

**VILLAGE BOARD AGENDA
FOR
TUESDAY, NOVEMBER 27, 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

PRESENTATION OF GLEN CARBON VILLAGE SERVICES AND SUSTAINABILITY SURVEY – DR. CATHERINE DAUS

APPROVAL OF PREVIOUS REVIEWED MINUTES – NOVEMBER 13, 2012 AND EXECUTIVE SESSION MINUTES FOR NOVEMBER 13, 2012

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON EMPLOYEE OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

OLD BUSINESS:

NEW BUSINESS:

1. Discussion of the Results on the Advisory Referendum Regarding Video Gaming in Glen Carbon – Mayor Jackstadt
2. Approval of the Contract with Well Hungarians for the 2013 Homecoming for the amount of \$4,000.00 – Mary Ann Smith
3. Discussion and Approval of the Request for Transfer of Library Funds – Jamie Bowden
4. Illinois Municipal League Report – Jorja Dickemann

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;