

The Brighton Village Board Meeting Minutes

Monday, July 01, 2013

1. **Call to Order:** Mayor Wayne Schafer called the meeting to order at 7:00 pm July 01, 2013
2. **Pledge of Allegiance:**
3. **Roll Call:** Board Members-Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Mayor Schafer, A. Oertel-Treasurer, Attorney R. Watson, B. Laubscher-Clerk and Steve Mount-EMC were also present.
4. Roberts made motion to move meeting to auditorium to accommodate crowd. Boyd 2nd. Voice vote approved, motion carried.
5. Review Minutes and Approve: New minutes to reflect June 03 with corrected treasurers with previous report. Roberts made motion to accept minutes, Oertel 2nd. Voice vote approved, motion accepted.
6. Treasures Report Roberts, Boyd 2nd Voice vote approved, motion carried.

Treasurer's Report

June 28, 2013

GENERAL FUND INCOME:

Sales Tax -----	\$15,156.90
Income Tax (Feb & Mar) -----	32,811.44
Use Tax -----	2,860.89
Telecommunication Tax -----	5,208.22
Library Acct (May & June) -----	7,621.96
Brighton Water (Wages) -----	17,326.12
Brighton Water (IMRF/Soc. Sec.) -----	2,972.14
Liquor License -----	25.00
Payroll Acct (reimb Fam. Plan Ins.) -----	3,836.00
AT & T (Telephone Franchise) -----	355.50
AT & T (Cell Tower rent) -----	805.00
Police Fines -----	1071.72
Hall Rent -----	100.00
Anita Oertel (reimb. Ins.) -----	402.08
Building Permits -----	304.84
Dog Tags -----	42.00
Donations -----	<u>25.00</u>
Total Income	\$90,924.81
Total Expenses	\$86,061.35

GENERAL FUND CHECKING-----	\$62,544.83
<u>General Fund SAVINGS</u> -----	70,114.24
<u>General Fund Svgs (BLDG. FUND)</u> -----	60,096.62
<u>Unemployment Insurance Savings</u> -----	24,272.96
Unemployment Insurance Checking -----	864.78
Special Police Checking -----	813.26
IMRF Checking -----	(417.07)
Social Security Checking -----	5,502.10
Police Checking -----	50,964.90
Street Checking -----	41,447.54
ESDA Checking -----	142.16
Audit Checking -----	4.83
Tort Checking-----	9,545.61
Park Checking -----	24,465.50
Library Checking -----	2,519.38
Motor Fuel Tax Checking -----	108,703.48
Business District Tax Acc't Checking -----	132,339.70

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Anita Oertel, Village Treasurer

Bills

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

PARKS

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

POLICE

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

PAYROLL

	<i>IN HOURS</i>	Total Monthly Salary
<u>Rod Bachman-FT Police</u>	CT 56, FT 80, Holiday Wrkd 8, OT 27, Vac 40	\$3,634.52
<u>Brian Black FT Water</u>	Water 144, Holiday 8, OT 18, Pager 1,	\$3,054.50
<u>Sally Bland-Library</u>	73	\$742.40
<u>James Broyles-PT Police</u>	15	\$239.04
<u>John Farmer-Zoning Inspector</u>	1	\$130.00
<u>Mark Fitzgerald-FT Police</u>	Court Time 3, FT 160, Holiday Wrkd 8, OT 107	\$5,486.28
<u>Pat Goss-Library</u>	10	\$87.60
<u>Randy Hartsock-FT Water</u>	Wtr 8, Hldy Wtr 8, Hldy Wrk 2, OT 20, Pgr 1,	\$2,996.24
	Parks 44, Street 87, Vac 13	
<u>Rebecca Huebner-Library</u>	27	\$276.48
<u>Billie Laubscher-FT Clerk</u>	160	\$2,077.60
<u>Valarie Lucas-PT Water</u>	58	\$562.93
<u>Robert Montgomery-FT Water</u>	Wtr 56, Hldy 8, OT Wtr 16, Pgr 1, Parks 20,	
	Street 72, OT Street 4,	\$2,852.61
<u>Eric Nolte-FT Water</u>	OP License 1, Pgr 1, FT Wtr 152, Hldy 8, OT Wtr18	\$2,990.60
<u>William Norris-FT Police</u>	152, 8 Holiday	\$4,322.48
<u>Anita Oertel-PT Treasurer</u>	1	\$1,115.38

<u>Betty Roberts-FT Water</u>	142, Hldy 8, Vac 11, Ot. .05	\$2,859.76
<u>Karen Sinks-Library</u>	88	\$1,168.28
<u>Barry Stanley-PT Parks</u>	Parks 70, Street 48	\$1,276.76
<u>Donna Watson-Library</u>	65	\$660.48

