

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 06, 2015 7:00 PM

1. Pledge of Allegiance: Mayor Schafer called the meeting to order at 7:00 PM.
2. Roll Call: Mayor Schafer, Trustee's: Bill Oertel, Fred Benz, Ed Jacoby, Mike Roberts, Jamie Boyd. Also in attendance-Treasurer, Lara Doll, Attorney Bob Watson, Clerk Billie Laubscher. Absent: Trustee Kent Scheffel
3. Review Minutes and Approve: Roberts made a motion to approve the minutes and place them on file. 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.
4. Treasurers Report: Oertel made a motion to approve the treasurer's report and place it on file. 2nd by Jacoby. Voice Vote, All ayes, no nays, Motion Carried.
5. Bills: Boyd made a motion to pay the bills and charge to appropriate accounts, 2nd by Oertel, Roll Call, Scheffel-Absent, Ayes-Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried.
6. Hours by Employees: informational item only
7. Audience Comment: None
8. Correspondence:
 - Thank you Letter from the American Red Cross Coordinator for the use of the Municipal Building for the American Red Cross Blood Drives.
 - Letter from Odd Fellow Lodge. Discussed the letter sent to the Odd Fellows Lodge with a 21 day limit, the return letter from Odd Fellows and the letter from Stutz Excavating. At this time the RR has ceased all negotiations with the Odd Fellow Lodge. Both ends of the building is owned by RR. Stutz Excavating stated that the only way with the power lines is come in from South which the RR owns. The Village has taken measure to keep the street cleaned up and has filed a suit against the Odd Fellowes which at this time they are asking for addition time to work out with RR. The Mayor asked the Board if it is in the interest of the Board to extend the time limit, or continue with legal proceedings? Roberts asked Attorney Watson what recourse the Village would have to get the RR moving on this? Attorney discussed that going against RR would be timely and may be federal court instead of state. But may not be viable at all since Village doesn't own the property, the Odd Fellowes does. He thinks the RR may send someone to re-appraise the property from what he understands. Benz discussed that since they're trying, there's not much more we can do. This is what the lawyer recommends. Notice was served on March 20, giving 21 day which is up this Friday, Aril 09, 2015. Benz made a motion to extend the deadline giving a 30 day extension from April 09, 2015, 2nd by Roberts. Roll Call: Kent Scheffel-Absent, Ayes-Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried. Discuss that lawyer will send a letter stating this to Odd Fellowes.

Jacoby made a motion to accept the correspondence and place it on file, 2nd by Oertel. Roll Call Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried.

Committee Reports:

1) **Burn/Brush Pile**-March 24, 2015 Meeting Minutes, Chairman Fred Benz read the minutes.

- Discussed the area will be 100' in length and 60' in width with a driveway. Using 2 block high, with driveway 1 block high. Approximately 68 block will be needed, 2" rock 100 tons needed, and discussed 2 signs needed. Brighton Residents only, yard waste only, nothing larger than 4" diameter, no construction material. Approximate cost will be \$4,000. Discussed that previously Village had a fine of up to \$750 for illegal dumping. Steve discussed that he had a sign in garage up to \$750 fine. Oertel made a motion to appropriate \$4,000 to build the containment area for the burn/brush pile and purchase appropriate signage. 2nd by Benz, Roll Call: Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried

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

2) **Economic Committee**- March 03, 2015 Meeting Minutes Clerk Billie Laubscher read the minutes.

Roberts made a motion to accept the 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**-March 12, 2015 Meeting Minutes, Chairman Bill Oertel read the minutes

Discussed the bathrooms at Schneider Park, requesting help to finish this project. As it stands now, metal has been put in bathrooms, walls need finished painted and put bathroom fixtures in and then it's done. There's a new roof, but still requesting help since it's hard to complete with only 3 people working on it, Parks Committee is requesting help.

- Independence Day at the Park: Fireworks will be on Friday, July 03, 2015 with a rain date of fireworks on Sunday July 05, 2015.
- Discussed circus In October, 2015. Between October 1 and October 11. This will be a one day event. Village will receive a % of all gate and tickets and popcorn or anything else. They do all the advertisements. Boyd made a motion to appropriate \$290 to secure the date with the Circus in October, 2015, 2nd by Oertel, Roll Call: Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried
- Discussed request of snow fence JFL is requesting to be installed around the field during games. No Snow Fence can be put up nor used during games and no one can be charged for any of the games held at Betsey Ann or Schneider Park since these are public parks with Village paying mowing and lighting, therefore no fence can be put.

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

5) **Public Safety Committee**-March 16, 2015 Meeting Minutes, Chairman Ed Jacoby read the minutes.

- Oertel made a motion to accept Ben Eyers, and Jamison Metcalfe providing they pass all physical agility and background checks for Part Time Academy. 2nd by Benz. Voice Vote: Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried

Discussed the 8 ton limit on West Center and other Village Roads. Mayor discussed that we would be removing the Ordinance on all Village Streets. Discuss this is a farming community and if we

remove this Ordinance this will remove from all streets and subdivisions. Boyd made a motion to table 8 ton limit on resolution to remove the ordinance. 2nd by Oertel. Attorney Watson will do some research on a truck route within the Village. Discussed a truck route would be W. Center, East City Limits, Brown St. Attorney Watson would like to do some research on truck routes. 2nd by Oertel, Roll Call: Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried.

Roberts made 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**-March 30, 2015 Meeting Minutes, Chairman William Oertel read the minutes.

- Discussed line at Betsey Ann Park break and the condition of this line. Steve suggest camering this and seeing if there are bad spots, could be cracks and joints need repaired, or replacing with a new liner. Roberts made a motion to camera, remove roots and evaluate, 2nd by Oertel. Roll Call: Scheffel- Absent, Ayes - Oertel, Benz, Jacoby, Roberts, Boyd. Motion Carried.
- F450 was budgeted at \$30,000 in water and \$30,000 in sewer, difference \$9,770 on State Bid, Morrow Bro. Greenfield, IL. Attorney Watson said they can borrow from a fund and repay it. If so, a motion must be made to borrow from fund and repay. Jacoby made a motion to purchase dump truck for \$69,770 thru Morrow Brothers on State Bid. 2nd by Oertel, Roll Call: Absent- Scheffel, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-Y. Motion Carried. Jacoby made motion to transfer \$9,800 from Street fund to use with budgeted amount of \$60,000 and repay after July 01, 2015, 2nd by Benz. Roll Call: Absent- Scheffel, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-Y. Motion Carried
- Discussed purchase of 2 new hydrants and relocation requested by Brighton Fire Dept. This would not be an issue whatsoever, there's always change orders in the field and that USDA is aware that change orders will occur and nothing will have to change on the wording of the USDA of Loan for the N. Main Water Line Project. and this can be a change order on N. Main Water Project, Discusses this about Community and working together and even with cost this is helping our Community, lowering the ISO rating for homeowners insurance, Mayor suggests Village pay for these hydrants, using a change order with Contractor Haier Plumbing. Roberts made a motion to work with Sheppard Morgan and Schwabb Engineer to get these 3 new hydrants placed during N. Main Water Line Project, 2 in Georgene Acres and 1 moved at Southwestern Eyecare 2nd by Benz, Roll Call: Absent- Scheffel, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried
- The bill was from a January event where Public Works did work on weekend for individual since Kuethe Plumbing asked for assistance. Oertel made a motion to send bill to Kuethe Plumbing, 2nd by Roberts. Roll Call: Absent- Scheffel, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried.

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

7) **Zoning Committee**- March 17, 2015 Meeting Minutes Clerk read the minutes

- a) Discussed the 404 Jersey Rehab by owner If just repair, no permit needed. If homeowner adds addition, a new permit will be needed. Roberts made a motion to remove this from

minutes. 2nd by Boyd, Roll Call: Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N, Motion Carried.

Boyd accept the minutes and place them on file. 2nd by Oertel. Roll Call: Absent- Scheffel, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried

8) Planning Commission-No Meeting

Old Business:

New Business:

- 9) Set Yard Sale date May 23 (Memorial Day Weekend) or May 30, 2015. Discussed May 30 as Community Yard Sale, Benz made a motion to have the Community yard sale on May 30, 2015 and pay for appropriate advertising, 2nd by Roberts. Roll Call: Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.
- 10) Proclamation "National Nursing Home Week". Mayor discussed he go to Nursing home, and does a proclamation at that time for Nursing Home Week that starts May 09, 2015.
- 11) Garbage Disposal at Municipal Building Roberts made a motion to remove the garbage disposal at the Municipal Building. Benz 2nd. Roll Call, Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N, Motion Carried. Discussed last time grease pump was pumped which was fall of 2014.
- 12) Adoption of Resolution urging Governor to protect distributive fund revenues. Not adopted.
- 13) Boyd made a motion to have Attorney Watson to make a resolution to do re-occurring bills for online bill payment which will result in less costs associated with buying, printing and mailing checks, 2nd by Jacoby. Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.
- 14) Boyd asked if there has been a meeting on Public Works Contract or American Water Contract. Discussed no meeting has taken yet and when

Problems:

- a) Mayor Discussed that we have no ordinance in place with the Business District on street sizes and or specifications ordinance in place. Jacoby made a motion to have Attorney Watson write an ordinance regarding streets within Business District, if no street in place, that Business must provide street, same specs as subdivision ordinance. 2nd by Benz, Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.
- b) Boyd asked about dumpsters for Community Clean up. Clerk discussed that cost associated last year was \$6,400 and there are some problems Village needs to work out. Many out of town people and construction companies used this and this was major problem this last year. Mayor discussed the other problem is that due to the N. Main Water Project using the North lot as staging area for all the materials, that just an electronic recycling date this year would be best. Benz made a motion to have electronic recycling for Village of Brighton in next 60 days, Billie will call and see when available. 2nd by Oertel. Voice Vote, All ayes, no nays, Motion Carried.
- c) Roberts asked about an accounting of W. Center St. Project is finished. Treasurer, Laura Doll pulled all the figures from the start in September 2013. Mayor discussed all the associated costs at \$988,523 plus \$107,500 for new water line. Benz asked about the cracks. Steve discussed the cracks, he thinks, in concurrence with the Engineering Co, once warm weather hits, the cracks will close up on their own. Steve will forward an email to Attorney from Engineer and Contractor Attorney suggests if warm weather does not close them, we contact contracting/engineering company. Benz made a motion to have Attorney Watson address RCS and SMS in regard to W. Center ST cracking, if needed. 2nd by Oertel. Roll Call: Scheffel-Absent, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y, Motion Carried.

Adjournment: Jacoby made a motion to adjourn at 8:30 PM, 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried.

Minutes submitted by Clerk Billie Laubscher