VILLAGE BOARD AGENDA
FOR
TUESDAY, MAY 24, 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 – MAY 10, 2011 AND APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR MAY 10, 2011

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON EMPLOYEE OF THE MONTH

OLD BUSINESS:

NEW BUSINESS:

1. Discussion on Establishing the Glen Carbon Business Advisory Board – Mayor Jackstadt
2. Report on the Activities at the Glen Carbon Historical Commission – Jim Stram
3. Acceptance of Retirement Letter from Public Works Director, Tom Sedlacek Effective June 3, 2011 – Mayor Jackstadt
4. Approval of Ordinance 2011-15 – An Ordinance Concerning Village Organization, Officers and Duties – Mayor Jackstadt
5. Appointment of Dale Henson to the new position of Public Works Coordinator beginning June 4, 2011 at a Salary of $68,780.00 per Year – Mayor Jackstadt
6. Approval of the Request for Street Closures at Savannah Drive and Augusta Drive as Part of R.L.P. Development's "The Parade of Homes" Event on June 12, 2011 – Lt. Foley
7. Approval of Ordinance 2011-16 – An Ordinance Ascertaining the Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in Public Works of the Village of Glen Carbon, Illinois – Tom Sedlacek
8. Update on Homecoming Traffic and Parking – Tom Sedlacek

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; 2C11 – Pending litigation;