

# VILLAGE OF MARYVILLE

*Wednesday, December 9, 2009*

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 10, 2009 Caucus
  5. Baxmeyer Pay Estimate #7 (\$113,224.05) for Lakeview Acres Rd Project-Phase I – Kostyshock
  6. Fire Call Pay – Schmidt
  7. AT&T Cell Phones – Bell
  8. Formation of Foreign Fire Insurance Committee – Wigginton/Mayor
  9. 2009-2010 Tax Levy – Schmidt
  10. Juneau Engineering Contract for Schiber Court – Wigginton/Mayor
  11. Calendar Updates
  12. Public Input
  13. To Do List – Mayor
  14. Trustee Comments
  15. Mayor Comments
  16. Closed Session – Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment Compensation, Discipline, Performance, or Dismissal

**NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 16, 2009 AT 7:00 P.M.**

**PUBLIC HEARING DECEMBER 16, 2009 AT 6:45 P.M.: 2009 Tax Levy**

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 6, 2010 AT 6:30 P.M.**