

VILLAGE OF MARYVILLE

WEDNESDAY, FEBRUARY 16, 2005

PUBLIC HEARINGS

WATER SERVICE & PRE-ANNEXATION

1. 6:45 P.M. – Harold & Shirley Parker, 205 Hillcrest Drive, Glen Carbon, Il.
2. 6:50 P.M – Scott Winterich, 106 Hillcrest Drive, Glen Carbon, 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

February 2, 2005

Special Board Minutes – February 9, 2005

APPROVAL OF BILLS

COMMUNICATIONS

Lion's Club Request

Letter of Resignation – Officer Finley

LEGAL MATTERS

Ordinance 2005-04 – Water Service & Pre-Annexation – Parker – 205 Hillcrest, Glen Carbon
Ordinance 2005-05 – Water Service & Pre-Annexation – Winterich, 106 Hillcrest, Glen Carbon

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Final Plan Approval – Anderson Hospital Oncology Institute – Schmidt
Addition of two surveillance monitors in Village Hall - \$487.25 & \$50 per hr to install – Schmidt
Building Permit Totals – Schmidt

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 23, 2005 – 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, MARCH 2, 2005 – 7:00 P.M.