

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, MAY 5, 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**, April 21, 2004  
**APPROVAL OF BILLS**  
**COMMUNICATIONS**

**LEGAL ISSUES**

ORDINANCE 2004-11 – State Gift Ban Ordinance  
ORDINANCE 2004-12 – Stop Sign Ordinance  
Resolutions to Apply for 2004 MCCD Grants

**CLOSED SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

Purchase of In Car Camera - \$1,495 +shipping – LIMBERG  
CK Power Annual Generator Service Agreement - \$630 – BELL  
Purchase of Riding Mower - \$4,850.00 – Frankos – KOSTYSHOCK  
Final Pay Request - \$21,644.78 – Korte & Luitjohn – Lin Hy Repairs – KOSTYSHOCK  
Purchase of Metal Locator - \$750 – KOSTYSHOCK  
Purchase of Skid Loader - \$37,626.39 – KOSTYSHOCK  
Purchase of Sewer Camera - \$11,036.30 – KOSTYSHOCK  
Change order #1 – 159 Water Main Relocation Phase 2 - \$663 – KOSTYSHOCK  
Bids – Deep Well #4 - \$109,102.20 – KOSTYSHOCK  
159 Water Main Relocation Phase 3 Bids - \$430,225.41 – KOSTYSHOCK  
Hire Summer Help – GARCIA  
Employee Salary Increases – GARCIA

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**TRUSTEE COMMENTS**

Calendar Updates – Bell

**MAYOR'S COMMENTS**

2004-2005 Appointments

**ADJOURN**

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**NEXT CAUCUS MEETING IS WEDNESDAY, MAY 12 – 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, May 19, 2004 – 7:00 P.M.**

**There will be a Public Hearing, May 19, 2004 beginning at 6:30 P.M. to review the proposed updated Village of Maryville Comprehensive Plan.**

**There will be three (3) Public Hearings on May 19, 2004 beginning at 6:40 P.M.**

- 1. Water Service & Pre-Annexation – Johnson**
- 2. Water Service & Pre-Annexation – Brown**
- 3. Water Service & Pre-Annexation -Alvarez**