

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, MARCH 13, 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 – FEBRUARY 28, 2012 AND  
EXECUTIVE SESSION MINUTES FOR FEBRUARY 28, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR FEBRUARY, 2012 THE 10<sup>TH</sup>  
MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$783,237.35  
WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$49,543.36**

**MONTHLY TREASURER'S REPORT**

**VILLAGE ADMINISTRATOR'S REPORT**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Approval of the Application from St. Cecilia Council 13216 Knights of Columbus to Conduct Solicitation of Funds on a Public Way on October 5<sup>th</sup> & 6<sup>th</sup> – Chief Lakin
2. Approval of the Application from Partners for Pets Humane Society to Conduct Solicitation of Funds on a Public Way on April 21, 2012 – Chief Lakin
3. Approval of Ordinance 2012-9 – An Ordinance Amending Title 10, Chapter 9, Article B, of the Village Code (Adult Entertainment Business) – Attorney Bruckert
4. Approval of Ordinance 2012-10 – An Ordinance Amending Various Sections of the Village Code (Liquor Control) – Attorney Bruckert
5. Approval or Ordinance 2012-11 – An Ordinance Adopting New Subdivision Regulations – Terry Harp
6. Approval to Replace Roofs on Kiosks at Miner Park – Terry Harp
7. Approval of Parking Lot at Garden Kingdom – Terry Harp
8. Approval of Ordinance 2012-12 – An Ordinance Amending Chapter 2 of Title 7 of the Village Municipal Code – Miner Park Bark Park – Dale Henson
9. Approval of Concrete Work for PEP Grant – Dale Henson
10. Approval of Mowing Contract with Four Leaf Outdoor Services, L.L.C. in the amount of \$10,044.24 – Dale Henson

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