

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, April 11, 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 – March 28, 2007 Meeting
5. David Strahl, Director of External Affairs for AT&T – Light Speed Project – Schmidt
6. Purchase of Dispatcher Chair – Callahan / Schardan
7. Pay Application #3 to D&K Backhoe - \$68,219.76 for Copper Creek Lift Station Improvement and 18” Interceptor Extension – Contracts A&C – Kostyshock / Presson
8. Pay Request #3 & Final to Korte Luitjohan - \$85,903.75 for High Service Pump Replacement – Kostyshock / Presson
9. IEPA Loan Ordinance for Bauer Lane Sewers – Wigginton
10. Request for New Library Property Site - Mayor
11. Calendar Updates – Bell
12. Public Input
13. To Do List – Mayor
14. Trustee Comments
15. Mayor Comments
16. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, APRIL 18, 2007 AT 7:00 P.M.

PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, APRIL 18, 2007

6:45 P.M. Water Service & Pre-Annexation: Perry & Melinda A. Luna, Lot 14 and Pt Lot13
University Hills Subdivision, 5th Addition, commonly known as 20 Valley View Drive,
Collinsville, IL.

6:50 P.M. Hearing to present and discuss the Village’s Madison Community Development Block
Grant Application for FY 2007.

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 25, 2007 AT 6:30 P.M.