

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, JULY 10, 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 – JUNE 26, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR JUNE, 2012 THE 2<sup>ND</sup> MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$1,626,975.44 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$74,280.34**

**MONTHLY TREASURER'S REPORT**

**OLD BUSINESS:**

1. Approval of Drainage Improvement Request on Crestwood Drive – Jamie Bowden

**NEW BUSINESS:**

1. Approval of Ordinance 2012-25 – An Ordinance Approving the Third 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
2. Approval of Resolution 2012-24 – A Resolution Determining the Intent of the Board of Trustees of the Village of Glen Carbon, Illinois to Reimburse Itself for Certain Capital Expenditures – Patty Thiede
3. Approval of Ordinance 2012-26 – An Ordinance Amending Ordinance 2008-12 Which Approved a Special Use Permit in the “CG” (General Commercial) Zoning District of the Village of Glen Carbon, IL for Extra Help Storage Units and Related Office Building – Terry Harp
4. Approval to Purchase a New Dump Truck for the Street Department – Jamie Bowden
5. Approval of the Geotechnical Services Proposal for the Water System Improvement Project – Jamie Bowden
6. Approval of Resolution 2012-25 – A Resolution Approving the Village of Glen Carbon Personnel Handbook Dated July 10, 2012 – Jamie Bowden
7. Approval of Purchase of Water From the Village of Maryville – Mayor Jackstadt

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; 2C21 – Discussion of minutes of closed meetings either for approval or semi-annual review as required.