

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 07, 2014 7:00 PM

1. Pledge of Allegiance:
2. Mayor Schafer called the meeting to order at 7:00 PM
3. 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-Amwater MGR, Chief Pete Levertt, Attorney Robert Watson, Billie Laubscher-Village Clerk.
4. Review Minutes and Approve: Jacoby made a motion to accept the minutes and place them on file, 2nd by Dawdy. Voice Vote, All ayes, no nays, Motion Carried.
5. Treasurers Report: Oertel made a motion to accept the treasurers report and place them on file, 2nd by Boyd. Roll Call, All ayes, no nays, Motion Carried
6. Bills: Boyd made a motion to accept the bills and charge to appropriate accounts, 2nd by Oertel. Roll Call , All ayes, no nays, Motion Carried
7. Hours by Employees: Jacoby made a motion to accept the hours by employees, 2nd by Dawdy. Voice Vote , All ayes, no nays, Motion Carried
8. Audience Comment: No Comment
9. Correspondence: Boyd made a motion to accept the correspondence of MUT and MFT, 2nd by Oertel. Voice Vote , All ayes, no nays, Motion Carried

MUT: 13,808.87

MFT: 4,577.52

Committee Reports:

1) Burning Pile-No Meeting

2) **Economic Committee**-March 04, 2014 meeting- No Quorum, No Minutes. Dawdy mentioned that Economics is getting ready to mail out a business questionnaire.

3) **Clerks Committee**-March 12, 2014 meeting. Pro-Term Chairman Mike Roberts read the minutes

Action Items: a. **Community Yard Sale** May 17, 2014. Roberts made a motion to have Spring Yard Sale with ability to advertise and charge \$5 per address on map. Roll Call, All ayes, no nays, Motion Carried.

Action Items: b. **Hall painting:** Oertel made a motion to accept bid from Marshall's Painting to paint hall and kitchen at \$1,000 plus cost of re-laminating counters at windows. 2nd by Benz. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y.

Action Items: b. **Hall Tuck pointing** Roberts made a motion to have Clerk work with Attorney Watson to bid out tuck-pointing on West side and North side, 2nd by Benz Voice Vote, All ayes, no nays, Motion Carried.

Action Items: c. **Park Bathroom** Cleaning: Benz made a motion to have Clerk and Attorney work on a bid out for Park Bathrooms. 2nd by Oertel. Voice Vote, All ayes, no nays, Motion Carried.

d. **Municipal Lot**, will discuss at budget

Boyd made a motion to accept the Clerk Committee and 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried.

4) **Park Committee**—March 13, 2014 meeting: Chairman Bill Oertel read the minutes

Action Items: a. Rena Sparks/Casey's. Clerk to send a thank you letter.

Action Items b. Scrap of old playground equipment. Mr. Bozart called Steve Mount that the nets had been removed and old soccer goals are ready to be scrapped, little Soccer goals stays and 2 larger ones to be scrapped. Dawdy made a motion to scrap old playground equipment, 2nd by Boyd. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action-Items c. Restrooms at Schneider needs a new roof. Committee suggest a metal roof. Benz made a motion to bid out metal roof, 2nd by Oertel. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Dawdy made a motion to accept Park Committee and place them on file, 2nd by Boyd. Voice Vote All ayes, no nays, Motion Carried.

5) **Public Safety Committee**—March 17, 2014 meeting

Action Items: a. Purchase of Police Vehicle: Waiting on Grant notification on car

Action Items: b. Update on Insurance of two tasers: liability does cover the tasers, must be insured as all other police equipment and submit serial numbers. Approval to purchase was given last month.

Action Items: c. Emergency Plan up-date: Mr. John Bramley's son to send what Chatham uses as reference.

Action Items: d. Residency: Attorney would like to postpone this to May. Reason, 2 years ago Mike and him negotiated this with Union contract that says City Employees will follow the Ordinance. This would change a negotiated contract. Boyd made a motion to table Residency discussion until May Board Meeting, 2nd by Boyd. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items: e. Part-time Personal 15-16 hours, Robin Manns under 1,000 yearly. Dawdy made a motion to hire Robin Manns at 15-16 hours per week to work in Police Department. 2nd by Oertel. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried. Roberts made a motion to accept Public Safety and place them on file, 2nd by Benz. Voice Vote All ayes, no nays, Motion Carried.

6) **Public Works Committee**—March 31, 2014 meeting

Action Items: a. Hansen Plumbing & Mechanical Request, Public Works committee suggests to Board to not waive the charges for emergency work at 303 Avalon of \$262.48. Dawdy made a motion to not waive the charges, 2nd by Oertel. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items b. Purchase of Generators. Boyd made a motion to bid out generators, 2nd by Oertel. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

a. **Action Items** c. West Center Street – Sanitary Sewer Line Update. The project is pushed back by 5 weeks. Was to be completed Oct 31, now November 30 due to utility delay. Dawdy made a motion to authorize the contractor to add addendum delaying deadline to November 30, 2014 to contract. 2nd by Boyd.

Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items d. Steve Mount suggest Odesco camera the sanitary sewer system on W. Center St. Dawdy made motion to camera sanitary sewer on W. Center St, 2nd by Boyd. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items e. City Limits Road- in past heavy grading due to traffic had deteriorated this road where repairs are needed. The road also needs to be opened up for drainage. Public Works recommends repaving and putting a skirt from highway headed East to open up the ditches and then do first 75' apron feet from highway going east, concrete this, by doing it correctly with coring it out, packing down 8" rock, then repaving. Currently traffic is so heavy, the ditches have been rolled flat. This would be priority. The ditches have wallowed out and needs the base shored up. The heavy traffic keeps pushing the road into the ditches. Cannot use MFT. Steve Mount doesn't think it will cost \$40,000, however, the unforeseen, he recommends it needs to be done as soon as possible. This portion does fall in BDA. Oertel made a motion to resurface E. City limits road in regards to committee recommendations, 2nd by Jacoby. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items f. Purchase Broom Attachment for skid loader. Benz and Jacoby said in their experience this does not work very well. Benz made a motion to not purchase broom attachment. 2nd by Roberts. Roll Call, Chris Dawdy-Y, Bill Oertel-N, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Action Items g. Lateral Repairs – Belvedere Subdivision. Odesco did camera the Belvedere Subdivision, lots of homes below sewer, lots of tree roots. Odesco suggest using chemical grout to go up the lateral and grout up to 3 feet. They go up and inject this chemical grout which will fill any cracks. Costs \$45,900 if every sewer in Belvedere, 1900 feet from Highway all away around. Visitor Dave Kitzmiller/Amwater mentioned that Odesco is not the only company that does this chemical grouting. There is a company in St. Louis that does this also. It is more of a silicone. This company puts a root inhibitor in the grout that prohibits root growth. Dawdy made a motion to get bids on joint grouting for tapping lateral repair in Belvedere, 2nd by Oertel. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried

Jacoby made a motion to accept the public works minutes and place on file. 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.

- 7) **Zoning Committee-** Billie Laubscher read the minutes. Ed Jacoby made a motion to accept the Zoning Committee minutes and place them on file. 2nd by Boyd. Voice Vote, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.
- 8) March 18, 2014 meeting Including **Advisory Zoning-** Billie Laubscher read the minutes. Boyd made a motion to accept Advisory minutes and place them on file, 2nd by Dawdy.

Voice Vote, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

9) **Planning Commission-No Meeting**

Old Business: None

New Business:

- 10) Courtney Wood, National Small Business Week Proclamation. Mayor Schafer signed Macoupin County Proclamation for Small Business Week May 12-16, 2014
- 11) Amwater Contract Extension, Dawdy made a motion to accept Amwater extension for 3 years. 2nd by Jacoby. Roll Call Dawdy-Y, Oertel-Y, Benz-N, Jacoby-Y, Roberts-N, Boyd-N. Motion failed for lack of 2/3rds vote. Motion by Oertel to accept contract for 1 year extension with 1% increase to have time to bid out. 2nd by Jacoby. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried
- 12) Budget Meeting Dawdy made a motion have Budget meeting at 7:00 pm May 12, 2014, 2nd by Roberts, Voice Vote, All ayes, no nays, Motion Carried.
- 13) Hiring of Bank Attorney: Attorney Watson explained that public financing is 10 years or less for W. Center St. Bids are due back on April 14, 3:00 PM. Financing for W. Center St is about \$900,000. Everything for this funding is very strict. A St. Louis attorney quoted \$15,000 to write legal and set parameters. Attorney Watson thought this was high, so he contacted Rural Development, they recommended Kurt Froehlich from Springfield, IL His quoted price was \$2,750. Since this has to meet many IRS and technical rules, Attorney Watson would like to recommend hiring Kurt Froehlich to do this financing project for W. Center St. It has to meet 501C3. Meaning, they won't have to pay income tax on the earnings. This should make them much more competitive in the bidding. Jacoby made motion to retain Attorney Kurt Froehlich, 2nd by Benz. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried
- 14) Spring Community Clean up. In the past we have had this on the Municipal lot. We pay for dumpsters and run for a week. Average costs has been \$5,000 to \$7,000. This would only be a drop off location. We would not pick up at residences. Dawdy suggested the Economic Committee work with the Wolff's to set up electronic recycling. No charge to residents for electronic recycling. Dawdy suggests doing same day as Yard Sale. Dawdy made a motion to set Community Clean up Tuesday, June 3rd thru Noon Friday, June 6, 2014, with Saturday June 7 set a for Electronics with all proceeds to go to Parks. 2nd by Oertel. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried
- 15) Billie to set up with MAW. The dumpsters must be manned. Dawdy made a motion to amend to have a city worker man this after work 4pm-9pm hours with police coverage overnight. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried
- 16) Masonry Work/Sign. Sign to be installed this Wednesday. Discussed masonry work to go up after installation of sign. Roberts made to do Masonry work, 2nd by Boyd. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried

16.) Ordinance 748 R-2A Dawdy made a motion to accept the R2A Ordinance #748, 2nd by Dawdy. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried

17) Ordinance 749 Exterior Building Business District Boyd made a motion to approve Ordinance 749, 2nd by Dawdy. Roll Call Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried

17) Ordinances 750 Residency Requirement, tabled until May meeting.

Adjournment: Jacoby made a motion to adjourn, 2nd by Oertel. 9:02 PM. Voice Vote All ayes, no nays, Motion Carried.