

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, OCTOBER 23, 2012  
AT  
7:00 P.M.  
YANDA LOG CABON  
148 S. MAIN STREET  
GLEN CARBON, ILLINOIS**

**Meeting called to order  
Pledge of Allegiance  
Roll Call**

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

**HISTORICAL AND MUSEUM COMMISSION REPORT AND COMMENTS**

**APPROVAL OF PREVIOUS REVIEWED MINUTES – OCTOBER 9, 2012 AND  
EXECUTIVE SESSION MINUTES FOR OCTOBER 9, 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 Call One Contract for Phone Service – Patty Thiede

**NEW BUSINESS:**

1. Approval of Ordinance No. 2012-42 – An Ordinance Providing for Compensation of the Village President of the Village of Glen Carbon, Illinois – Jamie Bowden
2. Approval of Ordinance No. 2012-43 – An Ordinance Providing for Compensation of the Trustees of the Village of Glen Carbon, Illinois – Jamie Bowden
3. Approval of Ordinance No. 2012-44 – An Ordinance Providing for Compensation of the Village Clerk of the Village of Glen Carbon, Illinois – Jamie Bowden
4. Approval of Ordinance No. 2012-45 – An Ordinance Amending Ordinance No. 2012-35, 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 – Attorney Bruckert
5. Approval of Ordinance No. 2012-46 – An Ordinance Approving a Special Use Permit in an “A-1 Agricultural” Zoning District to Allow for the Operation of a Compost Facility – Terry Harp
6. Approval of Ordinance No. 2012-47 – An Ordinance Releasing and Vacating Existing Utility Easements Recorded in Plat Book 60, Page 36, and Located on Lots 1 and 2 of Cottonwood Plaza, Commonly known as 400 Junction Drive – Terry Harp
7. Approval of Unpaid Leave of Absence Request for Aaron Weiler – Jamie Bowden

8. Illinois Municipal League Report – Mayor Jackstadt

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;