

**VILLAGE BOARD MINUTES
FOR
TUESDAY, AUGUST 14, 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

Mayor Jackstadt announced Item #1 - Bid Opening for the Sale of Village Owned Real Estate and Item #3 - Approval of Purchase of Water From the Village of Maryville will be pulled from the agenda.

Mayor Jackstadt announced that since our last board meeting, we verified that the Village of Maryville would be able to provide us with 750,000 gallons of water per day to the Village. However, the IEPA would not agree that having that additional water available would have any impact on the conservation orders currently in place.

Mayor Jackstadt stated he is not in a position to make any recommendation to the Board to proceed to purchase water at a surplus rate of over \$4.00 per 1,000 gallons as opposed to the \$2.00 roughly that we pay the City of Edwardsville.

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced on August 1, 2012, a mandatory water conservation order was issued for the Village of Glen Carbon's public water supply until further notice. Per our 1996 Intergovernmental Agreement with the City of Edwardsville regarding the purchase of water, the Village contractually agreed to restrict water usage when requested by the City's water plant personnel. That request has been made. During this water conservation order, outdoor watering and outdoor washing is prohibited between the hours of 7:00 a.m. to 7:00 p.m. Additionally, all outdoor watering and outdoor washing before and after those hours stated are only permitted as follows:

- Persons with even numbered house addresses may water on even dates of the month.
- Persons with odd numbered house addresses may water on odd dates of the month.

This order will remain in effect until further notice, and may be terminated upon changes in weather conditions. For additional questions, please contact the Village Administrator at 288-2614 or the Public Works Coordinator at 288-2647.

We do have information that the mandatory water conservation order has been working. There has been a significant decrease in the water usage both at the Village of Glen Carbon and the City of Edwardsville.

The Smithsonian has arrived at the Glen Carbon Centennial Library. The Library is pleased to announce that it has been selected to host a traveling exhibit, Journey Stories, from the world-renowned Smithsonian Institution, August 11th – September 22nd. Everyone is invited to attend the Opening Reception, Thursday, August 16th at 6:30 p.m. at the Glen Carbon Centennial Library, 198 S. Main Street.

Mayor Jackstadt announced the Glen Carbon Police Department will be offering a Motorcycle Scooter Safety Basics & Refresher Course on Saturday, August 18, 2012 from 9:00 a.m. to 11:00 a.m. This class is designed to enhance current skills and awareness as well as provide basic introduction to adults and students that are currently riding scooters or motorcycles. Call the Police Department at 288-7226 or email bpainter@glen-carbon.il.us to sign up for the class.

The 13th Annual Horizon of Hope Campaign Dinner is going to be held at the N.O. Nelson Campus of the Lewis and Clark Community College on Monday, August 27, 2012. RSVP by August 21st, tickets are \$40.00. Doors open at 5:00 p.m. for the Silent Auction Raffle. Dinner is at 6:30 p.m. For more information call Patty Thiede at 781-2348.

Our local Chamber of Commerce will sponsor the Annual Meet and Greet Your Local Elected Officials and Candidates on Monday, September 17, 2012, from 4:30 to 6:30 at the LeClaire Room at the N.O. Nelson Campus of Lewis and Clark Community College. The cost is \$20.00 per person. For more information call the Chamber at 656-7600.

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

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for July 24, 2012 as presented. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive minutes for July 24, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MONTHLY EXPENDITURES FOR JULY, 2012 THE 3RD MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$962,898.23 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$62,501.13.

Lynn Weller, Treasurer, presented the monthly expenditures for July in the amount of \$962,898.23 which excludes the Library Fund expenditures of \$62,501.13.

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Jorja Dickemann motioned Larry Kacer seconded for approval of the monthly expenditures for July as stated. (6 Ayes)

Mayor Jackstadt announced we received the highest sales tax collection in the Village's history for the first four months.

MONTHLY TREASURER'S REPORT

Lynn Weller, Treasurer, presented the Treasurer's Report as follows: Total Revenues - \$2,302,246.52, Monthly Expenditures - \$845,537.42, Total of all Funds - \$15,298,981.54.

Loren Hughes moved Ross Breckenridge seconded for approval of the monthly Treasurer's Report. (6 Ayes)

OLD BUSINESS:

None

NEW BUSINESS:

Bid Opening for the Sale of Village Owned Real Estate

This item was pulled from the agenda.

Approval of Ordinance No. 2012-28 – An Ordinance Authorizing an Advisory Question be Placed on the Ballot at the November 2012 General Election Regarding Video Gaming in the Village of Glen Carbon, Illinois

Mayor Jackstadt referred to the July 24th meeting where he stated he believes the Glen Carbon taxpayers should have the opportunity to vote on whether the Village should ban or allow video gaming because \$50,000.00 per year revenue is an amount that could otherwise have to be absorbed by Glen Carbon real estate taxpayers.

