

**VILLAGE BOARD MINUTES
FOR
TUESDAY, MAY 8, 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.

MEMBERS PRESENT: Bob Buehler, Larry Kacer, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge

MEMBERS ABSENT: Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the Village of Glen Carbon will officially dedicate the Miner Park Bark Park on Friday, May 11, 2012 at 12:00 p.m. The development of the Miner Park Bark Park was made possible through a grant received from the Madison County Park Enhancement Program.

The 2012 G.L.E.N. Awards will be presented to Glen Carbon residents, civic/neighborhood group, and business owners who have made the Village more attractive by enhancing the beauty of their properties through gardening/landscaping. Property owners or others can make nominations. The nomination deadline for this year's awards is June 8, 2012.

The public is invited to join Mayor Jackstadt, along with the VFW Post 2222, and the American Legion Post 435 for our Pre-Memorial Day services which will take place on May 20th at 12:30 p.m. at the Oaklawn Cemetery.

Residents are encouraged to attend the Glen Carbon Memorial Day Services which will take place on Monday, May 28th starting at 9:00 a.m. at the Glen Carbon Veterans Monument.

Our Condolences go out to the family of Jim Ashley, who recently passed away. Jim was a former Village Trustee, and a former member of our Historical and Museum Commission.

We are still looking for residents that are willing to serve on our Residents' Advisory Board from Area 4.

Jamie Bowden, Village Administrator, gave an update on the electric aggregation meeting. Mr. Bowden reported there were 52 municipalities involved in this aggregation. This was the largest consortium of Ameren users in Illinois.

Mr. Bowden reported that the low bidder was Homefield for a 2 year term at a rate of .0408/green energy. The next step is an opt-out letter will be sent giving everyone the opportunity to opt-out.

APPROVAL OF PREVIOUS REVIEWED MINUTES – APRIL 24, 2012 AND EXECUTIVE SESSION MINUTES FOR APRIL 24, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for April 24, 2012. (5 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for April 24, 2012. (5 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MONTHLY EXPENDITURES FOR APRIL, 2012 THE 12TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$1,197,973.77 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$66,922.14

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the monthly expenditures for April, 2012, the 12th month of the 2012 Fiscal Year in the amount of \$1,197,973.77 which excludes the Library Fund expenditures of \$66,922.14. (5 Ayes)

MONTHLY TREASURER’S REPORT

Lynn Weller, Treasurer, gave the monthly treasurer’s report as follows: Monthly Revenues - \$686,908.89, Expenditures - \$1,150,769.90, Ending Balance - \$14,299,279.17.

Larry Kacer moved Ross Breckenridge seconded to approve the monthly treasurer’s report as presented. (5 Ayes)

MAYOR’S ANNUAL INFORMATION CONCERNING THE AFFAIRS OF THE VILLAGE PURSUANT TO 65 ILCS 5/3.1-35-5

Mayor Jackstadt gave a presentation on the “State of the Village” which is a statutory obligation of the Village President to report on the annual affairs of the Village.

Mayor Jackstadt was pleased to report that the Village of Glen Carbon is again in good shape. His comments will refer to the time period of May 1, 2011 to April 30, 2012, Glen Carbon’s 2012 fiscal year.

In 2012 there were major changes in the Glen Carbon personnel. We had three (3) new Trustees join the Village Board last May. We also added new people to our Zoning Board of Appeals and created and filled our first Business Advisory Board, and the Cool Cities Committee.

One of the more significant things that happened in the Village over the last year was the change in our department heads and administration. We replaced three (3) department heads with a combined 84 years of experience.

Last year, the Village also took an important step forward in the evolution of Village government and created and filled the Village Administrator position.

All Building Permits

Last fiscal year, the Village issued 490 total building permits for a combined value of \$13,734,510.00. Since fiscal year 2008, there is a gradual upturn in the number of building permits. We had 24 single family residential permits issued totaling \$8,132,830.00. We had 419 permits issued for single family additions, alterations or repairs total \$3.7 million, 38 commercial remodeling, repair or addition permits issued for a total value of \$1.7 million.

