

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 06, 2014 7:00 PM

1. Pledge of Allegiance:
2. **Roll Call:** Mayor Schafer called the meeting to order at 7:07 PM. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance: Attorney Robert Watson, Treasurer Kirsten Blackorby and Clerk Billie Laubscher.
3. **Review Minutes and Approve:** Roberts would like the following minutes stricken from page 4 where it said Roberts was unhappy if he didn't get parking lot, he stated he didn't say parking lot specifically, he said more or less park. If we're going quote somebody, we need to have an exact quote of what was said and also before we adjourned meeting about the EMC contract committee, that was not included in the minutes and these are the two corrections he would like. Mayor explained this would come from taped minutes. Roberts stated this is not exactly what was said and if we wanted to get the tape out and listen to it, he'd be willing to sit here and do that but that's not exactly what he said, he was interested in whole park. Mayor asked him to state exactly what he would like removed from minutes. Roberts would like where it says on page 4 to take out where it said "Roberts does not want 5th officer, that he wants parking lot at Schneider Park and that would be only thing that makes him happy" removed from minutes. Oertel made motion to strike that statement, 2nd by Boyd. Voice Vote, All ayes, no nays, motion carried. Mayor asked what else he wanted corrected from minutes. Roberts would like to include he discussed that we hadn't brought up that we hadn't appointed the EMC or certain committee for what we were going to do with our public works manager and that wasn't included in minutes. Boyd made a motion to include this, 2nd by Benz. Voice vote, All ayes, no nays. Motion Carried.

Jacoby made a motion to accept and place the minutes on file, 2nd by Oertel. Voice vote, All ayes, no nays. Motion Carried.

4. **Treasurers Report:** Oertel made motion to accept treasurer's report 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried.
5. **Bills:** Treasurer read the additional bills. Roberts asked if we had paid for the part time officer enrollment fee's since it looked like we hadn't hired him yet. It was explained he was using a previously paid for enrollment.

Dawdy made a motion to accept and charge bills to appropriate account. 2nd by Oertel. Roll Call, All ayes, no nays, Motion Carried.

6. **Hours by Employees:** approved by board
7. **Audience Comment:**

- Eleanor Hindley would like to know where all the lights are going to go on W. Center Street and that they really need to be on the North side of W. Center, Mayor discussed that all the design has been completed in preliminary engineering reports using all the guidelines and restrictions available for the lighting. The lights have to sit back from road and due to the height they will be on the South side. There are restrictions regarding the lights that the engineers are fully aware of and they were in the pre-approved preliminary specs.
 - Doug Feldman on W. Center discussed the water drainage in his driveway on Anna, due to rain, water standing. Mayor will discuss this with engineers.
8. **Correspondence:** Robings Manor made a donation of \$100 for playground equipment at Schneider Park. Mayor asks Clerk to draft a thank you to Robings Manor for their generous donation. Robings Manor also donated food for the Homecoming Bonfire. Mayor discussed Robings Manor total therapy department and encourage that we as a Board, promote therapy work at Robins Manor. Robings Manor has always supported the Parks and the Village. Robings Manor is also working on getting a physician's assistant into the Village their new area.

MFT: \$3,339.64
MUF: \$17,849.04

Jacoby made a motion to accept the correspondence and place them on file, 2nd by Benz Voice vote, all ayes, no nays, Motion carried.

9. **Public Hearing Water line Replacement Project** (See separate minutes)
10. **Southwestern School District Representative, Brad Skertich** regarding 1% sales tax increment. He stated he is here to inform. He handed out power point, or flyer. On November 4, the voting public is in Greene, Jersey and Macoupin will be voting for a 1% tax. The ballot will have the County School Facilities Sales Tax. There are some subject to this tax and there are some excluded. What is not impacted is cars, boats, ATV's, boats, RV, unprepared food (groceries), drugs, (including over the counter and vitamins), Farm Equipment and parts, Farm inputs, Services are not taxed, "If it is not currently taxed, it will not be taxed". Retail would be subject to the tax (TV's, clothes, restaurants, gas, etc.). This can only be used on new facilities, additions and renovations, security, entrance, safety, disabled access, ongoing maintenance, architectural planning, durable equipment (non-moveable items), fire prevention and safety, land acquisition, energy efficiency, parking lots, demolition roof repairs. Could not be used for direct instructional costs, textbooks, buses, detached furniture and fixtures, computers, moveable equipment operating costs, salaries and overhead. Total impact would be \$551,634 per year. This would renovate the HS and MS with electrical/air condition, doors/windows, classroom and hallway tile, paint, ceiling tile and lights, bathrooms/activity bathrooms, locker rooms, roof and abatements. Brighton North-Doors/windows, ceiling tile and lights, floor tile, paint, roofs, bathrooms, parking abatement. And security overall thru out all the schools. This would drop the annual bond and interest levy rate by .12 cent drop in the annual bond and interest levy rate, example if a home is valued at \$200,000, this would show \$80 drop in property tax bill.

Committee Reports:

1) **Budget Committee-**

- 09/02/2014 Public Hearing and Adoption of Ordinance

- 09/15/2014 Budget Meeting Minutes
- 09/29/2014 Budget Public Hearing and Adoption
- Oertel made a motion to accept the Public Hearing, Budget Meetings and Adoption meetings, 2nd by Jacoby. Voice Vote, All ayes, no nays, Motion Carried.

2) **Burning Pile**-No Meeting

- 3) **Economic Committee**-9/9/2014 Meeting Minutes- Chairman Dawdy read the minutes. Survey is attached. Economics is also working on getting a physician's assistant. Economics will sponsor a room in the Haunted House. Jacoby made motion to accept the 9/9/2014 minutes and place them on file, 2nd by Boyd, Voice vote, All ayes, no nays, Motion Carried.

9/30 Economic minutes which is for the October meeting-Chairman Dawdy read the minutes. Website is almost ready to start. Oertel made a motion to accept the 9/30/2014 minutes and place them on file, 2nd by Benz. Voice vote, All ayes, no nays, Motion Carried.

4) **Clerks Committee**-No Meeting

- 5) **Park Committee**-9/11/2014 Meeting-Chairman Oertel read the minutes.

- He updated the Schneider Park restroom, roof is on, inside to be finished.
- Updated the Frighten Brighton, half of the pavilion will be used this year. Mike Roberts and John Bramley will do the cupcake decorating contest. Banner was ordered and it is up at park. Candy has been ordered and it has arrived. Mayor asks BAA for copy of their insurance before hayrides October 25. Roberts asked if we could take the money for the food for homecoming out of the General Fund. Mayor said he'd donate his emergency fund of \$250, Boyd mentioned she'd donate \$50 towards the food for the homecoming. Mayor suggested article in paper looking for volunteers to help build Frighten Brighton.
- Quarter Auction and Wreath tabled until next meeting.
- Hindley Memorial was discussed and tabled till Steve Mount's return.
- JFL asks to use Schneider Park for 16 games on Saturday Mornings. Roberts made a motion to allow JFL to use Schneider Park for 16 games in the fall of 2015, 2nd by Oertel. Roll Call, All ayes, no nays, Motion Carried.
- Discussed the carnival for Independence Day at the Park 2015. Most carnival companies require a deposit, last company Benz talked with, they asked for a \$30,000 guarantee. Mayor asks Benz to work on getting carnival. He suggests to Board we give Benz a number that he has ability to get this booked. Benz said he could continue to work on this the following week. If we don't get this booked, we won't be able to get this. Dawdy made a motion for up to \$7,500 as deposit only to securing Carnival rides for 4th of July 2015. 2nd by Boyd, Roll Call, All ayes, no nays, Motion Carried.
- Boyd said that there are concerns about burn pile. Mayor suggests that the burn committee look at these concerns and address.
Roberts made a motion to accept minutes and place them on file. Voice vote, All ayes, no nays, Motion Carried.

- 6) **Public Safety Committee** 9/15/2014 Meeting Minutes, Chairman Jacoby read the minutes.

Oertel made motion to hire Blake Durham as PT, 2nd by Benz. Roberts asks if he understands that the requirement for us paying for his thing that he signs the contract and all that? Jacoby said contract is not done till he is hired. Roll Call, All ayes, no nays, Motion Carried.

Roberts made motion to accept the minutes, 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried.

7) **Public Works Committee-9/29/2014 Meeting Minutes**, Chairman Dawdy read the minutes. Mayor asked if website is ready to go. Oertel made a motion to accept the minutes, 2nd by Jacoby. Voice vote, All ayes, no nays, Motion Carried.

8) **Zoning Committee- 9/16/2014 Meeting Minutes**, Clerk read the minutes. Roberts made motion to accept the minutes, 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.

9) **Planning Commission-No Meeting**

Old Business:

- None

New Business:

- Set Trick or Treat Oct 30 6PM-8PM. Boyd made a motion to set City Trick or Treat night October 30, 6-8 PM. 2nd by Dawdy, Voice vote, All Ayes, no nays, Motion Carried.
- Resolution transferring BDA money. Prior to this project we had engineering project and water costs for \$114,171. The BDA account was used prior to the loan. Roberts made a motion to reimburse BDA account with W. Center St Loan. 2nd by Oertel. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N. Motion carried.
- Mayor would like to appoint committee to look at electricity in area. As residents and as a city outside contracts can be used with savings sometimes. It's a choice for the citizens. They are not forced to do it. He would to set a separate committee to look into this and look into all the available options. Mayor would like to appoint Roberts as Chairman, Oertel as Co-Chair, Ed Jacoby, Fred Benz and as outsiders, John Bramley and also Steve Mount as EMC Manager. And any other Board Members who would like to serve on this. Is there anyone named that would not like to serve on this? Dawdy made motion to appoint committee, 2nd by Boyd. Mayor will work with Roberts to get this started. Voice Vote, All ayes, no nays, Motion Carried.
- North Wall Tuck pointing. Clerk explained that North Wall is still leaking. What was previously thought was window leak is truly the tuck pointing in several spots per a second opinion. Bob Clark resealed the windows in spring and did it again in the summer. It is not a window leaking problem. All the paint on the inside North wall is once again bubbling. She needs guidance of what Board wishes to do. Mayor asked if there was insurance. Clerk has insurance information. Board wishes to pursue getting the original contractor in to fix this as it is once again seeping into hall and ruining paint. Board asks Clerk to call and pursue getting this fixed with who tuck pointed in fall of 2013.

Adjournment: Jacoby made a motion to adjourn at 8:08 PM, 2nd by Boyd. Voice vote, all ayes, no nays, motion carried.

Minutes submitted by Village Clerk, Billie Laubscher