

SPECIAL VILLAGE BOARD
MINUTES
FOR
TUESDAY, DECEMBER 19, 2017
AT
7:00 P.M.
151 NORTH MAIN STREET
GLEN CARBON, ILLINOIS

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

Pledge of Allegiance was recited by all

Roll Call

Mr. Summers – Present

Mr. Slemer – Present

Mr. Marcus - Present

Ms. Williams - Present

Mr. Harris – Present

Mr. Maliszewski - Present

Letters of Interest to the Board/Mayor's Announcements

The Edwardsville-Glen Carbon Junior Service Club presented the Village of Glen Carbon a check for \$39,209 to the Mayor for a donation for the playground for Schon Park.

John Slosar, Chairman of the Cool Cities Committee presented to the Mayor on behalf of the Village of Glen Carbon the 2017 St. Louis Green Business Challenge Award of Achievement-Green Cities

Chief Link and Colleen Schaller presented the Lifesaving Award to Telecommunicator Lynn Nichols.

Mayor Jackstadt presented the December 2017 Business of the Month to The Joint – Chiropractors

CITIZENS WISHING TO SPEAK BEFORE THE BOARD - None

APPROVAL OF PREVIOUSLY REVIEWED MINUTES –NOVEMBER 28, 2017

Motion: Mr. Slemer

Second: Mr. Harris

Mr. Summers – Yes

Mr. Slemer – Yes

Mr. Marcus – Yes

Ms. Williams - Yes

Mr. Harris – Yes

Mr. Maliszewski - Yes

APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 28, 2017

Motion: Mr. Slemer
Second: Mr. Harris

Mr. Summers - Yes
Mr. Slemer – Yes
Mr. Marcus - Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

APPROVAL OF MONTHLY EXPENDITURES FOR NOVEMBER 2017 THE 7TH MONTH OF THE 2018 FISCAL YEAR IN THE AMOUNT OF \$ 1,643,965.04.

Motion: Mr. Maliszewski
Second: Mr. Harris

Mr. Summers – Yes
Mr. Slemer - Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

APPROVAL OF NOVEMBER 2017 TREASURERS REPORT

Motion: Mr. Maliszewski
Second: Mr. Marcus

Mr. Summers - Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams - Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

OLD BUSINESS:
NONE

NEW BUSINESS:

- 1. Approval of Ordinance 2017-26 – An Ordinance for the Tax Levy and Assessment of Taxes for 2017 for the Village of Glen Carbon, Madison County, Illinois in the amount of \$2,816,025.00 – Trustee Maliszewski/Scott Borrer, Director of Finance**

Motion: Mr. Maliszewski
Second: Mr. Harris

Scott Borrer, Finance Director indicated the Finance and Administration Committee recommends reducing the Levy by \$40,000 as discussed at the previous Board meeting by the Mayor. The Street and Bridge Levy is where the proposed reduction would be.

Mr. Slemer commented that he thought the Village could reduce the levy more do to the extent of the capital projects such as the Village Hall remodeling and the possibility of hiring of a Public Works Director.

- Mr. Summers – Yes
- Mr. Slemer - No
- Mr. Marcus - Yes
- Ms. Williams - No
- Mr. Harris – Yes
- Mr. Maliszewski – yes

2. Approval of Ordinance No. 2017-22 – An Ordinance Establishing Administrative Adjudication of Violations – Trustee Slemer/Chief Todd Link.

Motion: Mr. Slemer
Second: Mr. Marcus

Chief Link indicated that this was the next step in reorganization of Code enforcement and creating a municipal court. Mr. Maliszewski asked if a budget had been set. Chief Link elaborated that the cost to cover this would be handled by current staff. The process would allow more effective compliance. The only additional cost would be hiring an Adjudication Hearing Officer. Administrator Bowden elaborated that we currently pay Mr. Schrempf 5 times a month to go to court. Mr. Summers indicated that this more of a benefit to our citizens since they will not have to go to county court and allows the village to retain more of the fines.

- Mr. Summers – Yes
- Mr. Slemer – Yes
- Mr. Marcus – Yes
- Ms. Williams - Yes
- Mr. Harris – Yes
- Mr. Maliszewski- Yes

3. Approval of Ordinance 2017-23 – An Ordinance Amending Chapter 7 of the Village Municipal Code Establishing the Appointment of a Village Administrative Adjudication Officer – Trustee Slemer/Chief Todd Link.

Motion: Mr. Slemer
Second: Mr. Harris

Ms. Williams inquired in the demolition of properties would go to municipal court. Attorney Schrempf indicated no and that only ordinance violations would go to the administrative adjudication court. Mr. Summer indicated that individual property violations' would go there.

Mr. Summers - Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

4. Approval of Resolution 2017-24 – A Resolution Authorizing Payment of Redevelopment Project Costs and Obligations from the Special Tax Allocation Fund #1 in the amount of \$2,126,025.00 – Trustee Maliszewski/Jamie Bowden, Village Administrator

Motion: Mr. Slemer
Second: Mr. Marcus

Mr. Bowden explained the Finance and Administration recommended approval. The Village has identified various drainage and paving projects within the TIF in an amount not to exceed \$2,126,025.00. Mr. Bowden explained once accomplished the Village could look at closing the TIF.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams - Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

5. Approval of Resolution 2017-25 – A Resolution Urging the Governor to Veto Senate Bill 1451 – Jamie Bowden, Village Administrator

Motion: Mr. Summers
Second: Mr. Harris

Mr. Bowden elaborated that Senate Bill 1451 is legislation that restricts municipalities' ability to regulate its R-O-W with regard to the hardware for new cell technology. Mr. Bowden indicated that after passage the resolution will be sent to the Governor's office along with a group of other local municipalities.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski- Yes

6. Approval of Resolution 2017-26 – A Resolution Authorizing the Demolition of 4520 S. State Route 159 – Attorney Schrempf/David Coody, Building and Zoning Administrator

Motion: Mr. Harris
Second: Mr. Marcus

Mr. Schrempf recommended approval.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

7. Approval of Resolution 2017-27 – A Resolution Authorizing the Demolition of 15 Wintergreen – Attorney Schrempf/David Coody, Building and Zoning Administrator

Motion: Ms. Williams
Second: Mr. Marcus

Mr. Schrempf recommended approval.

Mr. Summers – Yes
Mr. Slemer - Yes
Mr. Marcus – Yes
Ms. Williams -
Mr. Harris – Yes
Mr. Maliszewski – Yes

8. Approval of the Annual Renewal of the Intergovernmental Agreement with the City of Edwardsville for the SIUE Pool Operation and Maintenance Expense for 2018 – Trustee Summers/Jamie Bowden, Village Administrator

Motion: Mr. Summers
Second: Mr. Marcus

Mr. Bowden stated that the Public Service Committee recommended the Village extend the agreement for 2018.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

9. Approval of TWM, Inc. as the Village Transportation and Roadway Engineering Consultant – Trustee Summers/Jamie Bowden Village Administrator

Motion: Mr. Slemer

Second: Mr. Harris

Mr. Bowden explained that there were some issues due to the fact Lochmueller was a design engineering firm only and did not provide construction engineering. Also that although Lochmueller was knowledgeable with MFT, they seemed to unfamiliar with the administration requirements of the MFT funds.

Mr. Summers indicated his concern about going not out to another RFQ. Attorney Schrempf indicated that he wasn't saying we didn't need to RFQ but the Village had gone through that process and met the requirement in the initial selection recently completed. Ms. Williams did indicate that this is an extension of that process.

