

**VILLAGE OF MARYVILLE**  
***Wednesday, December 10, 2014***

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

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – November 12, 2014
5. Chamber of Commerce – Dawn Mushill
6. Replace Firehouse Side Doors & Lock System – Drobisch
7. Grant from the Office of the State Fire Marshall – Flaughner/Short
8. ADA Transition Plan – Flaughner
9. Planning Commission Meeting – Flaughner/Vallino
10. Ordinance Establishing a Public Hearing for TIF District – Schmidt
11. 2014 Tax Levy – Henry/Schmidt
12. Public Works Committee Recommendation Regarding Water & Sewer Rates – Kostyshock
13. Fire Call Pay – Short
14. Water Service & Pre-Annexation Agreement: 116 Appletree Lane, Glen Carbon – Motil
15. Annexation: 5780 Keebler Road – Motil
16. Annexation: 110 Hillside Court – Motil
17. Annexation: #2 Harmin Lane – Motil
18. Annexation: 2919 N. Center Street – Motil
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)(11)**: Probable or Imminent Litigation/Legal Action and  
**5 ILCS 120/2(c)(21)** – Discussion of minutes of meetings lawfully closed under this Act, for the  
purpose of review of the minutes as mandated by Section 2.06
25. Adjournment

**NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 17, 2014 AT 6:30 P.M.**  
**PUBLIC HEARING DECEMBER 17, 2014**

**6:15 P.M.:** Water Service & Pre-Annexation: Santella/Minton, 116 Appletree Lane, Glen Carbon

**CAUCUS MEETINGS FOR DECEMBER 24<sup>TH</sup> & DECEMBER 31<sup>ST</sup> HAVE BEEN CANCELLED**