

**VILLAGE OF MARYVILLE  
WEDNESDAY, MARCH 07, 2007**

**PUBLIC HEARINGS**

- 6:30 P.M. Water Service & Pre-Annexation – Michael Wallace, 5778 Old Keebler Road, Collinsville, IL  
6:40 P.M. Wynncrest Corporation Zoning – Agricultural to SR-1 (Timber Creek Estates)  
6:50 P.M. Consideration of Annexation Agreement between the Village & the Wynncrest Corporation for  
Property Commonly Known as “Timber Creek Estates”

**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**

February 21, 2007

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL MATTERS**

- Ordinance 2007-10** Water Service & Pre-Annexation – Michael Wallace 5778 Old Keebler Road, Collinsville  
**Ordinance 2007-11** Authorization of an Annexation Agreement between the Village & Wynncrest Corporation  
Which Owns Property Commonly Known as “Timber Creek Estates”  
**Ordinance 2007-12** Annexation of Property Owned by Wynncrest Corporation Commonly Known as “Timber  
Creek Estates”  
**Ordinance 2007-13** Authorization of Rezoning of Certain Property Known as “Timber Creek Estates” from  
Agricultural to SR-1 Residential with Certain Variances  
**Ordinance 2007-14** Amendment to Code of Ordinances Title V, Chapter 50 “General Water & Sewer  
Provisions” Relating to the Establishment of Sprinkler System Tap On Fees  
**Resolution 2007-02** Relating to the Acceptance/Rejection of a Preliminary Plat – Timber Creek Estates  
**Resolution 2007-03** Relating to the Acceptance/Rejection of a Preliminary Development Plan – Villa Marie  
Winery

**OLD BUSINESS**

- Park Committee Recommendation: Purchase of 100 six to eight inch Channel Catfish from the Madison County  
Soil & Water Conservation District – Bell  
Park Committee Recommendation: Purchase 4 - 5 literature display boxes (not to exceed \$100) to be installed  
in Drost Park and Firemen’s Park – Bell  
Pay Request #1 – Korte & Luitjohan Contractors (\$62,514.00)– High Service Pump Replacement – Kostyshock  
Pay Request #3 – Petroff Trucking (\$12,660.66) – Old Town Roadway Improvements – Kostyshock

**NEW BUSINESS / TRUSTEE COMMENTS**

**CALENDAR UPDATES**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

Unit 10 Candidate Wayne White

**MAYOR'S COMMENTS**

**CLOSED SESSION**

NEXT CAUCUS MEETING IS WEDNESDAY, MARCH 14, 2007

NEXT BOARD MEETING IS WEDNESDAY, MARCH 21, 2007