

BOARD MEETING

Minutes

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 04, 2013 7:00 PM

Called to Order at 7:00 PM 11/4/2013 by Mayor Schafer

1. **Pledge of Allegiance:**
2. **Roll Call:** Dawdy Y, Oertel Y, Benz Y, Jacoby Y, Roberts Y, Boyd N. Also in attendance Mayor Schafer, Emc Mgr Steve Mount, Police Chief Levertt, Clerk Billie Laubscher, Treasurer Kirsten Blockorby
3. **Review Minutes and Approve:** Jacoby made motion to accept October 7 minutes and place on file, Dawdy 2nd. Voice vote all ayes, no nays, Motion Carried
4. **Treasures Report:** Roberts made a motion to approve treasurer's report and place on file, Jacoby 2nd, Roll Call, all ayes, no nays, Motion Carried.
5. **Audience Comment-**None
6. **Bills:** Roberts questioned Braehler (for 2 truck tires), Datatronics (light repair of Bachman's police car), and Shipman Elevator (CHS) gas bills. Discussed mowers were being driving back and forth from park for employee break and citing poor management. Dawdy made a motion to approve bills and charge to appropriate accounts, Oertel 2nd, Roll Call, all ayes, no nays, Motion Carried.
7. **Correspondence:** Thank you card from Kelly Orban for use of Municipal Bldg for Community Blood Drives. Roberts made motion 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:

Economic Development minutes were read by Dawdy.

- a) *Action Item*- prize money, Roberts made motion to give prize money for Frighten Brighton, Dawdy 2nd. Roll Call, All ayes, no nays, Motion Carried.
- b) *Action Item*- Oertel to allow to customer at own free will to round up water bill with difference to be used for fireworks fund. Dawdy 2nd. Roll Call, All ayes, no nays, Motion Carried.
- c) Roberts made a motion to accept Economic Minutes and place on file, Jacoby 2nd. Voice vote, all ayes, no nays, Motion Carried.

Park Committee minutes were read by Oertel

- a) Waiting on playground equipment to move swing set.
- b) Working on Independence at the Parks plans to include 2 days of carnival rides, July 04 and 05 with Fireworks held one of those nights.
- c) *Action Item*: Steve to work with Eleanor Hindley regarding planting 2 trees at Schneider park.
- d) All schedules for BAA should be given to clerk.
- e) *Action item*: made a motion to get bids from Cass Shepphard for asphalt for parking lot

- f) *Action Item*, Dawdy made a motion to accept Park Minutes and place on file, Jacoby 2nd, Voice Vote, all ayes, no nays, Motion Carried..

Planning Commission: no meeting, Changes to Commission, Kent Scheffel will chair this Commission and Lynn Watts will sit on Committee from Economics Committee. Voice vote, all ayes, no nays, Motion Carried

Zoning Committee: Laubscher read the minutes

- a) Dawdy made a motion to accept the minutes and place on file, Roberts 2nd, Voice vote, all ayes, no nays, Motion Carried.

Zoning Public Hearing minutes were read by Laubscher. Oertel made a motion to accept Zoning Public Hearing Minutes, Benz 2nd. Roll Call All ayes, no nays, Motion carried.

Clerk Committee-No Meeting

Public Works Dawdy read the September and October minutes

September Minutes:

Action item: Park Committee to draw up regulations for the Parks and present at next Board Meeting.

- a) *Action item:* BMX has a large pile of dirt at park that the run off is going onto track. Jacoby made motion to have dirt removed by street water department, 2nd by Roberts. Roll Call, all ayes, no nays, Motion Carried.
- b) Roberts made motion to accept September Public Works minutes and place on file, Oertel 2nd. Voice vote, all ayes, no nays, Motion Carried.

October Minutes:

- a) *Action Item*, Clerk, Treasurer, and Water Dept. Betty will look at why the phone bills keep running up.
- b) *Action Item* West Center, discussed burying the power lines, per Cass Shepphard, preliminary cost of \$50,000.
- c) *Action Item*, water main upgrade in downtown area. Estimated cost for all Main Street of \$700,000
- d) Oertel made motion to bid out water main upgrade, Jacoby 2nd. Roll Call, All ayes, no nays, Motion Carried.
- e) *Action Item* East City Limit Road, Mayor presented these costs if at 6.5% rate Monthly \$3406 with annual payment of \$40,873 for 10 years. 7% rate Monthly of \$3,483 with annual payment of \$41,796 for 10 years and at 7.5% Monthly of \$3,561 with annual of \$42,732 for 10 years. Discussion of land Between Assembly of God Church and house, State, School may have 50 foot easement that goes in back of that property. The Board suggest we go back to school and have them check if they own that property. City has absorbed all the engineering cost for plans, however, the City does not have \$300,000 to widen the road at East City Limits Road.
- f) Roberts made a motion to accept the October Minutes and place them on file, Benz 2nd. Voice Vote, all ayes, no nays, Motion Carried.

Public Safety minutes were read by Jacoby.

- a) *Action Item*: Lawman needs caught up. Someone is needed to work flex hours, approximately 4-6 hours a week. Benz made a motion to pay \$16 per hour, not to exceed 999 hours per year to catch up on Lawman, and State and Federal law enforcement reports. 2nd by Oertel. Roll Call, all ayes, no nays, Motion Carried.
- b) Oertel made motion to accept Public Works Minutes and place on file, Benz 2nd. Voice vote, all ayes, no nays, Motion Carried.

- 8. **Old Business-Burn Pile**: Oertel made motion to remove all dead trees and have stumps and 17 trees to be cut and removed at burn pile site at a cost of \$3,000. Jacoby 2nd. Voice vote, all ayes, no nays, Motion Carried.
- 9. **New Business**:
 - a) Planning Commission Chairman & members Approval Voice vote all ayes, no nays, Motion Carried.
 - b) Board Meeting Packets will now come thru Email. Bring your laptops to next meeting. All minutes will be emailed out, Copies will be available night of meeting.
 - c) Discussion of non-union employees holidays, Discussed using what Federal and State uses. Oertel made a motion to leave at discretion of Mayor for Holidays. Dawdy 2nd. Voice Vote, all ayes, no nays, Motion Carried.
 - d) Discussion of Shredding Company Roberts made motion to hire Shred-It at a one-time cost of \$185 to Dawdy 2nd. Roll Call all ayes, no nays, Motion Carried.
 - e) Discussion of tax levy for 2013-2014, must be filed 4th Tuesday of December. Can be increased by 5% without having a truth in taxation hearing, which will amount to \$13,000. Voice vote, all ayes, no nays, Motion Carried.
- 10. **Executive Session** to discuss personnel with possible vote related to personnel matters
- 11. Roberts made motion to go into executive session, 8:30, Dawdy 2nd. Roll Call, all ayes, no nays, Motion Carried.
- 12. Oertel made Motion to close executive session 9 pm, Benz 2nd, Roll Call, all ayes, no nays, Motion Carried.
- 13. Roberts made motion to explore discrepancies into audit. Jacoby 2nd. Voice Vote, all ayes, no nays, Motion Carried.

Adjournment: Dawdy made motion to adjourn at 9:02, Jacoby 2nd. Voice vote, all ayes, no nays, Motion Carried.

Submitted by:
Billie Laubscher
Village Clerk