

**VILLAGE BOARD AGENDA
FOR
TUESDAY, MAY 28, 2019
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS**

Meeting called to order

Pledge of Allegiance

Roll Call

Letters of Interest to the Board/Mayor's Announcements

**APPROVAL OF PREVIOUSLY REVIEWED MINUTES – MAY 14, 2019 AND EXECUTIVE SESSION
MINUTES OF MAY 14, 2019**

CITIZENS WISHING TO SPEAK BEFORE THE BOARD

BUSINESS OF THE MONTH RECOGNITION

**MAYOR'S ANNUAL INFORMATION CONCERNING THE AFFAIRS OF THE VILLAGE PURSUANT TO 65
ILCS 5/3.1-35-5.**

OLD BUSINESS:

NONE

NEW BUSINESS:

- 1. Approval of the placement of Traffic Safety Signage in the Huntington Place Subdivision – Trustee Harris/Todd Link, Chief of Police**
- 2. Approval of Ordinance 2019-20 – Regarding Prevailing Wages Rates in the Village of Glen Carbon – Attorney Schrempf/Jamie Bowden, Village Administrator**
- 3. Approval of Ordinance 2019-21 – An Ordinance Amending the Sign Provisions Title 10, Chapter 15, Subsection 4 (f) of the Village of Glen Carbon Municipal Code – Attorney Schrempf/Jamie Bowden, Village Administrator**
- 4. Approval of Ordinance 2019-22 – An Ordinance Amending the Zoning Regulations Title 10 Zoning Chapter 13, Development, Design and Improvement Standards of the Village of Glen Carbon Municipal Code – Attorney Schrempf/Jamie Bowden, Village Administrator**

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 – 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;

Memo



TO: Honorable Mayor Jackstadt
CC: Village of Glen Carbon Trustees
CC: Village Administrator Bowden
CC: Chief Todd Link
DATE: May 22, 2019
FROM: Lt. Wayne White
REFERENCE: Placement of Traffic Safety Signage Huntington Place Subdivision

Motion Pertaining to Traffic Safety Signs Huntington Place

Proposed Motion:

“I move to approve the placement of the following traffic safety signs

A **“CAUTION CHILDREN AT PLAY”** sign at the corner of Old Troy Road and Huntington Dr. facing **EAST**.

A **“CAUTION CHILDREN AT PLAY”** sign at the corner of Old Troy Road and Jason Drive facing **EAST**.

A **STOP SIGN** at the corner Jason Drive and Huntington Drive facing **NORTH** on the **WEST SIDE** of Jason Drive.

A **STOP SIGN** at the corner of Jennifer Drive at Huntington Drive facing **SOUTH** on the **EAST SIDE** of Jennifer Drive.”



Village of Glen Carbon

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Memo

To: Honorable Mayor and Village Trustees

From: Jamie Bowden, Village Administrator

Date: May 24, 2019

Re: Approval of Ordinance 2019-20 – An Ordinance Ascertaining Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in Public Works of the Village of Glen Carbon, Illinois.

Attached for your approval is the annual Prevailing Wage Rate Ordinance. The ordinance is required to be passed annually by State Statute.

Proposed Motion: “*To recommend approval of Ordinance 2019-20 - An Ordinance Ascertaining Prevailing Wage Rate of Wages for Laborers, Workers and Mechanics Employed in Public Works of the Village of Glen Carbon, Illinois.*”

ORDINANCE NO. 2019-20
AN ORDINANCE ASCERTAINING THE PREVAILING WAGE RATE OF
WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN
PUBLIC WORKS OF THE VILLAGE OF GLEN CARBON, ILLINOIS

WHEREAS, the State of Illinois has enacted the “Prevailing Wage Act”, being 820 Illinois Compiled Statutes, Chapter 130, Sections 1-12, inclusive (820 ILCS 130/1 et. seq.), and

WHEREAS, the aforesaid Act requires that the President and Board of Trustees of the Village of Glen Carbon, Illinois approve an annual prevailing wage ordinance for persons in performing construction of public works for said Village of Glen Carbon, Illinois, exclusive of maintenance work,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN CARBON, ILLINOIS, as follows:

SECTION ONE

To the extent and as required by the “Prevailing Wage Act”, being 820 Illinois Compiled Statutes, Chapter 130, Sections 1-12, inclusive (820 ILCS 130/1 et. seq.), as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works, exclusive of maintenance work, coming under the jurisdiction of the Village of Glen Carbon, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Madison County area as published by the Illinois Department of Labor and posted on its website at <https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/Rates.aspx>, by the incorporated herein by reference and made an integral part hereof. As required by the Prevailing Wage Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s previous determination and apply to any and all public works construction undertaken by the Village of Glen Carbon, Illinois. The definition of any terms used in this ordinance, which are also used in the “Prevailing Wage Act”, shall be the same as in the Prevailing Wage Act.

