

VILLAGE OF MARYVILLE

Wednesday, June 12, 2013

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 – May 22, 2013
5. 26 Rosewood Drive Annexation
6. 3070 Keebler Road Annexation
7. Water Service & Pre-Annexation Agreement – Fucinari, 121 Hillcrest Dr., Glen Carbon
8. Repairs to Communication Controls in Anthony Lift Station – Presson
9. Change Order for Lakeview Lane/Fairview Lane Water Line Project – Presson
10. 2012 Municipal Maintenance Expenditure Statement (MFT) – Presson
11. LED Lighting System – Presson
12. Pay Estimate #7 from Thiems Construction (\$55,087.20) for Lakeview Acres Road Project – Kostyshock
13. Plan & Cost Estimates for Hwy. 159 Memorial Landscaping – Kostyshock
14. Fiscal Year 2012/2103 Review – Henry
15. New Computer for Deputy Clerk Desk + Operating Software Upgrades – Henry/Bell
16. Proposals from Independent Appraisers for E. Main Street Easements – Mayor
17. Calendar Updates
18. Public Input
19. To Do List – Mayor
20. Trustee Comments
21. Mayor Comments
22. Closed Session
23. Adjournment

PUBLIC HEARING JUNE 19, 2013:

6:15 P.M.: Water Service & Pre-Annexation: Fucinari, 121 Hillcrest Drive, Glen Carbon, IL

NEXT BOARD MEETING IS WEDNESDAY, JUNE 19, 2013 AT 6:30 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 26, 2013 AT 6:30 P.M.