

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, FEBRUARY 02, 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**

January 19, 2005

**APPROVAL OF BILLS**  
**COMMUNICATIONS**

**LEGAL MATTERS**

**CLOSED SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

Vacate Oakleigh Court Right of Way – Schmidt  
Final Plat Approval – Remington Place 1<sup>st</sup> Addition – Schmidt  
Park Committee Recommendation – Bell  
Change Order 2 & Final Pmt, 159 Water Main Relocation Phase 2 - \$6744.20 – Kostyshock  
Accept MFT Expenditure Statement - \$23,306.24 – Kostyshock  
Change Order 5, 159 Water Main Relocation Phase 3 - \$9832.94 – Kostyshock  
Water Treatment Training for Presson & Simpson – Kostyshock  
K.C. Hall Rental for Water Operators Meeting 4/20/05 – Kostyshock  
Well #3 Treatment – Kostyshock  
Prices to Loop Keebler Water Main Extension – Kostyshock  
Changes to Personnel Policy – Garcia  
Extend Yearly Hours of Jolene Henry not to exceed 1664 hours per year – Garcia

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**TRUSTEE COMMENTS**

Calendar Updates – Bell

**MAYOR'S COMMENTS**

**NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 09, 2005 – 6:30 P.M.**  
**SPECIAL BOARD MEETING WEDNESDAY, FEBRUARY 09, 2005 – TO CONSIDER**  
**WEBB ANNEXATION – 7:00 P.M.**  
**NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 16, 2005 – 7:00 P.M.**