

Village Board Meeting
April 10, 2012

**VILLAGE BOARD MINUTES
FOR
TUESDAY, APRIL 10, 2012
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Mayor Jackstadt called the meeting to order.

The Pledge of Allegiance was recited by all.

MEMBER PRESENT: Bob Buehler, Larry Kacer, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced that Public Act 97-504 requires all members of a public body to take training on the Open Meetings Act. Each elected or appointed member of a public body must complete the electronic training course offered on the Illinois Attorney General's website at foia.illattorneygeneral.net. This will include not only the city council or board of trustees; the requirement applies to all elected or appointment members of any board or commission. This is a one-time requirement; public officials are not required to retake the training each year. The Village Staff will start contacting Village Officials this summer if they have not turned in their certificate by July 1st.

Mayor Jackstadt announced the Village of Glen Carbon is now accepting applications to serve as a volunteer member on the Glen Carbon Residents' Advisory Board ("RAB"). Any interested resident must provide proof of residency and fill out an application at the Village Hall no later than Friday, April 13, 2012. To be eligible, a person must be at least twenty-one (21) years old and have resided in the Village for at least one year. Any resident selected to serve on the RAB will be appointed at the Village Board meeting on May 8, 2012, and serve two (2) years until April 30, 2014. For more information, please call the Glen Carbon Village Clerk at 288-1200.

Our local Chamber of Commerce Government Affairs Committee will host the annual Breakfast with the Mayors on Thursday, April 19, 2012 at 7:30 a.m. in the LeClaire Room at the NO Nelson Campus. For more information call the Chamber at 656-7600.

There will be a community wide yard sale Saturday, April 21, 2012, from 8:00 a.m. to 1:00 p.m. at 131 North Main Street, Glen Carbon, Illinois. All proceeds will benefit the Madison County Community Missions for the New Bethel UMC Outreach Team.

The Annual 2012 Drive through Rabies Clinic will be held on Saturday, April 21, 2012, from 9:00 a.m. to 12:00 p.m. at the Glen Carbon Public Safety Facility, 149 N. Main Street. Services will be provided by Olsen Vet Clinic.

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Effective January 1, 2012, new state regulations prohibit electronic waste to be disposed of in landfills. Due to this new law, the Village of Glen Carbon will be offering an E-Waste Drop Off days on Saturday, April 21, 2012 from 9:00 a.m. to 2:00 p.m. and Saturday, April 28, 2012 from 9:00 a.m. to 2:00 p.m. at the parking lot behind the Village Hall building.

The second Spring Yard Waste Collection will be held on Saturday, April 28, 2012, at 8:00 a.m. to 3:00 p.m. at the Public Works Garage.

The Spring Large Item Pickup will take place on each resident's normal trash collection day the week of Monday, April 23rd through Friday, April 27th.

Arbor Day will be celebrated here in Glen Carbon on Friday, April 27, 2012, at our Acme School Pocket Park located just east of Glen Crossing Road and Bollinger Street at 10:00 a.m.

Mayor Jackstadt received a nice letter from Donna Nalik from Chestnut Health Systems commending Chief Lakin and the Glen Carbon Police Department for their exemplary cooperative efforts on behalf of the Drug Free Coalition Group of Madison County.

The Village of Glen Carbon will hold a Prescription Drug Take Back Day on April 28, 2012, from 10:00 a.m. to 2:00 p.m. at the Glen Carbon Village Hall front parking lot.

APPROVAL OF PREVIOUS REVIEWED MINUTES – MARCH 27, 2012 AND EXECUTIVE SESSION MINUTES FOR MARCH 27, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the previous reviewed minutes for March 27, 2012, as presented. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for March 27, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

PUBLIC HEARING FOR THE 2012-2013 FISCAL YEAR BUDGET

Mayor Jackstadt announced on April 2, 2012, the proposed budget was on file in the Clerk's Office for the public's review.

Mayor Jackstadt opened the Public Hearing at 7:10 and asked are there any citizens that would like to participate in the Public Hearing related to the proposed budget.

Hearing none, the hearing was closed at 7:12 p.m.

BID OPENINGS FOR SALE OF MUNICIPAL OWNED PROPERTY (COAL/MINERAL RIGHTS)

Clerk Goudy opened the sealed bid from THF Realty in the amount \$926.90 for the Coal/Mineral Rights.

APPROVAL OF MONTHLY EXPENDITURES FOR MARCH, 2012 THE 11TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$861,362.92 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$52,805.02

Jorja Dickemann moved Loren Hughes seconded for approval of the monthly expenditures for March, 2012, the 11th month of the 2012 Fiscal Year in the amount of \$861,362.92 which excludes the Library Fund expenditures of \$52,805.02. (6 Ayes)

MONTHLY TREASURER'S REPORT

Lynn Weller, Treasurer, gave the Treasurer's Report as follows: Total Revenues - \$908,116.44, Total Expenditures - \$773,350.95 and an Ending Balance of \$14,845,862.78.

Ross Breckenridge moved Larry Kacer seconded for approval of the monthly Treasurer's report. (6 Ayes)

VILLAGE ADMINISTRATOR'S REPORT

None

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Ordinance 2012-13 – An Ordinance Authorizing the Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 0112952

Attorney Bruckert stated this is the third and final conveyance of the coal and mineral rights to THF for the amount of \$926.90.

Mary Ann Smith moved Bob Buehler seconded for approval of Ordinance 2012-13 – An Ordinance Authorizing the Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 0112952 for the amount of \$926.90. (6 Ayes)

Approval of Request for Drainage Improvements on Crestwood Drive

Jamie Bowden, Village Administrator, stated the Village has been approached to install a catch basin between 13 Crestwood and 14 Crestwood. This request was denied in August of 2009 by the Public Services Committee. Mr. Bowden provided a memo with the history from the Public Services Committee. Mr. Bowden stated the homeowners are present tonight and would like to make an appeal directly to the Village Board.

Susan Featherstun, President of the Lakewood Homeowner's Association was present and stated she attended the March 6, 2012 Public Services meeting.

Luana Roth
14 Crestwood Drive
Glen Carbon, IL 62034

Ms. Roth provided recent pictures of the standing water between her lot and the erosion behind 13 Crestwood. Ms. Roth claims that the road used to be gravel, and since the road was micro-sealed the slope of the road has changed. All the water comes down to their property. They are the only curb cutout within the subdivision that does not have a catch basin, so all the water goes down in their yard. Ms. Roth claimed there have been some drainage issues corrected in the subdivision.

Mr. Mangiaracino
13 Crestwood Drive
Glen Carbon, IL 62034

Mr. Mangiaracino stated the cut in the curb directs the water down their property line. He does not know why a catch basin was not put in at that time.

Mayor Jackstadt would like to hear from the Public Services Committee members, the Public Works Coordinator, Mr. Bowden, and Counsel as needed. This has been through committee several times, and they have made decisions not to recommend the approval.

Mayor Jackstadt asked Trustee Kacer why this request was denied. Trustee Kacer stated this is private property, and it was this way when they bought the property. Trustee Buehler stated when the homes were built; the builder should have taken the drainage in to consideration. This is not the Village's problem. Trustee Breckenridge stated he agrees that we should make the changes. We are naturally taking this drainage, and forcing it to flow through someone's property, and it is damaging their property.

Mayor Jackstadt wanted to make sure it is clear, that as a Village Board, and as a Public Services Committee, we get a lot of requests from our taxpayer residents. The Village is trying to listen, but we also represent the 12,998 residents that will say that if it is a Village responsibility it is one thing, but if it is not Village responsibility then the course of action is guided. Mayor Jackstadt asked Mr. Henson to provide some background information on the previous meetings where this issue was addressed.

Mr. Bowden referred to the minutes and the letter from Tom Sedlacek back in 2009 that indicated based on the \$7,300.00 that the Committee would consider a cost share. There was no action taken. The current cost for the Crestwood catch basin is \$17,620.00. The property owners have indicated that they would be willing to cost share with the Village.

Bob Buehler moved Mary Ann Smith seconded to table this and send it back to the Public Services Committee to explore alternative options to this proposed \$17,620.00 bid. (4 Ayes, Mr. Buehler, Mrs. Smith, Mr. Breckenridge, Mayor Jackstadt, 3 No, Mr. Kacer, Mrs. Dickemann, Dr. Hughes – Motion Passed)

Approval of Resolution 2012-12 – A Resolution Approving the Village of Glen Carbon Electricity Aggregation Program Plan of Operation and Governance

Jamie Bowden, Village Administrator stated two (2) public hearings were held on April 9th at 6:00 p.m. and April 10th at 6:00 p.m. that is required by state statute before we adopt the plan.

Philip Carr, with Good Energy, was present to briefly go over the plan of operation and to clarify some of the questions that were asked during the public hearing on the low responsive bidder.

Ross Breckenridge moved Jorja Dickemann seconded for approval of Resolution 2012-12 – A Resolution Approving the Village of Glen Carbon Electricity Aggregation Program Plan of Operation and Governance. (6 Ayes)

Approval of Resolution 2012-13 – A Resolution Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who do Not Opt Out of Such a Program

Attorney Bruckert explained this resolution will approve appointing a representative to accept and sign the bids at the bidding table.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Resolution 2012-13 – A Resolution Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who do Not Opt Out of Such a Program. (6 Ayes)

Approval of Non-Disclosure Agreement Ameren Electric

Mr. Bowden explained this agreement provides the Village the information on the electric accounts needed to bid.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the Non-Disclosure Agreement with Ameren Electric. (6 Ayes)

Approval of Request to Waive the Park Lighting Ordinance

Jamie Bowden, Village Administrator, stated we received an email from Edwardsville/Glen Carbon Little League Association requesting to use the lights at the ball fields one day early, May 14th. The lighting ordinance says May 15th is the first day they can use the lights. Mr. Bowden recommended a onetime waiver from the code requirement. Mr. Bowden will inform them that this will be a one time waiver.

Mayor Jackstadt referred to a Village Board meeting on May 1995 that he attended as a trustee. There was a room full of residents that were upset about the lighting at the ball fields. The Village Board created the ordinance that is now in place. Mayor Jackstadt would like to protect what was agreed to back then. May 15th was picked for a reason.

Larry Kacer moved Ross Breckenridge seconded to approve a one time waiver of the code requirement on the Park Lighting Ordinance. (6 Ayes)

Approval of SIUE Community Assessment Survey

Professor Daus was present to give an update of the survey that was prepared and given to the Village Board for their review. The survey will go out with the water bills to the residents. It will be available via the internet with hardcopies available at the Clerk's office and various locations. It is estimated it will take about 15 minutes to complete the survey. The web version may be a little quicker.

Mayor Jackstadt thanked Professor Daus and her students for doing a good job on the survey.

Bob Buehler pointed out that the fire department is not an entity of the Village. There are three questions on the survey that are directed to the fire department. Those questions will be removed.

Mayor Jackstadt was in agreement that the questions regarding the fire department should not be included. There are just a few suggested changes that Mayor Jackstadt has; the word City within the survey will be changed to Village. Revise the question regarding the Village Gardener to make it more generic.

The students will contact Mary Ann Smith and Jorja Dickemann to get their feedback on the survey.

Dr. Hughes left the meeting at 8:30 p.m.

Ross Breckenridge moved Larry Kacer seconded for approval of the SIUE Community Assessment Survey with the suggested changes: the fire department questions being removed, the Village Gardener reference being modified to something more generic in general, and adding an insert on "What do you think about the website?" (5 Ayes, Dr. Hughes left the meeting)

Dr. Hughes returned to the meeting at 8:45 p.m.

Approval of Wellness Program with Baugher Financial in an Amount Not to Exceed \$6,000.00

Kerry Baugher was present to give a brief presentation on the program, and to answer questions. Mr. Baugher informed the Village Board that the wellness program is a tool to more effectively manage health care costs for the Village. This program was presented at the Finance Committee at which time the Committee expressed an interest in moving forward. This is a service Baugher Financial provides, there will be no additional administrative fee to manage the program..

Mr. Baugher stated one of the important components of the program has to do with preventive testing. The financial results on early detection are much less. This investment will provide a significant return to the Village. This is a voluntary program for the full time employees.

