

**VILLAGE BOARD AGENDA
FOR
TUESDAY, DECEMBER 13, 2016
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 PREVIOUSLY REVIEWED MINUTES – NOVEMBER 22, 2016

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

BUSINESS OF THE MONTH

**APPROVAL OF MONTHLY EXPENDITURES FOR NOVEMBER, 2016 THE 7TH
MONTH OF THE 2017 FISCAL YEAR IN THE AMOUNT OF \$1,680,023.48**

MONTHLY TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Request for Exclusion from Garbage Service, Section 4-3-3 © of the Glen Carbon Municipal Code – 325 Deer Run Lane (Dan Smithson) – Trustee Breckenridge/Jamie Bowden, Village Administrator
2. Approval of Rules and Regulations Governing the Use of the Yanda Log Cabin – Trustee Breckenridge/Jamie Bowden, Village Administrator
3. Approval of Rules and Regulations for the Use of Village Owned Facilities – Trustee Breckenridge/Jamie Bowden, Village Administrator
4. Approval of the First Amendment to the Project Funding Agreement with CAPLACO TWENTY SIX, INC. and GLEN CARBON 54 LLC for an Additional \$20,000.00 – Jamie Bowden, Village Administrator/Jim Schrempf, Village Administrator
5. Approval of Final Design Plans for Old Troy Road – Trustee Breckenridge/Jamie Bowden, Village Administrator/Jim Schrempf, Village Attorney
6. Approval of an Intergovernmental Agreement for the Ed-Glen Pool at SIUE for 2017 – Trustee Breckenridge/Jamie Bowden, Village Administrator
7. Approval of Ordinance 2016-45 – 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 2016 Tax Year – Trustee Jorja Dickemann/Scott Borrer, Director of Finance
8. Approval of Resolution No. 2016-26 – A Resolution Regulating the Reimbursement of Travel Expenses – Trustee Dickemann/Jamie Bowden, Village Administrator
9. Approval of 2017 Homecoming Budget – Trustee Slemer/Jamie Bowden, Village Administrator

Executive Session Pursuant to Sections 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific employees; 2C2 – Collective negotiating matters or deliberations concerning salary schedules for one or more classes of 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;