

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, AUGUST 28, 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 our local Chamber of Commerce will sponsor the Annual Meet and Greet Your Local Elected Officials and Candidates on Monday, September 17, 2012, from 4:30 to 6:30 at the LeClaire Room at the N.O. Nelson Campus of Lewis and Clark Community College. The cost is \$20.00 per person. For more information call the Chamber at 656-7600.

The Glen Carbon Business Advisory Board will meet on Wednesday, September 12, 2012 at 6:30.

The mandatory water conservation order remains in place until further notice. During this water conservation order, outdoor watering and outdoor washing is prohibited between the hours of 7:00 a.m. to 7:00 p.m. Additionally, all outdoor watering and outdoor washing before and after those hours stated are only permitted as follows:

- Persons with even numbered house addresses may water on even dates of the month.
- Persons with odd numbered house addresses may water on odd dates of the month.

This order will remain in effect until further notice, and may be terminated upon changes in weather conditions. For additional questions, please contact the Village Administrator at 288-2614 or the Public Works Coordinator at 288-2647.

The October 23, 2012 Village Board meeting will be held at the Yanda Log Cabin located at 148 S. Main Street, Glen Carbon, Illinois at 7:00 p.m.

## **COMMUNITY EVENTS COMMITTEE REPORT ON THE 2012 GLEN CARBON HOMECOMING**

Karen Troske, member of the Community Events Committee provide the financial reports that were maintained for the 2012 Homecoming. Ms. Troske reported the following;

- Generated Revenue - \$46,351.30
- Expenses - \$28,515.12
- Net Proceeds for 2012 - \$17,836.18
- Profit carry over from previous years - \$31,743.06

Ms. Troske reported there was a 40% increase in sponsorships this year.

The 2013 Homecoming will be held on June 14 & 15, 2013.

## **APPROVAL OF PREVIOUS REVIEWED MINUTES – AUGUST 14, 2012 AND EXECUTIVE SESSION MINUTES FOR AUGUST 14, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for August 14, 2012 as revised. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for August 14, 2012. (6 Ayes)

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

Alan Vest  
805 Troy Road  
Edwardsville, Illinois

Mr. Vest owns rental property in Glen Carbon. He referred to a disturbance on his property that resulted in damage to his fence. Mr. Vest stated he was not notified, and has a right to know what happens on his property.

## **GLEN CARBON VOLUNTEER OF THE MONTH**

Mayor Jackstadt announced Beverly McCormick as the Glen Carbon Volunteer of the month. Ms. McCormick was presented with a Certificate of Appreciation for serving on the Planning and Zoning Commission.

## **GLEN CARBON BUSINESS OF THE MONTH**

Mayor Jackstadt announced Exactime Watch & Clock, Inc. as the Glen Carbon Business of the Month, and presented owner, Steve Paul with a Certificate of Appreciation.

**OLD BUSINESS:**

**Approval of Non-Union Raises For Village Employees**

Jorja Dickemann motioned Loren Hughes seconded to rescind the earlier motion made on August 14, 2012 regarding the non-union, non-police employees raises. (6 Ayes)

Jorja Dickemann motioned Ross Breckenridge seconded effective May 1, 2012 we recommend a 1.5% raise for all non-union, non-police employees except for the seasonal part-time employees. Jamie Bowden, Mike Govreau, and John Leezy will not receive a raise at this time. Terry Harp will receive a raise of .75%. (6 Ayes)

Jorja Dickemann motioned Ross Breckenridge seconded for payment of a one-time stipend of \$2,500.00 to be paid to Lt. Foley of our police department within thirty (30) days. (6 Ayes)

**Approval of 2012 Micro-Surfacing Program**

Jamie Bowden, Village Administrator, recommended to proceed with the bid of \$285,331.33 from Missouri Petroleum, and to amend Fund 270 (Road Improvement) by an additional expenditure of \$67,864.29. No action will be taken this evening. An ordinance will be approved at a later date to amend the budget.

The Village Board was in agreement to follow Mr. Bowden's recommendation, and to amend the budget at a later time.

**NEW BUSINESS:**

**Approval of the Appointment of Dr. David Ault to the Glen Carbon Historical and Museum Commission for the term of 8/28/12 to 4/30/14**

Mayor Jackstadt requested approval of the appointment of Dr. David Ault to fill the unexpired term of Jennifer Vandever.

Larry Kacer moved Jorja Dickemann seconded for approval of the appointment of Dr. David Ault to the Glen Carbon Historical and Museum Commission for the term of 8/28/12 to 4/30/14. (6 Ayes)

**Discussion of Resolution No. 2012-27 – A Resolution of the Village of Glen Carbon on the Conversion of the Library District**

Susan Mendelsohn, Vice President of the Glen Carbon Library Board stated a special meeting was held on August 9, 2012, where the library trustees adopted Resolution 2012-1 to convert to a public library district. The library board believes it is in the best interest of the Board, residents of Glen Carbon, taxpayers, and the users of the Glen Carbon Library to operate and maintain the library under the provisions of the Library District Act of 1991, and its requesting approval for conversion by the corporate authorities of the Village as provided by the statutes of the State of Illinois.

Ms. Mendelsohn stated they attended a meeting with Mayor Jackstadt, Jamie Bowden, and the Trustees to discuss and explain the processes of becoming a library district.

Ms. Mendelsohn stated some of the benefits of becoming a library district would be;

- Creating the potential to service those living outside the Village boundaries.
- A public library district would add adjacent unserved areas beyond municipal boundaries whether by referendum or by individual land owners petitioning for annexation.
- By becoming a district the library would relieve the Village of responsibility for the library budget.
- The Village workload of processing bills, and the payroll to the library could be eliminated freeing up Village personnel.

As a public library district, the library will require no additional money to operate. In addition, the bond repayment will remain unchanged.

Ms. Mendelsohn stated the library board has unanimously approved the conversion, and they are asking the Village Board for its approval of this joint resolution. As requested, they put together a projected operating budget for the Village Board to review.

Anne Hughes, Library Director, and Attorney Phil Lenzini were present to answer questions.

Attorney Lenzini explained the time deadline and process. The Library adopted their resolution on August 9, 2012, that set in motion a sixty (60) day time period. October 8, 2012, would be the conclusion of that period of time for the Village Board to act on the resolution the library board is requesting.

If the resolution is adopted, then the responsibility will return to the library board with a time period of thirty (30) days left to file with the courthouse.

Jorja Dickemann and Mary Ann Smith asked about the ownership and maintenance of the building.

Attorney Lenzini replied the footprint of the building would transfer to the district. There could be an intergovernmental agreement for the maintenance of the building and parking lot.

Bob Buehler stated that the people of Glen Carbon worked very hard to get the library established, and we need to give them a chance to voice their opinion.

Mayor Jackstadt stated the library district has two options in order to convert from a library to a public library district;

1. Get the Village Board to approve the resolution.
2. If the Village Board decides not to approve it, it could go to an election. This is another manner in which the library can convert.

Attorney Lenzini stated this library board is adamant that they are not going to raise taxes.

Mayor Jackstadt thanked Attorney Lenzini, Susan Mendelsohn, and Anne Hughes for their presentation. He informed them that we will continue to keep the lines of communication open.

**Approval of Resolution No. 2012-28 – A Resolution Authorizing a Public Hearing Date for Village Board Consideration of the Illinois Route 157 Business District Redevelopment Plan Within the Village of Glen Carbon, Illinois – Jamie Bowden/Attorney Bruckert**

Jamie Bowden, Village Administrator, informed the Board that at this time, no development plans have been submitted for consideration. The proposed plan involves the Village creating a business district. A development agreement would be negotiated next to quantify what the developer would be reimbursed through the business district revenue.

Three items need to be acted on as follows:

1. Adopt a resolution setting the required public hearing for the Business District on September 11, 2012 at 7:00 p.m.
2. Adopt a resolution approving the project funding agreement with Premier RE, Inc.
3. Adopt a resolution approving the agreement with Moran Economic Development, Inc.

If approved, the Village will be reimbursed its costs associated with creation of the business district through the project funding agreement. The Village will have no direct financial exposure.

Keith Moran, President of Moran Economic Development explained that approximately \$2 million is needed to complete the infrastructure improvements believed necessary to attract other businesses to the area where the Hampton Inn is located.

Mr. Breckenridge asked whether the \$2 million infrastructure improvement extended as far south as Glenwood Drive, which has been a subject of discussion in other meetings.

Mr. Moran stated the project under discussion does not extend that far, but the Village could use revenue from the business district at a later date to fund improvements there. The estimated cost for a turn lane at that location would be approximately \$150,000.00.

