

# BOARD MEETING

## Minutes

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, July 07, 2014 7:00 PM

**Pledge of Allegiance:** The meeting was called to order by Mayor Wayne Schafer at 7:00 pm, opening with the Pledge of Allegiance.

**Secretary Pro Tem:** Bill Oertel made a motion to appoint Chris Dawdy as Secretary pro tem for the evening. Ed Jacoby seconded. All ayes; no nays; motion passed.

**Roll Call:** Y--Chris Dawdy, Y--Bill Oertel, Y--Fred Benz, Y--Ed Jacoby, Y--Mike Roberts, Y--Jamie Lake-Boyd, Y--Mayor Wayne Schafer; also in attendance, Village Attorney Robert Watson, Village Treasurer Kirsten Blackorby, Public Works Manager Steve Mount.

**Review Minutes and Approve:** Mike Roberts made a motion to approve the June 2 minutes, with the following corrections: the last bullet point under Public Safety minutes should read *Roberts made a motion to accept the Public Safety minutes and place on file, 2<sup>nd</sup> by Boyd. Voice vote, all ayes, no nays, Motion Carried*; the last bullet point under Public Safety minutes should read *The Public Safety minutes were approved on a motion made by Jacoby, 2<sup>nd</sup> by Oertel. Voice vote, All ayes, no nays, Motion carried.* Jamie Boyd seconded the motion. All ayes; no nays; motion passed.

**Treasurers' Report:** The Treasurer's report was approved on a motion made by Ed Jacoby, and seconded by Fred Benz. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

**Bills:** Bill Oertel made a motion to pay the bills presented and to charge them to the proper accounts. The motion was seconded by Ed Jacoby. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

**Hours by Employees:** Hours paid for each employee were presented for informational purposes.

A Village of Brighton Good Citizenship award was presented to the Wards, following an incident in March, when a dog that Mr. Watts was taking care of walked on the ice covered lake, fell through the ice into the lake. Mr. Watts attempted to rescue the dog, which resulted in him falling through the ice. The Wards observed what happened, contacted 911, and then rescued Mr. Watts and the dog from the freezing water. Mayor Wayne Schafer presented the Ward family with a plaque, and Mr. Watts presented them with a gift certificate for dinner.

**Audience Comment:** John Bramley, member of the Park and Recreation Committee, wanted to publicly thank the committee members, the Public Works employees, the Village Clerk, the Police Department, for their efforts in making the Independence at the Park event on Saturday. Mr. Bramley requested that the Village Board work on encouraging other committees and community organizations to participate in providing a successful event next year.

A resident of Seminary Road requested that the police department spend more time policing that street because of the number of speeders on Seminary, particularly when people are going to and from work.

The question was asked when they were going to do something with West Center Street. Mayor Schafer reported that the work stopped as a result of issues over easements for improving storm water drainage. He believes that a solution has been worked out that will allow construction to proceed. Construction on the drainage portion of the project will be completed next.

A resident asked what could be done about music being played too loud. Chief Levertt told her to contact 911 to report problems, and then the police department can act on the complaints.

Richard Francis stated that he has been on the Public Works Committee for about five years, and appreciates what the board and mayor have done for the town. He also stated that he came to tonight's meeting to find out what is happening on West Center Street, and why the work has stopped. He indicated that he was satisfied with the explanations given earlier in the discussion.

**Correspondence:**

MFT: \$ 5,834.38

MUT: \$15,177.18

No other correspondence was presented. Ed Jacoby made a motion to accept the correspondence report as presented. Mike Roberts seconded the motion. All ayes; no nays; motion passed.

**Committee Reports:**

**Budget Committee-No Meeting**

**Burning Pile-No Meeting**

**Economic Committee-June 03, 2014 Meeting and July 01, 2014**

Chris Dawdy read the minutes of the June 3 meeting. Bill Oertel made a motion to approve the minutes. Jamie Boyd seconded the motion. All ayes; no nays; motion passed.

Chris Dawdy read the minutes of the July 1 meeting. Mike Roberts made a motion to accept the low bid of \$725.00 from getwebbed.net Inc., for development and maintenance of the Village of Brighton website. Jamie Boyd seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Ed Jacoby made a motion to approve the minutes of the July 1 meeting. Bill Oertel seconded the motion. All ayes; no nays; motion passed.

#### **Clerks Committee-No Meeting**

**Park Committee**-June 12, 2014 Meeting—Mayor Schafer extended his thanks to the Park Committee for hosting a very successful Independence at the Park event on Saturday evening, July 5.

