

# VILLAGE OF MARYVILLE

*Wednesday, June 10, 2009*

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 – May 27, 2009 Caucus
  5. Bid from Quality Testing for Boring of Water Storage Site (\$4,700) – Mayor
  6. 2008 Municipal Maintenance Expenditure Statement (MFT) – Kostyshock
  7. Resolution for 2006 Supplemental MFT Expenditures (\$150,600) – Kostyshock  
For Old Town Storm Sewer Construction
  8. Resolution for MFT Expenditures for Hwy. 159 Widening Improvements – Kostyshock
  9. Pay Request #1 from Baxmeyer Construction (\$222,893.76) for Lakeview Acres  
Road Project Phase 1 - Kostyshock
  10. Storm Sewer Inlet Replacement at W. Zupan & Alley by Phelps  
Excavating, Inc. (\$4,100) - Kostyshock
  11. Delegates to 2009 IML Conference Sept 24-27, 2009, Chicago – Mayor
  12. 2009 Prevailing Wage Ordinance – Mayor
  13. Annexation Agreement w/LB Properties – Wigginton
  14. Calendar Updates
  15. Public Input
  16. To Do List – Mayor
  17. Trustee Comments
  18. Mayor Comments
  19. Closed Session

**NEXT BOARD MEETING IS WEDNESDAY, JUNE 17, 2009 AT 7:00 P.M.**

**NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 24, 2009 AT 6:30 P.M.**

**PUBLIC HEARING SCHEDULED FOR WEDNESDAY, JUNE 17, 2009 AT 6:45 P.M. ON AN  
ANNEXATION AGREEMENT WITH LB PROPERTIES**