There is potential for new EAV to come into the Village if video gaming is allowed. Voters may want to take into consideration what impact, if any, the banning of video gaming may have on our fraternal and non-for profit organizations.

Jorja Dickemann stated the voters have made their point quite clear. Our job is to do what we did last month, go with the vote and don't waste anyone's time with an advisory item on the ballot.

The majority of the Village Board was in support of Ordinance 2012-28 that would give the voters the opportunity to voice their opinion at the polls. The Village Board was in agreement to change the wording on the ballot to read, "***Should video gaming be permitted in the Village of Glen Carbon?***"

Mayor Jackstadt stated we will offer at least one opportunity for voters and residents to hear the issues, and to ask questions.

Larry Kacer motioned Ross Breckenridge seconded for approval of Ordinance 2012-28, with the understanding that “permitted” replace “prohibited” on the ballot. (5 Ayes, 1 No, Jorja Dickemann)

Approval of Purchase of Water From the Village of Maryville

This item was pulled from the agenda.

Appointment of Julie Smith to the Community Events Committee for a Term of 8/14/2012 to 7/31/2015

Mary Ann Smith moved Loren Hughes seconded for approval of the appointment of Julie Smith to the Community Events Committee for a term of 8/14/12 to 7/31/15. (6 Ayes)

Approval of Ordinance No. 2012-29 – An Ordinance Concerning Conservation, Rationing, and Restriction Measures Relative to the Municipal Water Supply

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance No. 2012-29. (6 Ayes)

Approval of the Application to Conduct Solicitation of Funds on a Public Way from the Glen Carbon Fire Department For The Annual Fill the Boot for Muscular Dystrophy on August 31, 2012 and September 1, 2012

Mary Ann Smith moved Bob Buehler seconded for approval of the application to conduct solicitation of funds on a public way from the Glen Carbon Fire Department for the Annual Fill the Boot for Muscular Dystrophy on August 31, 2012 and September 1, 2012. (6 Ayes)

Approval of the Application to Conduct Solicitation of Funds on a Public Way For the Annual Kiwanis Peanut Days from the Kiwanis Club of Glen Carbon on September 7 & 8, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the application to conduct solicitation of funds on a public way for the Annual Kiwanis Peanut Days on September 7th and 8th, 2012. (6 Ayes)

Approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and The Village of Glen Carbon Regarding Access to the Comptroller’s Local Debt Recovery Program

Ross Breckenridge moved Jorja Dickemann seconded for approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and The Village of Glen Carbon Regarding Access to the Comptroller’s Local Debt Recovery Program. (6 Ayes)

Approval for Pest Control Services with Madison County Pest Control for a 3 Year Term in the Amount of \$8,640.00

Terry Harp, Building & Zoning Administrator, reported we are going to have all the buildings sprayed every quarter.

Jorja Dickemann motioned Loren Hughes seconded for approval of the pest control services with Madison County Pest Control for a 3 year term for the maximum amount of \$8,640.00.
(6 Ayes)

Approval of the Low Responsible Bidder for the Village of Glen Carbon 2012 Micro-Seal Program

Jamie Bowden, Village Administrator, reported the bid opening was conducted on Friday, August 3, 2012. The Public Services Committee and Finance and Administrative Committee recommended forwarding for approval the low responsive bid from Missouri Petroleum in the amount of \$285,331.33.

Jorja Dickemann motioned Larry Kacer seconded for approval of the only responsible bidder for the Village of Glen Carbon 2012 Micro-Seal 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 – 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. We will reconvene for purposes of dealing with Items 11 and 12.

Bob Buehler moved Mary Ann Smith seconded to go into executive session under Sections 2C1, 2C2, 2C5, 2C6, 2C11. (6 Ayes)

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

Approval of Vacation in Lieu of Salary Policy

Jorja Dickemann reported this policy is open to any non-union employee that it is not enrolled in the Illinois Municipal Retirement Fund and may, on an annual basis and at the sole discretion of the Village Board of Trustees, receive one (1) additional week of vacation in lieu of an increase in salary. Only a maximum of one (1) additional week of vacation time that is in excess of what is allowed by the Village Personnel Policy will be considered. Qualified employees must make this request in writing on an annual basis. All other provisions of the Village of Glen Carbon Personnel Policy still apply.

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Loren Hughes moved Mary Ann Smith seconded to approval the Vacation in Lieu of Salary Policy. (6 Ayes)

Approval of Non-Union Raises for Village Employees

Jorja Dickemann motioned Loren Hughes seconded to offer the non-union, non-police employees a 1.5% increase effective May 1, 2012. (6 Ayes)

Bob Buehler moved Larry Kacer seconded to adjourn. (6 Ayes)

The next Village Board meeting will be held on August 28, 2012, at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk