

**VILLAGE BOARD AGENDA
FOR
TUESDAY, JANUARY 24, 2012
AT
7:00 P.M.
151 N. 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 – JANUARY 10, 2012 AND
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR JANUARY 10, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON EMPLOYEE OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

VILLAGE ADMINISTRATOR'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Ordinance No. 2012-2 – An Ordinance Approving the Purchase Contract for Coal/Mineral Rights from Madison County, As Trustee Pursuant to the Local Government Property Transfer Act (Transaction No. 0112952) – Attorney Bruckert
2. Approval of Resolution No. 2012-2 – A Resolution Authorizing Sale of Municipally Owned Real Estate (Transaction No. 1211902 – Attorney Bruckert
3. Approval of Resolution No. 2012-3 – A Resolution Authorizing Sale of Municipally Owned Real Estate (Transaction No. 1211903) – Attorney Bruckert
4. Approval to Advertise for the Position of Public Works Coordinator – Mayor Jackstadt
5. Approval of Ordinance 2012-3 – An Ordinance Approving a Special Use in a “CG” (General Commercial) Zoning District of Certain Territory (3 Sunset Hills Executive Park, Duane & Marcia Fontana) – 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, 2C21 – Discussion of minutes of closed meetings either for approval or semi-annual review as required.