General Fund

Glen Carbon received \$183,413.00 more in revenue that we budgeted last year.

Expenditures

Overall, the Village spent \$39,462.00 less than what was budgeted. We were about 0.72% within predicting our actual expenses.

Sales Tax History

The sales tax revenue generated by retail sales within Glen Carbon continues to be an important component of our General Fund budget. This past fiscal year, Glen Carbon saw strong and stable retail sales. Our sales tax represents about 40% of our total General Fund revenue. For this fiscal year, the Village exceeded our sales tax budget by near \$97,000.00.

Business District

Last fiscal year, Glen Carbon received a total of \$317,026.00 in sales tax from the Glen Carbon portion of the Edwardsville Crossing Business District, which is a slight decrease by 1.5% or about \$5,000.00.

Assessed Valuation

Glen Carbon's total Equalized Assessed Valuation remained flat as it has for the last five fiscal years. The Village has maintained a very consistent municipal real estate tax rate right around the \$1.00 mark over the last four years. Glen Carbon was competitive with its overall municipal tax rate of \$1.4172 last fiscal year.

Capital Project and Developments

Despite the current economic climate, last year the Village saw plans for major commercial development and remodeling move forward and several new businesses opened in our town.

- **Sam's Club** - Last June, this Village Board approved the original redevelopment agreement with Sam's Club for a total of \$5.95 million. In December, the Board agreed to amend the agreement to add an additional \$750,000 for a total of \$6,700,000.00. The closing is tentatively scheduled for June 27, 2012.
- **Wal-Mart Expansion** – The long anticipated Wal-Mart expansion will involve the construction of a 57,000 square foot addition onto the north side of the existing Wal-Mart store. The Wal-Mart expansion investment is estimated to be \$8.4 million. It may produce an additional \$50,000 in sales tax and approximately \$29,000 in additional property tax to the Village
- **Annie's Custard** – Annie's Frozen Custard and Gourmet Hot Dogs opened its Glen Carbon location at the corner of Route 159 and Center Grove Road. Annie's total investment was \$304,625.00.
- **IHOP** – The old Ponderosa Steak House was turned into the IHOP restaurant on South State Route 159. The estimated value of construction for this remodel job was \$240,000.00.
- **Wooden Nickel** – This year the Wooden Nickel Pub & Grill opened in Old Town Square at the corner of School Street and Main Street. The total investment was about \$102,000.00.
- **Schon Park** – Work is expected to start on Phase I of Schon Park, located on North Main Street just west of St. Cecilia's Church. Phase I will consist of the lake and walking trail along with a parking lot. The total project estimated cost is \$870,375.00.
- **Miner Park Bark Park** – Recently, the Village completed construction of our "Miner Park Bark Park". This recent addition is located in the northwest corner of Miner Park near the Nickel Plate Bike Trail. The Village used Madison County Park Enhancement Grant funds of \$11,815.56 to entirely fund this project.
- **Acme School Pocket Park** – The Village constructed this "pocket" park on Glen Crossing Road consisting of sidewalk, landscaping and a small memorial for \$20,833.66, and received a grant from the Madison County Park Enhancement Program (PEP) to entirely fund it.
- **Sewer Project** – The Village is also in the initial stages of pursuing an IEPA loan to construct a 20 foot force main 44,000 linear feet from Illinois Route 111 and Chain of Rocks Road directly to Granite City Regional Waste Treatment Plant. The project cost estimate is \$9,500,000.00. The cost of the installation and loan is anticipated to be less to our Glen Carbon taxpayers than the current surcharges we receive from the Madison County Special Sewer District for transporting the Village's sewage to Granite City.
- **Water System Improvement** – We expect to pay \$90,000.00 for the installation of 3,600 feet of 8 inch water main from Oak Lawn Road to Troy Road for our water system improvement for the eastern portion of the Village.

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Last fiscal year, the Village accomplished many things. We successfully obtained a Facilities Planning Area boundary change on our northerly border where the Foucek property is located. Because of this change, the Village will provide sewer service to that area.

Last July, the Village promulgated its Glen Carbon Business Advisory Board to improve communications with our local businesses and more importantly to listen to ideas they have concerning economic development and other issues that impact Glen Carbon businesses.

