

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, JANUARY 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, Dr. Loren Hughes

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

On behalf of the Village Board, Mayor Jackstadt extended condolences to the family of Leroy Harris, who recently passed away. Mr. Harris was 100 years old, and during his life he did a lot of positive things for the Glen Carbon Community. According to his obituary, LeRoy Harris was the last living miner who worked specifically at one of the village mines before the closing of the No. 2 mine in 1931.

Mayor Jackstadt reported that he received a letter from our current Public Works Coordinator, Mr. Allan Henson announcing his retirement effective June 1, 2012.

The Glen Carbon Heritage Museum is hosting a traveling exhibit on the War of 1812. This exhibit is the culmination of work by 8<sup>th</sup> grade students who competed on a state level. Judges from the War of 1812 Society picked the very best, and those story boards are now part of a traveling display to commemorate the 200<sup>th</sup> anniversary of the War on 1812. The Glen Carbon Heritage Museum considers itself very fortunate to be the first museum of the anniversary year to host 6 of the 11 story boards, plus a display of period clothing and weaponry. The display is open for viewing on Tuesday, Thursday and Saturday from 10:00 a.m. to 2:00 p.m. the entire month of January. For more information please call Museum Aide, Sheila Martin at 618-288-7271.

On Saturday, February 11, 2012, the Edwardsville/Glen Carbon Jr. Service Club will be hosting its Annual Dinner Auction at Sunset Hills Country Club. Doors open at 6:00 p.m. The dinner auction costs \$100.00 per person, which includes everything. Tickets can be purchased on the website at [www.edglenjrservice.org](http://www.edglenjrservice.org) or by calling Julie Smith 288-3307. Proceeds will go back to the community.

Mayor Jackstadt reported on the final 2011 calendar year results for building permits. We continue to see a decline in our single family new residences. Last year we had 150 single family additions and repairs done to existing homes. We had no new commercial permits. On commercial remodeling, repairs, additions or alterations, 48 permits were issued.

This again continues to impact the Village's equalized assessed value with respect to property taxes, which impacts our expenses as well.

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

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

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for January 12, 2012. (6 Ayes)

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

Bob Weinbauer  
15 Country Maples  
Glen Carbon, IL

Mr. Weinbauer stated he is here regarding the recycling issue that we have in this town. Mr. Weinbauer stated a couple of weeks ago his back went out, and his wife is on oxygen 24/7. They recycle a lot, which requires him to haul 3 tubs for recycling each week. It is inconvenient especially since Edwardsville has the nice trash cans with the wheels on them. Other towns such as Maryville, Collinsville, St. Louis County, and St. Charles County have them. Mr. Weinbauer asked why Glen Carbon does not have these easy to move trash cans.

Mr. Weinbauer spoke with someone at Village Hall and was told the Village has agreed to a contract last Fall with Allied Waste. Mr. Weinbauer was informed about the survey that was conducted last year that contained incorrect information. He stated he did not get the survey.

Mr. Weinbauer stated he spoke with the lady at Allied Waste, and she told him a couple members of the Village Board were against this service because it was inconvenient to use the large containers with wheels. Mr. Weinbauer asked what members of the Village Board are against having these easy accessible trash/recycling containers compared to the antiquated tubs that have to be lifted onto the street every week.

Mayor Jackstadt informed Mr. Weinbauer that this is an opportunity for him to make comments to the Village Board, and not the opportunity to ask questions. However, first of all, the Board has not taken a vote on whether or not to change. A survey was sent out to everybody that gets water and sewer. The survey included incorrect information only to the extent that if the other services were chosen, it would be more expensive. We are going to redo that survey this Spring, and we will have an opportunity to revisit this issue.

Mayor Jackstadt informed Mr. Weinbauer that we are going to have Allied Waste come in and hold a public forum to help educate the village residents on the pros and cons with respect to staying with the current system. He also informed Mr. Weinbauer that as strongly as he is in favor of changing, there are a lot of people that we have heard from that are against it.

Mr. Kacer informed Mr. Weinbauer that he represents 13,000 people in the Village of Glen Carbon. He stated he had many calls from people in opposition of the big bins, and he has not had one call from anyone wanting them. There are a lot of women and older people that cannot handle the big containers.

Mayor Jackstadt thanked Mr. Weinbauer for coming this evening.

Mr. Weinbauer thanked the Village Board for the opportunity to speak.

### **GLEN CARBON EMPLOYEE OF THE MONTH**

Mayor Jackstadt announced Tom Reagan, employee of the Public Works Department, as the Glen Carbon Employee of the Month.

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

Mayor Jackstadt announced Sunnyside Nursery as the Glen Carbon Business of the Month. Debbie Gause was present to accept the certificate of appreciation.