7. Audience Comment:

Annette Pentecost on Cindy St. Informational meeting last August, while village repaired sewer last fall, it is in previous minutes that homeowners could replace laterals with a reduced rate. Why not told of special rate when problem Contractor had yards tore up? The Board had approved this, however Contractor did not. The problem began in April when sewer backups started with heavy rains. Her yard was not put back. Mayor Schafer suggested contact GL Warren for yard issue. Mayor Schafer said borrowed money thru IEPA loan, took 3 years to replace lines, except Mobile St which was done earlier. We are asking for homeowner to correct the over infiltration. We have to show cause to EPA we are asking for help. We are 99.9 per cent contained with extra filtration.

Annette: if City was aware there was a problem, why weren't the homeowners contacted then about special rate? If the Mayor suggested a special rate, it still has to be approved by board, once the Board approves, G.L. Warren must also approve, which they did not. Homeowners must take up with GL Warren. The city has contained their situation; City is asking if you can work on your personal situation. The system under the city side is contained. Audience asked for special meeting. Mayor opened meeting to entire audience if it takes till midnight.

Herman Ganz 225 Virginia was told it was good by contractor at beginning of job.

226 Cindy Dawn Morgan was also told her laterals were good by contractor at beginning of job.

Mayor says in certified letter it explains to come up and talk to Steve. Barry Stanley said camera from back then was just to check for clogs, not to check for water infiltration. Therefore, when sewer was replaced, City was not aware of infiltration. The new camera shows the infiltration. Everyone received a letter, can't isolate homeowners at this time. We are just asking you try to correct any problems, showing EPA we are making effort to correct problem. Is there ever a time that homeowner is going to be forced to correct by removing clay pipes? If major hardship and you know you can't handle in 90 days, talk to Steve Mount, EMC Manager. Contractor not totally released per Mayor, we hold 5 % of their money, but technically not done yet. We had to seal it to contain it. We could only camera for clogs, roots at that time,

Darren McKee, manhole covers were not sealed. Mayor says system is contained. We were blessed to get money, but we have limited funds. To get storm sewers repaired, it's general fund money, not part of this sewer project. No money available State or Federal for storm drain system.

Mayor: if we can contain and fix the surface water into the system, then the sewer is fixed. Why not rest of town? Worst area for sewer problems was Georgene Acres.

Another visitor has water that washes rock from culvert; per mayor this is surface water again. This is a separate issue. It is not sewer sanitation.

Mayor commented that we are trying to fix #1 problem the sewer problems in Georgene Acres and #2 is to protect the new plant. We are trying to fix problem, we have fixed it, we are now asking for homeowners

to fix problem. We have turned in 4 sewer backups to insurance company. We have tried to fix the problem. If it is a hardship, come talk to us. We'll try to work out a legitimate time frame .

Surface water and draining that off, no ordinance on that. Only ordinance on sanitary system. We are continuously trying to fix problem.

Any other public comment at 7:43 PM?

8. Bills: Motion by Oertel to pay costs on GL Warren, 2nd by Boyd. Roll Call, All Ayes, no nays, motion carried.
9. Correspondence: No correspondence. Oertel made motion to accept the correspondence and put on file. Boyd 2nd. Motion carried.

MFT: \$5,731.71

MUT: \$15,156.90

Committee Reports

- Economic Development-No Quorum
- Park Committee: requesting city attorney to send letter to BAA about charging teams for use on ball diamond. Roberts made motion to place on file, 2nd by Boyd. All ayes, no nays, motion carried
- Zoning Committee Dawdy made motion to accept minutes and place on file, Roberts 2nd. All ayes, no nays, motion carried.

Clerk Committee-

1. Roberts made motion to purchase recorder, Oertel 2nd Roll Call, All Ayes, no Nays. Motion carried.
2. Dawdy has quote from Dell for 8 laptops with 1 docking station for clerk. All the software and ordinances will be on there. Dawdy made motion to purchase laptop for clerk with docking station, Mayor and 6 trustees. 8 laptop computers, Roberts 2nd. Total of \$9526.40. Roll Call. All Ayes, no Nays. Motion Carried.
3. Oertel made motion to have Valerie Lucas to work a few hours in clerk's office. Roberts, 2nd. Roll Call, all ayes, no nays. Motion carried.
4. Oertel made motion to purchase rugs and no longer use Clean Uniform at a cost of \$400 per month to remove and replace rugs bi-monthly. Boyd 2nd. Roll Call, All Ayes, no Nays, Motion carried.
5. Boyd made motion to remove AT&T pay phone and replace with locked display case to meet OMA regulations. Roberts 2nd. Roll Call. All Ayes, no Nays, Motion carried.
6. Roberts made motion to accept the clerks committee minutes and place on file Benz 2nd. Roll Call all ayes, no nays, motion carried.

Public Works Committee- correction on informational item should be sanitary not storm on USDA RD Project. Boyd made motion to pay V. Pursley \$367.36, Jacoby 2nd

1. Dawdy-Y, Oertel-Y, Benz-N, Jacoby-Y, Roberts-Y, Boyd-Y. Motion carried.
2. Cass Sheppard made presentation on West Center Street. Proposing 2-12' wide lanes, concrete curbing, sidewalk on both sides, asphalt drive, there is a storm drain that runs North to BMX. Will need easements. Jacoby made motion to bid out West Center project and bid out the

finance of it by Jacoby, Dawdy 2nd. Roll call. Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N. Motion carried.

3. Steve Mount spoke on St. Paul's Methodist Church. Pressure pump and had valve that went out. They will put in a battery backup. Bad design. Can we reduce sewer rate? Dawdy made motion to reduce sewer for St. Paul's 2nd by Roberts. Roll Call, Dawdy-Y, Oertel-Abstain, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion carried.
4. Another Motion \$1000 (new generators) Roll Call, All ayes, no nays Motion carried.
5. Oertel Made motion to accept minutes and place on file, 2nd by Benz. Roll Call, All ayes, no nays.

Public Safety-Benz made motion to hire Lester (Pete) Levertt as FT officer and Michael Bender as PT officer provided they pass background check and pnce on probation for 6 months. 2nd by Dawdy, Roll Call Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Motion carried. Dawdy made motion to accept minutes and place on file. 2nd by Benz

10. Old Business:

11. New Business:

- Discuss E City Limits Rd and TIF survey: What account to pay out of? Approximate \$10,000 out of general fund now but reimburse from BDA. Dawdy made motion to transfer fund from BDA to General fund for TIF survey cost and for future costs, Roberts 2nd. Roll Call Vote, pass unanimously
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- Discuss of Chief of Police & Treasurer working conditions and pay. Village treasurer is PT position unless budget or audit week. Will handle all payroll, all accounts including water accounts except collection. Looking for accounting degree, no benefits. Chief of police is a FT working position and must go by ordinance by living in zoning area. Work with public, entitled to all benefits. Jacoby made motion for salary of Chief at \$62,000 and Treasurer at \$20 per hour, Dawdy 2nd. Oertel-abstained, Benz-Nay, Jacoby-Yay, Dawdy-Yay, Roberts-Nay, Boyd-Nay. Motion failed.
- Oertel made motion to have Valerie Lucas to work a few hours in clerk's office. Roberts, 2nd. Roll Call, all Ayes, no Nays. Motion carried.
- IL Municipal Retirement Fund Training for Village Clerk Aug. 15, no fee's associated other than mileage
- Discuss removing pay phone outside doors and replace with locked display case. Cost \$200-\$300. Per OMA, all agenda's must be viewable 24/7 by public. Displays2go, com 32x42 lockable, can hold 9 8x10 sheets \$260.47 plus shipping. Boyd made motion purchase Display Case, Dawdy 2nd. Roll Call All Ayes, no Nays. Motion Carried.
- Discuss sending a letter to BAA regarding property and fees currently charged by BAA. Attorney Watson will send letter.
- Discuss a permanent display of original ordinance books from in glass display case. Dawdy contacting specialists.
- Ordinance-Prevailing Wage 734, motion made by Roberts to accept Ordinance Prevailing Wage 734 and place it on file, Jacoby 2nd. Roll Call: All ayes, no Nays. Motion Carried.
- Ordinance-725 Possession and sale of illegal drugs and drug paraphernalia, motion made by Dawdy to accept Ordinance 725 and place it on file, Oertel 2nd. Roll Call: All ayes, no nays. Motion Carried.
- Ordinance-726 Synthetic alternative drugs, motion made by Jacoby to accept Ordinance 726 and place it on file, Oertel 2nd. Roll Call: All Ayes, no Nays. Motion Carried.
- Ordinance-731 Title II Subdivision Regulations, motion made by Oertel to accept Ordinance 731 and place it on file, Roberts 2nd. Roll Call: All Ayes, no Nays. Motion Carried.

- Roberts made a motion for mayor to continue to look for police chief and set a special meeting. Mayor Schafer cannot secure Chief or Treasurer without guidance on wages.
- Special Budget meeting set for Tuesday, July 29, 2013, 6:30 PM. Voice vote approved.

Adjournment: Roberts made motion to adjourn at 9:24PM, Oertel 2nd.

Respectfully submitted by

Billie Laubscher, Village Clerk