

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 03, 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. (Absent - Trustees Chris Seniker. Jamie Boyd.) Also present Ron Smith, Public Works Manager, Attorney Robert Watson and Village Clerk Billie Laubscher.
3. Review Minutes and Approval: 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.
4. Treasurers Reports (Village and Water): Bill Oertel made a motion to approve the treasurer's report and place it on file, 2nd by Mike Roberts. Voice Vote: All ayes, no nays. Motion Carried.
5. Review Bills and Approval: Kent Scheffel made a motion to approve the bills and charge to appropriate accounts, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
6. Hours by Employees: information purpose only
7. Audience Comment: None
8. Correspondence:
 - IL State Commerce Commission Union Pacific Railroad Company request for extension. Kent Scheffel made a motion to approve, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
 - IL American Water Certificate of Public Convenience and Necessity Piasa Township Sanitary District, no motion needed.
 - Dream Home Charities Letter, the Board asks the Community to contact Dream Home Charities and donate if at all possible.

Committee Reports:

- A. **Clerk Committee-** No Meeting
- B. **Economic Committee** – 3/7/17 Meeting Minutes, Chairman Paige discussed that the fireworks donation request letters sent to businesses. The Fireworks are \$8,000, with funds so far at \$2,000
 - Mike Roberts made a motion to approve the Economic Minutes and place them on file. 2nd by Kent Scheffel. Voice Vote: All ayes, no nays. Motion Carried.
- C. **Park Committee-03/9/17 Meeting Minutes**
 - **Action Item:** IMLRMA Fireworks Liability Endorsement for \$100 per event, Kent Scheffel made motion to pay endorsement, 2nd by Mike Roberts. 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 Mike Roberts Voice Vote: All ayes, no nays. Motion Carried.
- D. **Planning Commission-03/15/2017 Meeting Minutes**
 - Bill Oertel made a motion to approve the Planning Minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All ayes, no nays. Motion Carried.
- E. **Public Safety Committee 03/20/2017 Meeting Minutes**
 - **Action Item:** Bid of 2008 Crown Vic, Min Bid \$1,000 Kent Scheffel made a motion to bid out the Crown Vic with a \$1,000 minimum price, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Purchase 5 Narcan startup kits at approximately \$50. Board discussed if these have an expiration date and does heat or cold affect them? Paige Beilsmith made a motion to purchase 5 Narcan startup kits, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried. Attorney

Watson discussed that there is a policy for the Narcan that needs adopted. This will be adopted at next meeting. Paige Beilsmith made a motion that Narcan cannot be used until policy is approved, 2nd by Mike Roberts. Voice Vote: All ayes, no nays. Motion Carried.

- Bill Oertel made a motion to approve the Public Safety Minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All ayes, no nays. Motion Carried.

F. **Public Works Committee-** 03/27/17 Meeting Minutes. Board discussed recent rain and Palmer Street lift station. The intake valve has a leak and won't hold a prime. Loelke Plumbing can lift and clamp it to temporarily to prime for \$3,008 to repair until the entire lift station can be replaced which is approximately 12 weeks out. Kent Scheffel made a motion to contract with Loelke Plumbing as emergency repair on lift station, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.

- **Action Item:** Approval of the Palmer Street Lift Station and sewer main bid. Paige Beilsmith made a motion to approve the Palmer St Lift Station and Sewer Main Bid by Luitjohn at \$367,292.00, 2nd by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried.
- Board asked if there were any easements regarding the Schlieff property? Attorney Watson working with the church on easements. Easement needed are 126 square ft.
- Kent Scheffel made a motion to approve the Public Works Minutes and place them on file. 2nd by Mike Roberts. Voice Vote: All ayes, no nays. Motion Carried

G. **Zoning Committee:** 03/21/17 Meeting Minutes

- **Action Item:** Approval of Zoning/building permits, Bill Oertel 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.

9. **Old Business:**

10. **New Business:**

- Resolution 820 Authorizing N. Main Waterline Return of Funds to USDA, Kent Scheffel made a motion to approve Resolution 820, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- Ordinance 821 Regarding Travel, Meal, and Lodging, Mike Roberts made a motion to approve Ordinance 821, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
- Ordinance 822 approving Intergovernmental agreement with IDOT. Board discussed the original agreement but the RR sent back the agreement with some variable language in it. The IDOT and the RR are two separate entities, Attorney Watson discussed that Ordinance 822 doesn't really have any language that he is concerned about with IDOT. However, the RR contracts that were brought from RR for review last week, there's language in this UPRR agreements that needs to be straightened out and cleaned up. At this time, he suggests not to approve this tonight but rather at a special meeting to be cautious. This could be done at the next Board prior to the swearing in of the new Board. Kent Scheffel to table Ordinance 822, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

11. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken

12. **Problems:**

13. **Adjournment:** Paige Beilsmith made a motion to adjourn at 7:52PM, 2nd by Bill Oertel Meeting Adjourned.

Minutes Submitted by Village Clerk, Billie Laubscher