### **VILLAGE ADMINISTRATOR'S REPORT**

Jamie Bowden, Village Administrator, provided Mayor Jackstadt and the Trustees his report for January. Mr. Bowden had a few updates to include:

- He attended the Project Management Team meeting for the I-55 Corridor Plan. Another meeting is scheduled for March at which time the draft plan should be finished. There will be a series of public information meetings before the adoption of the plan. He anticipates the total plan will be adopted and implemented by the end of this year.
- On Thursday, Mr. Bowden will be attending the Community Advising Group for the realignment of Route 162 and Route 157. He found out today that there is no funding for construction. He will be working with the Mayor and Village Board for our letters of support to our representative to see if we can get funding for the project.
- Last week Mr. Bowden and Dale Henson attended the Madison County Parks & Recreation Workshop in regards to the PEP Grant. This is a \$38,000.00 recreation grant that we can use in conjunction with the Schon Park Development.
- April 28<sup>th</sup>, the Police Department is running the unwanted prescription drug pick up in front of Village hall from 10:00 a.m. to 2:00 p.m.
- The Spring Cleanup will be held on April 23<sup>rd</sup> – 27<sup>th</sup>. Effective January 1, 2012, electronic waste cannot be picked up. Mr. Bowden is going to move forward to hold an e-waste pickup from 9:00 a.m. to 2:00 p.m. on the Saturday before and the Saturday after the large item pickup. On the 4<sup>th</sup> Friday of each month, the Bank of Edwardsville holds an e-waste drop off from 12:00 to 6:00 at the Route 157 branch.

### **OLD BUSINESS:**

None

**NEW BUSINESS:**

Mayor Jackstadt announced we will be skipping Item #1 - Approval of Ordinance No. 2012-2 – An Ordinance Approving the Purchase Contract for Coal/Mineral Rights from Madison County, As Trustee Pursuant to the Local Government Property Transfer Act (Transaction No. 0112952) and addressing it later in the meeting.

**Approval of Resolution No. 2012-2 – A Resolution Authorizing Sale of Municipally Owned Real Estate (Transaction No. 1211902)**

Mary Ann Smith moved Dr. Hughes seconded for approval of Resolution 2012-2 – A Resolution Authorizing Sale of Municipally owned Real Estate (Transaction No. 1211902. (6 Ayes)

**Approval of Resolution No. 2012-3 – A Resolution Authorizing Sale of Municipally Owned Real Estate (Transaction No. 1211903)**

Jorja Dickemann motioned Ross Breckenridge seconded for approval of Resolution 2012-3 – A Resolution Authorizing Sale of Municipally Owned Real Estate (Transaction No. 1211903) (6 Ayes)

**Approval to Advertise for the Position of Public Works Coordinator**

A copy of the proposed ad was provided that asked candidates to submit their letter, resume, salary, history, and professional references to our Administrative Services Coordinator by February 24, 2012.

Larry Kacer moved Ross Breckenridge for approval to advertise for the position of Public Works Coordinator. (6 Ayes)

**Approval of Ordinance 2012-3 – An Ordinance Approving a Special Use in a “CG” (General Commercial) Zoning District of Certain Territory (3 Sunset Hills Executive Park, Duane & Marcia Fontana)**

Terry Harp, Zoning Administrator, presented Ordinance 2012-3. Mr. Harp reported a public hearing was held concerning the request for a Special Use Permit. The Planning/Zoning Commission recommends the application of Duane and Marcia Fontana be permitted based on the five conditions:

1. That the proposed used car facility be limited to not more than five (5) cars.
2. That the parking lot be striped as recommended by staff.
3. That signage will be limited to a space on the existing marquee sign for the Sunset Hills Executive Park with no additional signage being permitted.
4. That no additional lighting will be permitted.
5. That hours of operation be limited to M-F 9:00 a.m. to 6:00 p.m. and Saturdays from 9:00 a.m. to 6:00 p.m.

Mary Ann Smith moved Dr. Hughes seconded for approval of Ordinance 2012-3 – An Ordinance Approving a Special Use in a “CG” (General Commercial) Zoning District of Certain Territory (3 Sunset Hills Executive Park, Duane & Marcia Fontana). (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; 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 – Pending litigation, 2C21 – Discussion of minutes of closed meetings either for approval or semi-annual review as required.

We will reconvene for purposes of taking action on Item #1 - Approval of Ordinance No. 2012-2 – An Ordinance Approving the Purchase Contract for Coal/Mineral Rights from Madison County, As Trustee Pursuant to the Local Government Property Transfer Act (Transaction No. 0112952).

Bob Buehler moved Mary Ann Smith seconded to go into Executive Session pursuant to 2C1, 2C2, 2C5, 2C6, 2C11, 2C21. (6 Ayes)

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

**Approval of Ordinance No. 2012-2 – An Ordinance Approving the Purchase Contract for Coal/Mineral Rights from Madison County, As Trustee Pursuant to the Local Government Property Transfer Act (Transaction No. 0112952)**

Larry Kacer moved Mary Ann Smith seconded for approval of Ordinance 2012-2 - An Ordinance Approving the Purchase Contract for Coal/Mineral Rights from Madison County, As Trustee Pursuant to the Local Government Property Transfer Act (Transaction No. 0112952). (6 Ayes)

The next regular Village Board meeting will be February 14, 2012.

Larry Kacer moved Ross Breckenridge seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk