

Village Board Meeting
March 27, 2012

**VILLAGE BOARD MINUTES
FOR
TUESDAY, MARCH 27, 2012
AT
7:00 P.M.
151 N. 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

MEMBERS ABSENT: None

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the third Public Information Meeting for the Illinois Route 157/Illinois Route 162 Intersection Project is 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 any time during the scheduled meeting hours to view the displays and speak with IDOT representatives regarding the project.

Mayor Jackstadt announced the Village of Glen Carbon is now accepting applications to serve as a volunteer member on the Glen Carbon Residents' Advisory Board ("RAB"). Any interested resident must provide proof of residency and fill out an application at the Village Hall no later than Friday, April 13, 2012. To be eligible, a person must be at least twenty-one (21) years old and have resided in the Village for at least one year. Any resident selected to serve on the RAB will be appointed at the Village Board meeting on May 8, 2012, and serve two (2) years until April 30, 2014. For more information, please call the Glen Carbon Village Clerk at 288-1200.

Mayor Jackstadt announced that the proposed budget will be available for public inspection at the Village Clerk's office beginning April 2, 2012. A notice will also be posted on the website.

Mayor Jackstadt announced the Village-wide Spring Clean Up will take place on Monday, April 23rd to Friday, April 27th, 2012. During this time Allied Waste will pick up items that are not routinely collected during weekly trash collection. Please call Allied Waste at 656-6883 if you have any questions.

Notice is given to the public that on Monday, April 9th and Tuesday, April 10th at 6:00 p.m. at the Village Hall, 151 N. Main Street, Glen Carbon, Illinois, public hearings will be held on the

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Government Aggregation Opt-Out Program and Plan of Operations and Governance for the Village.

Any person interested in said Opt-Out Program and Plan of Operations and Governance may be present at said times and place and may be heard. The tentative draft Plan is now on file with the Village Clerk and may be reviewed upon request prior to said hearings by the public.

Mayor Jackstadt announced Item #1 - Approval of Historical and Museum Commission By-Laws will be pulled from the agenda.

**APPROVAL OF PREVIOUS REVIEWED MINUTES – MARCH 13, 2012 AND
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR MARCH 13, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for March 13, 2012. (5 Ayes, 1 Abstain, Dr. Hughes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for March 13, 2012. (5 Ayes, 1 Abstain, Dr. Hughes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

GLEN CARBON EMPLOYEE OF THE MONTH

Mayor Jackstadt announced Leon Robinson as the Glen Carbon Employee of the Month, and presented him with a Certificate of Appreciation. Mr. Robinson is a Telecommunicator for the Glen Carbon Police Department.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Glen Carbon Family Dentistry as the Glen Carbon Business of the Month. Dr. Herman was presented with a Certificate of Appreciation.

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Historical and Museum Commission By-Laws – Terry Harp

This item was pulled from the agenda.

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Approval to Donate Abandoned/Recovered Bicycles to Boy Scout Troop 216 for the 5th Annual Re-Bicycling Drive

Chief Lakin provided a list of abandoned/recovered property and requested approval to turn the property over to Boy Scout Troop 216.

Larry Kacer moved Ross Breckenridge seconded for approval to donate abandoned/recovered bicycles to Boy Scout Troop 216 for the 5th Annual Re-Bicycling Drive. (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 – Pending litigation. We will reconvene only for the purpose of adjournment.

The next regular Village Board meeting will be held on April 10, 2012.

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

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

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk