

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 6, 2017 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 PM. Present Trustees- Bill Oertel, Kent Scheffel, Fred Benz, Paige Beilsmith, Chris Seniker, and Marcella Wilfong. Also present Cynthia Tucker Village Clerk, Laura Doll Treasurer, and Attorney Robert Watson.
3. Review Minutes and Approval: October 2, 2017 Bill Oertel made a motion to approve the minutes and place them on file. 2nd by Chris Seniker. October 17, 2017 Emergency Minutes Bill Oertel 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. Matters of Recognition: Outstanding Co- Citizens of the month are Malachi Ebbeler and Paul Ebbeler. The Village Board, Village Clerk, and Mayor Roberts would like to honor Malachi Ebbeler is a junior at Southwestern High School and a member of Boy Scout Troop 39. Malachi choose for his Eagle Scout project the building of the two decorative entrance walls at the Schneider Park and with his leadership skills he involved other members of Troop 39 and Fathers help constructing the walls. Malachi also has helped along with his father on many events held in recent years and continues to help and be an asset to the Community. Paul Ebbeler works for Missouri American Water in management and is a member of the Village Park Committee and the Public Works Committee. Paul is always eager to help and cares deeply for the Village of Brighton. We honor these two for their service and for the outstanding Citizens they are. Mayor Roberts also want to acknowledge the hard work and dedication of Chief Mark Fitzgerald, Public Works Department for stepping up and going above and beyond for our Village and the Park Committee members Marcella Wilfong, Glenn & Lisa Pruitt, Christy Jones, Beth Bramley, and John Bramley for all of their hard work at the Frighten Brighton and making it a huge success this year. Also to Shell, Casey's, & Robing's Manor for their support and for all the families that supported this event. There was also 168 entered in the Costume Contest. Thank you to everyone that helped in any way.
5. Treasurers Reports (Village and Water): Bill Oertel 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: Chris Seniker made a motion to approve the bills and charge to appropriate accounts, 2nd by Bill Oertel. 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- 10/11/17 No Meeting Held**

- B. **Public Works Committee-** 10/23/17 Meeting Minutes Kent Scheffel made a motion to approve the minutes and place them on file. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- C. **Economic Committee** – 10/03/17 No Quorum
- D. **Park Committee-**10/12/17 Meeting Minutes, Bill Oertel 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.
- E. **Planning Commission-**10/18/2017 No Meeting Held
- F. **Public Safety Committee** 10/16/2017 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

- **Action Item:** Changing the Dates of the next two meetings due to upcoming Holidays – November 13, 2017 & December 11, 2017. Motion made to approve meeting date changes and place them on file by Chris Seniker. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

E. **Zoning Committee:** 10/17/17 No Meeting Held

11. **Old Business:** Building Better Brighton Meeting is at 7:00 p.m. November 7, 2017. Paige Beilsmith said she is hoping for a huge turnout.

12. **New Business:**

- Heating & Cooling Unit to Replace Unit in Public Works Office Damaged from the Auto Accident. Fred Benz made a motion to approve the replacement by Jun Construction. 2nd by Marcella Wilfong. Roll Call: All ayes, no nays. Motion Carried.
- Maul Excavating, Inc. Bill for Belvedere Storm Sewer. Motion to approve payment by Chris Seniker. 2nd by Paige Beilsmith. Voice Vote All Ayes, No Nays. Motion Carried.
- Korte & Luitjohan Bill for Palmer St. Pump Station. Motion made to approve the payment by Chris Seniker. 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Resolution 2017-9 Discontinuance from Piasa Sewer and new agreement with The American Water. Motion made to discontinue the former Resolution by Kent Scheffel. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried. Motion made approve the new resolution by Chris Seniker. 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Ordinance 759 Replaced by Ordinance 2017-8. Motion made approve the replacement of Ordinance 759 by Chris Seniker. 2nd by Marcella Wilfong. Roll Call: 4 Ayes, 1 Nay by Kent Scheffel, and 1 Abstain by Bill Oertel. Motion Carried.
- Permission to Sell 2000 Dodge 1 Ton & Snow Plow. Motion made to scrap the 1 Ton Truck and Sell the Snow Plow by Chris Seniker, 2nd Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- 26 X 14 Concrete Storage Pad for Rock. Motion made by Paige Beilsmith to approve the Concrete Storage Pad for Street Department. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Funding for Gift & Toy Auction \$3,000. Motion made by Paige Beilsmith to approve the funding. 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Resolution 2017-7 For Maintenance Under Highway Code. Bill Oertel made the motion to approve the Resolution. 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None
14. **Problems:** Approval for Enterprise Zone to attract new businesses and think of incentives to obtain a new store or something else we could possibly that would want the old grocery store building. Attorney Watson to check on legalities of surveillance cameras. Paige Beilsmith made a motion to make a reward for \$100.00 for arrest and conviction of persons doing vandalism. 2nd by Chris Seniker. Roll Call: All Ayes No Nays. Motion Carried. This item will be published in the newspaper when Attorney Watson reviews it.
15. **Adjournment:** Bill Oertel made a motion to adjourn at 7:50 p.m., 2nd by Kent Scheffel.
Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

Cynthia M. Tucker