

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, October 26, 2005

6:30 P.M.

Village Hall
2520 North Center Street
Maryville, IL 62062

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – October 12, 2005 Meeting
5. Service Agreement – Computron (On-Site Computer Hardware) – Bell
6. Pay Request #2 (\$67,533.99) – HCS Lynch Construction - 18” Parallel Interceptor Sewer – Presson/Kostyshock
7. Pay Request #1 & Final (\$26,718.00) – Missouri Petroleum Products – 2005 Micro-Surfacing Program – Kostyshock
8. Allied Waste Management Contract Extension – Schmidt
9. Calendar Update – Bell
10. To Do List – Mayor
11. Trustee Comments
12. Mayor Comments (Bauer Sewer Referendum Update)
13. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 02, 2005 AT 7:00 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, NOVEMBER 09, 2005 AT 6:30 P.M.

PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, November 2, 2005:

- 1.) 6:45 p.m. – Water Service & Pre-Annexation – Stephen & Danielle Harris, Lot 10
University Hills Subdivision, Third Addition, commonly known as 2004 Hillcreek Road,
Collinsville, IL
- 2.) 6:50 p.m. – Water Service & Pre-Annexation – Andre L. Morgan, Lot 6 Brewster’s Acres,
commonly known as 6 Sher Nan Drive, Maryville, IL