

BOARD MEETING

Minutes

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, January 13, 2014 7:00 PM

Call to Order: Mayor Schafer called the meeting to order at 7:00 PM, Monday, January 13, 2014.

Pledge of Allegiance:

Roll Call: Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance, Kirsten Blackorby-Treasurer, Steve Mount-EMC Manager, Chief Levertt, Billie Laubscher-Clerk, Attorney Robert Watson.

1. Review Minutes and Approve: Roberts made motion to accept minutes and place on file. Boyd 2nd. Voice Vote, All ayes, no nays, Motion Carried
2. Treasures Report: Dawdy made a motion to accept treasurer's report and pay out of correct accounts, Jacoby 2nd. Voice Vote, All ayes, no nays, Motion Carried
3. Bills: Oertel pay and charge to proper accounts, Jacoby 2nd. Voice Vote, All ayes, no nays, Motion Carried.
4. Hours by Employees: Benz asked if we are still paying Library Payroll. Laubscher replied with yes, but out of their account. He asked if we paid insurance on them, Dawdy replied that no, since there are no full time employees, no insurance is paid. Dawdy made a motion to accept the report, Boyd 2nd. Voice vote, all ayes, no nays, Motion Carried
5. Audience Comment: John Bramley requesting use of Schneider Park May 18 Brighton Car Show and October 12 for Best of Best Car Show and requesting Port-A- Potties. He recognized the Village for all the mowing they have done in the past for these shows and it's always looked so nice. He also recognized the involvement of the Brighton Police Department. He stated that he was notified today that the Best of the Best was recognized Nationally, and last show had cars from 7 different states. Oertel made a motion to continue to support the car show by allowing the Car Shows to continue on above dates and provide the park with 2 Port-A-Potties with one being handicapped, Benz 2nd. Roll Call, All ayes, no nays, Motion Carried.
6. Correspondence: Billie read Scheffel (Auditors, Big Brothers-Big Sisters requesting donations for Bowl-a-thon. Also read were JCBA invitation for January 29, 2013 Dinner. Mayor said this is for us and spouses purchase of table. Roberts made a motion to purchase a table at JCBA annual dinner on Wednesday January 29, 2013, Boyd 2nd. Roll Call, All ayes, no nays, Motion Carried. Boyd made a motion to accept the correspondence and place on them on file, Roberts 2nd. Voice vote, all ayes, no nays, Motion Carried.
7. Appreciation: Mayor presented Mr. & Mrs. Vonderheidt, Mrs. Buscher, Mrs. Bland gift certificates and framed Thank You Certificates for their 20 plus dedicated years serving the citizens of Brighton working with IL Valley Senior Citizen Meals.

MFT: \$4,247.59

Committee Reports:

1) **Economic Development:** Chris Dawdy read the minutes from the Dec. 02, 2013 meeting. Oertel made a motion to accept the minutes and place them on file. Voice vote, all ayes, no nays, Motion Carried.

2) **Zoning Committee:** Billie Laubscher read the minutes from the December 17 meeting.

Action Item: Roberts made a motion to get the zoning map framed with Grahams Framing in Jerseyville, IL for \$164. Roll Call: All ayes, no nays, Motion Carried

Action Item: Jacoby made a motion to accept the minutes and place them on file. 2nd by Oertel. Roll Call, All ayes, no nays, Motion Carried.

3) **Public Safety Committee.** Jacoby read the Public Safety Minutes from the December 16 meeting.

Action Item: Attorney Watson created an Ordinance regarding Jake Braking. Chief Levertt was asked his opinion of Jake Braking. He discussed the speed zone laws citing they should be enforced therefore jake braking won't be such an issue if speed limits are obeyed. Jacoby suggested to put signs up. Local ordinances are not enforced by a State Law standpoint, only a local one. If officer writes up ordinance and they do not come to City Hall and pay it, then backup ordinance says there's a fine. Then attorney must go up and file this, causing more costs involved than original fine. To get a large truck to pull into City Hall and pay bill is something that usually would not happen. It was decided not to vote on Ordinance 746 Jake Braking.

Action Item: Roberts made a motion to accept Public Safety minutes and place them on file. Dawdy 2nd. Voice vote approved, All ayes, no nays, Motion Carried.

- 4) **Park Committee**-No December Meeting
- 5) **Planning Commission**-No December Meeting
- 6) **Clerk Committee**-No December Meeting
- 7) **Public Works Committee**-No December Meeting
- 8) **Burning Pile Committee**-No December Meeting

Old Business:

New Business:

- 1. Assembly of God Pastor Kallal and IL Valley discussed continuing Senior Meals. In attendance was Pastor Clyde Kallal, his wife Sarah, Missy and Gary Milligan, representatives from the church. The church has been looking for ways as a church to become involved in the community and support community. This sounds like a very workable situation and is very appealing to them. Melissa Milligan has a food sanitation license along with a couple others. Pastor Kallal has contacted Kathy at IL Valley in Jerseyville, who has confirmed that they have continued meals delivered to homes 5 days a week. Kathy at IL Valley still discussing with the headquarters in Gillespie about restarting this at the Municipal Hall, hopefully by February. At this time, the 5 day a week home delivery will still continue. Mayor encourages the Board to support this. Board agrees this is something they would give their full support. Pastor Kallal will continue to work with IL Valley to start back up the food service program along with some community activities with the hopes of card games, bingo, other.
- 2. CABB Donations to Municipal Building Kitchen, Jeannine McNear on agenda, however she didn't come to meeting. She came into Clerk's Office requesting all the CABB Donations be given to her. Clerk had

been given a list of items that CABB had donated. Mrs McNear did take the microwave cart and a few muffin and cookie pans. After discussion, Jacoby suggests a letter needs to be written explaining that donations are property of the Village and nothing further to come out of kitchen.

3. Duplex Ordinance: Matt Ebbler presented a copy of a multifamily home that they wish to sell as 2 lots. This would be more like a Villa. Getting financial backing using it as a condo is difficult, since it's a common ownership. This would be like two separate properties, 2 separate homes sharing a common wall. Currently have Villa's in Godfrey, Edwardsville, Taylorville and Alton. If this would pass, they would like to build several of these. Each half would be owned individually, each with their own property taxes and property values. Again this is not a condo with a governing association. These would be individual homes. The zoning Ordinance has so many square feet to a lot and set back lines. Per Attorney Watson, just increasing to our existing ordinance might be best if Board wishes to approve this. Each family would be single family, with a shared common wall. Would R1A work? Attorney Watson thinks this might be best way to increase the Ordinance. Attorney Watson said that it must be approved by Zoning Board first, then the Board, then Special Zoning Meeting set up. Mr. Ebbler thought new construction would be approximate 1,000 Square Feet per side and never more than 2 in a unit.
4. Approval of Village of Brighton Sign plus installation. By waiting another month, a promotion was given for a larger sign on top and a decrease in price of the LED. Water Dept. will do a joint payment per Mayor's Discussion with Betty Roberts in Water Dept. 10 year warranty on sign. Clerk suggests at some point charging for Birthday, Anniversary messages, etc. This system can be set up that it can show Boil Order or any other emergency message. Dawdy made motion to purchase and install Village Sign, not to exceed \$19,500 Boyd 2nd. Roll Call, All ayes, no nays, Motion Carried.
5. Approval of Final payment for painting of Water Tower, Cass Sheppard. When they painted the water tower in 2012, looking at their pay request is money that is due payable to that contractor. This was not brought up until October 2013 by contractor. \$21,396.61 is final installment that needs to be approved. Jacoby made a motion to pay \$21,396.61, Benz 2nd. Roll Call, All ayes, no nays, Motion Carried.
6. Cass Sheppard Bid of Schneider Park Parking Lot. This parking lot is next to ball fields, not the entry lane nor parking lot near the water tower. Bids ranged from low bid from Maul at \$67,648.95 to high bid \$118,226.50 by CSR. Maul was 5.6% under estimate. Maul has done a few contracts, and Sheppard recommends we accept their bid of \$67,648.95. 2 light poles would have to be moved. This is just bid to do it, not including the engineering bid. This would provide 64 parking spots plus handicapped spots. This would be 3" asphalt with aggregate base, no parking blocks. This would include all the marking, paints. With engineering costs, this would be about \$77,700. How do we pay for this? Currently have to consider \$32,500 must be used for oil and chip for roads in Countryview. Cass Sheppard to check and see if delaying this would hold bid price. Mike made a motion to table until next Board Meeting. Jamie 2nd. Voice vote, All ayes, no nays, Motion Carried.
7. Bid out the water project and W. Center St. We looking at funding at this, grant money, private funding and EPA funding.
8. Gary Werts Discussion of demolition of building. Gary Werts not available. Mayor discussed the old Tub Ghere property and demolishing it at a cost of \$8,900. This would remove a derelict building in town with possibility of a new building that could bring in property revenue. Gary Werts asks if Board will cost share this. Board does not wish to share the costs of demolition.
9. Approval of Ordinance 746 Excessive Engine Braking Prohibited, discussed under Public Works section, not approved.
10. Approval of Resolution approving the Assignment of the Cable Franchise, with FCC form 394 attached. Jacoby made motion to accept Resolution 747, Benz 2nd. Roll Call All ayes, no nays, Motion Carried.

11. IHDA HO-50549 Village of Brighton Program Close-Out for 2013. Benz made motion to accept 2013 IL Housing Development close out, Jacoby 2nd. Roll Call, All ayes, no nays, Motion Carried. Mayor added that we have good news from Krista Kolis- HDA, that we are waiting on approval from IHDA that we could possibly get \$191,000 for 3 homes in 2014.
12. Direct Deposit: Kirsten explained it as similar to online banking where she puts in the totals per employee, employee will still get a printout on plain paper therefore saving the costs of the checks. As a Board, if mandatory this would provide long term savings. Jacoby made a motion to have mandatory direct deposit, Dawdy 2nd. Roll Call: Dawdy-Y, Oertel-N, Benz-Y, Jacoby-Y, Roberts-Y, Boyd-N. Motion Carried.
13. Executive Session to discuss personnel with possible vote related to personnel matters. Jacoby made a motion to go into Executive Session at 8:54 PM, 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried.
14. Dawdy Motion to go out of executive at 9:23 PM 2nd by Oertel Roll Call, All ayes, no nays, Motion Carried
15. Dawdy made a motion to close out all personnel questions, Oertel 2nd. Roll Call, All ayes, no nays, Motion Carried.
16. Benz asked if GL Warren was paid final payment. Yes this was done in December 2013 meeting.
17. Roberts asked that a policy should be documented that Chief can take PD car home. Board is in agreement with this policy. Must be on Public Safety Agenda next meeting.
18. Dawdy said all meeting minutes should be very inclusive. Clerk stated that the Philips recorder works very well, however, she would like to research the use of laptop with a recording device that saves to CD Disk
19. **Adjournment:** Jacoby made a motion to adjourn 9:44, Oertel 2nd. Voice vote, all ayes, no nays, Motion Carried.

Respectfully Submitted
By Billie Laubscher
Village Clerk