

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, February 13, 2008

6:30 P.M.

Village Hall

2520 North Center Street

Maryville, IL 62062

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – January 30, 2008
5. 2008 MFT Maintenance Resolution – Presson/Kostyshock
6. Phase II Storm Water Permit Contract w/RJN Group, Inc. – Presson/Kostyshock
7. Ordinance to Dispose of 1 Surplus Public Works Vehicle – Presson/Kostyshock
8. Ordinance to Dispose of 2 Surplus Police Vehicles – Schardan/ Callahan
9. 2008 PEP Grant Recommendations – Bell/Mayor
10. 2008 Solid Waste Recycled Equipment Grant (\$8,000) – Bell/Mayor
11. Annexation of Wholly Bound Properties (Bailey) - Mayor
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session - Personnel Matter(s) RE: 5 ILCS 120/2(c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 20, 2008 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 27, 2008 AT 6:30 P.M.