

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, July 25, 2007

Immediately Following Special Called Board Meeting

Village Hall
2520 North Center Street
Maryville, IL 62062

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – July 11, 2007
5. Pay Req. #4 - R. Cann Electric (\$11,152.80) for Police Electric Upgrade – Callahan
6. Purchase of 2007 Chevrolet Impala Interceptor Vehicle (\$18,035.60) – Schardan/Callahan
7. Pay Req. #10 - Petroff Trucking (\$43,696.32) for Old Town Road Improvements – Kostyshock
8. Change Order #2 (+\$21,531.00) & Pay Req. #5 & Final – D&K Backhoe (\$69,058.48) for
Copper Creek Lift Station Improvements – Kostyshock
9. Mechanical Evaluation of Well #1 – Presson/Kostyshock
10. Acidizing of Well #4 – Presson/Kostyshock
11. Computron Bid (\$1,600.00) for AntiVirus Software Renewal – Bell
12. Computron Service Agreement Renewal for On-Site Computer Hardware Service – Bell
13. Ameren IP Easement Request – Mayor
14. Illinois Municipal League Conference, October 18 – 21, 2007 – Mayor
15. Madison County Price Quote of \$950.00 for 2006 Aerial Photography – Mayor
16. Calendar Updates
17. Public Input
18. To Do List – Mayor
19. Trustee Comments
20. Mayor Comments:
21. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, AUGUST 1, 2007 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 8, 2007 AT 6:30 P.M.