

**VILLAGE BOARD MINUTES
FOR
TUESDAY, SEPTEMBER 22, 2020
AT
7:00 PM
##MEETINGLOCATION**

MEETING CALLED TO ORDER

Meeting was called to order by Mayor Jackstadt at 7:00 PM.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

Ms. Williams- Present
Mr. Maliszewski – Present
Mr. Harris – Present
Mr. Marcus – Present
Ms. Jensen – Present
Mr. Foley – Present

LETTERS OF INTEREST TO THE BOARD/MAYOR'S ANNOUNCEMENTS

Mayor Jackstadt thanked Cassen's Elementary for hosting to night board meeting.

- **Fall Large Item Trash Pick-up - Monday, September 21, 2020 through Friday, September 25, 2020**

Residents are able to contact Republic Services to schedule an additional bulk clean up at no charge any time during the year. When you are ready to schedule your personal bulk clean up, please CALL Republic Services at (618) 656-6883.

- Annual Hydrant Flushing: *Monday, September 21, 2020 through Friday, September 25, 2020.* See the Public Works Page, on the Village website (www.glen-carbon.il.us), for the schedule.
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- E-Waste Collection: *Saturday, October 3, 2020 from 9:00a.m. – 12:00p.m. at Village Hall*

- Yard Waste Drop-Off: Village residents may drop off Yard Waste items at the Public Works garage between the hours of 8 AM and 3 PM. *On Saturday, October 3, 2020, Saturday, October 17, 2020 Saturday, November 7, 2020 and Saturday, December 5, 2020.* Acceptable items include grass clippings, leaves, sticks and twigs.

2021 CONSOLIDATED ELECTION INFORMATION

2021 CONSOLIDATED ELECTION APRIL 6, 2021

REGISTRATION DEADLINES AND OFFICES TO BE ELECTED IN THE VILLAGE OF GLEN CARBON

NOTICE:

The following offices are open for election. The term for each of the offices listed below is four years.

- o Mayor
- o Village Clerk
- o Village Trustee
- o Village Trustee
- o Village Trustee

Tuesday, September 22, 2020 is the first day to circulate petitions for independent, new political parties and nonpartisan offices. (90 days before the last day to file)

Monday, December 14, 2020 - 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 21, 2020- 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.

Oil and Chip Program Information

The Village of Glen Carbon is scheduled to perform an oil and chip seal on various streets on Wednesday, September 23, 2020. If there is inclement weather that day, *the operation will be pushed to Thursday, September 24, 2020.* The following Streets will be sealed:

Ash Road

Mark Trail Drive

Edwards Drive

Lucinda Drive

Grainey Drive

Green Acres Road

Petticoat Junction Lane

Residents along these streets may experience some minor delays while the Contractor places the oil and chip. Please be patient and the Contractor will allow you to use the streets as soon as possible.

If you have any questions, please contact Danny Lawrence, Street Superintendent at (618) 288-2662. Thank you in advance for your cooperation.

Mayor Jackstadt presented to the board the resignation of Public Works Director Jennifer Doody.

PRESENTATION OF THE GLEN CARBON HISTORICAL AND MUSEUM COMMISSION LOCAL LANDMARK DESIGNATION - AARON MUELLER, CHAIRMAN

Chairman from the Heritage Museum Aaron Mueller presented to the board a new landmark designation.

PERSONS WISHING TO SPEAK BEFORE THE BOARD - This meeting will be an in person meeting and will not be live streamed on Facebook or the Village Website. Those wishing to address the Board may attend the meeting or submit their comments by 7:00P.M., to our Village Administrator, Jamie Bowden, at jbowden@glen-carbon.il.us or by phone at (618) 406-3778.

None

APPROVAL OF MINUTES

Approval of the Minutes of the Meeting of the Village Board of Trustees of September 8, 2020

Walter Harris moved for approval. Bob Marcus seconded.
No discussion.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

OLD BUSINESS - None

NEW BUSINESS

Approval of the Appointment of Brent Zimmerman to the Glen Carbon Zoning Board of Appeals for the term of September 22, 2020 to April 30, 2021 - Mayor Jackstadt

Ben Maliszewski moved for approval. Bob Marcus seconded.
Mayor Jackstadt presented to the board for approval of the Appointment of Brent Zimmerman to the Glen Carbon Zoning Board of Appeals for the term of September 22, 2020 to April 30, 2021.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-30 - An Ordinance Approving PDP for Sunset Park Plaza-Trustee Williams/Stacy Jose, Building and Zoning Administrator

Bob Marcus moved for approval. Mary Beth Williams seconded.
Building and Zoning Manager Stacy Jose presented to the board for approval of Ordinance 2020-30 - An Ordinance Approving PDP for Sunset Park Plaza. Justin Venvertolh from TWM described the development and building features. Building Elevations have been provided.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-25 - An Ordinance Amending 9-1-14 of the Village Code Pertaining to The Property Maintenance Code - Trustee Williams/Stacy Jose, Building and Zoning Administrator

Bob Marcus moved for approval. Walter Harris seconded.
Building and Zoning Manger Stacy Jose presented to the board for approval of Ordinance 2020-25 - An Ordinance Amending 9-1-14 of the Village Code Pertaining to The Property Maintenance Code.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Resolution No. 2020-11 - A Resolution to Start Demolition Proceedings on 206 Blue Ridge Dr.- Trustee Williams/Stacy Jose, Building and Zoning Administrator

Bob Marcus moved for approval. Walter Harris seconded.

Building and Zoning Manager presented to the board for approval of Resolution No. 2020-11 - A Resolution to Start Demolition Proceedings on 206 Blue Ridge Dr. Proper spelling of Blue Ridge.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-29 - An Ordinance Amending 11-3-5 (A) (5) of the Village Code to Remove Planning & Zoning from Final Plat Process -Trustee Williams/Stacy Jose, Building and Zoning Administrator

Ben Maliszewski moved for approval. Walter Harris seconded.

Building and Zoning Manager Stacy Jose presented to the board for approval of Ordinance 2020-29 - An Ordinance Amending 11-3-5 (A) (5) of the Village Code to Remove Planning & Zoning from Final Plat Process.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-26 - An Ordinance Amending 1-3-2 of the Village Code by Adding the Definition of Corporate Authorities to the Village Code - Trustee Maliszewski/Jamie Bowden, Village Administrator

Ben Maliszewski moved for approval. Walter Harris seconded.

Village Administrator Jamie Bowden presented to the board for approval of Ordinance 2020-26 - An Ordinance Amending 1-3-2 of the Village Code by Adding the Definition of Corporate Authorities to the Village Code.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-27 - An Ordinance Amending 1-7A-1 of the Village Code Pertaining to the Duties of the Village Clerk - Trustee Maliszewski/Jamie Bowden, Village Administrator

Ben Maliszewski moved for approval. Walter Harris seconded.

Village Administrator presented to the board for approval of Ordinance 2020-27 - An Ordinance Amending 1-7A-1 of the Village Code Pertaining to the Duties of the Village Clerk.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-21 - An Ordinance Amending the Village Clerk

Compensation - Trustee Maliszewski/Jamie Bowden, Village Administrator

Ben Maliszewski moved for approval. Bob Marcus seconded.

Village Administrator Jamie Bowden presented to the board for approval of Ordinance 2020-21 - An Ordinance Amending the Village Clerk Compensation.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of 2020-28 - An Ordinance Pertaining to the Local Cure Program - Jamie Bowden, Village Administrator

Bob Marcus moved for approval. Walter Harris seconded.

Village Administrator Jamie Bowden presented to the board for approval of 2020-28 - An Ordinance Pertaining to the Local Cure Program.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Ordinance 2020-22 an Ordinance Approving Fiscal Policies and Accounting Procedures - Trustee Maliszewski/Scott Borrer, Director of Finance

Ben Maliszewski moved for layover. Walter Harris seconded.

Director of Finance Scott Borrer presented to the board for approval of Ordinance 2020-22 an Ordinance Approving Fiscal Policies and Accounting Procedures.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Professional Services Agreement with Juneau to provide design and construction management for the Nickel Plate Bike Trail Sewer Extension project in the amount not to exceed \$137,400 - Trustee Marcus/Jennifer Doody, P.E. Public Works Director

Bob Marcus moved for approval. Walter Harris seconded.

Public Works Director Jennifer Doody presented to the board for approval of Professional Services Agreement with Juneau to provide design and construction management for the Nickel Plate Bike Trail Sewer Extension project in the amount not to exceed \$137,400.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Approval of Lift Station Replacement Contract for Lakewood #1 with Vandevanter Engineering in the amount of \$69,500 - Trustee Marcus/Jennifer Doody, P.E. Public Works Director

Ben Maliszewski moved for approval. Walter Harris seconded.
Public Works Director Jennifer Doody presented to the board for approval of Lift Station Replacement Contract for Lakewood #1 with Vandevanter Engineering in the amount of \$69,500
The current lift station is 20 years old.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Williams

Voting against:

Voting in abstention: Marcus

Discussion and approval regarding an independent study of the police department - Trustee Harris/Todd Link, Chief of Police

Walter Harris moved for approval. Bob Marcus seconded.
Chief Link presented to the board for approval approval regarding an independent study of the police department. Recommendations are non binding.

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

Discussion and approval of a preventative maintenance agreement with GRP Mechanical for \$3940.00 - Trustee Harris/Todd Link, Chief of Police

Walter Harris moved for approval. Bob Marcus seconded.
Chief Link presented to the board for approval of a preventative maintenance agreement with GRP Mechanical for \$3940.00.

Discussion Regarding Video Gaming in Glen Carbon - Mayor Jackstadt

Mayor Jackstadt presented a discussion to the board about Illinois Video Gaming. Mayor added it could be another revenue stream just besides property tax revenue, especially during COVID-19. Trustee Williams stated it would change the reputation of the village. Mr. Maliszewski
Mr. Harris would like to see some statistics.

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.

Bob Marcus moved for approval. Walter Harris seconded.
Mr. Marcus presented to the board to go in to Executive Session pursuant 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. Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against:

ADJOURNMENT

Mary Beth Williams moved for motion to adjourn. Walter Harris seconded.
Adjourned at 8:22PM

Voting in favor: Foley, Harris, Jensen, Maliszewski, Marcus, Williams

Voting against: