VILLAGE BOARD AGENDA
FOR
TUESDAY, APRIL 12, 2011
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 – MARCH 22, 2011 AND EXECUTIVE SESSION FOR MARCH 22, 2011

PRESENTATION BY JIM MAURER, AT&T REPRESENTATIVE REGARDING U-VERSE

GOSHEN ROTARY CLUB PRESENTATION OF DONATION TO CONSTRUCT A PAVILLION AT THE GLEN CARBON HERITAGE MUSEUM

PUBLIC HEARING FOR THE 2011-2012 VILLAGE BUDGET

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

APPROVAL OF MONTHLY EXPENDITURES FOR MARCH, 2011 THE 11TH MONTH OF THE 2011 FISCAL YEAR IN THE AMOUNT OF $1,460,533.64 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF $55,616.25

MONTHLY TREASURER'S REPORT

OLD BUSINESS:

1. Approval of Ordinance No. 2011-8 – An Ordinance to Create the Office of Village Administrator and Define the Powers and Duties of That Office – John Navin

NEW BUSINESS:

1. Discussion of FY 2012 Budget – Patty Thiede
2. Appointment of Mark Foley as Interim Police Chief at a Salary of $73,404.00 – Mayor Jackstadt
3. Appointment of Barb Otto to the G.L.E.N. Committee for the term of April 12, 2011 to April 30, 2013 – Mayor Jackstadt
4. Approval of Salary Adjustment for Wendy Heilig-Reinacher to $16.00 Per Hour – John Navin
5. Approval of Resolution 2011-5 – A Resolution to Write Off Uncollectible Accounts – John Navin

6. Approval of Rejis IT Support Contract for May 1, 2011 – April 30, 2012 for 600 hours at $73.00 Per Hour – John Navin
7. Approval of Engagement Letter with Gilmore Bell for Legal Services Related to the Sam's Club Project – John Navin/Attorney Bruckert
8. Approval of the Temporary Sergeants Position in the Police Department Effective April 13, 2011 for Not More Than Sixty Days – Bob Buehler/Mark Foley
9. Donation of Abandoned/Recovered Bicycles to Boy Scout Troop 216 for the 4th Annual Re-Bicycling Drive – Bob Buehler/Mark Foley
10. Approval of a Donation to the Glen Carbon Fire Department for the Annual Easter Egg Hunt in the Amount of $100.00 – John Navin
11. Discussion of Cool Cities – John Navin
12. Approval of the Illinois Department of Transportation Master Traffic Signal Light Agreement – Tom Sedlacek
13. Approval of the Site Plan for the Wal-Mart Expansion – Will Shashack

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; 2C6 – Setting of a price for sale or lease of property owned by the public body; 2C11 – Pending litigation;