

**VILLAGE BOARD AGENDA
FOR
TUESDAY, MARCH 24, 2020
AT
7:00 PM
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

PERSONS WISHING TO SPEAK BEFORE THE BOARD

APPROVAL OF MINUTES

- 1. March 10, 2020**
- 2. March 10, 2020 - Executive Session**

OLD BUSINESS - None

NEW BUSINESS

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;

ADJOURNMENT



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: Ross Breckenridge, Village Clerk

Date: March 24, 2020

RE: March 10, 2020

Proposed Motion: "To approve the March 10, 2020 meeting minutes as presented."

ATTACHMENTS:

Description	Upload Date	Type
March 10, 2020	3/12/2020	Backup Material

VILLAGE BOARD AGENDA
FOR
TUESDAY, MARCH 10, 2020
AT
7:00 PM
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS

Meeting was called to order by Mayor Jackstadt at 7:00PM.

Pledge of Allegiance was recited by all.

ROLL CALL

Ms. Williams- Absent
Mr. Maliszewski – Present
Mr. Harris – Present
Mr. Marcus – Absent
Ms. Jensen – Present
Mr. Foley – Present

LETTER OF INTEREST TO THE BOARD/MAYOR'S ANNOUNCEMENTS

Referendum Information - Election Day, March 17, 2020

Public Informational Meetings, Wednesday, March 4th & Wednesday, March 11th, 7:00 p.m. St. Cecilia Catholic Church, 155 North Main St

- Referendum Facts:
- Bond Proceeds would be Limited to Street Improvements.
- 2019 Street Study:
- Established an Average Overall Pavement Condition Index Rating for Village Streets at a 69 on a scale of 100.
- \$20M Cost Estimate to Increase Overall Rating to “Good Condition”.
- Established a Priority List of Improvements Based on Numerous Variables – to be Reevaluated Annually.
- Impact on Property Taxes:
- A 2003 Bond Issue is currently Paid by Property Taxes.
- Property w/ Market Value of \$200,000 pays approximately \$86 Annually
- Repayment of the 2003 Bond is Completed in 2023.
- The New Street Bond Issue would be paid by Property Taxes.
- New Bond Levy Rate expected to be Similar to the 2003 Bond Levy Rate.
- Property w/ Market Value of \$200,000 estimated to pay \$86 annually.

Repayment of the New Bond would Replace Payment of the 2003 Bond.

PROCLAMATION REGARDING GREAT RIVERS AND ROUTES NATIONAL TRAVEL
AND TOURISM WEEK MAY 3-9, 2020

Mayor Jackstadt read the Great Rivers and Routes National and Tourism Proclamation.

PERSONS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MINUTES

1. Mr. Harris made a motion seconded by Mr. Maliszewski for approval of the Feb.25,2020 minutes.

No discussion.

Mr. Maliszewski – Yes

Mr. Harris – Yes

Ms. Jensen – Yes

Mr. Foley – Yes

APPROVAL OF EXPENDITURES

2. Mr. Maliszewski made a motion seconded by Mr. Harris for Approval of the Monthly Expenditures for February 2020, the 2nd Month of Fiscal Year 2020, in the amount of \$1,696,624.61

Village Administrator Jamie Bowden presented to the board the monthly expenditures.

Mr. Maliszewski – Yes

Mr. Harris – Yes

Ms. Jensen – Yes

Mr. Foley – Yes

MONTHLY TREASURERS REPORT

3. Mr. Maliszewski made a motion seconded by Mr. Harris to approve the Treasurer's Report for February 2020.

Treasurer Larry Lucy presented to the board the Treasurer's Report for February 2010.

Mr. Maliszewski – Yes

Mr. Harris – Yes

Ms. Jensen – Yes

Mr. Foley – Yes

OLD BUSINESS

NEW BUSINESS

4. Mr. Harris made a motion seconded by Mr. Maliszewski to approve Ordinance 2020-6- An Ordinance Amending the Village Code by Adding a New Chapter 8 of Title 3 for Mobile Food Vendors.

Building and Zoning Administrator Stacy Jose presented to the board an explanation of Ordinance 2020-6, with modifications to be further reviewed.

Mr. Harris withdrew his motion for approval and Mr. Maliszewski withdrew his second. Mr. Harris made a motion seconded by Mr. Maliszewski to layover Ordinance No. 2020-6 for more discussion and clarification.

Mr. Maliszewski – Yes

Mr. Harris – Yes

Ms. Jensen – Yes

Mr. Foley – Yes

5. Mr. Harris made a motion seconded by Mr. Maliszewski to approve a Professional Services Agreement with TWM, Inc. to provide Design for the Illinois Department of Transportation CMAQ Grant project at IL 159 and Glen Carbon Road in an amount not to exceed \$82,000

Public Works Director Jennifer Doody presented to the board the agreement with TWM, Inc.

Mr. Maliszewski – Yes
Mr. Harris – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

6. Mr. Maliszewski made a motion seconded by Mr. Harris to approve the purchase of a used Caterpillar Asphalt Roller with Warranty from Fabick Cat in the amount of \$19,250.

Public Works Director Jennifer Doody requested the board to approve purchase of a used Caterpillar Asphalt Roller with warranty for \$19,250.

Mr. Maliszewski – Yes
Mr. Harris – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

Mr. Harris made a motion seconded by Mr. Maliszewski to go to Executive Session to discuss threatened or pending litigation pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2 (c) (1) . He requested that Jamie Bowden and Jim Schrempf attend the executive session.

Mr. Maliszewski – Yes
Mr. Harris – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

The Board of Trustees was called to order by Mayor Jackstadt at 7:25 PM.

ROLL CALL

Ms. Williams- Absent
Mr. Maliszewski – Present
Mr. Harris – Present
Mr. Marcus – Absent
Ms. Jensen – Present
Mr. Foley – Present

Mr. Harris made a motion seconded by Mr. Foley to adjourn the meeting.

Mr. Maliszewski – Yes
Mr. Harris – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

Meeting adjourned 7:28 pm

Respectfully Submitted,

Ross Breckenridge, Village Clerk



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