

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 21, 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

February 07, 2007

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Developmental Agreement, 2nd Addition to Remington Place

OLD BUSINESS

Motion to Approve Pay Request #1 from D&K Backhoe in the amount of \$123,660.43 for Copper Creek Lift Station Improvement, Forecmain Extension & 18" Interceptor Extension Contracts A & C- **Kostyshock**
Motion to Purchase a Tapping Machine from HD Supply in the amount of \$2944.00 – **Kostyshock**
Motion to Approve Insurance Policy Changes to Employee Personnel Handbook - **Garcia**

NEW BUSINESS / TRUSTEE COMMENTS

Park Committee Recommendations - **Bell**

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 28, 2007

NEXT BOARD MEETING IS WEDNESDAY MARCH 07, 2007