

**VILLAGE OF MARYVILLE  
WEDNESDAY, NOVEMBER 07, 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**  
October 17, 2007

**APPROVAL OF BILLS  
COMMUNICATIONS**

Presentation of Painting to Police Department, Elizabeth Biggs  
Presentation to Officer Tony Manley – 50 DUI Arrests  
Thank You Letter from Troy Chamber of Commerce  
Thank You Letter from Warren Billhartz Cancer Center  
Police Pension Fund Letter  
Firefighters Pension Fund Letter

**LEGAL MATTERS**

**Resolution 2007-17:** Acceptance of a Preliminary Development Plan – Executive Plaza

**OLD BUSINESS**

Approval of Construction Plans – Timber Creek – Limberg  
IMLRMA 12/31/07 - 12/31/08 Contribution – Schmidt  
Motion to Approve Purchase and Installation of IWIN Software (\$500 + Installation) – Callahan  
Motion to Approve Pay Req. #14, Petroff Trucking (\$106,082.27) - Old Town Road Improvements – Kostyshock  
Motion to Approve Change Order #3, Petroff Trucking (\$1,058.02) - Old Town Road Improvements – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

Emergency Purchase - 2000 Rounds of .223 Caliber Ammo from Natchez Shooting Supplies (\$674.60) – Callahan

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

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 14, 2007  
NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 21, 2007