

VILLAGE OF MARYVILLE

WEDNESDAY, JULY 07, 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, June 16, 2004

APPROVAL OF BILLS

COMMUNICATIONS

2004 Community Development Block Grant

Official Census Count

LEGAL ISSUES

ORDINANCE 2004-23 An Ordinance Authorizing The Execution Of A Water Service And Pre-Annexation Agreement – Lendell & Karen Phelps

ORDINANCE 2004-24 An Ordinance Authorizing The Execution Of A Water Service And Pre-Annexation Agreement – Charles & Margaret Norcross

ORDINANCE 2004-25 An Ordinance Amending The Village Of Maryville Subdivision Codes

ORDINANCE 2004-26 An Ordinance Amending The Village Of Maryville Zoning Codes License Agreement – Madison County Transit

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ILEAS Police Mutual Aid Agreement - **Limberg**

Final Plan Approval for Osborn Car Wash - PD-B – Lot 4 Executive Plaza – **Schmidt**

Preliminary Plan Approval – Villas at Remington – PD-R – **Schmidt**

Purchase of 18 (2003) Aerial Photos From Madison County in the amount of \$551.00 - **Bell**

Health Insurance Increase – **Callahan**

Accept Bid from Missouri Petroleum for Lyn Hi Microsurfacing in the amount of \$35,183.00 -

Kostyshock

Accept the Quote from CRC for Software Conversion for Radio Read Meter Software in the amount of \$2300.00 – **Kostyshock**

Accept Steve Howe as a Probationary Fireman – **Garcia**

Updated Personnel Policy - **Garcia**

STAFF REPORTS

BUSINESS FROM THE FLOOR

TRUSTEE COMMENTS

Calendar Updates – Bell

MAYOR'S COMMENTS

ADJOURN

NEXT CAUCUS MEETING IS WEDNESDAY, JULY 14, 2004 – 6:30 P.M.

NEXT BOARD MEETING IS WEDNESDAY, JULY 21, 2004 – 7:00 P.M.