VILLAGE BOARD AGENDA
FOR
TUESDAY, OCTOBER 25, 2011
AT
7:00 P.M.
GLEN CARBON ELEMENTARY SCHOOL
141 BIRGER AVENUE
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 – OCTOBER 11, 2011 AND APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR OCTOBER 11, 2011

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

GLEN CARBON VOLUNTEER OF THE MONTH

GLEN CARBON BUSINESS OF THE MONTH

VILLAGE ADMINISTRATOR'S REPORT

OLD BUSINESS:

NEW BUSINESS:

1. Appointment of Kelly Cobb to the Zoning Board of Appeals for the Term of 10/25/2011 to 4/30/2016 – Mayor Jackstadt
2. Approval of Ordinance 2011-26 – 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
3. Approval of Azavar Contingent Fee Professional Services Agreement – Patty Thiede
4. Approval of Final Plat for Cottonwood Plaza Re-Subdivision Plat 1 – Will Shashack
5. Illinois Municipal League Conference Report – Mary Ann Smith

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; 2C8 – Security procedures and the use of personnel and equipment to respond to an

actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff or public property, 2C11 – Pending litigation