VILLAGE BOARD AGENDA
FOR
TUESDAY, OCTOBER 11, 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 – SEPTEMBER 13, 2011 AND EXECUTIVE SESSION MINUTES FOR SEPTEMBER 13, 2011

PROCLAMATION – RED RIBBON WEEK – MAYOR JACKSTADT

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

APPROVAL OF MONTHLY EXPENDITURES FOR SEPTEMBER, 2011 THE 5TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF $843,614.86 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF $49,596.94

MONTHLY TREASURER'S REPORT

VILLAGE ADMINISTRATOR'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Approval of the 2011, 4th Annual Health Fair Request Not to Exceed $2,850.00 – Patty Thiede
2. Approval of Azavar Contingent Fee Professional Services Agreement – Patty Thiede
3. Approval of Bond Counsel with Chapman and Cutler Not to Exceed $7,500.00 – Patty Thiede
4. Approval of Ordinance 2011-25 – An Ordinance Establishing New Service Charges to be Collected and Paid to the Village of Glen Carbon for Refuse Collection Service – Patty Thiede
5. Approval of Moody's Investors Service Application and Fee Schedule – Patty Thiede
6. Approval to Award the Lakewood Drive Pavement Repair Project to D&K Backhoe – Dale Henson
7. Approval to Purchase a New Spreader and Snow Plow for the Public Works Department From Wood's Municipal Supply – Dale Henson

8. Approval of a Donation to the American Legion Post 435 Ladies Auxiliary of Glen Carbon and Kiwanis Club of Glen Carbon for the Annual Children's Christmas Party – Jorja Dickemann

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,