

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA

Wednesday, November 10, 2004

6:30 P.M.

Village Hall
2520 North Center Street
Maryville, IL 62062

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – October 27, 2004
5. Park Committee Recommendation to enter into an agreement with Juneau to search for grants to purchase park land – Bell
6. Final Pay Request, including Change Order #1, to O'Bryan Consulting in the amount of \$72,816.90 – Drost Park Lake Dredging Project – Bell
7. Juneau Contract for Storm Sewers in Old Town - \$48,000.00 – Kostyshock
8. Items for Museum – Kostyshock
9. Pay Request #2 – Ehret Plumbing - \$137,912.13 – Kostyshock
10. Change Order #3 – Ehret Plumbing for 8" valve & 2 Hydrant Extensions - \$2,049.00 – Kostyshock
11. Cancel November 24th Caucus due to Thanksgiving – Garcia
12. Ordinance Enacting & Adopting a Supplement to the Code of Ordinances for the Village of Maryville & Declaring an Emergency – Wigginton
13. Calendar Updates – Bell
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session

NEXT CAUCUS MEETING WILL BE NOVEMBER 24, 2004 - 6:30 P.M.

NEXT BOARD MEETING WILL BE NOVEMBER 17, 2004 - 7:00 P.M.

THERE WILL BE TWO WATER SERVICE & PRE-ANNEXATION PUBLIC HEARINGS ON WEDNESDAY NOVEMBER 17TH AT 6:45 & 6:50 P.M. – TILSON - 222 WOODRIDGE COURT, COLLINSVILLE, AND PRAKIT – 7309 WEST MAIN, MARYVILLE.