

**VILLAGE OF MARYVILLE
THURSDAY, JANUARY 2, 2025**

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
6:30 P.M.

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

December 18, 2024

APPROVAL OF BILLS

COMMUNICATIONS

LEGAL MATTERS

Ordinance 2025-01: Adoption of the 2024 S-38 Supplement to the Code of Ordinances

OLD BUSINESS

NEW BUSINESS / TRUSTEE COMMENTS

Motion to Approve Change Order #4 from Korte & Luitjohan Contractors, Inc. in the Credit Amount of (\$180.03) for the Schiber Court Pump Station Replacement Project – Kostyshock

Motion to Approve Pay Application #8 & Final from Korte & Luitjohan Contractors, Inc. in the Amount of \$24,819.97 for the Schiber Court Pump Station Replacement Project – Kostyshock

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

**NEXT CAUCUS MEETING IS WEDNESDAY, JANUARY 8, 2025 AT 6:30 P.M.
NEXT BOARD MEETING IS WEDNESDAY, JANUARY 15, 2025 AT 6:30 P.M.**