

VILLAGE OF MARYVILLE
WEDNESDAY, NOVEMBER 3, 2004

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
OCTOBER 27, 2004

APPROVAL OF BILLS
COMMUNICATIONS
LEGAL MATTERS
Ordinance Establishing Fire & Police Board – Wigginton

CLOSED SESSION
OLD BUSINESS
NEW BUSINESS

Park Committee Recommendations for IDNR Grant Application – Bell

- a) Purchase 10 Bird Nesting Houses - \$300.00
- b) Purchase 1 Wildlife Interpretive Signage - \$400.00
- c) Purchase 1 Fishing Dock - \$4,000.00

Fund Master Gardeners (Plants for Drost Park) - \$1,000.00 – Bell

H.S. Contractors Pay Request (Cedar Valley Bike Trail Entrance) - \$10,920.00 – Bell

- a) Pay Request #1 & Final - \$10,120.00
- b) Change Order #1 - \$800.00

Haier Plumbing Pay Request #1 & Final (16" Interceptor Sewer) - \$11,803.00 – Kostyshock

Missouri Petroleum Pay Request #1 & Final (Microsurfacing-Lin Hy) - \$35,183.00 – Kostyshock

STAFF REPORTS
BUSINESS FROM THE FLOOR
TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

ADJOURN

NEXT CAUCUS MEETING WEDNESDAY, NOVEMBER 10, 2004 – 6:30 P.M.
NEXT BOARD MEETING WEDNESDAY, NOVEMBER 17, 2004 – 7:00 P.M.

Public Hearings Wednesday, November 17, 2004:

- 1) 6:45 p.m. Water Service & Pre-Annexation – Tilson, 222 Woodridge Court, Collinsville
- 2) 6:50 p.m. Water Service & Pre-Annexation – Praktik, 7309 W. Main, Maryville