

VILLAGE OF MARYVILLE

SPECIAL BOARD MEETING AND CAUCUS MEETING AGENDA Wednesday, August 31, 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. Motion to Hire Two Public Works Employees – Garcia
5. Motion to Adjourn Special Board Meeting and Begin Caucus Meeting
6. Minutes – August 24, 2005 Meeting
7. Senior Citizen’s Ceiling Tile Bids – Bell
8. Lakeview Acres Road, East Main Street , Pleasant Ridge Road Improvements
- Juneau/Kostyshock/Presson
9. Water & Sewer Rate Study – Presson/Kostyshock/Juneau
10. MEGSI Membership Fees (\$5,905) – Schardan
11. Calendar Updates – Bell
12. To Do List – Mayor
13. Trustee Comments
14. Mayor Comments
15. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 07, 2005 AT 7:00 P.M.

PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, SEPTEMBER 07, 2005:

- 1) 6:10 P.M. – Proposed change in Subdivision Code Section 154 requiring siding on foundation walls
- 2) 6:15 P.M. – Ordinance Establishing Special Service Area #4
- 3) 6:50 P.M. – Vacating a public street known as Stone Valley Drive, Maryville, IL
- 4) 6:55 P.M. – Water Service & Pre-Annexation: Linda S. Sexton, Lot 31 Meierwood Gaslight Estates, 3rd Addition, commonly known as 28 Chaparral Lane, Glen Carbon, IL

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 14, 2005 AT 6:30 P.M.