

# VILLAGE OF MARYVILLE

## CAUCUS MEETING AGENDA

*Wednesday, May 30, 2007*

**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 – May 23, 2007
5. New Air Pack Proposal – Callahan/Flaughter
6. Pay Request #2 for Police Station Electrical Upgrade, to R Cann Electric in the amount of \$11,710.04 - Callahan
7. Pay Request #7, for Old Town Roadway Improvements, to Petroff Trucking Co. in the amount of \$124,004.79 – Kostyshock
8. Pay Request #1 on Copper Creek Lift Station Improvement, Forcemain Extension & 18” Interceptor Extension Contract B to J.E. Construction in the amount of \$25642.03 – Kostyshock
9. 2007-2008 Budget
10. Calendar Updates
11. Public Input
12. To Do List – Mayor
13. Trustee Comments
14. Mayor Comments:
15. Closed Session

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 13, 2007 AT 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JUNE 06, 2007 AT 7:00 P.M.

.PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, JUNE 06, 2007:

1 – 6:40 P.M. – REZONE APPROX. 21.24 ACRES FROM PUD TO SR-2 – DON & JOE OSBORN

2 – 6:50 P.M. REZONE LOT 2 IN PARKSIDE SUBDIVISION FROM SR-2 TO B-1 – BEATRICE CLAYTON PROPERTY ON VADALABENE DRIVE