

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 01, 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-Absent, Jamie Boyd-Y. Also present: Kirsten Blackorby-Treasurer, Attorney Robert Watson, Steve Mount-EMC MGR and Chief Levertt, Billie Laubscher-Clerk.
3. Review Minutes and Approve: Boyd would like the heckling statement stricken off. Clerk explained this was off the recorder, Boyd mentioned this is off Public Safety minutes not the Board minutes. Oertel made a motion to accept the minutes and place them on file, 2nd by Dawdy. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.
4. Treasurers Report: Oertel made a motion to accept the treasurer's report, 2nd by Jacoby. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.
5. Bills: Oertel made a motion to accept the bills and charge to appropriate accounts, 2nd by Boyd. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Boyd-Y. Motion Carried.
6. Hours by Employees: For informational purposes.
7. Audience Comment: John Bramley discussed Tonsor's Awards in Jerseyville has donated 3 first place trophies for the Christmas Quarter and Wreath Auction for Individual Class, Business Class and Church Class wreaths. He asks the Board if the awards can be presented in the January Board Meeting.
8. Correspondence: None

MFT: \$4,886.56

MUT: \$14,658.00

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

Committee Reports:

- 1) **Burning Pile**-No Meeting
- 2) **Economic Committee**- 11/4/2014 Meeting Minutes. Chairman Chris Dawdy read the minutes. No Action items. Boyd made a motion to accept the Economic Committee Minutes and place them on file, 2nd by Jacoby. Voice Vote, All ayes, no nays. Motion Carried.
- 3) **Clerks Committee**-No Meeting
- 4) **Park Committee**-11/13/2014 Meeting Minutes. Chairman Bill Oertel read the minutes.
 - **Action Item:** Fireworks, Benz made a motion to purchase \$10,000 fireworks from DCV Imports for July 03, 2015, 2nd by Boyd. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

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

5) **Public Safety Committee** 11/20/2014 Meeting Minutes. Chairman Ed Jacoby read the minutes. Mayor asked that we look at Ordinance 759. Oertel made a motion to accept the Public Safety Committee minutes, 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried. Mayor asked that Board jump to Ordinance 759 which is in correlation to Public Safety 12 hour shifts. Jacoby made a motion to adopt Ordinance 759. 2nd by Oertel. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

6) **Public Works Committee**-11/27/2014 Meeting Minutes. Chairman Chris Dawdy read the minutes.

- **Action Item:** Resignation letter from Corey Gorsich, Mayor suggest he be removed from Parks Committee also. Oertel made a motion, 2nd by Benz to accept the resignation letter. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.
- **Action Item:** Mayor discussed the USDA water line grant. USDA approval to move forward with this project. With financing in place, this project could start March 01, 2015.
- Nothing new to report on skid loader, it'S in shop for repair, Public Works Manager working on other options.
- Board also agrees nothing to be done about culvert at Doug Feldmann since damage was prior to construction of W. Center St.

Jacob made a motion to accept the Public Works Committee minutes, 2nd by Oertel. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y Motion Carried.

7) **Zoning Committee**- 11/18/2014 Meeting Minutes. Clerk Billie Laubscher read the minutes.

Benz made a motion to accept the Zoning Committee minutes with the exception of adding who approved 107 address during meeting. 2nd by Boyd, Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

8) **Planning Commission**-No Meeting

9) **Old Business:** MFT: Dave Godar/SMS Engineers explained this is the annual Motor Fuel Tax (MFT) money that is routine from IDOT that is in their budget for Village of Brighton for Calendar year 2015. IDOT requires Resolution approval from Board before they approve the Calendar year 2015 money. Benz made a motion to accept the Resolution for MFT 2015 2nd by Jacoby. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

10) **New Business:**

11) **Substantial Completion**- A discussion that Board did not wish to have temporary striping done prior to the final striping done when temperature reaches 55 degrees. Mayor asked if Board wished to have temporary striping, a discussion and decided that we'd wait till permanent striping could be done and forego temporary striping. Oertel made a motion to honor RCS Request for the substantial Completion, 2nd by Jacoby, Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

12) Discussed the old lights on North side of W. Center. Do we wish to take them out? Benz asked if we are allowed to have so many lights by Ameren? No, there's no allotment by Ameren. The Board asked Steve to contact Ameren to take out the old lights on North side with the exception of the entrances to the store and funeral home. Steve will contact business owners to discuss if there's any lights at their entrances they'd wish to remain.

13) Ordinance 759 Administration Chap 6 Village Officers and Employees, approved in Public Safety Minutes.

- 14) Ordinance 760 Tax Levy, discussed the rate remains the same. Benz asked what the rate was, Attorney discussed that it stays the same, below 105% of last year's levy. Dawdy made a motion to adopt Ordinance 760, 2nd by Jacoby. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Boyd-Y. Motion Carried.
- 15) Resolution to correct minutes of November 2014. Already voted on previously. Jacoby made the motion to accept the resolution, 2nd by Dawdy. Roll Call: Dawdy-Y, Oertel-Y, Benz-N, Jacoby-Y, Roberts-Absent, Boyd-N. Motion Carried.
- 16) Loan Resolution USDA Water Line Replacement (also Letter of Intent). Mayor discussed that we have been approved for this low interest loan at 3.25% for \$1,525,000.00 with USDA. Mayor discussed the time and work Clerk Billie Laubscher and SMS Engineer Don Taul has put into this. Many hours were spent and without this dedication, we would never have made this round of funding. Our difference is \$233,000 minus what we have already put out which is \$111,535. We have been working on this project to find the best financing available. We absolutely do not qualify for any type of Grant assistance. This is by far the lowest cost note out there. If bids come in lower than this amount, we can add additional water lines to bid, but not for a street or sewer. Attorney Watson and Clerk Laubscher working on a few finishing items for USDA along with SMS. SMS has submitted most of the final documents to USDA who in turn is reviewing at their Kansas City Office. If all this is approved, we could bid out in January with start date of March 01, 2015. Benz asked if rates would be raised. Mayor discussed that no, rates would not be raised at this time. Oertel made a motion to approve of the USDA water line Loan Resolution/letter of intent project, 2nd by Benz. Roll Call Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.
- 17) Jacoby made motion to bid out water line replacement when approved by USDA, 2nd by Oertel. Roll Call Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.
- 18) EPA water line amendment for permit. Dawdy, 2nd by Oertel, Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Motion Carried.

Mayor appointed Bill Oertel-Chairman, Ed Jacoby, Eric Benefiel, Richard Frances, Donnie Werts and Attorney Bob Watson on Committee for AmWater Contract and 2nd Committee for Teamsters Union Contract. Dawdy made a motion to accept the committee for AmWater Contract and Teamsters Union Contract, 2nd by Oertel. Voice Vote, All ayes, no nays, Motion Carried.

Boyd discussed that she had heard Chief had been out sick and when he was coming back. Mayor discussed that he's really not been out, that he's been here every day.

Adjournment: Benz made a motion to adjourn at 7:49, 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.

Minutes Submitted by Clerk Billie Laubscher