

VILLAGE OF MARYVILLE

WEDNESDAY, MAY 18, 2011

PUBLIC HEARING

6:45 P.M. – Water Service & Pre-Annexation Agreement, 1 Burdick Creek Rd., Collinsville, IL, 62234

BOARD MEETING AGENDA

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

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

May 4, 2011

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Appreciation Riverview Fire Protection District

LEGAL MATTERS

Ord. 2011-13 – Water Service & Pre-Annexation, 1 Burdick Creek Rd., Collinsville, IL, 62234

Ord. 2011-14 – Annexation of Property located on Wille Drive

OLD BUSINESS

Approval of the 2011/2012 Fiscal Year Budget – Schmidt

Award of bid for Burdick Branch Creek Water Main Location Project to DNP Plumbing Services, Inc. in the amount of \$20,514.20 – Kostyshock

Approval of Pay App. #2 to LW Contractors for Schiber Court Improvements in the amount of \$156,162.22 – Kostyshock

Approval of Pay App. #2 to Bruce Concrete for Lakeview Acres Road Phase 2 Project in the amount of \$1,853.61 – Kostyshock

Approval of Juneau Engineering bid for 2011 GIS Mapping Updates in the amount of \$11,500.00 – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

Volunteer Committee Appointments

CLOSED SESSION

ADJOURN

NEXT BOARD MEETING IS WEDNESDAY, JUNE 1, 2011

NEXT CAUCUS MEETING IS MAY 25, 2011