

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 03, 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
September 19, 2007

**APPROVAL OF BILLS
COMMUNICATIONS**

LEGAL MATTERS
Resolution 2007-15 Acceptance/Rejection of a Final Plat – Stonebridge Bluffs

OLD BUSINESS

Motion to Accept Bid from Computron (\$1,656.97) for 256 MB RAM Upgrade for Dispatch – Bell
Motion to Accept Proposal from R. Cann Electric (\$2,316.00) for Firemen’s Park Receptacle Replacement – Bell
Park Committee Recommendations – Bell
Motion to Approve Pay Request #12 to Petroff Trucking (\$110,391.53) for Old Town Improvements – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS
CALENDAR UPDATES
STAFF REPORTS**

BUSINESS FROM THE FLOOR
Steve Petroff – Old Town Project

MAYOR’S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 10, 2007
NEXT BOARD MEETING IS WEDNESDAY, OCTOBER 17, 2007