

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, January 09, 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 – December 12, 2007
5. Mike Semanisin Memorial – Bell
6. Pay App #5 & Final (\$15,899.65) J.E. Construction, Copper Creek Lift Station Improvements, Forcemain Extension and 18” Interceptor Extension (Contract B) – Presson/Kostyshock
7. Purchase of Two F-150 Pickup Trucks for Public Works Dept. – Presson/Kostyshock
8. CK Power Generator Maintenance Contract – Presson/Kostyshock
9. Ordinance Amending Section 154.028 “Sanitary Sewers” (A) “General Requirements” of the Subdivision Code – Presson/Kostyshock
10. Creation of Third Sergeant Position – Schardan/Callahan
11. Discussion of PSIC (Public Safety Interoperable Communications) Grant – Schardan/Callahan
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments – Creation of Village Insurance Committee
17. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 16, 2008 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 23, 2008 AT 6:30 P.M.