

VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 19, 2005

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

October 05, 2005

APPROVAL OF BILLS
COMMUNICATIONS
LEGAL MATTERS

Resolution 2005-18 Authorizing the Village to Bore Under Il Route 162 to Install a Water Service

OLD BUSINESS

- Motion to approve Pay Request #3 from HS Contractors in the amount of \$9,416.72 for the Maryville Outreach Center Project – Bell
- Motion to approve Change Order #1 from HS Contractors in the amount of \$954.79 for the price difference in the Outreach Center Windows, Doors & Frames, and Change to 3-Phase Service – Bell
- Motion to approve Change Order #2 from HS Contractors in the amount of \$5,430.20 for the Outreach Center for labor, material, equipment and supervision on the above listed Change Order – Bell
- Motion to approve the bid from TNT Fence in the amount of \$22,400 for slatted fencing around the Water Tower – Kostyshock/Callahan
- Motion to accept the proposal from Utility Service Company in the amount of \$2,850 to repair the leak in the Water Tower – Kostyshock/Callahan
- Motion to approve Pay Request #2 from Petroff Trucking in the amount of \$74,484.34 for the Old Town Storm Sewer Project – Kostyshock/Callahan
- Motion to approve Pay Request #1 from HCS Lynch Construction in the amount of \$69,980.17 for the 18” Parallel Interceptor Sewer Project – Kostyshock/Callahan
- Motion to approve the Leave Donation Form and implement it into the Personnel Policy – Garcia

CALENDAR UPDATES

Bell

NEW BUSINESS
STAFF REPORTS
BUSINESS FROM THE FLOOR
MAYOR’S COMMENTS
CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, OCTOBER 26, 2005 – 6:30 P.M.

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

PUBLIC HEARINGS SCHEDULED FOR WEDNESDAY, NOVEMBER 02, 2005:

- 1) 6:45 p.m. - Water Service & Pre-Annexation – Stephen & Danielle Harris, Lot 10 University Hills Subdivision, 3rd Addition, commonly known as 2004 Hillcreek Road, Collinsville, IL 62234
- 2) 6:50 p.m. - Water Service & Pre-Annexation – Andre L. Morgan, Lot 6 in Brewster’s Acres, commonly known as 6 Sher Nan Drive, Maryville, Illinois 62062