

**VILLAGE BOARD MINUTES
FOR
TUESDAY, JUNE 26, 2012
AT
7:00 P.M.
151 N. 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

MEMBERS ABSENT: None

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the Village of Glen Carbon has declared the Glen Carbon Senior Center, 157 N. Main Street, will be open as a Mass Care Cooling Shelter for Tuesday – Friday, June 26-29, 2012 from 8:00 a.m. to 4:00 p.m.

The Village of Glen Carbon is under Phase I Voluntary Water Conservation Order, effective 7:00 a.m. on June 27, 2012, until further notice.

The Village of Glen Carbon is seeking proposals for the sale of Village owned real estate. The following parcels located within the Village are being offered for sale:

- 111 South Main Street
- 126 South Main Street
- 143 South Main Street
- 135 Sunset Avenue

Bid packets are available for each lot at the Glen Carbon Village Hall. Bids are due by Monday, August 6, 2012 and will be opened by the Village Board of Trustees on Tuesday, August 14, 2012.

Due to the recent participation of the Municipal Electric Aggregation Program, the Village of Glen Carbon has chosen Homefield Energy as the retail electric supplier. The new rate of \$0.0408 per Kwh is guaranteed until 2014. This rate does not apply to those who chose to “opt out” or to Southwest Electric customers. Call Jamie Bowden at 288-1214 if you have any questions.

Mayor Jackstadt read a letter dated June 19, 2012, from Joseph Monroe, District Operations Engineer for IDOT in response to some citizens' inquiries about the safety of Route 157 near Glenwood Estates. IDOT conducted a speed study along the section of roadway from I-270 to Main Street.

Based on this study, it was determined that the existing 55 MPH speed limit can be reduced to 50 MPH. The IDOT District sign shop personnel are in the process of installing the modified signing. IDOT also received the request to install additional signing at the intersection of IL Route 157 and Glenwood Drive.

An existing “intersection ahead” sign is located north of this intersection. They will install a southbound “intersection ahead” sign when their work schedule permits.

Mayor Jackstadt thanked the Public Services Committee and the citizens in Glenwood Estates for pointing this out again to the Village and for IDOT’s response.

On behalf of the Village Board, Mayor Jackstadt extended their sincere sympathy to the family and many friends of Ryan Stolcis, who recently passed away. Ryan is the son of Sandy Stolcis, a longtime employee of the Village Clerk’s office.

APPROVAL OF PREVIOUS REVIEWED MINUTES – JUNE 12, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the June 12, 2012 minutes as presented. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

GLEN CARBON VOLUNTEER OF THE MONTH

Mayor Jackstadt announced Julie Smith, member of the Community Events Committee as the Glen Carbon Volunteer of the Month. Ms. Smith was presented with a Certificate of Appreciation.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Hawthorne Animal Hospital as the Glen Carbon Business of the Month. Dr. Meyer was presented with a Certificate of Appreciation.

OLD BUSINESS:

NEW BUSINESS:

Approval of Ordinance 2012-23 – An Ordinance Annexing and Re-zoning from “A-Agricultural Madison County” to “CG – General Commercial” of Certain Territory to the Village of Glen Carbon Madison County, Illinois – Brinson, Ferrari, Linksvayer Property Approximately 18.5 Acres Situated Along the East Side of State Route 159 Between the Ronald Foster Heritage Bike Trail and Interstate 270

Larry Kacer moved Ross Breckenridge seconded for Approval of Ordinance 2012-23 – An Ordinance Annexing and Re-zoning from “A-Agricultural Madison County” to “CG – General Commercial” of Certain Territory to the Village of Glen Carbon Madison County, Illinois – Brinson, Ferrari, Linksvayer Property Approximately 18.5 Acres Situated Along the East Side of State Route 159 Between the Ronald Foster Heritage Bike Trail and Interstate 270. (6 Ayes)

Approval of the Request to Amend a Special Use Permit by BLT Properties in Order to Permit the Outside Storage of Motor Vehicles, Trailers and Watercrafts as an Accessory Use

Terry Harp, Zoning Administrator, presented the Special Use Permit submitted by BLT Properties, owners of the mini-storage facility located at 5214 Chain of Rocks Road. The applicant is requesting an amendment to the previously issued Special Use Permit in order to permit the exterior storage of RV’s, boats, etc.

Mr. Harp reported this request went to the Planning and Zoning Commission for their review and was recommended that said request be approved at their June 19, 2012, meeting.

Mr. Harp informed the Village Board that the owner is proposing to use gravel for the outside storage lots. In order to be consistent with requirements for all other businesses in the Village, and to be consistent with the rest of the parking lot, the Village Board will require the proposed parking area be paved with asphalt.

Mary Ann Smith moved Jorja Dickemann seconded for approval of the request to amend a Special Use Permit by BLT Properties with the addition that the parking lot be paved with asphalt at the areas that are being utilized for outside storage. The paving can be done in stages. (6 Ayes)

Approval of Ordinance 2012-24 – An Ordinance Protecting Public and Private Property

Attorney Bruckert stated this ordinance is an Attachment II to Resolution 2012-22 – the Intergovernmental Agreement Between the Village of Glen Carbon and Madison County Transit District regarding the Ronald J. Foster Heritage Bike Trail. Because this attachment is an ordinance, it will need to be acted on separately.

Loren Hughes moved Ross Breckenridge seconded for approval of Ordinance 2012-24 – An Ordinance Protecting Public and Private Property. (6 Ayes)

Approval to Waive the Fidelity Bond Requirement for St. Cecilia’s Church Raffle to be Held on September 16, 2012

Mary Ann Smith moved Ross Breckenridge seconded for approval to waive the fidelity bond requirement for St. Cecilia’s Church raffle. (6 Ayes)

Mayor Jackstadt announced there will be no executive session.

Village Board Minutes
June 26, 2012

Bob Buehler moved Larry Kacer seconded to adjourn.

The next Village Board meeting will be held on July 10, 2012 at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk