

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, December 3, 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, 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.
3. Minutes and Approval: Chris Seniker made a motion to approve the minutes from 11/05/18 and place them on file, 2<sup>nd</sup> by Paige Beilsmith. Voice Vote: All Ayes, No Nays. Motion Carried.
4. Matters of Recognition: The Citizen of the month for December is an outstanding lady who loves and supports the Village of Brighton in many endeavors. When something needs done, she is willing to help. She is most famous for her tremendous effort with the Community Mississippi Valley Regional Blood Drives where she labors long hours to set up and help facilitate their effort to provide the vital blood for those in need. Kelly Orban Dixon Supervisor of Mississippi Valley Regional Blood Drive gives unending praise for all of Charlotte's amazing effort at each Blood Drive and for her faithfulness. Charlotte has also been on the cemetery board for many years. We congratulate Charlotte Cox as December Citizen of the Month. Charlotte is truly a great and caring Citizen who helps to make a Better Brighton. Mike Roberts also wanted to thank the Park Committee, Crossroads Church, Public Works Department, and Police Department for all their hard work and effort for the Country Christmas Event. The Crossroads Church welcomed everyone with open arms and it was wonderful how the community all pulled together to make this successful event. Chris Seniker wanted to thank police officer Ryan Bennett & Chief Mark Fitzgerald as they were both off duty and heard a distress call from Officer Rod Bachman and came to his aid immediately.
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 Marcella Wilfong. 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, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
5. Hours by Employees: Information purpose only
6. Audience Comment: None
7. Correspondence: Macoupin County Hazard Mitigation. Marcella Wilfong made a motion to accept correspondence and place them on file, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried. Chris Seniker Made a Motion to add the Macoupin County Hazard Mitigation to the Village EOP, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
8. **Committee Reports:**
  - a. **Clerk Committee-** 11/14/18 No Meeting
  - b. **Public Works Committee-** 11/26/18, Kent Scheffel made a motion to approve Public Works Minutes and place them on file, 2<sup>nd</sup> Paige Beilsmith. Voice Vote: All Ayes. Motion Carried. Kent Scheffel made a motion to approve the 2019 MFT Street Maintenance Program, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve the purchase of pallet forks for the skid loader in the amount of \$500 from Forklifts & More, 2<sup>nd</sup> by

Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve the purchase for steps for two public work trucks and a hitch for one truck for the amount of \$1,332 from Morrow Brothers, 2<sup>nd</sup> by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve the upgrade to the Omnisite annual agreement for monitoring enhancements in the amount of \$825, 2<sup>nd</sup> by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve a contract with GRP Mechanical for repairs at the Wastewater Treatment Plant in the amount of \$3,413.88, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Chris Seniker made a motion to scrap the Dodge Truck, 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried. Fred Benz made a motion to approve upgrading the phone plan as the current I Phone 4 is not programable., 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

- c. **Economic Committee** – 11/06/18, Paige Beilsmith made a motion to approve the Economic Committee Minutes and place them on file, 2<sup>nd</sup> by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried. Paige Beilsmith made a motion to approve a donation of \$300 to the Southwestern Art Club, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- d. **Park Committee**-11/08/18, Marcella Wilfong made a motion to approve Park Committee Minutes and place them on file. 2<sup>nd</sup> by John Bramley. Voice Vote: All Ayes, No Nays. Motion Carried.
- e. **Planning Commission**- 11/21/18 No Meeting Held
- f. **Public Safety Committee** 11/12/18, Chris Seniker made a motion to approve the Public Safety Committee Minutes and place them on file, 2<sup>nd</sup> by John Bramley. Voice Vote: All Ayes. Motion Carried. Motion by Chris Seniker to approve the revisions and changes to the EOP (Emergency Operations Plan), 2<sup>nd</sup> by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.
- g. **Zoning Committee**: 11/20/18 No Meeting Held
- h. **Sesquicentennial Committee**: 11/13/18 No Quorum
- i. **Ordinance Committee**: No Meeting Held
- j. **Policy Manual Committee**: No Meeting Held
- k. **Closed Session Examination Committee**: No Meeting Held

11. **Old Business**: Attorney Watson will work with Mayor Roberts on ordinance change to Zoning & Planning Commission. Closed Session Examination Committee will decide a date the beginning of January for their meeting. Mike Roberts has been working hard with businesses looking to move into Brighton and they are looking positive.

12. **New Business**:

- Motion to approve adoption of annual 2018-2019 Tax Levy & Truth in Taxation Ordinance 2018-10 by Chris Seniker, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Kent Scheffel made a motion to approve IDOT Resolution 2018-11, 2<sup>nd</sup> 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.
- John Bramley made a motion to start obtaining bids for Schneider Park Bathroom/Community Kitchen, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Fred Benz made a motion to reject all bids for the 2013 Dodge and make arrangements to get the bids advertisement to public in other ways, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

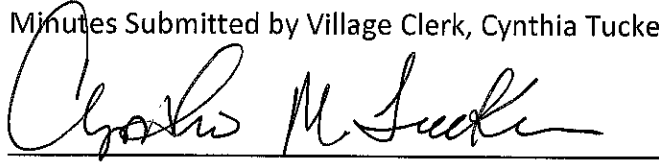
- Chris Seniker made a motion to send to the Clerk's Committee to look into other sign options as our current sign is not working, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Kent Scheffel made a motion to adjourn at 8:13 p.m., 2<sup>nd</sup> by Paige Beilsmith.  
Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker



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