

**VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 5, 2014**

PUBLIC HEARING:

6:15 P.M.: Water Service & Pre-Annexation: Flatt, 170 Hillcrest Drive, Glen Carbon, IL
6:20 P.M.: Water Service & Pre-Annexation: Miller/Morris, 117 Lou Rosa Drive, Collinsville, 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
October 15, 2014

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2014-26: Water Service & Pre-Annexation Agt. – Flatt, 170 Hillcrest Drive, Glen Carbon
Ordinance 2014-27: Water Service & Pre-Annexation Agt. – Miller/Morris, 117 Lou Rosa Drive, Collinsville

OLD BUSINESS

Motion to Approve Change Order #1 from D & K Backhoe Co., Inc. in the amount of \$1,499.00 for the Sanitary Sewer Extension at the East Side of Highway 159 & State Route 162 – Kostyshock
Motion to Approve Pay Application #2 & Final from D & K Backhoe Co., Inc. in the amount of \$16,599.10 for the Sanitary Sewer Extension at the East Side of Highway 159 & State Route 162 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 12, 2014 AT 6:30 P.M.

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