

BOARD MEETING MINUTES

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

Monday, February 06, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor called the meeting to order at 7:00. (Present) Trustee's- Kent Scheffel, William Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, (Absent) Trustee - Jamie Boyd. Also Present: Public Works Manager Ron Smith, Attorney Robert Watson, Treasurer Laura Doll and Village Clerk Billie Laubscher
3. Review Minutes and Approval: Mike Roberts made a motion to approve the minutes, 2nd by Bill Oertel. 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 Chris Seniker. Voice Vote: All ayes, no nays. Motion Carried.
5. Review Bills and Approval: Mike Roberts made a motion to pay the bills and charge to appropriate accounts, 2nd by Kent Scheffel Roll Call: All ayes, no nays. Motion Carried.
6. Hours by Employees: information purpose only
7. Audience Comment: None
8. Correspondence:
 - Southwestern HS Junior Class Prom Fundraiser: Bill Oertel made a motion to donate \$250 to Southwestern HS Junior Class Prom, 2nd Paige Beilsmith Roll Call: All ayes, no nays. Motion Carried
 - Madison County Catholic Charities Fundraiser, no motion.

Committee Reports:

- 1) **Clerk Committee**- No Meeting
- 2) **Economic Committee** – No January Meeting
- 3) **Park Committee**-01/12/2017 Meeting
 - **Action Item:** Approval of Carson Barnes Contract for 2 day event, May 20, 21, 2017 Chris Seniker made a motion to approve the contract 2 day event, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - Chris Seniker 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) **Planning Commission**-No Meeting
- 5) **Public Safety Committee** 01/16/2017 Meeting Minutes.
 - **Action Item:** Discussion Occupancy inspector Ron Meier from BPG is interested. He is fully licensed. There are other forms to be approved by Attorney Watson. Board tabled till next month
 - **Action Item:** Crown Vic Bid Approval. Bill Oertel made a motion to approve Bid process with advertising for Crown Vic with floor of \$2,000, with closing date February 27, 4:00 PM, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Approval of Public Awareness Meeting made a motion to approve the Public Awareness Meeting to discuss Rapid Notify and Occupancy Inspection, Thursday March 02, 7 PM at Brighton Municipal Hall. Chris Seniker made a motion, 2nd by Kent Scheffel to have Public Awareness Meeting. Roll Call: All ayes, no nays. Motion Carried.
 - Mike Roberts made a motion to accept the minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All ayes, no nays. Motion Carried.
- 6) **Public Works Committee**- 01/04/16 Meeting Minutes

- **Action Item:** Approval of Backhoe Rear Tires. Discussion regarding weight in tires and approximately cost of \$700 each. Kent Scheffel made a motion to approve purchase of backhoe rear tires, 2nd by Chris Seniker. Roll Call: All ayes, No nays. Motion Carried.
 - **Action Item:** Approval of W. Center, Anna, Jersey, North and Palmer St sanitary sewer line inspection. Discussion of pricing, Visu-sewer and Odesco. Mike Roberts made a motion to approve the sewer line inspection by Odesco \$14,825.02, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Approval Vandevanter Engineering to install a new OmnSite system to monitor the four sewer lift stations. Kent Scheffel made a motion to approve Vandevanter Engineering 6 year Contract NO-OS-102116 with warranty, 2nd by Mike Roberts Roll Call: All ayes, no nays. Motion Carried.
 - Discussion regarding vacating alleyway behind Bill Roach Pin # 12-24-429-001 and Allen McAfee Pin # 12-24-430-002. Chairman Kent Scheffel asks that Attorney Watson to work on ordinance. Mike Roberts made a motion to have Attorney Watson work on ordinance to vacate alleyway, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
 - Discussion: Donna Schlieff owns 12 acres 21-001-035-00, Legal Description PT LOTS 1&2 ALBRO PALMER ETAL SUBD Sewer lines were put in 1962 with no easement that crosses 1.5' on her property. Donna Schlieff has requested that this sewer line be removed off property within 60 days. This would require moving line and manhole over approximately 2' or less. Paige Beilsmith motion for engineering, and the hiring of someone to move it. 2nd Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
 - Discussion Adam Peipert Resignation effective 02/17/2017. Bill Oertel made a motion to accept the resignation, 2nd by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried. Kent Scheffel made a motion to advertise if necessary, 2nd by Mike Roberts. Roll Call: 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.
- 7) **Zoning Committee:** 01/17/2017 Meeting Minutes
- **Action Item:** Approval of Zoning Permits. Discussion of the rezoning of Crossroads Public Hearing 2/21/2017
 - 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.

Old Business: East City Limits. This project could be bid out. Mayor asks if there are other streets to be bid out, then bid them out. E. City Limits is a shovel ready project previously paid at engineering at \$70,000. Mayor asks what is Boards plan to repair E. City Limits? Kent Scheffel suggest milling from E. Center, Myrtle and Market to Railroad up Main, with Milling on E. City Limits and in front of Municipal. Then Oil and Chip those streets. Chris suggested that with the trucks from railroad construction that this will continue to tear up these streets and to wait till railroad moves out. Mayor suggests waiting on N. Main with the sewer line under in front of Cabaret. Mayor discussed buses turning on E. City Limits road and that the base is no good. Mike discussed that the road put in by the school is a good road and sees no problem with the base or soil being bad. Mayor says E. City Limits takes in the most traffic with the school. Bill Oertel discussed that with railroad being here till June 2017, he would like to wait. Paige doesn't see a problem getting bids. Chris discussed that he doesn't see a problem bidding, but doesn't wish to borrow another chunk of money with all the other things. Mike Roberts says if we can afford it, he's all in, but we need to also look at Myrtle/ Market. Kent Scheffel agrees, however doesn't feel that even if bid comes back as low as \$400,000 he's not prepared to spend that kind of money so why pay the \$800 to \$1,000 to bid it out? No Motion.

New Business:

- A. Cas Sheppard, presents bids on Belvedere Drainage and approval if needed. SMS bid process came in with low bidder of Maul Excavating \$60,252.30. Chris Seniker made a motion to have

Maul Excavating repair Belvedere Drainage after S. Main Project, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

- B. Cas Shepard discussed Belvedere easement. Currently costs involved for permanent easement is \$1001, Chris Seniker made a motion to pay for permanent easement, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- C. Cas Sheppard, presents bids on S. Main Culvert project and approval if needed. Chris Seniker made a motion to approve Maul Excavating at \$54,904.50 for S. Main Culvert project, 2nd Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- D. Approval Community Yard Sale March 18 advertising Paige made a motion to approve the advertising for March 18 yard sale, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.

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

Problems: None brought forward.

Adjournment: Paige Beilsmith made a motion to adjourn at 8:10 PM, 2nd by Bill Oertel. Voice Vote: All ayes no nays. Motion Carried

Minutes submitted by Village Clerk Billie Laubscher