

**VILLAGE BOARD MINUTES
FOR
TUESDAY, MAY 22, 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

MEMBERS ABSENT: Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Residents are encouraged to attend the Glen Carbon Memorial Day Services which will take place on Monday, May 28th starting at 9:00 a.m. at the Glen Carbon Veterans Monument.

The 2012 G.L.E.N. Awards will be presented to Glen Carbon residents, civic/neighborhood group, and business owners who have made the Village more attractive by enhancing the beauty of their properties through gardening/landscaping. Property owners or others can make nominations. The nomination deadline for this year's award is June 8, 2012.

The Glen Carbon Police Department will be hosting their first field day of the Hunter Safety Instruction on Saturday, June 9th. A second field day will be held in late spring. The Glen Carbon Police Department has been involved in hunter safety instruction since 2010. Those wishing to reserve a spot in either class may email their voucher number obtained upon completion of curriculum at either of the two websites, huntersafety@glen-carbon.il.us. The voucher numbers are at www.hunter-ed.com or www.hunterexam.com.

Mayor Jackstadt congratulated the Edwardsville High School Girls Track and Field Team for winning State in the Class 3 category this past weekend.

The Village of Glen Carbon will be celebrating its 120th Anniversary on Wednesday, June 6, 2012.

APPROVAL OF PREVIOUS REVIEWED MINUTES – MAY 8, 2012 AND APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR MAY 8, 2012

Larry Kacer moved Mary Ann Smith seconded for approval of the minutes for May 8, 2012.
(5 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

Loren Hughes joined the meeting at 7:05 p.m.

GLEN CARBON EMPLOYEE OF THE MONTH

Mayor Jackstadt announced Allan “Dale” Henson as the employee of the month. Mr. Henson will begin his retirement from the Village of Glen Carbon on May 31, 2012.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Sweeties Fine Chocolates and Confections as the Glen Carbon Business of the month. Gina Wilkinson was presented with a certificate of appreciation.

OLD BUSINESS:

Approval of the Wellness Program in an Amount Not to Exceed \$1,800.00 for Biometric Screenings

Jorja Dickemann explained that the initiation of the wellness program returning to the Village Board so soon is to move forward with a wellness plan that is exactly the same, but without the financial incentives. The cost for the biometric screening will be under \$1,800.00 if every full time employee participates. We will still get the benefit of the wellness plan.

Mayor Jackstadt stated we provide wonderful benefits here, health insurance, wages, sick days. Mayor Jackstadt feels there is a lack of data from the last four years. No one can show that this is working in the past. He feels we are gambling with taxpayer’s money. Mayor Jackstadt remains persuaded by the fact health insurance companies no longer contribute money to these wellness programs or offer discounts for those that adopt a program as they used to. The insurance company is going to save money if the claims are down. He is concerned about how much time employees are missing from their work to participate in the health fair when they have plenty of personal or sick days to take off to visit their doctor. He remains comfortable with what the Village is doing through our Village newsletters and our current setup with a one day health fair.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the wellness program in an amount not to exceed \$1,800.00 for biometric screenings. (4 Ayes, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes, 2 No, Bob Buehler, Larry Kacer)

NEW BUSINESS:

Homecoming Update

Mary Ann Smith, Liaison for the Community Events Committee, reported new banners advertising the Homecoming will be placed throughout the Village.

To date the committee has raised \$16,900.00 in sponsorships, \$4,275.00 in booth fees. They have booked 38 booths so far, along with a variety of food, and several new exclusive activities this year.

Advance ride tickets will be available the week of the Homecoming. A page of 24 tickets can be purchased for \$18.00. They can be purchased at Village Hall and Sweeties for \$18.00 a page of 24 tickets.

Tethered balloon rides will be offered this year for a cost of \$12.50 per person. Reservation forms are at Village Hall and on the website.

Approval of Contract with Sunbelt Rentals for the 2012 Homecoming in the Amount of \$424.80

Ross Breckenridge moved Loren Hughes seconded for approval of the contract with Sunbelt Rental for the 2012 Homecoming in the amount of \$424.80. (6 Ayes)

Approval of the Application to Solicit Funds on a Public Way from the Glen Carbon VFW Post 2222 on Saturday, May 26, 2012

Larry Kacer moved Mary Ann Smith seconded for approval of the application to solicit funds on a public way from the Glen Carbon VFW Post 2222 on Saturday, May 26, 2012. (6 Ayes)

Approval of the Application to Solicit Funds on a Public Way from SNIP Alliance on June 9, 2012

Bob Buehler commented that he is not in favor of this application. In the past we have tried to limit the number of groups that collect.

Mary Ann Smith commented that none of the participants are Glen Carbon residents. She suggested that applications from new groups should go to the Public Safety Committee first.

Bob Buehler moved Larry Kacer seconded to not approve the application to solicit funds on a public way from SNIP Alliance on June 9, 2012. (5 Ayes, 1 No, Ross Breckenridge)

Approval to Purchase One (1) 2012 Chevrolet Impala and One (1) 2012 Chevrolet Tahoe from Miles Chevrolet in the Amount of \$52,776.35

Bob Buehler moved Loren Hughes seconded for approval to purchase one (1) 2012 Chevrolet Impala and one (1) 2012 Chevrolet Tahoe from Mils Chevrolet in the amount of \$52,776.35.
(6 Ayes)

Approval to Purchase Two (2) 2013 Ford Explorers, Administrative Package from Morrow Brothers Ford in the Amount of \$58,440.00

Bob Buehler moved Mary Ann Smith seconded for approval to purchase (2) 2013 Ford Explorers, administrative package from Morrow Brothers For in the amount of \$58,440.00.
(6 Ayes)

Approval to Purchase Two (2) Responder 1,000 Video System, One Radar Mirror Display and One Moving Radar from Optics Planet Inc. / Strebor in the Amount of \$8,375.00

Bob Buehler moved Loren Hughes seconded for approval to purchase two (2) responder 1,000 video system, one radar mirror display and one moving radar from Optics Plant, Inc. /Strebor in the amount of \$8,375.00. (6 Ayes)

Approval of Ordinance 2012-17 – An Ordinance Amending Ordinance No. 2005-19 Authorizing the Issuance of Limited Obligation (Limited Tax) Debt Certificates, Series 2005, and Approving Certain Documents and Actions in Connection Therewith

Patty Thiede, Finance Director, presented Ordinance 2012-17, which would be approximately a \$15,000 savings over the remaining 3 ½ years.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Ordinance 2012-17 – An Ordinance Amending Ordinance No. 2005-19 Authorizing the Issuance of Limited Obligation (Limited Tax) Debt Certificates, Series 2005, and Approving Certain Documents and Actions in Connection Therewith. (6 Ayes)

Approval of Ordinance 2012-18 – An Ordinance Amending Title 7 Chapter 2, of the Village Code of Ordinances (Public Ways and Property)

Jamie Bowden, Village Administrator, presented Ordinance 2012 that will require a fee for non-residents to reserve a sheltered pavilion, gazebo, band stand or log cabin facility. Mr. Bowden suggested that we start with a charge of \$50.00.

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance 2012-18 – An Ordinance Amending Title 7 Chapter 2, of the Village Code of Ordinances (Public Ways and Property) (6 Ayes)

Approval of Resolution 2012-18 – A Resolution Granting Signature Authority to the Village Administrator for IEPA Permit Applications – Jamie Bowden

Larry Kacer moved Ross Breckenridge seconded for approval of Resolution 2012-18 – A Resolution Granting Signature Authority to the Village Administrator for IEPA Permit Applications. (6 Ayes)

Approval of Resolution 2012-19 – A Resolution Granting Change Order Authority to the Village Administrator

Ross Breckenridge moved Larry Kacer seconded for approval of Resolution 2012-19 – A Resolution Granting Change Order Authority to the Village Administrator, not to exceed \$5,000.00 or 10% of the project construction cost.

Ross Breckenridge moved Larry Kacer seconded for approval of Resolution 2012-19 – A Resolution Granting Change Order Authority to the Village Administrator. (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.

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)

Larry Kacer moved Loren Hughes seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,
Village Clerk