

VILLAGE OF MARYVILLE

WEDNESDAY, JANUARY 16, 2008

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
January 02, 2008

**APPROVAL OF BILLS
COMMUNICATIONS**

LEGAL MATTERS

Ord. 2008-03 Amendment to Section 154.028 “Sanitary Sewers (A) General Requirements” of Subdivision Code

OLD BUSINESS

Motion to Create a Third Sergeant Position in the Police Department – **Callahan**

Motion to Approve Pay App #5 & Final in the amount of \$15,899.65 to J.E. Construction for Copper Creek Lift Station Improvements, Forcemain Extension and 18” Interceptor Extension (Contract B) – **Kostyshock**

Motion to Approve Purchase of Two F-150 Pickup Trucks in the amount of \$37,905.00 from Koetting Ford for Public Works Dept. – **Kostyshock**

Motion to Approve Maintenance Contract from CK Power on the Water Plant Generator in the amount of an annual cost of \$820.00 – **Kostyshock**

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR’S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 23, 2008

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 06, 2008