

**REVISED**  
**VILLAGE BOARD AGENDA**  
**FOR**  
**TUESDAY, OCTOBER 9, 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 – SEPTEMBER 25, 2012 AND EXECUTIVE SESSION MINUTES FOR SEPTEMBER 25, 2012**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**PRESENTATION OF GREENHOUSE GAS INVENTORY BY PROFESSOR RYAN FRIES**

**APPROVAL OF MONTHLY EXPENDITURES FOR SEPTEMBER, 2012 THE 5<sup>TH</sup> MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$495,443.18 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$50,911.36**

**MONTHLY TREASURER'S REPORT**

**OLD BUSINESS:**

1. 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 (Special Uses) of the Village Code of Ordinances – Terry Harp
2. Approval of the Proposal from MarXam for Mailing and Shipping Solutions – Jorja Dickemann/Patty Thiede
3. Approval of Call One Contract for Phone Service – Patty Thiede

**NEW BUSINESS:**

1. Approval of the Contract with Liquid Engineering for Water Tank Inspection for the Amount Not to Exceed \$7,075.00 – Jamie Bowden
2. Approval of 5<sup>th</sup> Annual Health Fair In the Amount of \$300.00 – Jamie Bowden/Lori Gibson
3. Approval of Resolution 2012-31 – A Resolution Approving a Lease/Purchase Agreement with The BANK of Edwardsville – Patty Thiede

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.