

BOARD MEETING MINUTES

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

Monday, August 7, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Pro Tem- Kent Scheffel called the meeting to order at 7:00 PM. Present- Trustees- Bill Oertel, Fred Benz, and Marcella Wilfong. Also present Ron Smith, Public Works Manager, and Attorney Robert Watson. Absent Chris Seniker, Mayor Mike Roberts.
3. Review Minutes and Approval: Fred Benz made a motion to approve the minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All ayes, no nays. Motion carried.
4. Matters of Recognition: Outstanding Citizen Richard Maupin Citizen of the Month. The Village Board, Village Clerk, and Mayor Roberts would like to honor Richard Maupin as Citizen of the Month. Richard exhibits all the attributes of a citizen that cares deeply about the community that he lives in. Richard not only serves the Village as a dedicated employee in the Public Works Department, but Volunteers his time to help support and advance the betterment of the community. Recently he gave great effort to help construct the Villages Parade Float and drove in two parades on his free time to help promote the Village of Brighton in both venues. He is always available to help with events, and has given his time to make events better. He also offers excellent suggestions concerning improving the community and with ways to implement them. His commitment to making a Better Brighton for all Citizens is why we present this Honor to Richard Maupin.
5. Treasurers Reports (Village and Water): Fred Benz made a motion to approve the report and place the report on file, 2nd by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
6. Review Bills and Approval: Bill Oertel made a motion to approve the bills and charge to appropriate accounts, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: NONE
9. Correspondence: NONE
10. **Committee Reports:**
 - A. **Clerk Committee-** 07/12/17 No Meeting Held
 - B. **Public Works Committee-** 07/24/17 Meeting Minutes, Paige Beilsmith made a motion to approve Public Work Minutes and place them on file. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
 - C. **Economic Committee –** 07/04/17 No Meeting Held & 08/01/17 Meeting Minutes
 - **Action Item:** Committee Approved up to \$200.00 to purchase signs for Welcome MS Sign's. Motion made by Bill Oertel to approve the purchase of MS Sign's, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Fred Benz made a motion to approve Economic Minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All ayes, No Nays. Motion Carried.

D. **Park Committee-07/13/17 Meeting Minutes**, Marcella Wilfong made a motion to approve Park Committee Minutes and place them on file. 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

C. **Planning Commission-07/19/2017 No Meeting Held**

D. **Public Safety Committee 07/17/2017 Meeting Minutes**

• **Action Item:** Agreement of the Village to Participate in the FEMA Plan & Name a Contact Coordinator. Motion made by Paige Beilsmith to name Chief Mark Fitzgerald as Contact Coordinator and to continue our Participation in the FEMA Plan. 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Motion made by Bill Oertel to approve Public Safety Minutes and place them on file, 2nd by Marcella Wilfong. Roll Call: All ayes, no nays. Motion Carried.

E. **Zoning Committee: 07/18/17 Meeting Minutes**

- **Action Item:** Approval of Zoning/building permits and a motion to approve the minutes and place them on file Bill Oertel made a motion to approve the Zoning/Building permits, 2nd by Paige Beilsmith Voice Vote: All ayes, no nays. Motion Carried.

11. **Old Business:** NONE

12. **New Business:**

- Change September Meeting Date to September 11, 2017, Fred Benz made a motion to approve, 2nd by Marcella Wilfong. Roll Call: All ayes, no nays. Motion Carried.
- Rental Contract for Schneider Park, Paige Beilsmith made a motion for this to be sent to Bob Watson to see if any legal disclaimers need to be added. 2nd by Marcella Wilfong. Roll Call: All ayes, no nays. Motion Carried.
- Trick or Treat Night from 6-9 p.m. on Friday October 27, 2017. Motion to approve the date change by Bill Oertel and 2nd by Fred Benz. Voice Vote All Ayes, No Nays. Motion Carried.
- Brighton Fall Community Yard Sale September 9, 2017, Motion made to approve the date and charge \$5.00 for map & \$15.00 for Park use for yard sale by Bill Oertel and 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- Bi- Annual Resolution for Continued IMRF for Elected Officials, Motion made to approve and continue the IRMF for Elected Officials by Paige Beilsmith and 2nd by Bill Oertel. All Ayes, No Nays Motion Carried.
- Bi- Annual Resolution for Continued IMRF for Appointed Government Body. Motion to approve and continue The IMRF for Appointed Government Body by Paige Beilsmith and 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Approval of Transfer of Loaned Funds \$32,000 back to the Water Account from Park Account. Motion made to approve the Transfer of Loan amount \$32,000 by Paige Beilsmith and 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Conflict Resolution Supplement Agreement, Motion Made to Approve the Supplement Agreement Resolution by Paige Beilsmith, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Belvedere Payment \$10,065.65, Motion Made to Approve the Payment by Bill Oertel, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Palmer St. Payment \$11,491.91, Motion Made to Approve the Payment by Bill Oertel, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Korte Palmer Pump Station Payment Application 1, Laura Doll informed the Board this payment has already been made. No Motions were made.

- Korte Palmer Pump Station Payment Application 2, Motion made by Paige Beilsmith to pay the \$53,725, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
13. **Executive Session:** NONE
 14. **Problems:** None
 15. **Adjournment:** Paige Beilsmith made a motion to adjourn at 7:31 p.m., 2nd by Bill Oertel. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker