

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, DECEMBER 14, 2021  
AT  
7:00 PM  
151 NORTH MAIN STREET  
GLEN CARBON, ILLINOIS**

**MEETING CALLED TO ORDER**

Mayor Marcus called the Village Board of Trustees meeting to order at 7:00pm.

**PLEDGE OF ALLEGIANCE**

Mayor Marcus asked for a moment a silence for the victims and their families of last weeks tornado and particularly those victims of the damage done to the Amazon facility in Edwardsville.

The Pledge of Allegiance was recited by all.

**ROLL CALL**

- Trustee Maliszewski - Present
- Trustee Harris - Present
- Trustee Foley - Present
- Trustee Smith - Present
- Trustee Sonderegger - Present
- Trustee Omotola - Present

**LETTERS OF INTEREST TO THE BOARD/MAYOR'S ANNOUNCEMENTS**

Please join the Sons of the American Revolution for the Wreaths Across America Ceremony this Saturday, December 18, 2021, at 11:00A.M. at the Glen Carbon Cemetery.

Over the next several weeks, residents will be receiving a letter included in their water bills, regarding the recent boil order. Information contained in the letter will provide an explanation of what occurred, how it was addressed, what it means to be under a boil order and how residents can sign up for various Village notification options.

In response to the recent severe weather events on December 10<sup>th</sup>, 2021, the Edwardsville Community Foundation has activated its relief fund. Funds raised will go towards assisting the community as we recover from this event. If you would like to donate, please visit <https://www.edwardsvillecommunityfoundation.org/> and click the give now to ECF Relief Fund button.

Village Administrative Offices will be closed on the following dates for the Christmas and New Year's Holidays:

- **Friday, December 24<sup>th</sup>, 2021**
- **Monday, December 27<sup>th</sup>, 2021**
- **Friday, December 31<sup>st</sup>, 2021**

The Christmas or New Year's Holiday will not affect trash and recycling services.

## **PUBLIC HEARING**

### **Public Hearing -Annual Budget for Fiscal Year 2022**

Mayor Marcus opened the Public Hearing for the Village of Glen Carbon Annual Budget for Fiscal Year 2022 at 7:02pm.

Mayor Marcus invited any attendees with questions or comments related to the Village's annual budget to please approach the lectern to address the Board.

There were no persons in attendance wishing to address the Board.

Mayor Marcus closed the Public Hearing at 7:03pm.

### **Public Hearing - Father McGivney Catholic High School Bond Re-Issuance**

Mayor Marcus opened the Public Hearing regarding Fr. McGivney Catholic High School Bond Re-issuance at 7:03pm.

Mayor Marcus invited any attendees with questions or comments related to Fr. McGivney Catholic High School bond reissuance to please approach the lectern to address the Board.

There were no persons in attendance wishing to address the Board.

Mayor Marcus closed the Public Hearing at 7:03pm.

## **PERSONS WISHING TO SPEAK BEFORE THE BOARD**

Mayor Marcus asked if there were any persons in attendance wishing to speak before the Board.

There were no other persons in attendance wishing to speak before the board.

There were no persons wishing to speak electronically before the board nor were there any questions/comments submitted to the Village Administrator.

## **APPROVAL OF MINUTES**

### **Approval of the Nov. 23, 2021 Village Board of Trustees Meeting Minutes**

Trustee Harris made a motion to approve the Village Board of Trustee Regular Session meeting minutes dated November 23, 2021.

Trustee Smith seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

### **Approval of the Nov. 23, 2021 Executive Session Minutes**

Trustee Harris made a motion to approve the Village Board of Trustee Executive Session meeting minutes dated November 23, 2021.

Trustee Smith seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

### **APPROVAL OF EXPENDITURES**

#### **Approval of the Monthly Expenditures for November, the 11th Month of Fiscal Year 2021, in the Net Activity Amount of \$1,300,230.00**

Trustee Maliszewski made a motion to approve the Monthly Expenditures for November, the 11th Month of Fiscal Year 2021, in the Net Activity Amount of \$1,300,230.00

Trustee Harris seconded the motion.

Mr. Scott Borrer, Director of Finance, presented the Monthly Expenditures for November, the 11th Month of Fiscal Year 2021, in the Net Activity Amount of \$1,300,230.00. This information was presented to and approved by the Finance & Administration Committee meeting.

