

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, May 05, 2014 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM. Roll Call, Chris Dawdy-Y, Bill Oertel-Y, Fred Benz-Y, Ed Jacoby-Y, Mike Roberts-Y, Jamie Boyd-Y. Also in attendance were Chief Levertt, Clerk Billie Laubscher, Treasurer Kirsten Blackorby, Attorney Robert Watson,
3. Review Minutes and Approve: Mike Roberts made a motion to accept the minutes and place them on file, 2nd by Jamie. Voice Vote, All ayes, no nays, Motion Carried.
4. Treasurers Report: Ed made a motion to accept the Treasurer's report. 2nd by Chris. Voice Vote, All ayes, no nays, Motion Carried
5. Bills: Oertel made a motion to accept the bills and charge to the appropriate accounts, 2nd by Ed Jacoby. Roll Call, All ayes, no nays, Motion Carried.
6. Hours by Employees: Dawdy made a motion to accept the hours by employees, 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried
7. Audience Comment:
 - a. Eleanor Hindley stated that the Zoning Board Meeting last meeting was illegal, not a quorum. She counts 8 names. Mayor explained that there are 7 members and the 8th is the Zoning Inspector. He is not a voting member on the Zoning Board. Therefore 4 out of 7 members present, does make a quorum. Mrs. Hindley has asked that no junk buildings be built across from her property on W. Center. Discussion was held regarding that the Public Hearing re-zoning meeting on April 22, 2014 that she attended was only about Re-zoning from A1-B1. Not about any buildings at this time. All buildings that are built must go thru Zoning Board Committee first. The Village is working hard on cleaning properties up. There is a Planning Commission Committee in place to plan the future of Village of Brighton business district. The Board is working on changing Ordinances to better serve the community. The Board is moving in some good directions. The Board is working on all grants that apply. Village is in process of working on a grant of over 1.6 million to replace water lines which were placed in 1951. The Board and Committees work very hard on trying to get everything done in town.
 - b. Mobile Street Resident stated that Palmer corner has increased traffic going fairly fast around that corner. He does not feel that we should stop the parking along side of street, that this will only increase the speed of traffic. Joe Harris stated that there's an ordinance on books that says 18 feet must be between the vehicles. If cars are parked on both sides of the street, then 2 cars cannot pass in between.
 - c. Carolyn Kelly asks if any building is built on W. Center, that neighbors will be notified. Mayor stated that all building permits go thru Zoning Board then Board Meeting
 - d. Eleanor asks how they are going to get to their homes. Contractor will have to route traffic, but will try to accommodate all residents on W. Center with access in and out of property,

however, under construction there may be times of inconvenience. Mayor states that sidewalks and road widening will make this a better road. The driveways have been photographed to help contractors put back driveways as they were found.

8. **Correspondence:**

- SWHS Football Team Seeking Donations for Trivia Night. Dawdy made a motion to give \$250 as donation. No 2nd. Dies for lack of motion. Oertel made motion to donate \$100, 2nd by Boyd. Roll Call: Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-Y

9. MFT: 3599.27

10. MUT: 12731.85

Committee Reports:

1) **Burning Pile**-April 9, 2014 Meeting minutes read by Co-Chair Oertel, He ask that a discussion be tabled until Mr. Mount can be present. 2nd by Dawdy. Voice Vote, All ayes, no nays, Motion Carried.

2) **Economic Committee**-April 1, 2014 Meeting

3) **Clerks Committee**-April 24, 2014 Meeting, Chairman Oertel read the minutes

Action Items:

- a. Schneider Park Bathroom Cleaning Bid: Roberts made a motion to hire Nolte at \$300 monthly, 2nd by Dawdy, Roll Call All ayes, no nays, Motion Carried.
- b. Municipal Building tuck pointing Bid. Fry Tuck pointing has bid \$8,600 to tuck point entire building as needed. Dawdy made a motion to accept Fry Tuck pointing bid, 2nd by Roberts. Roll Call All ayes, no nays, Motion Carried.
- c. Shephard's Hooks- Dawdy made a motion to purchase material and have HS make Shephard hooks. 2nd by Roberts. Roll Call All ayes, no nays, Motion Carried

Jacoby made motion to accept the Clerk Committee minutes and place them on fie. 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.

4) **Park Committee**-April 10, 2014 Meeting, Chairman Bill Oertel read the minutes.

Action Items:

- a. Bids on 18 x 21 Pavilion thru Alton Fence and Door at \$ 1,255.00. Location between lake and walking path. Concrete will be extra. Oertel made motion to purchase pavilion. 2nd by Benz. Roll Call All ayes, no nays, Motion Carried.
- b. Swing set for Betsey Ann Roberts made motion to purchase swing set at \$1635.90, 2nd by Boyd. Roll Call, All ayes, no nays, Motion carried.

