

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 4, 2013**

PUBLIC HEARINGS:

6:15 P.M.: Water Service & Pre-Annexation: McGauley, 110 Hillcrest Drive, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Woodworth, 6005 State Route 162, Glen Carbon, IL

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

**CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES
November 20, 2013

APPROVAL OF BILLS

COMMUNICATIONS
Letter of Resignation/Retirement – Chief Rich Schardan

LEGAL MATTERS

Ordinance 2013-39: Water Service & Pre-Annexation Agreement – McGauley, 110 Hillcrest Drive, Glen Carbon

Ordinance 2013-40: Water Service & Pre-Annexation Agt. – Woodworth, 6005 State Route 162, Glen Carbon

OLD BUSINESS

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, DECEMBER 11, 2013 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 18, 2013 AT 6:30 P.M.