

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, November 5, 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- John Bramley, 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. Absent: Kent Scheffel
3. Minutes and Approval: Chris Seniker made a motion to approve the minutes from 10/01/18 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 November 2018 is bestowed on two hard working servants who unselfishly give their time, talents, and dedication to the Village. Our first recipient was raised in Brighton, still in Brighton for Midwest Basement Technologies as part owner and manager and plays an integral part in the company's success. She attended Lindenwood College where she graduated with a Master's Degree. She is a member of the Park Committee and the Sesquicentennial Committee and adds greatly to both with her effort and intellect. She is always bringing creative ideas for events and ways of financial support to the committees. To her credit both of the Official Sesquicentennial Logo's that we are using were designed by her and accepted by the committee. Her energy and positive attitude make both committee's better and tremendously helps to make a Better Brighton. Christy Jones, we congratulate and honor you as Citizen of the Month. Our second recipient also gives her all in serving the community. She is a lifelong resident of Brighton and her deep love for this community is evident in all her actions and service to both the Park Committee and the Sesquicentennial Committee. She works in Godfrey at New American Funding, where she is an asset. She is never afraid to take on the tough tasks, host an event as Chairperson or support everyone else in their effort. She is a tremendous leader and intellect. She has helped greatly in fund raising events, improving our festivals with lining up entertainment, doing all the hard jobs like leading the food and refreshment stand, and basically doing whatever is asked of her. Recently she was sub-chairperson of the Haunted Hayride along with Christy that was a fantastic success as both worked all day to ensure the children who attended and participated on the Hayride would have a fun experience. She is great in getting others involved to serve and always gives her best to make a Better Brighton. Congratulations Beth Bramley as we honor you as Citizen of the Month. We also wanted to thank the 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> Grade Art Students that took their time and effort to paint the Sesquicentennial Murals at Schneider Park under the direction of Tracy Zerwas, Michelle Walden, and Jamie Harrop. We are presenting each student with a commemorative Sesquicentennial T-Shirt for their talents and efforts. We encourage everyone to go by and look at the Murals and enjoy their hard work. Thank you, Benjamin Westfall, Ruthie Bunting, Parker Dempsey, Vivian Zurheide, Hannah Walsh, Tristan Walsh, Sam Kahl, Karly Davenport, Miranda Lenger, Noell Ottwell, Alexis Harrop, Eva Lamelino, Jennifer Goodbrake, Aaron Gunning, Zoey Cook, Ari Davenport, Alivia Harrop, Colin LeMarr, Madison Pruiett, Shiann Vinson, Alexis Bailey, Zach Rue, Wyatt Akers, Jake Bland, Tanner Wyhs, Ethan Freand, and Hailey Tullis. We also want to thank all of their parents for the rides and encouragement you gave to your child to make these murals a success.
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 John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.

4. Review Bills and Approval: Chris Seniker made a motion to approve the bills and charge to appropriate accounts, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
5. Hours by Employees: Information purpose only
6. Audience Comment: Michelle Talley from Loy, Miller, and Talley reviewed with the board the 2017-2018 Audit.
7. Correspondence: Inner City Mission thank you note from the family of Wes Bachman. Fred Benz made a motion to accept correspondence and place them on file, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

8. **Committee Reports:**

- a. **Clerk Committee-** 10/10/18 No Meeting
- b. **Public Works Committee-** 10/22/18, Fred Benz made a motion to approve Public Works Minutes and place them on file, 2nd Marcella Wilfong. Voice Vote: All Ayes. Motion Carried. Fred Benz made a motion to completing street and driveway repairs in Godfrey following a series of waterline breaks, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried. Chris Seniker made a motion to approve the maintenance agreement with Vandeventer Engineering for the treatment plant and lift stations, 2nd by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.
- c. **Economic Committee –** 10/02/18, Paige Beilsmith made a motion to approve the Economic Committee Minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried.
- d. **Park Committee-**10/11/18, John Bramley made a motion to approve Park Committee Minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All Ayes. Motion Carried. Paige Beilsmith made a motion to approve the purchase of a 65 Inch Television for the Christmas Gift & Toy Auction Raffle in the amount of \$599 if a donation is not found, 2nd by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried. Fred Benz made a motion to accept the donated 5ft roller from Ryan Kinder, 2nd by Paige Beilsmith. Voice Vote: All Ayes, No Nays. Motion Carried.
- e. **Planning Commission-** 10/17/18 No Meeting Held
- f. **Public Safety Committee** 10/15/18, Chris Seniker made a motion to approve the Public Safety Committee Minutes and place them on file, 2nd by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried. Motion by Chris Seniker to approve a new lease on a Ford Explorer in the amount of under \$40,000 including alterations for police cars, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- g. **Zoning Committee:** 10/16/18, Chris Seniker made a motion to approve the Zoning Committee Minutes and place them on file, 2nd by John Bramley. Voice Vote: All Ayes, No Nays. Motion Carried.
- h. **Sesquicentennial Committee:** 10/09/18, John Bramley made a motion to approve the Sesquicentennial minutes and place them on file, 2nd by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
- i. **Ordinance Committee:** No Meeting Held
- j. **Policy Manual Committee:** No Meeting Held
- k. **Closed Session Examination Committee:** No Meeting Held

11. **Old Business:** None

12. **New Business:**

- Motion to approve 2017-2018 Audit presented by Loy, Miller, & Talley by Paige Beilsmith, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to make payment to SMS for Final Myrtle/ Market Street in the amount of \$1,225.00, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

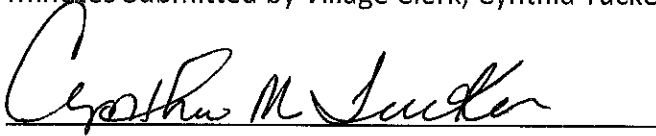
- Paige Beilsmith made a motion to make payment to Stutz for final payment for Myrtle/ Market Street in the amount of \$750.00, 2<sup>nd</sup> by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.
- Fred Benz made a motion to make payment to CSR Asphalt Paving for repairs in drive ways, clean up from water breaks, 2<sup>nd</sup> by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to accept the discussion on the Union Pacific Railroad Petition for the changes by UPR, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to sign & adopt the policy prohibiting sexual harassment Ordinance 2018-09, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- The prior approved payment for Ebbeler Excavating Final Seiler Rd. water line relocation came in \$2,350.00 less than what was quoted and approved.
- Chris Seniker made a motion to return the Millstone Weber \$1000 sidewalk bond, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Marcella Wilfong made a motion to adjourn at 7:46 p.m., 2<sup>nd</sup> by Paige Beilsmith. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker



Cynthia M. Tucker