On March 20, 2012, Village voters approved a referendum allowing the Village to pursue electrical aggregation that will entitle municipal authorities to put the electric load of their residential consumers and small businesses out to bid to an alternative supplier in order to save money.

Last year, the Village through its eleven person volunteer committee, operated another very successful Homecoming event. The June Homecoming had a record breaking attendance of approximately 8,200. The Community Events Committee raised net proceeds of \$8,173.18.

This Village Board showed its patience and listened to our residents when it rescinded an earlier ordinance banning sledding in Miner Park and revisited the issue. In December, the Board adopted an ordinance that sledding will be allowed again in Miner Park subject to certain conditions.

Mayor Jackstadt recommended for consideration measures for next year that he believes is expedient.

Our first priority will continue to carefully watch our finances. We need to be patient and to keep an open mind during these challenging times to do what is best for our Glen Carbon taxpayers.

We need to explore reasonable changes to operate as effectively as possible.

Next year we need to move forward and finalize a long term Capital Plan that takes into consideration our financial condition, including any retirement of bond debts over the next several years.

We need to update our policy regarding out of town folds reserving or renting our pavilions, community center or other public buildings so Glen Carbon taxpayers can use them at either no cost or at a significantly discounted rate.

The Village needs to continue to modernize and update our building ordinance, subdivision regulation and liquor control laws. We need to examine the SIUE community assessment survey results and strive to provide even better core municipal services.

Mayor Jackstadt believes the Village needs to move forward to transferring responsibility for improvements and maintenance of our Ronald J. Foster Heritage Bike Trail to Madison County Transit (MCT). If approved by this Board, MCT would make improvements to the Heritage

Trail to make it consistent with its other asphalt trails while saving Glen Carbon taxpayers money.

We have completed an initial phase of the Old Town Main Street Streetscape program using tourism funds and some proceeds from our Glen Carbon Homecoming. We have budgeted sufficient funds, so we need to continue with an additional phase this year.

This fiscal year, we need to start the process of the options the Village has relating to its public water, since our current agreement with Edwardsville will be expiring over the next few years.

We should start the process of updating our Comprehensive Plan.

We always need to continue to improve communication with our constituents, utilizing the advance technology that exists.

On behalf of the Village Board, we cannot say thank you enough for your patience and input as we humbly perform our public service as elected officials. Here's to a successful 2013 Fiscal Year.

MAYOR'S SEATING ARRANGEMENT AND SEQUENCE OF VOTING OF THE TRUSTEES PURSUANT TO TITLE 1, CHAPTER 6, SECTION 4 (D) OF THE GLEN CARBON VILLAGE CODE

Mayor Jackstadt stated the seating and voting order will remain the same.

OLD BUSINESS:

None

NEW BUSINESS:

Annual Mayoral Appointments for 2012-2013

Mayor Jackstadt requested approval on the following appointments for 2012-2013.

TREASURER:	Lynn Weller
VILLAGE ADMINISTRATOR	James Bowden
COLLECTOR:	Peggy Goudy
ATTORNEY:	Terry Bruckert
PUBLIC WORKS COORDINATOR:	Dale Henson
POLICE CHIEF:	John Lakin

PLAN/ZONING COMMISSION: (Five Years)

CHAIRPERSON: Rick Tutka

<i>Bill Davison</i>	<i>5/01/2012 to 5/01/2017</i>
<i>Merry Rhoades</i>	<i>5/01/2012 to 5/01/2017</i>
<i>Beverly McCormick</i>	<i>5/01/2012 to 5/01/2017</i>

Board Liaison: Rob Jackstadt

I-55 PMT Representative *Joe Hagerty* *5/01/12 to 4/30/13*

HISTORICAL AND MUSEUM COMMISSION: (Three Years)

CHAIRPERSON: <i>James Stram</i>	<i>5/01/2012 to 4/30/2015</i>
<i>Maureen Kobler</i>	<i>5/01/2012 to 4/30/2015</i>
<i>Diane Rasplia Jones</i>	<i>5/11/2012 to 4/30/2015</i>

Board Liaison: Larry Kacer

POLICE COMMISSION: (Three Years)

CHAIRPERSON:

<i>Tijauna Ingram</i>	<i>5/01/2012 to 4/30/2015</i>
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Board Liaison: Bob Buehler

*Police Commission selects its own Chairperson.

