

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 01, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM. Present- Trustees-Kent Scheffel, Bill Oertel, Paige Beilsmith, Mike Roberts, Chris Seniker, and Jamie Boyd. Also present Ron Smith, Public Works Manager, Attorney Robert Watson and Temp Village Clerk Lisa Paslay.
3. Review Minutes and Approval: Bill Oertel made a motion to approve the minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All ayes, no nays. Motion carried.
4. Mayor Schafer swore in Michael Roberts as the newly elected Mayor. Mayor Michael Roberts Swore in newly elected Village Clerk Cynthia Tucker. Village Clerk Cynthia Tucker Swore in newly elected Trustee's Fred Benz, Bill Oertel, & Marcella Wilfong. Awards were presented to Jamie Boyd for her service as Trustee and award was available for Billie Laubscher for her service. This will be delivered to her.
5. Mayor Michael Roberts's appointments were reviewed. Mayor Pro Tem- Kent Scheffel, Laura Doll as Treasurer, Auditor Loy, Miller, & Talley, Engineers Sheppard Morgan & Schwabb, and Police Chief Mark Fitzgerald on a six month probation. Police Officers, Part time Dispatcher & Part Time Officers. Motion to accept by Bill Oertel, and 2nd by Fred Benz. All ayes, no nays. Motion Carried.
6. Treasurers Reports (Village and Water): Chris Seniker made a motion to approve the treasurer's report and place it on file, 2nd by Kent Scheffel. Voice Vote: All ayes, no nays. Motion Carried.
7. Review Bills and Approval: Bill Oertel made a motion to approve the bills and charge to appropriate accounts, 2nd by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried.
8. Hours by Employees: information purpose only
9. Audience Comment: Congratulations to the newly elected officials from Elinor Hindley. Berry wanted to say thank you to the three water employees that have worked almost 24 hours a day to keep the city from not flooding.
10. Correspondence: None

Committee Reports:

- A. **Clerk Committee**- No Meeting
- B. **Public Works Committee**- 04/24/17 Meeting Minutes.
 - **Action Item:** Approval of purchase of 16 foot trailer to haul mowing equipment. Kent Scheffel made motion to approve, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Passage and Approval of Ordinance 825, An Ordinance Vacating an Alley. Motion made by Bill Oertel and 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
 - **Update:** Railroad has pushed back their deadline, so it might be beneficial to start street work and Cass has put together some numbers on the street repairs that we might not want to keep delaying we would need \$460,000 so we will have to prioritize these repairs.
 - **Economic Committee** – 4/4/17 Meeting Minutes, Kent Scheffel made a motion to approve the Economic Minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All ayes, no nays. Motion Carried.
- C. **Park Committee**-4/9/17 Meeting Minutes

- **Action Item:** Approval of hiring bands- Harvest Drive \$900.00 and Back in the Saddle \$600.00 for Independence Day at the Park Fred Benz made a motion to approve, 2nd by Bill Oertel. Roll Call, All ayes, no nays. Motion Carried.
 - **Action Item:** Approval of purchase of 3 vinyl coated steel 8 foot picnic tables Paige Beilsmith made motion to approve, 2nd by Kent Scheffel. Roll Call, All Ayes, no nays. Motion Carried.
 - Paige Beilsmith made a motion to approve the Park Minutes and place them on file. 2nd by Chris Seniker Voice Vote: All ayes, no nays. Motion Carried.
- D. **Planning Commission-4/17/2017 Meeting Minutes**
- No Quorum
- E. **Public Safety Committee 4/17/2017 Meeting Minutes**
- **Action Item:** Purchase of Lexipol and web based training motion made by Kent Scheffel to approve, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Approval of Narcan Policy Chris Seniker made a motion to approve, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Part time hire- Dustin Ford to move to full time Officer Motion made to approve full time Marcella Wilfong and 2nd by Fred Benz. Roll Call, All Ayes, no nays. Motion Carried.
 - **Occupancy Permit:** Due to Billie leaving and new clerk coming in the Occupancy Permit will be moved to the June 5, 2017 meeting. Motion made to approve Bill Oertel and 2nd by Chris Seniker. Roll Call, All Ayes, no nays. Motion Carried.
 - Bill Oertel made a motion to approve the Public Safety Minutes and place them on file. 2nd by Chris Seniker. Voice Vote: All ayes, no nays. Motion Carried.
- F. **Zoning Committee: 4/18/17 Meeting Minutes**
- **Action Item:** Approval of Zoning/building permits, Chris Seniker made a motion to approve the Zoning/Building permits, 2nd by Kent Scheffel. Voice Vote: All ayes, no nays. Motion Carried.
 - Paige Beilsmith made a motion to approve the minutes and place them on file, 2nd by Bill Oertel. Voice Vote: All ayes, no nays. Motion Carried.
11. **Old Business:** Appropriate Contracts for Police Dept. and Employees. Kent Scheffel made a motion for the contracts and 2nd by Paige Beilsmith. Voice Vote All ayes, no nays. Motion Carried.
12. **New Business:**
- Approval of Pay Estimate #1 for South Main Culvert Project, Kent Scheffel made a motion to approve, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - Resignation of Officer Blake Durham effective May 5, 2017, Chris Seniker made a motion to approve, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - Committee Appointments. Kent Scheffel to approve, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
 - Establish Date, Time and Place for Regular Meetings (First Monday of the Month, 7:00p.m. Brighton Municipal Building, 206 South Main St. Brighton, IL 62012 Motion to approve Kent Scheffel and 2nd by Marcella Wilfong. Voice Vote All Ayes, No Nays. Motion Carried.
13. **Executive Session:** NONE
14. **Problems:** Next meeting need to discuss applicants for Zoning Inspector and Building Inspector, Need Ron Smith to check on the flooding about the flooding on Center St., 2019 will be 150 Year Anniversary.
15. **Adjournment:** Bill Oertel made a motion to adjourn at 7:56PM , 2nd by Marcella Wilfong Meeting Adjourned.