Items of note:

- Weather Siren Upgrades - \$78,600.00
- 2021 Street Program Pay Rqst #7 - \$62,327.35
- Miner Park Pavilions - \$35,505.00

Sales Tax for November was at \$369,439 which is a 5.9% increase for the same month 2020. Year-to-date we are ahead of last year's pace by 11%.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye

- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

## **MONTHLY TREASURERS REPORT**

### **Treasurer's Report - November 2021**

Trustee Maliszewski made a motion to approve the Treasurer's Report for November 2021.

Trustee Harris seconded the motion.

Village Treasurer, Mr. Rick Tutka, presented to the Board the investments for November 2021 noting all reports are in balance.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - N/A
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

### **OLD BUSINESS: NONE**

No items under Old Business.

### **NEW BUSINESS**

#### **Approval of the Appointment of Amanda Martell to the Business Advisory Board for the term December 14, 2021 through April 30, 2023 - Robert P. Marcus, Mayor**

Trustee Maliszewski made a motion to approve Ms. Amanda Martell to the Business Advisory Board.

Trustee Harris seconded the motion.

Mayor Marcus advised the Board that Ms. Amanda Martell recently moved into the area and expressed interest in joining the Business Advisory Board. After conversation with Ms. Martell, Mayor Marcus asked for the Board's support in her appointment to the Business Advisory Board.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye

- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Annual Presentation by Great Rivers and Routes Tourism Bureau and Approval of Annual Agreement - Trustee Maliszewski/Jamie Bowden, Village Administrator**

Mayor Marcus asked for a motion to lay over Item #8 the Annual Presentation by Great Rivers and Routes Tourism Bureau and Approval of Annual Agreement until the January 12, 2021 Village Board of Trustees Board Meeting.

Trustee Maliszewski made a motion to layover Item #8 the Annual Presentation by Great Rivers and Routes Tourism Bureau and Approval of Annual Agreement until the January 12, 2021 Village Board of Trustees Board Meeting.

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Ordinance 2021-43 an Ordinance for the Tax Levy and Assessment of Taxes for Tax Year 2021 in the amount of \$2,945,607.00 for the Village of Glen Carbon, Madison County, Illinois - Trustee Maliszewski/Scott Borrer, Director of Finance**

Trustee Maliszewski made a motion to approve the Ordinance 2021-43 an Ordinance for the Tax Levy and Assessment of Taxes for Tax Year 2021 in the amount of \$2,945,607.00 for the Village of Glen Carbon, Madison County, Illinois

Trustee Harris seconded the motion.

Financial Director, Mr. Scott Borrer, advised the Board that attached to the packet is the Tax Levy Ordinance and supporting documentation for Board consideration. The proposed budget for FY 2022 is based on the draft previously provided. The Finance & Administration Committee reviewed and approved the ordinance on December 9th.

The proposed tax levy represents a \$9,185 increase from last year's final tax extension, and projects to be the same tax rate as last year. The final rate will be determined in the spring of 2022, once Madison County releases the final EAV figures.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Ordinance 2021-44, an Ordinance to Adopt the Village of Glen Carbon Budget for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. - Trustee Maliszewski/Scott Borrer, Director of Finance**

Trustee Maliszewski made a motion to approve Ordinance 2021-44, an Ordinance to Adopt the Village of Glen Carbon Budget for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022.

Trustee Harris seconded the motion.

Financial Director, Mr. Scott Borrer, advised the Board that included in their packet is the budget ordinance and attached exhibit which reflects the same "Proposed Budget" that was distributed on November 5th. The Finance & Administration Committee approved the ordinance on December 9th.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Resolution 2021-21 - A Resolution Approving Certain Amendments to the Village's Revenue Bond (Father McGivney Catholic High School), Series 2014 and Related Documents - Scott Borrer, Director of Finance**

Trustee Maliszewski made a motion to approve Resolution 2021-21 - A Resolution Approving Certain Amendments to the Village's Revenue Bond (Father McGivney Catholic High School), Series 2014 and Related Documents.

Trustee Harris seconded the motion.

Financial Director, Mr. Scott Borrer provided detailed background information regarding Resolution 2021-21.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Ordinance #2021-46, an Ordinance Delaying the Loan Repayment Schedule with regard to the \$800,000 Loan from the Sewer Fund to the Water Fund - Trustee Maliszewski/Scott Borrer, Director of Finance**

Trustee Maliszewski made a motion to approve Ordinance #2021-46, an Ordinance Delaying the Loan Repayment Schedule with regard to the \$800,000 Loan from the Sewer Fund to the Water Fund.

