

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, APRIL 21, 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 7, 2004  
**APPROVAL OF BILLS**  
**COMMUNICATIONS**

**LEGAL ISSUES**

ORDINANCE 2004-10 An Ordinance Approving Membership In The Illinois Municipal League Risk Management Association And Authorizing The Execution Of An Intergovernmental Cooperation Contract

RESOLUTION 2004-03 Appropriating \$130,000.00 to cover the 2004 MFT Maintenance Program.

RESOLUTION 2004-04 A Resolution To Enter Into An Easement Agreement With Illinois Power

PROCLAMATION 2004-03 Proclaiming April 18 – 24, 2004 National Volunteer Week

**CLOSED SESSION**

Employee Raises for 2004-2005 Fiscal Year

**OLD BUSINESS**

**NEW BUSINESS**

March, 2004 Building Permits – Schmidt  
Motion to accept RJN Group's Proposal for Phase II Stormwater Permit Implementation - Kostyshock

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**TRUSTEE COMMENTS**

Calendar Updates – Bell

**MAYOR'S COMMENTS**

**ADJOURN**

**NEXT CAUCUS MEETING IS WEDNESDAY, APRIL 28 – 6:30 P.M.**

**NEXT BOARD MEETING IS WEDNESDAY, May 5, 2004 – 7:00 P.M.**