy – Henry/Mayor
23. Proposed Noise Ordinance Discussion – Attorney/Mayor
24. Calendar Updates
25. Public Input
26. To Do List – Mayor
27. Trustee Comments
28. Mayor Comments
29. Adjournment

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 13, 2011 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, JULY 6, 2011 AT 7:00 P.M.**