

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 4, 2018 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 PM. Present Trustees- Kent Scheffel, Bill Oertel, Chris Seniker, Fred Benz, Paige Beilsmith, and Marcella Wilfong. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Mark Fitzgerald Police Chief, Public Works Manager Kaleb Kahl, and Attorney Robert Watson.
3. Review Minutes and Approval: Bill Oertel made a motion to approve the minutes and place them on file. 2nd by Marcella Wilfong. Voice Vote: All Ayes, No nays. Motion carried.
4. Matters of Recognition: The person selected as Citizen of the Month for June is John Bramley. John is a lifelong resident of Brighton who loves and supports residents and events of the Village. His service to the Community encompasses many decades as a Charter Member of the Brighton Jaycees, which was a very important organization in the Brighton Community for many years. He has always taken charge and brought many events to our Village. He has hosted and been involved with the Brighton Car Shows bringing countless people into our area that visit our shops and stores while they are here. He currently serves on the Public Safety Board, Co-Chairman of the Sesquicentennial Committee, and is deeply involved in the Park Committee helping develop the many Community Events the Committee Hosts. He has worked hard to bring events for children and all ages to enjoy the Community he loves and serves. John's untiring love and commitment to the Village of Brighton contributes to make a Better Brighton. We Congratulate John Bramley on being the Village of Brighton Citizen of the Month.
4. Treasurers Reports (Village and Water): Chris Seniker made a motion to approve the report and place the report on file, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
5. Review Bills and Approval: Bill Oertel made a motion to approve the bills and charge to appropriate accounts, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
6. Hours by Employees: Information purpose only
7. Audience Comment: Chief Mark Fitzgerald apologized for comments he made at the end of last months meeting that were not meant to offend or upset anyone. Jerika Burton handed out info on the Brighton Pickers Market she would like to hold on Main Street September 29 & 30th, 2018. She would need permission to close part of Main Street and stated all profits from this fair would be donated to Catholic Charities as that is where she adopted her son's years ago. Betsey Ann Fire Department Samantha Sykes wanted to ask the Board for permission to hold the Annual Betsey Ann Fire Department Softball Fundraiser at the Betsey Ann Ball Diamonds this year. Eric Benefiel wanted to ask the Board if they could speak to the Brighton Athletic Association about planning games, events, maintenance on Memorial Day. This year during the Memorial Day Ceremony at the Cemetery the guests couldn't hear the speaker over the BAA working on the ball diamonds with the tractor. The entire Memorial Day Ceremony is usually over by 11:30 a.m., so he would like to ask in the future if they could wait until after the event is over. Kim Owens brought in paper work explaining the advantages of recycling and would like the Village to look into some recycling bins for paper etc.

8. Correspondence: Meeting. Mayor Proclamation for Nursing Home Week and New Wave Communications. Correspondence was approved by Chris Seniker. 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

9. **Committee Reports:**

a. **Clerk Committee-** 05/09/18, Bill Oertel made a motion to approve the Meeting Minutes and place them on file, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.

- **Action Item:** MCI Institute & Academy Oct 14-19, 2018 for Clerk Education. Motion Made by Marcella Wilfong to approve sending the clerk for continuing education, 2nd by Paige Beilsmith. Roll Call: 4 Ayes, 2 Nays by Kent Scheffel & Chris Seniker. Motion Passed.
- **Action Item:** Annual IML Conference September 20-22, 2018 for Mayor and Clerk Education. Bill Oertel made a motion to table this item until the July meeting.
- **Action Item:** Re-Bidding of Municipal Building Cleaning Contract July 1, 2018. Motion made by Chris Seniker, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

b. **Public Works Committee-** 05/21/18, Kent Scheffel made a motion to approve both Meeting Minutes and place them on file, 2nd Bill Oertel. Voice Vote: All Ayes. Motion Carried.

c. **Economic Committee** – No Meeting.

d. **Park Committee-**05/10/18, Kent Scheffel made a motion to approve Park Committee Minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Rental of Park Pavilions to out of Village Limits residents or groups. Motion made by Chris Seniker to charge \$150 for rental and cleaning deposit and refunding \$50 after inspection that the area is clean and non-damaged, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

e. **Planning Commission-**05/15/18, Kent Scheffel made a motion to accept the minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried.

f. **Public Safety Committee** 05/21/18 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Hiring of Part Time Officer Jacob Lively. Chris Seniker made a motion to approve the hiring of Jacob Lively, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.

g. **Zoning Committee:** 05/15/18. No Quorum Hearings will have to be reset for another date.

h. **Union Contract Committee:** 05/10/18 & 05/14/18 Bill Oertel made a motion to accept minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried.

i. **Sesquicentennial Committee:** No Meeting Held

11. **Old Business:** Road work on Center Street & MFT Funds: Drainage issues will be first, and road will be closed approximately two days. After the drainage is finished closures will only be intermittent.

12. **New Business:**

- SMS West Center bids, documents, specs, project addenda \$1,746.50. Kent Scheffel made a motion to approve the payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Myrtle/ Market St. plans, easement, documents, addenda, bids \$6,425.33. Kent Scheffel made a motion to approve the payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.

- SMS HSR Conflicts, IEPA Permit \$379.54 Kent Scheffel made a motion to approve the payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Closure of one block of Main St for Farmers & Pickers Market for Jerika Burton for fund raising for Catholic Charities. Bill Oertel made a motion to approve the closure, 2nd by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried.
- Casey's Building Permit. Motion made by Chris Seniker to approve the permit, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Building Permit for Richard Kinser to cover both decks and add ramps. Motion made by Fred Benz to approve Building Permit, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Committee Appointments: Mayor Roberts Tabled this until July 2, 2018 Board Meeting.
- Part Time Groundskeeper Position: Motion made by Chris Seniker to hire a part time groundskeeper at \$10.50 an hour, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Resignation of Full Time Public Works Employee: Motion was made by Bill Oertel to accept the resignation of Tim Becker, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Hiring Full Time Public Works Employee. Motion made by Chris Seniker to hire Brian Luly, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- John Shortal Pay Voucher Bathroom/ Concession Building: Motion made by Paige Beilsmith to approve the pay voucher, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Zoning Ordinance concerning compensation of members: Kent Scheffel made a motion to change the ordinance to reflect no compensation for Zoning Members as all the other Committee's Members, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- Ordinance for the collection of service provider fees (New Wave): Motion made by Bill Oertel to change the ordinance to reflect the Illinois changes to franchise fees to continue to receive the collection from New Wave, 2nd by Kent Scheffel: Roll Call: 5 Ayes, 1 Nay by Marcella Wilfong. Motion Carried.

13. **Executive Session:** None

14. **Problems:** SMS charging for overtime when the item is not over 8 hours. Cas said he would talk to the accounting department and have them refund the over time charges. Discuss option to pay on Center Street. Fire Department Softball Tournament- Tabled until July 2, 2018 Board Meeting.

15. **Adjournment:** Kent Scheffel made a motion to adjourn at 8:34 p.m., 2nd by Fred Benz. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