Mayor Jackstadt asked if United Health Care is going to offer a discount or pay for a portion of the program. Mr. Baugher replied “No” they will provide the personnel for the Lunch N Learn, and the personnel providing the education.

Mr. Baugher stated that data tells us that the higher adoption rate you have, there is a return on your investment. The net result will be a greater savings than money spent.

Mr. Smith stated the wellness program is a great idea. She has a problem with the incentives.

Jorja Dickemann believes this is a good investment in the moral of the employees, and a good investment toward our expense for future health care. Ms. Dickemann plans on going to the lunches, and talking with the employees on how the program is working.

Mayor Jackstadt commended Mr. Baugher for answering the bulk of these questions.

Mayor Jackstadt stated there are several reasons why he cannot support this proposed wellness program. It is extremely important to note that each every board member values the employees’ health lifestyle. This program did not initiate from the union. The Village provides health insurance to its full-time employees. Many preventive health care procedures are already covered by our taxpayers through health insurance including blood tests and other preventative health care procedures. The Village employees already have sick days or other personal days that they can use to go to the doctor for preventative health care. Glen Carbon taxpayers already pay for this.

Along with each paycheck, we have a Village Newsletter. In that newsletter we are proactive, and we include information about healthier life styles. Village employees and village equipment is used to insert these material into our pay envelopes.

Each year the Village hosts a Health Fair. This Health Fair takes place during normal working hours on the Village of Glen Carbon campus. Last year the Health Fair cost Village taxpayers \$1,872.37 not including the time the employees stopped their other work that they were doing so they could attend the health fair.

The Village is already being proactive in trying to encourage a healthier lifestyle of our employees. A reasonable amount of time and effort is already being expended.

Tonight we have before us another attempt to get our Village employees more healthy. This proposal could be for another \$4,000.00 to \$6,000.00 of public money to be directed towards getting our employees healthier. Mayor Jackstadt has concerns about spending more money on the hope that we would get even one employee to become more healthy. Unfortunately he believes spending this money is too much of a gamble. He believes Glen Carbon, as a public body, needs to be more careful with how we spend our precious taxpayers' money.

The concept is based on lowering claims by our employees. If the claims get lower the Village will experience lower insurance premiums, and we may have lower expenses that we normally would have without the wellness program. But if the claims get lower, our health insurance company will make more profit too, since it will pay out less in claims as well. Thus, if it is such a great deal for the Village of Glen Carbon as a public employer, why doesn't our health insurance company pay for or share in the cost of our investment. Companies used to offer this incentive. There must be a reason why they no longer offer the discount or offer to pay a portion of the program.

Mayor Jackstadt has a fundamental problem with offering an incentive to the Village employees for mere attendance at the majority of these sessions. The proposal includes five different sessions where Village taxpayers will pay for the breakfast or lunch, an estimated cost of \$500.00. Over 50% of the expected costs will go toward a financial incentive to our employees. The proposal includes completion prizes totaling \$2,500.00 in cash prizes to Village employees. If an employee merely attends three of five sessions, they will get \$50.00 cash. If they attend four of five sessions, they receive \$100.00 cash. If they attend all five, they receive \$150.00. This is in addition to their regular pay they are receiving while attending these sessions, and their insurance benefits. The incentive prizes are not based on any measurable health improvement. The concept being proposed is to do this each year, which again represents yet another increase that is rolled into our annual budget at the taxpayers' expense.

It is his opinion that anything the Village can reasonably do to improve the health of our employees should be done. He believes we are already doing that. During these extremely difficult economic times, it is imperative that the Village continue to concentrate on the core municipal services for our Glen Carbon taxpayers. He believes in self responsibility and self respect to our employees that they can make healthy choices. The Village can only do so much for an individual employee.

Ross Breckenridge moved Jorja Dickemann seconded for approval of the Wellness Program with Baugher Financial in an amount not to exceed \$6,000.00 (3 Ayes, Mrs. Dickemann, Mr. Breckenridge, Dr. Hughes, 4 No, Mr. Buehler, Mr. Kacer, Mrs. Smith, Mayor Jackstadt – Motion failed)

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Approval of Services Agreement with Rejis in the Amount of \$51,100.00 for 700 Hours for the Period of May 1, 2012 Through April 30, 2013

Dr. Hughes left the meeting at 9:40 p.m.

