

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, JUNE 26, 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 – JUNE 12, 2012 AND APPROVAL  
OF THE EXECUTIVE SESSION MINUTES FOR JUNE 12, 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 2012-23 – An Ordinance Annexing and Re-zoning from “A-Agricultural Madison County” to “CG – General Commercial” of Certain Territory to the Village of Glen Carbon Madison County, Illinois – Brinson, Ferrari, Linksvayer Property Approximately 18.5 Acres Situated Along the East Side of State Route 159 Between the Ronald Foster Heritage Bike Trail and Interstate 270 – Terry Harp
2. Approval of the Request to Amend a Special Use Permit by BLT Properties in Order to Permit the Outside Storage of Motor Vehicles, Trailers and Watercrafts as an Accessory Use - Terry Harp
3. Approval of Ordinance 2012-24 – An Ordinance Protecting Public and Private Property – Attorney Bruckert
4. Approval to Waive the Fidelity Bond Requirement for St. Cecilia's Church Raffle to be Held on September 16, 2012 – 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