

**VILLAGE BOARD MINUTES
FOR
TUESDAY, NOVEMBER 27, 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

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced that the traditional family event sponsored by the Glen Carbon Kiwanis Club and the Glen Carbon Library will take place on December 1st from 1:00 p.m. to 3:00 p.m. at the Glen Carbon Library, located at 198 S. Main Street. Visit with Santa and Mrs. Claus, see Therapy Dogs, Norm and Chouteau dressed up as Santa's Helpers and enjoy family friendly refreshments, crafts, and lots of Holiday Cheer. Time slots to visit with Santa are limited, so please register early at 288-1212.

The area Holiday House Tour sponsored by the Edwardsville/Glen Carbon Junior Service Club will take place on Sunday, December 2nd from 12:00 p.m. to 4:30 p.m. Tickets are \$20.00 per person. Children under 12 years of age and pets are not permitted. Advanced tickets are available at local businesses or online at www.edglenjuniorservice.org.

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.

The following offices are open for election. The term of each of the offices is four (4) 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.

Mayor Jackstadt announced the Metro-East Model Railroad Club will be hosting a Holiday Open House on Saturday, November 17th, Saturday, December 1st, and Saturday, December 15th from 10:00 a.m. to 3:00 p.m. The club is located in the Old Glen Carbon Firehouse, located at 180 Summit Street in Glen Carbon. Admission and holiday snacks are free. For more information call Bob at 618-476-9228 or Bill at 618-254-6596.

The Glen Carbon Village Board and the Glen Carbon Fire Protection District are two separate taxing districts of local government. The Village Board recently proposed an estimated increase for its tax levy of approximately 1.8%. The Village Board will vote on its 2012 tax levy on Tuesday, December 11, 2012 at 7:00 p.m. in the Council Chambers at Village Hall.

The Glen Carbon Fire Protection District is proposing a 10.2% increase in its tax levy. The Fire Protection District will be holding a public hearing on the proposed tax levy increase this evening at 7:00 p.m. at the Fire Station, 430 Glen Carbon Road, Glen Carbon, Illinois. Any person desiring to appear at the public hearing and present testimony to the Glen Carbon Fire Protection Taxing District may contact Carl Walton, President, Board of Trustees at 288-1258.

Mayor Jackstadt recently visited Ms. Jennings’s class at the Glen Carbon Elementary School. Her class is thankful for the Village of Glen Carbon, and thanked Mayor Jackstadt for keeping the town beautiful. Mayor Jackstadt passed that onto the employees and volunteers for making the Village a great place to live and work.

PRESENTATION OF GLEN CARBON VILLAGE SERVICES AND SUSTAINABILITY SURVEY – DR. CATHERINE DAUS

Dr. Catherine Daus gave a brief background on the survey and turned it over to students Heidi Miller, Holly Morris, and Andrew Osifalujo, who conducted the survey. Dr. Daus reported a more lengthy presentation of the sustainability and green portion of the survey will be presented at the January Cool Cities Committee meeting. Dr. Daus stated the full survey will be made available to the Village Board later this week.

The power point presented by the students included a survey on Village Services and a Sustainability Survey. The Village Services included a survey on the Police Department, Fire Department, the Mayor, the Village Board, the Village Administrator, Glen Carbon Library, the Parks, the Village Website, the Village Communicator, and Improvements to Village Services.

The Sustainability Survey included Perceptions of Glen Carbon’s Sustainability Efforts, Cool Cities Recommendations, and Village Residents Recommendations. The conclusion of the pilot study is to use the data to improve life in Glen Carbon and to keep residents informed.

Mayor Jackstadt thanked Dr. Daus and the students for the interesting and professionally done survey. We look forward to using this information as we go forward on developing policy, doing our Comprehensive Plan, developing and discussing ideas on where Glen Carbon is and where it should be in the future.

APPROVAL OF PREVIOUS REVIEWED MINUTES – NOVEMBER 13, 2012 AND EXECUTIVE SESSION MINUTES FOR NOVEMBER 13, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for November 13, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for November 13, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

GLEN CARBON EMPLOYEE OF THE MONTH

Mayor Jackstadt announced Cathy Luttrell, Administrative Assistance in the Police Department, as the Glen Carbon Employee of the Month. Ms. Luttrell was presented with a Certificate of Appreciation.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Aldi, Inc. as the Glen Carbon Business of the Month.

OLD BUSINESS:

None

NEW BUSINESS:

Discussion of the Results on the Advisory Referendum Regarding Video Gaming in Glen Carbon

Mayor Jackstadt stated that on July 24, 2012 the Village Board voted to ban video gaming within the Village limits of Glen Carbon. On August 14, 2012, this Village Board voted to place an advisory question on the November 6, 2012 General Election ballot in order to give the Village of Glen Carbon residents an opportunity to vote whether they wanted video gaming in Glen Carbon. The tax revenue generated from video gambling is approximately \$35,000.00 to \$50,000.00 per year.

Mayor Jackstadt reported that at the November 6th election the outcome was 3,690 - 57 percent against and 2,772 - 43 percent in favor of video gambling.

The Trustees were given a chance to comment. Mayor Jackstadt stated we will stay with the current path unless something changes with respect to the state legislation or with the individual Board members.

Approval of the Contract with Well Hungarians for the 2013 Homecoming for the amount of \$4,000.00

Mary Ann Smith presented the contract with Well Hungarians with the change of the agreement date from October 5, 2012 to November 27, 2012.

Larry Kacer moved Mary Ann Smith seconded for approval of the contract with Well Hungarians for the 2013 Homecoming for the amount of \$4,000.00. (6 Ayes)

Discussion and Approval of the Request for Transfer of Library Funds

Jamie Bowden, Village Administrator, stated on October 31st the Village received a request from the library to transfer their funds by December 1st to their own account in order for them to manage payroll, pay bills and pay their insurance.

Mr. Bowden stated he had a conversation with Anne Hughes, Library Director, and he informed her that the total transfer would have to occur on January 1st in order to work through a number of issues regarding payroll and IMRF. We may be able to transfer a portion of the funds so they can begin paying bills. Mr. Bowden asked that the library accountant contact Patty Thiede, Director of Finance and IMRF to set up those processes. The other issue that will need to be resolved is liability insurance.

Attorney Bruckert stated he was in agreement that a total transfer would not be able to be done in one step. We will transfer the funds as we work through the issues as soon as reasonably practical.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the request for transfer of the library funds. (6 Ayes)

Illinois Municipal League Report

Jorja Dickemann thanked Glen Carbon for the opportunity to attend the IML Conference. The sessions Ms. Dickemann attended were:

- Internal Controls
- Doing More with Less
- Finance Municipal Improvements
- Understanding the Prevailing Wage Act
- Best Practices and Budgeting
- Property Tax 101
- Sustainable Community

Village Board Minutes
November 27, 2012

Mayor Jackstadt entertained 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; 2C6 – Setting of a price for sale or lease of property owned by the public body; 2C11 – Litigation against or affecting or on behalf of the body when the same is pending or there is a specific finding that action is probable or imminent. We will reconvene only for purposes of adjournment.

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

Mary Ann Smith moved Ross Breckenridge seconded to reconvene. (6 Ayes)

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk