

VILLAGE OF MARYVILLE

WEDNESDAY, NOVEMBER 17, 2004

PUBLIC HEARINGS

6:45 P.M. – Water Service & Pre-Annexation – M. Tilson, 222 Woodridge Ct., Collinsville, Il.

6:50 – P.M. – Water Service & Pre-Annexation – W. & J. Prakit, 7309 West Main, Maryville

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 - NOVEMBER 3, 2004

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

RESOLUTION 2004-14 – Approving Plans & Specifications for Trees on Village Property

ORDINANCE 2004-45 – Water Service & Pre-Annexation – Tilson Property, 222 Woodridge Court, Collinsville

ORDINANCE 2004-46 – Water Service & Pre-Annexation – Watcherakorn & Prakit, 7309 West Main, Maryville (Weeks Property)

ORDINANCE 2004-47 – Enacting & Adopting a Supplement to the Code of Ordinances for the Village of Maryville & Declaring an Emergency
Reading of the 2004-2005 Tax Levy Estimate

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Park Committee Recommendation to enter into an agreement with Juneau to search for grants to purchase park land – Bell

Final Pay Request & Change Order #1 - O'Bryan Consulting - \$72,816.90 – Drost Park Lake Dredging Project – Bell

Pay Request #2 – Ehret Plumbing - \$137,912.13 – Kostyshock

Change Order #3 – Ehret Plumbing (8" Valve & 2 Hydrant Extensions) - \$2,049.00 – Kostyshock

Pay Request #1 – Mounds Construction – Jacquelyn Court Overlay - \$19,097.14 – MFT Funds - Kostyshock

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

NEXT CAUCUS MEETING IS TUESDAY, NOVEMBER 23, 2004 – 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, DECEMBER 1, 2004 – 7:00 P.M.

Public Hearings Wednesday, December 1, 2004:

- 1) 6:45 p.m. Water Service & Pre-Annexation – Michael Wallace, 12 Valley View Dr. Collinsville
- 2) 6:50 p.m. Water Service & Pre-Annexation – Jason & Jennifer Thorpe, 8 Valley View Dr. Coll.