Mr. Summers – Present
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – yes

10. Approval to Update and Amend the 10 Year Intergovernmental Agreement for Consolidated Emergency Dispatch Services – Trustee Slemer/Chief Todd Link

Motion: Mr. Slemer
Second: Mr. Marcus

Chief Link explained that the amendment was to include the Troy Fire Protection District. The current agreement included Glen Carbon Police, Glen Carbon Fire Protection District, Village of Maryville both their Fire and Police. This arrangement allows dispatching service to be performed collectively.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus - Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski – Yes

- 11. Approval of Ordinance No. 2017-27 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Joan Evers & Cleo Foehrkalb) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
- 12. Approval of Ordinance No. 2017-28 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Gary E. Eberhardt Revocable Trust dated December 30, 1999) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
- 13. Approval of Ordinance 2017-29 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Clarence E. Brown) – Attorney Schrempf/David Coody, Building and Zoning Administrator**

14. **Approval of Ordinance 2017-30 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Thomas Hawk) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
15. **Approval of Ordinance 2017-31 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
16. **Approval of Ordinance 2017-32 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Walter Dean Faber) – Attorney Schrempf/David Coody Building and Zoning Administrator**
17. **Approval of Ordinance 2017-33 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Dale V. Keller and James I. Keller) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
18. **Approval of Ordinance 2017-34 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Craig and Martha Engeling) – Attorney Schrempf/David Coody, Building and Zoning Administrator**
19. **Approval of Ordinance 2017-35 – An Ordinance Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon (Darrell and Josephine Harris) – Attorney Schrempf/David Coody, Building and Zoning Administrator**

Motion for Approval of Items 11 through 19, all being Ordinances Abating Municipal Corporation Real Estate Taxes on Certain Real Estate Located in the Village of Glen Carbon pursuant to certain various annexation agreements was presented without objection.

Motion: Mr. Marcus
Second: Mr. Maliszewski

Mr. Bowden indicated that the Village agreed to abate taxes to certain various properties as a stipulation of their annexations. Mr. Maliszewski indicated that these properties were located on State Highway 157.

Mr. Summers – Yes
Mr. Slemer – Yes
Mr. Marcus – Yes
Ms. Williams – Yes
Mr. Harris – Yes
Mr. Maliszewski - Yes

Motion to Enter into Executive Session at 7: 54 pm pursuant to 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. Invited into executive session; Jamie Bowden, Village Administrator; Jim Schrempf, Village Attorney; Tom Berry, Village Labor Attorney; Danny Lawrence, Public Works Coordinator; and Todd Link, Police Chief,

Motion: Mr. Summers

Second: Mr. Slemer

Mr. Summers – Yes

Mr. Slemer – Yes

Mr. Marcus – Yes

Ms. Williams – Yes

Mr. Harris – Yes

Mr. Maliszewski – Yes

Motion to reconvene from Executive Session at 8:28 pm presented by Mr. Slemer.

Second: Me. Harris

Mr. Summers – Yes

Mr. Slemer – Yes

Mr. Marcus – Yes

Ms. Williams – Yes

Mr. Harris – Yes

Mr. Maliszewski – Yes

**20. Approval and Advertising of Public Works Director Position – Trustee
Summers/Jamie Bowden, Village Administrator**

Motion: Mr. Summers

Second: Mr. Maliszewski

Mr. Bowden did elaborate on the position and on how much it would cost. Mr. Summers stated that this position would be able to handle items that need to be addressed now. Mr. Maliszewski indicated we need a more professional approach and that someone with a civil engineering background would be an asset. Mayor Jackstadt indicated that we may not see a dollar for dollar cost savings but that the current arrangement is not working. Mayor Jackstadt indicated he was also was intrigued with a new prospective on reorganization. Ms. Williams concurred. Attorney Schrempf indicated that Village will see saving per the additional oversight of our consulting engineers and in handling some minor projects. Mr. Slemer was concerned with the timing and cost but was more positive due to the positive discussion.

Mr. Summers – Yes

Mr. Slemer - Yes

Mr. Marcus – Yes

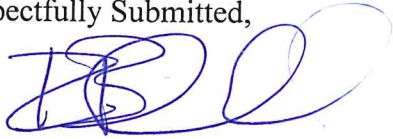
Ms. Williams – Yes

Mr. Harris - Yes

Mr. Maliszewski- Yes

Motion to Adjourn at 8:06 pm was made by Ms. Williams, Voice vote was unanimous

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'RB', written over a horizontal line.

Ross Breckenridge, Village Clerk