

# **Brighton Village Meeting Minutes**

May 6, 2013

## **Call to order**

Mayor Schafer called to order the regular meeting of the Brighton Village at 7:00 pm on May 6, 2013 at Brighton Municipal Building.

## **Roll call**

Sharon Broyles conducted a roll call. Present were Mayor Schafer, Board Trustee's: Chris Dawdy, Fred Benze, William Oertel, Ed Jacoby, Mike Roberts, Paige Beilsmith. Steve Mount.

Approval of minutes from last meeting: The minutes approved as read. Dawdy accepted, Oertel 2<sup>nd</sup>.

**Election/Sworn in:** Wayne D. Schafer-Mayor, Billie M. Laubscher-Village Clerk, A. William Oertel-Village Trustee, Michael R. Roberts-Village Trustee, Jamie Boyd-Trustee.

## **Treasurer's Report**

Dawdy made motion to accept report, Roberts 2<sup>nd</sup>. Voice vote approved.

## **Visitors:**

- a) Cindy Krankel, 502 Mobile, raw sewage in basement 4/18 618-946-2762. Date 4/18 and 5/3. Who's responsible? Mayor will check into who's responsible. When is project to be done in subdivision? As a board, we are in contact with contractor who is replacing lines. Mayor will turn into City Carrier to see if the loss is City's responsible. .
- b) Marylea Daughtery, 505 Mobile same as above. Been there 11 years. City applied for loan last fall to replace lines in Georgene Acres. bad weather did not permit the project to be finished. Will turn claim into carrier, up to carrier if they will cover or not. Home Owners issues are tapping into the sewer and putting additional water into it. City working on getting all this stopped and get it all finished. We have had more than our share of the rain, putting excessively amounts of water into the sewer system. The new system was explained to visitors. GL Warren is contractor. Sanitary Sewer with new lines is a project not done. After that is done, next process is stop excessive water, illegal usage of dumping water into sewer. Water being ran into yard from neighbors is a Civil matter, not City responsibility
- c) Joe on Mobile St was never done with new lines, nor Palmer. Mobile has tile sewer.

- d) Ken Watson 206 Cindy, ditches, road, sewer, a mess. Under impression camera was to be ran up and check if storm drain water was being put in sewer. Many things have to be finished by contractor. The Board will discuss some tough issues, trying to get end result. We understand frustration with contractors.

**Bills:**

AT&T	Office	\$115.23
Bluff City Minerals	Street	\$294.83
Brighton Post Office	Office	\$46.00
Clean Uniform	Hall	\$177.07
Clean Uniform	Hall	\$162.58
IMRF	IMRF	
Metro Supply	Hall	\$324.29
R. Sanders Waste	Hall/Trash	\$64.00
R.W. Troxell	Bond/Mayor	\$266.00
R.W. Troxell	Bond/Treasurer	\$270.00
Shipman Elevator	Gas	\$1,665.54
The Telegraph	Yard Sale ad	\$40.00
Wells Fargo	Office	\$132.51
Williams Office	Office	\$375.04
Woody's Municipal	Street	\$386.69

**PARKS**

J.L. Nash	Parks	\$175.00
R. Sanders Waste	Parks	\$117.00
Wm Nobbe	Parks	\$46.54

**POLICE**

AT&T	\$8,112.00	\$95.35
AT&T	\$4,207.00	\$206.00
U.S. Cellular	Cell	\$49.55
The Telegraph	Police ad	\$191.75

**PAYROLL**

IL Dept of Revenue	Tax
Brian Black	Water
Sally Bland	Library
James Broyles	Police
John Farmer	Zoning
Mark Fitzgerald	Police
Pat Goss	Library
Randy Hartsock	Water

Rebecca Huebner	Library
Valerie Lucas	Water
Robert Montgomery	Water
Eric Nolte	Water
William Norris	Police
Anita Oertel	Treasurer
Billie Laubscher	Clerk
Betty Roberts	Water
Karen Sinks	Library
Donna Watson	Library
William Webber	Police
Rod Bachman	Police
Local 525	
Teamsters	Union Dues
Freedman Anseimo Lindgerg	

Motion to accept bills by Dawdy, Roberts 2<sup>nd</sup>. Roll call vote: Dawdy-Y, Oertel-Y, Benze-Y, Jacoby-Y, Roberts-Y, Boyd-Y

### **Correspondence**

MFT:

MUT:

### **New Business**

Discuss and possible action concerning contract with G.L. Warren construction Company about Georgene Acres sewer project.

Discuss and possible action with regard to laterals and the replacement thereof (65 laterals out of 100 in Georgene Acres that were checked have infiltration problems)

Discuss and possible action concerning request of Billie Laubscher, Village Clerk to attend the Central Illinois Municipal Clerk's workshop meeting in Springfield, IL on June 20 and June 21. Cost of meeting \$95.00 and cost of overnight stay-\$70 plus tax. Also consideration of mileage and meal expenses.

Discuss and possible action with regard to Village Treasurer and place ad.

Discuss and possible action with regard to Police Chief and place ad.

Discuss and possible action with regard to the hiring of a part time Deputy Clerk to assist the Water Department duties and police clerical work and place ad.

Discuss and possible Action on hiring Scheffel Co., Accounts and current Village of Brighton Auditors, to train Village Clerk on the use of the software program, Quicken, to instruct her in its use in payroll and other accounting procedures.

### **Committee Reports**

Economic Development-

Park Committee: Bid on Overhang, All yayas, no nayas

Zoning Committee: Minutes accepted & Motion carried.

Clerk Committee: No meeting

Public Works: Minutes accepted and Motion accepted to meet with engineer, board, contractor.

- a) Public Works: Minutes accepted. Motion made by F Benz, 2<sup>nd</sup> by J Lake-/Boyd to advertise for police office.
- b) Public Works: Remove sludge to landfill, hire out. Motion made by B. Oertel, 2<sup>nd</sup> by E. Jacoby. All yayas, no nayas.
- c) Generators, Motion by B. Oertel, 2<sup>nd</sup> by M. Roberts for Steve Mount to investigate repair or purchase

Motor Fuel Tax; Motion made by E. Jacoby, 2<sup>nd</sup> by C. Dawdy to allow public works manager to spend up to \$20,000 on seal coating on materials needed to oil & chip. All yayas, no nanyes

SW School Board asking if we will put extension of car/bus lane at Brighton North or give relief by opening up Virginia St to allow a road, One Way headed North . A discussion took place of traffic flow in Georgene Acres. Widening E. City Limits may be best option. Motion to contact Engineer to look at cost of redoing West of school and take on E. Center to Hwy. Chris D. to

take a look at cost estimates of redoing road with possible parking lane along school property. F. Benz 2<sup>nd</sup>. All yeyes, no naves

Motion recommending Sharon Broyles for dispatching duties and record maintenance for Brighton Police Department. Will address at next meeting..

Motion Sharon Broyles to work as needed to train Village Clerk for transition period at rate of \$16.75 per hour. Fiscal year is 2014. Chris Dawdy made motion, no 2<sup>nd</sup>, motion dies.

Erick Nolte, UST operator. Payment rate of \$100 per month. Rickie has been certified and passed all his tests in order to assume assignment of UST Operator duties. Union agreed to sign off on it. Motion, All yeyes, no naves Chris Dawdy, 1<sup>st</sup>, E Jacoby 2<sup>nd</sup>.

TIF District, contract to proceed if this can be formed. Motion to accept Chris, Ed 2<sup>nd</sup>. All yeyes, no naves.

Cost of repairs to recently storm damaged football scoreboard at Schneider Park .Insurance notified for claim. Waiting on adjuster. Under \$2,000. On City property, our responsibility, we allowed them to put it there. Can we lump scoreboard, dugouts, and bathroom roof? Billie will contact insurance tomorrow. Mike has several bids of dugouts roofs and bathroom roofs, \$12,783 is bid with metal roofs, Not small pavilion, it needs to be added.

Contingency Plan needs to made. Steve may have that

Personal info from Mayor is to remain personal. Not to be given to general public.

Mayor requested Board Members to contact him for which committees they think they will best serve on. Budget starts July 1, 2013. Respect current Committes, do not go to City Attorney, if it continues, then attorney will bill that board member. In return, Mayor requests all Board Members to supply contact info.

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Mayor Schafer adjourned the meeting at 9.15.

Bill Oertel 1<sup>st</sup>, 2<sup>nd</sup> Ed Jacoby

Minutes submitted by: Billie Laubscher