

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, MAY 22, 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 – MAY 8, 2012 AND APPROVAL  
OF THE EXECUTIVE SESSION MINUTES FOR MAY 8, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**GLEN CARBON EMPLOYEE OF THE MONTH**

**GLEN CARBON BUSINESS OF THE MONTH**

**OLD BUSINESS:**

1. Approval of the Wellness Program in an Amount Not to Exceed \$1,800.00 for Biometric Screenings – Jorja Dickemann

**NEW BUSINESS:**

1. Homecoming Update – Mary Ann Smith
2. Approval of Contract with Sunbelt Rentals for the 2012 Homecoming in the Amount of \$424.80 – Mary Ann Smith
3. Approval of the Application to Solicit Funds on a Public Way from the Glen Carbon VFW Post 2222 on Saturday, May 26, 2012 – Chief Lakin
4. Approval of the Application to Solicit Funds on a Public Way from SNIP Alliance on June 9, 2012 – Chief Lakin
5. Approval to Purchase One (1) 2012 Chevrolet Impala and One (1) 2012 Chevrolet Tahoe from Miles Chevrolet in the Amount of \$52,776.35 – Chief Lakin
6. Approval to Purchase Two (2) 2013 Ford Explorers, Administrative Package from Morrow Brothers Ford in the Amount of \$58,440.00 – Chief Lakin
7. Approval to Purchase Two (2) Responder 1,000 Video System, One Radar Mirror Display and One Moving Radar from Optics Planet Inc./ Strebor in the Amount of \$8,375.00 – Chief Lakin
8. Approval of Ordinance 2012-17 – An Ordinance Amending Ordinance No. 2005-19 Authorizing the Issuance of Limited Obligation (Limited Tax) Debt Certificates, Series 2005, and Approving Certain Documents and Actions in Connection Therewith – Patty Thiede
9. Approval of Ordinance 2012-18 – An Ordinance Amending Title 7 Chapter 2, of the Village Code of Ordinance (Public Ways and Property) – Jamie Bowden

10. Approval of Resolution 2012-18 – A Resolution Granting Signature Authority to the Village Administrator for IEPA Permit Applications – Jamie Bowden
11. Approval of Resolution 2012-19 – A Resolution Granting Change Order Authority to the Village Administrator – 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