POLICE PENSION BOARD: (Two Years)

<i>John Elliff</i>	<i>5/11/2012 to 4/30/2015</i>
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*Pension Board selects its own President.

Board Liaison: Jorja Dickemann

G.L.E.N. COMMITTEE:* (Three Years)

CHAIRPERSON:

<i>Rita Gorden</i>	<i>5/01/2012 to 4/30/2015</i>
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Board Liaison: Loren Hughes

*Committee selects its own Chairperson.

RESIDENTS' ADVISORY BOARD:

(Two Year Terms)

District 1 –Elizabeth Allen	5/01/2012 to 4/30/2014
District 2 –Laurence Pijut	5/01/2012 to 4/30/2014
District 3 –Joyce Lakes	5/01/2012 to 4/30/2014
District 4 –	
District 5 – Karen Beasley	5/01/2012 to 4/30/2014

Board Liaison: Ross Breckenridge

COOL CITIES COMMITTEE: (Three Years)

<i>Chris Williams</i>	<i>5/01/2012 to 4/30/2015</i>
<i>Brian Hohlt</i>	<i>5/01/2012 to 4/30/2013</i>

*Committee selects its own Chairperson.

Board Liaison: Jorja Dickemann

Bob Buehler moved Jorja Dickemann seconded to accept the Mayoral Appointments for 2012-2013 as stated. (5 Ayes)

Acceptance of Resignation of Public Works Coordinator, Dale Henson Effective May 31, 2012

Mary Ann Smith moved Bob Buehler seconded for acceptance of the resignation of Public Works Coordinator, Dale Henson, effective May 31, 2012. (5 Ayes)

Appointment of Mike Govreau to Public Works Coordinator Effective June 1, 2012 at the Base Salary of \$63,500.00

Larry Kacer motioned Ross Breckenridge seconded for the appointment of Mike Govreau to Public Works Coordinator effective June 1, 2012 at the base salary of \$63,500.00. (5 Ayes)

Approval of Appointed Department Heads Outside Activities

Mary Ann Smith moved Bob Buehler seconded for approval of appointed department heads outside activities. (5 Ayes)

Approval of Tourism Fund Grant in the Amount of \$5,000.00 for the 2012 Glen Carbon Homecoming

Mary Ann Smith, Liaison for the Community Events Committee, asked for approval of the Tourism Funds to assist in expenses for the homecoming. We are asking for an increase from \$2,500.00 to \$5,000.00 to cover added expenses this year. The committee has added a tethered balloon ride, the increased sanitation requirements, fireworks have gone up in price, and they are purchasing numerous banners for advertisement.

Jorja Dickemann stated the issue she has as chairman of the finance committee is, when the budget went out the department heads were asked to maintain similar levels as in the past years. The homecoming committee is asking us to double the amount that we have given in the past at a time when they have over \$30,000.00 in the bank that they carry forward for a very good reason. But they do have the cash funds available to utilize for expenses. Ms. Dickemann does not think this is the time to ask for an increase. Ms. Dickemann stated she is happy to continue the donation of \$2,500.00.

Mayor Jackstadt commented that it is critical that Glen Carbon residents recognize the \$2,500.00 increase in Tourism Funds does not involve any money paid by Gen Carbon residents in the form of real estate taxes, sales tax, income taxes, local use taxes or telecommunication taxes. The tourism fund involves a hotel use tax that is collected by Hampton Inn located at Route 157. The tax is paid by out of town visitors that stay at the Hampton Inn. By state statute the Tourism Funds must be used solely to promote tourism within the Village and to attract visitors to the Village.

Mayor Jackstadt stated the Community Events Committee is the only committee or commission that actually makes money for the Village residents. He believes we should support the individual members of that committee that volunteer, and work countless hours, not so they earn more, but for this great community.

