

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, OCTOBER 9, 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

**MEMBERS ABSENT:** None

**Letters of Interest to the Board/Mayor's Announcements**

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. Petitions may be circulated beginning Tuesday, September 25, 2012.

The following offices are open for election. The term for each of the offices listed below is four 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.

On August 14<sup>th</sup>, the Village Board voted to place a video gaming advisory referendum on the November 6, 2012 General Election ballot. This way Glen Carbon voters will have the opportunity to vote whether they want the tax revenue and video gaming. A public forum on this referendum will take place Wednesday, October 10, 2012, at 7:00 p.m. at the Village Hall

Mayor Jackstadt announced the October 23, 2012, Village Board meeting will take place at the Yanda Log Cabin located at 148 S. Main Street, Glen Carbon, Illinois at 7:00 p.m.  
On Sunday, November 4<sup>th</sup>, at 12:30 p.m., the VFW Post 2222 and the American Legion Post 435 will conduct pre-Veterans Day services at the Glen Carbon Veterans Monument. The reading of veterans for which new brick pavers were purchased will be conducted.

### **APPROVAL OF PREVIOUS REVIEWED MINUTES – SEPTEMBER 25, 2012 AND EXECUTIVE SESSION MINUTES FOR SEPTEMBER 25, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for September 25, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for September 25, 2012. (6 Ayes)

### **CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

Christopher D. Krusa  
27 Rose Court  
Glen Carbon, Illinois

Mr. Krusa informed the Village Board that he is a member of the League of Women Voters. The League hosted a special education opportunity for the folks in Edwardsville about electrical aggregation. Jamie Bowden, Village Administrator, was there to share information about the aggregation program that Glen Carbon now provides to the residents. The League appreciated the information that Mr. Bowden provided.

Mayor Jackstadt announced Mr. Bowden will be giving a presentation at the Illinois Municipal League Conference this month in Chicago.

### **PRESENTATION OF GREENHOUSE GAS INVENTORY BY PROFESSOR RYAN FRIES**

Professor Fries reported that he and a graduate student conducted a greenhouse gas inventory which consists of the 5 step process.

This 5 step process will be used to develop an action plan, provide information, and help to identify efficient reduction. Another test will be done in three (3) years to see if there is any improvement.

**APPROVAL OF MONTHLY EXPENDITURES FOR SEPTEMBER, 2012 THE 5<sup>TH</sup> MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$495,443.18 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$50,911.36**

Patty Thiede, Director of Finance, presented the monthly expenditures with the amended amount of \$822,538.33.

Jorja Dickemann motioned Loren Hughes seconded for approval of the monthly expenditures for September in the amount of \$822,538.33. (6 Ayes)

**MONTHLY TREASURER'S REPORT**

Patty Thiede, Director of Finance, noted that September was the due date for the second installment of the real estate taxes. Total Revenues - \$1,710,419.24, Expenditures - \$770,007.87, Cash Balance - \$16,614,378.39.

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

**OLD BUSINESS:**

**Approval of Ordinance No. 2012-41 – An Ordinance Amending Title 10 (Zoning Regulations), Chapter 5 (Agricultural Districts), Articles A (A-1 Agricultural District), Section 10-5A-2 (Special Uses) of the Village Code of Ordinances**

Terry Harp, Building & Zoning Administrator, explained this ordinance will amend the Village Code by adding Compost Facilities, in accordance with IEPA regulations to A-1 Agricultural District. Mr. Harp will provide the ordinance issuing the special use to the applicant at the next Village Board meeting.

Larry Kacer moved Mary Ann Smith seconded for approval of Ordinance No. 2012-41. (6 Ayes)

**Approval of the Proposal from MarXam for Mailing and Shipping Solutions**

Patty Thiede, Director of Finance, provided the proposal from MarXam for leasing the postage meter and folding machine, which would be a savings of approximately \$1,000.00 per year from what we are currently paying. As requested at the Finance & Administrative meeting, Ms. Thiede looked into purchasing the postage meter and folding machine. She discovered it is not allowed to purchase the postage meter because it is federal property. The cost of purchasing the folding machine would be more expensive.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the proposal from MarXam for mailing and shipping solutions for a 63 month lease at \$432.50 per month. (6 Ayes)

**Approval of Call One Contract for Phone Service**

Attorney Bruckert recommended changing Item #11 of the Addendum to: Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in *the circuit court of Madison County/* State of Illinois.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the Call One Contract for phone services with a change within the addendum paragraph #11, any action to occur *within the circuit court of Madison County.* (6 Ayes)

**NEW BUSINESS:**

**Approval of the Contract with Liquid Engineering for Water Tank Inspection for the Amount Not to Exceed \$7,075.00**

Larry Kacer moved Ross Breckenridge seconded for approval of the contract with Liquid Engineering for water tank inspection for the amount not to exceed \$7,075.00. (6 Ayes)

**Approval of 5<sup>th</sup> Annual Health Fair In the Amount of \$300.00**

Loren Hughes moved Ross Breckenridge seconded for approval of the 5<sup>th</sup> Annual Health Fair in the amount of \$300.00. (6 Ayes)

**Approval of Resolution 2012-31 – A Resolution Approving a Lease/Purchase Agreement with The BANK of Edwardsville**

Larry Kacer moved Ross Breckenridge seconded for approval of Resolution 2012-31. (6 Ayes)  
Mayor Jackstadt entertain 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. 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 and 2C5. (6 Ayes)

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

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

The next Village Board meeting will be October 23, 2012, at 7:00 at the Yanda Log Cabin.

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk