

**VILLAGE BOARD MINUTES
FOR
TUESDAY, DECEMBER 11, 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 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.

The last day for filing original nomination papers has been extended to Wednesday, December 26, 2012. The Village Clerk's office will be open until 5:00 p.m.

The Glen Carbon Village Board will be voting on its levy tax increase tonight. The Glen Carbon Fire Protection District is proposing a 10.2% increase. The Fire Protection District will be holding a public hearing of the proposed tax levy increase on Wednesday, December 12, 2012, at 7:00 p.m. at the Fire Station located at 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.

The Glen Carbon Village Board and the Glen Carbon Fire Protection District are two separate taxing districts of local government.

APPROVAL OF PREVIOUS REVIEWED MINUTES – NOVEMBER 27, 2012 AND EXECUTIVE SESSION MINUTES FOR NOVEMBER 27, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for November 27, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for November 27, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MONTHLY EXPENDITURES FOR NOVEMBER, 2012 THE 7TH MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$2,081,995.50 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$85,122.56

Patty Thiede, Director of Finance, presented the monthly expenditures for the month of November in the amount of \$2,081,995.50, which excludes the Library Fund expenditures of \$85,122.56. Ms. Thiede noted the expenditures are higher for the month due to three (3) pay periods, the TIF Bond principal and interest payment, and payment for liability and property insurance.

Jorja Dickemann motioned Larry Kacer seconded for approval of the monthly expenditures as stated. (6 Ayes)

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced The Wooden Nickel Pub & Grill as the Glen Carbon Business of the Month. Kelly Fuesting, owner of The Wooden Nickel was presented with a Certificate of Appreciation.

GLEN CARBON VOLUNTEER OF THE MONTH

Mayor Jackstadt announced Merry Rhoades as the December Glen Carbon Volunteer of the Month. Ms. Rhoades has served on the Glen Carbon Planning and Zoning Commission since May 2007.

PROCLAMATION DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH

Mayor Jackstadt proclaimed the month of December as Drunk and Drugged Driving (3D) Prevention Month.

MONTHLY TREASURER'S REPORT

Lynn Weller, Treasurer, presented and requested approval of the monthly Treasurer's Report as follows: Revenues - \$989,230.95, Expenditures - \$2,684,878.44, Ending Balance - \$16,229,565.91.

Loren Hughes moved Jorja Dickemann seconded for approval of the monthly Treasurer's Report as presented. (6 Ayes)

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Engineering Contract with Thouvenot Wade & Moerchen for the Main Street Construction Project

Jamie Bowden, Village Administrator, presented the contract with TWM for the Main Street Construction Project for a lump sum fee of \$26,000.00.

Ross Breckenridge moved Jorja Dickemann seconded for approval of the engineering contract with Thouvenot Wade & Moerchen for the Main Street Construction Project Phase II. (6 Ayes)

Recommendation and Approval of the Professional Services Agreement with Juneau Associates for Water Supply Study Project Planning Report

Jamie Bowden, Village Administrator, informed the Village Board that the current contract for the purchase of water from the City of Edwardsville will expire in June, 2016. This agreement will allow Juneau Associates to evaluate all options available to the Village regarding future water purchases and will allow the Village to make an informed decision in plenty of time before the contract expires. (6 Ayes)

Larry Kacer moved Ross Breckenridge seconded for approval of the professional services agreement with Juneau Associates for the Water Supply Study Project Planning Report for an amount not to exceed \$16,000.00. (6 Ayes)

Recommendation and Approval of Health Insurance Renewal with UHC for Medical Coverage and Guardian for Ancillary Products (Vision, Dental, Life and Short-term Disability Coverage) with Estimated Annual Expense of \$809,651.64

Loren Hughes moved Ross Breckenridge seconded for approval of the health insurance renewal with UHC for medical Coverage and Guardian for ancillary products (vision, dental life and short-term disability coverage) with an estimated annual expense of \$809,651.64 effective January 1, 2013 to December 31, 2013. (6 Ayes)

Approval of the Request from the Glen Carbon Library for Credit on Property Casualty Liability Insurance

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the request from the Glen Carbon Library for credit on property, casualty, liability insurance in the amount of \$1,418.00. (6 Ayes)

Recommendation and Approval of the 2013 Professional Services Agreement with Midwest Occupational Medicine for Pre-Employment Testing and CL Screening Services

Bob Buehler moved Larry Kacer seconded for approval of the 2013 Professional Services Agreement with Midwest Occupational Medicine for pre-employment testing and CL screening services. (6 Ayes)

Recommendation and Approval of the Title Change of Museum Aide to Museum Coordinator

Larry Kacer moved Ross Breckenridge seconded for approval of the title change of Museum Aide to Museum Coordinator. (6 Ayes)

Attorney Bruckert was directed to make the changes to the ordinance.

Approval of Ordinance 2012-61 – An Ordinance Making an Assessment, Levy and collection of Taxes Within the Corporate Limits of the Village of Glen Carbon, County of Madison, State of Illinois, for the 2012 Tax Year and for Corporate Expenses for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013

Jorja Dickemann motioned Ross Breckenridge seconded the approval of Ordinance 2012-61, An Ordinance Making an Assessment, Levy and collection of Taxes Within the Corporate Limits of the Village of Glen Carbon, County of Madison, State of Illinois, for the 2012 Tax Year and for Corporate Expenses for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013. (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; 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, 2C11. (6 Ayes)

Mayor Jackstadt wished everyone a Merry Christmas and Happy New Year. The next Village Board meeting will be held on January 8, 2013.

Village Board Minutes
December 11, 2012

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

Bob Buehler moved Loren Hughes seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,
Village Clerk