

VILLAGE OF MARYVILLE

Wednesday, September 23, 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 – September 9, 2015
5. Cardiac Monitor/Defibrillator Maintenance Agreement – Drobisch/Flaughter
6. Purchase of a Replacement Cardiac Monitor/Defibrillator for Unit #2441 – Drobisch/Flaughter
7. Purchase of a Lucas Chest Compression Device – Drobisch/Flaughter
8. Purchase of a Replacement Police Vehicle – Carpenter
9. Water Service & Pre-Annexation Agreement: 210 Hillcrest Drive, Glen Carbon – Attorney/Mayor
10. Water Service & Pre-Annexation Agreement: 7309 W. Main St., Maryville – Attorney/Mayor
11. Annexation: 2008 N. Bluff Road, Collinsville (Natural Gas Pipeline Property) – Attorney/Mayor
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session: **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
18. Adjournment

****CAUCUS MEETING FOR SEPTEMBER 30, 2015 HAS BEEN CANCELLED****

NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 7, 2015 AT 6:30 P.M.

PUBLIC HEARING OCTOBER 7, 2015

6:15 P.M.: Water Service & Pre-Annexation: Skinner/Martinez, 210 Hillcrest Drive, Glen Carbon, IL

6:20 P.M.: Water Service & Pre-Annexation: Scimemi, 7309 W. Main Street, Maryville, IL

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 14, 2015 AT 6:30 P.M.