SECTION TWO

Nothing herein contained shall be construed to apply said general prevailing wage rate as herein ascertained to any work or employment except public works construction at this Village of Glen Carbon, Illinois to the extent required by the aforesaid Prevailing Wage Act.

SECTION THREE

The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village a copy of this Ordinance as passed and approved.

SECTION FOUR

The Village Clerk shall mail a copy of this determination to any employer, any association of employers, and to any person or association of employees who have filed with the Village of Glen Carbon, Illinois their name and address and a request for copies of any determination stating the particular rates of wages, and the particular class of laborers, workers and mechanics whose wages will, or may, be affected by such rates.

SECTION FIVE

The Village Clerk shall promptly cause to be filed a certified copy of this Ordinance with both the Secretary of State of the State of Illinois and the Department of Labor of the State of Illinois and any other government body, unit, or agency requesting a copy thereof.

SECTION SIX

The Village Clerk shall cause to be published in a newspaper of general circulation, within this area, a Notice of the passage of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

SECTION SEVEN

This Ordinance shall be effective upon its passage, approval and publication as provided by law; all ordinances previously adopted and approved that are in conflict with any of the provision of this Ordinance are hereby repealed.

Passed this _____ day of _____, 2019.

- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:

Robert L. Jackstadt, President

Attest: _____
Village Clerk



Memo

To: Honorable Mayor and Village Trustees

From: Jamie Bowden, Village Administrator

Date: May 24, 2019

Subject: Approval of Ordinance 2019-21 – An Ordinance Amending the Sign Provisions Title 10, Chapter 15, Subsection 4 (f) of the Village of Glen Carbon Municipal Code.

Attached is the amendment to the sign ordinance. Highlighted is the section to be added under subsection F Prohibited Signs.

This section was inadvertently removed upon approval of the last amendment.

The Building & Development Committee recommends (3 ayes, 0 nays) to adopt the attached amendment.

The required Public Hearing was held by the Planning and Zoning Commission and the amendment was recommended for approval.

Proposed motion: “To approve Ordinance 2019-21 - An Ordinance Amending the Sign Provisions Title 10, Chapter 15, Subsection 4 (f) of the Village of Glen Carbon Municipal Code.

ORDINANCE NO. 2019-21

**AN ORDINANCE AMENDING THE SIGN PROVISIONS
OF THE VILLAGE OF GLEN CARBON**

WHEREAS, the Board of Trustees has recommended changes to the sign provisions of the Village of Glen Carbon.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GLEN CARBON, AS FOLLOWS:

SECTION ONE

That subsection F of Section 4 of Chapter 15 of Title 10 of the Village Code of the Village of Glen Carbon shall be amended by adding an additional subsection as follows:

“18. Any vehicle displaying permitted vehicular signs and representing a business operating within the village limits shall park said vehicle behind the building in a designated parking space if said parking is available. In the event that no parking is available behind the building, then in that event said vehicle shall be parked behind the front building line within a properly designated parking space. Where such parking is not available, said vehicle shall be parked as far from the right of way and in the least visible area as possible.”

SECTION TWO

If any part of this Ordinance is found to be unconstitutional, invalid or unenforceable by a Court of competent jurisdiction, such invalidity shall not affect the validity or effectiveness of the remaining provisions of this Ordinance or any part thereof and said Ordinance shall be read as if said invalid provision was struck therefrom and the context thereof changed accordingly with the remainder of the Ordinance to be and remain in full force and effect.

SECTION FOUR

All ordinances or parts of other ordinances in conflict herewith shall be and hereby are repealed to the extent of any such conflict, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any ordinance or part of any ordinance repealed or superseded hereby. Nothing in this Ordinance shall be construed to affect any suit or proceeding now pending in any court, any rights acquired, any liability incurred, any cause of action acquired or existing by reason of this Ordinance or any part thereof repealed by this Ordinance. No accrued legal right or remedy of any kind or character shall be lost, impaired or affected by this Ordinance.

