

**VILLAGE BOARD MINUTES  
FOR  
TUESDAY, AUGUST 9, 2022  
AT  
7:00 PM  
151 NORTH MAIN STREET  
GLEN CARBON, ILLINOIS**

**MEETING CALLED TO ORDER**

Mayor Marcus called the Village Board of Trustees Meeting to order at 7:00pm.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all attendees.

**ROLL CALL**

- Trustee Maliszewski - Present
- Trustee Harris - Present
- Trustee Foley - Present
- Trustee Smith - Present
- Trustee Sonderegger - Present
- Trustee Omotola - Absent

**LETTERS OF INTEREST TO THE BOARD/MAYOR'S ANNOUNCEMENTS**

The Village will be having a special Yard Waste Drop off on Saturday, Aug. 20 to accommodate residents after the recent storms. Residents can drop off their yard waste at the Public Works Garage from 8 am – 3:30 pm.

Illinois American Water Company will be temporarily changing their treatment to free chlorine starting August 9<sup>th</sup> as part of their annual operations. Beginning August 15<sup>th</sup>, the Village will be coordinating our annual flushing schedule to accommodate the new treatment. Please visit the Village website for further information.

Glenfest is happening Oct. 1<sup>st</sup> and sponsorship opportunities are available. The Big Rigs is the headlining act, a St. Louis-based country band. Other entertainment includes a pet parade, bags tournament, food/drink vendors and fireworks.

Aug. 10<sup>th</sup> the Village is holding a special meeting to discuss the shared use path project, phase 1, at 5 pm at the Senior Center behind Village Hall. This project consists of a 10' wide path from Schon Park to the Lakewood Dr. intersection.

**PERSONS WISHING TO SPEAK BEFORE THE BOARD**

Mayor Marcus asked if there were any persons in attendance wishing to speak before the board.

There were no persons wishing to speak before the Board.

There were no questions/comments submitted to the Village Administrator electronically to be read before the board.

## **APPROVAL OF MINUTES**

### **Approval of the July 26th, 2022 Village Board of Trustees Meeting Minutes**

Trustee Harris made a motion to approve the Village Board of Trustee Regular Session meeting minutes dated July 26, 2022.

Trustee Smith seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

## **APPROVAL OF EXPENDITURES**

### **Approval of the Monthly Expenditures for July, the 7th Month of Fiscal Year 2022, in the net activity amount of \$1,948,330.82**

Trustee Maliszewski made a motion to approve the Monthly Expenditures for July, the 7th Month of Fiscal Year 2022, in the net activity amount of \$1,948,330.82

Trustee Harris seconded the motion.

Ms. Kelly Korte, Director of Finance, presented the Monthly Expenditures for the Monthly Expenditures for July, the 7th Month of Fiscal Year 2022, in the net activity amount of \$1,948,330.82.

Notable expenditures for July 2022:

- 3 Payroll Dates (7/1, 7/15, and 7/29) \$239,192.15
- 2022 Street Program Project \$127,162.46
- Debt Payment for the Sewer Fund IEPA L17-2447

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

## **MONTHLY TREASURERS REPORT**

### **July 2022 Treasurer's Report**

Trustee Maliszewski made a motion to approve the July 2022 Treasurer's Report.

Trustee Harris seconded the motion.

Village Treasurer Mr. Rick Tutka addressed the Board advising that much of the investments are as expected.

Mr. Tutka also advised that discussions ensued with the Finance Committee to begin reinvesting some of the trust funds. More information will be forthcoming.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

### **OLD BUSINESS**

There is no old business.

### **NEW BUSINESS**

#### **Approval of the Appointment of Stacy Jose as Building and Zoning Administrator from May 1,2022 to April 30, 2023 - Mayor Marcus**

Trustee Smith made a motion to approve the Appointment of Stacy Jose as Building and Zoning Administrator from May 1,2022 to April 30, 2023 - Mayor Marcus.

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

#### **Approval of the Appointment of Barb Edelblute to the G.L.E.N. Committee for the term August 9, 2022 to April 30, 2025-Mayor Marcus**

Mayor Marcus asked for a motion to consider Items #5 through #8 in omnibus fashion.

Trustee Maliszewski made a motion to approve consider items #5 through #8 in omnibus fashion.

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion to consider items #5 through #8 in omnibus fashion passed.

