

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, August 03, 2015 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7:00 PM, Present: Trustee's Kent Scheffel, Bill Oertel, Chris Seniker, Mike Roberts, Jamie Boyd, Treasurer Laura Doll, Attorney Watson Chief Levertt, Village Clerk Billie Laubscher. Absent: Trustee: Paige Beilsmith
3. Review Minutes and Approve: Chris Seniker made a motion to approve the minutes and place them on file, 2nd by Mike Roberts, Voice vote, all ayes, no nays, Motion Carried.
4. Treasurers Reports (Village and Water): Jamie Boyd made a motion to accept the treasurer's reports, 2nd by Bill Oertel. Voice Vote, All ayes, no nays. Motion Carried.
5. Bills: Jamie Boyd made a motion to pay the bills and charge to appropriate accounts, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.
6. Hours by Employees: Informational Item
7. Audience Comment: Kathy Lasater, @buntryview discussed the sirens, and discussed that Seminary was in bad shape. Mayor discussed that Seminary, Belvedere and Market to be oil and chipped. Some of Briarwood and the Schneider Park walking track. Kathy asked if there were Grants available for the siren system. Mayor said at this time, there is little money from the State for Grants.
8. Correspondence:
 - Letter from Brighton Memorial Library Thank You. Mike Roberts made a motion to accept the correspondence, 2nd by Bill Oertel, Voice vote, All ayes, no nays, Motion Carried.

Committee Reports:

- 1) **Economic Committee-** July 11, 2015 Meeting Minutes, Clerk Billie Laubscher read the minutes. Mayor discussed the beautiful MS Banners. Mayor discussed that he has talked with the president of Betsey Ann Picnic Association, TJ Hughes regarding the set up area for the MS Bike tent, which is in the open green area near the oak tree near the first diamond, It's all shaded. The Betsey Ann Picnic area has a wedding going on that day, Kent Scheffel made a motion to accept the new Economic Meeting date of August 11, 2015, 2nd by Kent Scheffel, Voice vote, all ayes, no nays, Motion Carried.
 - Jamie Boyd made a motion to accept the minutes and place them on file, 2nd by Bill Oertel. Voice vote, All ayes, no nays, Motion Carried.
- 2) **Clerks Committee-**No Meeting
- 3) **Park Committee-**July 09, 2015 Meeting, Chairman Mike Roberts read the minutes.
 - Chris Seniker made a motion to hire DJ Jumping Johnny, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.
 - Made a motion to move Parks Meeting to August 06 from August 11, 2015. 2nd by Jamie Boyd, Voice Vote, All ayes, no nays, Motion Carried.
 - Mayor Schafer, In lieu of Park Committee Member Arlin Cunningham stepping off Board, Mayor appoints Paul Ebbeler to the Parks Committee.
 - Chris Seniker made a motion to accept the minutes and place them on file, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.

