

VILLAGE OF MARYVILLE

WEDNESDAY, NOVEMBER 15, 2006

PUBLIC HEARINGS

6:45 P.M. – WATER SERVICE & PRE-ANNEXATION – Timothy R. & Lori Ann Kovar, Lot 20 University Hills Subdivision, 5th Addition, commonly known as 5609 Woodland Drive, Collinsville, IL 62234

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

November 1, 2006

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2006-40 Water Service & Pre-Annexation, Timothy R. & Lori Ann Kovar, Lot 20 University Hills Subdivision, 5th Addition, commonly known as 5609 Woodland Drive, Collinsville, IL 62234

Ordinance 2006-41 Declaring and Disposing of Surplus Property - Computer Components

OLD BUSINESS

Motion to Grant Variance Request from Anderson Hospital for Women's Pavilion – Limberg

Motion to Allow Park Board to Apply for State Grant for a Pavilion – Bell

Motion to Allow Individual Sponsors for Movie in the Park Events – Bell

Motion to Allow Park Committee Off-Premises Signs Advertising Park Events – Bell

Motion to Accept Bids for the Sale of 2003 Dodge, 2003 Chevy, and 1985 Cadillac Vehicles – Callahan

Motion to Purchase a 2006 E350 Super Duty Cargo Van for Public Works (\$18,867.00) – Kostyshock

Motion to Purchase a 2007 F350 Super Duty 4x2 Truck for Public Works (\$26,529.00) – Kostyshock

Motion to Approve Pay Request #2 from J.E. Construction (\$11,196.20) for MaryKnoll Gutters – Kostyshock

Motion to Approve Pay Request #2 from Plocher Construction (\$6,855.42) for Drost Park Lift Station Improvements
– Kostyshock

Award of Copper Creek Lift Station Bids – Kostyshock

Health Insurance – Garcia

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 6, 2006
NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 29, 2006

PUBLIC HEARINGS SCHEDULED FOR DECEMBER 6, 2006:

Water Service & Pre-Annexations:

1. 6:45 p.m. – Richard Niedringhaus & Tiffany A. Schneider, Lot 1 Lakeview Acres Subdivision, commonly known as 1 Fairview Lane, Collinsville, Illinois 62234.
2. 6:50 p.m. – Wendell J. Chessor, 3136 Keebler Road, Collinsville, Illinois 62234.