

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 02, 2015 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Wayne Schafer called the meeting to order at 7:00 PM. Present were Trustee's Kent Scheffel, Bill Oertel, Fred Benz, Ed Jacoby, Mike Roberts. Also present, Treasurer Laura Doll, Attorney Robert Watson, Clerk Billie Laubscher, and Chief Levertt. Absent Trustee Jamie Boyd.
3. Review Minutes and Approve: Mike Roberts made a motion to accept the minutes from February with the correction of New Business Item 4 on interim loan should reflect 2.3% not 2.37%, 2nd by Bill Oertel. Voice Vote, All ayes, no nays, Motion Carried.
4. Treasurers Report: Ed Jacoby made a motion to accept the treasurer's report and place it on file. 2nd by Kent Scheffel, Voice Vote, All ayes, no nays, Motion Carried.
5. Bills: Bill Oertel made a motion to approve the bills and charge to appropriate accounts. 2nd by Ed Jacoby. Roll Call, All ayes, no nays, Motion Carried.
6. As this is part of USDA N. Main Waterline Project and must be approved on an additional motion, Ed Jacoby made a motion to pay the SMS invoice of \$9,743.30 2nd by Kent Scheffel, Roll Call: All ayes, no nays, Motion Carried.
7. Hours by Employees: informational item.
8. Audience Comment: Kent Tarro from Macoupin County Public Transportation discussed their program federally funded where they have over 23 vehicles available to take anyone in Brighton area to Doctor Appointments, or any type of appointment needed, whether it was to get groceries, or hair appointments. Medical appointments will always take precedence. This will include Veterans to Veterans Hospital, or any DR available. There is a nominal fee of \$2 to \$5 depending distances. They will pick up in Brighton and will take to another county. They can also pick up groups if there is enough for an event. Macoupin County Public Transportation Dispatch at 1-877-600-0707 Monday-Friday 7AM-6PM. They would prefer a 48 hour notice. The vehicles also run on Saturday 7AM-1PM although dispatch is closed on Saturdays. No vehicles available on Sundays.
9. Correspondence:
 - Southwestern High School Prom Committee Donation Mike Roberts made a motion to donate \$150, 2nd by Kent Scheffel. Roll Call, All ayes, no nays, Motion Carried.
 - JCBA March 26 Bill Oertel made a motion to sponsor a table at Jersey County Board, 2nd by Fred Benz, Roll Call All ayes, no nays, Motion Carried.

MFT: \$ 5,334.45

MUT: \$11,958.80

Bill Oertel made a motion to accept the correspondence and place them on file, 2nd by Kent Scheffel, Roll Call, All ayes, no nays, Motion Carried.

Committee Reports:

- 1) **Burn/Brush Pile**-February 24, 2015 Meeting Minutes, Chairman Fred Benz read the minutes. Discussed moving the pile further back, putting rocks down for a driveway and surrounding with concrete blocks (EA block is 2.5' high and 4) stacking 2 block high, approximate cost \$30 each block,

install camera's, put up signs stating Brighton residents only, no contractors, photo enforced, and no burning June, July, August. It was decided to investigate this further on block costs by sizing, camera cost. Fred Benz made a motion to approve the minutes with the continuation of discussion regarding brush pile, 2nd by Kent Scheffel, Voice Vote, All ayes, No nays, Motion Carried.

- 2) **Economic Committee**- February 03, 2015 Meeting Minutes, Mayor Schafer read the minutes. Mike Roberts made a motion to approve the minutes and place it on file, 2nd by Fred Benz. Voice Vote, All ayes, no nays, Motion Carried.
- 3) **Clerks Committee**-No Meeting
- 4) **Park Committee**-February 12, 2015 Meeting Minutes, Chairman Bill Oertel read the minutes. Mike Roberts made a motion to purchase two 4' X 8' Banners for Independence Day at the Park. 2nd by Fred Benz. All ayes, no nays, Motion Carried.
- 5) **Public Safety Committee**-~~February 16, 2015 Meeting Minutes~~-Cancelled due to weather
- 6) **Public Works Committee**-~~February 23, 2015 Meeting Minutes~~-Cancelled due to weather
- 7) **Zoning Committee**- February 17, 2015 Meeting Minutes Clerk Billie Laubscher read the minutes. Bill Oertel made a motion to approve the zoning minutes and place them on file, 2nd by Mike Roberts, Voice Vote, All ayes, no nays, Motion Carried.
- 8) **Planning Commission**-No Meeting

Old Business: None

New Business:

- a) Scheffel Boyle Service Agreement 2015 Bill Oertel made a motion to accept the Scheffel Boyle Service Agreement for audit 2015, 2nd by Kent Scheffel, Roll Call All ayes, no nays, Motion Carried.
 - b) Mutual Aid Agreements, Chief Levertt discussed these Mutual Aids Agreements, that this is similar to neighbor helping neighbor from the Village of Godfrey This is not mandated that we send help, but if we can, then his would also reciprocate back to our community in case of an emergency. The 2nd Mutual Aid Document is from Illinois Law Enforcement Alarm System (ILEAS) which encompasses entire State of IL. This would be if we would have a major incidence here, we could have help from entire State, or if there is a major disaster in State, if available, we could send help.
 - c) Approval American Water Purchase Agreement, Kent Scheffel made a motion to approve the American Water Purchase Agreement that is required by the USDA, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.
- B) Problems: Mike Roberts asked about the building downtown. Chief Levertt discussed at the time of collapse, there was a question of ownership as the RR was in process of renegotiating buying the building. They currently own the North and South end of the complex. Chief has spoken with the owner, Alan Jones, a fence was put up around the back and the bricks have been cleaned up on front side. The RR has said that this could be a 4-6 week turn around. The Mayor discussed that we have addressed this as best as we can with current owner who waiting on RR.
- C) Mayor discussed the Bike-a-thon for MS September 13 around 5:00 or 5:30 PM that will come thru IL near our area for the first time. This encompasses about 3,000 bikes, they will ride from Bunker Hill, thru downtown Brighton and have a stopping point at Betsey Ann Park. Mayor would like to support this MS Bike-a-thon. This is a very organized event with MS supplying the porta potties, and food for the bikers. He would like to support this with a banners.

Adjournment: Ed Jacoby made a motion to adjourn at 8:18 PM, 2nd by Mike Roberts. Voice Vote, All ayes, no nays. Motion Carried.