

VILLAGE OF MARYVILLE

WEDNESDAY, AUGUST 18, 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, AUGUST 4, 2004

APPROVAL OF BILLS

COMMUNICATIONS

IDOT Letter of confirmation on Fairlane & Town Center Drive Intersection

Thank you letters to EMS Personnel

Thank you letter from Mother of Perpetual Help Parish

LEGAL ISSUES

ORD 2004-34 – An Ordinance Authorizing The Execution Of A Water Service & Pre-Annexation Agreement – William & Diana Huster Property, 6040 Sunrise Dr., Collinsville

ORD 2004-35 An Ordinance Authorizing The Execution Of A Water Service & Pre-Annexation Agreement – David Lewis Property, 5502 Old Camp Graham Road, Collinsville

ORD 2004-36 – An Ordinance Authorizing The Execution Of A Water Service & Pre-Annexation Agreement – Michael & Tracy Nelson Property, 100 Lou Rosa Drive, Collinsville

ORD 2004-37 – An Ordinance Authorizing The Execution Of A Water Service & Pre-Annexation Agreement – John & Rebecca Freeman Property, 128 Appletree Lane, Glen

Carbon

RES. 2004-10 – A Resolution To Install Three (3) Sewer Crossings on Il Rt 159

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

MEGSI Agreement – LIMBERG

CK Power Generator Maintenance Agreement – LIMBERG

July Building Permit Totals – SCHMIDT

Hire Telecommunicator - GARCIA

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 25, 2004 – 6:30 P.M.

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

PUBLIC HEARING SCHEDULED FOR WATER SERVICE & PRE-ANNEXATION, SEPTEMBER 1, 2004 – 6:45 P.M. – John Phillips & Michelle Voegelé – 5606 Old Keebler Road, Collinsville, IL.