

**VILLAGE BOARD MINUTES
FOR
TUESDAY, APRIL 24, 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

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced on Friday, April 27th starting at 10:00 a.m. the Village of Glen Carbon will celebrate Arbor Day 2012, at our new Acme School Pocket Park, located on Glen Crossing at Bollinger Street. This event is sponsored by our Glen Carbon G.L.E.N. Committee.

The large item pickup is this week on each resident's normal trash collection day.

On Saturday, April 28th from 8:00 a.m. to 3:00 p.m., there will be another Spring Yard Waste Collection Program at the Public Works Garage.

The Glen Carbon Police Department is having another Prescription Drug Take Back Initiative on April 28th from 10:00 a.m. to 2:00 p.m. on the front parking lot at Village Hall.

On April 28th from 9:00 a.m. to 2:00 p.m. there will be an E-Waste Drop Off site located in the parking lot behind Village Hall.

Mayor Jackstadt proclaimed June 18, 2012 as the War of 1812 Remembrance Day. Mayor Jackstadt signed a proclamation along with other local mayors.

Mayor Jackstadt welcomed Jason Greenwell, as our new Maintenance Supervisor.

**APPROVAL OF PREVIOUS REVIEWED MINUTES – APRIL 10, 2012 AND
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR APRIL 10, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for April 10, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for April 10, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Chris Krusa
27 Rose Court
Glen Carbon, IL 62034

Mr. Krusa was present to inform the Village Board that the Cool Cities Committee's recommends to the Mayor and Village Board that Glen Carbon should specify 100% renewable energy sources be used to provide electricity to the residents of Glen Carbon through the Municipal Aggregation Program.

GLEN CARBON VOLUNTEER OF THE MONTH

Mayor Jackstadt announced Bogie Redmon as the Glen Carbon Volunteer of the Month. A certificate of appreciation was presented to Mr. Redmon for serving on the Zoning Board of Appeals.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced George Alarm Company, Inc. as the Glen Carbon Business of the Month. A certificate of appreciation was presented to Mr. David George.

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Ordinance 2012-14 – An Ordinance to Adopt the Village of Glen Carbon's Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 – Patty Thiede

Patty Thiede, Director of Finance, gave an overview of the changes to the budget since the public hearing held on April 10, 2012.

- An increase to Administration of \$15,000.00 for an email server.
- A deduction in the Municipal Building of \$10,000.00 for health insurance costs, which is a total net change of \$5,000.00.

Ms. Thiede reported that we anticipate Excess Revenue over Expenditures of \$24,670.00 for Fiscal Year 2013.

Jorja Dickemann stated she has issues with doubling the money to the Homecoming Committee. She knows this money comes from the tourism funds, but we are asking our department heads to keep their budgets low. She does not believe this is the time to be giving the homecoming more money. The Homecoming Committee has a current balance in their check book of \$30,000.00 from carrying over funds from year to year. This increase from \$2,500.00 to \$5,000.00 is not necessary.

Ms. Dickemann stated the homecoming is a great thing for our Village to do, but she is not comfortable as the Finance Chair to increase the amount of funds to a committee that gets private donors, and that has had a profit every year. The tourism funds are expected to be \$72,000.00 for this upcoming year. If we increase the funds going toward the homecoming, that is a 7% increase. Ms. Dickemann would rather see the funds go toward the streetscape.

Mary Ann Smith stated the homecoming is tourism. That is the one event that brings people in to town. We have more than doubled what our attendance was in the past. The committee gave \$20,000.00 back to the Village specifically for the streetscape. The reason that the Homecoming Committee keeps money in their account is in the event of bad weather, so the committee will be able to meet the expenses without coming to the Village for money. Ms. Smith reported that currently the donations for this year are just under \$9,000.00.

Mayor Jackstadt stated that it is critical to make sure it is clear that the tourism funds can only be used to attract people to Glen Carbon. He fully supports the increase. The homecoming has a proven record of increasing attendance and producing revenue.

Mayor Jackstadt stated this is the only committee we have that makes any money for the Village. He feels it is important that our tourism fund is also supporting the same homecoming we are asking the businesses to support.

Mayor Jackstadt recommended putting this as a single agenda item at our next board meeting so the full Board can vote whether to donate \$2,500.00 or \$5,000.00 in tourism funds.

