

**VILLAGE BOARD AGENDA  
FOR  
TUESDAY, SEPTEMBER 26, 2023  
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**

**BUSINESS OF THE MONTH RECOGNITION - FRYE FUNCTIONAL HEALTH CENTER**

**PERSONS WISHING TO SPEAK BEFORE THE BOARD**

**APPROVAL OF MINUTES**

1. **Approval of the September 12, 2023 Village Board of Trustees Meeting Minutes**

**ACCEPTANCE OF PAYMENT REPORT**

2. **Acceptance of Payments Made Between 9/9/2023 and 9/22/2023 in the Net Activity Amount of \$697,277.42-Trustee Maliszewski/Kelly Korte, Director of Finance**

**OLD BUSINESS: NONE**

**NEW BUSINESS**

3. **Approval of Resolution 2023-16 - A Resolution Regarding the Release of Executive Session Minutes - Jim Schrempf, Village Attorney**
4. **Approval of Resolution 2023-17 - A Resolution Authorizing the Acceptance of Improvements for the Meridian Oaks Subdivision - Trustee Sonderegger/Scott Slemer, P.E., Director of Public Works**
5. **Approval of a Professional Services Agreement with Juneau Associates, Inc. in the amount of \$16,800.00 for design and construction services related to Booster Tank Painting - Trustee Sonderegger/Scott Slemer, P.E., Director of Public Works**
6. **Approval of Site Plan for Dick's Sporting Goods-Trustee Omotola/Erika Heil, Director of Community Development**
7. **Approval to install two in-car LPRs for \$40,359.88-Trustee Foley/Todd Link, Chief of Police**
8. **Approval to purchase the annual Cellbrite agreement for \$21,250-Trustee Foley/Todd Link, Chief of Police**

**EXECUTIVE SESSION: Pursuant to Sections 2C1 – Appointment, employment,**

**compensation, discipline, performance or dismissal of specific 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, affecting or on behalf of the public body.**

**ADJOURNMENT**