

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, AUGUST 14, 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 – JULY 24, 2012 AND  
EXECUTIVE SESSION MINUTES FOR JULY 24, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR JULY, 2012 THE 3<sup>RD</sup> MONTH OF  
THE 2013 FISCAL YEAR IN THE AMOUNT OF \$962,898.23 WHICH EXCLUDES THE  
LIBRARY FUND EXPENDITURES OF \$62,501.13.**

**MONTHLY TREASURER'S REPORT**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Bid Opening for the Sale of Village Owned Real Estate – Attorney Bruckert
2. Approval of Ordinance No. 2012-28 – An Ordinance Authorizing an Advisory Question be Placed on the Ballot at the November 2012 General Election Regarding Video Gaming in the Village of Glen Carbon, Illinois – Mayor Jackstadt
3. Approval of Purchase of Water From the Village of Maryville – Mayor Jackstadt
4. Appointment of Julie Smith to the Community Events Committee for a Term of 8/14/2012 to 7/31/2015 – Mayor Jackstadt
5. Approval of Ordinance No. 2012-29 – An Ordinance Concerning Conservation, Rationing, and Restriction Measures Relative to the Municipal Water Supply – Mayor Jackstadt
6. Approval of the Application to Conduct Solicitation of Funds on a Public Way from the Glen Carbon Fire Department For The Annual Fill the Boot for Muscular Dystrophy on August 31, 2012 and September 1, 2012 – Chief Lakin
7. Approval of the Application to Conduct Solicitation of Funds on a Public Way For the Annual Kiwanis Peanut Days from the Kiwanis Club of Glen Carbon on September 7 & 8, 2012 – Chief Lakin
8. Approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and The Village of Glen Carbon Regarding Access to the Comptroller's Local Debt Recovery Program – Jorja Dickemann/Patty Thiede

9. Approval for Pest Control Services with Madison County Pest Control for a 3 Year Term in the Amount of \$8,640.00 – Terry Harp
10. Approval of the Low Responsible Bidder for the Village of Glen Carbon 2012 Micro-Seal Program – Jamie Bowden
11. Approval of Vacation in Lieu of Salary Policy – Jorja Dickemann
12. Approval of Non-Union Raises for Village Employees – Jorja Dickemann

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.