**VILLAGE BOARD AGENDA**
**FOR**
**TUESDAY, AUGUST 23, 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 – AUGUST 9, 2011 AND APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR AUGUST 9, 2011**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**GLEN CARBON VOLUNTEER OF THE MONTH**

**GLEN CARBON BUSINESS OF THE MONTH**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Appointment of Jerome Kellerman to the Community Events Committee for the Term of 8/23/2011 to 7/31/2012 – Mayor Jackstadt
2. Appointment of John Navin as Chairman of the Zoning Board of Appeals – Mayor Jackstadt
3. Acceptance of Letter of Resignation from Building & Zoning Administrator Will Shashack – Mayor Jackstadt
4. Authorization to Advertise for Building & Zoning Administrator Position – Mayor Jackstadt
5. Acceptance of the Resignation of a Sergeant – Chief Lakin
6. Authorization to Promote a Police Officer to the Rank of Sergeant – Chief Lakin
7. Authorization to Hire One New Police Officer to Fill the Vacancy Created by the Resignation – Chief Lakin
8. Approval of Ordinance 2011-21 – An Ordinance Amending a Redevelopment Agreement Among the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Project, Inc. Relating to the Center Grove Business District and the Sharing of Certain Sales Taxes, and Authorizing the Village to Take Certain Other Actions in Connection Therewith – Attorney Bruckert
9. Approval of Resolution 2011-11 – A Resolution Approving a Collective Bargaining Agreement Between the Village of Glen Carbon and the Policemen's Benevolent Labor Committee – Attorney Bruckert

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