

VILLAGE OF MARYVILLE

Wednesday, February 8, 2012

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 – January 25, 2012
5. Request from CMT YMCA Regarding “Half-Marathon” – Miriam Bell, YMCA
6. Resolution Approving a Tax Exempt Financing Compliance Procedure for Conduit Bond Issues – Beatty
7. Resolution Authorizing the Issuance of Hospital Revenue Bonds (Anderson Hospital) – Beatty
8. E-Mail Archival System – Bell
9. Pay Request from J. Wilkinson Construction (\$40,733.73) for the Firehouse Renovation – Flaughner/Short
10. Calendar Updates
11. Public Input
12. To Do List – Mayor
13. Trustee Comments
14. Mayor Comments
15. Closed Session
16. Adjournment

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 15, 2012 AT 7:00 P.M.

**PUBLIC HEARING WEDNESDAY, FEBRUARY 15, 2012
6:30 P.M. – Hospital Revenue Bond Issuance (Anderson Hospital)**

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 22, 2012 AT 6:30 P.M.