

BOARD MEETING

AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 03, 2014 7:00 PM

1. Dawdy made a motion to appoint Ed Jacoby as President Pro-tem Mayor, 2nd by Oertel. Voice vote, All ayes, no nays, Motion Carried. President Pro-tem Mayor Ed Jacoby called the meeting to order at 7:00 PM.
2. Pledge of Allegiance
3. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Ed Jacoby-Y Fred Benz-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance, Kirsten Blackorby-Treasurer, Steve Mount-Public Works MGR, Attorney Robert Watson, Billie Laubscher-Clerk.
4. Review Minutes and Approve: Roberts made a motion to approve the minutes and place them on file. 2nd by Oertel. Voice vote, All ayes, no nays, Motion Carried.
5. Treasurers Report: Dawdy made a motion to approve the Treasurer's Report. 2nd by Oertel. Voice vote, All ayes, no nays, Motion Carried.
6. Bills: Treasurer Kirsten Blackorby read the additional bills not on list. Oertel made a motion to approve the Bills and charge to appropriate accounts. 2nd by Dawdy. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.
7. Hours by Employees- informational item. Any discussion, no discussion
8. Audience Comment: Visitors: Eleanor Hindley, Larry from SMS Engineers, Mo Harris, Joe Harris, John Bramley, Larry said W. Center by end of week most everything done except for paving and striping, mailboxes and signs. Paving date is November 13. This is right on schedule for completion date of November 30. No other Public Comment.
9. Correspondence:
MFT: \$4,540.25
MUT: \$14,334.06
Oertel made a motion to approve the correspondence and place it on file, 2nd by Roberts. Voice Vote, All ayes, no nays, Motion Carried.

Committee Reports:

- 1) **Burning Pile**-No Meeting
- 2) **Economic Committee**- None -9/30 was meeting for October and read at Board Oct 06, 2014 meeting
 - Chris Dawdy said since both meetings for September and October were read in the October meeting, there were no minutes to read in November meeting.
 - Chris discussed the new Web site is up. She showed the Board what the new website looks like on the Village laptop. There is also a link to pay water bills on this new website. It is the same address as before: www.brightonill.com
- 3) **Clerks Committee**-No Meeting
- 4) **Park Committee**-10/09/2014 Meeting- Chairman Bill Oertel read the Park minutes.

- Park Committee appreciates all the business that helped donate hot dogs, decorated rooms or anyone who worked in the food area or within the Haunted House. The Park Committee would also like to thank everyone who participated by helping build and working night of event. Also they would like to thank the Public Works Department for all the concrete for pavilion and getting the swing set up. The landscaping looks nice.

Action Item: Is there a motion to get bids from excavating companies to dig out and deepen Schneider Lake? Oertel made a motion to get bids to dig out Schneider Park, 2nd by Benz. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion carried.

Action Item: Oertel made a motion to get bids for Schneider parking lot. 2nd by Roberts. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Roberts made a motion to accept the Park Committee minutes and place them on file, 2nd by Boyd. Voice vote, All ayes, no nays, Motion Carried.

Public Hearing on water line replacement with USDA Low Interest loan. 10/20/2014 Billie Laubscher read the minutes. Oertel made a motion to accept the minutes and place them on file. 2nd by Benz. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.

5) **Public Safety Committee 10/20/2014 Meeting Minutes**, Chairman Ed Jacoby read the Public Safety Minutes.