Bill Oertel read the minutes for the June 12 meeting. Mike Roberts made a motion to purchase the building materials required (approximately \$5000.00) to repair the roof, doors, stools, and wash basins in the restrooms at Schneider Park. Fred Benz seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Ed Jacoby made a motion to approve the June 12 Park Committee minutes. Bill Oertel seconded the motion. All ayes; no nays; motion passed.

**Public Safety Committee** June 16, 2014 Meeting—Ed Jacoby introduced Valerie Floyd, the newest part-time police officer. Ed Jacoby read the minutes of the Public Safety meeting. Bill Oertel made a motion to approve the June 16 Public Safety meeting minutes. Fred Benz seconded the motion. All ayes; no nays; motion passed.

**Public Works Committee**-June 30, 2014 Meeting—Chris Dawdy read the minutes of the Public Works meeting. Bill Oertel made a motion to proceed with the chemical grouting of the storm sewer lines in Belvedere subdivision, at a cost of \$51,712.50. Ed Jacoby seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Ed Jacoby made a motion to approve the June 30 Public Works minutes. Bill Oertel seconded the motion. All ayes; no nays; motion passed.

**Zoning Committee**- June 17, 2014 Meeting—Bill Oertel read the minutes of the June 17 Zoning Committee meeting. Bill Oertel made a motion to approve the minutes. Fred Benz seconded the motion. All ayes; no nays; motion passed.

#### **Planning Commission-No Meeting**

##### ***Old Business:***

*West Center Street Project*—at the last board meeting, it was understood that the parties involved in providing easements were in agreement with trading land or, in the case of the Baptist Church, providing easement to the Village in exchange for services to be provided by the Village. However, since the last meeting, the owner of Tom's Supermarket and the Baptist Church decided that they are no longer interested in participating in the arrangements made. At the mayor's request, the engineers looked for an alternative to the proposed ditch method of drainage, so that the project could be moved west. The current proposal is to install 24 inch concrete pipe, running from West Center Street to Schneider Park. The owners of Targhetta-Wooldridge Funeral Home have agreed to provide the easements needed. Walter Ahlemeyer is willing to provide the additional easement

needed, as long as the Village agrees to pay crop damages. A motion was made by Bill Oertel to proceed with this change in resolving the drainage problems on West Center Street. Ed Jacoby seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts. Nays—Boyd. Motion passed.

*Replacement of the existing water lines in the downtown area of Brighton--the Mayor, engineers, and Public Works Manager met with representatives of the USDA, who has given them another list of information items to be provided to the USDA, as the pre-application is being completed.*

**New Business:**

Plaque for good citizenship awarded to the Ward family.

Action on Prevailing Wage Ordinance #752—A motion was made by Mike Roberts to adopt Ordinance #752. Ed Jacoby seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Action on Union Pacific RR/Oak Street Lift Station Ordinance #753—A motion was made by Ed Jacoby to adopt Ordinance #753. Mike Roberts seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Action on Zoning PIN 07-024-008-00 Agricultural to Business Ordinance #754—A motion was made by Bill Oertel to adopt Ordinance #754. The motion was seconded by Ed Jacoby. Ayes—Dawdy, Oertel, Benz, Jacoby. Nays—Roberts, Boyd. Motion passed.

Action on Combined Water and Sewer System Ordinance # 755—A motion was made by Mike Roberts to adopt Ordinance #755. Bill Oertel seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Action on BMX Lease Agreement—Bill Oertel made a motion to approve the lease agreement between the Village of Brighton and the BMX organization for their use of ground at Schneider Park. Ed Jacoby seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Alateen: asking pro-bono to use Hall once a week for meeting—Bill Oertel made a motion to allow Alateen to use the Village Hall for meetings once a week, at no cost, as long as the meetings do not interfere with other scheduled activities. Ed Jacoby seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

**Executive Session:** A motion was made by Ed Jacoby to enter into Executive Session for the purpose of discussing a personnel issue. The motion was seconded by Fred Benz. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

Mike Roberts made a motion to exit Executive Session. Bill Oertel seconded the motion. Ayes—Dawdy, Oertel, Benz, Jacoby, Roberts, Boyd. Nays—none. Motion passed.

No action was taken as a result of the Executive Session.

**Adjournment:** Ed Jacoby made a motion to adjourn. Fred Benz seconded the motion. The meeting adjourned at 8:58 pm.

Respectfully submitted,  
Chris Dawdy, Secretary Pro Tem