Trustee Maliszewski made a motion to approve the appointment of Bar Edelblute, Eldon Marting, and Ellen McMackin Spencer to the G.L.E.N. Committee.

Trustee Harris seconded the motion.

Mayor Marcus advised that he has had conversations with each of these individuals. He asked the Board for their support in their appointments.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of the Appointment of Eldon Martin to the G.L.E.N. Committee for the term August 9, 2022 to April 30, 2025- Mayor Marcus**

**Approval of the Appointment of Ellen McMackin Spencer to the G.L.E.N. Committee for the term August 9, 2022 to April 30, 2025 - Mayor Marcus**

**Approval of the Appointment of Charlene McAllister to the G.L.E.N. Committee for the Term August 9, 2022 to April 30, 2025-Mayor Marcus**

**Approval of a Professional Services Agreement with WHKS in the amount of \$18,500.00 for a Pipe Scale Analysis for a New Water Source - Trustee Foley/Scott Slemer, P.E.,**

## **Director of Public Works**

Mayor Marcus asked for a motion to layover items #9 and #10.

Trustee Maliszewski made a motion to approve

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of a Professional Services Agreement with WHKS in the amount of \$2,175,000.00 for services related to the construction of a new Water Treatment Plant - Trustee Foley/Scott A. Slemer, P.E., Director of Public Works**

**Approval of a request from Coleen Schaller, Public Safety Admin. Supervisor, to carryover 80 Hours of Vacation - Todd Link, Chief of Police**

Trustee Harris made a motion to approve the request from Colleen Schaller, Public Safety Admin Supervisor, to carryover 80 Hours of Vacation.

Trustee Smith seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of the bid from Utilitra for two new LPR Cameras, in the amount of \$28,156.78- Trustee Harris/Todd Link, Chief of Police**

Trustee Harris made a motion to approve the bid from Utilitra for two new LPR Cameras, in the amount of \$28,156.78.

Trustee Sonderegger seconded the motion.

Police Chief Todd Link addressed the Board asking for approval of additional LPR (License Plate

Reader) cameras that will be placed 3 additional locations. These are similar to the ones already installed at the intersection of IL Route 157 & 270.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of the annual service agreement with GRP Wegman for preventative maintenance in the amount of \$4,100.00-Trustee Harris/Todd Link, Chief of Police**

Trustee Harris made a motion to approve the annual service agreement with GRP Wegman for preventative maintenance in the amount of \$4,100.00.

Trustee Sonderegger seconded the motion.

Police Chief Todd Link and Public Service Admin Supervisor Collen Schaller addressed the Board.

Included in the Board packets is the annual maintenance agreement for the outside and inside heating and cooling units for the Police Department. GRP has provided this service since 2016 for our agency. This is a continuation of the same preventative maintenance agreement from previous years.

This was approved at the Public Safety Committee meeting on 7/26/2022, 3 ayes, no nays.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Ordinance 2022-16, an Ordinance to place "No Parking" signs on Iron Mountain Lake-Trustee Harris/Todd Link, Chief of Police**

Trustee Harris made a motion to approve Ordinance 2022-16, an Ordinance to place "No Parking" signs on Iron Mountain Lake.

Trustee Sonderegger seconded the motion.

Detective Sergeant Greg Boyer addressed the Board advising that the Iron Mountain Lake HOA has formally requested that No Parking signs be placed on the north and south sides of Iron Mountain Lake Drive due to on street parking creating dangerous conditions at the entrance to the subdivision.

This was approved at the Public Safety Committee meeting on 7/26/2022, 3 ayes, no nays.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Resolution 2022-09, a Resolution to auction Car #24, a 2011 Chevy Tahoe (VIN# 1GNSK2E06BR372469)-Trustee Harris/Todd Link, Chief of Police**

Trustee Harris made a motion to approve Resolution 2022-09, a Resolution to auction Car #24, a 2011 Chevy Tahoe (VIN# 1GNSK2E06BR372469).

Trustee Sonderegger seconded the motion.

Police Chief Todd Link advised that the police department respectfully requests to auction off Car #24, a 2011 Chevy Tahoe (VIN# 1GNSK2E06BR372469) which is no longer a serviceable vehicle to be used as a fleet vehicle of the police department. All auction proceeds will go to the Village General Fund.

This was approved at the Public Safety Committee meeting on May 17th, 2022, 3 ayes, no nays.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Resolution 2022-10, a Resolution to auction Car #5, a 2003 Chevy Impala (VIN# 2G1WF52E539207808)-Trustee Harris/Todd Link, Chief of Police**

Trustee Harris made a motion to approve of Resolution 2022-10, a Resolution to auction Car #5, a 2003 Chevy Impala (VIN# 2G1WF52E539207808).

Trustee Sonderegger seconded the motion.

Police Chief Todd Link advised that the police department respectfully requests to auction off Car #5, a 2003 Chevy Impala (VIN# 2G1WF52E539207808) which is no longer a serviceable vehicle to be used as a fleet vehicle of the police department. All auction proceeds will go to the Village General Fund.

This was approved at the Public Safety Committee meeting on May 17th, 2022, 3 ayes, no nays.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval to donate twenty-nine abandoned bikes to Troop 1034 for their annual Re-Bicycling Drive.**

Trustee Harris made a motion to approve to donate twenty-nine abandoned bikes to Troop 1034 for their annual Re-Bicycling Drive.

Trustee Smith seconded the motion.

Police Lieutenant Miller advised that included in the Board packet is a summary listing of all the bicycles in evidence as Abandoned/Recovered Property that we would be able to donate to the Boy Scout's Re-Bicycling Program. Evidence Clerk Shaw has cleared all serial numbers and case numbers and determined these bikes are able to be donated.

It is recommended that these bicycles be donated to Troop 1034.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Final Area Plan and the Final Section Plan for Phases 1 and 2 of Meridian Plaza, a Planned Development Procedure, as presented - Trustee Smith/Stacy Jose, Building & Zoning Administrator**

Trustee Smith made a motion to approve the Final Area Plan and the Final Section Plan for Phases 1 and 2 of Meridian Plaza, a Planned Development Procedure, as presented.



Trustee Harris seconded the motion.

Building and Zoning Administrator Ms. Stacy Jose presented a petition for approval of the Meridian Plaza Final Area Plan and Final Section Plans for Phases 1 & 2 has been submitted by Scott Plocher on behalf of Meridian Plaza, LLC.

- Phase 1 includes Lots 1-7 and is zoned PDP-CG.
- Phase 2 includes Lots 8-13 which are zoned PDP-CG and Lots 41-43 which are zoned PDP-RS-10.

The Building & Development Committee reviewed the original request on October 26, 2021 and voted to move it forward for a full review by the Planning & Zoning Commission by a vote of 2-0 in favor of the project.

The Planning & Zoning Commission held a Public Hearing on the resubmittal (first plan submittal was rescinded) on April 19, 2022. The vote was 7-0 in favor of the project.

The Village Board approved Ordinance 2022-07 on April 26, 2022 by a vote of 6- 0, which included the approval of the Preliminary Area Plan and the Preliminary Section Plans for Phases 1 and 2 along with zoning amendments and variances.

The Department of Building & Zoning and the Director of Public Works have thoroughly reviewed the submittal and agrees that it conforms will Village Code.

Dustin Reichman of the Lochmueller Group, the Village's consulting traffic engineer, reviewed the Traffic Improvement Study (TIS) and agrees that the recommended roadway improvements would satisfactorily mitigate the impact of the development.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Ma Tulja, Inc. Final Plat (Game Drive Gas Station Project-Final Plat)-  
Trustee Smith/Stacy Jose, Building and Zoning Administrator**

Mayor Marcus asked for a motion to consider Items #19 & #20 in omnibus fashion.

Trustee Smith made a motion to consider Items #19 & #20 in omnibus fashion.

Trustee Harris seconded the motion.

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

Trustee Smith made a motion to approve

Trustee Harris seconded the motion.

A Petition for approval of a Final Plat has been submitted by Bhavin Patel on behalf of Ma Tulja, Inc. The proposal is in conjunction with the Game Drive Gas Station & Convenience Store project and consists of the re-platting of 5 lots to 3 for the future redevelopment of approximately 2.39 acres of property for the construction of a new 6,000 sf +/- convenience/liquor store and gas canopy. The Final Plat has been thoroughly reviewed by the Building & Zoning Department and the Public Works Director and both confirm that the plat is in compliance with the Village Code. The Building & Development Committee reviewed this request and voted to move it forward for to the Planning & Zoning Commission by a vote of 3-0 in favor on October 26, 2021. The Planning & Zoning Commission reviewed and approved the Preliminary Plat (as well as the Preliminary Site Plan with requested variances) on May 9, 2022, by a vote of 5-0. The Village Board reviewed and approved the Preliminary Plat on May 24, 2022, by a vote of 6-0. Per the Comprehensive Land Use Plan dated March 19, 2015, this property was intended to be zoned Commercial/Office.

