

VILLAGE OF BRIGHTON  
206 South Main Street  
Brighton, Illinois 62012  
MINUTES OF SPECIAL MEETING  
April 13, 2017

A Special Meeting of the President and Board of Trustees of the Village of Brighton was held at 4:30 o'clock P.M., on April 13, 2017.

1. The Meeting was called to order at 4:30 p.m. by Mayor Wayne Schaefer
2. The Pledge of Allegiance was recited
3. Present: Mayor Wayne Schaefer  
Trustees: Kent Scheffel, William Oertel, Chris Seniker, Paige Beilsmith, and Michael Roberts.  
Also Present: Ron Smith, Public Works Director, Robert Watson, Village Attorney and Julia Watson  
  
Absent: Trustee: Jamie Boyd
4. The Mayor called for a motion to appoint Julia Watson as recording secretary of the meeting.  
Motion made by: Kent Scheffel  
Seconded by: Chris Seniker  
Voice Vote: Carried unanimous
5. A certificate of service indicating that all Trustees were served with a copy of the Notice and Agenda of the special meeting were delivered prior to 4:30 p.m., on Tuesday afternoon, April 11, 2017. All Trustees reported receiving service.  
Motion made by Mike Roberts to place the certification on file  
Seconded by Kent Scheffel  
Roll Call Vote - Carried unanimous.
6. The letter of resignation of Billie Laubscher, indicating that April 7, 2017, would be her final day as Village Clerk was presented.  
Motion made by William Oertel to accept the resignation of Billie Laubscher  
Seconded by Paige Beilsmith  
Roll Call Vote - Carried unanimously.
7. The Mayor then called for a Motion to appoint Lisa Paslay as Acting Village Clerk, at the same rate of pay of \$17.66.  
Motion made by Bill Oertel  
Seconded by Chris Seniker  
Roll Call Vote - Carried unanimously.

8. Statements were made by Attorney Robert Watson regarding Ordinance #822, approving the Intergovernmental Agreement between the Village of Brighton and IDOT. He stated that moving the water line to comply with the UPRR requirements would cost the Village over \$1,300,000.00. IDOT has agreed to subsidize the Village with the cost of moving the water line; the Village would be required to pay the sum of \$250,000.00, and IDOT will assume and pay the remaining. The Village will be required to pay installments of \$62,500.00 over a four year period, with the 1<sup>st</sup> installment being due on August 31, 2017, and a like payment for three remaining years.

A discussion was then held concerning the easements that we are to get. It was reported that IDOT will get the easement from the Hindley family by eminent domain. As of this time the Village has obtained three easements, and there has been no cost for any of these easements.

Motion made by Chris Seniker to adopt Ordinance #822.

Seconded by Kent Scheffel

Roll Call Vote - Carried Unanimously.

9. Ordinance #823 was then presented, which covers new Pipeline Agreements with UPRR. It was reported that the \$6,500.00 in annual fees that the Village was paying would be discontinued, as well as the Village would not have to pay any fees for these new Pipeline Agreements. Any agreements in the future, however, will require fee payment.

Motion made by Kent Scheffel to adopt Ordinance #823

Seconded by William Oertel

Roll Call Vote - Carried Unanimously.

10. No further business to come before the meeting, it was declared adjourned by Mayor Schaefer at 5:00 p.m.

Respectfully submitted

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Julia H. Watson, Recording Secretary