

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 04, 2015 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM. Present were Trustee's Kent Scheffel, Bill Oertel, Fred Benz, Ed Jacoby, Mike Roberts, Jamie Boyd. Also present: Attorney Watson, Treasurer Laura Doll, Steve Mount Public Works Manager, Chief Levertt. And Clerk Billie Laubscher
3. Review Minutes and Approve: Jamie Boyd made a motion to approve the minutes and place them on file. 2nd by Mike Roberts. Voice vote, All ayes, no nays, Motion Carried:
4. Administer Oath of Office to Newly Elected Board Members, Mayor Schafer presented plaques of appreciation to the two outgoing Board Members, Fred Benz for the many years of service as Board Trustee and for the many years on committees, as Committee Chairman plus all the years as public worker and Ed Jacoby for 25 years of service for being Trustee and Chairman of many committees thru the years. One of his contributions has always been the ammunition to come down to range to meet their objectives. . At this time, Mayor Schafer welcomed the three newly elected Board Trustee's: Kent Scheffel, Chris Seniker and Paige Seniker. Clerk Billie Laubscher administered the Oath to each.
5. Ed Jacoby closed out the meeting by adjourning, 2nd by Benz, 7:08, Voice vote, all ayes, no nays, Motion Carried.

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Monday, May 04, 2015 7:10 PM

1. Mayor Schafer called the meeting to order. Roll Call: Trustees Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd Also present: Attorney Watson, Treasurer Laura Doll, Steve Mount Public Works Manager, Chief Levertt. And Clerk Billie Laubscher
2. Treasurers Report: Mike Roberts discussed that MFT was cut in half from previous month, this was discussed that this was cut by State of Illinois and only for March. Bill Oertel made a motion to approve the treasurer's report, 2nd by Scheffel. Roll Call, All ayes, no nays, Motion Carried.
3. Bills: Bill Oertel made a motion to pay the bills and charge to appropriate accounts, 2nd by Chris Seniker. Roll Call, All ayes, no nays, Motion Carried.
4. Hours by Employees: reviews by Board, no questions
5. Audience Comment: None

6. Correspondence:

- Thank you From St. Paul UMC to Brighton Police Dept. Officer Durham, Clerk Billie Laubscher read the Thank you written to Officer Durham and Brighton Police Department from the Pioneer Club.
- JCBA Dinner Auction June 6, 2015, Clerk Billie Laubscher read the auction. Seniker made a motion to purchase a table, 2nd by Bill Oertel, Roll Call, All ayes, no nays, Motion Carried.
- Robert made a motion to accept the correspondence and place them on file, 2nd by Boyd. Voice vote, All ayes, no nays, Motion Carried.

Committee Reports:

1) **Burn/Brush Pile-** No Meeting

2) **Economic Committee-** April 13, 2015 Meeting Minutes. Mike Roberts said there are concerns about the MS Bike dinner of September 12-13 at Betsey Ann Park, that there is a family reunion planned that day with people coming from California and Colorado on that Sunday. What is available is the burgoo said but he has the other side. Board discussed that the set up for the MS Bike will be Friday and Saturday. Mike Roberts discussed that they left the mess before, which Board discussed MS has never been there before, therefore it was not them. Paige Beilsmith discussed this is not a dinner but this a Bicycle ride. Discussed if the family reunion was scheduled prior and why wasn't this mentioned at last meeting when date was announced for MS Bike Benefit. Mike Roberts discussed that this reunion was set up over a year ago and there's always reunions held at Betsey Ann. Discussed if the family reunion could move to Schneider. Discussed that since this was going to be all day with riders of all ages, could MS use the area near the bingo area. Kent Scheffel will discuss the reunion and the front area with MS Association.

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

3) **Clerks Committee-**No Meeting

4) **Park Committee-**April 09, 2015 Meeting Minutes

- **Action Items:** lights at Betsey Ann, Mayor discussed the lights estimated cost to just replace is \$7,590 that's just repairing the lights, no underground wire or new fixtures. Previously budgeted was \$1,500 for lights. Could a DECO grant be given or could a donor be obtained. We need exact cost. As Board, what direction do we wish to go with? We need to get something there for lights this year. The bid right now is for new fixtures. In the future we need to get all the wiring underground so we can apply for grants. Oertel made motion to move forward on the ball lights at Betsey Ann Park for \$7590.80, plus \$798 minus the \$1500 budgeted amount, 2nd by Roberts, Roll Call, All ayes, no nays, Motion Carried.
- **Action Item:** Discussed the oil and chipping the streets in park passed in Parks Committee but this would be MFT money pulled from our streets, which Mayor does not wish to pull from the streets. So this would have to come out of the General Fund. Mike Roberts discussed taking money out of the Street Fund, not the Motor Fuel Tax Fund (MFT). Mike Roberts discussed that Parks Committee would like to see this asphalted however at this time, maybe squaring it off, oiling and chipping it would be a start. Discussed the street back to the ball diamonds and walking track needs maintenance at a future date. Steve will look at this and present at future meeting.

