

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 05 - 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order. Present: Trustee's (Kent Scheffel, Bill Oertel, Paige Beilsmith, Mike Roberts, Jamie Boyd.) Also Present, Village Clerk Billie Laubscher, Treasurer Laura Doll, Public Works Manager Ron Smith and Attorney Robert Watson. Absent: Trustee Chris Seniker
3. Review Minutes and Approval: Correction in regard to Economic meeting. Mike Roberts 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. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the treasurer's report, 2nd by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.
5. Review Bills and Approval: Jamie Boyd made a motion to approve the bills and charge to appropriate account, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays. Motion Carried.
6. Hours by Employees: Informational item. No comment.
7. Audience Comment: Bill Roach discussed his property Anna St (pin no 12-24-429-001) next to the old alley and behind the old filling station (owner RCB Enterprise Pin # 12-24-430-001) The alley was vacated on the South end but the North end of alley was never vacated. It is the old Yost place. He bought 4 years ago and has been mowing this just a previous owners did. Allen McAfee owns other side of property (Pin No 12-240-43-002). Board would like to refer this to public works to look into the alley way near Anna Street. Attorney Watson says there are certain statutory rules for vacating alleys or streets.
8. Correspondence:
 - Duke's Cabaret Request requesting permission for 1 hour extra December 31. Jamie Boyd made a motion to permit Dukes one hour on December 31, 2016 till 2AM. 2nd by Bill Oertel. Roll Call: All Ayes, no nays. Motion Carried.

Committee Reports:

- 1) **Clerk Committee**- No Meeting
- 2) **Economic Committee** – 11/1/16 Meeting
 - **Action Item:** Cancel January 03, 2017 Meeting, Mike Roberts made a motion to cancel January meeting, 2rd by Bill Oertel. Voice Vote: All ayes, no nays. Motion Carried.
- 3) **Park Committee**-11/10/2016 No Meeting Minutes – No Quorum
- 4) **Planning Commission**-11/16/2016 Meeting Minutes. On the December 21st at 2:00 PM, Erika Kennett, the Southwest Region Manager for the Illinois Department of Commerce and Economic Opportunity is coming in to talk to the Planning Commission. Mayor Schafer discussed the Enterprise Zone and working the JCBA Board who is also working along the Enterprise Zone and what an opportunity this is to Village of Brighton.
 - Kent Scheffel made a motion to accept the planning commission minutes and placing them on fil. Voice vote: All ayes, no nays. Motion Carried.
- 5) **Public Safety Committee** 11/21/16 Meeting Minutes
 - **Action Item:** PT Officer Jacob Morgan. Mike Roberts made a motion to hire Jacob Morgan at PT rate of \$16 per hour with Attorney Watson creating a contract, 2nd by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Occupancy Inspection. Discussion regarding this as inspection any time occupancy changes. It was discussed this was for rental and new properties along with

anytime the residence changes hands, payable by seller (owner). The fee should be \$75 not \$50 per Attorney Watson. Mike Roberts discussed some of the E glass and Kent discussed some of the GFI outlets in some of the older homes not meeting code. Bill made a motion to send back to Public Safety with Board members to attend and state what they wish changed, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

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

6) Public Works Committee-11/28/16 Meeting Minutes

- **Action Item:** Waive new residential tap on water fees. Chairman Kent Scheffel discussed that since we have not received many for new homes, and would this help get new homes built? Discussed a 2 year time frame to try to get an economic growth. Mayor asked if this would only be for within Village and not in the 1.5 mile zone? Chairman Kent Scheffel made a motion to table, 2nd by Jamie Boyd. Roll Call: All Ayes, no nays. Motion Carried.
- **Discussion Item:** Public Works Union Salaries, the contract states that new employees are at 80% of current salary and at 1 year mark, move to 90%. Currently payroll has all new employees hired in since July 2016. Chairmen would like to move 90% to 6 months. Attorney Watson would like to make sure all the legalities are met with the Union contract and if reopening union contract is needed. The Board is in favor of moving to the 6 month mark for these Public Workers. Bill Oertel made a motion to have Attorney Watson to discuss this with the Union Attorney. 2nd Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- **Discussion Item:** Chairman Kent Scheffel says SMS is working on some plans on drainage for the Belvedere. Public Works is looking at the drainage with SMS on south end of where the water goes on South Street , Oak Street lift station is getting replaced and going along as planned.
- Mike Roberts made a motion to approve the minutes, 2nd by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.

7) Zoning Committee: 11/15/2016 Meeting Minutes

- **Action Item:** Approval of Zoning Permits
- Bill Oertel made a motion to accept the permits, 2nd by Jamie. Roll Call: All ayes, no nays. Motion Carried.
- Kent Scheffel made a motion to accept the minutes, 2nd by Bill Oertel. Roll Call: All Ayes, no nays. Motion Carried. Voice Vote: All ayes, no nays. Motion Carried.

Old Business: Christmas Auction was Saturday night. Mike Roberts thanked John and Brenda Bramley and everyone that helped on this Toy Auction. With LS Water proofing 55" TV donation, the approximate profits are \$5,000

New Business:

- 8) USDA N. Waterline Discussion of additional funds. Mayor discussed that new radio reads would help with safety. That we have over \$85,000 left on the loan at 2% that we could use this money for the safety of our employees reading meters on the highway. The Board discussed to not use this \$85,000 left on the USDA loan.
- 9) E. City Limit update – Dave Godar. The preliminary costs are still around what was estimated at beginning of project. Dave Godar showed a project update with preliminary costs associated. The biggest problem is the drainage on this road. Currently if water line movement is funded by Water Dept at \$44,670.00 and if school can help with the sidewalks and driveway aprons on driveway, costs would be \$712,033 for Village. There are easements and right-of-ways that are required. SMS has worked with the railroad and has their plans on what they are doing. Railroad changing the West and East side of the track elevation. Kent Scheffel discussed the condition of the road on E. City Limits but there's roads in town in bad shape also. Mayor discussed that the schools are what is focused on when people are looking to move and this could help with economics within the Village. Mayor explained there is no base on this road, we can throw more tar but it will continue to wallow out. If we don't do something, the road will deteriorate by spring. The soil is so pour that typically a pavement construction is 12" but this would have to be 16" which is has been approved by IDOT. This would handle the school buses and anything as far as trucks on it. This would be 12' lanes with curb and gutter with the

entrances laid down by CAD program for the bus turning ratio to handle the school buses. Board discussed many other streets that need to be done. Board agrees that E. City limits needs work along with all the other streets in town. Mayor says if we don't start with the heaviest traveled road where the school is, we have no other plans for these streets. He has brought to you the worst situations in the community. Dave Godar agrees with without established drainage and good base, anything thrown at this road would be a waste of money. Again, drainage is the worst problem out there. Just by putting a good base and no curb and gutter, which would cause large ditches along the way and cause more easements and a wider area. Paige Beilsmith discussed that she would like to move forward if other Board Members are on board to continue the project. If this is started now, bid would be advertised in Jan and bids in Feb. with construction in April, May, June and July. Board deiced to take no further action on project at this time.

10) Railroad update, Mayor has nothing to update.

11) Schedule January Meeting 01/09/17 Kent Scheffel made a motion to move Board meeting to Monday January 9, 2017 at 7 pm. 2nd by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.

12) Ordinance 818 Tax Levy Kent Scheffel made a motion to approve Tax Levy Ordinance 818 for the Village of Brighton for the years 2016-2017, subject to any adjustments or corrections that may be found necessary by the Village Treasurer and/or the Village Attorney. 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

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

Problems:

Adjournment: Bill Oertel made a motion to adjourn at 8:29 pm. 2nd by Jamie Boyd.
Minutes submitted by Village Clerk, Billie Laubscher