

**VILLAGE OF MARYVILLE  
WEDNESDAY, JULY 16, 2008**

**PUBLIC HEARINGS**

**6:30 P.M.:** 2008-2009 Appropriations

**6:45 P.M.:** Water Service & Pre-Annexation – Linda K. Wyatt, 14 Knoll Drive, Collinsville, IL 62234

**6:50 P.M.:** Water Service & Pre-Annexation – Johnny & Jennifer Kane, Lot 52 Meierwood Gaslight Estates,  
4<sup>th</sup> Addition, commonly known as 21 Chaparral Lane, Glen Carbon, IL 62034

**6:55 P.M.:** Water Service & Pre-Annexation – Daniel Sweet, Lot 6 Meierbrook Manor, commonly known as 110  
Lou Rosa Drive, Collinsville, IL 62234

**BOARD MEETING AGENDA**

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
7:00 P.M.

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**MINUTES**  
July 2, 2008

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

**ORD. 2008-32** Water Service & Pre-Annexation Linda K. Wyatt, 14 Knoll Drive, Collinsville, IL

**ORD. 2008-33** Water Service & Pre-Annexation Johnny & Jennifer Kane, 21 Chaparral Lane, Glen Carbon, IL

**ORD. 2008-34** Water Service & Pre-Annexation Daniel Sweet, 119 Lou Rosa Drive, Collinsville, IL

**ORD. 2008-35** 2008-2009 Appropriations

**OLD BUSINESS**

Motion to Approve the 2008-2009 Estimated Anticipated Revenues – **Schmidt**

Motion to Approve the Allied Waste Contract Extension Proposal – **Schmidt**

Motion to Approve Khoury League Reimbursement (\$800.00) – **Callahan**

Motion to Approve Pay Req. #1 to Haier Plumbing (\$53,084.49) for Route 157 14" Water Main Ext – **Kostyshock**

Motion to Accept Quote from Whitehead Brothers Painting, Inc (\$5,300.00) for Repairs to Filter 6 – **Kostyshock**

Motion to Accept Quote from Siemens Water Technologies (\$5,494.80) for strainers for Filter 6 – **Kostyshock**

Motion to Authorize Mayor to Sign JS Land Trust Easement Contract – **Kostyshock**

Motion to Approve Maryville/Glen Carbon Water Meter, Not to Exceed \$3,500.00 – **Kostyshock**

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, JULY 23, 2008  
NEXT BOARD MEETING IS WEDNESDAY, AUGUST 6, 2008**