

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, JUNE 12, 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, Loren Hughes

**Letters of Interest to the Board/Mayor's Announcements**

Mayor Jackstadt announced that on June 6, 2012, the Village of Glen Carbon celebrated 120 years of being incorporated. During the month of June, we will be celebrating our homecoming.

Mayor Jackstadt was advised by our Public Works Coordinator, that the voluntary water conservation order has been lifted.

**APPROVAL OF PREVIOUS REVIEWED MINUTES – MAY 22, 2012 AND  
EXECUTIVE SESSION MINUTES FOR MAY 22, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the May 22, 2012 minutes. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for May 22, 2012. (6 Ayes)

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

None

**RECOGNITION OF RONALD FOSTER AND JOAN FOSTER AS CO-GRAND  
MARSHALLS OF THE 2012 GLEN CARBON HOMECOMING PARADE**

Mayor Jackstadt recognized former Mayor Ronald Foster and Joan Foster for their participation as Co-Grand Marshalls in the Homecoming Parade that will be held on Saturday, June 16<sup>th</sup> beginning at 5:00 p.m.

Mayor Jackstadt touched on the many accomplishments that Mr. Foster achieved over his thirty-five (35) years of service. Joan was also very active over the years. She was directly involved with the establishment of the original Village Library Reading Room and served on the Village

Library Board which established the initial Glen Carbon Library in the 1914 Old Schoolhouse. Joan currently serves on the Glen Carbon Historical and Museum Commission.

A certificate of appreciation was presented to Mr. & Mrs. Foster.

**APPROVAL OF MONTHLY EXPENDITURES FOR MAY, 2012 THE 1<sup>ST</sup> MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$1,155,081.36 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$57,154.92**

Jorja Dickemann motioned Larry Kacer seconded for approval of the monthly expenditures for May, 2012, the 1<sup>st</sup> month of the 2013 Fiscal Year in the amount of \$1,155,081.36 which excludes the Library Fund expenditures of \$57,154.92. (6 Ayes)

**MONTHLY TREASURER'S REPORT**

Lynn Weller, Treasurer, presented the monthly Treasurer's Report as follows:  
Total Revenues - \$973,262.26, Expenditures - \$1,124,724.61, primarily due to a \$300,000.00 bond payment that occurs each May, and an Ending Balance of \$14,186,490.13.

Loren Hughes moved Jorja Dickemann seconded for approval of the Treasurer's Report as presented. (6 Ayes)

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Approval of Resolution 2012-20 – Endorsement of the Village of Glen Carbon's "Schon Park" Development Project Under the IDNR OSLAD Grant Program**

Larry Kacer motioned Ross Breckenridge seconded for approval of Resolution 2012-20 – Endorsement of the Village of Glen Carbon's Schon Park Development Project under the IDNR OSLAD Grant Program. (6 Ayes)

**Approval of Resolution 2012-21 – IDNR Doc 3 Resolution of Authorization for the Ray M. Schon Memorial Park Phase II**

Larry Kacer moved Ross Breckenridge seconded for approval of Resolution 2012-21 – IDNR Doc 3 Resolution of Authorization for the Ray M. Schon Memorial Park Phase II. (6 Ayes)

**Approval of the Municipal Maintenance Expenditure Statement for May 1, 2011 through April 30, 2012**

Loren Hughes moved Jorja Dickemann seconded for approval of the Municipal Maintenance Expenditure Statement for May 1, 2011 through April 30, 2012. (6 Ayes)

**Approval of Change Order #3 for the 2011 Microsurfacing Project in the Amount of a \$17,854.20 Deduction**

Jamie Bowden, Village Administrator presented and recommended approval of Change Order #3. The new contract price will be \$261,682.20.

Ross Breckenridge moved Jorja Dickemann seconded for approval of Change Order #3 for the 2011 Microsurfacing Project in the amount of a \$17,854.20 deduction. (6 Ayes)

**Approval of Ordinance 2012-19 – An Ordinance Amending Ordinance 2012-14 Which Adopted the Village of Glen Carbon’s Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013**

Lynn Weller, Treasurer, stated this ordinance is amending the original budget to provide funds for the Schon Trust Agreement property payoff.

Larry Kacer moved Jorja Dickemann seconded for approval of Ordinance 2012-19 – An Ordinance Amending Ordinance 2012-14 Which Adopted the Village of Glen Carbon’s Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013. (6 Ayes)

**Approval of the Amended Site Plan for Sam’s Club**

Terry Harp, Zoning Administrator, presented the amended site plan for Sam’s club. The only change is the additional parcel to be used as a detention area.

Mary Ann Smith moved Bob Buehler seconded for approval of the amended site plan for Sam’s Club. (6 Ayes)

**Approval of Ordinance 2012-20 – An Ordinance Approving the Second Amendment to Redevelopment Agreement Among the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Realty, Inc. Relating to the Center Grove Business District and the Sharing of Certain Sales Taxes, and Authorizing the Village to take Certain Other Actions in Connection Therewith – Attorney Bruckert**

Attorney Bruckert presented Ordinance 2012-20 that will amend the date for the final acquisition of the project area from June 27, 2012 to July 3, 2012.

Mary Ann Smith moved Jorja Dickemann seconded for approval of Ordinance 2012-20 – An Ordinance Approving the Second Amendment to Redevelopment Agreement Among the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Realty, Inc. Relating to the Center Grove Business District and the Sharing of Certain Sales Taxes, and Authorizing the Village to take Certain Other Actions in Connection Therewith. (6 Ayes)

**Approval of Ordinance 2012-21 – An Ordinance Ascertainning the Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in the Public Works of the Village of Glen Carbon, Illinois**

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance 2012-21 – An Ordinance Ascertainning the Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in the Public Works of the Village of Glen Carbon, Illinois. (6 Ayes)

**Update on Homecoming**

Mary Ann Smith, Liaison for the Community Events Committee gave an update on the activities scheduled for the homecoming. Listed are just a few of the food and activities booths.

- Approximately 14 Food Booths
- Radar Pitching
- Smash Car
- Hot Air Tethered Balloon Rides
- Laser Tag
- Paint Ball
- Soccer Kick Radar
- Mini Makeovers – airbrush tattoos and hair color extensions
- Pony Express
- Jamberry Nails
- Tarot Card Readings
- Bands: Well Hungarians on Friday night and Smash Band on Saturday night.

Advance ride tickets are available at Village Hall and Sweeties. The 5K and 1 Mile Fun Run will take place on Saturday morning. The parade will be held on Saturday, June 16, 2012 at 5:00 p.m. The fireworks will begin at 10:00 p.m. on Saturday night.

**Approval of \$400.00 Performance Fee for the Ainad Highlanders Pipes and Drums**

Loren Hughes moved Bob Buehler seconded for approval of \$400.00 Performance Fee for the Ainad Highlanders Pipes and Drums. (6 Ayes)

**Approval to Add the American Legion Post 435 to the Village's Insurance for Use of the Front Parking Lot for the 2012 Homecoming**

Bob Buehler moved Ross Breckenridge seconded for approval to add the American Legion Post 435 to the Village's insurance for use of the front parking lot for the 2012 Homecoming. (6 Ayes)

**Approval of the Contract with John Romann to Provide Additional Sound from the Bandstand**

Bob Buehler moved Loren Hughes seconded for approval of the contract with John Romann to provide additional sound from the bandstand for the amount of \$400.00. (6 Ayes)

**Approval to Add the Edwardsville Community Unit School District 7 to the Village's Insurance for Use of the Glen Carbon Grade School Parking Lot for the 2012 Homecoming**

Bob Buehler moved Ross Breckenridge seconded for approval to add the Edwardsville Community Unit School District 7 to the Village's insurance for use of the Glen Carbon Grade School Parking lot for the 2012 Homecoming. (6 Ayes)

Mayor Jackstadt stated due to scrivener's error in Item 13, he failed to include Madison County Transit District for the use of its Nickel Plate Bike Trail. He entertained a motion to be made with respect to Item 13 to add them as an additional insured for the 5K Run and the 1K Run.

Mary Ann Smith moved Bob Buehler seconded to add Madison County Transit as an additional insured for the Covered Bridge 5K Run on June 16, 2012. (6 Ayes)

**Update on Road Closures for the Homecoming**

Jamie Bowden, Village Administrator, gave an update on the road closures for the homecoming on June 15<sup>th</sup> and 16<sup>th</sup>. Detour routes will be marked.

**Approval of Ordinance 2012-22 – An Ordinance Amending Section 3-3-2 of the Village Code (Games of Chance; Raffles)**

Attorney Bruckert presented Ordinance 2012-22 that amends Section 3-3-2 of the Village Code to increase the retail value of the prizes awarded to \$1,000.00.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Ordinance 2012-22 – An Ordinance Amending Section 3-3-2 of the Village Code (Games of Change; Raffles). (6 Ayes)

**Approval of the Sale of Village Surplus Property**

Jamie Bowden, Village Administrator, provided the Request for Proposals for the sale of Village owned surplus properties:

- 111 S. Main Street
- 126 S. Main Street
- 143 S. Main Street
- 135 Sunset

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Jorja Dickemann motioned Ross Breckenridge seconded for approval of sending out the Request for Proposals for the Village owned surplus property with the blanks filled in: bids to be received by Monday, August 6, 2012, and bids to be read aloud at the Board Meeting on August 14, 2012. (6 Ayes)

**Approval of Resolution 2012-22 – A Resolution Approving the Intergovernmental Agreement Between the Village of Glen Carbon and the Madison County Transit District Regarding the Ronald J. Foster Heritage Bike Trail**

Attorney Bruckert presented and recommended approval of Resolution 2012-22 with all final changes that were discussed in executive session.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Resolution 2012-22 – A Resolution Approving the Intergovernmental Agreement Between the Village of Glen Carbon and the Madison County Transit District Regarding the Ronald J. Foster Heritage Bike Trail. (5 Ayes – Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes, Mayor Jackstadt, 2 No – Bob Buehler, Larry Kacer)

**Approval of Resolution 2012-23 – A Resolution Approving a Collective Bargaining Agreement between the Village of Glen Carbon and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union – Local 9189**

Attorney Bruckert reported this is a three (3) year contract retroactive to March 1<sup>st</sup> 2011, the first year 1.5% increase, years two and three a 1.25% increase per year. Attorney Bruckert recommended approval of this resolution. (6 Ayes)

Larry Kacer motioned Ross Breckenridge seconded for Approval of Resolution 2012-23 – A Resolution Approving a Collective Bargaining Agreement between the Village of Glen Carbon and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union – Local 9189. (6 Ayes)

Mayor Jackstadt introduced Mr. John Leezy, the newly hired Utility Superintendent.

Mayor Jackstadt announced there are no items that need to be addressed in executive session this evening.

Larry Kacer moved Mary Ann Smith seconded to adjourn. (6 Ayes)

The next Village Board meeting will be held on June 26, 2012 at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk