

# BOARD MEETING

## Minutes

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, October 07, 2013 7:00 PM**

*Call to Order:* Mayor Schafer called the meeting to order at 7:00 PM on Monday, October 07, 2013.

1. Pledge of Allegiance:
2. Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance: Mayor Wayne Schafer, Steve Mount-EMC Manager, Attorney Robert Watson, Kirsten Blackorby-Treasurer, Chief Pete Levertt, Billie Laubscher-Clerk.
3. Review Minutes and Approve: Oertel made motion to accept the September 2013 minutes and place them on file, Benz 2<sup>nd</sup>. Voice Vote, All ayes, no nays, Motion Carried. Roberts made motion to accept corrected August 2013 minutes, Jacoby 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion carried.
4. Treasurers Report Dawdy made a motion to accept the treasurers report and place it on file, Boyd 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion Carried.
5. Audience Comment: J. Bramley, corner of Cross and Brown. Bush obstructing view. Public Works will look at tomorrow.
6. Scheffel & Company PC, Steve Pembroke presented 2013 audit. He thank the current staff for being able to supply anything they asked for. Audit went very well.
7. Bills Dawdy made motion to accept bills and place in correct accounts, Jacoby 2<sup>nd</sup>. Roll Call, All ayes, no nays, Motion Carried.
8. Correspondence: Roberts made a motion to accept no correspondence, 2<sup>nd</sup> by Oertel. Voice Vote, All ayes, no nays, Motion Carried.

**MFT: \$4,614.37**

**MUT: \$16,299.51**

### Committee Reports:

1. **Economic Development** minutes were read by Chris Dawdy.
  - a) *Action Item:* Roberts made a motion to have cash prizes of \$5, \$10, \$15 at Frighten Brighton for Best Cupcake. Boyd 2<sup>nd</sup>. Roll Call, All ayes, no nays, Motion Carried.
  - b) *Action Item:* Boyd made a motion to round up water bill, with additional funds being used to offset fireworks, 2<sup>nd</sup> by Oertel. Roll Call, All ayes, no nays, Motion Carried.
  - c) Roberts made a motion to accept Economic Minutes and place on file. Benz 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion Carried.
2. **Park Committee** minutes were ready by Bill Oertel.
  - a) *Action item:* Dawdy made motion to accept Frighten Brighton date of Oct 19, 4-9 judging at 8 pm. 2<sup>nd</sup> by Roberts. Voice vote, all ayes, no nays, Motion Carried.
  - b) *Action Item:* SW Baseball team wishes to paint the Dugouts at Schneder Park. Dawdy made a motion to allow SW Baseball team to paint the Schneider Park dugouts, 2<sup>nd</sup> by Boyd. Voice vote, all ayes, no nays, Motion Carried.
  - c) *Action Item:* Playground equipment for Betsey Ann Park will drop account to \$11,000. Roberts made motion to go forward of \$12,702 Playworld Systems purchase, Oertel 2<sup>nd</sup>. Roll Call, All ayes, no nays, Motion Carried.
  - d) *Action Item:* Set up 2 pavilions at Schnieder Park. Public works is asked to install using concrete to set poles to help with costs. Dawdy made motion to purchase pavilions, 2<sup>nd</sup> by Oertel. Roll Call All ayes, no nays, Motion Carried.

- e) *Action Item:* Benz made a motion to purchase Signs for feces. 2<sup>nd</sup> by Oertel. Roll Call, All ayes, no nays, Motion Carried.
- f) *Action Item:* Dawdy made motion to accept minutes and place them on file, Boyd 2<sup>nd</sup>. Voice vote, all Ayes, no nays, Motion Carried.
- 3. **Planning Commission-** No Meeting
- 4. **Zoning Committee** minutes were read by Billie Laubscher.
  - a) *Action Item:* Boyd made motion to accept minutes and place on file, 2<sup>nd</sup> by Oertel. Voice vote, all ayes, no nays, Motion Carried.
- 5. **Clerk Committee** minutes were read by Bill Oertel
  - a) *Action Item:* Tuckpointing for another 2 foot down was suggested by John Williams. As the job was started working on 5 foot down from roofline, has been found that water was still seeping in 2 foot down. Motion by Jacoby to continue with the tuckpointing at an additional cost of \$2,000 2<sup>nd</sup> by Benz Roll Call Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-N, Motion Carried.
  - b) *Action Item:* Oertel made motion to Bid out painting for entire auditorium including kitchen after the Senior Meals are discontinued Dec 2013, Roberts 2<sup>nd</sup>. Roll Call, All ayes, no nays, Motion Carried.
  - c) *Action Item:* to Advertise Frighten Brighton on WBGZ, Roberts made motion to spend \$150 for 5 days at 3 times per day, 2<sup>nd</sup> by Boyd. Roll Call All ayes, no nays, Motion Carried.
  - d) *Action Item:* Oertel made a motion to donate freezer and frig to the Food Pantry after IL Valley terminates, Jacoby 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion Carried.
  - e) *Action Item* Dawdy made motion to move clerk's computer to police department. Benz 2<sup>nd</sup>, Voice Vote, all ayes, no nays, Motion Carried.
  - f) *Action Item* Roberts made motion to bid out Village of Brighton Sign, Boyd 2<sup>nd</sup>, Roll Call, All ayes, no nays, Motion Carried.
  - g) *Action Item:* Boyd made motion to accept Clerk's Committee and place on file, Roberts 2<sup>nd</sup>, Voice vote, all ayes, no nays. Motion Carried.
- 6. Public Works will review minutes at next meeting
- 7. **Public Safety** minutes read by Ed Jacoby.
  - a) *Action Items:* Adam Walkington recommended by Grafton City Police. He will complete PT training end of November 2013. Due to the upcoming training, we need extra PT, Benz made motion to hire Adam Walkington as PT, 2<sup>nd</sup> by Dawdy. Roll Call, All ayes, no nays, Motion Carried. Attorney Watson will write up contract
  - b) *Action Items:* Zoning Car has MP plates. Laubscher will get a standard M plate.
  - c) *Action Item:* Chief Levertt needs 40 hours training, Benz made motion to send Levertt to the training, 2<sup>nd</sup> by Oertel. Roll Call, All ayes, no nays, Motion Carried
  - d) *Action Item:* Craig Smith: needs 80 hour FT academy. Oertel made motion to send Smith to 80 FT academy. Jacoby 2<sup>nd</sup>, Roll Call, all ayes, no nays, Motion Carried.
  - e) *Action Item:* Michael Benda Needs PT academy. Dawdy made motion to send Benda to PT training, 2<sup>nd</sup> by Oertel. Roll Call, all ayes, no nays, Motion Carried.
  - f) Dawdy made motion to accept and place Public Safety Minutes on file, 2<sup>nd</sup> by Roberts, Voice vote, all ayes, no nays. Motion Carried.
- 8. Ordinance relating to digging in city owned park property. Dawdy made motion to adopt ordinance, 2<sup>nd</sup> by Oertel, Roll Call, all ayes, no nays, Motion Carried.
- 9. Ordinance regarding longevity of .15 (cents) per hour increase yearly every year after the first 4 (which at end of four is .40 (cents) increase per hour. Jacoby made motion to adopt ordinance, 2<sup>nd</sup> by Benz, Roll Call, all ayes, no nays, Motion Carried.
- 10. Old Business: None
- 11. New Business:
  - g) Cass Shephard discuss East City Limits Road project. Southwestern School has asked that Village of Brighton add a turn lane from first entrance of School to Highway to alleviate traffic congestion. With this congestion at school, now Georgene Acres also having extra traffic problems. There is a state program that

has funds in it but mostly for sidewalks and school crossings, Cass not sure if this type of project could fall within the guidelines. Cass also looking at other State funds that would be available. Additional costs would be added to bring the entire road up to IDOT standards. Project would widen out South Side of road for Turn Lane, in addition to East/West lanes. Total project from Highway estimated \$277,500, schools share still \$69,000 for turn lane. Leaving City with \$208,500. 8.5' wide plus 2 11' lanes. With additional 2 foot shoulder. If we do this we will have to either Bond it or privately fund it. It will have to come out of general fund to payback. Must have contingencies in place due to the time frame of getting this done between end of school year and start of school year. Road would have to be shut down to complete. Cass will bring back a contingency chart for Board to look at. Dawdy made motion to look at funding and have Cass bid it and at that time make a decision if roadwork can be done, 2<sup>nd</sup> by Boyd. Roll Call, all ayes, no nays, Motion carried

h) Scheffel Public Accountants present 2012/2013 audit, Jacoby made motion accept, 2<sup>nd</sup> by Oertel, Roll Call All ayes, no nays, Motion Carried

12. Fred Benz made a motion to adjourn at 8:54, 2<sup>nd</sup> by Oertel. Voice vote, all ayes, no nays, Motion Carried.

Submitted by:

Billie Laubscher

Village Clerk