

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, JULY 24, 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

**Letters of Interest to the Board/Mayor's Announcements**

Mayor Jackstadt announced Item #6 - Approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Glen Carbon, Illinois Regarding Access to the Comptroller's Local Debt Recovery Program will be pulled from the agenda.

Mayor Jackstadt announced on Thursday July 12, 2012, that Sam's Club closed on the property located north of Cassens on Route 159 in Glen Carbon. Work is scheduled to start within thirty (30) days of the closing. The store is scheduled to be open in October 2013.

The Village of Glen Carbon has declared that the Glen Carbon Senior Center, located at 157 N. Main Street will be open as a Mass Care Cooling Shelter from Friday, July 20, 2012 to Friday, July 27, 2012, from the hours of 8:00 a.m. to 7:00 p.m. In addition, the Glen Carbon Centennial Library will also be available as a Mass Care Cooling Shelter. The library is located at 198 S. Main Street, and is open Monday – Thursday 9:00 a.m. to 8:00 p.m. and Friday and Saturday 9:00 a.m. to 5:00 p.m.

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.

Mayor Jackstadt announced until further notice the Village of Glen Carbon remains under a Phase I Voluntary Water Conservation Order that was issued on June 27, 2012.

This Voluntary Water Conservation Order is a precautionary measure to help maintain water quality standards and to lessen the mechanical strain placed on our equipment at the Edwardsville water treatment plant, water booster stations, and the water distribution system. We are asking everyone to voluntarily reduce their consumption of outside water usage by at least 50%.

**APPROVAL OF PREVIOUS REVIEWED MINUTES – JULY 10, 2012 AND EXECUTIVE SESSION MINUTES FOR JULY 10, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for July 10, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for July 10, 2012. (6 Ayes)

**GLEN CARBON EMPLOYEE OF THE MONTH**

Mayor Jackstadt announced the Employee of the Month is Officer Patrick Barnes. Officer Barnes was presented with a Certificate of Appreciation.

**GLEN CARBON BUSINESS OF THE MONTH**

Mayor Jackstadt announced Beyer Auto Body and Towing as the July 2012 Business of the Month. Mike Beyer was presented with a Certificate of Appreciation.

**PRESENTATION OF G.L.E.N. AWARDS**

Mayor Jackstadt announced the winners of the 2012 G.L.E.N. Awards, and presented each winner a Certificate of Appreciation.

Cathy Hicks, Chairperson of the G.L.E.N. Committee stated these people are an asset to our community. Their yards are absolutely beautiful.

This year's winners are:

- Leroy & Cynthia Horvath
- Linda Huneke
- Ron & Jan Lash
- Charlotte Royeen
- Lyle & Shirley Ward
- J. Wilkerson

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

Bill Adams, Pastor of the New Bethel Methodist Church  
68 Glenwood Drive  
Glen Carbon, Illinois

Pastor Adams spoke in favor of prohibiting video gambling in Glen Carbon.

Larry Evans  
274 N. Meridian  
Glen Carbon, Illinois

Mr. Evans stated he is against casino gambling in Glen Carbon. He supports the vote to opt out as well.

Ron Hicks, Chaplain for the Glen Carbon American Legion  
4 Rushmore  
Glen Carbon, Illinois

Mr. Hicks asked the Village Board to consider allowing the Legion to participate in this program. The American Legion is a controlled environment because you have to be a member. Some of the proceeds from the machines are used to purchase medallions and flags for the veterans' grave sites.

Bruce Hampton  
152 Hampton Drive  
Glen Carbon, Illinois

Mr. Hampton stated he supports video gaming that will help the taverns to stay in this town.

Misty Menossi, Business Owner  
22B Kettle River Dr.  
Glen Carbon, Illinois

Ms. Menossi is a licensed terminal operator for the Grand River Jackpot located on Kettle River Drive. Ms. Menossi's business would create jobs in the Village. Businesses will be limited to four or five machines per establishment.

Ron Ceglinski  
49 Rushmore Drive  
Glen Carbon, Illinois

Mr. Ceglinski urged the Village Board to vote to prohibit video gambling, and to be a good example to our children.

Larry Lawhead  
109 Jamie Lynn Drive  
Glen Carbon, Illinois

Mr. Lawhead is in favor of the ordinance prohibiting gambling.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Approval for Request of Waiver of Section 8-3-3 of the Village Code – Use of Public Sewers Required for Gerald Baker – 115 Wren Lane – Jamie Bowden**

Jamie Bowden, Village Administrator, reported the Public Services Committee denied the request from Mr. Baker for the waiver of Section 8-3-3 by a vote of 3-0. The Committee felt that allowing the request would set a precedent, and Mr. Baker should follow the ordinance requirement. Mr. Bowden concurs with the Public Services Committee.

Larry Kacer moved Ross Breckenridge seconded to deny the request for the waiver of Section 8-3-3 of the Village Code – Use of public sewers required for Gerald Baker at 115 Wren Lane. (6 Ayes)

**Approval of Ordinance 2012-27 – An Ordinance Prohibiting Video Gaming, as Defined and Described by The Illinois Video Gaming Act, Within the Corporate Boundaries of the Village of Glen Carbon, Illinois**

Jamie Bowden, Village Administrator, provided a synopsis of the Illinois Video Gaming Act. The legislation has been presented to the following Village Committees:

- Business Advisory Board – Recommended by a vote of 3-0 that the Village hold a referendum to gauge community support.
- Residents Advisory Board – Two members in attendance were opposed since they believe it would not provide a major positive financial impact to the Village, and it would not offset any costs related to public safety. No formal action was taken.
- Finance Committee – Recommended by a vote of 3-0 that the Public Safety Committee review any impact on public safety.
- Public Safety Committee – Recommended by a vote of 3-0 that the issue of video gaming be considered by the full Village Board with a statement that it could not be determined if video gaming would have a positive or negative impact on public safety.

Ross Breckenridge and Jorja Dickemann believe the Board should make a decision tonight and fulfill its obligation to the voters. As far as a referendum goes, they feel as a board, we were elected to make our own decisions based on whatever is presented to us.

Mr. Breckenridge is against the ban because he believes it could cause some of the village businesses to close. The majority of the Trustees has heard nothing but opposition from village residents, and supports the ban on video gaming.

Mayor Jackstadt supports banning video gaming at this time, and he believes a referendum is in order. A discussion on a referendum may be on the August 14<sup>th</sup> agenda.

Jorja Dickemann motioned Loren Hughes seconded for approval of Ordinance 2012-27 – An Ordinance Prohibiting Video Gaming, as Defined and Described by The Illinois Video Gaming Act, Within the Corporate Boundaries of the Village of Glen Carbon, Illinois.  
(5 Ayes, 1 No, Ross Breckenridge)

**Approval of Application to Conduct Solicitation of Funds on a Public Way from Meridian Village Alzheimer’s Association Fund Raiser on August 18, 2012**

Chief Lakin stated this application was approved by the Public Safety Committee.

Ross Breckenridge moved Mary Ann Smith seconded for approval of the application to conduct solicitation of funds on a public way from Meridian Village Alzheimer’s Association fund raiser on August 18, 2012. (6 Ayes)

**Approval of Application to Conduct Solicitation of Funds on a Public Way from Troy Edwardsville Shrine Club on September 22, 2012**

Bob Buehler moved Larry Kacer seconded for approval of the application to conduct solicitation of funds on a public way from Troy Edwardsville Shrine Club on September 22, 2012. (6 Ayes)

**Appointment of Kathi Jackstadt, Jerome Kellerman, and Gail Pijut to the Community Events Committee for a Term of 8/01/2012 to 7/31/2015**

Larry Kacer motioned Jorja Dickemann seconded to approve the appointment of Kathi Jackstadt, Jerome Kellerman, and Gail Pijut to the Community Events Committee for a term of 8/01/2012 to 7/31/2015. (6 Ayes)

**Approval of the Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Glen Carbon, Illinois Regarding Access to the Comptroller’s Local Debt Recovery Program**

This item was pulled from the agenda.

**Approval of Resolution 2012-26 – A Resolution Regarding the Release of Executive Session Minutes**

Bob Buehler moved Loren Hughes seconded for approval of Resolution 2012-26 – A Resolution Regarding the Release of Executive Session Minutes. (6 Ayes)

Village Board Minutes  
July 24, 2012

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; 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. We will reconvene only for the purpose of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into executive session pursuant to Sections 2C1, 2C2, 2C5, 2C6, and 2C11. (6 Ayes)

Jorja Dickemann motioned Mary Ann Smith seconded to reconvene. (6 Ayes)

Jorja Dickemann motioned Mary Ann Smith seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk