

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, July 06, 2015 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Wayne Schafer called the meeting to order at 7:00 PM. Present: Trustee's Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd. Also present: Treasurer Laura Doll, Public Works Manager Steve Mount, Chief of Police Chief Levertt, Village Clerk Billie Laubscher
3. Review Minutes and Approve: Chris made a motion to approve the minutes and place them on file, 2nd by Mike. Voice vote, all ayes, no nays, Motion Carried.
4. Treasurers Reports (Village and Water): Paige made a motion to accept the treasurer's report, 2nd by Bill. Voice Vote, all ayes, no nays, Motion Carried.
5. Bills: Laura read the bills not listed. Paige would like to see the description for Vista Print to show banners for MS Bike. Jamie made a motion to accept the bills and charge to appropriate accounts, 2nd by Chris. Roll Call, All ayes, no nays, Motion Carried.
6. Hours by Employees: informational purpose only
7. Audience Comment:
 - Doug Apel, end of Tiffany Lane, back in 1959 it was deeded to city for street purposes only. They moved in 1995 and they have maintained the road since then. They are requesting ditches be put down Tiffany Lane. They have put thousands of dollars into this road. They have copy of deed where it was deeded to city from Ella Schroeder in 1959. Mr. and Mrs. Apel discussed that the road is used by city and other people on that. Mayor asked that when Attorney Watson comes in, they would like to discuss this since he has worked with this in past. Attorney Watson at 7:16 discussed the deed of Schroeder in 1959. He doesn't think it goes all the way thru to that property and that it stops at the edge Towell's property. Attorney Watson will research the deeds and Mayor asked that he correspond with Mr. and Mrs. Apel.
 - Cathy Lasater, 139 Countryview Court, sirens for storm warnings and asked if they work and could a few sirens be put out there outside. Mayor will discuss this with Public Safety. Mrs. Lassater discussed that since 2008 she's been concerned over the sirens in town.
 - Mr. Bob Schoeberle asked if they were going to read the Zoning minutes and what time would they be read? Discussed what the speed limit is going in and out of town? He thinks there are two different speed limits coming in and going out, south of town. Mayor asks Chief to look into the speed limits.
8. Correspondence: None

Committee Reports:

- **Economic Committee-** June 02, 2015 Meeting Minutes, Chairman Paige Beilsmith read the minutes. Mayor asked Paige to illustrate the MS Banners that can be purchased for \$50 for the

MS Bike September 12-13, 2015. Board discussed that there will be upward of 2,000 bikes on these days in town and asks that everyone be careful as these bicycles come in and out of town. Roberts made a motion to accept the minutes and place them on file, 2nd by Boyd. Voice Vote, All ayes, no nays, Motion Carried.

- **Clerks Committee**-July 01, 2015 Meeting Minutes, minutes read by Chairman Bill Oertel.

Action Item: Municipal Overhang Project, discussed the Clerk Committee recommendation using metal on the overhang front covering, and the ordinance regarding brick fronts. Mayor discussed that corrugated steel would not look aesthetically and it would look terrible. Mike Roberts discussed that we haven't looked at all the options. Bill Oertel discussed that it's about dollar and cents. Jamie Boyd discussed that if it goes on the building, this violates our ordinance. That this would cause a variance meeting set up with zoning. Mayor discussed ordinance says no metal. Jamie Boyd discussed that since this is the Municipal Building, would Azek material which is a pvc board look better. Billie Laubscher discussed that if anything heavy goes up on overhang, will this pull away from roof, causing more problems. Jamie Boyd made a motion to table the Committee's Recommendation of metal, 2nd by Chris Seniker. Roll Call, Kent Scheffel-Y, Bill Oertel-Abstained, Chris Seniker-Y, Paige Beilsmith-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

Jamie Boyd made a motion to accept the Clerks Committee minutes, 2nd by Kent Scheffel. Voice vote, All ayes, no nays, Motion Carried.

Park Committee-June 11, 2015 Meeting Chairman Mike Roberts read the minutes.

- Discussed Zumwalt Construction working with Park Committee on all the Schneider Park bathroom materials and fixtures, which Zumwalt sold at cost. Thank you Zumwalt for this generous donation.
- Discussed the trailer needed for donated poles for Betsey Ann lights.
- **Action Item:** Circus Wednesday, October 7, 2015, Village gets % of all ticket sales, doesn't cost anything to city. Two shows at 4:30 and 7:30 PM, One night, only October 7, 2015. Discussed working with school to have them watch putting tent up to generate interest. Mike Roberts estimated \$10,000 profit. Mayor discussed that a thank you to all the Park and Economic Committee that helped put these fireworks on. Chris Seniker, made motion to sell the Carnival tickets for October 7, 2015 and have circus, 2nd by Paige Beilsmith. Voice vote, all ayes, no nays. Motion Carried.
- Mike Roberts and Mayor Schafer discussed the fireworks and wish to extend Thanks for all the donations and hard work the Park Committee does.

Chris Seniker made motion to accept the minutes, 2nd by Jamie Boyd. Voice vote, all ayes, no nays, Motion Carried.