Loren Hughes moved Larry Kacer seconded for approval of Ordinance 2012-14 – An Ordinance to Adopt the Village of Glen Carbon’s Budget for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013. (6 Ayes)

Approval of Ordinance 2012-15 – Adoption of an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The Village of Glen Carbon, Madison County, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters

Patty Thiede, Director of Finance, presented Ordinance 2012-15 relating to our TIF bonds that we financed in 2007. Since that time we have not paid any principal on those outstanding notes. Refinancing will result in a \$115,000 savings on the remaining life of these bonds.

Ross Breckenridge motioned Larry Kacer seconded for approval of Ordinance 2012-15. (6 Ayes)

Jorja Dickemann thanked Patty Thiede for her initiative to refinance the bonds.

Approval of Autumn Glen Homeowners Association Kids Fair Street Party on Crimson Court, August 5, 2012, 3:00 p.m. to 8:00 p.m.

Larry Kacer moved Ross Breckenridge seconded for approval of the Autumn Glen Homeowners Association Kids Fair Street Party on Crimson Court, August 5, 2012, at 3:00 p.m. to 8:00 p.m. (6 Ayes)

Approval to Purchase a 2007 Harley Davidson Police Motorcycle from the Village of Pontoon Beach for the Amount of \$10,000.00

Chief Lakin informed the Village Board that one of our current motorcycles is a 1983 model that has over 100,000 miles on it, and is requiring additional costs to keep it running. The Pontoon Beach Police Department told him that they have a 2007 Harley Davidson with 3,100 miles that they will sell for \$10,000.00.

Bob Buehler commented that the 1983 motorcycle was donated to Glen Carbon by Sergeant Jones with the stipulation that it be retired to the museum when it is no longer in use.

Bob Buehler moved Mary Ann Smith seconded for approval to purchase a 2007 Harley Davidson Police Motorcycle from the Village of Pontoon Beach for the amount of \$10,000.00. (6 Ayes)

Update on the Emergency Warning System

Chief Lakin stated we were contact by Global Technical Systems, concerning the early warning system and they have encountered some issues on the digital side. A copy of the proposal from the engineers was provided.

Update on 2012 Glen Carbon Homecoming

Mary Ann Smith gave a brief update on the 2012 Homecoming that will be held on June 15th and 16th. Smith announced there are a few new activities scheduled this year. Twenty six groups have applied for booths.

Approval of Resolution 2012-16 – A Resolution to Write Off Uncollectible Accounts

Ross Breckenridge moved Jorja Dickemann seconded for approval of Resolution 2012-16. (6 Ayes)

Approval of Resolution 2012-17 – State Property Tax Appeal – Regions Financial Corp. Formerly Union Planters Bank

Larry Kacer moved Jorja Dickemann seconded for approval of Resolution 2012-17. (6 Ayes)

Approval of Addendum #1 to the Contract with Juneau Associates, Inc. for the Water System Improvement Project

Ross Breckenridge moved Loren Hughes seconded for approval of Addendum #1 to the contract with Juneau Associates, Inc. for the Water System Improvement Project. (6 Ayes)

Approval of Term and Type of Electrical Supply

Jamie Bowden, Village Administrator, gave an update on the timeline for the aggregation. The bids have been pushed back to May 8th. The opt out will be two weeks from that point, and an additional thirty days for them to tie down the accounts that are going to be in the supply. There will be a last notification by Ameren to give the individuals the opportunity to opt out.

Mr. Bowden will need the Board to decide if they want to go with 100% renewable or non-renewable (lowest option). He will also need a decision on the length of the term.

Dr. Hughes feels the voters have entrusted him to get the lowest price to the residents.

Ross Breckenridge motioned Jorja Dickemann seconded for the electrical aggregation for Glen Carbon to be 100% renewable with 2% or less, if it is more than 2% it will be non-renewable. (5 Ayes, 1 No, Dr. Hughes).

Jorja Dickemann motioned Mary Ann Smith seconded regarding the electrical aggregation for the length of term to be two years, but if the majority of this group of six goes with three years, we will go with the majority. (6 Ayes)

Approval of the 2012 PEP Grant Delegate Agency Contract with Madison County Park and Recreation Grants Commission

Larry Kacer moved Ross Breckenridge seconded for approval of the 2012 PEP Grant Delegate Agency Contract with Madison County Park and Recreation Grants Commission. (6 Ayes)

Discussion of Video Gambling Law

Attorney Bruckert provided a copy of the details of the Illinois Video Gaming Act. This law will become automatic this summer. Communities will have to pass an ordinance if they want to prohibit it. Mayor Jackstadt wanted the Village Board to start thinking about what our options are before we make a decision.

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.

Village Board Minutes
April 24, 2012

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

The next Village Board meeting will take place on May 8, 2012.

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

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk