

BOARD MEETING MINUTES

Village of Brighton Board Meeting
206 S. Main
Brighton, IL 62012

Monday, March 06, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM. Trustee's Present: Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts. Also in attendance, Public Workers Manager Ron Smith, Treasurer Laura Doll, Village Clerk Billie Laubscher. Absent: Trustee Jamie Boyd.
3. Review Minutes and Approval: Mike Roberts made a motion to approve the minutes and place them on file. 2nd by Kent Scheffel. Voice Vote: All ayes, no nays. Motion Carried.
4. Treasurers Reports (Village and Water): Chris Seniker made a motion to approve the treasurer's report, 2nd by Mike Roberts. Voice Vote: All ayes, no nays. Motion Carried.
5. 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
6. Hours by Employees: information purpose only
7. Audience Comment: None
8. Correspondence:
 - Jersey County and Macoupin County Clerk letter, Economic Statements
 - Robings Manor Donation: Aril 8th, 10:12:30 \$250. Mike made a motion to donate \$250 to Robings Manor Easter Egg Hunt and to allow Schneider Park for the April 8th Easter Egg Hunt, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.

Committee Reports:

- A. **Clerk Committee**- No Meeting
- B. **Economic Committee** – 2/7/17 Meeting Minutes
 - Chris made a motion to accept the Economic Committee minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays. Motion Carried.
- C. **Park Committee**-02/9/17 No Meeting/No Quorum
- D. **Planning Commission**-02//2017 Meeting Minutes/No Quorum
- E. **Public Safety Committee** 02/16/2017 Meeting Minutes
 - **Action Item:** Occupancy Inspector Approval, Chris Seniker discussed he would like to postpone this and amend the ordinance to reflect the repeat inspection at no fee and leave at 2 years. Ron Meyer with EPG home inspections will start May 01, 2017.
 - **Action Item:** Officer Bennet 80 Hour Transition course, Chris Seniker made a motion to approve the 80 hour transition for Officer Bennett, 2nd by Bill Oertel. Roll Call: All ayes, no nays, Motion Carried.
 - **Action Item:** Chris Seniker made a motion to add Senior Officer Firefighter Committee Member to activate Rapid Notify as User and allow all Brighton volunteer firefighters to be on Rapid Notify as customers, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Kent Scheffel made a motion to allow all Brighton Water Customers as customers to Rapid Notify, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
 - Mike made a motion to accept the minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All ayes, no nays. Motion Carried.
- F. **Public Works Committee**- 02/27/17 Meeting Minutes

Action Item: Discussion vacating alleyway between Bill Roach Pin # 12-24-429-001 and Allen McAfee Pin # 12-24-430-002. Board discussed they are willing to vacate this alley but the homeowners to be responsible for all financial costs to vacate, and Village of Brighton holds easements for the entire property including all existing and future easements.

- **Action Item:** Discuss SMS Brighton Preliminary Cost for oiling and chipping for Center St (R111 to Railroad), Myrtle/Market st (Rt111 to Railroad), North Main St (Center St to Rt 111), South Main St (Municipal to Railroad), Municipal Bldg parking lot, E. City Limits (Rt 111 to Railroad), Brown St (Main to Seminary) Discussion and approval if needed. Kent Scheffel asks what the RR intends to do. Per Mayor, RR is responsible to repair the streets to what they were when they started. Currently \$317,765.32 estimated for all the above roads. Board discussed what roads could be done now, if any out of present funds, or can these be added to new budget? RR will deal with Main, latter part of East City, from school going east to RR. The E. City Limits RR on N. Market will straighten out that road. N. Market will now stop with East/West Traffic on E. City to Brighton Bunker Hill Road. The water on Myrtle is problem that RR will take care of. If June or July is when RR is going to be out, Board feels it's best to wait and table this until RR is gone.
 - **Action Item:** Approval FT Public Worker – Timothy Becker. Background check, needed. Kent Scheffel made a motion to hire Timothy Becker at the union wage provided he passes all background tests, 2nd by Chris Seniker. Roll Call: All Ayes, no nays. Motion Carried.
 - **Discussion Item:** The Schlieff property: Ebbeler Excavating submitted a bid of \$6,800. Easements are needed. Attorney Watson working on the easements. Mike Roberts made a motion to move the sewer line and manhole over on the Church Catholic Lots using Ebbeler Excavating, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
 - **Chris/Mike Minutes**
- G. **Zoning Committee:** 02/21/17 Public Hearing Meeting Minutes – No Zoning Meeting
- **Action Item:** Approve Public Hearing Re-Zoning Crossroads Church HWY 111 and Adoption of Zoning Classification of Ordinance 819. Mike made a motion to adopt Ordinance 819, 2nd by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried. Attorney Watson asks that the clerk send a copy to PGAV Andrew Murray.
9. **Old Business:** Mayor Discussed that RR would forego all the existing leases for the waterlines S of town that go under the RR which were invoiced at approximately \$6,000 per year, and had been increasing yearly since RR sold these outside company. Any new leases are not included. The million dollar project, RR has agreed to pay for ¾ of \$1,000,000 and Village responsible for \$250,000 payable in 4 years with no interest, with ¼ being paid each year in installments. In order to move the 10" waterline, IDOT agreed to assume all the responsibility to obtain the easements.
10. **New Business:**
- H. Sheppard, Morgan Schwaab, Inc, Engineering Agreement Approval, Kent Scheffel made a motion to approve the SMS Engineering Agreement thru 2/22/18, 2nd by Chris Seniker Roll Call All ayes. No nays. Motion Carried.
 - I. Cas Sheppard presents bids on Oak Street Sanitary Lift Station Standby Generator Bid and approval if needed. 10 AM bid opening. \$29,500 was engineer's estimate with Bickle Electric bid at 10.2% lower. Bickle Electric Contracting bid at 26,500. Kent Scheffel made a motion to accept the Bickle bid for the Oak Street Sanitary Lift Station. 2nd by Chris Seniker. 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:** Chris Seniker made a motion to adjourn at 7:51, 2nd Kent. Motion