

**VILLAGE BOARD AGENDA
FOR
TUESDAY, AUGUST 28, 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

**COMMUNITY EVENTS COMMITTEE REPORT ON THE 2012 GLEN CARBON
HOMECOMING**

**APPROVAL OF PREVIOUS REVIEWED MINUTES – AUGUST 14, 2012 AND
EXECUTIVE SESSION MINUTES FOR AUGUST 14, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON VOLUNTEER OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

OLD BUSINESS:

1. Approval of Non-Union Raises For Village Employees – Jorja Dickemann
2. Approval of 2012 Micro-Surfacing Program – Jamie Bowden

NEW BUSINESS:

1. Approval of the Appointment of Dr. David Ault to the Glen Carbon Historical and Museum Commission for the term of 8/2/12 to 4/30/14 – Mayor Jackstadt
2. Discussion of Resolution No. 2012-27 – A Resolution of the Village of Glen Carbon on the Conversion of the Library District – Jamie Bowden
3. Approval of Resolution No. 2012-28 – A Resolution Authorizing a Public Hearing Date for Village Board Consideration of the Illinois Route 157 Business District Redevelopment Plan Within the Village of Glen Carbon, Illinois – Jamie Bowden/Attorney Bruckert
4. Approval of Resolution No. 2012-29 – A Resolution Approving the Project Funding Agreement by and Between the Village of Glen Carbon and Premier RE, Inc. – Jamie Bowden/Attorney Bruckert
5. Approval of Resolution No. 2012-30 – Authorizing Agreement for Technical Services Between the Village of Glen Carbon, Illinois, and Moran Economic Development for Assistance in Preparing and Adopting a Business District Plan – Jamie Bowden/Attorney Bruckert
6. Approval of Ordinance No. 2012-30 – An Ordinance Amending Title 10, Chapter 14, of the Village Code of Ordinances (Supplementary Regulations) – Jamie Bowden

7. Approval of Ordinance No. 2012-31 – An Ordinance Adopting Guidelines and Procedures for the Regulation of Precious Metals in the Village of Glen Carbon – Chief Lakin
8. Approval of Ordinance No. 2012-32 – An Ordinance Amending Village Code, Title 3, Chapter 2
(Alcohol Liquor Dealers) – Chief Lakin
9. Approval of Ordinance 2012-33 – An Ordinance Providing for Compensation of the Police Lieutenant and Police Sergeants of the Village of Glen Carbon, Illinois – Jamie Bowden

Executive Session Pursuant to Sections 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific 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;