Kevin Jones, with Premier RE, Inc. explained the need for widening Illinois Route 157, installing a traffic signal and turn lanes in order to attract appropriate development to that area. In order to make those improvements, a business district is being considered. Like Edwardsville Crossing, a 1% sales tax would be added to designated items and services purchased inside the business district.

Ross Breckenridge moved Larry Kacer seconded for approval of Resolution 2012-28 – A Resolution Authorizing a Public Hearing Date for Village Board Consideration of the Illinois Route 157 Business District Redevelopment Plan Within the Village of Glen Carbon. (6 Ayes)

**Approval of Resolution No. 2012-29 – A Resolution Approving the Project Funding Agreement by and Between the Village of Glen Carbon and Premier RE, Inc.**

Mr. Moran stated this resolution caps expenses at \$35,000.00 for expenses incurred by the Village in connection with the proposed development project. Under the terms of that agreement, Premier RE, Inc. will reimburse the Village for its expenses.

Attorney Bruckert stated there is one change on page three (3) Item #3 – disbursement will be within **14** days of the execution of this agreement.

Mr. Buehler voiced his concern that we are moving too fast. He does not know enough about this project to vote for it.

Mary Ann Smith moved Jorja Dickemann seconded for approval of Resolution 2012-29 – A Resolution Approving the Project Funding Agreement by and Between the Village of Glen Carbon and Premier RE, Inc. (5 Ayes, 1 No, Bob Buehler)

**Approval of Resolution No. 2012-30 – Authorizing Agreement for Technical Services Between the Village of Glen Carbon, Illinois, and Moran Economic Development for Assistance in Preparing and Adopting a Business District Plan**

This resolution is for technical services with Moran Economic Development to set expenses at \$13,900.00.

Jorja Dickemann motioned Larry Kacer seconded for approval of Resolution No. 2012-30 – Authorizing Agreement for Technical Services Between the Village of Glen Carbon, Illinois, and Moran Economic Development for Assistance in Preparing and Adopting a Business District Plan. (5 Ayes, 1 No, Bob Buehler)

**Approval of Ordinance No. 2012-30 – An Ordinance Amending Title 10, Chapter 14, of the Village Code of Ordinances (Supplementary Regulations) – Jamie Bowden**

Jamie Bowden, Village Administrator, presented Ordinance 2012-30 that will allow drop boxes and recycling containers in the Village under specific regulations as contained in the proposed amendment.

Mary Ann Smith moved Ross Breckenridge seconded for approval of Ordinance 2012-30 – An Ordinance Amending Title 10, Chapter 14, of the Village Code of Ordinances (Supplementary Regulations). (6 Ayes)

**Approval of Ordinance No. 2012-31 – An Ordinance Adopting Guidelines and Procedures for the Regulation of Precious Metals in the Village of Glen Carbon – Chief Lakin**

Bob Buehler moved Mary Ann Smith seconded for approval of Ordinance 2012-31 – An Ordinance Adopting Guidelines and Procedures for the Regulation of Precious Metals in the Village of Glen Carbon. (6 Ayes)

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**Approval of Ordinance No. 2012-32 – An Ordinance Amending Village Code, Title 3, Chapter 2 ( Alcohol Liquor Dealers) – Chief Lakin**

Bob Buehler moved Loren Hughes seconded for Approval of Ordinance 2012-33 – An Ordinance Amending Village Code, Title 3, Chapter 2 (Alcohol Liquor Dealers). (6 Ayes)

Mayor Jackstadt entertained a motion to go into executive session pursuant to Sections 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific employees; 2C5 – Purchase or lease of real estate 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 for purposes of addressing Item #1 Old Business and Item #9 under New Business.

Bob Buehler moved Mary Ann Smith seconded to go into executive session under Sections 2C1, 2C5, 2C6, and 2C11.

Larry Kacer moved Mary Ann Smith seconded to come out of executive session and reconvene. (6 Ayes)

**Approval of Ordinance 2012-33 – An Ordinance Providing for Compensation of the Police Lieutenant and Police Sergeants of the Village of Glen Carbon, Illinois**

Loren Hughes moved Ross Breckenridge seconded for approval of Ordinance 2012-33 – An Ordinance Providing for Compensation of the Police Lieutenant and Police Sergeants of the Village of Glen Carbon, Illinois. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded to adjourn. (6 Ayes)

The next regular Village Board meeting will be held on September 11, 2012, at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk