

# BOARD MEETING

## Minutes

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 03, 2014 7:00 PM

**Call to Order:** The meeting was called to order at 7:01 pm by Mayor Wayne Schafer.

### **Pledge of Allegiance**

**Roll Call:** Present—Chris Dawdy, Fred Benz, Ed Jacoby, Mike Roberts, Jamie Boyd; Bill Oertel arrived at 7:10 pm. Also present--Mayor Wayne Schafer, Village Attorney Bob Watson, Police Chief Pete Levertt, Public Works Manager Steve Mount, Treasurer Kirsten Blackorby.

**Secretary Pro Tem:** A motion to appoint Chris Dawdy as secretary pro tem was made by Ed Jacoby. The motion was seconded by Fred Benz. All ayes; no nays; motion passed.

**Review Minutes and Approve:** A motion was made by Ed Jacoby to approve the minutes of the January meeting. The motion was seconded by Mike Roberts. All ayes; no nays; motion passed.

**Treasurer's Report:** A motion to approve the Treasurer's report was made by Chris Dawdy. The motion was seconded by Jamie Boyd. All ayes; no nays; motion passed.

**Bills:** A motion to approve the payment of bills and charge them to the proper accounts was made by Mike Roberts. The motion was seconded by Jamie Boyd. All ayes; no nays; motion passed.

**Hours by Employees:** report was reviewed and approved by consensus of the board.

**Audience Comment:** none

**Correspondence:** MFT income for January was \$5,640.30. MUT income for January was \$13,105.02.

A motion to approve the correspondence was made by Mike Roberts. The motion was seconded by Ed Jacoby. All ayes; no nays; motion passed.

**Appreciation:** none reported.

### **Committee Reports:**

**Zoning Committee**—minutes of the January 21, 2014, committee meeting were read by Kirsten Blackorby.

A motion was made to request that the Zoning Committee convene a public hearing for the purpose of adopting the proposed R2 zoning district was made by Bill Oertel. The motion was seconded by Jamie Boyd. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

A motion to approve the Zoning Committee report and place it on file was made by Mike Roberts. Bill Oertel seconded the motion. All ayes; no naves; motion passed.

*Public Safety Committee*—minutes of the January 16, 2014, committee meeting were read by Ed Jacoby.

Discussion following the reading of the minutes related to residency requirements. At present, the ordinance indicates that employees are required to live within the village limits. Though the Village Board previously voted to change that ordinance to require living within the zoning limits of the village, the action required to finalize the ordinance were not completed. There is some concern about whether or not the residency requirements should be dropped, in order to increase the pool of qualified applicants for the police department. A motion was made by Ed Jacoby to request that the Public Safety committee continue their discussion about the residency requirements for police officers, and make a recommendation to the Village Board. The motion was seconded by Bill Oertel. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

A motion was made by Bill Oertel to approve the public safety committee minutes, and to place them on file. Ed Jacoby seconded the motion. All ayes; no naves; motion passed.

*Public Works Committee*—minutes were read by Chris Dawdy;

Regarding the downtown water replacement project, the mayor is meeting with the Village engineer to review funding options.

Due to recent water main breaks on Center Street, Mike Roberts made a motion to add the section of Center Street from Highway 111 to North Main Street to the downtown water replacement project. Ed Jacoby seconded the motion. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

A motion was made by Ed Jacoby to approve the Public Works Committee meeting minutes, and place them on file. Mike Roberts seconded the motion. All ayes; no naves; motion passed.

*Park Committee*—minutes were read by Bill Oertel;

A motion to purchase goals for a proposed soccer field to be located at Schneider Park, between the pond and the walking track, was made by Mike Roberts. The motion was seconded by Fred Benz. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

A motion was made by Mike Roberts to purchase wreaths for the 2014 Christmas Wreath decorating contest, at a cost of \$245.00. Jamie Boyd seconded the motion. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

A motion was made by Bill Oertel to approve the Parks Committee minutes, and place them on file. Ed Jacoby seconded the motion. All ayes; no naves; motion carried.

*Economic Development*--No January Meeting

*Planning Commission--No January Meeting*

*Clerk Committee--No January Meeting*

*Burning Pile Committee--No January Meeting*

**Old Business:**

Mike Roberts questioned whether the part-time officer, who was released from duty a couple of months ago, has reimbursed the village for training expenditures. The answer to this question will be investigated and provided at the next meeting.

**New Business:**

Resolution 749 Council Resolution of Support for Village of Brighton SFOOR 50853—A motion was made by Mike Roberts to approve Resolution 749. The motion was seconded by Fred Benz. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

Brickfronts in Downtown Area—Fred Benz made a motion to request that the Zoning Committee conduct a public hearing to consider requiring any new business located on a commercially zoned property be required to incorporate a masonry front to the building. Mike Roberts seconded the motion. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

Lock-In Request of Municipal Building Hall March 7<sup>th</sup>, 36 Girl Scouts with leaders—Bill Oertel made a motion to allow the Girl Scouts to use the Municipal Building Hall for a lock-in, at no charge. Jamie Boyd seconded the motion. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

Resolution 748 to correct scrivener's error on Ordinance 711—A motion was made to make the appropriate corrections on Ordinance 711 by Ed Jacoby. The motion was seconded by Bill Oertel. Roll call vote: Dawdy, yes; Oertel, yes; Benz, yes; Jacoby, yes; Roberts, yes; Boyd, yes; motion passed.

**Adjournment:** The meeting adjourned at 8:10 pm, on a motion made by Ed Jacoby, and seconded by Bill Oertel.

Respectfully submitted,  
Chris Dawdy, Secretary Pro Tem

**COUNCIL RESOLUTION OF SUPPORT**

**VILLAGE OF BRIGHTON**

WHEREAS, the Village of Brighton, has applied for and received a housing rehabilitation grant from the Illinois Housing Development Authority/ Single Family Owner Occupied (SFOOR) Home Program, HO-50853, and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the Village of Brighton applied for a grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.
- 2) That the Mayor and/or Village Clerk on behalf of the Village of Brighton execute such documents and all other documents necessary for the carrying out of said application.
- 3) That the Mayor and/or Village Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) That the Mayor and/or Village Clerk are authorized to enter into an agreement with Kolis Consulting delegating services for this SFOOR Program Home grant.

PASSED this 3rd day of February, 2014.

APPROVED: February 03, 2014.

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Mayor, Wayne Shafer  
Village of Brighton

ATTEST:

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Village Clerk

Village of Brighton Illinois Housing Development Authority/ Single Family Owner Occupied (SFOOR) Home Program, HO-50853

**RESOLUTION**

**A RESOLUTION TO CORRECT SCRIVENER'S ERROR  
IN ORDINANCE 711 (COMPENSATION)**

**WHEREAS**, in a meeting held on the 11<sup>th</sup> day of April, 2011, the Board of Trustees of the Village of Brighton established Compensation to be paid to the officers of the Village of Brighton; and

**WHEREAS**, the minutes of said meeting of April 11, 2011, establish the compensation of the President of the Board of Trustees of the Village of Brighton at \$7,500.00, and

**WHEREAS**, it was the intent of the Board of Trustees of the Village of Brighton that said compensation was to take effect at the beginning of the President's term in April, 2013; and

**WHEREAS**, upon the writing of the Ordinance putting said compensation into effect, a scrivener's error was entered in said Ordinance, in which the effective date of the payment of the compensation for the President of the Board of Trustees was stated to be April, 2015; and

**WHEREAS**, the Board of Trustees of the Village of Brighton is well aware that the compensation paid to any elected official cannot be raised or lowered during the term of office of said official; and

**WHEREAS**, historically, the Board of Trustees has always established the compensation of its President to begin with the new term of office of such President,

**NOW THEREFORE, IT IS HEREBY RESOLVED**, as follows:

1. That the annual compensation to be paid to the President of the Board of Trustees is hereby established at \$7,500.00.
2. That the effective date of the payment of such compensation is hereby set at April, 2013, to coincide with the term of office of the President.
3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this \_\_\_\_\_ day of February, A.D., 2014.

|         | <u>Yea</u> | <u>Nay</u> | <u>Absent</u> |
|---------|------------|------------|---------------|
| Dawdy   | _____      | _____      | _____         |
| Oertel  | _____      | _____      | _____         |
| Benz    | _____      | _____      | _____         |
| Jacoby  | _____      | _____      | _____         |
| Roberts | _____      | _____      | _____         |
| Boyd    | _____      | _____      | _____         |

VILLAGE OF BRIGHTON

By: \_\_\_\_\_  
Wayne Schafer, President

ATTEST:

\_\_\_\_\_  
Billie Laubscher, Village Clerk