

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 4, 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, Marcella Wilfong, and Fred Benz. 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 01/07/19 and place them on file, 2nd by John Bramley. By Voice Vote, Motion Carried.
4. Matters of Recognition: We are honored to announce that Brad Targhetta is the February Village of Brighton Citizen of the Month. Brad is owner of Targhetta Funeral Homes located in Brighton, Shipman and Medora. Brad grew up in the Southwestern Area and makes Brighton his home. Brad graduated from Southwestern High School, then he received his Associate degree in Law Enforcement from Lewis and Clark Community College. He then transferred to Southern Illinois University in Carbondale for an Associate's Degree in Mortuary Science. He continued on to get his Bachelor's Degree of Science and help write the criteria for Mortuary Science, which he obtained in one year. Brad returned home in 1979 after employment in Silvis Illinois and immediately began to serve the Brighton and area communities. He has served as an EMT on the Area Ambulance Service and joined the Brighton Betsey Fire Protection District. Brad worked his way up through the department serving with distinction and being promoted to Chief of the Department from 1996-2001. Brad also served as Deputy Coroner of Macoupin County and currently is the Corner of Macoupin County being elected for three terms. Brad has continued his education and held some the highest degrees as a Medicolegal Death Investigator, which is the highest degree in the world. Brad also has been active with Federal Government disaster response team and he serves as Commander of the DMORT Region V which assists in incidents such as plane crashes, cemetery floods, terrorist events, and hurricane devastation. Brad retired from NDMS/DMORT on December 31, 2016 after serving meritoriously. He also teaches the Mass Fatality class for the Illinois Emergency Management Agency. Brad is married to his wife Rhonda and they have three children. We are blessed to have a man of this caliber living and serving our Community making a Better Brighton. We congratulate you Brad as Citizen of the Month. The Economic Committee nominated Southwestern Eye Care and Riviera Maya as the February 2019 Businesses of the Month. Mayor Roberts awarded Dena Bachman owner of Southwestern Eye Care her certificate.
5. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the report and place the report on file, 2nd by John Bramley. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
4. Review Bills and Approval: Chris Seniker made a motion to approve the bills and charge to appropriate accounts, 2nd by Kent Scheffel. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
5. Hours by Employees: Information purpose only
6. Audience Comment: None

7. Correspondence: Southwestern After Prom sent a letter requesting a donation for the After Prom. Paige Beilsmith made a motion to accept correspondence and place it on file and donate \$250.00, 2nd by Marcella Wilfong. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
8. **Committee Reports:**
 - a. **Clerk Committee-** 01/09/19, Chris Seniker made a motion to approve the Clerk Committee Minutes and place them on file, 2nd by Paige Beilsmith. By Voice Vote, Motion Carried.
 - b. **Public Works Committee-** 01/28/19, Kent Scheffel made a motion to approve Public Works Minutes and place them on file, 2nd Paige Beilsmith. By Voice Vote, Motion Carried. Kent Scheffel made a motion to approve the renewal of Jim Winslade's contract through June 30, 2019, 2nd by Fred Benz. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0. Chris Seniker made a motion to approve the purchase of bed liners for the two trucks at a total cost of \$875.00, 2nd by Kent Scheffel. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
 - c. **Economic Committee** – 01/01/19 No Meeting Held
 - d. **Park Committee-**01/10/19, Chris Seniker made a motion to approve the Park Committee Minutes and place them on file, 2nd by Kent Scheffel. By Voice Vote, Motion Carried.
 - e. **Planning Commission-** 01/16/19 No Meeting Held
 - f. **Public Safety Committee** 01/21/19, Chris Seniker made a motion to approve the Public Safety Committee Minutes and place them on file, 2nd by Paige Beilsmith. By Voice Vote, Motion Carried. Chris Seniker made a motion to accept the resignation of Tom Mitchell, 2nd by John Bramley. By Voice Vote, Motion Carried.
 - g. **Zoning Committee:** 01/15/19 No Meeting Held
 - h. **Sesquicentennial Committee:** 01/08/19, Kent Scheffel made a motion to approve the Sesquicentennial Committee Minutes and place them on file, 2nd by Chris Seniker. By Voice Vote, Motion Carried. On the recommendation of the beer tent garden it was decided to return the recommendation to the committee for further review and planning. Motion was made by Chris Seniker to approve the Elite Event Service Contract, 2nd by Paige Beilsmith. Roll Call: 5 Yeas; 1 Nay by Marcella Wilfong; Motion Carried 5-1.
 - i. **Ordinance Committee:** No Meeting Held
 - j. **Policy Manual Committee:** No Meeting Held Kent Scheffel spoke about him and Robert Watson had met and worked on the manual a little, but are in the right direction and should have something for the board members to review at the next meeting.
 - k. **Closed Session Examination Committee:** 01/30/19 Cancelled No Quorum
11. **Old Business:** None
12. **New Business:**
 - Motion to approve the high bid of \$6500 for the 2013 Dodge Charger by Kent Scheffel, 2nd by Paige Beilsmith. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
 - Chris Seniker made a motion to approve the contract for Valentine's Day Photo Booth, 2nd by John Bramley. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
 - John Bramley made a motion to approve the contract for the Valentine's Day DJ, 2nd by Paige Beilsmith. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.
 - Robert Watson spoke on the Illinois Co-op and has reviewed the purchase agreement with American Water and stated the latest contract was signed in 2015 for a 40-year contract and he has not found a way out of the contract.

- Mike Roberts spoke on the USDA Rural Business Enterprise Grant that has 600 Million available the end of February for New Businesses and Existing Businesses.
- Chris Seniker made a motion to replace two of the stools with a bid from Puskar Plumbing in the amount of \$622.00, 2nd by Fred Benz. Roll Call: 6 Yeas; 0 Nays; Motion Carried 6-0.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Chris Seniker made a motion to adjourn at 8:01 p.m., 2nd by Paige Beilsmith.
Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
