

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, APRIL 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 – MARCH 27, 2012 AND  
EXECUTIVE SESSION MINUTES FOR MARCH 27, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**PUBLIC HEARING FOR THE 2012-2013 FISCAL YEAR**

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

**APPROVAL OF MONTHLY EXPENDITURES FOR MARCH, 2012 THE 11<sup>TH</sup> MONTH  
OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$861,362.92 WHICH EXCLUDES  
THE LIBRARY FUND EXPENDITURES OF \$52,805.02**

**MONTHLY TREASURER'S REPORT**

**VILLAGE ADMINISTRATOR'S REPORT**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Approval of Ordinance 2012-13 – An Ordinance Authorizing the Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 0112952 – Attorney Bruckert
2. Approval of Request for Drainage Improvements on Crestwood Drive – Jamie Bowden
3. Approval of Resolution 2012-12 – A Resolution Approving the Village of Glen Carbon Electricity Aggregation Program Plan of Operation and Governance – Jamie Bowden
4. Approval of Resolution 2012-13 – A Resolution Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who do Not Opt Out of Such a Program – Jamie Bowden
5. Approval of Non-Disclosure Agreement Ameren Electric – Jamie Bowden
6. Approval of Request to Waive the Park Lighting Ordinance – Jamie Bowden
7. Approval of SIUE Community Assessment Survey – Jamie Bowden

8. Approval of Wellness Program with Baugher Financial in an Amount Not to Exceed \$6,000.00 – Jorja Dickemann
9. Approval of Services Agreement with Rejis in the Amount of \$51,000.00 for 700 Hours for the Period of May 1, 2012 Through April 30, 2013 – Jorja Dickemann
10. Update on the Status of the Development Located at 4263 and 4273 State Route 159 – Terry Harp
11. Approval of Resolution 2012-14 – A Resolution Approving Plans and Specifications for the Improvement of Various Routes, State Section Dist. 8 TS Modifications 2012-1, Madison and Jersey Counties, Illinois – Dale Henson
12. Approval of Resolution 2012-15 – A Resolution Appropriating the Funds to Pay Its Share of the Cost of Improvements of the Traffic Signals at the Intersections of IL Route 157 at West Main Street and IL Route 159 at Glen Crossing Road in the Village of Glen Carbon – Dale Henson
13. Approval of MFT Program – Dale Henson
14. Announcement of Mayor's Nomination for Village Public Works Coordinator Effective June 2, 2012 – Mayor Jackstadt

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