

VILLAGE OF MARYVILLE

Wednesday, August 26, 2015

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 – August 12, 2015
5. Presentation of Audit Report for Fiscal Year May 1, 2014 – April 30, 2015 – K. Tepen, C.J. Schlosser
6. Update on Collinsville Township – Chris Guy
7. Planning Commission Items – Flaughner/Vallino
8. Part-Time EMS Personnel – Flaughner
9. Purchase of Replacement Radar Unit – Carpenter
10. MFT Expenditure Statement for May 1, 2014 – April 30, 2015 – Presson
11. Supplemental MFT Resolution (\$6,000) – Presson
12. Bid Results for the Sugarloaf Drainage Project – Presson
13. Bid Results for the Autumn Oaks Erosion Control System – Presson
14. Pay Request #2 from Hayes Contracting, Drost Street Improvement Project – Mayor
15. Review of 2015/2016 Budget – Henry/Schmidt
16. Park Recommendations (Memorial Donations & Khoury League Parking Issues) – Bell
17. Phone System – Bell/Mayor
18. Water Service & Pre-Annexation Agreement: 2016 Hillcreek Road, Collinsville – Attorney/Mayor
19. Annexation: 45 Hillside Drive, Collinsville – Attorney/Mayor
20. Calendar Updates
21. Public Input
22. To Do List – Mayor
23. Trustee Comments
24. Mayor Comments
25. Closed Session
26. Adjournment

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 2, 2015 AT 6:30 P.M.

PUBLIC HEARING SEPTEMBER 2, 2015

6:15 P.M.: Water Service & Pre-Annexation: Sagovac/Lu, 2016 Hillcreek Road, Collinsville, IL

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 9, 2015 AT 6:30 P.M.