

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, June 02, 2014 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance: Kirsten Blackorby-Treasurer, Steve Mount-Public Works Manager, Chief Levertt, Billie Laubscher-Clerk and Attorney Watson.
3. Review Minutes and Approve: Roberts made a motion to accept the minutes and place them on file. 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried
4. Treasurers Report: Jacoby made a motion to accept treasurer's report and place on file. 2nd by Oertel Voice Vote, All ayes, no nays, Motion Carried.
5. Bills: Oertel made a motion to accept bills and charge to appropriate accounts, 2nd by Jacoby. Roll Call All ayes, no nays, Motion Carried.
6. Hours by Employees: accepted as shown.
7. Audience Comment: John Bramley thanked the Board and Public Works and Police Dept. for all the help thru the years for the Car Show. The last 16 years have been fantastic and John thanks everyone involved. This was to be the last yearly May car show. The October show has gotten so big, that John will focus on it. He has received so many calls and emails, that possibly someone else will take over the May show, but it is temporarily on hold. October 8, 2014 is the fall show, This is an invitation only show for Best of Best. He gave another heartfelt thank you to everyone again. Mayor thanked John Bramley for all the hours he spends putting these shows on. This brings a lot of revenue to this city for the entire weekend, and the city will miss the Spring show.
8. Correspondence: Billie read the correspondence
 - Wells Fargo Land Donation, Benz made a motion to accept the Well Fargo Land Donation at 303 E. Center with oversight of Attorney Watson, 2nd by Oertel. Roll Call, All ayes, no nays, Motion Carried.
 - Letter from LuAnn Woody regarding Chickens, a discussion developed regarding chickens within our town limits. Recently Alton started allowing chickens with several guidelines. Subdivision rules within Brighton prohibits livestock. Current city ordinance prohibits livestock in town. Jacoby made a motion to not change current ordinance, 2nd by Roberts. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N, Motion Carried.
9. MFT: 4,155.34
10. MUT: 11,027.56
11. Oertel made a motion to accept correspondence and place them on file, 2nd by Roberts. Voice vote, All ayes, no nays, Motion Carried.

Committee Reports:

1) **Budget Committee**-May 12, 2014- Billie Laubscher read the minutes. Roberts made a motion to accept the Budget Committee minutes and place them on file, 2nd by Benz. Roll Call, All ayes, no nays, Motion Carried.

Burn Pile- April Meeting. Oertel discussed the April meeting, Steve Mount discussed that after last meeting in April, the Village has not burned anything. They discussed several options, one would be close it nights. Another option is fencing. Fencing quotes for 8' fence is \$40,572. 6ft fence \$28,450. And last option is to have it mulched. There's a mulching company that charges \$1,000 to come in, and \$500 per hour. They can do one entire acre in 8 hour period. The byproduct is left here to sell. Discussion regarding this byproduct, the product would not be treated and if sold, the Village is liable. Mayor has received many calls from ball players and residents in area regarding smoke while burning. This has also created an eyesore. Board discussed that if this area is closed, then residents will put in piles and burn themselves, still causing the same problems thru out the Village. If Village of Brighton could buy a piece of land and move burn pile to new location. Discussed finding a lot outside of town, then a fence will have to be put there also. With no way of regulating it, this would still cause foreseeable problems. Another option would be to increase water bill with putting a surcharge on there. This is not an option Village wishes to do. Benz asked that Burn Pile be given a budget amount. Roberts suggested we continue to keep looking for other options.

2) **Economic Committee**-May 06, 2014 Meeting-Chairman Chris Dawdy ready the minutes.

- **Action Items:** Budget to include \$2,500 for web designer to bid out, Dawdy made a motion to add this to the 14/15 Budget, 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried.
- Discussed Jamie Boyd contacting all businesses regarding the Business Spotlight survey, Economics also sent out. The website that was used for the survey allows 100 free responses, currently we have 109. Max has been reached for free part, charge of \$300 for unlimited responses. Chris Dawdy discussed that many surveys can be done thru out the year. Roberts made a motion for allocation of \$300 to survey monkey for unlimited usage. 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried.
- Boyd made a motion to accept Economic Committee minutes and place them on file, 2nd by Roberts. Voice vote, all ayes, no nays, Motion Carried.

3) **Clerks Committee**-No Meeting

4) **Park Committee**-May 08, 2014 Meeting

- **Action Items:** Park recommends any mowing requested above regular scheduled mowing, charging \$25 per hour for requested designated area mowing. Oertel made a motion to charge \$25 per hour for special request mowing, 2nd by Benz to charge Roll Call, All ayes, no nays, Motion Carried.
- **Action Items:** Park recommends supporting BAA with up to \$1,500 for lighting at parks. Steve is working on grant project, he also suggests that possibly Ameren or St. Louis Cardinal could help with grants. The grant Steve is working with, could be a year out. He suggests if they are in need of light bulbs now, he suggests, we help with that. He suggests that since Betsey Ann Park has all overhead wiring, we should consider getting the wiring underground to help with the grants. Most grants won't consider helping if wire's are not underground. Chris Dawdy suggests Kohl's associates have a program where if they get 5

employee's to work at a 501C business, which BAA is, then each time Kohl's gives \$500. Suggested manning a concession stand at a tournament to get the \$500. Monsanto also has grant that is a draw type of thing, allocating to a named charity. Roberts made a motion to give up to \$1,500 for lights to BAA by them submitting an invoice. 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried.