- **Public Safety Committee**-June 08, 2015 Meeting Minutes Chairman Chris Seniker read the minutes.

- Academy Update, There are 3 candidates for the Part Time Academy, waiting to see if State of IL will set this class up. Chris Seniker made a motion to send the 3 candidates to this PT Academy, 2nd by Bill Oertel. Roll call, All ayes, no nays, Motion Carried.
- Discussed siren systems and if a phone alert situation would be better. Discussed that some only call the home phone numbers, not cell. Discussed something like the school system uses or NOAA radio. Most of public has cell phones with NOAA alerts from local radio

stations already in use or NOAA Radios can be purchased at retailers such as Radio Shack. Public Safety will research this feasibility of sirens.

Bill Oertel made a motion to accept the minutes and place them on file, 2nd by Chris Seniker, Voice Vote, All ayes, no nays. Motion Carried.

- **Public Works Committee**-June 22, 2015 Meeting Minutes, Chairman Kent Scheffel
 - **Action Items:** Discussed bidding out mowing the park properties (only) just for a comparison. Attorney Watson will work with Steve Mount to get bid out.
 - Bill Oertel made a motion to accept minutes and place them on file, 2nd by Paige Beilsmith, Voice Vote All ayes, no nays. Motion Carried.
- **Zoning Committee**-June 16, 2015 Meeting Minutes and June 16 Public Hearing Minutes, Clerk Billie Laubscher read the minutes. Attorney Watson discussed the 175' buffer. Chris Seniker made a motion to rezone this property from R-1 to B-1, 2nd by Bill Oertel. Roll Call All ayes, no nays, Motion carried. Attorney added the following legal to add the legal description of tract of land located in the Northeast Quarter of the Southwest Quarter of Section 19, Township 7 North, Range 9 West of the Third Principal Meridian, Macoupin County, Illinois, being more particularly described as follows: Beginning at the Southeast corner of Lot 10 of Southern Subdivision, as shown on plat thereof recorded in Plat Book G at Page 48, Macoupin County, IL: thence South a distance of 175 feet along the West line of Tiffany Lane to the point of beginning of the tract of land herein described; from the Point of Beginning continuing South a distance of 200 feet along the West line of Tiffany Lane; thence West a distance of 180 feet; thence North a distance of 200 feet; thence East a distance of 180 feet, more or less, to the point of beginning. All situated in the Village of Brighton, County of Macoupin and State of Illinois, rezoned from Residential to Commercial. Bill Oertel made a motion to accept minutes and place them on file, 2nd by Chris Seniker. Roll Call, All ayes, no nays, Motion Carried.

Kent made a motion to go into executive session at 7:33 regarding bargaining units, 2nd by Paige Beilsmith, Roll Call, All ayes, no nays, Motion Carried.

Kent made a motion to go out of executive session at 8:27 PM, 2nd by Bill Oertel. Roll Call All ayes, no nays, Motion Carried.

- **Planning Commission**-No June Meeting. Kent spoke about the Planning Committee and will have their first meeting July 15, 2015. Mike Webber from PGAV will speak.

Old Business: None

New Business:

- a. Resolution 775 N. Main St Request Payment 2 Bill Oertel made a motion to pay Request # 2 including legal fees, 2nd by Chris Seniker, Roll Call all ayes, no nays, Motion Carried.
- b. Approval to not repay \$9800 to Streets for purchase of F450. Laura discussed this portion was already a street expenditure. Chris Seniker made a motion to not repay Street Fund from General Fund, 2nd by Kent Scheffel. Roll Call All ayes, no nays, Motion Carried
- c. Ordinance 776 Prevailing Wage: motion by Kent Scheffel, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.

- d. Approval SMS Recommendation of S. Main Sewer Rehabilitation Chris Seniker made a motion to accept low bidder Visu-Sewer of Missouri, LLC at \$58,806, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.
- e. Approval Redwing Software CenterPoint Fund Accounting Package. Laura Doll, Treasurer, discussed CenterPoint Fund Accounting the benefits of using a CenterPoint which is designed to be used for Governmental accounting, which what is currently being used is QuickBooks Pro and is not designed for fund accounting. QuickBooks which has 3 year software and then must buy new software plus the payroll costs. This is a one time fee of \$3,244 with reoccurring yearly fee of \$650 for all software updates for tax table, e-filing and direct deposit. This would eliminate buying pre-printed checks. Paige Beilsmith made a motion to purchase the Redwing Software CenterPoint Fund Accounting provided that the local banks will accept checks printed without the micr ink, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried.

Problems:

Mayor Schafer discussed that bid from Haier plumbing versus original USDA Loan leaves \$349,273.70 to add additional streets, which was approved previously. SMS has identified the cast-iron lines on Palmer, Mobile, Cindy and Edwin as being in need of replacement. Chris Seniker made a motion to add the above streets N. Main Waterline Project, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.

Discussed moving the park playground back to the original area after several citizens had concerns of moving the equipment to proposed location which is close to road and public bathrooms.

Adjournment: Chris Seniker made a motion to adjourn at 9:24, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.

Minutes submitted by Billie Laubscher, Village Clerk.