Trustee Harris seconded the motion.

Financial Director, Mr. Scott Borrer, advised the Board that in 2019 the Village Board authorized an inter-fund loan from the Sewer Fund to the Water Fund in order to support water operations during a prolonged transition for water service between providers. Repayment was scheduled to begin during Fiscal Year 2022. In order to continue to rebuild the fund balance of the Water Fund, staff recommends deferring the start of repayment until Fiscal Year 2023.

The Finance & Administration Committee reviewed and approved the Ordinance at the November 8th committee meeting by a vote of 3-0.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Resolution 2021-20, a Resolution Regarding a Software Service Agreement with Tyler Technologies - Trustee Maliszewski/Scott Borrer, Director of Finance**

Trustee Maliszewski made a motion to approve Resolution 2021-20, a Resolution Regarding a Software Service Agreement with Tyler Technologies.

Trustee Harris seconded the motion.

Mr. Scott Borrer, Finance Director, advised that Tyler Technologies is the primary software platform utilized by village staff across all departments in the management of daily operations. For some time, village staff and Eric Rein from Utilitra have been researching a move from the

traditional server-based software model to a "cloud-based" or a "Software as a Service (SaaS)" model. Please find attached an email from Mr. Rein detailing the advantages to the village from an I.T. perspective.

Please note the services itemized as "Recurring Fees" at a total of \$57,593 are largely already in place. The total represents the prior year total plus the annual increase in maintenance fees, as well as the pricing under the SaaS model. In total, the cost increase to the Village is \$13,563. Coincidentally, the village has a credit on file with Tyler Tech that will cover the year one cost increase.

The Finance & Administration Committee reviewed and approved the resolution on December 9th.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Ordinance 2021-47 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber) - Jamie Bowden, Village Administrator**

Mayor Marcus asked for a motion to consider Items #14 through #21 in Omnibus Fashion.

Trustee Smith made a motion to consider items #14 through #21 in Omnibus Fashion

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

Trustee Maliszewski made a motion to approve items #14 - #21.

Trustee Smith seconded the motion.



Village Administrator Mr. Jamie Bowden addressed the Board that Items #14 through #21 are annual tax abatement ordinances agreed upon by the Village of Glen Carbon as a stipulation of annexation of those properties. The Village portion of the real estate tax will be abated until development of the unimproved properties occurs.

Each ordinance has a location map of each property attached and Mr. Bowden recommends approval.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed and Ordinances listed as items #14 -#21 on the agenda were approved.

**Approval of Ordinance 2021-48 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber -2) - Jamie Bowden, Village Administrator**

**Approval of Ordinance 2021-49 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Gary E. Eberhardt Revocable Trust) - Jamie Bowden, Village Administrator**

**Approval of Ordinance 2021-50 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Darrell and Josephine Harris) - Jaime Bowden, Village Administrator**

**Approval of Ordinance 2021-51 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Clarence E. Brown) - Jamie Bowden, Village Administrator**

**Approval of Ordinance 2021-52 - An Ordinance Abating Municipal Corporation Real Estate Taxes and Allowing Hunting on Certain Real Estate Located in the Village of Glen Carbon (Craig and Martha Engeling) - Jamie Bowden, Village Administrator**

**Approval of Ordinance 2021-53 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Joan Evers & Cleo Foehrkalb) - Jamie Bowden, Village Administrator**

**Approval of Ordinance 2021-54 - An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Thomas Hawk) - Jamie Bowden, Village Administrator**

**To Approve Ordinance 2021-55 - Update to Section 4-1-1 (K) - Trustee Smith/Stacy Jose, Building & Zoning Administrator**

Trustee Smith made a motion to approve Ordinance 2021-55 - Update to Section 4-1-1 (K).

Trustee Harris seconded the motion.

Building and Zoning Administrator Ms. Stacy Jose addressed the Board requesting approval of Ordinance of 2021-55 Section 4-1-1 (K) of the Village Code to include the highlighted (BOLD) area in the attached draft ordinance for additional clarity when attempting to enforce the following section:

“ K. Junk Storage: To store, keep, or maintain outside of a closed building, any junk; refuse; used appliances; used or dilapidated furniture; bathroom fixtures; tires; old iron or metal; used lumber, bricks, blocks or other building salvage materials; parts; and machinery or equipment not in an operable condition, **and including items intended to be used for indoor use such as indoor furniture, appliances and exercise equipment**, finding that such matters present actual danger or detriment to life, safety, health or peaceful enjoyment of the property of surrounding property owners; provided, however, that this provision shall not apply to a properly licensed junkyard or other permitted outdoor storage use which is in full compliance with all of the ordinances of the Village governing the same.”

Standards used for determining if a nuisance exists: 1. Present actual danger or detriment to life, 2. Present actual danger or detriment to safety, 3. Present actual danger or detriment to health, 4. Interferes with the peaceful enjoyment of the property of surrounding property owners. This update was presented to the Building & Development Committee on 11.23.21 and was approved by the committee to move forward by a vote of 3-0.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

### **Approval of Resolution 2021-23 Authorizing Purchase of 1 Sassafras Drive-Trustee Smith/Stacy Jose, Building and Zoning Administrator**

Trustee Smith made a motion to approve Resolution 2021-23 Authorizing Purchase of 1 Sassafras Drive.

Trustee Harris seconded the motion.

Building and Zoning Administrator Ms. Stacy Jose advised the Board that the Village has been actively purchasing properties in the Cottonwood Area for future redevelopment initiatives. They have been notified by the Madison County Tax Agent that 1 Sassafras is available for purchase. The Village currently owns 24 properties and Osborne Properties owns 17 properties in this general area. Ms. Jose has been involved in the purchase of 3 of those properties that were sold via Madison County Tax Sale. The cost was approximately \$800 for each of those. Aerial photos are

included in the packet. The properties shown in BLUE are Village-owned. The 3 properties shown with a YELLOW box are the 3 most recent purchases (2020). Osborne Properties are shown in PURPLE. The PINK box indicates 4 Walnut that is also presented tonight, and the GREEN box indicates 1 Sassafras. With the purchase of these properties, the Village will own 26 lots. The Building & Development Committee reviewed and approved this request on November 23, with a 3-0 vote.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of Resolution 2021-22 Authorizing Purchase of 4 Walnut - Trustee Smith/Stacy Jose, Building & Zoning Administrator**

Trustee Smith made a motion to approve Resolution 2021-22 Authorizing Purchase of 4 Walnut Drive.

Trustee Harris seconded the motion.

Building and Zoning Administrator Ms. Stacy Jose addressed the Board that the Village has been actively purchasing properties in the Cottonwood Area for future redevelopment initiatives. Ms. Jose stated that they have been notified that 4 Walnut Drive is currently for sale in the amount of \$1,000. The Village currently owns 24 properties and Osborne Properties owns 17 properties in this general area. As indicated in Item #23, Ms. Jose has been involved in the purchase of 3 of those properties that were sold via Madison County Tax Sale. The Village paid approximately \$800 for each of those. The aerial is included in the packet. The properties shown in BLUE are Village-owned. The 3 properties shown with a YELLOW box are the 3 most recent purchases. Osborne Properties are shown in PURPLE. The PINK box indicates the property for sale. The Building & Development Committee reviewed and approved this request on September 28, 2021, with a 3-0 vote.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of a request from R.J. Ellinger to carryover 72 Hours of Vacation Time - Scott Slemer, P.E., Director of Public Works**

Trustee Omotola made a motion to approve the request from R.J. Ellinger to carryover 72 Hours of Vacation Time.

Trustee Harris seconded the motion.

Public Service Ms. Scott Slemer advised the Board that Mr. R. J. Ellinger has requested that 72 hours of vacation time be carried over to his next vacation period. Mr. Slemer recommends approval.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Acceptance and Approval of the Resignation of Scott Borrer, Director of Finance- Trustee Maliszewski/Jamie Bowden, Village Administrator**

Trustee Maliszewski made a motion to approve the resignation of Scott Borrer, Director of Finance.

Trustee Harris seconded the motion.

Village Administrator Mr. Jamie Bowden addressed the Board and asked the approval of Financial Director Mr. Scott Borrer's resignation. Mayor Marcus thanked Mr. Borrer for his many years of dedicated service. Mr. Borrer will be moving with his family to Florida. Mr. Borrer's last official day with the village will be December 28, 2021.

All the best extended to Mr. Borrer and his family!

