

VILLAGE OF MARYVILLE

WEDNESDAY, SEPTEMBER 01, 2004

PUBLIC HEARING

6:45 P.M.

WATER SERVICE & PRE-ANNEXATION

John Phillips & Michelle Voegelé – 5606 Old Keebler Road – Collinsville, 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, AUGUST 18, 2004

APPROVAL OF BILLS

COMMUNICATIONS

Letter from John Shimkus – Traveling Help Desk

Letter from IDOT – Enforcement of State's Impaired Driving Laws

LEGAL ISSUES

ORD. 2004-38 – Water Service & Pre-Annexation – John M. Phillips & Michelle Voegelé
Property – 5606 Old Keebler Road, Collinsville, Illinois

ORD. 2004-39 – An Ordinance Authorizing the Mayor to Sign Settlement Agreement with Hart
Contracting

RES. 2004-11 – MFT – Jacquelyn Court Overlay

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

Mestemacher Minor Subdivision Final Plat Approval – SCHMIDT

Maintenance Agreement Renewal – FTR Equipment – BusCom - \$3521.00 – BELL

Computer Maintenance Agreement Renewal – Computron - \$3000.00 – BELL

Purchase Router for Public Works – Computron - \$210.98 – BELL

Cedar Valley Bike Trail Landscaping not to exceed \$400.00 – BELL

Change Order #1 – Ehret Plumbing - \$3,000 for Removal of Existing Water Main - KOSTYSHOCK

Change Order #2 – Ehret Plumbing - 159 Water Main Relocation - \$57,374.56 - KOSTYSHOCK

STAFF REPORTS

BUSINESS FROM THE FLOOR

Thank you to EMS and Police Officers – Rick Hill

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

Park Committee Appointment – Robyn Schmitt - 2754 Deerfield Dr., Maryville

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, SEPTEMBER 8, 2004 – 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 15, 2004 – 7:00 P.M.

**PUBLIC HEARING SCHEDULED FOR WATER SERVICE & PRE-ANNEXATION,
SEPTEMBER 15, 2004 – 6:45 P.M.,**