

# VILLAGE OF MARYVILLE

## CAUCUS MEETING AGENDA

Wednesday, January 26, 2005

Village Hall  
2520 North Center Street  
Maryville, IL 62062

6:30 P.M.

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1. Call to Order
2. Minutes – January 12, 2004 Meeting
3. 159 Water Main Relocation Phase 2, Change Order 2 & Final Pmt - \$6744.20 – Kostyshock
4. Accept MFT Expenditure Statement - \$23,306.24 - Kostyshock
5. 159 Water Main Relocation Phase 3, Change Order 5 - \$9832.94 - Kostyshock
6. Water Treatment Training – Presson & Simpson – Presson/Kostyshock
7. K.C. Hall Contract – Water Operators Meeting 4/20/05 – Presson/Kostyshock
8. Well Treatment – Presson/Kostyshock
9. Prices – Keebler Water Main Extension – Presson/Kostyshock
10. Vacate Oakleigh Court Right of Way – Schmidt
11. Park Committee Recommendation - Bell
12. Personnel Issues - Garcia
13. Calendar Updates – Bell
14. To Do List – Mayor
15. Trustee Comments
16. Mayor’s Comments
17. Closed Session

NEXT CAUCUS MEETING WILL BE FEBRUARY 09, 2005 AT 6:30 P.M.

NEXT BOARD MEETING WILL BE FEBRUARY 02, 2005 At 7:00 P.M.

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