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of the Appointment of Chiyo Palen as Interim Finance Director at a base salary of \$80,000.00 effective January 1, 2022 - Trustee Maliszewski/Jamie Bowden, Village Administrator**

Trustee Maliszewski made a motion to approve Appointment of Chiyo Palen as Interim Finance Director at a base salary of \$80,000.00 effective January 1, 2022.

Trustee Harris seconded the motion.

Village Administrator, Mr. Jamie Bowden, recommended the appointment of Ms. Chiyo Palen as the interim Finance Director.

Mayor Marcus thanked Ms. Palen for stepping up into this role during the interim.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of an Agreement Between the Village of Glen Carbon and Police Sergeants Illinois FOP January 1, 2022 TO December 31, 2025 - Tom Berry, Village Attorney/Jamie Bowden, Village Administrator**

Trustee Harris made a motion to approve the agreement between the Village of Glen Carbon and Police Sergeants Illinois FOP January 1, 2022 TO December 31, 2025

Trustee Smith seconded the motion.

Village Administrator, Mr. Jamie Bowden, addressed the Board advising that this item and Item 29 are results of a lengthy negotiation and he is pleased that these can be adopted before the first of the year so; therefore, there will be no backpay required on either agreement.

Mr. Tom Berry provided an overview of the agreement.

The Board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of an Agreement Between the Village of Glen Carbon and Police & Dispatchers Illinois FOP January 1, 2022 TO December 31, 2025 - Tom Berry, Village Attorney/Jamie Bowden, Village Administrator**

Trustee Harris made a motion to approve the agreement between the Village of Glen Carbon and Police & Dispatchers Illinois FOP January 1, 2022 TO December 31, 2025.

Trustee Smith seconded the motion.

Mr. Tom Berry provided an updated to the current agreement and recommended approval.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

Mayor Marcus advised that the Board will adjourn to Executive Session. The remaining agenda items will be addressed when the Board reconvenes to Regular Session.

Trustee Maliszewski made a motion to adjourn to executive session to discuss the following:

- The purchase or lease of real property for the use of the public body pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2 (c) (5).
- Collective negotiating matters between the public body and its employees or their representative, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2 (c) (2).
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to the Open Meetings Act 5 ILCS 120/2(c) (1).

It was further request that Jim Schrempf, Tom Berry, Jamie Bowden, Chief Link, Scott Slemer and Charlie Juneau be in attendance.

Trustee Harris seconded the motion.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The Board adjourned to Executive Session at 7:37pm.

**Approval of an Agreement Between the Village of Glen Carbon and the United Steelworkers January 1, 2022 TO December 31, 2024 - Tom Berry, Village Attorney/Jamie Bowden, Village Administrator**

Mayor Marcus advised that the Board has now reconvened to regular session at 7:54pm.

Roll Call:

- Trustee Maliszewski - Present
- Trustee Harris - Present
- Trustee Foley - Present
- Trustee Smith - Present
- Trustee Sonderegger - Present
- Trustee Omotola - Present

Trustee Harris made a motion to approve the agreement between the Village of Glen Carbon and the United Steelworkers January 1, 2022 TO December 31, 2024

Trustee Smith seconded the motion.

Mr. Tom Berry provided an overview of current agreement between the Village of Glen Carbon and the United Steelworks. Mr. Berry recommends approval.

Village Attorney Mr. Jim Schrempf recommended that Trustee Maliszewski be commended for his work in concluding the agreements before the first of the year.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**Approval of the Non-Union Employees Salary Schedule for 2022 - Trustee Maliszewski/Jamie Bowden, Village Administrator**

Trustee Maliszewski made a motion to approve the Non-Union Employees Salary Schedule as presented for 2022.

Trustee Harris seconded the motion.

Village Administrator Mr. Jamie Bowden presented a detailed overview of the employee salary schedule for fiscal year 2022.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

**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;**

As previously noted, the Board had entered into Executive Session after Item #29 to discuss the last two agenda items and reconvened to take action.

#### **ADJOURNMENT**

Prior to adjourning, Mayor Marcus thanked everyone for their hard work and dedication in 2021 and he looks forward to working together in 2022.

Trustee Smith made a motion to adjourn the regular session of the Village Board of Trustees.

Trustee Harris seconded the motion.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Aye

The motion passed.

The Regular Session was adjourned at 8:00pm.

Respectfully submitted,

Kathleen K. Scaturro,  
Village Clerk