

VILLAGE OF MARYVILLE

CAUCUS MEETING AGENDA Wednesday, December 10, 2003

Village Hall
2520 North Center Street
Maryville, IL 62062

6:30 P.M.

1. Call to Order
2. Minutes – November 12, 2003 Meeting
3. Rick Rodel, Risk Management - Brussatti
4. GASB 34 – Jim Ferris
5. Annual Fire Calls – Limberg
6. Renewal of CK Generator Agreement with CK Power Co. – Kostyshock
(\$560 for Water Plant Generator)
7. Sale of Excess Computers – Bell
8. Park Committee Recommendations – Bell
9. Calendar Updates – Bell
10. Employee Holiday Bonuses – Mayor
11. To Do List – Mayor
12. Trustee Comments
13. Mayor Comments

Next Board Meeting is Wednesday, December 17, 2003 at 7:00 p.m.

NO CAUCUS MEETING ON WEDNESDAY, DECEMBER 24, 2003

NO CAUCUS MEETING ON WEDNESDAY, DECEMBER 31, 2003

Next Caucus Meeting is Wednesday, January 14, 2004 at 6:30 p.m.