

**VILLAGE BOARD AGENDA
FOR
TUESDAY, NOVEMBER 13, 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 – OCTOBER 23, 2012 AND
EXECUTIVE SESSION MINUTES FOR OCTOBER 23, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

**APPROVAL OF MONTHLY EXPENDITURES FOR OCTOBER, 2012 THE 6TH
MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$844,033.77
WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$45,435.43**

MONTHLY TREASURER'S REPORT

ANNUAL AUDIT – PATTY THIEDE

OLD BUSINESS:

NEW BUSINESS:

1. Discussion and Approval of the Illinois Cool Cities Local Sustainability Protection Agreement 2015 Goals – Jamie Bowden
2. Approval of Ordinance No. 2012-48 – An Ordinance Amending Section 7-2-3C of the Village Code (Lighted Athletic Fields and Tennis Courts) – Jamie Bowden
3. Approval of Change Order #1 for Schon Park Phase 1 – Jamie Bowden
4. Approval of Ordinance No. 2012-49 – An Ordinance Amending Ordinance No. 2011-12, Establishing the Center Grove Business District; Approving A Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Action in Connection With the Establishment of Such Business District – Attorney Bruckert
5. Approval of IML/RMA Annual Contribution Agreement in the Amount of \$287,160.00 – Patty Thiede
6. Approval of Resolution 2012-32 – A Resolution Levying an Additional .02% Library Tax – Patty Thiede
7. Approval of Resolution 2012-33 – A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on \$5,600,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2007 – Patty Thiede

8. Approval of Resolution 2012-34 – A Resolution for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on an Issue Not to Exceed \$1,750,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2011B – Patty Thiede
9. Approval of Resolution No. 2012-35 – A Resolution Rescinding Resolution No. 2002-20, A Resolution Qualifying Village Officials for the Illinois Municipal Retirement Fund Participation – Jamie Bowden
10. Approval of 2012 Tax Levy Estimate in the Amount of \$3,376,972.00 – Patty Thiede
11. Approval of Ordinance 2012-50 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Joan Evers & Cleo Foehrkalb) – Terry Harp
12. Approval of Ordinance 2012-51 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Gary E. Eberhardt Revocable Trust Dated December 30, 1999) – Terry Harp
13. Approval of Ordinance 2012-52 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Clarence E. Brown) – Terry Harp
14. Approval of Ordinance 2012-53 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Craig & Martha Engeling) – Terry Harp
15. Approval of Ordinance 2012-54 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Kenneth Brockmeier General Partner of the Brockmeier Family Limited Partnership) – Terry Harp
16. Approval of Ordinance 2012-55 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Thomas Hawk) – Terry Harp
17. Approval of Ordinance 2012-56 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber) – Terry Harp
18. Approval of Ordinance 2012-57 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber) – Terry Harp
19. Approval of Ordinance 2012-58 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Dale V. Keller & James I. Keller) – Terry Harp
20. Approval of Ordinance 2012-59 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Lawrence & Myrtle Pashea) – Terry Harp
21. Approval of Ordinance 2012-60 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Ruth Keller) – Terry Harp
22. Illinois Municipal League Report – Loren Hughes

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.