- Roberts wished to discuss the problem of Village Trustee observing an off duty Officer place a bag in City dumpster, then reported it to duty Officer. The Officer was stopped and asked about it. The incident was resolved but the Public Works Committee feels that this should have been referred to the Chief first and not take the time of the duty Officer. Roberts wished to discuss this before Action Items, that the Trustee observing the Officer breaking the law and illegal dumping did not know it was an Officer. And what, he's not suppose to tell the Officer on duty? It was unbeknownst to him that he was a police officer. And if it was a police officer, more than likely he shouldn't have been doing that either and that we should hold him to a higher level than the average citizen. Jacoby discussed that the assumption was that the Trustee knew the Officer. Roberts discussed that the Trustee did not know the Officer. It was then discussed that if that was the case, then it could be understood and Jacoby apologized that the minutes reflected this, however, but knowing it was an Officer it still would have been better to handle that thru the Chief. Roberts discussed that unbeknownst to that Trustee, that it was an Officer at that time.
- Before Action Items, Boyd wished to discuss about the Trustee and the problem about heckling. Boyd discussed that she believes about the Trustee that was thrown in minutes is false and she does not believe that he was heckled and doesn't believe that he asked several times, so she'd like to follow up with this as well. Jacoby discussed that the problem is that anytime a Police Officer is in performance of his duty, anyone who interferes with him at all, is wrong. Boyd discussed that if there's going to be something in minutes it needs to be correct and this is not correct. Jacoby discussed that this was based upon the police report. Boyd asked if the police report, did they talk to witnesses, did they ask? That's

probably important too. Jacoby discussed that this was strictly based on what was reported to us. Boyd discussed that she thinks we need to maybe talk to some witnesses and find out, that some statements to be made. She asked if there's a video tape so there's people that know? Jacoby replied that no, because we do not have the car camera's. Boyd asked if nobody got the tape from Shell? Jacob suggested this be referred back to the Chief for further investigation. Boyd discussed that she believed so. Jacoby asked lawyer Watson if a motion needed to be made to refer this back to Chief which lawyer said as Committee Chairman, no motion was needed.

Action Item: Oertel made a motion to proceed with the sale of the old cars to Morrow Bros in Greenfield, 2nd by Benz. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried.

Action Item: Dawdy made a motion to purchase the camera's at \$9,400 to get them the camera's here with installation payment to follow for 4 cars. 2nd by Oertel. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-N. Motion Carried.

Action Item: Adam Walkington has been employed for a year as PT officer, who will replace Officer Craig Smith who is going to PT. Roberts asked if we had his resume. Jacoby said he has worked for us for year. Clerk confirmed he had worked for us year and had all the training. Roberts discussed that good business is to have the resume there. It was discussed that Adam Walkington has been with us over a year and the resume was reviewed by Public Safety Committee. Oertel made a motion to move Adam Walkington from PT to FT to replace Craig Smith? 2nd by Dawdy. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.

Action Item: Oertel made a motion to accept the letter from Craig Smith requesting to go from FT to PT, 2nd by Dawdy. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried. Discussed if there was a letter submitted from Cody Thomas leaving PT for FT in Roxana. It was discussed that no motion was needed since Cody had been PT with Brighton.

Action Item: Public Safety Committee recommends 5th officer. Boyd discussed no grants, so this will come out of our funds. Jacoby mentioned that this FT 5th officer is only slightly more than the overtime that we've been paying. , Dawdy made motion to add a 5th officer 2nd by Oertel. Roll Call: Dawdy-Y, Oertel-Y, Benz-Abstained, Jacoby-Y, Roberts-N, Boyd-N. Motion does not carry.

Oertel made a motion to accept the Public Safety Minutes and place them on file, 2nd by Boyd. Voice vote, all ayes, no nays, motion carried.

6) **Public Works Committee-10/27/2014 Meeting Minutes**, Chairman Chris Dawdy will read the Public Works Minutes.

Action Item Steve Mount discussed he has Vandevanter has quoted \$7240.00 to get this station back on line. He showed pictures showing the Palmer Street lift station with the parts that need replaced, including a condenser. This is our main lift station, this is a vital lift station. Benz made a motion to obtain quotes for repair of Palmer St lift station,

2nd by Roberts: Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.

Action Item: Steve Mount discussed the control panel with Wegmen at Virginia St Lift Station when the work is done. There are two diff type of enclosures, one powder coated and one stainless steel. Basic powder coated \$7,005, for stainless \$8,800. He recommends stainless. Oertel made a motion to replace the control panel on Virginia Street Lift Station with stainless at a cost \$8,800. 2nd by Dawdy. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.

Public Works Committee would like to thank the Public Works Dept. for installing the concrete pad by Schneider Lake and installing the swing set at Betsey Ann. Public Works Manager discussed Morton Salt sending a letter late October stating they would not honor our salt contract. Salt is very hard to get this year, however, Public Works Manager and Clerk, Billie Laubscher has found a company in St. Louis that they can get this from. He thanked Clerk Billie Laubscher for finding the salt in St. Louis. She made over 50 calls trying to find some salt. The first tonnage will be Rock salt at \$153.83 ton with late season being a Calcium Chloride at \$203.00 a ton.

Clerk Laubscher mentioned that she is working with New Wave Communications to see if all the phone lines can be reduced in cost. The Lift Stations has T1 lines with all the alarms. New Wave will look at it and see if it can reduced in price. New Wave had suggested using fiber optics. Clerk will work with them and see costs associated. Currently paying approximately \$800 per month. Attorney Watson cautions that sometimes if electricity goes out, the phones go out.

Oertel made a motion to accept the Public Works Minutes and place them on file, 2nd by Dawdy, Voice Vote, All ayes, no nays, Motion Carried.

7) **Zoning Committee-** 10/21/2014 Meeting Minutes, Clerk Billie Laubscher will read the Zoning Committee minutes?

Benz made motion to accept the Zoning Committee Minutes and place them on file, 2nd by Roberts, Voice Vote, All ayes, no nays, Motion Carried.

8) **Planning Commission-No Meeting**

Old Business: Any old Business? Roberts like to discuss the illegal dumping Schneider Park and they continue to see the abuse of it. Both he and Mr. Bramley has been at the park numerous times and be up there working and seeing people pull in and thrown trash in our dumpsters, that's illegal dumping. And then to find out our employees, I don't know, maybe they think it's part of their contract, and I've talked to Steve about it that we've had some Public Works employees think it's part of their deal and when Bob and I worked on the contract, I don't ever remember putting that in there. I will make a motion to put in there some type of amendment in there about public dumping, whether it's a fine or something else. President Pro Tem Mayor Jacoby said he sympathizes having 2 dumpsters at his work and you'd be surprised at what's dumped in these things. Roberts discussed that if they see our employees dumping in them, then they think it's OK.

It ought to be used for the Public works, Street Department and Park Activities. That's why we have those dumpsters. Jacoby discussed this has been a problem as long as he can remember. Public Works MGR Steve discussed with Roberts that he knows they had this discussion early on, but is he understanding right, is this persisting? Roberts discussed, this is persistent and ongoing. Dawdy discussed that it's not that she doesn't like the idea but how do we enforce it? Boyd suggest putting a sign up so that they know it's a problem, especially an employee and they know they shouldn't do this. Roberts suggested telling the employee department heads and tell them it's not a thing we should be doing. Jacoby suggested that this would have to be put into their employee contract to be enforced. Attorney Watson suggests that a letter be sent to all the employees. Billie suggested that a Board Member send letter. Dawdy discussed that there are signs posted in parking lots and other places saying skateboarding not allowed. And sometimes just a sign will take care of it. Public Works Manager discussed he'd rather see it in the dumpsters than on the streets. President Pro Tem Mayor Jacoby said this type of thing happens at his work also. Jacoby discussed this is something we can take a look at. Boyd discussed doing away with the dumpster at the park. However, all the trash bins go into the dumpster at the park. Steve Mount suggests moving the dumpster during off season or having the dumpster at Schneider Park completely removed from November 01 to April 01. Roberts suggested moving dumpsters to sewer plant and moving back before the park events start. It was discussed that with people utilizing the walking path, then this would cause Public Works to pick up the trash cans the city employees would have to bring all the trash cans back to this location and dump it here. It was agreed to leave all the dumpsters in place.

Clerk talked about the tuck pointing on the North Wall. The contractor that did tuck pointing on the North wall in fall of 2013 has come back this last week and re-tuck pointed a ledge. Without a hard rain, we don't know this is fixed or not. Clerk discussed that the North wall on the inside needs to be re-scraped and repainted. She asked for any suggestions from Board. They suggest waiting to see after the first rain if it holds before painting again

New Business: Any New Business?

Adjournment: Oertel made a motion to Adjourn at 8:04 PM, 2nd by Boyd. Voice Vote, all ayes, no nays. Motion Carried.

Minutes submitted by Clerk, Billie Laubscher