

VILLAGE OF MARYVILLE
Wednesday, December 11, 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 – November 13, 2013
5. Presentation by S.O.I. Signs – Gary Knubley
6. Request to Attend Water Conference in Effingham, IL February 18-20, 2014 – Presson
7. Purchase of GIS Collection Device from Seiler Instrument – Presson
8. Pay Request #2 from Korte & Luitjohan Contractors (\$83,753.09) for the
West Old Town Water Main Replacement Project – Presson/Kostyshock
9. Water & Sewer Usage Rates – Kostyshock/Mayor
10. Amendment to Safe Routes Engineering Agreement with Juneau – Mayor
11. Local Agency Agreement with IDOT for Safe Routes Project – Mayor
12. Sewer Tap Fees – Presson/Kostyshock
13. Building Permit Fees – Flaughner/Mayor
14. 2013 Fire Call Pay – Flaughner/Short
15. 2013 Tax Levy – Henry
16. Request from Park Committee for Additional Funds to Complete Raised Beds in Vegetable Garden – Bell
17. Extension of Troy Boundary Line Agreement – Mayor/Motil
18. Troy/Maryville/St. Jacob/Marine Chamber of Commerce Agreement – Schmidt/Mayor
19. Calendar Updates
20. Public Input
21. To Do List – Mayor
22. Trustee Comments
23. Mayor Comments
24. Closed Session: 5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline,
performance, or dismissal of specific employees of the public body
25. Adjournment

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

CAUCUS MEETING SCHEDULED FOR DECEMBER 25, 2013 HAS BEEN CANCELLED

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 8, 2014 AT 6:30 P.M.