

VILLAGE OF MARYVILLE

WEDNESDAY, APRIL 06, 2005

PUBLIC HEARINGS

6:45 P.M.

Water Service & Pre-Annexation – Samuel Furfaro, IV – 118 Lou Rosa Drive, Collinsville, IL

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

March 16, 2005

APPROVAL OF BILLS

COMMUNICATIONS

Letter of Resignation from Fire Dept. – Sidwell

Letter of Resignation from Fire Dept. – Schmidt

LEGAL MATTERS

Ordinance 2005-10 Water Service & Pre-Annexation, Samuel D. Furfaro, IV, Lot 25 Meierbrook Manor,
commonly known as 118 Lou Rosa Drive, Collinsville, Illinois 62234

Proclamation 2005-03 – YMCA

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

PowerPhone Telecommunications Training for Burg - \$289.00 – Limberg

Scenic View Bids for Landscaping - \$2385.00 – Kostyshock

Motion to Approve Change Order 7 – Ehret Plumbing Reducing Amount of Retainage by \$724.50 for 23
meters – Kostyshock

Motion to Pay Ehret Plumbing for Water Deep Well #4 Pay Request #1 - \$86,217.84 – Kostyshock

Motion to Re-hire James Gard, Fairland Cemetery Grasscutter at \$130.00 Per Cutting – Kostyshock

Motion to Accept Resignations from Fire Department - Garcia

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

Motion to Pay SIMAPC annual Dues in the amount of \$472.40

Congressional Prayer Breakfast, Monday, May 2, 2005, 7:30 a.m.

NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 13, 2005 – 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, APRIL 20, 2005 – 7:00 P.M.

PUBLIC HEARINGS, APRIL 20, 2005:

6:45 p.m.: Water Service & Pre-Annexation Sean & Heidi Turner, 5735 Old Keebler Road

6:50 p.m.: Water Service & Pre-Annexation Michael & Shelley Cook, 10 Bliss Terrace