- **Action Item:** Kidd Kadillac Band at a cost of \$1600 for Independence Day at the Park. Discussed if Park Committee was charging for this or how we are going to make up for this along with the \$10,000 in fireworks. Mike Roberts discussed that the food sales will cover the cost and along with donations; Kidd Kadillac is a huge attraction that plays all types of music, dressing in 50's and on up in years, and a lot of fun. They will draw the crowd. Park Committee is selling food. Discussed Park Committee is serving the food. Kent Scheffel discussed his concerns of enough volunteers to handle the food at a large crowd? Mike Roberts, Bill Oertel agreed that with Board Members help, they could handle the food and recoup the costs. Oertel made a motion to hire Kidd Kadillac Band, 2nd by Boyd, Roll Call, All ayes, no nays, Motion Carried.
 - Mike Roberts made a motion to approve the minutes and place them on file, 2nd by Paige Beilsmith, Voice Vote, All ayes, no nays, Motion Carried.
- 5) **Public Safety Committee**-April 20, 2015 Meeting Minutes, Chief Levertt read the minutes.
- **Action Item:** Discussed parking on both sides for the street on Palmer, Board asked Attorney Watson to draw up an amendment to ordinance
 - **Action Item:** new tires on both black Chargers from Tire Rack saving half the cost of previous purchased tires.
7. Illinois Odd Fellow Lodge working with Railroad on collapsed building. The previous Board gave a 30 day extension which took deadline to May 9, 2015. Currently new Governor has temporarily suspended 20 million dollars of state money funding for RR for High Speed. RR is to send out new appraisers to appraise that property. Discussed Attorney Watson sending a letter to Odd Fellowes Lodge and RR urging something to be done. Mayor discussed contacting Senators. Mike Roberts made a motion to have Attorney Watson to send letters to HDR/RR, Odd Fellowes and Senators and 30 day extension, 2nd by Kent Scheffel, Voice Vote, All ayes, no nays, Motion Carried.

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

6) **Public Works Committee**-April 27, 2015 Meeting Minutes

- **Action Item:** SMS bill should be charged to N. Main, Discussed if any of the line items on Attorney Watson legal Fee's pertained to N. Main St Water, no, they do not., Caterpillar Finance was 2 different payments, one was yearly for backhoe and April and May payment for skid loader.
 - **Action Item:** Steve Mount discussed the sewer line at Betsey Ann, this has been camered, and this needs lined, root ball and collapsed lines, approximately 1,000 feet. Steve Mount will come back to Public Works with estimates.
- 7) Steve Mount discussed the drainage problem in this town after a heavy rain. He suggests that this be a project for 2016.
- Next meeting moved from Monday May 25, 2015 to Tuesday, May 26, 2015 due to Memorial Day Holiday.
 - Discussed N. Main Street Water Line Project. Virginia Street is complete, line system has flushed, pressure test and will be sampled out accordingly, once that passes, then they'll start hooking services back up to the new line.

- Chris Seniker made a motion to accept the minutes and place them on file, 2nd by Paige, Beilsmith. Voice Vote, All ayes, no nays, Motion Carried.
- 8) **Zoning Committee**-April 21, 2015 Meeting Minutes Clerk Billie Laubscher read the minutes. Jamie Boyd made a motion to accept the minutes and place them on file, 2nd by Kent Scheffel
- 9) **Planning Commission**-No Meeting

Old Business:

New Business:

- Approval of Ordinance 771 Load Limit with Village, discussed load limits within Village. Kent Scheffel made a motion to approve, 2nd by Mike Roberts, Roll Call, All ayes, no nays, Motion Carried.
- Approval Resolution 772 Authorizing Online Bill Payment Mike Roberts made a motion to approve Resolution 772, 2nd by Paige Beilsmith, Roll Call, All ayes, no nays, Motion Carried.
- Approval of Public Works Management Agreement. Chris Seniker discussed if 1 year could be done instead of 3 year. Oertel made a motion to accept 3 year contract only changing length of time and cost associated, 2nd by Kent Scheffel. Roll Call, Kent Scheffel-Y, Bill Oertel-Y, Chris Seniker-Y, Paige Beilsmith-Y, Mike Roberts-N, Jamie Boyd-N, Motion Carried.
- Approval MFT Material Letting Bid, SMS recommendation. Discussed rolling of the sealcoat, Gray Brother's currently does not have roller, Board suggests calling other municipalities. Discussed that getting a firm date from a company instead of waiting. Mike Roberts Made a motion to approve the MFT Material Letting Bid, 2nd by Kent Scheffel. Roll Call, All ayes, no nays, Motion Carried.
- Blake Durham A/B Operator employment, training and compensation, Chris Seniker, made a motion to appoint Blake Durham, pay for test and training and \$100 compensation. 2nd by Paige Beilsmith, Roll Call, All ayes, no nays, Motion Carried.
- Mayoral Appointments, Economics, Paige Beilsmith Chair, Jamie Co Chair, Committee Members staying, Judy Peipert, Kent Scheffel, Del Swiakowski, Gary Werts adding Jamie Harrop
- Mayor would like to appoint Bill Oertel as Mayor Pro-Tem. The other committees will be suspended at this time with no further meetings scheduled until Mayoral Appointments on May 18, 2015. Mayor discussed eliminating the Burn/Brush Pile which will be handled thru Public Works. Special Meeting later in May to discuss lights with accurate figures at which time he will appoint committees. Chris Seniker made a motion to suspend meetings, 2nd by Kent Scheffel, Voice Vote, All ayes, no nays, Motion Carried.
- Bill Oertel made a motion to set Special Meeting for Monday, May 18th at 7 PM. 2nd by Jamie Boyd, Roll Call, All Ayes, no nays, Motion Carried.

Problems: Clerk discussed overhang above drive thru window. Chris Seniker will help get someone up.

Adjournment: Scheffel made a motion to adjourn at 8:57 Pm, 2nd by Paige. Roll Call, All ayes, no nays, Motion Carried.

Minutes submitted by Clerk Billie Laubscher