

**VILLAGE BOARD AGENDA
FOR
TUESDAY, APRIL 23, 2019
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Meeting called to order

Pledge of Allegiance

Roll Call

Letters of Interest to the Board/Mayor's Announcements

RECOGNITION OF COLIN HUBER AS HONORARY MAYOR FOR THE DAY

**APPROVAL OF PREVIOUSLY REVIEWED MINUTES – APRIL 9, 2019 and EXECUTIVE SESSION
MINUTES OF APRIL 9, 2019**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

BUSINESS OF THE MONTH RECOGNITION

OLD BUSINESS:

1. Update Old Troy Road Project

NEW BUSINESS:

1. Approval to Purchase one 2019 Chevy Tahoe PPV Police Interceptor (K9 Vehicle) – Trustee Slemer/Todd Link, Chief of Police
2. Approval of Ordinance 2019-16 – An Ordinance Obligating Village Funds for the Leveraged (Local) Funds Match for the Grant Application to Madison County Community Development for Drainage Improvements in the Village of Glen Carbon – Trustee Summers/Jamie Bowden, Village Administrator
3. Approval of Non-Bargaining Unit Base Salaries Effective May 1, 2019 – Trustee Maliszewski/Jamie Bowden, Village Administrator

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 – 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;



Robert L. Jackstadt
Mayor

Village of Glen Carbon
Police Department
149 North Main
* P.O. Box 550 *
Glen Carbon, Illinois 62034
Phone (618) 288-7226 * Fax (618) 288-3929
www.glen-carbon.il.us



Todd A. Link
Chief of Police

Memo

To: Honorable Mayor and Village Trustees
From: Chief Todd A. Link
Date: April 23rd, 2019
Re: Authorization to Purchase one 2019 Chevy Tahoe PPV Police
Interceptor (K9 Vehicle)

In the submitted budget for fiscal year 2019, the police department is authorized \$80,000 to purchase two new police squad cars. In reviewing our police fleet, Lt. White and I found a greater need to replace our two K9 vehicles rather than replace the last remaining Chevy Impalas from our frontline squad cars. Our plan is to replace one K9 vehicle this budget year and the 2nd K9 vehicle next budget year.

Unit 24 (Ofc. Daniels and his K9 partner Griff) should be replaced as soon as possible. Unit 24 is a 2011 Chevy Tahoe with nearly 114,000 miles and has cost the Village over \$11,000 in non-routine vehicle repairs during the past 36 months.

We received a bid from Miles Chevrolet with the Illinois Government Pricing for one 2019 Chevy Tahoe PPV Police Interceptor Vehicle for a total price of \$38,590, which we would use for a K9 vehicle. The only additional cost to make this vehicle patrol ready would be \$3,000 for a K9 cage and a **total project cost of \$41,590.**

Proposed Motion #1: "To approve the purchase of one 2019 Chevy Tahoe PPV Police Interceptor from Miles Chevy for the amount of \$38,590."

Proposed Motion #2: "To approve the purchase and install of a K9 cage insert for \$3,000."

Order Placement Form

Fax to (217) 872-2069

2019 Chevrolet Tahoe PPV Police Interceptor.

<input type="checkbox"/> <u>\$33,100.00</u> 2WD Pursuit Rated	<input type="checkbox"/> <u>\$35,600.00</u> 4WD Special Service*	<input checked="" type="checkbox"/> <u>\$36,300.00</u> 4WD Pursuit Rated
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Base Price Equipment includes:

Police Pursuit Rated	5.3 V8 E85 Flex Fuel Engine	6-Speed Automatic Transmission	Underbody Skid Plate
Locking Rear Differential	Anti-Lock Frt & Rr Disc Brakes	Center Console - Delete	Tinted Glass
170 Amp Alternator	P265/70/R17 V Rated Tires (5)	17" Painted Steel Wheels	Power Front Seats
Rear Window Defogger	Cloth Front Bucket Seats	Intermittent Rain Sensing Wipers	110 Volt Power Outlet
Bluetooth Connectivity	Vinyl Rear 60/40 Bench Seat	720 CCA Primary Battery	Air Conditioning
Power Windows & Locks	HD Black Vinyl Floor Covering	730 CCA Auxiliary Battery	L&R Side Assist Steps
Cruise Control	Rear Heat & Air Conditioning	100 Watt Siren Speaker	LH Spotlight

* 4WD Special Service Vehicle is not pursuit rated (top speed 98 mph) and has P255/70R17 all season tires.

Police Value Package includes all of the following options for only X \$1990.00

Headlamp & Taillamp Flasher	Grille Light & Speaker Wiring (6J3)	Horn & Siren Wiring (6J4)	Hill Start Assist.
Night Saver Dome Light	Trailer Hitch w/ 7 Wire Harness	Full Length Running Boards	Stabilitrak
Ignition Override Switch	Frame Mounted Recovery Hooks	AM/FM w/ 5 USB Ports	Vehicles Keyed Alike
Heated Power OSRV Mirrors	Daytime Running Lights Off Switch	Hands Free Bluetooth	Keyless Entry (2)
High Capacity HD Radiator	HD Engine & Transmission Oil Cooler	OnStar Equipment Package	Full Size Spare Tire
HD Rubber Floor Mats (4)	Rear Vision Camera w/ Park Assist	Tire Pressure Monitor	In State Delivery

Order Additional Options

X Please Check Options Desired

CONTRACT OPTIONS

Engine Block Heater	\$ 100.00
Ignition Override Switch	\$ 240.00
Carpet	\$ 190.00
Disable Rear Door Functions	\$ 105.00
Headlamp & Taillamp (Wig/Wag) Flasher	\$ 495.00
Extra Key	\$ 40.00
Additional Remote (Fob)	\$ 75.00
Vehicles Keyed Alike	\$ 25.00
Delete DRL & Automatic Headlamps	\$ 50.00
Ground Studs Rear Auxiliary	\$ 95.00
Undercoating - Sound Shield	\$ 199.00
Delete Spotlight	\$ -150.00

NON-CONTRACT OPTIONS

Push Bumper	\$ 690.00
Splash Guards (Molded Front & Rear)	\$ 245.00
Aluminum Wheels (Non Pursuit Only)	\$ 600.00
<u>X</u> Remote Start	\$ 300.00
Body Side Moldings	\$ 250.00
Corner LED 4 (Red, White or Blue)	\$ 1178.00
Power Adjustable Pedals	\$ 150.00
Bucket Seats w/ Factory Console	\$ 250.00
Cloth 2 nd Row Seat	\$ N/C
Enhanced Driver Alert Package	\$ 695.00
Illinois Title & Municipal Police Plates	\$ 103.00

Enhanced Driver Alert Package contains: Power Adjustable Pedals, IntelliBeam Headlamps, Low Speed Forward Automatic Braking, Lane Keep Assist and Lane Departure Warning.

Exterior Colors: ___ Black ___ Silver ___ Dark Blue ___ Satin Steel Met ___ White ___ Gray ___ Pepperdust ___ Victory Red (\$+ 495.00)	*All Interiors are <u>BLACK</u>
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BILL / SHIP TO:

City, County or Village of: _____ Tax Exemption # E 99

Address: _____ City: _____ State: IL Zip: _____

Contact Person: _____ Phone: _____ Email: _____

Price w/ Options \$ 38,590.00 Quantity: _____ Less Trade _____ Total: \$ _____

Tom Wene - Fleet Operations
(217) 872-2070 Fax (217) 872-2069

Miles Chevrolet 150 W Pershing Road Decatur, IL 62526
EMAIL twene@vtaig.com

Current Vehicles

Unit 24: 2011 Chevy Tahoe Mileage = 113,469 3yr Repair Cost = \$11,297.78

Unit 25: 2012 Chevy Tahoe Mileage = 146,832 3yr Repair cost = \$3,040.79

Repair costs do not include regular maintenance (oil changes, tires, batteries, etc.)

New Vehicles

2019 Tahoe #1 \$38,590

Add'l costs per vehicle:

Striping \$ 0

Emergency Equipment (Unit 24 Equip) \$ 0

K-9 Insert \$ 3,000

Ace Watchdog system (Unit 24 Equip) \$ 0

Total Cost per Vehicle \$41,590

2019 Tahoe #2 \$38,590

Add'l costs per vehicle:

Striping \$ 0

Emergency Equipment \$ 8,086

K-9 Insert \$ 3,000

Ace Watchdog system \$ 2,236

Total Cost per Vehicle \$51,912



Village of Glen Carbon

151 North Main · P.O. Box 757 · Glen Carbon, Illinois 62034

Phone: (618) 288-1200 · Fax: (618) 288-1645

www.glen-carbon.il.us

Memo

To: Honorable Mayor and Village Trustees
From: Jamie Bowden, Village Administrator
Date: April 11, 2019

Re: Approval of Ordinance 2019-16 – An Ordinance Obligating Village Funds for the Leveraged (Local) Funds Match for the Grant Application to Madison County Community Development for Drainage Improvements in the Village of Glen Carbon.

Attached for your review and approval is Ordinance 2019-16. This is a required ordinance as part of our application submittal. The funds for this project are budgeted in the Village Capital Improvement Plan.

Proposed Motion: "To approve Ordinance 2019-16 – An Ordinance Obligating Village Funds for the Leveraged (Local) Funds Math for the Grant Application to Madison County Community Development for Drainage Improvements in the Village of Glen Carbon."

ORDINANCE NO. 2019-16

AN ORDINANCE OBLIGATING VILLAGE FUNDS FOR THE LEVERAGED (LOCAL) FUNDS MATCH FOR THE GRANT APPLICATION TO MADISON COUNTY COMMUNITY DEVELOPMENT FOR DRAINAGE IMPROVEMENTS IN THE VILLAGE OF GLEN CARBON.

WHEREAS, the Village of Glen Carbon will apply to Madison County Community Development (MCCD) for a \$100,000 Community Development Block Grant (CDBG) for public improvements to be constructed the Cottonwood Five area;

WHEREAS, the Village of Glen Carbon will obligate the leveraged funds match of \$35,000 for the completion of these improvements should grant funding be awarded to the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF GLEN CARBON, AS FOLLOWS:

Section 1. The President of the Village of Glen Carbon Board of Trustees is hereby obligating an amount of Thirty-Five Thousand Dollars (\$35,000.00); and is further authorized to take all actions and sign all documents necessary to fulfill the intent of this Ordinance.

Section 2. The Village of Glen Carbon finds that the proposed drainage improvements in the Village are hereby found to be in the best interest of the Village of Glen Carbon.

Section 3. This Ordinance shall be full force and effect from and after its passage and publication as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Glen Carbon, Illinois this ____ day of _____, 2019.

Robert Jackstadt
President, Board of Trustees
Village of Glen Carbon, Illinois

ATTEST:

Village Clerk

(SEAL)



Village of Glen Carbon

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Memo

To: Honorable Mayor and Village Trustees
From: Jamie Bowden, Village Administrator
Date: April 11, 2019
Re: Approval of Non-Bargaining Unit Base Salaries Effective May 1, 2019

Attached for your review and approval is the 2019 Non-Bargaining Unit Base Salary Schedule.

Proposed Motion: "To approve the non-bargaining unit base salary schedule as delineated in the attached "Exhibit A."

EXHIBIT A
NON-BARGAINING UNIT BASE SALARIES EFFECTIVE MAY 1, 2019

<i>Full Time/Salaried Employees</i>	<i>Annual Base</i>
Blockton, Nicholee Records Manager	\$ 52,616.52
Borrer, Scott, Finance Director	\$ 92,599.06
Bowden, James Village Administrator	\$108,552.06
Yose, Stacy Building and Zoning Administrator	\$ 65,563.00
Doody, Jennifer Public Works Director	\$ 92,700.00
Foley, Mark Lieutenant	\$ 94,083.29
Gibson, Lori Human Resource Coordinator	\$ 60,788.65
Lawrence, Daniel Street Superintendent	\$ 76,220.00
Leezy, John Utility Superintendent	\$ 71,987.71
Link, Todd Police Chief	\$ 101,691.90
Schaller, Coleen Support Services Supervisor	\$ 71,585.00
White Jeffrey W. Lieutenant	\$ 94,083.29
Whitehead, Noah Parks Superintendent	\$ 50,624.50
<i>Full Time Hourly Employees</i>	<i>Rate Per Hour</i>
Millard, Melissa R. Executive Administrative Assistant	\$ 27.61
Reinacher-Heilig, Wendy Gardener	\$ 22.66
Shaw, Joy R. Public Safety Support Specialist	\$ 23.92
<i>Part Time Hourly Employees</i>	<i>Rate Per Hour</i>
John Blaylock Part-time Dispatcher	\$ 22.39
Museum Coordinator	\$ 15.00
Bus Driver	\$ 11.88
Bus Driver	\$ 11.88
Bus Driver	\$ 11.88
Michele Suwe, Senior Center Coordinator	\$ 15.00

May 1, 2019