

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 02, 2013 7:00 PM

Call to Order: Mayor Schafer called the meeting to order at 7:00 PM, Monday, December 02, 2013.

Pledge of Allegiance:

1. **Roll Call:** Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-Absent, Boyd-Y. Also in attendance was Kirsten Blackorby-Treasurer, Steve Mount- EMC Manager, Chief Levertt, Billie Laubscher-Clerk, and Attorney Watson
2. **Review Minutes and Approve:** Oertel made a motion to accept the minutes and place them on file, 2nd by Jacoby. Voice vote, all ayes, no nays, Motion Carried.
3. **Treasures Report:** Jacoby made a motion to accept the minutes and place them on file, 2nd by Dawdy. Roll Call, all ayes, no nays, Motion Carried.
4. **Audience Comment:** None
5. **Bills:** Oertel made a motion to pay bills and charge to correct accounts, 2nd by Boyd. Roll Call, all ayes, no nays, Motion Carried.
6. **Correspondence:**
 - Duke's Cabaret asking for additional hour for New Years Eve to close at 2:00 AM instead of 1:00 AM. Also requesting to be open Super Bowl Sunday 2014. Ordinance prevents from opening up on Sundays. Oertel made motion to allow Duke's Cabaret to remain open 1 hour extra on New Years Eve, 2nd by Jacoby. Roll Call, All ayes, no nays, Motion Carried.
7. Boyd made a motion accept correspondence and place on file, 2nd by Dawdy. Voice Vote, all ayes, no nays, Motion Carried.
8. **MFT:** \$4,924.25
9. **MUT** \$17,304.74

Committee Reports:

1. **Economic Development** minutes were read by Dawdy.
Action Item: Oertel made a motion to withdraw the voluntary rounding up of the citizens water/sewer bills for donation to Independence at the Park. 2nd by Boyd. Roll Call, all ayes, no nays, Motion Carried.
Action Item: Brighton Pharmacy having a Grand Opening at their new home December 15, 1:00 PM. Mayor encourages all Board Members to attend the Grand Opening.

Action Item: Jacoby made a motion to accept Economic Development minutes and place on file, 2nd by Boyd. Voice Vote, all ayes, no nays, Motion Carried.
2. **Park Committee** minutes were read by Oertel. Benz made motion to accept minutes and place on file, 2nd by Jacoby. Voice Vote, all ayes, no nays, Motion Carried.
3. **Planning Commission:** None
4. **Zoning Committee** read by Laubscher. Dawdy made motion to accept zoning minutes and place them on file. 2nd by Boyd. Voice Vote, all ayes, no nays, Motion Carried.
5. **Zoning Public Hearing** None
6. **Clerk Committee** were read by Oertel. Voice Vote, all ayes, no nays, Motion Carried.

Action Item: Oertel made motion to accept \$3,500 bid from Marshalls to paint interior of S. Side of Building including removing all wallpaper, border. Dawdy, 2nd. Roll Call, all ayes, no nays, Motion Carried.

Action Item: Jacoby Made motion to purchase 32 used pole Decorations from City of Jerseyville. 2nd by Boyd. Roll Call, all ayes, no nays, Motion Carried.

Action Item: Electronic Sign must be bid out if over \$20,000. Clerk to work with Attorney on this.

Dawdy made motion to accept Clerk's Committee meeting and place them on file, 2nd by Oertel. Voice Vote, All ayes, no nays, Motion Carried.

7. **Public Works Committee** minutes were ready by Dawdy.

SCADA Support to meet with public works to work on communication problems. Does Board want to repair Scada system. Jacoby made motion to accept repairing the Scada system, 2nd by Oertel. Roll Call, all ayes, no nays, Motion Carried

Action Item: Agreement on IEPA that needs to signed. Jaoby made motion to accept agreement, 2nd by Dawdy. Roll Call, all ayes, no nays, Motion Carried.

Action Item: Oertel made motion to accept Public Works Minutes and place them on file. 2nd by Boyd. . Roll Call, all ayes, no nays, Motion Carried.

8. **Public Safety Committee** were read by Jacoby.

Ordinance needed to place signage on Delhi Road and E City Limits Road regarding engine braking. Tabled for now until further discussion.

Action Item: Install Bench for Norris by PD North Door. Public Works to pour foundation. Roll Call, all ayes, no nays, Motion Carried.

Action Item: Policy and Procedure Manual. Dawdy made motion to approve the Policy and Procedure Manual with maintaining residency within zoning area by PD, 2nd by Jacoby. Roll Call, all ayes, no nays, Motion Carried.

Action Item: Dawdy made motion to purchase 3 First Responder Kits, 2nd by Benz . Roll Call, all ayes, no nays, Motion Carried

Action Item: Dawdy made motion to accept Public Safety minutes and place them on file. 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried.

9. **Burn Pile Committee** minutes were read by Benz. Discussed closing city burn pile. Option to purchase land NW of town and move away from city park. Revisit it at next meeting

Jacoby made motion to accept Burn Pile Committee minutes and place them on file. 2nd by Dawdy. Voice Vote, All ayes, no nays, Motion Carried.

10. **Old Business:** None

11. **New Business:**

a) *Action Item:* Resolution for MFT: Oertel made motion to accept resolution for MFT, 2nd by Boyd. Roll Call, all ayes, no nays, Motion Carried

- b) **Levy Ordinance** for 2013/2014. Oertel made motion to accept Levy Ordinance for 2013/2014, 2nd by Dawdy. Roll Call, all ayes, no nays, Motion Carried
- c) **Salary Increase for PT Personnel.** Dawdy made motion to increase PT salary personnel in water dept. at 3% retro to fiscal year for 2013 thru June 30, 2014. 2nd by Boyd. Roll Call, Dawdy-Y, Oertel-Abstain, Benz-Yes, Jacoby Yes, Boyd Yes. Motion Carried.

Jacoby discussed conceal and carry law coming into effect. Attorney Watson to work with Jacoby with regards to village.

Dawdy made a motion we go into executive session regards personnel, 2nd by Boyd at 8:24. Roll Call all ayes, no nays, Motion Carried

Dawdy made a motion to go out of executive session at 8:40 PM. 2nd Oertel. Roll Call all ayes, no nays, Motion Carried

At this point there is no action to be taken from executive session.

Adjournment: Jacoby made motion to adjourn. 2nd by Boyd. Roll Call, all ayes, no nays, Motion Carried.