Larry Kacer moved Mary Ann Smith seconded for approval of a Tourism Fund Grant in the amount of \$5,000.00 for the 2012 Glen Carbon Homecoming. (4 Ayes, 1 No, Jorja Dickemann)

Discussion of Automated Waste Survey

Jamie Bowden, Village Administrator, provided the results of the Trash and Recycling Survey, which were 743 voted for Option #1 – to keep the service the same and 470 voted for Option 2 – Automated pickup.

Approval of Amendment to Allied Waste Contract

Mayor Jackstadt asked the Village Board if anyone was interested in making a motion to amend the contract to go to the automated system.

There was no motion to amend the Allied Waste contract.

Approval of Ordinance 2012-16 – An Ordinance Amending Title 8 Chapter 1, of the Village Code of Ordinances (Combined Waterworks and Sewerage System)

Jamie Bowden, Village Administrator, presented Ordinance 2012-16 that along with State Statutes, states the owner of the service location is also responsible for the charges for service. The Village will not have to provide service to a location where there are outstanding account charges. The Village is also allowed to lien the property after 90 days of non-payment. All of these options will allow us to collect more effectively and amending the ordinance will allow the Village to charge for filing of the lien.

Ross Breckenridge moved Bob Buehler seconded for approval of Ordinance 2012-16 – An Ordinance Amending Title 8 Chapter 1, of the Village Code of Ordinances (Combined Waterworks and Sewerage System). (5 Ayes)

Approval to Purchase Email Server and Related Software in an Amount Not to Exceed \$11,100.00

Ross Breckenridge moved Jorja Dickemann seconded for approval to purchase an email server and related software in an amount not to exceed \$11,100.00. (5 Ayes)

Approval of the Service Agreement with Core Computing Technologies, Inc. for Services for Installation of Email Server at a Rate of \$160.00 Per Hour Not to Exceed 10 Hours or \$1,600.00

Ross Breckenridge moved Larry Kacer seconded for approval of the service agreement with Core Computing Technologies, Inc. for services for installation of an email server at a rate of \$160.00 per hour not to exceed 10 hours or \$1,600.00. (5 Ayes)

Approval of Contract with Jamaica Pyrotechnics, Inc. in an Amount of \$6,000.00 for Fireworks Display on June 16, 2012

Larry Kacer moved Mary Ann Smith seconded for approval of the contract with Jamaica Pyrotechnics, Inc. in an amount of \$6,000.00 for the fireworks display on June 16, 2012. (5 Ayes)

Approval of Contract with Tent Pro in an Amount of \$1,802.00 for Tents for Homecoming

Bob Buehler moved Mary Ann Smith seconded for approval of the contract with Tent Pro in an amount of \$1,802.00 for tents for the homecoming. (5 Ayes)

Approval of Contract with Econ-O-Johns in an Amount of \$2,350.00 for 22 Units for Homecoming

Larry Kacer moved Mary Ann Smith seconded for approval of the contract with Econ-O-Johns in an amount of \$2,350.00 for 22 units for the homecoming. (5 Ayes)

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Approval of Agreement with Air Balloon Sports for Tethered Balloon Rides in the Amount Not to Exceed \$4,500.00 (3 hour maximum)

Mary Ann Smith moved Bob Buehler seconded for approval of the agreement with Air Balloon Sports for tethered balloon rides in the amount not to exceed \$4,500.00 (3 hour maximum).
(5 Ayes)

Approval of the Proposal with Juneau Associates for the Engineering Services for the 2012 Village of Glen Carbon Microsurfacing Program

Ross Breckenridge moved Larry Kacer seconded for approval of the proposal with Juneau Associates for the engineering services for the 2012 Village of Glen Carbon Microsurfacing Program. (5 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 only for the purpose of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into executive session pursuant to Sections 2C1, 2C2, 2C5, 2C6, and 2C11. (5 Ayes)

Bob Buehler moved Mary Ann Smith seconded to reconvene. (5 Ayes)

Larry Kacer moved Mary Ann Smith seconded to adjourn. (5 Ayes)

The next Village Board meeting will be held on May 22, 2012.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk