

# **BOARD MEETING MINUTES**

**Village of Brighton Board Meeting**

**206 S. Main**

**Brighton, IL 62012**

**Monday, October 1, 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, Paige Beilsmith, Fred Benz, and Marcella Wilfong. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Public Works Manager Kaleb Kahl, Mark Fitzgerald Police Chief, and Attorney Robert Watson.
3. Minutes and Approval: Chris Seniker made a motion to approve the minutes from 09/10/18 Public Hearing and place them on file, 2<sup>nd</sup> by Fred Benz. Chris Seniker made a motion to approve the minutes from 09/10/18 Board Meeting and place them on file, 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
4. Matters of Recognition: The Citizen of the Month of October 2018 is Albert William Oertel fondly known as "Bill" to everybody in Brighton. Bill is a lifelong resident who has served Brighton in many capacities, which include Mayor, Village Trustee, Committee Member, and Chairman for the Village of Brighton Government. His faithful service to our Community has been accomplished and unending. Bill has served the Brighton Picnic Association and Betsey Ann Picnic Association tirelessly over the years helping out wherever he was needed. Bill's deep love for the Village of Brighton has amplified by all the time, talent, and treasure he has put forth to the Community. Bill is married to his wife Shirley and together they have raised two sons William and Tracy. Bill is an excellent model of what a true servant Citizen is, serving as long as his health would allow him. So, We Honor Bill Oertel as the Village of Brighton Citizen of the Month and for Bill making a Better Brighton. Bill was also recognized for all the years of his service and dedication with an additional wooden plaque. Mayor Roberts also wanted to thank all public works employees for their hard work and many hours to repair all the issues in Godfrey and the Police Department in their knowledge and fast response for the recent 911 call. Mayor Roberts expressed how all of us working as a team has been effective.
5. Treasurers Reports (Village and Water): Chris Seniker made a motion to approve the report and place the report on file, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
4. Review Bills and Approval: Paige Beilsmith made a motion to approve the bills and charge to appropriate accounts, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
5. Hours by Employees: Information purpose only
6. Audience Comment: Bill Roach wanted to thank the Public Works for cleaning all the curbs in Belvedere. Eric Benefiel from the Fire Department wanted to talk to the Village about the October flow testing & opening of hydrants.
7. Correspondence: Kelly Orban sent a Thank You for the hall usage for the Blood Drives as the blood drives have saved for 500 lives in 2018 alone. Bill Oertel sent a letter of resignation for September 30, 2018 due to his health concerns. Fred Benz made a motion to accept the resignation of Bill Oertel, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

8. **Committee Reports:**

- a. **Clerk Committee-** 09/12/18, Paige Beilsmith made a motion to approve the Clerk Committee Minutes and place them on file, 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried. Chris Seniker made a motion to approve the recommendations for the Municipal Cleaning and place the cleaning up for a one-year bid, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- b. **Public Works Committee-** 09/24/18, Kent Scheffel made a motion to approve Public Works Minutes and place them on file, 2<sup>nd</sup> Fred Benz. Voice Vote: All Ayes. Motion Carried. Kent Scheffel made a motion to purchase a screen auger component's from JWC Environmental for wastewater treatment plant in the amount of \$13,777.22, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve the Ameren Illinois Incentive Plan of installing new lighting for the Village Pubic Work Buildings in the amount of \$2,845.00 and Village Hall Building in the amount of \$511.00- The Ameren Grant will cover the additional \$8,481.34, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to begin hydrant flushing and flow testing prior to the ISO Audit of the Brighton Betsey Ann Fire District next year, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- c. **Economic Committee** – No Meeting Held due to meeting dates as two meetings fell on last months board meeting.
- d. **Park Committee-**09/13/18, Paige Beilsmith made a motion to approve Park Committee Minutes and place them on file. 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried.
- e. **Planning Commission-** 09/19/18 No Meeting Held
- f. **Public Safety Committee** 09/17/18, Chris Seniker made a motion to approve the Public Safety Committee Minutes and place them on file, 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried. Motion by Chris Seniker to roll the \$13,500 that is budgeted for Emergency Safety Mitigation over each year with a cap of \$50,000 as \$13,500 would not be very much in an emergency and if Safety Items were needed like a siren etc. 50% could be used out of the fund to prevent or slow down a Hazzard Situation. If the amount of \$13,500 changes with the budget it would change to the budgeted amount and if money is used it would only be the remainder of the original budgeted amount, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- g. **Zoning Committee:** No Meeting Held
- h. **Sesquicentennial Committee:** 09/11/18, Marcella Wilfong made a motion to approve the Sesquicentennial minutes and place them on file, 2<sup>nd</sup> by Fred Benz. Voice Vote: All Ayes, No Nays. Motion Carried.

11. **Old Business:** Condemnation of Property Decisions: Robert Watson brought handouts for the board and asked the board to review and they would continue the discussion on next months Board Meeting. Review of Closed Sessions: No meeting was held. Personnel Handbook Committee: Committee will schedule a meeting.

12. **New Business:**

- Motion to approve the appointment John Bramley to the office of the Unexpired Trustee until the April 2, 2019 election by Paige Beilsmith, 2<sup>nd</sup> by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried. Oath or Affirmation of Office was presented to John E Bramley by Village Clerk Cynthia Tucker.
- Chris Seniker made a motion to make payment to SMS for Final West Center in the amount of \$1,946.56, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

- Chris Seniker made a motion to make payment to SMS for Partial Myrtle/ Market in the amount of \$7,524.04, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Paige Beilsmith made a motion to make payment to SMS for Partial Seiler Rd Water Line in the amount of \$1,326.05, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Paige Beilsmith made a motion to sign & agree to the carriage ride contract, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Kent Scheffel made a motion to sign & agree to the Heart Breaker Entertainment contract for the ice-skating rink, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Kent Scheffel made a motion to approve the repair bid for the 2015 Ford Explorer from Brighton Auto, 2<sup>nd</sup> by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to approve Annual Meeting Notice, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Motion made by Paige Beilsmith to purchase a polarographic kit in the amount of \$730.00 for the public works department, 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
- Motion made by Marcella Wilfong to move forward with the CDAP Public Infrastructure Grants, 2<sup>nd</sup> by Paige Beilsmith. Voice Vote: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** Chris Seniker asked we can make ordinance or resolution concerning bid change orders having to be approved. Robert Watson will check the statutes concerning this and bring back to November Board Meeting. Chris Seniker also wanted to discuss items that need to be fixed or repaired etc. and those items if under \$500 only need to be approved by Mayor and Committee Chairman so that important items do not have to wait. Mayor Roberts brought up needing a meeting ordinance and Robert Watson will find out if we have a Board Policy and if we need to make one.

15. **Adjournment:** Chris Seniker made a motion to adjourn at 8:04 p.m., 2<sup>nd</sup> by Paige Beilsmith. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

---