

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, AUGUST 27, 2019  
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 PREVIOUSLY REVIEWED MINUTES – August 13, 2019 and Executive Session Minutes of August 13, 2019**

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

**BUSINESS OF THE MONTH RECOGNITION**

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

- 1. Approval of Resolution 2019-11 – A Resolution Approving a Request for Proposal for the purchase of Village Owned Property, Part of Lot B – 180 Summit Avenue, Glen Carbon – Attorney Schrempf/Jamie Bowden, Village Administrator**
- 2. Approval of an Agreement between the Glen Carbon Police and CHASI – Trustee Harris/Chief Todd Link**
- 3. Approval of the Hiring of a Full-Time Dispatcher – Trustee Harris/Chief Todd Link**
- 4. Approval of an easement with Ameren to install a telecommunications device on the EWBS pole – Trustee Harris/Chief Todd Link**
- 5. Approval of the contract and bid with Bradford Systems Storage in the amount of \$28,986.14 – Trustee Harris/Chief Todd Link**
- 6. Approval of Ordinance 2019-27 – An Ordinance Repealing Ordinance 2001-30 an Ordinance concerning Solicitation of Funds on Public Ways – Attorney Schrempf/Chief Todd Link**
- 7. Approval of Ordinance 2019-28 – An Ordinance to prohibit products containing Kratom-Trustee Harris/Chief Todd Link**
- 8. Approval to reject all bids received for the Glen Carbon Meter Vault at IAW Connection Project – Jennifer Doody, Public Works Director/Charlie Juneau, P.E., Juneau Associates**
- 9. Approval to Extend the IGA with the City of Edwardsville for Purchased Water – Mayor Jackstadt/Jamie Bowden, Village Administrator**
- 10. Discussion regarding IEPA Permit requirements regarding the IAW Meter Vault Project – Charlie Juneau, P.E. Juneau Associates**
- 11. Glen Carbon 2039 – Mayor Jackstadt/Trustee Foley**

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, 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;