

**VILLAGE BOARD MINUTES
FOR
TUESDAY, JULY 23, 2019
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Meeting called to order by Mayor Jackstadt at 7:00PM

Pledge of Allegiance was recited by all.

Roll Call

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

Letters of Interest to the Board/Mayor's Announcements

None

APPROVAL OF PREVIOUSLY REVIEWED MINUTES – JULY 16, 2019 SPECIAL MEETING

Motion: Ms. Williams
Second: Mr. Harris

No discussion.

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Abstain
Ms. Jensen – Yes
Mr. Foley – Yes

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

Chris Otto spoke against the sale and use of recreational marijuana in Glen Carbon.
Maryann Rankin spoke against the sale and use of recreational marijuana in Glen Carbon.
Lilly Rankin spoke against the sale and use of recreational marijuana in Glen Carbon. _____
Ruth Lamaster spoke against the sale and use of recreational marijuana in Glen Carbon.

BUSINESS OF THE MONTH RECOGNITION

Ross Dress for Less was the July Business of the Month.

Mr. Foley – Yes

3. Approval of Low Bid by Haier Plumbing and Heating, Inc. in the amount of \$262,153.98 to complete drainage improvements associated with Stormwater Bid Package 4 – Trustee Marcus/Jennifer Doody, P.E., Public Works Director

Motion: Mr. Marcus

Second: Mr. Harris

All storm water projects follow IDOT minimal standards.

Ms. Williams- Yes

Mr. Maliszewski – Yes

Mr. Harris – Yes

Mr. Marcus – Abstain

Ms. Jensen – Yes

Mr. Foley – Yes

4. Approval to Table of Low Bid for the Interconnect Project with IAW – Trustee Marcus/Jennifer Doody, P.E., Public Works Director

Motion: Mr. Marcus

Second: Mr. Harris

Table until further information I receive

Ms. Williams- Yes

Mr. Maliszewski – Yes

Mr. Harris – Yes

Mr. Marcus – Abstain

Ms. Jensen – Yes

Mr. Foley – Yes

5. Approval of Ordinance 2019-26 – An Ordinance Amending the Village Code Pertaining to the General Penalties of the Village of Glen Carbon- Jim Schrempf, Village Attorney

Motion: Mr. Marcus

Second: Mr. Harris

Village Attorney Jim Schrempf presented to the board the changes in Ordinance 2019-26.

Ms. Williams- Yes

Mr. Maliszewski – Yes

Mr. Harris – Yes

Mr. Marcus – Abstain

Ms. Jensen – Yes

Mr. Foley – Yes

6. Discussion on Recreational Marijuana – Jim Schrempf, Village Attorney

Village Attorney Jim Schrempf presented to the board options the board can take on Recreational Marijuana starting January 1st, 2020. The majority of the board would like to see this go to the Public Safety Committee for review.

Motion to Enter into Executive Session: Mr. Marcus
Second: Mr. Harris

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Abstain
Ms. Jensen – Yes
Mr. Foley – Yes

Mr. Marcus made a motion to go into Executive Session to discuss threatened or pending litigation pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2 (c) (11) and that Jamie Bowden, and Jim Schrempf be requested to attend the executive session. Seconded by Mr. Harris.

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Abstain
Ms. Jensen – Yes
Mr. Foley – Yes

Mayor called back to order the regular meeting of the Board of Trustees

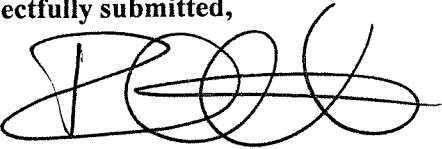
Roll call:

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Yes
Ms. Jensen – Yes
Mr. Foley – Yes

Trustee Foley made a motion to adjourn, seconded by Trustee Harris.

Ms. Williams- Yes
Mr. Maliszewski – Yes
Mr. Harris – Yes
Mr. Marcus – Abstain
Ms. Jensen – Yes
Mr. Foley – Yes

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Ross Breckenridge', written in a cursive style.

Ross Breckenridge
Village Clerk