

**VILLAGE OF MARYVILLE
WEDNESDAY, DECEMBER 19, 2007**

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
December 05, 2007

**APPROVAL OF BILLS
COMMUNICATIONS**

LEGAL MATTERS

ORD. 2007-67 – Cable TV Right-of-Way Construction Standards
ORD. 2007-68 – Cable/Video Service Provider Fee
ORD. 2007-69 – Cable & Video Customer Protection Ordinance
ORD. 2007-70 Plat of Easement Vacation & Dedication, Lots 1 & 2 Trotters Run

OLD BUSINESS

Motion to Authorize Mayor to Sign Agreements for 2008 Special Census – Schmidt
Motion to Give Employees a Holiday Bonus – Schmidt
Motion to Approve Pay Request #17 & Final to Petroff Trucking in the amount of \$63,230.91 for Old Town
Roadway Improvements – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

**CALENDAR UPDATES
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR'S COMMENTS
CLOSED SESSION**

DECEMBER 26, 2007 CAUCUS MEETING HAS BEEN CANCELLED

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 2, 2008

PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, JANUARY 2, 2008:

6:45 p. m. Water Service & Pre-Annexation, Thomas J. Coppotelli & Shameem Clement, Lot 2 Blake Trails
Subdivision, commonly known as 3 Bliss Terrace, Collinsville, Illinois 62234
6:50 p.m. Rezoning of Wells Property, 2207 South Center Street, Maryville, Illinois from SR-2 to B-1