SECTION THREE

This Ordinance shall be in full force effective, following its passage, approval, and publication in pamphlet form in accordance with State Statutes.

Passed by the Village Board of the Village of Glen Carbon, this _____ day of _____, 2019.

Approved by the Mayor of the Village of Glen Carbon, this _____ day of _____, 2019.

Mayor, Village
of Glen Carbon, Illinois

ATTEST:

Village Clerk
Village of Glen Carbon, Illinois



Memo

To: Honorable Mayor and Village Trustees

From: Jamie Bowden, Village Administrator

Date: May 24, 2019

Subject: Approval of Ordinance 2019-22 – An Ordinance Amending the Zoning Regulations Title 10 Zoning, Chapter 13, Development, Design and Improvement Standards of the Village of Glen Carbon Municipal Code.

Attached is the ordinance amending Subsection E (9) of Section 1 of Chapter 13 of Title 10.

The only recommended change is detailed in Section Two.

This will allow the Village to enforce the parking lot standards administratively.

The Building and Development Committee recommended approval of the amendment (3 ayes, 0 nays).

The required Public Hearing was held by the Planning and Zoning Commission and the amendment was recommended for approval.

Proposed motion: "To Approve Ordinance 2019-22 – An Ordinance Amending the Zoning Regulations Title 10 Zoning, Chapter 13, Development, Design and Improvement Standards of the Village of Glen Carbon Municipal Code.

ORDINANCE NO. 2019-22

**AN ORDINANCE AMENDING THE ZONING REGULATIONS OF THE VILLAGE OF
GLEN CARBON**

WHEREAS, the Board of Trustees has recommended changes to the subdivision code of the Village of Glen Carbon.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF GLEN CARBON, AS FOLLOWS:**

SECTION ONE

That subsection E (9) of Section 1 of Chapter 13 of Title 10 of the Village Code of the Village of Glen Carbon states as follows:

“9. Maintenance: Any person operating or owning a parking facility shall keep it free, as may be practical, of dust and loose particles and shall promptly remove the snow and ice from the surface of the parking facility. Such person shall also keep all adjacent sidewalks free from dirt, ice, sleet and snow and shall keep the sidewalks in a safe condition for use by pedestrians. All signs, markers or any other methods used to indicate direction of traffic movement and location of parking spaces shall be maintained in a neat and legible condition. Likewise any walls, landscaping, including trees and shrubbery, as well as surfacing and curbing of the parking facility, shall be maintained in good condition throughout its use for parking purposes, and the **village board of trustees** shall have the authority to prohibit the use of the area for parking purposes, after fifteen (15) days' written notice, unless and until proper maintenance, repair or rehabilitation is completed, including the replacement of any landscaping material which may die from time to time, or the failure of the landscape irrigation or surface drainage system within the parking area on the business property.”

SECTION TWO

That subsection E (9) of Section 1 of Chapter 13 of Title 10 of the Village Code of the Village of Glen Carbon shall be amended by substituting the phrase “Zoning Administrator” for the phrase “Village Board of Trustees”.

SECTION THREE

If any part of this Ordinance is found to be unconstitutional, invalid or unenforceable by a Court of competent jurisdiction, such invalidity shall not affect the validity or effectiveness of the remaining provisions of this Ordinance or any part thereof and said Ordinance shall be read as if said invalid provision was struck therefrom and the context thereof changed accordingly with the remainder of the Ordinance to be and remain in full force and effect.

SECTION FOUR

All ordinances or parts of other ordinances in conflict herewith shall be and hereby are repealed to the extent of any such conflict, provided that nothing herein shall in any way excuse or prevent prosecution of any previous or existing violation of any ordinance or part of any ordinance repealed or superseded hereby. Nothing in this Ordinance shall be construed to affect any suit or proceeding now pending in any court, any rights acquired, any liability incurred, any cause of action acquired or existing by reason of this Ordinance or any part thereof repealed by this Ordinance. No accrued legal right or remedy of any kind or character shall be lost, impaired or affected by this Ordinance.

SECTION FIVE

This Ordinance shall be in full force effective, following its passage, approval, and publication in pamphlet form in accordance with State Statutes.

Passed by the Village Board of the Village of Glen Carbon, this _____ day of _____, 2019.

Approved by the Mayor of the Village of Glen Carbon, this _____ day of _____, 2019.

Mayor, Village
of Glen Carbon, Illinois

ATTEST:

Village Clerk
Village of Glen Carbon, Illinois