

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 7, 2019 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, Police Chief Mark Fitzgerald, and Attorney Robert Watson.
3. Minutes and Approval: Chris Seniker made a motion to approve the minutes from 12/03/18 and place them on file, 2nd by Kent Scheffel. Voice Vote: All Ayes, No Nays. Motion Carried.
4. Matters of Recognition: January Citizens of the Month are two deserving people who have served the Village of Brighton and the Brighton Township with faithfulness, distinction and integrity. Nancy and Arlin Cunningham have been instrumental in bringing about many positive changes due to their efforts in our Community. Throughout the years of both of these individuals living in our Village they have brought about positive advancement and contributions and continue to do so today. Nancy served meritoriously as Township Clerk and supported Arlin as the Mayors wife in all that he endeavored. Arlin served two terms as Mayor and was instrumental in improving the Parks and many other areas of our Village. We would not have the walking track or lake if not for his effort at Schneider Park. Today he serves with distinction as Brighton Township Road Commissioner improving the Township roads and Cemetery. Arlin works for Ameren Electric as one of our local linemen and many times has worked tirelessly to make sure Brighton Power was restored during a bad storm. He saved both this year and last year's Country Christmas event when the power went out due to the weather which we are in great gratitude for his service. Arlin and Nancy have made their home here in Brighton raising three sons and continue to serve our Village. Arlin serves on the Betsey Ann Association board and he and Nancy can both be seen working at the Betsey Ann Picnic and other events hosted by the Association. We Congratulate both of you on being Citizens of the Month for January and for making a Better Brighton. The Economic Committee nominated Feldmann Power and Family Farms LLC as the January 2019 Businesses of the Month. Mayor Roberts awarded them with their certificates. The Economic Committee recognized the winners of the Community Christmas Decorating Contest and Mayor Roberts awarded them with their certificates and trophies. Categories: Best Traditional Home Inside the Village, Best Traditional Home Outside the Village, Best Synchronized Home Inside the Village, Best Synchronized Home Outside of the Village, Best Decorated Business Inside the Village, and Best Decorated Business Outside of the Village. Certificates were presented to Kim Beffa, Jacob Maupin, Tom & Rachel Akers, Nicole Owens, Richard & Diane Maupin, And Robins Manor. Trophies were presented to First Place Winner John Green for Best Traditional Home Inside the Village, First Place Winner Steve & Karen Jones for Best Traditional Home Outside the Village, and First Place Business Inside the Village Brighton Auto. Mayor Roberts also wanted to make a proclamation for 2019 to be the Sesquicentennial Village of Brighton. Motion made by Paige Beilsmith, 2nd by Marcella Wilfong to made an affirmation of proclamation that 2019 is the Village of Brighton Illinois Sesquicentennial Year. Voice Vote: All Ayes, No Nays. Motion Carried.
5. Treasurers Reports (Village and Water): Marcella Wilfong made a motion to approve the report and place the report on file, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

4. Review Bills and Approval: Kent Scheffel made a motion to approve the bills and charge to appropriate accounts, 2nd by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.
5. Hours by Employees: Information purpose only
6. Audience Comment: Waide Neal from the BMX wanted to thank the Village and wanted to offer the proceeds from a race this season to be donated to park improvements. Wayne Cox from the Southwestern Area Chamber of Commerce Group wanted to ask for ideas how they can be a help to the board and to the Village and offered if anyone had suggestions.
7. Correspondence: Kelly Orban sent a thank you note for allowing the Blood Drive to be held at the Municipal Building. Chris Seniker made a motion to accept correspondence and place it on file, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
8. **Committee Reports:**
 - a. **Clerk Committee-** 12/12/18, Paige Beilsmith made a motion to approve the Clerk Committee Minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All Ayes, No Nays. Motion Carried.
 - b. **Public Works Committee-** 12/17/18, Kent Scheffel made a motion to approve Public Works Minutes and place them on file, 2nd Chris Seniker. Voice Vote: All Ayes. Motion Carried. Kent Scheffel made a motion to approve the payment for the Illinois Electric Works Invoice for the Wastewater Treatment repair in the amount of \$808.00, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Fred Benz made a motion to approve sending Kaleb Kahl to the Illinois Rural Water Association Annual Conference, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
 - c. **Economic Committee –** 12/04/18, John Bramley made a motion to approve the Economic Committee Minutes and place them on file, 2nd by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried. Chris Seniker made a motion to approve the purchase of Banners & Brackets up to \$3,000, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
 - d. **Park Committee-**12/13/18 No Meeting Held
 - e. **Planning Commission-** 12/19/18 No Meeting Held
 - f. **Public Safety Committee** 12/10/18 No Meeting Held
 - g. **Zoning Committee:** 12/18/18, Chris Seniker made a motion to approve the Zoning Committee Minutes and place them on file, 2nd by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
 - h. **Sesquicentennial Committee:** 12/11/18 No Meeting Held
 - i. **Ordinance Committee:** No Meeting Held
 - j. **Policy Manual Committee:** No Meeting Held
 - k. **Closed Session Examination Committee:** No Meeting Held
11. **Old Business:** Chris Seniker made a motion to re-bid the 2013 Dodge Charger with a minimum bid of \$2,500, 2nd by John Bramley. Roll Call: All Ayes, No Nays. Motion Carried.
12. **New Business:**
 - Motion to approve the resignation of Robert Clark for the Village Hall Janitor Contract by Chris Seniker, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
 - Chris Seniker made a motion to approve the lowest bid for Village Hall Cleaning with a 90-day probation period, drug test, and background test, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
 - Chris Seniker made a motion to pay the SMS bill for 2019 MFT Maintenance Forms in the amount of \$5,516.91, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

- Paige Beilsmith made a motion to approve the 2019 MS Bike Rest Stop request for September 9, 2019 and would like to do something special for the sesquicentennial, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to move forward on the condemnation of vacant and unhabitual homes and businesses, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Chris Seniker made a motion to accept the resignation of Robert Clark as the Zoning Committee Chairman, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** Chris Seniker would like the contract checked with SMS concerning mileage charges.

15. **Adjournment:** Fred Benz made a motion to adjourn at 8:08 p.m., 2nd by Paige Beilsmith. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker


