

**VILLAGE BOARD AGENDA
FOR
TUESDAY, OCTOBER 27, 2020
AT
7:00 PM
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

CITIZENS WISHING TO SPEAK BEFORE THE BOARD: The meeting will be streamed on Facebook (<https://www.facebook.com/Village-of-Glen-Carbon-288852718374351>) and the Village Website (www.glen-carbon.il.us). The Village will provide recordings of each meeting that will be available on the Village Facebook page. Those wishing to address the Board are urged to submit their comments by 7:00P.M., to our Village Administrator, Jamie Bowden, at jbowden@glen-carbon.il.us or by phone at (618) 406-3778.

APPROVAL OF MINUTES

1. Approval of the Executive Session Minutes of the September 22, 2020 Meeting of the Village Board of Trustees.
2. Approval of the Minutes of the October 13, 2020 Meeting of the Village Board of Trustees.
3. Approval of the Executive Session Minutes of the October 13, 2020 meeting of the Village Board of Trustees

OLD BUSINESS

NEW BUSINESS

4. Discussion Regarding a Third Party Administrator for the Police Pension Fund - Lt. Wayne White, President of the Police Pension Board
5. Approval to purchase a new 2020 Ford Explorer and equipment in the amount of \$50,886.76 - Trustee Harris/Todd Link, Chief of Police
6. Approval to hire a Police Operations Assistant - Trustee Harris/Todd Link, Chief of Police
7. Resolution #2020-12, a Resolution Authorizing an Interfund Loan from the Sewer Fund to the Water Fund in an amount of \$800,000 - Trustee Maliszewski/Scott Borrer, Director of Finance
8. Approval of Resolution 2020-13 - A Resolution Authorizing the Application for a Public Transportation Enhancement Capital Assistance Grant (ITEP) under the Illinois Department of Transportation's General Authority to make such Grants - Jamie Bowden, Village Administrator
9. Approval of Ordinance 2020-31 - An Ordinance Repealing Ordinance

2012-27 Which Prohibited Video Gaming in Glen Carbon - Mayor Jackstadt

EXECUTIVE SESSION: 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, 2C5 – Purchase or lease of real property for use by the public body; 2C6 – Setting of a price for sale or lease of property owned by the public body, 2C11 – Litigation against or affecting or on behalf of the body when the same is pending or there is a specific finding that action is probable or imminent.

ADJOURNMENT