

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, SEPTEMBER 11, 2012  
AT  
7:00 P.M.  
151 NORTH MAIN STREET  
GLEN CARBON, ILLINOIS**

**Meeting called to order  
Pledge of Allegiance**

**Roll Call**

**PUBLIC HEARING – ILLINOIS ROUTE 157 BUSINESS DISTRICT PLAN**

**Letters of Interest to the Board/Mayor's Announcements**

**APPROVAL OF PREVIOUS REVIEWED MINUTES – AUGUST 28, 2012 AND  
EXECUTIVE SESSION MINUTES FOR AUGUST 28, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MONTHLY EXPENDITURES FOR AUGUST, 2012 THE 4<sup>TH</sup> MONTH  
OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$894,862.38 WHICH EXCLUDES  
THE LIBRARY FUND EXPENDITURES OF \$46,455.40**

**MONTHLY TREASURER'S REPORT**

**OLD BUSINESS:**

1. Discussion of Resolution No. 2012-27 – A Resolution of the Village of Glen Carbon on the Conversion of the Library District – Jamie Bowden

**NEW BUSINESS:**

1. Approval of Ordinance 2012-34 - An Ordinance Amending Ordinance No. 2005-13 Which Established the Community Events Committee – Mayor Jackstadt
2. Approval of the Appointment of Kevin Cadigan and Marty Bum to the Community Events Committee for the terms of 9/11/12 to 4/30/12 – Mayor Jackstadt
3. Approval of the Proposal from MarXam for Mailing and Shipping Solutions – Jorja Dickemann/Patty Thiede
4. Approval to Award the Contract to Moniger Excavating Co., Inc. the Low Responsive Bidder for the “Ray M. Schon Memorial Park – Phase I for the Total Amount of \$659,423.10 – Jamie Bowden
5. Approval of the Annual Maintenance Agreement with Madison County Transit for the Senior Bus – Jamie Bowden
6. Approval of the Contract with Juneau Associates for the FPA for Sewer Extension Project for an Amount Not to Exceed \$6,000.00 – Jamie Bowden
7. Approval of the request from John Lakin, Chief of Police to Receive One Additional Week of Vacation Time in Lieu of a Salary Increase for Year 2012/2013 – Jamie Bowden

8. Approval of a 1.5% Salary Increase for the Administrative Assistant in the Police Department and a 2% Salary Increase for the Telecommunication Supervisor Effective May 1, 2012 – Jamie Bowden
9. Approval of the Salary Schedule for Non-Union Employees Effective May 1, 2012 to April 30, 2013 – 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.