

VILLAGE OF MARYVILLE

Wednesday, January 14, 2009

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 – December 10, 2008
5. Fire Dept Items – Flaughner
6. In-Car Camera Purchase – Schardan
7. R. Cann Electric Bid for Work at 159 Village Centennial Memorial – Presson/Kostyshock
8. CDS Office Technologies Bid for Water Meter GPS Mapping Equipment – Presson/Kostyshock
9. 2009 PEP Grant – Presson/Bell
10. RJN Group, Inc. Proposal for 2009 Consulting Services for Phase II
Stormwater Implementation – Presson
11. 2009 Health Insurance Issues – Schmidt/Callahan
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 21, 2009 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 28, 2009 AT 6:30 P.M.