

# BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, June 01, 2015 7:00 PM**

1. Pledge of Allegiance:
2. Paige Beilsmith made a motion to appoint Bill Oertel as Pro-Tem Mayor at 7:00 PM, 2<sup>nd</sup> by Mike Roberts, Voice Vote, All ayes, no nays, Motion Carried.
3. Roll Call: Mayor Schafer-Absent, Kent Scheffel-Absent. Present: Pro-Tem Mayor Bill Oertel, Trustee's-Chris Seniker, Paige Beilsmith, Mike Roberts. Also in attendance, Steve Mount Public Works Manager, Treasurer Laura Doll and Clerk Billie Laubscher.
4. Review Minutes and Approve: Mike Roberts made a motion to accept the minutes and place them on file, 2<sup>nd</sup> by Paige Beilsmith. Voice Vote, All ayes, no nays, Motion Carried.
5. Treasurers Report: Paige Beilsmith made a motion to accept the treasurer's report, 2<sup>nd</sup> by Chris Seniker. Voice Vote, All ayes, no nays, Motion Carried.
6. Bills: Treasurer Laura read bills not on list. Jamie Boyd made a motion to approve the bills and charge to appropriate accounts. Roll Call, All ayes, no nays, Motion Carried.
7. Hours by Employees: reviewed by board
8. Audience Comment: Eleanor Hindley lights are not as bright as the previous ones.
9. Correspondence: Clerk Billie Laubscher read the correspondence from Brighton Odd Fellows regarding the collapsed building on N. Main St. Discussion on legal rights of Village and the liability of Odd Fellowes. Currently Odd Fellowes is primary liability. Discussed having Attorney Watson file complaint. At that time, it will be served on Odd Fellowes, then judge sets date for a hearing at which time we will have to bring someone in to testify with regard to the unsafe conditions of building, engineer or contractor. Discussed that something must be done about this building with kids out of school now. Attorney Watson discussed that a judge will have to set the fine. Chris Seniker made a motion to file the complaint with the Odd Fellowes, 2<sup>nd</sup> by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried.
10. Mike Roberts made a motion to accept the correspondence and place it on file, 2<sup>nd</sup> by Jamie Boyd, Voice Vote, All ayes, no nays, Motion Carried.

## Committee Reports:

- 1) **Economic Committee-** May 05, 2015 Meeting Minutes-Chairman Paige Beilsmith read the Economic Meeting minutes. Mike Roberts asked if we determined what time the bikes would show up. Paige Beilsmith discussed that the MS Bike Benefit is a two day event, September 12-13 and coming in at all times. Discussed the MS Bike Benefit is a huge event with tents for bikes and places for them to rest and sit down Discussed what was needed to get bikes in and MS tents set up.

Chris Seniker made a motion to accept the minutes and place them on file, 2<sup>nd</sup> by Mike Roberts, Voice Vote, All ayes, no nays, Motion Carried.

2) **Clerks Committee**-May 27, 2015 Meeting Minutes-Chairman Bill Oertel read the Clerk Committee minutes. Mike Roberts discussed in the \$4,650 bid, was that with commercial grade and that he better be paying prevailing wage. Clerk discussed that prevailing wage is not paid to public workers nor police officers. Pro-tem Mayor discussed this contractor is a Union worker and pays prevailing wage. Discussed that's what's up there now is not commercial. Bill Oertel discussed that we only received one bid. Mike discussed that he had several people look at it and he had another bid that he didn't bring tonight, that he had 3 or 4 guys come look at it. Pro-Tem Mayor said several big carpenter companies have looked at this but did not bid but only Rappel would Mike Roberts said he spent about two hours on a Saturday here with 2 contractors and he suggests we close the water drive thru window before it files. He wants to make sure we are not getting residential soffit on it, that it would buckle with the wind. Mike Roberts said the reason this decayed this way was the way they installed the roof, they overlapped this roof and catching that u channel up there, catching all the water and rotted. It's got to be done right. Chris Seniker asked how this is to be fixed right, Mike Roberts discussed this has to be done right with flashing. Paige Beilsmith asked if Billie would check with Rappel tomorrow to see if commercial or residential soffit. Chris Seniker made a motion to have Rappel repair overhang if commercial soffit is used, 2<sup>nd</sup> by Jamie Boyd, Roll Call, All ayes, no nays, Motion Carried.

- Air Conditioner in Police Dept. froze up and ran water into Police Dept. Den-Son has repaired.

Paige Beilsmith made a motion to accept the Clerk's Committee minutes, 2<sup>nd</sup> by Jamie Boyd, Voice Vote, All ayes, no nays, Motion Carried.

