

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Wednesday, September 04, 2013 7:00 PM

Mayor Schafer called the Board Meeting to order at 7:00 PM Wednesday, September 04, 2013.

1. **Pledge of Allegiance:**
2. **Roll Call:** Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-Y. Also in attendance Mayor Schafer, Steve Mount EMC Manager, Kirsten Blackorby, Treasurer, Billie Laubscher, Clerk, Robert Watson, Attorney.
3. **Review Minutes and Approve:** Dawdy made a motion to accept the August 2013 minutes and place them on file, Jacoby 2nd. Voice Vote, All ayes, no nays, Motion carried.
4. **Treasurers Report:** Oertel made a motion to accept Treasurer's report and place it on file. Dawdy 2nd. Voice Vote, All ayes, no nays, Motion carried.
5. **Audience Comment-**None
6. **Bills:** Oertel made a motion to pay bills, Benz 2nd. Roll Call All ayes, no nays, Motion carried.
7. **Correspondence:** Dan and Karen Krankel sent letter asking for a dead tree on park property at Betsey Ann East Diamond be cut down. Ed made a motion to accept correspondence and place on file, Benz 2nd Voice vote, All ayes, no nays, Motion carried.

MFT: \$4,614.37

MUT: \$16,299.51

Committee Reports:

1. **Economic Development** Dawdy read the Economic Meeting minutes. Roberts made motion to accept and place on file. Boyd 2nd. All ayes, no nays, Motion carried
2. **Park Committee**-Oertel read the minutes.
 - i) *Action item:* Oertel made motion to accept BJ Seets as track baseball soccer calendar coordinator who will work with Village Clerk, Dawdy 2nd. Voice Vote, all ayes, no nays, Motion carried.
 - ii) *Action Item:* Tabled the burn pile issue until Committee meets. Roberts made motion to refer issue back to committee. Boyd 2nd. Voice vote all ayes, no nays-Motion carried.
 - iii) Roberts made motion to accept minutes and place them on file, Dawdy 2nd. Voice vote-all ayes, no nays, Motion carried.
3. **Planning Commission**-Mayor Schafer read the minutes.
 - i) Dawdy made motion to accept minutes and place on file, Roberts 2nd. Voice vote-all ayes, no nays-Motion carried.
4. **Zoning Committee** Laubscher read the minutes of the Zoning Committee.
 - i) Boyd made motion to accept and place on file, Dawdy 2nd. Voice vote All ayes, no nays, Motion carried
5. **Clerk Committee** Oertel read the Clerk's Minutes.
 - i) *Action Item:* Roberts made motion to accept Dorothy Williams for tuck-pointing of Village Hall North Wall, Boyd 2nd provided she produce proof of insurance, and pays prevailing wage. Roll Call, All ayes, no nays, Motion carried
 - ii) Dawdy made motion to schedule community yard sale Oct 5 and accept \$5 for advertising to be put on city map. Roberts 2nd. Roll Call, all ayes, no nays, Motion Carried
 - iii) *Action Item;* cleaning bid. Benz made motion to accept Georgene Clark for \$850 per month. Roll Call, Boyd 2nd. Dawdy-Y, Oertel-abstain, Benz-Y, Jacoby-abstain, Roberts Y, Boyd Y. Motion carried.

