

VILLAGE OF MARYVILLE

Wednesday, April 11, 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 – March 28, 2012
5. Pay Application #1 & Final from Byrne & Jones Construction for
Meadows Court Overlay (\$35,910.42) – Presson/Kostyshock
6. Building & Zoning / Fire Chief Vehicle Replacement – Flaughner/Vallino/Short
7. FDIC Conference in Indianapolis April 19th – 21st, 4 Attendees not to exceed \$1200 – Flaughner/Short
8. Proposed Changes to Residency Requirement for Volunteer Fire Department Members – Flaughner/Short
9. Pay App #4 from J. Wilkinson, Inc. (\$26,231.38) for Firehouse Renovations – Flaughner/Short
10. Purchase of New Server + Network Access Upgrade for Police Department – Schardan/Short
11. Hiring of Replacement Police Officer – Schardan/Short
12. Declaring Police Unit #150 (2004 Chevrolet Impala) as Surplus Property – Schardan/Short
13. MCIB Recommendation for Landscaping at Maryville Welcome Sign – Schmidt
14. Proclamation for War of 1812 Remembrance Day – Mayor
15. Rent Increase for Library Building – Mayor
16. Calendar Updates
17. Public Input
18. To Do List – Mayor
19. Trustee Comments
20. Mayor Comments
21. Closed Session
22. Adjournment

NEXT BOARD MEETING IS WEDNESDAY, APRIL 18, 2012 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 25, 2012 AT 6:30 P.M.