

**VILLAGE BOARD AGENDA
FOR
TUESDAY, JUNE 12, 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 – MAY 22, 2012 AND
EXECUTIVE SESSION MINUTES FOR MAY 22, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

**APPROVAL OF MONTHLY EXPENDITURES FOR MAY, 2012 THE 1ST MONTH OF
THE 2013 FISCAL YEAR IN THE AMOUNT OF \$1,155,081.36 WHICH EXCLUDES
THE LIBRARY FUND EXPENDITURES OF \$57,154.92**

MONTHLY TREASURER'S REPORT

**RECOGNITION OF RONALD FOSTER AND JOAN FOSTER AS CO-GRAND
MARSHALLS OF THE 2012 GLEN CARBON HOMECOMING PARADE**

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Resolution 2012-20 – Endorsement of the Village of Glen Carbon's "Schon Park" Development Project Under the IDNR OSLAD Grant Program – Jamie Bowden
2. Approval of Resolution 2012-21 – IDNR Doc 3 Resolution of Authorization for the Ray M. Schon Memorial Park Phase II – Jamie Bowden
3. Approval of the Municipal Maintenance Expenditure Statement for May 1, 2011 through April 30, 2012 – Patty Thiede
4. Approval of Change Order #3 for the 2011 Microsurfacing Project in the Amount of a \$17,854.20 Deduction – Jamie Bowden
5. Approval of Ordinance 2012-19 – An Ordinance Amending Ordinance 2012-14 Which Adopted the Village of Glen Carbon's Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 – Patty Thiede/Lynn Weller
6. Approval of the Amended Site Plan for Sam's Club – Terry Harp
7. Approval of Ordinance 2012-20 – An Ordinance Approving the Second Amendment to Redevelopment Agreement Among the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Realty, Inc. Relating to the Center Grove Business District and the Sharing of Certain Sales Taxes, and Authorizing the Village to take Certain Other Actions in Connection Therewith – Attorney Bruckert

8. Approval of Ordinance 2012-21 – An Ordinance Ascertaining the Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in the Public Works of the Village of Glen Carbon, Illinois – Jamie Bowden
9. Update on Homecoming – Mary Ann Smith
10. Approval of \$400.00 Performance Fee for the Ainad Highlanders Pipes and Drums – Mary Ann Smith
11. Approval to Add the American Legion Post 435 to the Village's Insurance for Use of the Front Parking Lot for the 2012 Homecoming – Mary Ann Smith
12. Approval of the Contract with John Romann to Provide Additional Sound from the Bandstand – Mary Ann Smith
13. Approval to Add the Edwardsville Community Unit School District 7 to the Village's Insurance for Use of the Glen Carbon Grade School Parking Lot for the 2012 Homecoming – Mary Ann Smith
14. Update on Road Closures for the Homecoming – Jamie Bowden
15. Approval of the Sale of Village Surplus Property – Jamie Bowden
16. Approval of Ordinance 2012-22 – An Ordinance Amending Section 3-3-2 of the Village Code (Games of Chance; Raffles) – Attorney Bruckert
17. Approval of Resolution 2012-22 – A Resolution Approving the Intergovernmental Agreement Between the Village of Glen Carbon and the Madison County Transit District Regarding the Ronald J. Foster Heritage Bike Trail – Terry Bruckert
18. Approval of Resolution 2012-23 – A Resolution Approving a Collective Bargaining Agreement between the Village of Glen Carbon and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union – Local 9189 – 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 – Litigation against or affecting or on behalf of the body when the same is pending or there is a specific finding that action is probable or imminent.