

Village Board Minutes
October 23, 2012

**VILLAGE BOARD MINUTES
FOR
TUESDAY, OCTOBER 23, 2012
AT
7:00 P.M.
YANDA LOG CABIN
148 S. 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, Loren Hughes

Letters of Interest to the Board/Mayor's Announcements

Mayor Jackstadt announced Item #7 – Approval of Unpaid Leave of Absence Request for Aaron Weiler, will be pulled from the agenda

Mayor Jackstadt announced 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.

The following offices are open for election.

- 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.

Madison County will conduct Early Voting for the upcoming November 6th Election at the Glen Carbon Village Hall. October 22nd through November 2nd – Hours: Noon to 6:00 p.m.
Saturdays – October 27th and November 3rd – Hours: 9:00 a.m. to 4:00 p.m.

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On November 3, 2012 at 9:00 a.m., the Glen Carbon Police Department will be hosting a Hunter Safety Field Day in the Community Room of the Glen Carbon Police Department located at 159 North Main Street, Glen Carbon. For further information, email Huntersafety@glen-carbon.il.us

Mayor Jackstadt announced on Sunday, November 4th at 12:30 p.m. veterans from VFW Post 2222 and the American Legion Post 435 will conduct pre-Veterans Day Services at the Glen Carbon Veterans Monument.

HISTORICAL AND MUSEUM COMMISSION REPORT AND COMMENTS

Mayor Jackstadt gave a brief background on the Yanda Log Cabin. The Village purchased the cabin in 1989, at which time a renovation began, and concluded in time for the Village's Centennial Celebration in June, 1992.

Mayor Jackstadt recognized Mr. Jim Stram, Chairman of the Historical and Museum Commission along with members Carol Dappert, Joan Foster, and Sheila Martin, who is responsible for the daily activities at the museum and log cabin.

Mr. Stram reported as of the end of September there were 715 visitors, which is double from last year. Various activities were held at the museum. Mr. Stram reminded everyone that the Community Room is available to host organization's meetings. Contact Sheila Martin at 618-288-7271 or smartin@glen-carbon.il.us for more information.

APPROVAL OF PREVIOUS REVIEWED MINUTES – OCTOBER 9, 2012 AND EXECUTIVE SESSION MINUTES FOR OCTOBER 9, 2012

Larry Kacer moved Ross Breckenridge seconded for approval of the minutes for October 9, 2012. (6 Ayes)

Bob Buehler moved Mary Ann Smith seconded for approval of the executive session minutes for October 9, 2012. (6 Ayes)

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

None

GLEN CARBON VOLUNTEER OF THE MONTH

Mayor Jackstadt announced Carol Dappert, member of the Historical & Museum Commission, as the Glen Carbon Volunteer of the Month. Ms. Dappert was presented with a Certificate of Appreciation.

GLEN CARBON BUSINESS OF THE MONTH

Mayor Jackstadt announced Hopcroft Electric, Inc. as the Glen Carbon Business of the Month. Owner, Paul Niebruegge was presented with a Certificate of Appreciation.

OLD BUSINESS:

Approval of Call One Contract for Phone Service

Jorja Dickemann motioned Ross Breckenridge seconded for approval of the Call One contract for phone service. (6 Ayes)

NEW BUSINESS:

Jamie Bowden presented the next three ordinances that have to do with compensation for elected officials. The salaries must be established within 180 days prior to the date when such officials take office.

Jorja Dickemann, Chairperson of the Finance and Administrative Committee, reported the Committee was in agreement that the Mayor's salary will remain at \$12,000.00 per year, the Trustees salary will remain at \$300.00 per month, and Village Clerk's salary will be rounded up to \$54,000.00 per year. The Committee also agreed that the Collector is not deemed an elected position, and it does not require an ordinance to establish the salary. That position is appointed each year.

Approval of Ordinance No. 2012-42 – An Ordinance Providing for Compensation of the Village President of the Village of Glen Carbon, Illinois

Jorja Dickemann motioned Loren Hughes seconded for approval of Ordinance No. 2012-42 - An Ordinance Providing for Compensation of the Village President of the Village of Glen Carbon, Illinois. (6 Ayes)

Approval of Ordinance No. 2012-43 – An Ordinance Providing for Compensation of the Trustees of the Village of Glen Carbon, Illinois

Bob Buehler moved Larry Kacer seconded for approval of Ordinance No. 2012-43 – An Ordinance Providing for Compensation of the Trustees of the Village of Glen Carbon, Illinois. (6 Ayes)

Approval of Ordinance No. 2012-44 – An Ordinance Providing for Compensation of the Village Clerk of the Village of Glen Carbon, Illinois

Ross Breckenridge moved Loren Hughes seconded for approval of Ordinance No. 2012-44 – An Ordinance Providing for Compensation of the Village Clerk of the Village of Glen Carbon, Illinois. (6 Ayes)

Approval of Ordinance No. 2012-45 – An Ordinance Amending Ordinance No. 2012-35, Establishing the Illinois Route 157 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District

Attorney Bruckert presented Ordinance 2012-45 that includes the recommendation from the Illinois Department of Revenue to establish the effective date of said Ordinance, and to include the basis for the Business District Service Occupation Tax.

Mary Ann Smith moved Larry Kacer seconded for approval of Ordinance 2012-45, An Ordinance Amending Ordinance No. 2012-35, Establishing the Illinois Route 157 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District. (6 Ayes)

Approval of Ordinance No. 2012-46 – An Ordinance Approving a Special Use Permit in an “A-1 Agricultural” Zoning District to Allow for the Operation of a Compost Facility

Mary Ann Smith moved Jorja Dickemann seconded for approval of Ordinance No. 2012-46, An Ordinance Approving a Special Use Permit in an “A-1 Agricultural” Zoning District to Allow for the Operation of a Compost Facility. (6 Ayes)

Approval of Ordinance No. 2012-47 – An Ordinance Releasing and Vacating Existing Utility Easements Recorded in Plat Book 60, Page 36, and Located on Lots 1 and 2 of Cottonwood Plaza, Commonly known as 400 Junction Drive

Larry Kacer moved Mary Ann Smith seconded for approval of Ordinance No. 2012-47, An Ordinance Releasing and Vacating Existing Utility Easements Recorded in Plat Book 60, Page 36, and Located on Lots 1 and 2 of Cottonwood Plaza, Commonly known as 400 Junction Drive. (6 Ayes)

Approval of Unpaid Leave of Absence Request for Aaron Weiler

This item was pulled from the agenda.

Illinois Municipal League Report

Mayor Jackstadt reported he attended approximately seventeen (17) hours of sessions at the IML Conference.

- EEOC – Guidelines for Hiring
- FOIA – Update for 2012
- Video Gaming – History of the Video Gaming Act
- Tips for Getting the Best Employees
- Retail Economic Development – Creating revenue for your city.
- First Amendment Inside Local Government
- Regulation & Taxation of Telecommunications
- IFDOA – Locally Controlled Revenue
- Voluntary Severance Plans
- Repealing Tax Exemption

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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 only for the purposes of adjournment.

The next Village Board meeting will be held on Tuesday, November 13, 2012 at 7:00 p.m. at the Glen Carbon Village Hall.

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

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

Bob Buehler moved Loren Hughes seconded to adjourn. (6 Ayes)

Respectfully submitted,

Peggy M. Goudy,
Village Clerk