

**VILLAGE OF MARYVILLE**

**WEDNESDAY, APRIL 18 2007**

**PUBLIC HEARING**

6:45 p.m.: Water Service & Pre-Annexation – Perry & Melinda A. Luna, Lot 14 and Pt 13 in University Hills Subdivision, 5<sup>th</sup> Addition, commonly known as 20 Valley View Drive, Collinsville, IL 62234

6:50 p.m.: Madison County Community Development Block Grant Application for FY 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**

April 04, 2007

**APPROVAL OF BILLS**

**COMMUNICATIONS**

Letter of Resignation from David Massa, Economic Development Committee

**LEGAL MATTERS**

**Ordinance 2007-18** Water Service & Pre-Annexation – Perry & Melinda A. Luna, Lot 14 and Pt 13 University Hills Subdivision, 5<sup>th</sup> Addition, commonly known as 20 Valley View Drive, Collinsville

**Resolution 2007-06** Authorization for the Mayor to Apply for Community Development Block Grant Funds from Madison County

**OLD BUSINESS**

Project Light Speed - Schmidt

Motion to purchase a Dispatcher chair – Callahan

Motion to approve Pay Application #3 & Final to Korte & Luitjohan for High Service Pump Replacement in the amount of \$85,903.75 – Kostyshock

Motion to approve Pay Application #3 to D&K Backhoe in the amount of \$68,219.76 for Copper Creek Lift Station Improvement & 18” Interceptor Extension Contracts A&C - Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

Tommy Ishmael – Storm Water Flooding – Hayden Lane

**MAYOR’S COMMENTS**

**CLOSED SESSION**

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 25, 2007

NEXT BOARD MEETING IS WEDNESDAY, May 02, 2007