Dr. Hughes returned to the meeting at 9:46 p.m.

Ross Breckenridge moved Jorja Dickemann seconded for approval of the services agreement with Rejis in the amount of \$51,100.00 for 700 hours for the period of May 1, 2012 through April 30, 2013. (3 Ayes – Mrs. Dickemann, Mrs. Smith, Mr. Breckenridge, 2 No, Bob Buehler, Larry Kacer, 1 Abstain, Dr. Hughes – Motion Passed)

Update on the Status of the Development Located at 4263 and 4273 State Route 159

Terry Harp, Zoning Administrator, gave an update to the Board on the development located at 4263/4273 State Route 159. The developers have decided to keep the existing building at 4263 for the proposed daycare user, and they will soon begin work on completion of a building on the exposed foundation at 4273 for a proposed doctor's office.

A small addition will be constructed on the rear of the existing 4263 building to accommodate an elevator and staircase, and the interior will be finished off as needed for the daycare. The daycare will be completed as soon as possible. The developer's consultant hopes to have the other building finished sometime in October.

Approval of Resolution 2012-14 – A Resolution Approving Plans and Specifications for the Improvement of Various Routes, State Section Dist. 8 TS Modifications 2012-1, Madison and Jersey Counties, Illinois

Dale Henson, Public Works Coordinator, presented Resolution 2012-14, that will approve the plans for the traffic signals at State Route 159 and Glen Crossing Road, and at the intersection of Route 157 and West Main Street.

Bob Buehler moved Loren Hughes seconded for approval of Resolution 2012-14 – A Resolution Approving Plans and Specifications for the Improvement of Various Routes, State Section Dist. 8 TS Modifications 2012-1, Madison and Jersey Counties, Illinois. (6 Ayes)

Approval of Resolution 2012-15 – A Resolution Appropriating the Funds to Pay Its Share of the Cost of Improvements of the Traffic Signals at the Intersections of IL Route 157 at West Main Street and IL Route 159 at Glen Crossing Road in the Village of Glen Carbon

Dale Henson, Public Works Coordinator, presented Resolution 2012-15, that will appropriate the sum of \$457.25 for Glen Carbon's share of the cost of the improvement to the traffic signals.

Larry Kacer moved Ross Breckenridge seconded for approval of Resolution 2012-15. (6 Ayes)

Approval of MFT Program

Larry Kacer moved Ross Breckenridge seconded for approval of the MFT Program. (6 Ayes)

Mayor Jackstadt entertained a motion to go into 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 – Pending litigation. We will reconvene to address Item #14.

Bob Buehler moved Mary Ann Smith seconded to go into Executive Session pursuant to Sections 2C1, 2C2, 2C5, 2C6, 2C11. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded to reconvene. (6 Ayes)

Announcement of Mayor's Nomination for Village Public Works Coordinator Effective June 1, 2012

Mayor Jackstadt stated he is very pleased to announce that he will ask this Glen Carbon Village Board to appoint Mr. Mike Govreau to become our next Glen Carbon Public Works Coordinator. In January the Village of Glen Carbon announced that the current Public Works Coordinator, Mr. Allan Dale Henson, would be retiring, and that his last day would be May 31, 2012. Mr. Govreau recently celebrated his 30 year anniversary with the Village. He started working with the Village in the parks department in 1982. He soon transitioned to the waste water department, and in 1985 the Village combined the water and sewer departments into our current utility department. In 1996 Mr. Govreau became Utility Superintendent, and he is overseeing our daily operations since that time.

The Village Board will vote on the appointment at the regular Village Board meeting on Tuesday, May 8, 2012. If approved Mr. Govreau would assume the position of Public Works Coordinator on June 1, 2012.

Bob Buehler moved Ross Breckenridge seconded to adjourn. (6 Ayes)

The next Village Board meeting will be held on April 24, 2012 at 7:00 p.m.

Respectively submitted,

Peggy M. Goudy,
Village Clerk