

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, AUGUST 3, 2005**

**PUBLIC HEARINGS**

- 6:40 P.M.: Water Service & Pre-Annexation – Cedric & Mary J. Andreani, Lot 22 Meierwood Gaslight Estates, 1<sup>st</sup> Addition, commonly known as 9 Trailridge Lane, Glen Carbon, IL 62034.  
6:45 P.M.: Water Service & Pre-Annexation – Jerry & Tina Kleeb, Lot 153 Deterding Hills Subdivision #6, Commonly known as 215 Woodridge Court, Collinsville, IL 62234.  
6:50 P.M.: Water Service & Pre-Annexation – Nicholas L. & Penny J. Ceretto, Lot 22 Beverly Hills Subdivision, 2<sup>nd</sup> Addition, commonly known as 145 Ridgemoor Drive, Glen Carbon, IL 62034.  
6:55 P.M.: Water Service & Pre-Annexation – Angela Suria, Lot 17 Blackburn Manor Subdivision, commonly known as 17 Rosewood, Maryville, Illinois 62062.

**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**  
July 20, 2005

**APPROVAL OF BILLS**  
**COMMUNICATIONS**  
**LEGAL MATTERS**

- Ordinance 2005-34 Water Service & Pre-Annexation – Andreani, Lot 22 Meierwood Gaslight Estates  
Ordinance 2005-35 Water Service & Pre-Annexation – Kleeb, Lot 153 Deterding Hills Subdivision #6  
Ordinance 2005-36 Water Service & Pre-Annexation – Ceretto, Lot 22 Beverly Hills Subdivision  
Ordinance 2005-37 Water Service & Pre-Annexation – Suria, Lot 17 Blackburn Manor Subdivision  
Ordinance 2005-38 Amending Village Zoning Ordinance #70-1 (Boat, Trailer, RV Parking)  
Ordinance 2005-39 Establishing Special Sewer District #4

**OLD BUSINESS**

**NEW BUSINESS**

- Motion to authorize Mayor to sign Phase II GIS Services Contract with Juneau – Bell  
Motion to authorize Mayor to sign agreement for map book and hydrant locations – Bell  
Motion to purchase GPS Hardware & Software in the amount of \$7390.00 from Seiler Instrument – Bell  
Motion to purchase GIS server from Computron in the amount of \$5699.00 – Bell  
Motion to purchase Symantec Antivirus Software in the amount of \$1600.00 – Bell  
Motion to accept Juneau Bridge Inventory & Inspection Reports Proposal in the amount of \$700.00 – Kostyshock

**STAFF REPORTS**  
**BUSINESS FROM THE FLOOR**  
**TRUSTEE COMMENTS**  
Calendar Updates – Bell

**MAYOR'S COMMENTS**  
**CLOSED SESSION**

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 10, 2005 – 6:30 P.M.**  
**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 17, 2005 – 7:00 P.M.**