Roberts made a motion accept the Park committee's minutes with the correction on Playhouse notes regarding RP Lumber donating half of the materials. 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried

5) **Public Safety Committee** -April 21, 2014 Meeting, Chairman Ed Jacoby read the minutes.

- a. Recognition of Public Service
- b. Chief Levertt discussed receiving 2 calls on the parking in Georgene Acres. He measured about 17'8" from front bumper of car to curb which was offset from another vehicle. He feels that painting anything to prohibit parking would not do any good for the

neighborhood, that by knocking on doors would be a much better way to address this situation, rather than pitting neighbor against neighbor. He went to fire dept. and got their biggest fire truck and took to this area. At that time a larger vehicle was parked there than when initial the complaint came in. Even with larger vehicle parked there, the roadway can accommodate an emergency vehicle going thru. He provided pictures of a fire truck going thru that area with cars parked on both sides. He feels at this point by working with all neighbors, this would better serve the community. Mayor agrees with Chief that by handling the issue by knocking and talking would be better than ticketing. We need to collectively work together as citizens in this community and work thru it. Roberts suggest we look at all ordinances on books. Mayor says all ordinances in this town are being upheld by knock and talk first. If there are ordinances that need to be changed, bring thru the committee's and present to Board.

- c. Roberts asked where Police Dept. is on getting computers in cars. Chief stated that the State contract is with Verizon which he has a meeting set up with Verizon Tuesday, May 08, 2014 to discuss their Mobility cards. Jamie Boyd suggested if we have anyone that wishes to donate, this is exactly what this Village needs. Dawdy suggested a Windows Tablet instead of iPads or laptops.

Oertel made a motion to accept the Public Safety Minutes and place them on file, 2nd by Benz. Voice Vote, All ayes, no nays, Motion Carried

- 6) **Public Works Committee**-April 28, 2014 Meeting Chairman Chris Dawdy read the minutes.
Action Items: None

Informational Item: Mayor updated W. Center project: most of the utilities have been done. A water line must be moved and that will be done first. Due to utilities, project has been pushed back to completion of November. After utilities are moved, construction will start on the road.

Informational Item: E. City Limits Road, once that project is started, additional help should be hired to help with all the seasonal mowing. This must be done as soon as school end, June 01. Boyd made a motion to hire PT employees to work thru summer projects, 2nd by Dawdy. Roll Call, Dawdy-Y, Oertel-Abstain, Benz-Y, Jacoby-Y, Roberts-N, Boyd-Y, Motion Carried.

- 7) **Zoning Committee**- April 15, 2014 -Oertel read the minutes.

8) **Tabled chickens ordinance at this time.** Roberts, 2nd by Dawdy. Motion carried

Boyd made a motion to accept minutes and place them on file, 2nd by Jacoby. Voice vote, all ayes, no nays, Motion Carried.

- 9) **Re-Zoning Public Hearing**-April 22, 2015-Oertel read the minutes

Action Items:

- a. Re-Zoning property on W. Center St from Agriculture to Business

Dawdy made a motion to rezone 27.83 acres on Re-zoning, 2nd by Jacoby. Roll Call, Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts-N, Boyd-N Motion Carried.

- 10) **Planning Commission**-No Meeting

Old Business:

New Business:

- 11) Action on Ordinance 750 Residency Requirements j Jacoby made a motion to accept Ordinance 750, 2nd by Dawdy. Roll Call Dawdy-Y, Oertel-Y, Benz-N, Jacoby-Y, Roberts-N, Boyd-Y. Motion Carried.
- 12) Action on Ordinance 751 An Ordinance Authorizing the Issuance of General Obligation (limited tax) Notes, Series 2014, to Finance Municipal Facilities for the Village of Brighton, Jersey and Macoupin Counties, Illinois, And Providing the Details of Such Notes, and Related Matters. Dawdy made motion to accept Ordinance 751, 2nd by Jacoby. Roll Call, Dawdy-Y, Oertel-Y, Benz-N, Jacoby-Y, Roberts-Y, Boyd-Y. Motion Carried.
- 13) Action on 2014 MFT Material Letting Acceptance of Proposal. Roberts made a motion to accept the 2014 MFT Material Letting Acceptance. Roll Call, All ayes, no nays, Motion Carried.
- 14) Action on BMX Lease: Oertel made a motion to accept BMX Lease, 2nd by Dawdy. Roll Call All ayes, no nays, Motion Carried.

Adjournment: Oertel made a motion to adjourn at 9:01 PM, 2nd by Jamie. Voice Vote, All ayes, no nays, Motion carried.

Respectfully Submitted
Billie Laubscher
Village Clerk