

**VILLAGE BOARD AGENDA
FOR
TUESDAY, JULY 24, 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 – JULY 10, 2012 AND
EXECUTIVE SESSION MINUTES FOR JULY 10, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON EMPLOYEE OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

PRESENTATION OF G.L.E.N. AWARDS

OLD BUSINESS:

NEW BUSINESS:

1. Approval for Request of Waiver of Section 8-3-3 of the Village Code – Use of Public Sewers Required for Gerald Baker – 115 Wren Lane – Jamie Bowden
2. Approval of Ordinance 2012-27 – An Ordinance Prohibiting Video Gaming, as Defined and Described by The Illinois Video Gaming Act, Within the Corporate Boundaries of the Village of Glen Carbon, Illinois – Attorney Bruckert/Jamie Bowden
3. Approval of Application to Conduct Solicitation of Funds on a Public Way from Meridian Village Alzheimer's Association Fund Raiser on August 18, 2012 – Chief Lakin
4. Approval of Application to Conduct Solicitation of Funds on a Public Way from Troy Edwardsville Shrine Club on September 22, 2012 – Chief Lakin
5. Appointment of Kathi Jackstadt, Jerome Kellerman, and Gail Pijut to the Community Events Committee for a Term of 8/01/2012 to 7/31/2015 – Mayor Jackstadt
6. Approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Glen Carbon, Illinois Regarding Access to the Comptroller's Local Debt Recovery Program – Jorja Dickemann/Patty Thiede
7. Approval of Resolution 2012-26 – A Resolution Regarding the Release of Executive Session Minutes – 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; 2C21 – Discussion of minutes of closed meetings either for approval or semi-annual review as required.