3) **Park Committee**-No May Meeting

4) **Public Safety Committee**-No May Meeting

5) **Public Works Committee**-May 26, 2015 Meeting Minutes- Co-Chair Chris Seniker read the minutes,

- Discussed the SCADA lines with AT & T expense with the high bills for the alarm system on the lift stations. Steve Mount has contact with ECC who put the SCADA system in \$6,000 cost per lift station which one time cost with about \$100 per month cost. Steve Mount discussed that \$1,100 monthly for 3 lines in Water Dept. He will check into the SCADA system versus the AT&T lines.
- Discussed damaged sewer line at Betsey Ann. Visu-Sewer submitted proposal for \$73,162.50. Steve Mount discussed there are other companies that do this. Board discussed that it should be bid out, advertising in paper, must have specs by engineer, Discussed there's a Dodge report that can put government bids on. Jamie Boyd asked if bid out, how long this would process take? Attorney Watson replied that it would be in paper 10 days and about a month process. Chris Seniker made motion a to have specs drawn to bid out, 2<sup>nd</sup> by Mike Roberts, Roll Call, All ayes, Motion Carried. Attorney Watson will work with engineer and see if this can be declared an emergency. Not an emergency now but does need to be fixed.
- Discussed spreading and rolling the chips for the streets. Discussed Briarwood, Belvedere, Jersey and Anna need oiled and sealed, plus walking track at Schneider. Steve Mount discussed that he has company from E. St. Louis that he's working with on rolling. When

using Motor Fuel, chips must be rolled in per State Statutes. Our previous vendor who has done this for years has done away with their roller.

Mike Roberts made a motion to accept the Public Works minutes, 2<sup>nd</sup> by Paige Beilsmith, All Ayes, no nays, Motion Carried.

- **Zoning Committee-May 19, 2015 Meeting Minutes.** Bill Oertel read the minutes, Clerk Billie Laubscher stated minutes are incorrect, 509 W. Center St should be (3) 41 x 135, not 41 x 13. Mike Roberts asked if we know where these storage sheds are going on the property. Discussed sheds are going behind funeral home. Chris Seniker asked if ordinance regarding brick fronts or masonry like front will be used. Board discussed that ordinance regarding brick front and Board needs to revisit this ordinance. Attorney Watson discussed that Zoning Board wished that the cutting away of the curb and sidewalk be something Board considered. Clerk Discussed storage sheds, curb and gutters on W. Center. Discussed concrete entrance. Attorney Watson suggest approving with follow ordinance, using the brick front ordinance and request curb and guttering working with Steve Mount. Board discussed they would like to see building plans on all Zoning. Paige Beilsmith made a motion to approve the zoning permits plus W. Center street with stipulation that entrance be conformed to curb, guttering and sidewalk as specified by Village, working with Steve Mount. 2<sup>nd</sup> by Chris Seniker. Bill Oertel-Y, Chris Seniker-Y, Paige Beilsmith-Y, Mike Roberts-N, Jamie Boyd-N Motion Carried. Discussed that Board would like Zoning Board to discuss anything concerns they would have with the Village Board.

Chris Seniker made a motion to approve the minutes and place them on file, 2<sup>nd</sup> by Paige Beilsmith. Voice Vote, All ayes, no nays, Motion carried.

6) **Planning Commission-No Meeting**

**Old Business:**

**New Business:**

- CJD e-recycling Saturday 6/13. \$200 cost, Discussed cost and Village has not made the minimum to offset the \$200 cost and that CJD has free drop off points at their businesses. Mike Roberts made motion to not have the e-recycling this year 2<sup>nd</sup> by Chris Seniker, Voice Vote, All ayes, no nays, Motion Carried.
- Ordinance 773 Amending No Parking and restricted parking of Chapter 3 entiteled Traffic Schedules be amended by repealing N Main St and Palmer St, beginning at the intersection, extending eastwardly along the North side of Palmer St and around the curve to Mobile St to the North Property Line of the real estate located at 502 Mobile St. Chris Seniker made a motion to approve Ordinance 773, 2<sup>nd</sup> by Jamie Boyd, Roll Call, All ayes, no nays, Motion Carried.
- Approval Haier Plumbing Invoice Mike Roberts made motion to pay \$267,582.87, 2<sup>nd</sup> by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.
- Steve updated on N. Main Waterline Project: Virginia has approval on bac T samples, verbal approval from EPA, waiting on paperwork which this will allow us to put service mains in and start using new lines on that street. Most of lines have been installed.

**Problems: None**

**Adjournment:** Paige Beilsmith made a motion to adjourn at 8:20 2<sup>nd</sup> by Chris Seniker, Voice vote, all ayes, no nays, Motion Carried.