

**VILLAGE BOARD MINUTES
FOR
TUESDAY, FEBRUARY 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, Dr. Hughes

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the Glen Carbon/Edwardsville Little League Association will conduct registration on Saturday, February 18th from 10:00 a.m. to 2:00 p.m. and Sunday, February 19th from 12:00 to 2:00 p.m. For more information, call 656-6148.

The Glen Carbon PTO will hold a Trivia Night on Saturday, February 18th at 7:00 p.m. at St. Mary's Catholic Church, 1802 Madison Ave, Edwardsville. For more information, call Tracey Weber 314-223-8180.

Our local League of Women Voters will host a Meet and Greet at the Glen Carbon Senior Center for candidates for the House of Representatives seat in the Illinois 13th Congressional District at 6:30 p.m. on Thursday, March 1, 2012.

The Village of Glen Carbon has authorized a referendum question for municipal electric purchase on the March 20, 2012 ballot. The Village will be holding a public information meeting on Monday, March 12th at 6:00 p.m. in the Village Hall Council Chambers, 151 N. Main Street to review the electric purchase program and referendum. For more information call Jamie Bowden, Village Administrator at 288-2614 or Philip Carr at Good Energy 310-220-1454.

The Third Public Information Meeting for the Illinois Route 157/Illinois Route 162 Intersection Project is being planned for Thursday, March 29, 2012 from 4:00 p.m. to 7:00 p.m. at the Village of Glen Carbon Senior/Community Center. The meeting will be held in an Open House format which allows you to come and go at anytime during the scheduled meeting hours to view the displays and speak with IDOT representatives regarding the project.

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

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

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

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MONTHLY EXPENDITURES FOR JANUARY, 2012 THE 9TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$894,828.43 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$49,024.34

Jorja Dickemann motioned Dr. Hughes seconded for approval of the monthly expenditures for January, 2012, the 9th month in the amount of \$894,828.43 which excludes the Library Fund expenditures of \$49,024.34. (6 Ayes)

MONTHLY TREASURER'S REPORT

Lynn Weller, Treasurer, gave the monthly Treasurer's Report as follows: Total Revenues - \$1,064,464.00, Total Disbursements - \$847,466.00, Ending Balance - \$14,576,990.00.

Larry Kacer moved Jorja Dickemann seconded for approval of the monthly Treasurer's Report as presented. (6 Ayes)

OLD BUSINESS:

None

NEW BUSINESS:

Approval of the Contract for Janitorial Services with Aztek Cleaning in the Amount of \$40,200.00 Annually for Three Years

Patty Thiede, Director of Finance, presented the contract with Aztek Cleaning along with the bid results. Building Stars was the lowest bid, and Aztek Cleaning was the next lowest bid. Ms. Thiede noted that we currently pay \$40,204.00 annually to Building Stars. Ms. Thiede reported we have had some problems with the current vendor.

Attorney Bruckert referred to the comparisons that show Building Stars bid came in a little less. It is his opinion that Building Stars, based on their performance, is not a responsible bidder defined by Illinois Statutes, therefore they are disqualified from bidding on this contract.

Ross Breckenridge moved Dr. Hughes seconded to approve the contract for janitorial services with Aztek Cleaning in the amount of \$40,200.00 annually for three (3) years. (6 Ayes)

Discussion of Automated Waste Survey and Time Table

Jamie Bowden, Village Administrator, provided two documents regarding the automated waste collection, and recommended proceeding with the new survey and the notice of the public information meetings. The intention is to send out the notice first with supplemental information on February 17th, February 24th and March 8th. Subsequent to that, follow up with the survey on March 16th, March 23rd, and April 8th. Mr. Bowden recommended putting the approval of the survey under “Old Business” at the next meeting and to proceed with the mailing of the notice.

The public information meetings will be held on Wednesday, March 7th and March 21, 2012 at 7:00 p.m. in the Council Chambers of Village Hall.

Discussion of Proposal for Community Assessment Survey – SIUE

Jamie Bowden, Village Administrator reported the Public Services Committee was given a presentation at their meeting and recommended deferring any decisions on the Community Assessment Survey to the Village Board.

Ms. Cathy Daus Reinhard, Professor of Psychology at SIUE, stated she is a citizen of Glen Carbon and she also sits on the Cool Cities Committee. Ms. Reinhard presented two (2) proposals, a proposal between the Village of Glen Carbon and SIUE, and a proposal between the Village of Glen Carbon, SIUE and the Meridian Society for the grant. The grant would fund mailing costs, copying costs, and data entry costs. This project is in perfect alignment with the Meridian Society’s grant goals.

Ms. Daus explained there are two steps:

1. The SIUE proposal would utilize students to interview Village stakeholders and develop a web based survey. The survey would be reviewed and approved by the Village.
2. From the web based survey, we would refine the survey and mail to all Village residents. The grant from the Meridian Society would be used of offset costs.

The purpose of the proposal is to seek an agreement to partner with SIUE in seeking grant monies for a full-scale administration of an assessment of citizens’ “green” knowledge/interest. Ms. Daus informed the Village Board that information on municipal services can also be obtained. There will be no costs to the Village.

Ms. Daus informed the Village Board that if there is a timing issue for the mail survey, there is some leeway because the grant runs from May to May.

After Ms. Daus answered a few questions, the Village Board was favorable to partnering with SIUE. This item will be placed on the agenda under Old Business at the February 28, 2012 meeting for the Village Board to take action.

