

Village Board Meeting
September 25, 2012

**VILLAGE BOARD MINUTES
FOR
TUESDAY, SEPTEMBER 25, 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 this week the Fall Large Item Pickup is taking place beginning Monday, September 24th through Friday, September 28th. All items must be placed at the curb by 6:00 a.m. on the regularly scheduled pickup day. Construction debris and electronic waste is prohibited. For questions, please call Allied Waste at 656-6883.

Starting Tuesday, September 25, 2012 – Petitions for candidates for the April 9, 2013 Consolidated Election are available in the Clerk's Office Monday through Friday, 8:00 a.m. to 4:30 p.m. Petitions may be circulated beginning Tuesday, September 25, 2012.

The following offices are open for election. The term for each of the offices listed below is four years.

- Mayor
- Village Clerk
- Village Trustee
- Village Trustee
- Village Trustee
- Library Board Trustee
- Library Board Trustee
- Library Board Trustee
- Library Board Trustee

Monday, December 17, 2012 - 8:00 a.m. to 4:30 p.m. – First day of filing original nomination papers at the Glen Carbon Village Clerk's Office, 151 N. Main Street, Glen Carbon, Illinois.

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Monday, December 24, 2012 - 8:00 a.m. to 5:00 p.m. – Last day of filing original nomination papers at the Glen Carbon Village Clerk's office, 151 N. Main Street, Glen Carbon, Illinois.

Once again, the Village of Glen Carbon Police Department will be offering the community a way to get rid of unwanted prescription medications. The Glen Carbon Police Department along with CADD will be hosting a Prescription Drug Take-Back Initiative on Saturday, September 29 from 10 a.m. to 2 p.m. at the Glen Carbon Village Hall front parking lot at 151 North Main Street, Glen Carbon, Illinois. The service is free and anonymous, no questions asked.

On Saturday, September 29, 2012, at 9:00 a.m., the Glen Carbon Police Department will once again host a Hunter Safety Field Day in the Community Room located at 159 N. Main Street, Glen Carbon, Illinois.

Local residents and businesses are encouraged to express their creativity and join in some friendly competition by participating in the G.L.E.N. Committee's 3rd annual scarecrow contest. The contest takes place October 6th. Voting will take place from 9:00 a.m. to 4:00 p.m. Ballots will be totaled and ribbons are awarded to top three scarecrows in each category (Individual, Family/Group, and Business). Participants must submit an entry form before the October 1st deadline. Entry forms are available in the Village Clerk's office and in the Document Center of the Village's Website.

On Thursday, October 4, 2012, at 7:00 p.m. the League of Women Voters is hosting a Candidate Meet and Greet for Madison County Board Members and Officials at the Glen Carbon Senior/Community Center located at 157 N. Main Street, Glen Carbon, Illinois.

On August 14th, the Village Board voted to place a video gaming advisory referendum on the November 6, 2012 General Election ballot. This way Glen Carbon voters will have the opportunity to vote whether they want the tax revenue and video gaming. A public forum on this referendum will take place Wednesday, October 10, 2012, at 7:00 p.m. at the Village Hall.

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

Mayor Jackstadt received a letter from a local resident living at Stonebrooke Drive stating her bill was significantly lower due to the electric aggregation.

APPROVAL OF PREVIOUS REVIEWED MINUTES – SEPTEMBER 11, 2012 AND EXECUTIVE SESSION MINUTES FOR SEPTEMBER 11, 2012

Larry Kacer moved Mary Ann Smith seconded for approval of the minutes for September 11, 2012 as presented. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for September 11, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Chris Chleboun
85 Crestview Drive
Glen Carbon, Illinois

Mr. Chleboun stated he represents the homeowners in Glenwood Estates. He appreciates the consideration on the change to the Business District with the addition of a turn lane on Route 157 into Glenwood Estates. He asked if there was any discussion of a traffic light, and what are the requirements. Mr. Chleboun asked if there was any opportunity to add language about certain type of developments that may come.

Mr. Chleboun asked when the development plan discussion begins how and when will they be notified.

Harry Thureau
301 Westglen Drive
Glen Carbon, Illinois

Mr. Thureau stated he is here to speak out against the four hundred acre development called the Illinois Route 157 Business District. Destroying four hundred acres of good farmland is too high of a price to pay for a stop light.

GLEN CARBON EMPLOYEE OF THE MONTH

Mayor Jackstadt announced Officer Steven Deist as the Glen Carbon Employee of the Month. Officer Deist was presented with a Certificate of Appreciation.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Best Buy as the Glen Carbon Business of the Month. Kenny Young, General Manager, was presented with a Certificate of Appreciation.

OLD BUSINESS:

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

Library Trustees Gary True, Kathy Dortch, Susan Mendelsohn, Anne Hughes, Library Director, and Attorney Phil Lenzini were present to answer questions.

Gary True, Treasurer of the Library Board commented there is no reason not to pass this resolution. There have been some concerns that this will cost the taxpayers more money. There is no ability of the Library Board to raise taxes after the Library would become a district.

The real issue right now is that the Village Library serves the people up to the Village boundaries. Mr. True stated, clearly the opportunity for the library to become a district would allow them to annex other areas to serve the people outside of the boundaries of the Village, and to receive that revenue. A map was provided that showed the library districts.

Mayor Jackstadt stated the issue is whether the transition is better for the existing Glen Carbon taxpayer that can use this library, and if this is a good financial strategy.

The Village Trustees were given a chance to ask questions. Concerns raised were as follows:

- Transferring the building while the bonds are still being paid,
- Existing Glen Carbon taxpayers would pay for the library building bond issue but not the property owners in the annexed areas,
- Whether it would be better to ask the residents if the library should become a district through a referendum,
- In 1987 there was an unsuccessful referendum to establish a Glen Carbon Library District.

Attorney Bruckert explained if the Board chooses to go with the Library District, the joint resolution could be passed subject to an intergovernmental agreement that the transfer of the building would take place within thirty days after the bonds are paid off. Parameters can be put in the agreement to give us guidance.

Mayor Jackstadt stated he is concerned with the overall taxes needed to operate both the Village Hall and the Village Library that they may go up if the transition is approved by this board. Fundamentally, it does not make sense that two separate public entities can operate better alone than collectively. He believes by working together, we can operate more efficiently.

Loren Hughes referred to the map created by the library board that shows the properties that could be annexed into the library district. When he saw Collinsville annexed a piece of property just outside of Glen Carbon's boundaries that convinced him that creating a separate library district is a good idea.

Loren Hughes motioned for approval of Resolution No. 2012-27 – A Resolution of the Village of Glen Carbon on the Conversion of the Library District with the stipulation of the development of an intergovernmental agreement.

Motion failed due to lack of a second.

NEW BUSINESS:

Approval of Ordinance No. 2012-35 – An Ordinance Establishing the Illinois Route 157 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District

Jamie Bowden, Village Administrator, reported a public hearing was held at the September 11, 2012 Village Board meeting that is required before we adopt the Business District Plan and ordinance. The plan is 328.5 acres with approximately 28 parcels.

The developer of record is Premier Development, Kevin Jones, who is present to answer questions. Keith Moran, Moran Economic Development, LLC was also present.

Mayor Jackstadt urged our Building & Zoning Department to notify every Glenwood Estates property owner of everything that will be discussed concerning this development.

Attorney Bruckert commented that the concern regarding the Village issuing bonds that the taxpayers would be responsible for will not happen.

Mayor Jackstadt referred to Page 17, Item #3 of the plan that includes: Street and entrance improvement at Glenwood Drive has been added to the plan. With respect to the intersection of Illinois Route 157 and Glenwood Drive, a left turn lane will be constructed for southbound traffic and a right turn lane will be constructed for northbound traffic on Illinois Route 157.

Mary Ann Smith motioned Larry Kacer seconded for approval of Ordinance No. 2012-35 – An Ordinance Establishing the Illinois Route 157 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District. (6 Ayes)

Approval of the Application to Conduct Solicitation of Funds on a Public Way From the Edwardsville Lions Club on October 19th and 20th, 2012

Bob Buehler moved Mary Ann Smith seconded for approval of the application to conduct solicitation of funds on a public way from the Edwardsville Lions Club on October 19th and 20th, 2012. (6 Ayes)

Approval of the Contract with Call One

Mayor Jackstadt announced this item will be pulled from the agenda.

Approval of the Final Plat for the Re-subdivision of Cottonwood Plaza

Mary Ann Smith motioned Loren Hughes seconded for approval of the final plat for the re-subdivision of Cottonwood Plaza. (6 Ayes)

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Approval of Ordinance No. 2012-36 – An Ordinance Amending the Pre-Annexation Agreement for the Father McGivney Catholic High School

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance 2012-36 – An Ordinance amending the pre-annexation agreement for the Father McGivney Catholic High School. (6 Ayes)

Approval of Ordinance No. 2012-37 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Kodiak Dump Truck

Mary Ann Smith moved Ross Breckenridge seconded for approval of Ordinance No. 2012-37 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Kodiak Dump Truck. (6 Ayes)

Approval of Ordinance No. 2012-38 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 4, 7, and 8

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance No. 2012-38 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 4, 7, and 8. (6 Ayes)

Approval of Ordinance No. 2012-39 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Unit 12

Larry Kacer moved Ross Breckenridge seconded for approval of Ordinance No. 2012-39 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Unit 12. (6 Ayes)

Approval of Ordinance No. 2012-40 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 17, 11 and 2001 Dodge Dakota

Larry Kacer moved Jorja Dickemann seconded for approval of Ordinance No. 2012-40 – An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Glen Carbon – Police Units 17, 11 and 2001 Dodge Dakota. (6 Ayes)

Approval of Ordinance No. 2012-41 – An Ordinance Amending Title 10 (Zoning Regulations), Chapter 5 (Agricultural Districts), Articles A (A-1 Agricultural District), Section 10-5A-2 (Permitted Uses) of the Village Code of Ordinances – Terry Harp

Terry Harp, Building & Zoning Administrator, reported the Building & Development Committee preferred that the permitted use be listed under special uses. Mr. Harp suggested this ordinance be tabled until the next meeting, so a new ordinance can be prepared to reflect the recommendation of the Building & Development Committee.

Mary Ann Smith moved Jorja Dickemann seconded to table Ordinance No. 2012-41 until the October 9, 2012 meeting. (6 Ayes)

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Mayor Jackstadt entertained a motion to go into Executive Session Pursuant to Section 2C1 – Appointment, employment, compensation, discipline, performance or dismissal of specific employees. We will reconvene only for purposes of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into Executive Session pursuant to Section 2C1. (6 Ayes)

The next Village Board meeting will be held on October 9, 2012 at 7:00 p.m.

Mary Ann Smith moved Ross Breckenridge seconded to reconvene. (6 Ayes)

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk