

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, JANUARY 10, 2012  
AT  
7:00 P.M.  
151 NORTH MAIN STREET  
GLEN CARBON, ILLINOIS**

**Meeting called to order  
Pledge of Allegiance**

**Roll Call**

**Letters of Interest to the Board/Mayor's Announcements**

**APPROVAL OF PREVIOUS REVIEWED MINUTES – DECEMBER 13, 2011 AND  
EXECUTIVE SESSION MINUTES FOR DECEMBER 13, 2011**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR DECEMBER, 2011 THE 8<sup>TH</sup>  
MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$2,850,696.40  
WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$89,658.40**

**MONTHLY TREASURER'S REPORT**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Approval of Resolution 2012-1- A Resolution Providing for the Abatement of Tax Levy Relative to the Payment of Interest and Principal on an Issue Not to Exceed \$1,750,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2011B – Patty Thiede
2. Approval of the Contract with Well Hungarians, Leopold Enterprises, LLC in the amount of \$3,500.00 for the 2012 Homecoming – Mary Ann Smith
3. Approval of the Contract with Smash Band in the amount of \$3,000.00 for the 2012 Homecoming – Mary Ann Smith
4. Approval of the Proposal for Consulting Services from RJN Group for NPDES Pesticide Permit ILG87 for a Lump-sum Fee of \$1,000.00 – Jamie Bowden
5. Approval of Ordinance 2012-1 – An Ordinance Approving Changes in Zoning Classification of Certain Territory (James W., Jr. & Michele Kovarik and Edwin C., III & Lisa Tweston) – Terry Harp

Executive Session Pursuant to Sections 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific employees; 2C2 – Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; 2C5 – Purchase or lease of real property for use by the public body; 2C6 – Setting of a price for sale or lease of property owned by the public body; 2C11 – Pending litigation,