Update on Municipal Aggregation Program

Jamie Bowden, Village Administrator, gave an update on the Municipal Aggregation Program. The ballot question has been formalized and approved. A Public Information Meeting has been set for Monday, March 12, 2012 at 6:00 p.m. in the Village Council Chambers at Village Hall. The Village Communicator has delineated program information and the public meeting date. The Public Information Meeting date has been posted on the water bills. Good Energy formed a Committee for Municipal Choice and will forward a flyer to registered voters the week of February 28, 2012 at no cost to the taxpayers. Various articles have run in the local newspapers, the St. Louis Post Dispatch, and the Illinois Business Journal.

Approval of Resolution 2012-4 – Endorsement of the Village of Glen Carbon’s “Sasek Park Trail” Project Under the Illinois Recreational Trails Grant Program

Loren Hughes stepped out of the meeting.

Jamie Bowden, Village Administrator, presented Resolution 2012-4. Mr. Bowden reported the Public Services Committee recommended approval of the resolution, and to proceed with the application of the IDNR Recreational Trails Grant for the future development of Sasek Park.

Larry Kacer moved Ross Breckenridge seconded for approval of Resolution 2012-4. (5 Ayes)

Loren Hughes returned to the meeting at 7:45 p.m.

Approval of Resolution 2012-5 – A Resolution Authorizing the Village of Glen Carbon to Apply for Park Commission Funds from Madison County PEP Grant Application for Schon Park

Jamie Bowden, Village Administrator, presented Resolution 2012-5. Mr. Bowden reported the Public Services Committee has recommended the Village apply for the 2012 PEP Grant by March 1st, and utilize the \$38,000.00 to offset the Village’s share of the Schon Park Phase 1 Project.

Bob Buehler moved Mary Ann Smith seconded for approval of Resolution 2012-5, A Resolution Authorizing the Village of Glen Carbon to Apply for Park Commission Funds from Madison County PEP Grant Application for Schon Park. (6 Ayes)

Approval of the Contract with CJD E-Cycling

Jamie Bowden, Village Administrator, presented the contract with CJD E-Cycling for professional services for our E-Waste Collection Days. The collection days will be 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. Mr. Bowden recommended approving the contract upon receiving the appropriate certificate of insurance.

Larry Kacer moved Jorja Dickemann seconded for approval of the contract with CJD E-Cycling subject to receipt of the certificate of insurance. (6 Ayes)

Approval of the 2012 MFT Maintenance Program

Dale Henson, Public Works Coordinator, reported the cost is approximately \$30,000.00 less than last year. The request for this year is \$365,502.90.

Ross Breckenridge moved Larry Kacer seconded for approval of the 2012 MFT Maintenance Program. (6 Ayes)

Authorization to Bid for Seasonal Mowing

Dale Henson, Public Works Coordinator, is seeking authorization to advertise for bids for the upcoming 2012 mowing season. The bid proposal included a list of twenty-five (25) properties.

Larry Kacer moved Ross Breckenridge seconded for authorization to bid for seasonal mowing. (6 Ayes)

Approval to Advertise for Part-time Summer Help

Dale Henson, Public Works Coordinator, is seeking authorization to advertise for summer help for the upcoming 2012 season. This year, the Public Works Department is planning to utilize nine (9) employees and Park Superintendent Noah Whitehead.

With the exception of Mr. Whitehead, the nine (9) employees will work no more than 1,000 hours beginning April 1, 2012 through November 30, 2012. Mr. Henson is also seeking the authority to replace this workforce with replacement staff provided we maintain the quota of nine (9) positions.

Bob Buehler moved Larry Kacer seconded for approval to advertise for part-time summer help. (6 Ayes)

Approval of the Site Plan for the Wal-Mart Expansion

Terry Harp, Zoning Administrator, presented the site plan for the Wal-Mart expansion along with a Staff Report dated February 14, 2012. Mr. Harp reported that THF Realty, Inc. is requesting approval to construct a 57,000 square foot addition onto the existing Wal-Mart store in order to expand the grocery area. In addition to the expansion of the grocery area, additional loading docks will also be added in the rear of the proposed addition.

Mr. Harp reported the Planning & Zoning Commission recommends the Board of Trustees approve the request for the construction of a new addition to the existing Wal-Mart store within the CG District.

Mr. Jeff Hodgkinson with Wolverton & Associates, Inc. was present to answer questions.

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Mary Ann Smith moved Bob Buehler seconded for approval of the site plan for Wal-Mart Expansion. (6 Ayes)

Recommendation to Allow Village Photo's for the Intelligencer Book Project

Terry Harp, Zoning Administrator, reported the Historical and Museum Commission was asked if someone could come to the Heritage Museum to go through their photos to use for a local history book for the Edwardsville Intelligencer's celebration of their 105th year. Mr. Harp will make sure that our museum aide is available when the photos are being viewed.

Larry Kacer moved Bob Buehler seconded to allow Village photo's for the Intelligencer Book Project. (6 Ayes)

Approval of Resolution 2012-6 – Resolution Regarding the Release of Executive Session Minutes

Larry Kacer moved Bob Buehler seconded for approval of Resolution of 2012-6. (4 Ayes, Mr. Buehler, Mr. Kacer, Mrs. Dickemann, Mayor Jackstadt, 3 Abstain, Mrs. Smith, Mr. Breckenridge, Dr. Hughes)

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 purposes of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into executive session pursuant to Sections 2C1, 2C2, 2C5, 2C6, 2C21. (6 Ayes)

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

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk