

VILLAGE OF MARYVILLE

WEDNESDAY, DECEMBER 21, 2005

PUBLIC HEARINGS

- 1) 6:30 P.M. – Rezoning of 8.23 acres to PD-B & 36.8 acres to Agricultural – Judy Wiemann property located at 6521 East Main Street, Maryville
- 2) 6:45 P.M. – Water Service & Pre-Annexation – Paul E. Smith & Tonya J. Aczinowicz property located at 2211 Bunkum Place, Glen Carbon
- 3) 6:50 p.m. – Annexation Agreement of the Judy Wiemann property located at 6521 East Main Street, Maryville

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

December 07, 2005

APPROVAL OF BILLS COMMUNICATIONS

LEGAL MATTERS

- Ordinance 2005-60 – Water Service & Pre-Annexation – Smith & Acinowicz property (2211 Bunkum Place)
Ordinance 2005-61 – Annexation Agreement – Wiemann property (6521 East Main Street)
Ordinance 2005-62 – Rezoning of 8.23 acres to PD-B & 36.8 acres to Agricultural – Wiemann property (6521 East Main Street)
Proclamation 2005-06 – December as Drunk Driving and Drugged Driving Prevention Month in Maryville
Sixty (60) Day Allied Waste Contract Extension – Schmidt

OLD BUSINESS

- Change Order #3 – Maryville Outreach Center in the amount of \$7,546.50 to HS Contractors – Limberg
Pay Request #5 – HS Contractors – Maryville Outreach Center - \$26,968.47 – Limberg
Drost Park Comfort Station – Plocher Construction Company - \$221,218.00 – Limberg
Firemen's Park Comfort Station – L. Wolf Company - \$200,300.00 – Limberg

NEW BUSINESS CALENDAR UPDATES STAFF REPORTS BUSINESS FROM THE FLOOR MAYOR'S COMMENTS

CLOSED SESSION

5 ILCS/20/2C – Litigation – Pending, Probable, or Imminent

NOTE: THERE WILL BE NO CAUCUS MEETING ON WEDNESDAY, DECEMBER 28, 2005

NEXT BOARD MEETING IS WEDNESDAY, JANUARY 04, 2006

JANUARY 4, 2006 PUBLIC HEARING:

Water Service & Pre-Annexation – Steven W. Mosher property, 1 Jemma Lane, Glen Carbon, IL