- Roberts made a motion to accept Public Works minutes and place on file, 2nd by Boyd. Voice vote, all ayes, no nays, Motion Carried.

5) **Public Safety Committee** May 19, 2014 Meeting-Chairman Ed Jacoby read the minutes.

- Action Items: USDA Grant. Per USDA, the Village of Brighton could be 2nd in line for a 15% grant on car. Since the village needs so much and one of the older cars was repaired, it was decided to not purchase car at this time but wait for grant to help out.
- Part time Officer, Benz made a motion to hire Valerie Floyd as PT officer. 2nd by Oertel. Roll Call, All ayes, no nays, Motion Carried.
- Dawdy made a motion to adopt the mutual aid resolution, 2nd by Benz. Roll Call, All ayes, no nays, Motion Carried.
- Oertel made a motion to accept the public safety minutes and place them on file 2nd by Benz, Voice vote, all ayes, no nays, Motion Carried.

6) **Public Works Committee**-May 29, 2014 Meeting

- Action Item-Subdivision Grant Estates, currently does not have a street light at the entrance. Roberts made a motion to contact Ameren and have street light installed, 2nd by Jacoby. Roll Call All ayes, no nays, Motion Carried.
- Action Items-Generator for Virginia St lift station. Oertel made a motion to get the generator for Virginia St lift station, 2nd by Roberts, Roll Call All ayes, no nays, Motion Carried.
- Action Item- Steve discussed the sealing of the joints in Belvedere. Roberts, 2nd by Jacoby Roll Call All ayes, no nays, Motion Carried.
- Chief stated that with the last water lines breaks, all departments took abuse from residents. He commended all the workers for the professionalism which they handled this hardship time. Mayor discussed that water is a precious commodity, and with lines put in 1951 and the continuous breaks he asked the public be patient while Village of Brighton is work with USDA trying to secure a 1.6 million grant to replace most the lines within the city. It was suggested that Public works committee looks at a system that calls residents of Brighton.
- Jacoby, 2nd by Oertel. Voice vote, All ayes, no nays, Motion carried

7) **Zoning Committee**- May 20, 2014 Billie Laubscher read the minutes. Oertel made a motion to accept the Zoning Committee minutes and place them on file, 2nd by Jacoby. Roll Call, All ayes, no nays, Motion Carried.

8) **Planning Commission**-No Meeting

Old Business:

JCBA Dinner annual fund raising. This Thursday night. Mayor suggests buying table at \$250 for 8, please let Billie know if you or your spouse can go. At Knights of Columbus Hall. Billie will get all the

info. Dawdy made a motion to do \$100 for donation basket items. 2nd by Benz. Roll Call, All ayes, no nays, Motion Carried.

New Business:

- A. Public Informational for USDA 15% Grant Brighton PD Vehicle, Mayor discussed the 15% of cost of vehicle and how much the Village needs this grant to help out with cost of car. There were no Public comments at this time. Also see # 5 above for additional discussion.
- B. Action on Engineer's Pay Request
- C. Action on Schneider Park Bathrooms, Oertel stated that bathrooms at Schneider have mold and roof is rotted. Oertel suggested that committee look at either repairing bathroom by bidding out metal roof, and replacing drywall and anything else needed, or building a new bathroom. Committee suggests shutting down the bathroom and approve thru out summer, port a potties. 4 port a potties suggested thru October. Benz made a motion to close restrooms at Schneider park until repaired and to rent 4 port a potties for the duration, 2nd by Oertel. Roll Call All ayes, no nays, Motion Carried. Oertel made a motion to amend the Bills for approval, 2nd by Dawdy, Roll Call, All ayes, no nays. Motion Carried. Benz suggested calling the HS to let them know.
- D. Action of Union Pacific RR/Oak St. Lift Station Agreement, for discussion informational.
- E. Action by Board of Trustees as a result of executive session at 8:45 PM. For purchase of acquisition of property, and invite Cass Shepphard and Larry Anderson. Motion made by Dawdy, 2nd by Roberts. Roll Call, All ayes, no nays. Motion Carried

Jacoby made a motion to go out of executive Session, 2nd by Dawdy at 9:19 PM. Roll Call, All ayes, no nays, Motion Carried.

Dawdy made a motion after executive session to acquire a permanent easement from the First Baptist Church of Brighton, 50 feet in width for the sum of \$10,000, said easement to include terms set forth by the Church in its letter of offer. 2nd by Jacoby. Roll Call, All ayes, no nays. Motion Carried.

Dawdy made a motion to authorize the President of the Board of Trustees and the Village Attorney Robert L. Watson to acquire 0.81 acres from the Walter S. Ahlemeyer Trust for the benefit of JBJ Enterprises, LLC, which will, there upon, transfer to the Village of Brighton fifty (50) feet off the West side of the five acres tract of land owned by JBJ Enterprises, LLC, needed by the Village for drainage and later a potential roadway. The price to be paid to Walter S. Ahlemeyer trust for said property is \$30,000. 2nd by Jacoby. Roll Call, All ayes, no nays, Motion Carried.

Adjournment: Jacoby made a motion to adjourn at 9:23 PM, 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried.

Minutes Submitted by:

Billie Laubscher
Village Clerk