VILLAGE BOARD MINUTES
FOR
TUESDAY, SEPTEMBER 27, 2011
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, Dr. Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Glen Carbon resident and our local State Representative, Dwight Kay has scheduled a Town Hall meeting Thursday, September 29th from 7:30-9:00 p.m. at the Glen Carbon Community/Senior Center.

The G.L.E.N. Committee will host the 2nd Annual Scarecrow Contest on Saturday, October 1st, from 9:00 a.m. to 4:00 p.m. Assembly will take place on the front lawn of Village Hall from 3:00 to 7:00 p.m. on Friday, September 30th. Voting will take place on Saturday, October 1st, from 9:00 a.m. to 4:00 p.m. The contest is open to individuals, family, groups and businesses.

The St. Cecelia's Knights of Columbus Council will hold the 9th annual Intellectual Disabilities Drive on Friday, September 30th and Saturday, October 1st. All proceeds will go to the Edwardsville School District #7 Special Education Programs. Since 2003, the Knights of Columbus has donated more than $50,000.00 to the School District's Special Education Programs.

Certified child passenger safety technicians from the Glen Carbon Police Department will be available to inspect car seats and provide free hands on advice from 4:00 p.m. to 6:00 p.m. on Friday, September 30th at the #2 Auerbach Place in Glen Carbon.

As the Village Board has done for the last several years, our regularly scheduled Village Board meeting on Tuesday, October 25, 2011, will take place at the Glen Carbon Elementary Grade School in the library area of the school.

The Glen Carbon Historical & Museum Commission and the Ed-Glen Chamber of Commerce will hold a ribbon cutting ceremony for the dedication of the museum pavilion and to recognize the Goshen Rotary Club for their generous donation to the

Village of Glen Carbon. The ceremony will take place at the pavilion on October 12, 2011 at 4:00 p.m.

APPROVAL OF PREVIOUS REVIEWED MINUTES – SEPTEMBER 13, 2011 AND APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR SEPTEMBER 13, 2011

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for September 13, 2011 as presented. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for September 13, 2011. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

GLEN CARBON EMPLOYEE OF THE MONTH

Mayor Jackstadt announced Noah Whitehead, Park Superintendent as the Glen Carbon Employee of the Month.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Casey's General Store as the Glen Carbon Business of the Month. Nancy Henske, District Manager, was present to accept the Certificate of Achievement.

OLD BUSINESS:

None

NEW BUSINESS:

Approval of Ordinance 2011-23 – An Ordinance Concerning Village Organization, Officers and Duties

Mayor Jackstadt stated this ordinance addresses the relatively minor changes from the Director of Finance and Administration to the Director of Finance with an effective date of October 1, 2011.

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Ordinance 2011-23 – An Ordinance Concerning Village Organization, Officers and Duties. (6 Ayes)

Approval of Ordinance 2011-24 – An Ordinance Amending Chapter 15 of Title 10 of the Village Code

Mayor Jackstadt stated this ordinance will update our current sign ordinances. He has received several complaints from Glen Carbon residents regarding the existence of the commercial sign walkers. Since May 2010, there have been at least three (3) documented car accidents on Route 159 that specifically mentioned the existence of sign walkers as a contributing factor to the accident. Mayor Jackstadt asked our Building & Zoning Department and the Village Attorney to explore the possibility of creating an ordinance that would prohibit or restrict commercial use of sign walkers in Glen Carbon.

Larry Kacer moved Mary Ann Smith seconded for approval of Ordinance 2011-24, and that we do review the ordinance occasionally to see if there is anything that we have to change. (6 Ayes)

Illinois Municipal League Report

Mayor Jackstadt reported on several of the sessions he attended at the Illinois Municipal League Conference held on September 15th – 17th. Based on the sessions he attended, he is pleased to report that the Village of Glen Carbon continues to be on top of many of the issues impacting towns across the State of Illinois.

The first presentation was by the Illinois Department of Revenue Director, Ryan Hamer. Mr. Hamer basically gave a job description of all the things he does. Mr. Hamer not only collects all the state tax monies, he distributes the local taxes to all the municipalities throughout the state.

The next session was **Municipal Liens**. By ordinance, the Village of Glen Carbon can designate a Village employee that can make findings on an abandoned property.

Legislative Update. Starting January 1, 2012, each elected or appointed member of a public body must successfully complete the Public Access Counselor's electronic training curriculum within one year or within ninety (90) days of taking office.
Starting January 2012, the Village Board and a public entity can go in executive session to hear from auditors to discuss internal control issues or potential fraud issues.

Effective Performance Measurements for Municipal Government. Performance measures can be important in a strategic and as a diagnostic tool for our departments or enterprise funds, etc. With our new Village Administrator coming on, these are the type of things we can try to embrace with him.

Managing Critical Performance and Employment Issues. Mayor Jackstadt reported since 2005, our Department Heads are evaluated annually to discuss how they performed in the past and what their goals and objectives are for the next calendar year.

Benefits of Broadband for Your Community. Mark Lathan from Highland, Illinois was the speaker. He talked about all the benefits of broadband for the City of Highland.

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; 2C6 – Setting of a price for sale or lease of property owned by the public body; 2C8 – Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff or public property, 2C11 – Pending litigation. 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, 2C2, 2C6, 2C8, and 2C11. (6 Ayes)

Bob Buehler moved Ross Breckenridge seconded to reconvene. (6 Ayes)

Ross Breckenridge moved Jorja Dickemann seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,
Village Clerk