

The Brighton Village Board Meeting

Monday, June 03, 2013

Call to Order: Mayor Schafer called the meeting to order at 7:00 PM 6/3/2013.

Pledge of Allegiance

Roll Call: Board Members present were Chris Dawdy, Bill Oertel, Fred Benz, Ed Jacoby, Mike Roberts and Jamie Boyd. Also present Mayor Wayne Schafer, Village Clerk-Billie Laubscher, Treasurer-Anita Oertel and Steve Mount, EMC Manager.

Review Minutes and Approve: The Public works minutes was from May meeting and should have been April. Oertel made motion to accept minutes with correction, Jacoby 2nd. Roll Call- All accepted, No nays. Motion carried.

Treasurers Report: Roll call- All accepted, No nays. Jacoby made a motion to accept treasurers report, Boyd 2nd. Motion carried.

Visitors: No comments from visitors

Bills for June 2013

AT&T	Office	\$115.23
BCBS	Ins	\$2,628.62
Bluff City Minerals	Street	\$294.83
Brighton Post Office	Office	\$46.00
Glorigen Clark	cleaning	\$850.00
Bob Clark	cleaning/hall repair	\$302.65
Clean Uniform	Hall	\$177.07
Clean Uniform	Hall	\$162.58
ft Dearborn Nat'l	Ins	\$213.78
IMRF	IMRF	\$2,023.60
Metro Supply	Hall	\$324.29
MJM	Street lights	\$56.50
MJM	Street lights	\$67.50
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
Union Dues	Union Dues	\$154.00
Wells Fargo	Office	\$132.51
Williams Office	Office	\$375.04
Woody's Municipal	Street	\$386.69
<u>PARKS</u>		
J.L. Nash	Parks	\$175.00

R. Sanders Waste	Parks	\$117.00
Wm Nobbe	Parks	\$46.54
<u>POLICE</u>		
AT&T	8112	\$95.35
AT&T	4207	\$206.00
Macoupin Co. Sheriff	Leads April/May	\$250.00
Macoupin Co. Sheriff	Dispatch Apr/May	\$2,133.34
U.S. Cellular	Cell	\$49.55
The Telegraph	Police ad	\$191.75
<u>PAYROLL</u>		
IL Dept of Revenue	Tax	\$1,911.01
Rod Bachman	Police 80 hrs/CT 30/OT 19/V24	\$2,600.02
Brian Black	80 hrs	\$1,277.60
Sally Bland	Library 31 hrs	\$317.44
James Broyles	Police 8 hrs	\$119.52
Mark Fitzgerald	Police 80 hrs/52 OT hrs	\$2,523.52
Pat Goss	Library 8hrs	\$70.08
Randy Hartsock	Street 24 hrs/Parks 47.5 hrs/Vac 8hrs	\$1,199.66
Rebecca Huebner	Library 19 hrs	\$194.56
Billie Laubscher	Clerk 40 hrs	\$1,038.46
Valer Lucas	Water 32 Hrs	\$313.28
Robert Montgomer	Wtr 40hrs/Wtr OT 8.5hrs/1Pgr/Prks 16Hrs/ Strt 24 hrs	\$1,438.83
Eric Nolte	Water 80 hrs/Wtr Ot 6.5/1Pgr	\$1,434.36
William Norris	Police 72 hrs/V8 hrs	\$2,011.20
Anita Oertel	Treasurer	\$557.69
Betty Roberts	Water 64 Hrs/V16	\$1,423.20
Karen Sinks	Library 46.15 hrs	\$619.29
Barry Stanley	/street 24 hrs/Parks 34 hrs	\$627.56
Donna Watson	Library 28 hrs	\$286.72
Local 525 Teamsers	Union Dues	\$154.00
Freedman Anseimo Lindgerg		\$47.00

Correspondence:

- Southwestern Football Team seeking donation for Trivia Night/Silent Auction June 22. Motion made by Dawdy for a donation of \$100 for SW football team, 2nd Jamie Boyd. Motion carried. Roll Call- All accepted, No nays. Motion carried.

Certificate of Appreciation presented to Village of Brighton from Macoupin County Development Partnership. Accepted by Oertel, Jacoby made motion to accept, 2nd by Dawdy. Roll Call- All accepted, No nays. Motion carried

MFT \$3,876.28

MUT \$13,134.43

Committee Reports

1. **Economic Development**- minutes read by Dawdy.
 - Discussion of installation of military signs. Motion to accept minutes by Boyd, Ed 2nd. Placing on file. Roll Call yaves, no naves. Motion carried
 - Courtney Wood from MEDP attended meeting to inform us of a Progressive Retailing Day on Thursday, Jne 20, 2013.
2. **Park Committee**- minutes read by Roberts.
 - June 29 is 4th of July Celebration. Motion to rent 3 Porta-potties, one being handi-cap accessible placed by the pavilion. Motion made by Oertel, Benz 2nd. Roll Call- All accepted, No nays. Motion carried
 - Planters need to be replaced. Oertel suggested using tops of manholes. It was suggested that option be researched with cost and discussed at next meeting.
 - Parking lot is first phase of resurfacing at Schneider Park. \$59,000 is estimated cost. Must spec it and go out for bids. Benz made motion to engineer and bid out. Attorney Watson noted that most contractors know how to surface a parking lot and that there is no need for an engineer. Dawdy 2nd for bid. Roll Call- All accepted, No nays. Motion carried
 - June 29th Independence celebration. June 8 (10am-5pm) is fundraiser for the fireworks at Tom's parking lot. Jacoby made a motion for fundraiser at Tom's parking lot, Roberts 2nd Roll Call- All accepted, No nays. Motion carried
 - Roberts made a motion to accept minutes. Dawdy 2nd. Roll Call- All accepted, No nays. Motion carried
3. **Zoning Committee**- Laubscher read minutes.
 - Building permits approved, Mitchel Crone-22x28 garage at 130 Moore St, Sheila Wilkie-22x28 garage at 120 Brown St.
 - Motion by Dawdy to accept the minutes and put them on file , Boyd 2nd . Roll Call- All accepted, No nays. Motion carried
4. **Clerk Committee**-No Meeting
5. **Public Works**- Minutes read by Dawdy.
 - Ms Valerie Pursley, 213 S. Main St sent letter regarding repairs for leak in water line. Initially evidence indicated leak was on homeowner's side of meter. After homeowner dug a trench and uncovered the leak at he yoke attached to meter. Even with her water bill adjusted to account for leak she is requesting compensation for lost wagers for herself and two workers. Motion for Steve Mount to contact Ms Pursley about documentation of lost wages and cost of materials made by Oertel, Benz 2nd.
 - Motion made to accept the minutes as read and file as is made by Mike Roberts, 2nd Ed Jacoby. Roll Call- All accepted, No nays. Motion carried.
6. **Public Safety**-No Meeting
 - Ed Jacoby read correspondence letter from Mr. Webber regarding his resignation letter. Jacoby made a motion to accept letter and return a thank you, Dawdy 2nd.
 - Mayor made motion to accept Retirement for Chief Norris. Jacoby 2nd.. June 30 is Retirement Party. Roll Call- All accepted, No nays. Motion carried

- **Mayor Committee Appointments-** Jacoby made motion to accept, Chris 2nd. Roll Call- All accepted, No nays. Motion carried
- **Resolutions:** Resolution providing for a feasibility study on TIF District. Resolution with map attached with TIF District, they have deleted Fred's property, and eliminated Attorney Property, his office, flower shop and old Laundromat and Library deleted. Asked for a resolution to adopt TIF District Mayor brought it forth, Chris accepted, Oertel 2nd. Roll Call- All accepted, No nays. Motion carried

