

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, MAY 8, 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 – APRIL 24, 2012 AND  
EXECUTIVE SESSION MINUTES FOR APRIL 24, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR APRIL, 2012 THE 12<sup>TH</sup> MONTH  
OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$1,197,973.77 WHICH EXCLUDES  
THE LIBRARY FUND EXPENDITURES OF \$66,922.14**

**MONTHLY TREASURER'S REPORT**

**MAYOR'S ANNUAL INFORMATION CONCERNING THE AFFAIRS OF THE  
VILLAGE PURSUANT TO 65 ILCS 5/3.1-35-5**

**MAYOR'S SEATING ARRANGEMENT AND SEQUENCE OF VOTING OF THE  
TRUSTEES PURSUANT TO TITLE 1, CHAPTER 6, SECTION 4 (D) OF THE GLEN  
CARBON VILLAGE CODE**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Annual Mayoral Appointments for 2012-2013 – Mayor Jackstadt
2. Acceptance of Resignation of Public Works Coordinator, Dale Henson Effective May 31, 2012 – Mayor Jackstadt
3. Appointment of Mike Govreau to Public Works Coordinator Effective June 1, 2012 at the Base Salary of \$63,500.00 – Mayor Jackstadt
4. Approval of Appointed Department Heads Outside Activities – Mayor Jackstadt
5. Approval of Tourism Fund Grant in the Amount of \$5,000.00 for the 2012 Glen Carbon Homecoming – Mary Ann Smith
6. Discussion of Automated Waste Survey – Jamie Bowden
7. Approval of Amendment to Allied Waste Contract – Jamie Bowden
8. Approval of Ordinance 2012-16 – An Ordinance Amending Title 8 Chapter 1, of the Village Code of Ordinance (Combined Waterworks and Sewerage System) – Jamie Bowden

9. Approval to Purchase Email Server and Related Software in an Amount Not to Exceed \$11,100.00 – Patty Thiede
10. Approval of the Service Agreement with Core Computing Technologies, Inc. for Services for Installation of Email Server at a Rate of \$160.00 Per Hour Not to Exceed 10 Hours or \$1,600.00 – Patty Thiede
11. Approval of Contract with Jamaica Pyrotechnics, Inc. in an Amount of \$6,000.00 for Fireworks Display on June 16, 2012 – Mary Ann Smith
12. Approval of Contract with Tent Pro in an Amount of \$1,802.00 for Tents for Homecoming – Mary Ann Smith
13. Approval of Contract with Econ-O-Johns in an Amount of \$2,350.00 for 22 Units for Homecoming – Mary Ann Smith
14. Approval of Agreement with Air Balloon Sports for Tethered Balloon Rides in the Amount Not to Exceed \$4,500.00 (3 hour maximum) – Mary Ann Smith
15. Approval of the Proposal with Juneau Associates for the Engineering Services for the 2012 Village of Glen Carbon Microsurfacing Program – 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