

19 December 2011 Swansea Board of Trustees Minutes

President Rauckman called the Village of Swansea Board of Trustees Meeting to order at 8:19 p.m. at the **Swansea Government Center**, 1400 Illinois Street, Swansea, Illinois. **Clerk O'Neill led the Pledge to the Flag & called roll** – Trustee Freed, O'Malley, Saak, Sutterfield, Thacker & Wells answered. **Others present:** Chief Mike Arnold and Deputy Chief Craig Coughlin of the Police Department, Fire Chief John McGuire, John Budde of the Street Dept., Administrator John Openlander, Missy Roth of Building & Zoning, Rick Tucker of the Sewer Depart., Vicki Wade of TWM, Village Clerk Lauren O'Neill, Kyle Anderson of the Realtor Association of Southwest Illinois (SWIL), Business Owner Rocky McDonald, Gene Kish, Belleville News Democrat Reporter Jacqueline Lee, Doris Rebenstorff. **Absent:** Treasurer Mike Leopold. O'Neill noted that the Treasurer's Report was not received and removed from the Agenda.

Clerk O'Neill presented the Consent Items for approval including – 5 December 2011 **Meeting Minutes: Board of Trustees**, 10 December 2011 **Park Board**, 13 December 2011 **Planning and Zoning Board (P&ZB)**, 5 December 2011 **Committee Reports** of Finance, Business-Land-Development, Roads-Buildings-Grounds, Environmental, Safety, Parks, Communications; **Reports of Department Heads, Inspections, and Applications for Permits.** **Motion to review in total the Consent Items** by Wells second by Thacker. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Motion to accept the Consent Items** by Wells second by Saak. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Correspondence and no items of correspondence were heard.

Motion to approve the 1 through 13 December 2011 Bills of \$85,006.72 (List of Bills of \$84,017.48 and Pre-Paid TASC Flexible Spending – remit employee contributions of \$989.24) and have the funds drawn from proper accounts subject to proper documentation for all invoices by Wells second by O'Malley. Rauckman and O'Malley reviewed the report having been printed from the new operating system; eventually invoices being scanned or otherwise entered into the system; presently hard copies of invoices are reviewed; and a few documents related to Liese Lumber Company are pending receipt and review. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill reviewed that no items were removed from Old Business/Consent Items, and reviewed New Business Agenda items, including Ordinances and Resolutions.

Clerk O'Neill requested the Trustees address the P&ZB Finding of Facts (Site Plan – Barn at Ravenel, 4901 Lake Del Mar). Motion by Wells second by Thacker to accept the **P&ZB Findings of Facts / Recommendation – Planned Business Zoning District Site Plan, Project Narrative and Impact Statement Review and Exterior Design Review of 4901 Lake Del Mar – Barn at Ravenel – Reuse of former barn as realtor sales office and architectural firm office.**; with recommendation for approval. **Clerk O'Neill requested the Trustees' votes on roll call** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill requested the Trustees address the P&ZB Finding of Facts (Site Plat Design Change Ravenel Subdivision – Phase 2). Motion by Wells second by Saak to accept the **P&ZB Findings of Facts / Recommendation – Revision to preliminary plat design – a revision to the design of the Moselle cul-de-sac in the Ravenel Subdivision, located at the southeast corner of Old Collinsville Road and Frank Scott Parkway East.**; with recommendation for approval with the inclusion of a 15 (foot radius) round island. **Clerk O'Neill requested the Trustees' votes on roll call** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill requested the Trustees address the P&ZB Finding of Facts (Tinee Treasures Childhood Center, 5050 Old Collinsville Rd.). Motion by Thacker second by Wells to accept the **P&ZB Findings of Facts / Recommendation – Planned Business Zoning District Site Plan, Project Narrative and Impact Statement Review and Exterior Design Review of 5050 Old Collinsville Road – Tinee Treasures Early Childhood Education Center – Reuse of former office as a child day care center**; with recommendation for approval subject to both (1) applicant's submittal of a traffic plan for the parking area to accommodate the anticipated heavy volume in the morning and evening commute hours (received and approved by the Zoning Administration);

and (2) the addition of two shade trees to the rear parking area. **Clerk O'Neill requested the Trustees' votes on roll call** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Ordinance 1632(2012 Tax Levy) by title only by Wells second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Ordinance 1632**, an ordinance of the Village of Swansea, St. Clair County, Illinois, establishing a tax levy for all corporate purposes to be levied against all property subject to taxation within the Village of Swansea, Illinois for the purpose of providing funds for the fiscal year commencing May 1, 2012 and ending April 30, 2013. **Motion to accept Ordinance 1632** & declare it passed by O'Malley second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Ordinance 1633(2012 Tax Levy Abatement) by title only by Wells second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Ordinance 1633**, an ordinance to authorize an abatement of \$35,000.00 of the 2011 Property Tax Levy for the bond payment for Fire Station No. 2 and to authorize payment of \$35,000.00 of the Bond Payment due in 2012 with funds from the Firehouse Site and Construction Fund. **Motion to accept Ordinance 1633** & declare it passed by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Ordinance 1634(Permits and Procedures for Closing Streets) by title only by Wells second by O'Malley. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Ordinance 1634**, an ordinance to amend the Swansea Municipal Code, Chapter 6, Public Works, Part 3 General Street Regulations by repealing Section 6-302 Open Doors, Section 6-303 Vaults, Section 6-304 Stairway-Railing, and Section 6-305 Closing Street, and enacting Sections 6-302 Closing Streets – Generally, Section 6-303 Closing Streets – Block Parties, Section 6-304 Closing Streets – Community Events and Section 6-305 Closing Streets – Private Construction. **Motion to accept Ordinance 1634** & declare it passed by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read revised Resolution 1-1786 (Final Plat-Ravenel, Ph.2) by title only by O'Malley second by Wells. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1786**, a resolution of the Board of Trustees of the Village of Swansea approving the Final Plat for Ravenel Subdivision, Phase 2. **Motion to adopt Resolution 1-1786** & declare it passed by Wells second by Thacker. **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Motion to read Resolution 1-1787 (#3 Schae-fries Drive Acquisition) by title only by Wells second by Thacker. **Clerk O'Neill requested Trustees' voice votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Clerk O'Neill read Resolution 1-1787**, a resolution of the Board of Trustees of the Village of Swansea authorizing the President of the Board of Trustees to execute a sales contract on behalf of the Board of Trustees to purchase the real property, 3 Schae-fries Drive, Parcel No. 08-16.0-404-020, for the expansion of Mel Price Park. Clerk O'Neill reviewed that in committee Section 2 was amended to read, "The President of the Board of Trustees of the Village of Swansea and the Village Clerk are hereby authorized and directed to affix their signatures to the sales contract *and any other documents necessary to complete this contract...*" **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye).

Clerk O'Neill called for Announcements and Rauckman reviewed the 6 December 2011 Liquor License Hearing, and indicated that Max's One Stop presented for viewing at the hearing a copy of the video showing the presentation of an ID for the purchase and the affirmative defense allows Max's to have relied on that information and there was **no grounds / evidence to find Max's One Stop guilty of selling alcohol under age.**

Motion to adjourn by Wells second by Saak **Clerk O'Neill requested Trustees' roll call votes** - Freed (aye), O'Malley (aye), Saak (aye), Sutterfield (aye), Thacker (aye), Wells (aye). **Adjourned 8:37 p.m.**

FINAL