

**VILLAGE BOARD AGENDA
FOR
TUESDAY, FEBRUARY 14, 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 – JANUARY 24, 2012 AND
EXECUTIVE SESSION MINUTES FOR JANUARY 24, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

**APPROVAL OF MONTHLY EXPENDITURES FOR JANUARY, 2012 THE 9TH MONTH
OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$894,828.43 WHICH EXCLUDES
THE LIBRARY FUND EXPENDITURES OF \$49,024.34**

MONTHLY TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Approval of the Contract for Janitorial Services with Aztek Cleaning in the Amount of \$40,200.00 Annually for Three Years – Patty Thiede
2. Discussion of Automated Waste Survey and Time Table – Jamie Bowden
3. Discussion of Proposal for Community Assessment Survey – SIUE – Jamie Bowden
4. Update on Municipal Aggregation Program – Jamie Bowden
5. Approval of Resolution 2012-4 – Endorsement of the Village of Glen Carbon's "Sasek Park Trail" Project Under the Illinois Recreational Trails Grant Program – Jamie Bowden
6. Approval of Resolution 2012-5 – A Resolution Authorizing the Village of Glen Carbon to Apply for Park Commission Funds from Madison County PEP Grant Application for Schon Park – Jamie Bowden
7. Approval of the Contract with CJD E-Cycling – Jamie Bowden
8. Approval of the 2012 MFT Maintenance Program – Dale Henson
9. Authorization to Bid for Seasonal Mowing – Dale Henson
10. Approval to Advertise for Part-time Summer Help – Dale Henson
11. Approval of the Site Plan for the Wal-Mart Expansion – Terry Harp
12. Recommendation to Allow Village Photo's for the Intelligencer Book Project – Terry Harp

13. Approval of Resolution 2012-6 – Resolution Regarding the Release of Executive Session Minutes – Attorney Bruckert

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.