

# VILLAGE OF MARYVILLE

*Wednesday, July 24, 2019*

Village Hall  
2520 North Center Street  
Maryville, IL 62062  
**CAUCUS MEETING**

**6:30 P.M.**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes – July 10, 2019
5. Proactive Health Management Plan – Dave Smith, Key Benefit Administrators
6. Request to Purchase a Replacement In-Car Laptop Computer – Carpenter
7. Planning Commission Items – Flaughner/White
8. Hiring of Part-Time EMS Staff – Flaughner/White
9. Amendment to Code Section 154.070 Regarding Street Pavement Thickness – Jones/Mayor
10. Rugby Team Field Location (Park Committee Recommendation) – Clark
11. Water Service & Pre-Annexation Agreement: 118 Lou Rosa Drive, Collinsville – Mayor/Attorney
12. Calendar Updates
13. Public Input
14. To Do List – Mayor
15. Trustee Comments
16. Mayor Comments
17. Closed Session
18. Adjournment

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 7, 2019 AT 6:30 P.M.**

**PUBLIC HEARING AUGUST 7, 2019**

**6:15 P.M.:** Water Service & Pre-Annexation: 118 Lou Rosa Drive, Collinsville

**NEXT CAUCUS MEETING IS WEDNESDAY, AUGUST 14, 2019 AT 6:30 P.M.**