

# VILLAGE OF MARYVILLE

*Wednesday, April 8, 2015*

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 – March 25, 2015
5. Request to Purchase Display Panels for the Museum – Petty/Kostyshock
6. Presentation of Proposed Phone System by Computron – Bell
7. Request from Master Gardeners for Soil/Mixture from St. Louis Composting (\$1,045) – Presson/Bell
8. Bids to Replace Hand Rails on Village Hall West Porch – Presson/Mayor
9. Proposal from Spectra Tech to Rehab Sanitary Sewer Manholes – Presson/Kostyshock
10. Proposal for Exterior Cleaning of Water Tower – Presson/Kostyshock
11. Emergency Repair of Bypass Pump – Presson/Kostyshock
12. Mid America Plastic Surgery Final Development Plan Review – Flaughter/Vallino
13. Amendment to Code of Ordinances Regarding Fire Department Personnel – Flaughter/Short
14. Voluntary Annexation of Villas of Nottingham Property, State Route 162 – Attorney/Mayor
15. Resolution & Local Agency Agreement for East Main Street Project, Phase 2 – Mayor
16. Request for a Proclamation for May, 2015 as Motorcycle Awareness Month – Mayor
17. Calendar Updates
18. Public Input
19. To Do List – Mayor
20. Trustee Comments
21. Mayor Comments
22. Closed Session - **5 ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
23. Adjournment

**NEXT BOARD MEETING IS WEDNESDAY, APRIL 15, 2015 AT 6:30 P.M.**

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 22, 2015 AT 6:30 P.M.**