7. New Business:

- 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 expense Motion made to accept to pay conf, hotel, meals and mileage. Dawdy made motion, Oertel 2nd. Roll Call- All accepted, No nays. Motion carried
- Discuss retirement of Anita Oertel, Village Treasurer and place ad. Motion made by Oertel, Roll Call- All accepted, No nays. Motion carried
- Discuss retirement of William Norris, Police Chief and place ad. Motion made by Dawdy, 2nd by Oertel to accept motion. All accepted, No nays. Motion carried
- Discuss Moore OK tornado. Motion to send \$2,000 financial aid made by Dawdy, 2nd by Oertel.
- 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. Discussion about amount of police work that is State required. Village Clerk is overloaded. Amendment to motion by Boyd to pay \$9 per hour, 2nd Benz. Roll Call-Motion failed Dawdy- N, Oertel Abstain, Benz- Y, Jacoby- N, Roberts- N, Boyd-Y Motion failed. Motion made by Dawdy to advertise and hire deputy clerk thru end of 2013. 2nd by Ed Jacoby. Roll Call-Motion failed Dawdy-Y, Oertel-N, Benz-N, Jacoby-Y, Roberts- N, Boyd- N.
- Financial Aid – victims of tornado stricken Moore, OK. Mayor brings forth to Board to send financial support to be used as their discretion. Motion made by Chris Dawdy, Bill Oertel 2nd \$2,000. All accepted, No nays. Motion carried.
- Separation of Library: tabled at present
- Macoupin Economic Development Partnership, visitor Courtney Wood, Proclamation Small Business in Brighton June 17-21. Benz, 2nd by Boyd. All in favor, yays, no nays. Motion carried to accept. Mayor Schafer signed the proclamation honoring Small Business of Brighton.

8. Old Business:

- A. Discuss and possible action concerning contract with G. L. Warren Construction Co about Georgene Acres Sewer Project. Cass Sheppard is the village engineer. He gave the following report: Where we stand with this project, the contractor had 120 days to finish by way of contract. EPA took a long time to make approval, right at 120 days. That would have had end date Jan 28th, Village subsequently gave another 60 days time extension. With condition we wouldn't charge. He's 40 days past 120 day plus another 60 days. 85 days past. He is working towards an end with a schedule to finish June 12 for oil and fix. Working toward oil and chip barring bad weather. Sheppard concluded, "We have to decide about the 85 additional days what the penalty is, or to just continue on". Issues at hand now the board faces billing the contractor the actual costs or the liquidated costs? The Mayor asked the board to vote on either liquidated damages of \$1,550 per calendar day equals \$119000 thru 5/25, or the actual projected cost which is about \$27, 733. Decision in regards to contract and contractor is 2 fold, legal aspect, we should pay bill incurred, then at end of contract we can charge back to initial contractor. 2nd issue rough charge amount of days, have contractor pay at costs above. Very wet days, could they be discounted? Project was accomplished per specification. Concern of

Board, when he meets all guidelines, we will close out business. A discussion followed on the condition of the ditches before oil and chipping is done. Goal per Cass is to get subgrade to best condition as we can before oil and chipping. 2 things to address instead of having his firm bill them, what do we want to do with 60 days past extension we gave him. EPA Loan violated at this time. Benz mad motion to continue to charge per contract. Oertel 2nd. Roll Call, Dawdy-Y, Jacoby-Y, Benz-Y, Roberts-N, Boyd-Y. Motion carried.

- B. Discuss and possible action with regard to laterals and the replacement thereof for Georgene Acres. Camera angles were shown from 3/28. Many clay pipes had significant damage of roots and broken pipes on private side. Warren's connections to these laterals 100% correct. Heavily infiltrated with roots. Ordinance violations discussed. EPA violation of infiltration. EMC has shown we are working to correct problems. City system secure, can camera Mobile St, which wasn't done, but done years ago. Board to decide how we want to deal with private infiltration on the system? Use our Ordinance to send each property owner in violation of ordination and see if we can get anyone to fix. Ordinance Public works to oversee the work. 75 violations. Homeowner laterals in that area with excessive infiltration. Don suggested to sending letters to everyone, not just infiltration of roots. Motion to send letter to homeowner (including copy of ordinance) who have infiltration and ask them to repair or replace the lateral within 90 days completion date with inspection by Public Works. Motion made by Dawdy, 2nd by Roberts. Roll Call Dawdy, &, Oertel-N, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y.. Motion carried. Public works to handle letters with Bob Watson. Public Works Manager Steve Mount explained that there would be no inspection fees to homeowners. He would do the inspection himself
- Railroad easements for High Speed Rail – Temporary and Permanent. Motion to have Attorney Watson renegotiate and then sign off on temporary easement by Oertel, 2nd by Benz. . Roll Call- All accepted, No nays. Motion carried/
9. Motion made by Roberts to adjourn, 2nd by Benz. Meeting adjourned 9:02 pm