

# VILLAGE OF MARYVILLE

*Wednesday, March 12, 2014*

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 – February 26, 2014
5. Water Service & Pre-Annexation Agt.: Berta, 98 Lou Rosa Drive, Collinsville
6. Draft Ordinance for Driveway Regulations (Street Creep) – Flaughner/Juneau
7. Sewer Extension to North Area of Hwy. 159 & Route 162 Intersection – Juneau
8. Purchase of Replacement Workstation from Computron – Flaughner
9. Part-Time EMS Personnel for the Fire Department – Flaughner
10. Pay App #3 from Tindall Construction for the Public Works/Fire Storage Building – Presson/Kostyshock
11. Pay App #5 from Korte & Luitjohan for West Old Town Water Line Project – Presson/Kostyshock
12. Purchase of Replacement Workstation from Computron for Clint Jones – Presson
13. Re-Coating of Damaged Softener Tanks – Presson
14. Replacement of Strainer Assemblies for Softeners - Presson
15. Extension of Boundary Line/Annexation Agreement with Glen Carbon – Mayor
16. Congressional Prayer Breakfast April 28, 2014 – Mayor
17. Calendar Updates
18. Public Input
19. To Do List – Mayor
20. Trustee Comments
21. Mayor Comments
22. Closed Session
23. Adjournment

### **PUBLIC HEARINGS MARCH 19, 2014:**

**6:15 P.M.:** Extension of Maryville & Glen Carbon Boundary Agreement

**6:20 P.M.:** Water Service & Pre-Annexation: Berta, 98 Lou Rosa Drive, Collinsville, IL

**6:25 P.M.:** Madison County Community Development Block Grant Funding Application

**NEXT BOARD MEETING IS WEDNESDAY, MARCH 19, 2014 AT 6:30 P.M.**

**NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 26, 2014 AT 6:30 P.M.**