

**VILLAGE BOARD AGENDA
FOR
TUESDAY, SEPTEMBER 25, 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 – SEPTEMBER 11, 2012 AND
EXECUTIVE SESSION MINUTES FOR SEPTEMBER 11, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON EMPLOYEE OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

OLD BUSINESS:

1. Approval 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 No. 2012-35 – An Ordinance Establishing the Illinois Route 157 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District – Jamie Bowden
2. Approval of the Application to Conduction Solicitation of Funds on a Public Way From the Edwardsville Lions Club on October 19th and 20th, 2012 – Chief Lakin
3. Approval of the Contract with Call One – Patty Thiede
4. Approval of the Final Plat for the Re-subdivision of Cottonwood Plaza – Terry Harp
5. Approval of Ordinance No. 2012-36 – An Ordinance Amending the Pre-Annexation Agreement for the Father McGivney Catholic High School – Attorney Bruckert
6. Approval of Ordinance No. 2012-37 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Kodiak Dump Truck – Jamie Bowden
7. Approval of Ordinance No. 2012-38 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 4,8, and 7 – Jamie Bowden
8. Approval of Ordinance No. 2012-39 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Unit 12 – Jamie Bowden

9. Approval of Ordinance No. 2012-40 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 17, 11 and 2001 Dodge Dakota – Jamie Bowden
10. Approval of Ordinance No. 2012-41 – An Ordinance Amending Title 10 (Zoning Regulations), Chapter 5 (Agricultural Districts), Articles A (A-1 Agricultural District), Section 10-5A-2 (Permitted Uses) of the Village Code of Ordinances – Terry Harp

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;