- iv) Benz asked Mayor if Clerk can vote in Clerk's Committee. Yes, any member of a committee does have a voting right.
6. **Public Works** Dawdy read the Public Works minutes.
- i) Discussion of traffic (speeding) in Georgene Acres with regards to lots of children in the area. An ordinance must be created to add stop signs. Bring back suggestions to next meeting.
 - ii) *Action item:* Committee recommends the purchase of a portable generator. Roberts made motion to rebid a portable generator. Boyd 2nd. Roll call all ayes, no nays, Motion carried.
 - iii) *Action Item:* Dawdy made to accept 2014 seal coat program to be completed in Country View Lake Estates, Avalon, and Georgene Acres in the summer of 2014. , Roberts 2nd. Roll Call, all ayes, no nays, Motion Carried
 - iv) *Action Item:* Oertel made motion to allow Public Works Manager to use his discretion in deciding which quote to use for the replacement of the truck box. Boyd 2nd. Roll Call, All ayes, no nays, Motion Carried.
 - v) Discussion of work being done at Schneider Park, someone is working on drainage at Schneider Park which is detrimental to the walking track. An ordinance with fine was discussed. Our codification books says \$100-\$750 penalty. A Judge sets the fine. A motion to have Attorney Watson draw up an ordinance regarding any work done on City owned property with provisions for the two parks with a fine. Boyd made motion to accept and place on file. Dawdy 2nd. Roll Call, All ayes, no nays, Motion Carried.
7. **Public Safety**-Jacoby read the minutes.
- i) *Action Item:* Jacoby made motion to accept Craig Smith as full time officer who was previously hired by Mayor and sworn in between board meetings; the reason for the hiring was to remove scheduling problems with the police department Benz 2nd. Roll Call, all ayes, no nays, Motion carried
 - ii) *Action Item:* Roberts made motion to accept 2007 Ford to use as official Village of Brighton business to be kept here at city hall, 2nd by Oertel. Roll Call, all ayes, no nays, Motion carried.
 - iii) *Action Item:* Discussed FTO (Field Training Officer) for Mark Fitzgerald. Benz made motion to recommend Fitzgerald be appointed FTO with compensation of \$500 yearly, 2nd by Dawdy. Roll Call, All ayes, no nays, Motion carried.
 - iv) *Action Item:* Motion was made by Dawdy and 2nd by Boyd, to terminate part-time police officer James Broyles. Roll Call, all ayes, no nays, Motion carried.
 - v) *Action Item:* Board recommends plaques given to Mark Fitzgerald and Rod Bachman for the dedication they showed this city for last several months.
 - vi) Dawdy made motion made to accept Public Safety Report and place on file, Benz 2nd. Voice vote, all ayes, no nays, Motion carried
8. **Old Business:**
- i) New report to show Payroll Hours by Employee for last Month accepted by Board.
 - ii) Steve Mount working with a grant for Lighting for this entire building \$14,720.00. \$13,996.00 out of pocket \$714 dollars. All the inside lighting at sewer plant, entire inside Municipal Building and inside Street Dept Building. Dawdy made motion to move forward with this grant. Boyd 2nd. Roll Call, all ayes, no nays, Motion carried.
9. **New Business:**
- i) **2013 Trick or Treating Dates:** Wednesday, October 30. 6pm-8pm. Dawdy made motion to have Trick or Treating, Roberts 2nd. Voice vote, All ayes, no nays, Motion Carried.
 - ii) **2013 Fall Yard Sale Date Oct 5**
 - iii) Tom Heyen would like to purchase 20 year old used 520H Toro Wheel Horse Mower which is currently not in use for \$450. Decided to keep mower.
 - iv) Discuss Water Line with Steve Mount. Brian Moore called Steve about Walnut Street on backside of Montclair subdivision to hot tap a water line back, looping back into Hurter St to provide 2" service

for this gentleman's proposed business. Usually when looping it's because of stale water. Steve will investigate further.

- i) **Discuss Medical Ins. Payment to Anthem Healthkeepers** for Chief. Savings of \$12.61 per month versus using our BCBS. Oertel made motion to pay Anthem Healthkeepers \$622.44 per month instead of BCBS, Boyd 2nd. Roll Call, All ayes, No nays, Motion carried.
- ii) **Discuss Health Insurance.** Village will pay employee deductible that exceeds \$500 up to \$2000 as long as they submit the EOB to Village Clerk. Cannot carryover, nor will they pay any spouses deductible, also pay 25% of spouses insurance., Retroactive to January 2012. Dawdy made motion to accept proposed ordinance with change of date. Boyd 2nd. Roll Call, All ayes, No nays, Motion carried.
- iii) **Discuss Establishing Longevity** .40 cents on 4th year. 15 cents starting 5th year and .15 cents every year thereafter. Oertel made motion to have Attorney Watson to create ordinance, Jacoby 2nd. Roll Call all ayes, no nays, Motion Carried.
- iv) **Discuss East City Limits Road/hold lane/Intergovernmental Agreement w/SW District.** Currently afternoon pickup at the school is causing the entire school loop and down the road to be a parking lot. Dawdy made motion to proceed with East City Limits road using BDA with school to pick up their portion, Jacoby 2nd. Roll Call all ayes, no nays, Motion Carried.
- v) **Ordinance Appropriation** Jacoby made motion to accept Appropriation. Oertel 2nd. Roll Call all ayes, no nays, Motion Carried.
- vi) **Ordinance Authorizing Payment of Charges for Regular and Recurring Operations.** Dawdy made motion to accept this Ordinance, Oertel 2nd. Roll Call all ayes, no nays, Motion Carried.
- vii) **Ordinance Establishing Threshold for the Recording of Fixed Assets.** Roberts made motion to accept, Jacoby 2nd. Roll Call all ayes, no nays, Motion Carried.

10. Executive Session to discuss personnel with possible vote related to personnel matters

Dawdy made motion to go into Executive Session 9:02 PM. Jacoby 2nd. Roll Call all ayes, no nays, Motion Carried.

Jacoby made motion to go out of Executive Session at 9:46 PM, Oertel 2nd. Roll Call all ayes, no nays, Motion Carried.

Jacoby made motion to allow Attorney and Mayor to seek information concerning land development. Roll Call all ayes, no nays, Motion Carried.

11. Discussed Sample Resolution regarding Sanitary Sewer Ordinance. Read over and make suggestions at next meeting.

12. Jacoby made motion to appoint Billie Laubscher as Freedom of Information Officer. Benz 2nd. Voice vote approved. Motion carried.

Adjournment: 9:50 pm

Respectfully submitted by:

Billie Laubscher

Village Clerk