

**VILLAGE BOARD MINUTES
FOR
TUESDAY, SEPTEMBER 11, 2012
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Mayor Jackstadt called the meeting called to order.

The Pledge of Allegiance was recited by all.

Mayor Jackstadt asked for a “Moment of Silence” in honor of all those who lost their lives on September 11, 2001.

MEMBERS PRESENT: Bob Buehler, Larry Kacer, Jorja Dickemann, Mary Ann Smith, Ross Breckenridge, Loren Hughes

MEMBERS ABSENT: None

PUBLIC HEARING – ILLINOIS ROUTE 157 BUSINESS DISTRICT PLAN

Mayor Jackstadt opened the Public Hearing regarding the Illinois Route 157 Business District Plan at 7:03 p.m.

Attorney Bruckert explained the purpose of the public hearing is strictly to have Mr. Keith Moran explain the project, answer questions, and take any comments.

Keith Moran, President of Moran Economic Development discussed the development of a Business District Overlay (1% Sales Tax) within the I-270 and State Route 157 corridor that encompasses 30 parcels of property and rights-of-way in the Village of Glen Carbon. Mr. Moran explained that a business district plan is the mechanism that municipalities establish that help fund some of the improvements that the Village might have and that the project may have. Approximately \$2 million is needed to complete the infrastructure improvements to Route 157 necessary to attract other businesses to the area where the Hampton Inn is located. The improvements proposed on Route 157 do not extend to the Glenwood Subdivision entrance. The Village could use revenue from the business district at a later date to fund improvements there.

Mayor Jackstadt explained that if this business district is established, the plan proposes the incremental 1% sales tax would go in a fund to help improve and widen Route 157. We cannot wait for the State of Illinois to give us funding for these improvements. This is a potential option for the Village Board to find revenue that we can use to improve Route 157. Mayor Jackstadt stated that it is the goal of at least one person on this Board that if we go with this; we can do everything humanly possible to take that sales tax revenue and extend it down to the entrance to Glenwood Estates to get that intersection improved.

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We do not have the funding source right now. That is the concept of a business district. This is the financing tool to help fund those public road improvements if and when development happens.

The business district development of this property will have to come back and go through many committees and commission hearings and further public meetings before they can develop any of that property. At that time the residents will have plenty of notice on the specifics. This hearing tonight is about whether this financing mechanism is appropriate.

Mayor Jackstadt administered a "Group" swearing in to the residents that wished to speak during the public hearing.

Norma Klaus
204 Glenwood Court
Glen Carbon, Illinois

Ms. Kraus stated she has lived in the Village for twenty-five years. Ms. Kraus referred to Ordinance 2003-36 that was approved by the Village Board on September 23, 2003. This ordinance put in place conditions for development and the stormwater pollution prevention plan for 157 Commons.

Ms. Kraus asked how will we be assured that the Glen Carbon residents will not be left with a debt if the bonds are not paid, and will the Village of Glen Carbon appear anywhere on the proposed bonds? The best way to move forward is to be transparent.

Barbara Collin
136 Glenwood Drive
Glen Carbon, Illinois 62034

Ms. Collin stated the issues and concerns of the residents of Glenwood have the same issues they had ten (10) years ago. Most concerns have to do with safety. She hopes the Village will keep their written agreement with the homeowners whose properties are adjacent to the development, and that the residents will be contacted no later than ten (10) days prior to any meetings. When the improvements are being done on Route 157, we should take this opportunity to have the turn lanes and a traffic light installed at the entrance to Glenwood.

John Kutz
60 Park Drive
Glen Carbon, Illinois

Mr. Kutz referred to 2003 when the hotel was approved. In that plan a stop light was to be installed. The developer ran out of money and that was never done. Is the bond money going to pay for what the developer should have done years ago?

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Harry Thureau
301 Westglen Drive
Glen Carbon, Illinois

Mr. Thureau lived in Glenwood since 1979. He cannot find out who the principal people are on this project or how many acres this development is. This is not a good plan. He feels that the developers destroyed the bluff, and they are going to do the same thing again.

Peter Kochling
53 Glendale Drive
Glen Carbon, Illinois

Mr. Kochling stated the entrance to Glenwood is a dangerous intersection. There is only one entrance to the subdivision. We need to make sure there is a traffic light. Safety is top priority.

Judy Matthews
35 Glenwood Drive
Glen Carbon, Illinois

Ms. Matthews was involved in an accident at the entrance to Glenwood six (6) years ago. She still suffers from that accident. She asked the Village Board to think of everyone's safety. A traffic signal is needed at this intersection.

Robert Slemer
126 Glenwood Drive
Glen Carbon, Illinois

Mr. Slemer has been a resident of Glenwood since 1975, and previously served on the Zoning Board of Appeals. If this property is developed, it should come in as a PUD so development will be planned.

Ross Gentile
62 Crestview
Glen Carbon, Illinois

Mr. Gentile has been a resident of Glenwood since 1975. He is upset that the weeds are not cut. We don't know who the developers are, and we may end up with empty promises.

Jan Williams
256 Westglen Drive
Glen Carbon, Illinois

Ms. Williams has lived in Glenwood for twenty-four (24) years. During that time she has seen Glen Carbon vote down everything. She feels it is time we give this man a chance. If development does not happen in Glen Carbon, developers will go elsewhere.

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Brian Weir
86 Crestview Drive
Glen Carbon, Illinois

Mr. Weir stated we need to have a more specific proposal.

Jamie Wilkinson
2916 Petticoat Junction
Glen Carbon, Illinois

Mr. Wilkinson is one of the entities proposing this development. Approving the business district is only for the improvements to Route 157.

Chris Chleboun
85 Crestview Drive
Glen Carbon, Illinois

Mr. Chleboun referred to the improvement at the Ginger Creek intersection, and that the same consideration should be given at the Glenwood Estates entrance. He asked that the residents on Glendale and Sherwood Drive be notified of meetings. He would like clarification on what the sales tax will be used for.

Mayor Jackstadt closed the public hearing at 8:15 p.m.

Mayor Jackstadt announced there will be a ten minute break.

The meeting reconvened at 8:27 p.m.

Letters of Interest to the Board/Mayor's Announcements

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

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 Village of Glen Carbon is accepting bids for the purchase of seven (7) vehicles. Six of the vehicles have been decommissioned from the Village of Glen Carbon Police Department. These vehicles were marked police patrol vehicles.

All vehicles are offered "AS IS" with no warranty or guarantee. The successful bidder shall be responsible to remove all Village of Glen Carbon markings or identifications. The Village will accept cash, cashier's check or money order from the successful bidder. Vehicles and maintenance records are available for inspection at the Village of Glen Carbon Public Safety Facility, Monday thru Friday between the hours of 8 a.m. to 4 p.m.

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Sealed bids must contain the name, address, and telephone number of the bidder and the amount bid for each vehicle the bidder wishes to purchase. The Village reserves the right to reject any and all bids at its discretion. The sealed bids must be received at the:

Village of Glen Carbon
Public Safety Facility- Surplus Property
149 N Main Street
Glen Carbon, IL 62034

no later than 12:00 a.m. on Wednesday, September 19, 2012, or postmarked no later than Tuesday September 18, 2012. Bids will be opened and tabulated in the Community Room of the Public Safety Facility on Friday, September 21, 2012 at 12:00 p.m.

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.

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.

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.

Mayor Jackstadt announced Terry Harp has successfully completed all requirements to become a certified Flood Plain Manager.

Mayor Jackstadt proclaimed September 19, 2012, as “No Text on Board – Pledge Day.” A proclamation was read to encourage all drivers to take the pledge to never text and drive again.

APPROVAL OF PREVIOUS REVIEWED MINUTES – AUGUST 28, 2012 AND EXECUTIVE SESSION MINUTES FOR AUGUST 28, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for August 28, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes of August 28, 2012, as presented. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Brenda Roosevelt
19 Crestwood Drive
Glen Carbon, Illinois

Ms. Roosevelt, Madison County Board Representative for Glen Carbon, invited the citizens to the 200th anniversary of the establishment of Madison County. A rededication of the centennial monument will be held at 3:00 at the Edwardsville City Park, and the parade in Edwardsville at 6:00 p.m. on Saturday, September 15, 2012.

Mr. Meadows with Labor Local 44 proposed getting a Project Labor Agreement in place with the Village. Mr. Meadows stated currently there is a project labor agreement with every city except Maryville and the Village of Glen Carbon. Mr. Dale Stewart, Building Trades Manager, is the contact person for the local.

APPROVAL OF MONTHLY EXPENDITURES FOR AUGUST, 2012 THE 4TH MONTH OF THE 2013 FISCAL YEAR IN THE AMOUNT OF \$894,862.38 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$46,455.40

Patty Thiede, Director of Finance presented the expenditures for August, 2012, and noted the expenditures include the IML/MRA Min-Max final payment from 2009.

Jorja Dickemann motioned Larry Kacer seconded for approval of the monthly expenditure for August, 2012 in the amount of \$894,862.38 which excludes the Library Fund expenditures of \$46,455.40. (6 Ayes)

MONTHLY TREASURER'S REPORT

Lynn Weller, Treasurer, gave the monthly Treasurer's Report as follows: Total Revenue - \$1,177,644.06, Total Expenditures - \$832,094.17, Ending Balance - \$15,651,901.35.

Loren Hughes moved Ross Breckenridge seconded for approval of the monthly Treasurer's Report. (6 Ayes)

OLD BUSINESS:

None

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

Mayor Jackstadt announced Resolution 2012-27 is on the agenda as a discussion item only. It will come back to the Village as an action item on Tuesday, September 25, 2012.

Jamie Bowden, Village Administrator, reported that Bond Counsel has advised us that the bond debt cannot be extended beyond the municipal limits. Any property annexed to the library cannot be utilized to cover the bond payment.

The library can levy taxes with a maximum of 0.015, and the building levy at a maximum of 0.02. In addition, the Library can also levy for IMRF, audit, liability insurance and social security. These levies have no limit.

Patty Thiede, Director of Finance, has several questions on the Performa that the Library prepared. In her review she found some of the expenses reported were incorrect.

Mayor Jackstadt gave the Trustees an opportunity to talk about the questions they had, and what additional information the Library will be asked to provide.

- Documentation on how they came up with these figures on the Performa.
- Clarification on annexing outside of the Village boundaries, attorneys differ in their opinion.
- Is a library district in the best interest of Glen Carbon taxpayers?

Some of the Trustees felt there is no reason to transfer the building. They prefer to see a long term lease on the building until the bond is paid.

Mayor Jackstadt suggested developing a list of our concerns, and to forward it to the Library as soon as possible to make sure they can respond.

NEW BUSINESS:

Approval of Ordinance 2012-34 - An Ordinance Amending Ordinance No. 2005-13 Which Established the Community Events Committee

Mary Ann Smith moved Loren Hughes seconded for approval of Ordinance 2012-34 – An Ordinance Amending Ordinance No. 2005-13 Which Established the Community Events Committee. (6 Ayes)

Approval of the Appointment of Kevin Cadigan and Marty Bub to the Community Events Committee for the terms of 9/11/12 to 4/30/13

Larry Kacer moved Ross Breckenridge seconded for approval of the appointment of Kevin Cadigan and Marty Bub to the Community Events Committee for the terms of 9/11/12 to 4/30/13.

Larry Kacer moved Ross Breckenridge seconded to amend the motion for the term of 9/11/12 to 7/31/13. (6 Ayes)

Approval of the Proposal from MarXam for Mailing and Shipping Solutions

Jorja Dickemann reported at the Finance and Administrative Committee meeting it was decided to table this item in order to get another quote.

Jorja Dickemann motioned Larry Kacer seconded to table this item, and go forward when we have more information. This will come back to the Village Board at the first meeting in October. (6 Ayes)

Approval to Award the Contract to Moniger Excavating Co., Inc. the Low Responsive Bidder for the “Ray M. Schon Memorial Park” – Phase I for the Total Amount of \$659,423.10

Larry Kacer moved Ross Breckenridge seconded for approval to award the contract to Moniger Excavating Co., Inc. the low responsive bidder for the “Ray M. Schon Memorial Park” Phase I for the total amount of \$659,423.10. (6 Ayes)

Approval of the Annual Maintenance Agreement with Madison County Transit for the Senior Bus

Jamie Bowden, Village Administrator, presented the maintenance agreement, and reported MCT has agreed to increase the reimbursement amount from \$3,000.00 to \$5,000.00 for this renewal period.

Larry Kacer moved Jorja Dickemann seconded for approval of the annual maintenance agreement with Madison County Transit for the Senior Bus. (6 Ayes)

Approval of the Contract with Juneau Associates for the FPA for Sewer Extension Project for an Amount Not to Exceed \$6,000.00

Bob Buehler moved Mary Ann Smith seconded for approval of the contract with Juneau Associates for the FPA Sewer Extension Project for an amount not to exceed \$6,000.00. (6 Ayes)

Approval of the request from John Lakin, Chief of Police to Receive One Additional Week of Vacation Time in Lieu of a Salary Increase for Year 2012/2013

Mary Ann Smith moved Ross Breckenridge seconded for approval of the request from John Lakin, Chief of Police to receive one additional week of vacation time in lieu of a salary increase for the year 2012/2013. (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 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 dealing with Items #8 and #9.

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

Bob Buehler moved Larry Kacer seconded to reconvene. (6 Ayes)

Approval of a 1.5% Salary Increase for the Administrative Assistant in the Police Department and a 2% Salary Increase for the Telecommunication Supervisor Effective May 1, 2012

Jorja Dickemann motioned Ross Breckenridge seconded for approval of a 1.5% salary increase for the Administrative Assistant in the Police Department and a 2% salary increase for the Telecommunication Supervisor effective May 1, 2012. (6 Ayes)

Approval of the Salary Schedule for Non-Union Employees Effective May 1, 2012 to April 30, 2013

Bob Buehler moved Ross Breckenridge seconded for approval of the Salary Schedule for non-union employees effective May 1, 2012 to April 30, 2013. (6 Ayes)

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

Respectfully submitted,

Peggy M. Goudy,
Village Clerk