

**VILLAGE OF MARYVILLE
WEDNESDAY, AUGUST 15, 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
August 01, 2007**

**APPROVAL OF BILLS
COMMUNICATIONS**

LEGAL MATTERS
Proclamation - Save A Life Foundation

OLD BUSINESS

Award Bid to R. Cann Electric for Electrical Pole Removal & Replacement in Firemen's Park (\$2,395.00) – Bell
Award Bid to R. Cann Electric for New Electrical Power Areas in Firemen's Park (\$8,430.00) – Bell
Public Service Dept.'s Terminal Service License & Laptop Setup by Computron (\$220.00) – Bell
Park Committee Recommendations – Bell
2007 OSLAD Grant Application Changes – Bell
Pay Request #2 to J E Construction, Contract B, for Copper Creek Lift Station
Improvements (\$15,085.80) – Kostyshock
Change Order #2 to Petroff Trucking for Old Town Roadway Improvements
for Fire Dept Parking (\$18,264.00) – Kostyshock
Revisions to Employee Handbook – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

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

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 22, 2007
NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 05, 2007