

**VILLAGE BOARD AGENDA
FOR
TUESDAY, FEBRUARY 28, 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 – FEBRUARY 14, 2012 AND
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR FEBRUARY 14, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON VOLUNTEER OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

**BID OPENINGS FOR SALE OF MUNICIPAL OWNED PROPERTY (COAL/MINERAL
RIGHTS)**

OLD BUSINESS:

1. Approval of Automated Waste Survey and Time Table – Jamie Bowden
2. Approval of Proposal for Community Assessment Survey – SIUE – Jamie Bowden

NEW BUSINESS:

1. Approval of Resolution 2012-7 – A Resolution Approving a Tax-Exempt Financing Compliance Procedure for the Village of Glen Carbon, Illinois – Attorney Bruckert
2. Approval of Ordinance 2012-4 – An Ordinance Authorizing the Issuance of Municipal Sales Tax Revenue Notes and Business District Sales Tax Revenue Notes of the Village of Glen Carbon, Illinois, and Approving Certain Documents and Actions in Connection with the Issuance of the Notice – Attorney Bruckert
3. Approval of the Certification of Reimbursable Redevelopment Project Costs – Attorney Bruckert
4. Approval of Resolution 2012-8 – A Resolution Approving a Consent and Estoppel Agreement – Attorney Bruckert
5. Approval of Ordinance 2012- 5 – An Ordinance Approving the Amended Environmental Remediation Plan Between the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Project, Inc. – Attorney Bruckert
6. Approval of Ordinance 2012-6 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211902 – Attorney Bruckert
7. Approval of Ordinance 2012-7 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211903 – Attorney Bruckert

8. Approval of Ordinance 2012-8 – An Ordinance Approving a Mine Remediation Easement Agreement – Attorney Bruckert
9. Approval of Resolution 2012-10 – A Resolution Authorizing Sale of Municipally Owned Property (Transaction No. 0112952) – Attorney Bruckert
10. Approval of IDOT Resolution 2012-11 – A Resolution To Install Water/Sewer Mains in the Right-of-Way for Sam’s Club – Jamie Bowden
11. Approval of Amendment #1 to the Blotevogel Engineering Agreement for Schon Park Phase 1 – Jamie Bowden

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