

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

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

The local League of Women Voters will host a Meet and Greet at the Glen Carbon Senior Center for candidates for the United States House of Representatives seat in the Illinois 13<sup>th</sup> Congressional District at 6:30 p.m. on Thursday, March 1, 2012.

The Village of Glen Carbon Residents' Advisory Board will hold two informational meetings regarding the Allied Waste Automated Solid Waste and Recycling Service System. The meetings will take place on March 7, 2012 at 7:00 p.m. and March 21, 2012 at 7:00 p.m. in the Village Hall Council Chambers.

The Village of Glen Carbon has authorized a referendum question for municipal electric purchase on the March 20, 2012 ballot. The Village will be holding a public information meeting on Monday, March 12<sup>th</sup> at 6:00 p.m. in the Village Hall Council Chambers, 151 N. Main Street to review the electric purchase program and referendum. For more information call Jamie Bowden, Village Administrator at 288-2614 or Philip Carr at Good Energy 310-220-1454.

The Third Public Information Meeting for the Illinois Route 157/Illinois Route 162 Intersection Project is being planned for Thursday, March 29, 2012 from 4:00 p.m. to 7:00 p.m. at the Village of Glen Carbon Senior/Community Center. The meeting will be held in an Open House format which allows you to come and go at any time during the scheduled meeting hours to view the displays and speak with IDOT representatives regarding the project.

Mayor Jackstadt congratulated several Edwardsville High School Athletes and Teams; Mr. Blake Blair of the Wrestling Team for finishing second place at recent IHSA Tournament; the EHS Tiger Hockey Team that won its seventh MVCHA title recently which is the highest title they can win; and our EHS Girl's Basketball Team, for reaching the final four, and they will be competing this Friday night at Illinois State University in Normal, Illinois.

Mayor Jackstadt recognized Peggy Goudy for 25 years of service with the Village of Glen Carbon.

**APPROVAL OF PREVIOUS REVIEWED MINUTES – FEBRUARY 14, 2012 AND  
APPROVAL OF THE EXECUTIVE SESSION MINUTES FOR FEBRUARY 14, 2012**

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for February 14, 2012. Ms. Dickemann requested a correction to Page 3, to correct Mr. Daus to Ms. Daus.

Mr. Kacer moved to amend his motion to include the correction. Ross Breckenridge seconded. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded to approve the executive session meeting minutes for February 14, 2012. (6 Ayes)

**CITIZENS WISHING TO SPEAK BEFORE THE BOARD**

None

**GLEN CARBON VOLUNTEER OF THE MONTH**

Mayor Jackstadt recognized Jennifer Vandever as Volunteer of the Month. Ms. Vandever was presented with a certificate of appreciation for serving on the Glen Carbon Historical and Museum Commission.

**GLEN CARBON BUSINESS OF THE MONTH**

Mayor Jackstadt announced Irwin Chapel of Glen Carbon as the Business of the Month. Randy and Linda Irwin were presented with a certificate of appreciation.

**BID OPENINGS FOR SALE OF MUNICIPAL OWNED PROPERTY (COAL/MINERAL RIGHTS)**

Clerk Goudy opened the bids for the sale of coal/mineral rights from THF Realty. The first bid was for Lots 6 and 7 in Kettle River Subdivision for the amount of \$895.80. The second bid was for Lots 3 and 4 in Kettle River Subdivision for the amount of \$1,226.40.

**OLD BUSINESS:**

**Approval of Automated Waste Survey and Time Table**

Jamie Bowden, Village Administrator, requested approval of the Automated Waste Survey and Time Table that was discussed at the February 14<sup>th</sup> Village Board meeting. The intention is to send out the notice first with supplemental information. Subsequent to that, follow up with the survey on March 16<sup>th</sup>, March 23<sup>rd</sup>, and April 8<sup>th</sup>. The survey must be returned by May 1, 2012.

Larry Kacer moved Ross Breckenridge seconded for approval of the Automated Waste Survey and time table. (6 Ayes)

**Approval of Proposal for Community Assessment Survey – SIUE**

Jamie Bowden, Village Administrator, requested approval of the proposal for the Community Assessment Survey with the assistance of SIUE in two phases. Phase one will be done with the assistance of SIUE students under the direction of Professor Daus to create a web base survey. The second phase would be to create a survey to be sent out to the citizens with the assistance of a Meridian Grant to offset the cost of the survey. Mr. Bowden asked, upon approval, he would like input from the Village Board if they would like to interview the students. If so, Mr. Bowden will arrange to have someone call to set up the interview.

Dr. Hughes moved Jorja Dickemann seconded for approval of the proposal for the Community Assessment Survey. (6 Ayes)

**NEW BUSINESS:**

Attorney Bruckert stated Items 1-9 all relate to the Sam's Club Project. All nine items went to the various committees. Mr. Bruckert went through each item prior to action. Mr. Jeff Otto, Project Developer, with THF Realty, Inc. was present to answer any questions.

**Approval of Resolution 2012-7 – A Resolution Approving a Tax-Exempt Financing Compliance Procedure for the Village of Glen Carbon, Illinois**

Bob Buehler moved Dr. Hughes seconded for approval of Resolution 2012-7, a Resolution Approving a Tax-Exempt Financing Compliance Procedure for the Village of Glen Carbon, Illinois. (6 Ayes)

**Approval of Ordinance 2012-4 – An Ordinance Authorizing the Issuance of Municipal Sales Tax Revenue Notes and Business District Sales Tax Revenue Notes of the Village of Glen Carbon, Illinois, and Approving Certain Documents and Actions in Connection with the Issuance of the Notes**

Attorney Bruckert pointed out that we have a revised ordinance for tonight. There was a scrivener's error in the redevelopment agreement. It had listed the note holder as "THF Center Grove Project, Inc." The correct name is "THF Center Grove Realty, Inc." Attorney Bruckert stated that this ordinance will require a super majority vote, so the Mayor should vote.

Ms. Dickemann pointed out that most of the blanks have been filled in since this ordinance went before the Finance Committee. Per the attorney, the rest of the blanks will be filled in at closing, which will be on March 9, 2012.

Jorja Dickemann motioned Bob Buehler seconded for approval of Ordinance 2012-4 – An Ordinance Authorizing the Issuance of Municipal Sales Tax Revenue Notes and Business District Sales Tax Revenue Notes of the Village of Glen Carbon, Illinois, and Approving Certain Documents and Actions in Connection with the Issuance of the Notes. (7 Ayes, Trustees Buehler, Kacer, Dickemann, Smith, Breckenridge, Hughes, Mayor Jackstadt)

**Approval of the Certification of Reimbursable Redevelopment Project Costs**

Mrs. Dickemann commented that these project costs will be verified by the Village Treasurer before disbursement.

Jorja Dickemann motioned Larry Kacer seconded for approval of the certification of reimbursable redevelopment project costs. (6 Ayes)

**Approval of Resolution 2012-8 – A Resolution Approving a Consent and Estoppel Agreement**

Dr. Hughes moved Bob Buehler seconded for approval of Resolution 2012-8 – A Resolution Approving a Consent and Estoppel Agreement. (6 Ayes)

**Approval of Ordinance 2012- 5 – An Ordinance Approving the Amended Environmental Remediation Plan Between the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Project, Inc.**

Mr. Otto explained the cost will be the same. The new plan is for protection of human health and the environment.

Mary Ann Smith moved Bob Buehler seconded for approval of Ordinance 2012-5 - An Ordinance Approving the Amended Environmental Remediation Plan Between the Village of Glen Carbon, Illinois, THF Center Grove Development, L.L.C. and THF Center Grove Project, Inc. (6 Ayes)

**Approval of Ordinance 2012-6 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211902**

Attorney Bruckert stated the next two ordinances require a super majority vote, so the Mayor should vote.

Bob Buehler moved Dr. Hughes seconded for approval of Ordinance 2012-6 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211902. (7 Ayes, Trustees Buehler, Kacer, Dickemann, Smith, Breckenridge, Hughes, Mayor Jackstadt)

**Approval of Ordinance 2012-7 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211903**

Bob Buehler moved Mary Ann Smith seconded for approval of Ordinance 2012-7 – An Ordinance Authorizing Sale of Municipally Owned Property (“Coal/Mineral Rights”) Transaction No. 1211903. (7 Ayes, Trustees Buehler, Kacer, Dickemann, Smith, Breckenridge, Hughes, Mayor Jackstadt)

**Approval of Ordinance 2012-8 – An Ordinance Approving a Mine Remediation Easement Agreement**

Mary Ann Smith moved Dr. Hughes seconded for approval of Ordinance 2012-8 – An Ordinance Approving a Mine Remediation Easement Agreement. (6 Ayes)

**Approval of Resolution 2012-10 – A Resolution Authorizing Sale of Municipally Owned Property (Transaction No. 0112952)**

Mary Ann Smith moved Larry Kacer seconded for approval of Resolution 2012-10 – A Resolution Authorizing Sale of Municipally Owned Property (Transaction N. 0112952) (6 Ayes)

**Approval of IDOT Resolution 2012-11 – A Resolution To Install Water/Sewer Mains in the Right-of-Way for Sam’s Club**

Bob Buehler moved Larry Kacer seconded for approval of IDOT Resolution 2012-11 – A Resolution to Install Water/Sewer Mains in the Right-of-Way for Sam’s Club. (6 Ayes)

**Approval of Amendment #1 to the Blotevogel Engineering Agreement for Schon Park Phase 1**

Larry Kacer moved Ross Breckenridge seconded for approval of Amendment #1 to the engineering agreement with Blotevogel Associates for Schon Park Phase 1. (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. We will reconvene only for purposes of adjournment.

Bob Buehler moved Mary Ann Smith seconded into executive session under Sections 2C1, 2C2, 2C5, 2C6, and 2C11. (6 Ayes)

Jorja Dickemann moved Bob Buehler seconded to reconvene. (6 Ayes)

Jorja Dickemann moved Mary Ann Smith seconded to adjourn. (6 Ayes)

The next regular Village Board meeting will be held on March 13, 2012 at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,  
Village Clerk