

**VILLAGE BOARD MINUTES
FOR
TUESDAY, MARCH 13, 2012
AT
7:00 P.M.
151 NORTH 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

MEMBERS ABSENT: Dr. Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced the Village of Glen Carbon is now accepting applications to serve as a volunteer member on the Glen Carbon Residents' Advisory Board ("RAB"). Any interested resident must provide proof of residency and fill out an application at the Village Hall no later than Friday, April 13, 2012. To be eligible, a person must be at least twenty-one (21) years old and have resided in the Village for at least one year. Any resident selected to serve on the RAB will be appointed at the Village Board meeting on May 8, 2012, and serve two (2) years until April 30, 2014. For more information, please call the Glen Carbon Village Clerk at 288-1200.

Mayor Jackstadt reported on the retail sales for the month of December, 2011. The Village wide sales tax was up 2.4% from the previous year that totaled \$246,730.00. Last year, we collected \$240,892.00 during December, 2010. This amount that we collected for sales in December, 2011, represents the largest one month sales tax receipts that the Village of Glen Carbon has ever received. We are still \$6,000.00 behind our sales tax receipts year to date.

The Village of Glen Carbon Residents' Advisory Board will hold another informational meeting regarding the Allied Waste Automated Solid Waste and Recycling Service System. The current waste collection system is in effect, and no change will be considered until the public informational meetings have been held and a subsequent survey is conducted. The following two options are being considered. Both options are at the same cost to the residents.

- Option 1 – Solid waste and recycling services should remain unchanged. Collection would continue to be weekly for both solid waste and recycling.
- Option 2 – Trash and recycling services will be fully automated using two 95 gallon carts provided by Allied Waste. Solid waste would be collected weekly and recycling collections would be bi-weekly.

The one remaining informational meeting will be held on March 21, 2012, at 7:00 p.m. in the Village Hall Council Chambers.

The third Public Information Meeting for the Illinois Route 157/Illinois Route 162 Intersection Project is 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 the EHS Girl's Basketball Team for their historic second place finish in the recently completed IHSA Basketball Tournament. Good luck to the EHS Boys' Basketball Team on their Super Sectional game at Normal.

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

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for February 28, 2012. (5 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for February 28, 2012. (5 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

APPROVAL OF MONTHLY EXPENDITURES FOR FEBRUARY, 2012 THE 10TH MONTH OF THE 2012 FISCAL YEAR IN THE AMOUNT OF \$783,237.35 WHICH EXCLUDES THE LIBRARY FUND EXPENDITURES OF \$49,543.36

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the monthly expenditures for February, 2012 the 10th month in the amount of \$783,237.35 excluding the Library Fund expenditures of \$49,543.36. (5 Ayes)

MONTHLY TREASURER'S REPORT

Patty Thiede, Director of Finance, presented the monthly Treasurer's Report as follows: Beginning Balance of \$14,610,374.84 and an Ending Balance of \$14,699,991.17.

Ross Breckenridge moved Larry Kacer seconded for approval of the monthly treasurer's report. (5 Ayes)

VILLAGE ADMINISTRATOR'S REPORT

Jamie Bowden, Village Administrator, gave a follow up report on the two public informational meetings that were held during the last two weeks. The first Solid Waste and Recycling Service Option meeting was held on March 7th with Allied Waste. The meeting was very well attended. Ms. Susan Piazza from Allied Waste gave a brief presentation. There were a lot of questions. The biggest concern from the residents was the size of the containers.

Allied has offered to provide the two smaller containers for those residents that would want them. Residents were asked to be sure to fill out and return the survey that will be included with their next water bill by May 1st.

Mr. Bowden reported on the public information meeting held on March 12th regarding the Municipal Aggregation. Mr. Bowden stated he conducted the meeting because Mr. Carr, with Good Energy, was detained at the airport. Mr. Carr plans to attend the next informational meeting if the referendum passes to go through the next steps. Mr. Bowden thought the meeting went very well.

Mr. Bowden informed residents that if they wish to vote on the electrical purchase referendum only without declaring a party, they may request a ballot that contains the referendum question only.

OLD BUSINESS:

None

NEW BUSINESS:

Approval of the Application from St. Cecilia Council 13216 Knights of Columbus to Conduct Solicitation of Funds on a Public Way on October 5th & 6th

Larry Kacer moved Ross Breckenridge seconded for approval of the application from St. Cecilia Council 13216 Knights of Columbus to conduct solicitation of funds on a public way at the intersections South Main and Glen Crossing/Meridian and Cottonwood Road/Old Troy Road on October 5-6, 2012. (5 Ayes)

Approval of the Application from Partners for Pets Humane Society to Conduct Solicitation of Funds on a Public Way on April 21, 2012

Bob Buehler moved Larry Kacer seconded for approval of the application from Partners for Pets Humane Society to conduct solicitation of funds on a public way at the intersection of Main and Glen Crossing/Meridian on April 21, 2012. (5 Ayes)

Approval of Ordinance 2012-9 – An Ordinance Amending Title 10, Chapter 9, Article B, of the Village Code (Adult Entertainment Business)

Attorney Bruckert stated this ordinance is to make sure it is clear in the Village Code that adult entertainment businesses shall only be allowed pursuant to a special use permit and only in IL (light industrial districts), and that adult entertainment businesses are not allowed to have a liquor license.

Mary Ann Smith moved Bob Buehler seconded for approval of Ordinance 2012-9 – An Ordinance Amending Title 10, Chapter 9, Article B, of the Village Code (Adult Entertainment Business). (5 Ayes)

Approval of Ordinance 2012-10 –An Ordinance Amending Various Sections of the Village Code (Liquor Control)

Attorney Bruckert stated this ordinance clarifies that no adult entertainment business, or business engaging in adult entertainment business activities, is eligible to receive or maintain a liquor license.

The second item on this ordinance will allow a bar or restaurant to employ an individual between the ages of 18 and 20 to serve alcohol. The change to the liquor law comports with Illinois law and is what surrounding communities allow.

Mary Ann Smith moved Bob Buehler seconded for approval of Ordinance 2012-10 – An Ordinance Amending Various Sections of the Village Code (Liquor Control). (5 Ayes)

Approval of Ordinance 2012-11 – An Ordinance Adopting New Subdivision Regulations

Terry Harp, Zoning Administrator, stated this is the newly revised subdivision regulations that have been discussed and revised by the Planning & Zoning Commission. A red-line copy was provided to show the changes to the subdivision regulations.

This ordinance will be recorded with the Madison County Recorder of deeds and a copy filed with the State of Illinois.

Jorja Dickemann motioned Mary Ann Smith seconded for approval of Ordinance 2012-11 – An Ordinance Adopting New Subdivision Regulations. (5 Ayes)

Mayor Jackstadt thanked the members of the Planning & Zoning Commission for their hard work in updating our Subdivision Regulations.

Approval to Replace Roofs on Kiosks at Miner Park

Terry Harp, Zoning Administrator, stated it was brought to his attention by the Historical Commission that the roofs of the Kiosks at the entrance to Miner Park are in disrepair. The roofs currently are wood shake. In order to keep with the theme of the other structures in and around the kiosks, Mr. Harp asked that the Public Services Committee make a recommendation on what type of roofing to use. To replace the roofs with wood shakes or composite shakes would cost between \$1,500.00 to \$1,700.00. A 50 year asphalt shingle roof would cost approximately \$750.00, and our maintenance man would install the roofs. The Public Services Committee recommended using the 50 year asphalt shingle roof.

Larry Kacer moved Bob Buehler seconded to replace the roofs on the three kiosks with the 50 year asphalt shingle. (5 Ayes)

Approval of Parking Lot at Garden Kingdom

Terry Harp, Zoning Administrator presented the proposed new parking lot for The Garden Kingdom located at 3711 State Route 157. Ken Knoll, President, of The Garden Kingdom submitted a request to construct a new parking lot adjacent to the existing paved area.

The proposed new parking lot will consist of 30 new parking spaces, and will be constructed with permeable paver bricks that will allow water to permeate through gaps between the pavers, through the rock sub-base, and then absorb into the ground below.

Mr. Harp explained that with the construction of the Madison County Park-n-Ride lot and the improvements to the adjacent bike trail, the parking spaces in the rear of the business have been removed. Customers exiting their cars, or exiting the building, and wishing to view plants in the outside display areas would have to traverse the parking/driveway area to get to the outdoor display areas. This creates a potential hazard between the pedestrians and the vehicles entering the parking lot.

Due to the nature of The Garden Kingdom business with its peak business periods throughout the year (busy in the Spring slower in Summer, busy again in Fall, very slow in Winter) the owner is requesting an 18 month extension in the completion of the parking lot. He plans to utilize his own employees to perform the installation. During this time, customers will be parking on a rock base.

Mr. Harp reported the Planning & Zoning Commission and the Building & Development Committee recommended that the parking lot be approved as submitted with a final completion date of May 1, 2013.

Jorja Dickemann motioned Larry Kacer seconded for approval the parking lot at Garden Kingdom to be completed by May 1, 2013. (5 Ayes)

Approval of Ordinance 2012-12 – An Ordinance Amending Chapter 2 of Title 7 of the Village Municipal Code – Miner Park Bark Park

Ross Breckenridge moved Larry Kacer seconded for approval of Ordinance 2012-12 – An Ordinance Amending Chapter 2 of Title 7 of the Village Municipal Code – Miner Park Bark Park. (5 Ayes)

Approval of Concrete Work for PEP Grant

Bob Buehler moved Jorja Dickemann seconded for approval of the concrete work for PEP Grant with Yates Complete Concrete for \$10,636.00. (5 Ayes)

Approval of Mowing Contract with Four Leaf Outdoor Services, L.L.C. in the amount of \$10,044.24

Larry Kacer moved Ross Breckenridge seconded for approval of the mowing contract with Four Leaf Outdoor Services, L.L.C. in the amount of \$10,044.24. (5 Ayes)

Village Board Minutes
March 13, 2012

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 the purpose of adjournment.

Bob Buehler moved Mary Ann Smith seconded to go into Executive Session pursuant to Section 2C1, 2C2, 2C5, 2C6, 2C11. (5 Ayes)

Larry Kacer moved Bob Buehler seconded to reconvene. (5 Ayes)

Bob Buehler moved Larry Kacer seconded to adjourn. (5 Ayes)

The next Village Board meeting will be on March 27, 2012 at 7:00 p.m.

Respectfully submitted,

Peggy M. Goudy,
Village Clerk