

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, JUNE 29, 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 – June 22, 2005 Meeting
5. IML Conference
6. CK Power Maintenance Agreement for Admin. & Police Generator – Bell
7. Park Committee Recommendations – Bell/Mayor
8. Professional Service Contract – Juneau – MEPRD & OSLAD Grant for New Drost Park Bathroom along Schoolhouse Trail – Bell/Juneau
9. Henderson Architects, Inc. Professional Service Contract for Firemen's Park Restroom & Pavilion Renovation – Bell/Mayor
10. Two New Public Works Employees – Presson/Kostyshock
11. Water & Sewer Rate Study – Presson/Kostyshock
12. Purchase of Vehicle for Public Works Director – Presson/Kostyshock
13. Purchase of Concrete Tool & Equipment – Presson/Kostyshock
14. Smoke Testing – Presson/Juneau
15. FPA Planning Amendment – Juneau/Mayor
16. Calendar Updates – Bell
17. To Do List – Mayor
18. Trustee Comments
19. Mayor Comments
20. Closed Session

NEXT BOARD MEETING IS WEDNESDAY, July 06, 2005 AT 7:00 P.M.

PUBLIC HEARINGS WEDNESDAY, JULY 06, 2005:

- 1) 6:30 p.m. – 2005-2006 Appropriations
- 2) 6:45 p.m. – Water Service/Pre-Annexation – Kim Myatt, Lot 18 Blackburn Manor
- 3) 6:50 p.m. – Re-Zoning from SR-1 to B-1 – Wandling Property, 2722 Maryville Road

NEXT CAUCUS MEETING WILL BE JULY 13, 2005 AT 6:30 P.M.