

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 07 - 7:00 PM

- 1) Pledge of Allegiance:
- 2) Roll Call: Clerk Billie Laubscher called Roll Call at 7:00 PM. Mike Roberts made a motion to make him president pro-tem, 2nd by Kent Scheffel Roll Call: All ayes, no nays. Motion Carried. Pro-Tem Mayor Bill Oertel called the meeting to order at 7:02 PM. Present – Trustees (Kent Scheffel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd). Also present: Attorney Robert Watson, Village Clerk, Billie Laubscher, Public Works Manager Ron Smith. Absent - Treasurer Laura Doll, Mayor Wayne Schafer.
- 3) Review Minutes and Approval: Chris Seniker made a motion to approve the minutes and place them on file. 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 4) Treasurers Reports (Village and Water): Mike Roberts made a motion to approve treasurer's report with the inclusive for the profits from Frighten Brighton and Car Show, 2nd by Jamie Boyd. Roll Call: All ayes, No nays, Motion Carried
- 5) Review Bills and Approval: Jamie Boyd made a motion to pay the bills and charge to appropriate accounts, 2nd by Chris Seniker. Roll Call: All ayes, no nays, Motion Carried.
- 6) Hours by Employees: Informational purposes only
- 7) Audience Comment:
 - Brad Christens, with railroad leaving the area of South Street, do we know what is planned for the smashed 36" culvert? Ron discussed that they removed all the debris including concrete slabs. Ballpark figure to replace that culvert \$30,000. Ron will work with SMS on this culvert.
 - John Bramley thanks Public works and Public Safety for the Best of the Best car show Oct 9. Had 340 cars out of that park in less than 28 minutes and that's do to both PW and PS.
- 8) Correspondence:
 - Thank you Letter to Brighton Police (and Letter explaining)
 - Rise Broadband Water Tank Rent Revenue Termination Letter
 - Hauling for a Cure, Bob Montgomery Benefit
 - Chris Seniker made a motion to accept the correspondence and place it on file. 2nd by Mike Roberts. Voice Vote, All ayes, no nays. Motion Carried.

Committee Reports:

- 1) **Clerk Committee**- No Meeting
- 2) **Economic Committee** – No Meeting
- 3) **Park Committee**-10/13/2016 No Meeting Minutes – No Quorum
- 4) **Planning Commission**-10/26/2016 Meeting Minutes, Chairmen Kent set they met
 - Mike Roberts made a motion to accept the Planning Commission Minutes. Jamie place them on file. Voice Vote: All ayes, no nays. Motion Carried.
- 5) **Public Safety Committee** 10/17/16 Meeting Minutes
 - **Action Item:** Discussion and approval if needed of Independent Contractor for inspections: Chairman Chris Seniker discussed page 4 needs changed to \$75. Chris would like to table till next month to allow the Board to review. This would be a home inspector. Main reason is safety such as smoke detectors, carbon monoxide, and drainage of sunk pumps into the sewer.
 - **Action Item:** Taser Camera Systems Purchase (2) Jamie Boyd made a motion to purchase 2 Taser Camera Systems up to \$1,000 2nd by Paige Beilsmith. Roll Call: All ayes, no nays, Motion Carried.

- **Action Item:** Approval of PT Officer, Roger Long. Chris Seniker made a motion to hire at \$16 per hour, 2nd by Kent Scheffel. Roll Call: All ayes, no nays, Motion Carried.
 - **Action Item:** 2012 Charger Repair, Chris Seniker made a motion to repair 2012 Charger, Chris Seniker, 2nd by Kent Scheffel. Roll Call: All ayes, no nays, Motion Carried.
 - Made a motion to accept the minutes and place them on file. 2nd by Voice Vote: All ayes, no nays. Motion Carried.
 - Mike Roberts made a motion to accept the PS Minutes and place them on file, Kent
- 6) **Public Works Committee-10/24/16 Meeting Minutes and 11/1/16 Special Meeting Minutes**
- **Action Item:** Approval Full Time Public Works Position, Adam Peipert. Kent discussed that Adam Peipert road construction and waterline experience. Kent Scheffel made a motion to approve Full Time Public Works Position, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Approval of temporary full time Public Works Position, Chairmen Kent would like approval to hire a temporary full time position, allowing 1,000 hours in absence of a full time worker. Kent Scheffel made a motion to create a temporary full time position at \$10.50 2nd by I and Jamie Boyd to create a position at \$10.50 per hour
 - **Action Item:** Streetlight Lakeview cul-del-sac, Mike Roberts made a motion to approve the Village of Brighton to pay for street light Lakeview cul-del-sac. 2nd by Chris Seniker Roll Call: All ayes, no nays. Motion Carried.
 - **Action Item:** Tire purchases for both trucks, Chris Seniker made a motion to approve the purchase of (2) sets of tires for trucks, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
 - Chris Seniker made a motion to accept the minutes and place them on file. 2nd by Paige Beilsmith. Voice Vote: All ayes, no nays. Motion Carried.
- 7) **Zoning Committee: 10/18/2016 Meeting Minutes**
- **Action Item:** Approval of Zoning Permits
 - Mike Roberts made a motion to accept the minutes and place them on file. 2nd by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.

Old Business:

New Business:

- 8) Resolution 815 MFT Annual Street Maintenance Program, Dave Godar answered questions regarding MFT. This is the State Program. Chris Seniker made a motion to approve Resolution 815, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 9) Ordinance 816 Establishing Enterprise Zone, Kent Scheffel made a resolution to approve Ordinance 816, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
- 10) Resolution 814 Oak Street Sanitary Lift Station Haier Pay Request No 2, Chris Seniker made a motion to approve Resolution 814, 2nd by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
- 11) IMLRMA Payment Chris Seniker made a motion to pay the IMLRMA Insurance Option 1, 2nd by Kent Scheffel. Roll Call: All ayes, nays, Motion Carried.
- 12) Approval of Emergency Services and Disaster Agency Memorandum of Understanding Godfrey 2016, Chris Seniker made a motion to approve the approval of Emergency Services and Disaster Agency with Godfrey, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 13) USDA N. Waterline Discussion of additional funds. Pro-tem Mayor discussed that Mayor would like to see new meters for safety reasons and could read by radio control cutting down on staffing our, freeing people up to work on other things. This would be down the highway, Humbert Road and in the outer areas. Board discussed if this was necessary, and does the meters work with snow on them. Board Discussed would rather budget next year and take the money out and do it without using the additional money at 2% interest. Kent Scheffel made a motion to table, 2nd by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 14) Approval and Passage of Property Maintenance Code for the Village of Brighton, Chris Seniker made a motion, 2nd by Mike Roberts to table till December Meeting. Voice Vote: All ayes, no nays. Motion Carried.

Problems: N/A

Adjournment: Jamie Boyd made a motion to adjourn at 7:53 PM. 2nd by Mike Roberts.

Minutes Submitted by Village Clerk Billie Laubscher