

**VILLAGE BOARD MINUTES
FOR
TUESDAY, NOVEMBER 13, 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 welcomed Attorney Doug Gruenke, with Belsheim & Bruckert, L.L.C. Mr. Gruenke is taking Attorney Bruckert's place this evening.

Mayor Jackstadt announced petitions for candidates for the April 9, 2013 Consolidated Election are available in the Clerk's Office Monday through Friday, 8:00 a.m. to 4:30 p.m.

The following offices are open for election. The term of each of the offices is four (4) years.

- Mayor
- Village Clerk
- Village Trustee
- Village Trustee
- Village Trustee
- Library Board Trustee
- Library Board Trustee
- Library Board Trustee
- Library Board Trustee

Monday, December 17, 2012 - 8:00 a.m. to 4:30 p.m. – First day of filing original nomination papers at the Glen Carbon Village Clerk's Office, 151 N. Main Street, Glen Carbon, Illinois.

Monday, December 24, 2012 - 8:00 a.m. to 5:00 p.m. – Last day of filing original nomination papers at the Glen Carbon Village Clerk's office, 151 N. Main Street, Glen Carbon, Illinois.

The Metro-East Model Railroad Club will be hosting a Holiday Open House on Saturday, November 17th, Saturday, December 1st, and Saturday, December 15th from 10:00 a.m. to 3:00 p.m. The club is located in the old Glen Carbon Firehouse, 180 Summit Street in Glen Carbon. Admission and holiday snacks are free. For more information call Bob at 618-476-9228 or Bill at 618-254-6596.

Friends of the Glen Carbon Library are holding a Holiday Tree Decorating Contest and Silent Auction. For a registration fee of \$25.00 the Friends of the Library will furnish a four foot artificial tree for you to decorate. All trees must be decorated and returned to the library by November 16th. A Family Open House will be held on December 7th from 5:30 to 8:00 p.m. where the winning bidders will be announced. Bidding closes at 7:00 p.m. Refreshments will be served. All proceeds will benefit the adult and children's reading programs.

APPROVAL OF PREVIOUS REVIEWED MINUTES – OCTOBER 23, 2012 AND EXECUTIVE SESSION MINUTES FOR OCTOBER 23, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for October 23, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for October 23, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Chris Otto
26 Harvest Court
Glen Carbon, Illinois

Christopher Otto stated he is here tonight to encourage the Village Board to disapprove the Illinois Cool Cities Local Sustainability Protection Agreement.

Mr. Otto stated the Cool Cities effort does not reflect the sensibilities or interest of our community. It is an ineffective, inappropriate, if not illegal, local adoption of flawed international agreements. The Cool Cities initiative is promoted by the Sierra Club, E.M. and various international forums that have a radical environmental and anti-growth agenda which does not represent the best interest of the U.S. Congress has wisely declined approval for plans restricting carbon emissions.

Mr. Otto stated there is no proof to back global warming concerns and if too many steps are taken to eliminate fossil fuels, the public would suffer. There is no conclusive evidence man's activity makes any significant difference. Fanatics who demand we curtail and outlaw fossil fuels would have no problem pricing us out of commuting to our jobs or leave us swearing and shivering in the dark.

APPROVAL OF MONTHLY EXPENDITURES FOR OCTOBER, 2012 THE 6TH MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$844,033.77 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$45,435.43

Patty Thiede, Director of Finance, presented and requested approval of the expenditures for October, 2012 in the amount of \$844,033.77 which excludes the Library Fund expenditures of \$45,435.43.

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Jorja Dickemann motioned Ross Breckenridge seconded for approval of the monthly expenditures as stated. (6 Ayes)

MONTHLY TREASURER'S REPORT

Patty Thiede, Director of Finance, reported the third installment for real estate taxes to Madison County were due October 5th. The balance of all funds is \$17,925,207.82.

Loren Hughes moved Jorja Dickemann seconded for approval of the monthly Treasurer's report. (6 Ayes)

ANNUAL AUDIT – PATTY THIEDE

On October 19, 2012, Patty Thiede, Director of Finance provided the 2012 Audit Report prepared by C.J. Schlosser & Company. Ms. Thiede noted as of April 30, 2012, we have approximately \$4.9 million of unreserved fund balance, which is about 94% of our total annual expenditures.

OLD BUSINESS:

None

NEW BUSINESS:

Discussion and Approval of the Illinois Cool Cities Local Sustainability Protection Agreement 2015 Goals

Jamie Bowden, Village Administrator, presented the Illinois Cool Cities Local Sustainability Protection Agreement 2015 Goals. The Cool Cities Committee is requesting the Village adopt this agreement. Though this agreement is similar to the one adopted on April 26, 2011, there are some differences. Mr. Bowden indicated that he has some concerns with some of the language under item #3 – Implementation.

Mr. Bowden referred to the U.S. Mayors Climate Protection agreement that was signed by Mayor Jackstadt in 2011. This agreement encourages car pooling, preserving open space, increasing fuel efficiency in municipal fleet vehicles and making energy efficiency a priority through building code improvements.

Mary Ann Smith believes the 2011 agreement is enough. There is no need to go into an agreement because a lot of the points here, we are already doing or have already done. She believes the Village is cooperating and working with the committee.

Loren Hughes thinks this agreement is asking a bit too much from the Village Board. With this agreement, we are getting into national policy that is being debated in congress. This is more of a lobbying effort that has got carbon tax written all over it. Dr. Hughes stated we have a lot of petroleum industry people that live in Glen Carbon, and a lot of miner families here. This agreement would say we want to do everything we can to ban any kind of fossil fuels.

We will be destroying our history. We can work that way without signing an agreement that morally obligates us.

Ross Breckenridge and Jorja Dickemann are in favor of the Cool Cities Committee to continue with their efforts. They have already made strides toward environmental protection. Mr. Breckenridge stated without some kind of goals and guidelines, he believes environmental sustainability would eventually slip off the Village's to-do list. We should support the Cool Cities Committee.

Mayor Jackstadt stated he was not in favor of signing the U.S. Mayors Climate Protection agreement back in 2011. He agreed with Dr. Hughes that the proposal wanted more than what the Village Board could handle, and it goes outside the bounds of what village government should be involved in.

Chris Krusa, Chairman of the Glen Carbon Cool Cities Committee, took offense to Mr. Otto's characterization of the Sierra Club and said it is a bipartisan group that is completely transparent. Mr. Krusa believes there is more the Village can do. The Greenhouse Gas Inventory gives us a starting point. This new agreement gives us goals from this year to 2015.

Ross Breckenridge moved Jorja Dickemann seconded for approval of the Illinois Cool Cities Local Sustainability Protection Agreement 2015 Goals. (2 Ayes - Jorja Dickemann, Ross Breckenridge, 4 No - Bob Buehler, Larry Kacer, Loren Hughes, Mary Ann Smith)
Motion failed.

Approval of Ordinance No. 2012-48 – An Ordinance Amending Section 7-2-3C of the Village Code (Lighted Athletic Fields and Tennis Courts)

Jamie Bowden, Village Administrator, presented Ordinance 2012-48 that would change the date of May 15th to the second Monday of May in order to coincide with the actual start date of the Little League season.

Mayor Jackstadt suggested notifying the Homeowners Association of the change.

Larry Kacer motioned Ross Breckenridge seconded for approval of Ordinance No. 2012-48 – An Ordinance Amending Section 7-2-3C of the Village Code (Lighted Athletic Fields and Tennis Courts). (6 Ayes)

Approval of Change Order #1 for Schon Park Phase 1

Jamie Bowden, Village Administrator, presented Change Order #1 with the addition of the aeration fountain and the drinking fountain for the amount not to exceed \$25,000.00. The total cost of the contract including both items would be \$684,424.00. The total Village share would be \$273,239.00.

Bob Buehler moved Larry Kacer seconded for approval of Change Order #1 for Schon Park Phase 1. (6 Ayes)

Approval of Ordinance No. 2012-49 – An Ordinance Amending Ordinance No. 2011-12, Establishing the Center Grove Business District; Approving A Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Action in Connection With the Establishment of Such Business District

Attorney Gruenke presented Ordinance 2012-49 that includes the recommendation of the Illinois Department of Revenue.

Ross Breckenridge moved Larry Kacer seconded for approval of Ordinance No. 2012-49. (6 Ayes)

Approval of IML/RMA Annual Contribution Agreement in the Amount of \$287,160.00

Jorja Dickemann motioned Loren Hughes seconded for approval of IML/RMA Annual Contribution Agreement in the amount of \$287,160.00. (6 Ayes)

Approval of Resolution 2012-32 – A Resolution Levying an Additional .02% Library Tax

Bob Buehler moved Ross Breckenridge seconded for approval of Resolution 2012-32, A Resolution Levying an Additional .02% Library Tax. (6 Ayes)

Approval of Resolution 2012-33 – A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on \$5,600,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2007

Loren Hughes moved Jorja Dickemann seconded for approval of Resolution 2012-13, A Resolution Providing for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on \$5,600,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2007. (6 Ayes)

Approval of Resolution 2012-34 – A Resolution for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on an Issue Not to Exceed \$1,750,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2011B

Ross Breckenridge moved Larry Kacer seconded for approval of Resolution 2012-34, A Resolution for the Abatement of a Tax Levy Relative to the Payment of Interest and Principal on an Issue Not to Exceed \$1,750,000 General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source) Series 2011B. (6 Ayes)

Approval of Resolution No. 2012-35 – A Resolution Rescinding Resolution No. 2002-20, A Resolution Qualifying Village Officials for the Illinois Municipal Retirement Fund Participation

Mayor Jackstadt asked Jamie Bowden, Village Administrator to explore this. He does not want the public to think that elected officials spend 1,000 hours of their time per year.

Jorja Dickemann looked into this further and found two past mayors are participating. She does not believe that any Village official spends 1,000 hours of their time per year.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Resolution No. 2012-35. (6 Ayes)

Larry Kacer left the meeting at 8:20 p.m.

Approval of 2012 Tax Levy Estimate in the Amount of \$3,376,972.00

Patty Thiede, Director of Finance, stated this estimate is Step 1 of the tax levy process. It is required that the Village Board approve an estimate at least twenty (20) days prior the approval of the tax levy.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the 2012 Tax Levy estimate in the amount of \$3,376,972.00. (5 Ayes)

Bob Buehler moved Mary Ann Smith seconded to approve Items 11 -21 by Omnibus Vote. (5 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval by omnibus vote Ordinances 2012-50 through 2012-60. (5 Ayes)

Approval of Ordinance 2012-50 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Joan Evers & Cleo Foehrkalb)

Approval of Ordinance 2012-51 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Gary E. Eberhardt Revocable Trust Dated December 30, 1999)

Approval of Ordinance 2012-52 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Clarence E. Brown)

Approval of Ordinance 2012-53 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Craig & Martha Engeling)

Approval of Ordinance 2012-54 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Kenneth Brockmeier General Partner of the Brockmeier Family Limited Partnership)

Approval of Ordinance 2012-55 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Thomas Hawk)

Approval of Ordinance 2012-56 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber)

Approval of Ordinance 2012-57 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber)

Approval of Ordinance 2012-58 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Dale V. Keller & James I. Keller)

Approval of Ordinance 2012-59 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Lawrence & Myrtle Pashea)

Approval of Ordinance 2012-60 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Ruth Keller)

Larry Kacer returned to the meeting at 8:30 p.m.

Illinois Municipal League Report – Loren Hughes

Loren Hughes thanked the citizens of Glen Carbon for giving him the opportunity to attend the conference. It was a great experience.

The sessions Dr. Hughes attended were:

- Retail Recruitment Strategy
- Round Table Discussion
- Legislative Update
- Tort Immunity and Liability Session
- Financing Options for Businesses

Jorja Dickemann will give her report at the next meeting.

Mayor Jackstadt entertained a motion to go into 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 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 only for the purposes of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into executive session pursuant to Section 2C1, 2C5, 2C6, and 2C11. (6 Ayes)

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Bob Buehler moved Jorja Dickemann seconded to reconvene. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded to adjourn.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk