

VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 8, 2023
Village Hall
CAUCUS MEETING
6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – January 25, 2023
5. Demand Response Program Presentation – Voltus Co.
6. Solar Energy Presentation – JessCo & Cool City Lights
7. Request for Deputy Chief Manley to Attend FBI Command Training April 3 – June 8, 2023 – Carpenter
8. Change Order #3 from Korte & Luitjohan for the Water Treatment Plant Improvements Project – Hoffmann
9. Change Order #2 from Kamadulski Excavating for the SW 159/162 Sewer Extension – Hoffmann
10. Pay Application #2 from Kamadulski Excavating for the SW 159/162 Sewer Extension – Hoffmann
11. Water Plant Well Cleaning – Hoffmann
12. Request to Purchase a GPS Locator – Hoffmann
13. Pay Application #4 from Kinney Contractors for the Lin-Hy Curb & Gutter Replacement Project – Keplar
14. 2023 Surface Transportation Project Application (Pleasant Ridge Road) – Mayor
15. Annexation: 2014 Hillcreek Road, Collinsville – Mayor
16. Calendar Updates
17. Public Input
18. To Do List – Mayor
19. Trustee Comments
20. Mayor Comments
21. Closed Session
22. Adjournment

NEXT BOARD MEETING IS WEDNESDAY, FEBRUARY 15, 2023 AT 6:30 P.M.

NEXT CAUCUS MEETING IS WEDNESDAY, FEBRUARY 22, 2023 AT 6:30 P.M.