VILLAGE BOARD AGENDA
FOR
TUESDAY, SEPTEMBER 13, 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 23, 2011 AND EXECUTIVE SESSION MINUTES FOR AUGUST 23, 2011, SPECIAL VILLAGE BOARD MEETING MINUTES FOR AUGUST 31, 2011 AND SPECIAL VILLAGE BOARD MEETING EXECUTIVE SESSION MINUTES FOR AUGUST 31, 2011

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

APPROVAL OF MONTHLY EXPENDITURES FOR AUGUST, 2011 THE 4TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF $968,937.20 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF $45,550.176

MONTHLY TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Resolution No. 2011-12 – Approving Employment Agreement with James F. Bowden as Village Administrator for the Village of Glen Carbon, and Directing and Authorizing the Mayor to Execute the Employment Agreement – Mayor Jackstadt
2. Appointment of Gail Pijut to the Community Events Committee for the Term of 9/13/2011 to 7/31/2012 – Mayor Jackstadt
3. Appointment of Chris Williams to the Cool Cities Committee for the Term of 9/13/2011 to 4/30/2012 – Mayor Jackstadt
4. Approval of Financial Advisory Agreement with WM Financial Strategies in Relation to the Advance Funding of 2003 A&B General Obligation Bonds and 2002 General Obligation Bonds – Patty Thiede
5. Promotion of Glen Carbon Police Officer, Douglas M. Boker to the Rank of Sergeant – Chief Lakin
6. Approval of the Application to Conduct Solicitation of Funds on a Public Way from the Troy/Edwardsville Shrine Club on September 17, 2011 at the Intersection of South Main Street and Glen Crossing Road – Chief Lakin

7. Approval of the Application to Conduct Solicitation of Funds on a Public Way from Partners for Pets Human Society on October 8, 2011 at the intersection of South Main Street and Glen Crossing Road – Chief Lakin
8. Approval of Ordinance No. 2011-22 – An Ordinance Approving a New Cable Television Franchise Agreement with Charter Communications Entertainment I, L.L.C. – Attorney Bruckert
9. Approval of the Low Bid and Contract with Allied Waste for Residential Solid Waste, Recycling and Landscape Waste Services – Dale Henson
10. Approval of the Low Bid and Contract with Missouri Petroleum Products Company for the 2011 Microsurfacing Program – Dale Henson
11. Approval to Bid the Lakewood Drive Pavement Repair Project – Dale Henson
12. Review of the Low Bid and Approval of Contract with Geissler Roofing Company for Replacement of the Village Hall, Senior Center and Old Village Hall Roofs – Will Shashack
13. Approval of File Dev. 209 – A Final Plat for Stone Creek Estates, a One (1) Lot Subdivision Located off of Maple Grove Road – 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,