A Petition for approval of a Final Site Plan with variances has been submitted by Bhavin Patel on behalf of Ma Tulja, Inc. The Game Drive Gas Station & Convenience Store project includes the redevelopment of approximately 2.39 acres of property for the construction of a new 6,000 sf +/- convenience/liquor store and gas canopy. The Final Site Plan has been thoroughly reviewed by the Building & Zoning Department and the Public Works Director and both confirm that the site plan is in compliance with the Village Code, except where variances have been requested. (Site lighting has not been approved by the B&Z Department yet). The Building & Development Committee reviewed this request and voted to move it forward for to the Planning & Zoning Commission by a vote of 3-0 in favor on October 26, 2021. The Planning & Zoning Commission reviewed and approved the Preliminary Site Plan with variances (as well as the Preliminary Plat) on May 9, 2022, by a vote of 5-0. The Village Board reviewed and approved the Preliminary Plat on May 24, 2022, by a vote of 6-0. The Final Plat is being presented to the Village Board on August 9, 2022. Per the Comprehensive Land Use Plan dated March 19, 2015, this property was intended to be zoned Commercial/Office

The board had no questions.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of Final Site Plan with Variances for MaTulja, Inc.- Trustee Smith/Stacy Jose, Building and Zoning Administrator**

**Approval of a Contract with J&M Displays in the amount of \$10,750.00 for fireworks for Glenfest 2022 - Trustee Sonderegger/Jamie Bowden, Village Administrator**

Village Administrator Mr. Jamie Bowden requested that Items #21 through #25 be consider in omnibus fashion.

Mayor Marcus asked for a motion to consider Items #21 through #25 in omnibus fashion.

Trustee Sonderegger made a motion to consider Items #21 through #25 in omnibus fashion.

Trustee Smith seconded the motion.

The board had no questions.

**Roll Call:**

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

Trustee Smith made a motion to approve Items #21 through #25 in omnibus fashion.

Village Administrator Mr. Jamie Bowden requested approval on the following items for Glenfest 2022:

- Contract with J&M Displays in the amount of \$10,750.00 for fireworks
- Contract with the Big Rigs, ABE Agency, in the amount of \$3,500.00 for entertainment
- Agreement with Republic Services in the amount of \$726.00 for Johnny on the Spots
- Agreement with the Bubble Bus in the amount of \$920.00 for entertainment
- Agreement with Battery Specialist and Golf Carts in the amount of \$425.00

Trustee Harris seconded the motion.

The board had no questions.

**Roll Call:**

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

**Approval of a Contract with the Big Rigs, ABE Agency, in the amount of \$3,500.00 for Glenfest 2022 Entertainment - Trustee Sonderegger/ Jamie Bowden, Village Administrator**

**Approval of an Agreement with Republic Services in the Amount of \$726.00 for Johnny on the Spots for Glenfest 2022- Trustee Sonderegger/Jamie Bowden, Village Administrator**

**Approval of an Agreement with the Bubble Bus in the amount of \$920.00 for Glenfest 2022-Trustee Sonderegger/Jamie Bowden, Village Administrator**

**Approval of an Agreement with Battery Specialist and Golf Cars in the amount of \$452.00 for Glenfest 2022-Trustee Sonderegger/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;**

The Board did not adjourn to Executive Session.

#### **ADJOURNMENT**

Trustee Smith made a motion to adjourn the regular session of the Village Board of Trustees.

Trustee Harris seconded the motion.

Roll Call:

- Trustee Maliszewski - Aye
- Trustee Harris - Aye
- Trustee Foley - Aye
- Trustee Smith - Aye
- Trustee Sonderegger - Aye
- Trustee Omotola - Absent

The motion passed.

The Regular Session was adjourned 7:25pm.

Respectfully submitted,

Kathleen K. Scaturro,  
Village Clerk