

# BOARD MEETING MINUTES

Village of Brighton Board Meeting  
206 S. Main  
Brighton, IL 62012

**Monday, August 04, 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, William Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance was Kirsten Blackorby-Treasurer, Steve Mount-Public Works Manager, Chief Pete Levertt and Attorney Bob Watson
3. Review Minutes and Approve: Ed Jacoby made a motion to accept the minutes and place them on file, 2<sup>nd</sup> by Oertel, Voice vote, all ayes, no nays, Motion Carried
4. Treasurers Report: Dawdy made a motion to accept the Treasurer's Report, 2<sup>nd</sup> by Oertel. Roll Call, All ayes, no nays, Motion Carried.
5. Bills: Dawdy made a motion to accept the bills and charge to appropriate accounts, 2<sup>nd</sup> by Jacoby. Roll Call, All ayes, no nays, Motion Carried.
6. Hours by Employees: Mike Roberts questioned 335 monthly hours for Bachman and Roberts, this was explained as salary adjustment that is retro back to fiscal year. Voice approval.
7. Audience Comment: None
8. Correspondence: Mayor recognized the supporters of Funding for Fireworks, LS Water Proofing, GW Carwash, Brighton Township, Del's Contruction, SW Eyecare, Pugsley Services, Dan & Paige Beilsmith, Beverly Young and Kathy Tucker.
  - Jacoby made a motion to accept Correspondence and place it on file, 2<sup>nd</sup> by Roberts. Voice Vote, All ayes, no nays, Motion Carried.
9. MFT: 4,387.46
10. MUT: 14,178.75

## **Committee Reports:**

- 1) **Budget Committee**-July 14, 2014 Meeting Minutes read by Laubscher. Oertel made a motion to accept the Budget Committee Meeting and place them on file, 2<sup>nd</sup> by Benz. Roll Call, All ayes, no nays, Motion Carried.
- 2) **Burn Pile**-No Meeting
- 3) **Economic Committee**-No Review, July 01, 2014 meeting accepted at July 07, 2014 Board
- 4) **Clerks Committee**-July 30, 2014 Meeting. Minutes read by Oertel.
  - Action Items: Committee recommends charging \$5 per message on sign, Dawdy made motion to charge \$5. 00 per message, leaving content up to Clerk, 2<sup>nd</sup> by Oertel, Roll Call, All Ayes no nays, Motion Carried.
  - Action Items: Committee recommends charging \$5 per dog tag. Dawdy made motion to increase dogtags to \$5 per tag for 2015, 2<sup>nd</sup> by Roberts, Voice Vote, All ayes, no nays, Motion Carried.
  - Action Items: Hall Cleaning, Extend 1 year contract to Glorigen Cleaning, Benz made motion to extend contract at \$850 per month from Sept 01, 2014 to Sept. 01, 2015, 2<sup>nd</sup> by Roberts. Roll Call, All ayes, no nays, Motion Carried.

- Roberts made a motion to accept the Clerk's Minutes and place them on file, 2<sup>nd</sup> by Benz. Voice Vote, All ayes, no nays, Motion Carried.
- 5) **Park Committee**-July 10, 2014 Meeting. Oertel read the Park Committee minutes.
    - Discussed that Carnival wants \$20,000 guarantee and currently none available.
    - Dawdy made the motion to accept the Park Committee minutes and place them on file. 2<sup>nd</sup> by Jacoby. Voice Vote, All ayes, no nays, Motion Carried.
  - 6) **Public Safety Committee** July 21, 2014 Meeting. Jacoby read the minutes of the Public Safety Meeting.
    - Discussed that Police Department is currently setting new protocols to track Overtime.
    - Mayor Schafer discussed the USDA Police Grant. Village of Brighton received the maximum of 15% that Brighton qualified for. The 15% is set by the State by our median household income which is \$51,000 which is based off last census. Mayor discussed that there is another Grant available for police car cameras which the Village will apply for. The Village is also applying for a water line replacement grant. Mayor thanked the Chief, Dispatch, Treasurer and Clerk for the hard work on the vehicle Grant.
    - Oertel made the motion to accept the Public Safety Committee minutes and place them on file. 2<sup>nd</sup> by Benz. Voice Vote, All ayes, no nays, Motion Carried.
  - 7) **Public Works Committee**-July 28, 2014 Meeting. Dawdy read the minutes of the Public Works Minutes.
    - Mayor discussed there is some engineering work that Heneghan has done regarding replacing the sewer lines within the city. Steve Mount suggested that they look into providing any solutions available. Mayor will have Heneghan to continue the work.
    - Jacoby made the motion to accept the Public Works Committee minutes and place them on file. 2<sup>nd</sup> by Oertel. Voice Vote, All ayes, no nays, Motion Carried.
  - 8) **Special Board Meeting**-July 21, 2014, Laubscher read the Special Board Minutes.
    - Action Items: Mayor corrected the minutes stating the total cost of the new lighting on W. Center St. is not \$13,000 but \$3,000.
    - Dawdy made a motion to accept the Special Board Minutes and place them on file. 2<sup>nd</sup> by Oertel. All ayes, no nays, Motion Carried.
  - 9) **Zoning Committee**- July 15, 2014 Meeting. Clerk read the Zoning Minutes.
    - Jacoby made a motion to accept the Zoning Minutes and place them on file, 2<sup>nd</sup> by Roberts. Voice Vote, All ayes, no nays, Motion Carried.
  - 10) **Planning Commission**-No Meeting
  11. **Old Business**:
    - West Center Street Project, Chief Levertt suggests that the local newspaper be told of West Center St closing August 18, 2014. No new business to report other than closing of West Center Street on August 18, 2014.
  12. **New Business**:
    - Recognition of Funding For Fireworks Supporters (see Correspondence)
    - Review of tentative budget, Board decided to schedule meeting before the September Board Meeting. Notice is to be put in newspaper within 10 days of Board Meeting. Budget Meeting will be at 6:30 PM before the 9/02/2014 Board Meeting.
    - **Adjournment**: Jacoby made a motion to adjourn at 7:46, 2<sup>nd</sup> by Boyd. All Ayes, no nays, Motion Carried.

Minutes respectfully submitted by Billie Laubscher, Village Clerk.