

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, DECEMBER 17, 2003**

**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**, December 3, 2003  
**MINUTES**, Special Board Meeting, December 10, 2003

**APPROVAL OF BILLS**

**COMMUNICATIONS**

**LEGAL ISSUES**

**RES. 2003-16 An Ordinance Authorizing The Sale of Lot 2, Hayden Subdivision as Surplus Property**

**ORD. 2003-35 An Ordinance Authorizing The Sale of Computers As Surplus Property**

**RES. 2003-15 A Resolution Authorizing The Issuance Of Not To Exceed \$7,500,000.00 Aggregate Principal Amount Of Special Facility Revenue Bonds (YMCA of Edwardsville, Illinois Project) Series 2003 And Authorizing the Execution Of Documents In Connection Therewith**

**CLOSED SESSION**

**OLD BUSINESS**

**Change Order #1 – Lin Hy Street Improvements - \$15,376.00 – Kostyshock**

**NEW BUSINESS**

**Annual Fire Calls – Limberg**

**Generator Maintenance Contract Renewal – C K Powers – Kostyshock**

**Employee Holiday Bonus – Garcia**

**STAFF REPORTS**

**BUSINESS FROM THE FLOOR**

**TRUSTEE COMMENTS**

**Calendar Updates – Bell**

**MAYOR'S COMMENTS**

**ADJOURN**

## **VILLAGE OF MARYVILLE**

**NOTE: THERE WILL BE NO CAUCUS MEETING DECEMBER 24  
AND DECEMBER 31, 2003**

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

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