

**VILLAGE BOARD AGENDA
FOR
TUESDAY, DECEMBER 11, 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 – NOVEMBER 27, 2012 AND
EXECUTIVE SESSION MINUTES FOR NOVEMBER 27, 2012**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

**APPROVAL OF MONTHLY EXPENDITURES FOR NOVEMBER, 2012 THE 7TH
MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$2,081,995.50
WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$85,122.56**

GLEN CARBON BUSINESS OF THE MONTH

GLEN CARBON VOLUNTEER OF THE MONTH

PROCLAMATION DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH

MONTHLY TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Engineering Contract with Thouvenot Wade & Moerchen for the Main Street Construction Project – Jamie Bowden
2. Recommendation and Approval of the Professional Services Agreement with Juneau Associates for Water Supply Study Project Planning Report – Jamie Bowden
3. Recommendation and Approval of Health Insurance Renewal with UHC for Medical Coverage and Guardian for Ancillary Products (Vision, Dental, Life and Short-term Disability Coverage) with Estimated Annual Expense of \$809,651.64 – Jorja Dickemann
4. Approval of the Request from the Glen Carbon Library for Credit on Property Casualty Liability Insurance – Jamie Bowden
5. Recommendation and Approval of the 2013 Professional Services Agreement with Midwest Occupational Medicine for Pre-Employment Testing and CL Screening Services – Jamie Bowden

6. Recommendation and Approval of the Title Change of Museum Aide to Museum Coordinator – Jamie Bowden
7. Approval of Ordinance 2012-61 – An Ordinance Making an Assessment, Levy and collection of Taxes Within the Corporate Limits of the Village of Glen Carbon, County of Madison, State of Illinois, for the 2012 Tax Year and for Corporate Expenses for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 – Jorja Dickemann/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.