

**VILLAGE OF MARYVILLE**  
***Wednesday, September 28, 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 – September 14, 2011
5. Changes to Personnel Policy – Schardan/Motil
6. Ordinance 2011-30 Water Service & Pre-Annexation for W. Trober Property
7. Resolution 2011-12 for IMRF Section 125 Monies – Brussatti
8. Park Recommendations – Bell
9. Pay Request #2 & Final from DNP Plumbing for Burdick Branch Creek Water Main Relocation – Presson/Kostyshock
10. Amend Bidding Procedures – Attorney Motil
11. CARD – Mayor/Trustees
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session: **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and **5 ILCS 120/2(c)(11)** – Potential Litigation
18. Adjournment

**NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 12, 2011 AT 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 5, 2011 AT 7:00 P.M.**