

**VILLAGE BOARD AGENDA
FOR
TUESDAY, APRIL 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 – APRIL 10, 2012 AND
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR APRIL 10, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON VOLUNTEER OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Ordinance 2012-14 – An Ordinance to Adopt the Village of Glen Carbon's Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 – Patty Thiede
2. Approval of Ordinance 2012-15 – Adoption of an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The Village of Glen Carbon, Madison County, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters – Patty Thiede
3. Approval of Autumn Glen Homeowners Association Kids Fair Street Party on Crimson Court, August 5, 2012, 3:00 p.m. to 8:00 p.m. – Chief Lakin
4. Approval to Purchase a 2007 Harley Davidson Police Motorcycle from the Village of Pontoon Beach for the Amount of \$10,000.00 – Chief Lakin
5. Update on the Emergency Warning System – Chief Lakin
6. Update on 2012 Glen Carbon Homecoming – Mary Ann Smith
7. Approval of Resolution 2012-16 – A Resolution to Write Off Uncollectible Accounts – Jorja Dickemann
8. Approval of Resolution 2012-17 – State Property Tax Appeal – Regions Financial Corp. Formerly Union Planters Bank – Attorney Bruckert
9. Approval of Addendum #1 to the Contract with Juneau Associates, Inc. for the Water System Improvement Project – Jamie Bowden
10. Approval of Term and Type of Electrical Supply – Jamie Bowden

11. Approval of the 2012 PEP Grant Delegate Agency Contract with Madison County Park and Recreation Grants Commission – Jamie Bowden
12. Discussion of Video Gambling Law – 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