- 4) **Public Safety Committee**-July 20, 2015 Meeting Minutes & 7/29/2015 Budget Meeting Minutes, Chairman Chris Seniker read the minutes.
- Bill Oertel made a motion to accept the minutes and place them on file, 2nd by Jamie Boyd, Voice vote all ayes, no nays.
 - Discussed lease of SUV Police Vehicle, this allows us to keep more money in our account. It's a 2% interest. Discussed we currently have 4 vehicles, with the white Crown Vic consistently costing a lot in repairs.
 - Mike Roberts made a motion to get SUV on lease, 2nd by Jamie Boyd. Roll Call, All ayes, no nays. Motion Carried. Discussed the new leased vehicle will need radio and lights. Jamie Boyd discussed decals on vehicles which Public Safety will look at next meeting.
 - Mike Roberts made a motion to accept the Budget Meeting date of August 20, 2015 6 PM , 2nd by Bill Oertel, Voice Vote, All ayes, no nays, Motion Carried.
- 5) **Public Works Committee**-July 27, 2015 Meeting Minutes, Chairman Kent Scheffel read the minutes.
- Mayor recommends Attorney Watson send a letter to Mr. & Mrs. Apel what the committee researched and found out on the road. Board in agreement. Discussed the MFT program. Also discussed the request on the water leak, Steve Davis on Brown road asking for assistance and the Mary Albert-Fritz request to adjust bill to zero which committee voted to deny on both requests. Mayor asks Clerk Billie Laubscher to work Betty Roberts in Water department to send out letters.
 - Mayor discussed the N. Main Waterline update. SMS has issued a check of \$17, 617.17 to go back into the Construction Account do to the contracted price. Since we have additional funding, streets in Georgene Acres area will be added to get N. Main Waterline Project. Mayor discussed the inconvenience of the N. Main Waterline replacement but that more than half the town will have new waterlines when this is finished. Waiting on EPA Approval to start hooking up the new lines, which after that, the new sidewalks and repairs to street will start.
 - Discussed the Part Time Position that's available on Public Works Dept. Currently have one employee out on medical leave. Discussed the weather and the waterline project leaving the Public Works Department short-handed, therefore warranting the need to hire a part time position.
 - Bill Oertel made a motion to get the Surge Basin and Motor Rebuild. 2nd by Chris Seniker, Roll Call, All ayes, no nays,
 - Chris Seniker made a motion to accept the minutes and place them on file, 2nd by Jamie Boyd. Voice Vote, All Ayes, no nays, Motion Carried.
- 6) **Zoning Committee**-July 28, 2015 Meeting Minutes, Clerk Billie Laubscher read the minutes. Board discussed the Committee's review of Ordinance 749 regarding Brick Fronts.
- Bill Oertel made a motion to accept minutes, 2nd by Jamie Boyd. Voice Vote, All ayes, no nays. Motion Carried.
- 7) **Planning Commission**-July 15, 2015 Meeting Minute, Chairman Kent Scheffel,
- Chris Seniker made a motion to accept the minutes, 2nd by Jamie Boyd. Voice Vote, All ayes, Motion Carried.

Old Business:

1. Schneider Park completion, Mike Roberts met today with committee members and this bathroom will be finished by next week.
2. Municipal Overhang Project, Mike Roberts discussed the material similar to stucco, like what's on Wal-Mart or at Dairy Queen at a cost of \$9,228 from George Weis Co. Discussed if this product, meets our current zoning ordinance? Attorney Watson discussed that this product does meet the ordinance requirements. This is a lifetime guarantee on the product. Billie discussed the Eddie Rappel Home Improvement Bid for the Cedar Impressions siding and trim at \$2,606.35. Board discussed both products longevity.

- Chris Seniker made a motion to have George Weis to complete overhang, 2nd by Jamie Boyd, Roll Call, All ayes, no nays, Motion Carried.
- Mayor asks Mike Roberts be the point person and to work with George Weiss on color choice.
- Bill Oertel made a motion to go into executive session regarding collective bargaining, 2nd by Kent Scheffel. Roll Call, All ayes, no nays, Motion Carried.
- Bill Oertel made a motion to go out of executive session, 2nd by Kent Scheffel. Roll Call, All ayes, no nays, Motion Carried.

New Business:

1. Set September Board Meeting at August 31, 2015- Holiday is 9/7/2015, Chris Seniker made a motion to move September Board Meeting to August 31, 2015, 2nd by Bill Oertel. Voice Vote, All ayes, no nays. Motion Carried.
2. Bill Oertel made a motion to have Budget meeting Thursday, August 20, 2015 6:00 PM, 2nd by Chris Seniker. Voice Vote, All ayes, no nays. Motion Carried.
3. PGAV Planning Consulting Firm Contract, Kent Scheffel discussed that Mike Weber came into the Planning Commission and discussed the future of infrastructure, along with future development. Therefore giving us a roadmap to move forward and follow. Mayor discussed this is one of the best consulting firms. The payment is one time fee of \$32,000. Chris Seniker and Mike Roberts discussed without knowing what the state will do, will the funds be available? Discussed the BDA account and the shortfall from State. Discussed if PGAV could do payment plan, possibly split into 4 quarterly payments and split over the two fiscal years. Kent Scheffel made a motion to move forward with the contract with 4 quarterly payments, 2nd by Chris Seniker, Roll Call, All ayes, no nays, Motion Carried.
4. Illinois Municipal League Conference Treasurer and Clerk- Discussed the benefits of this conference for both the clerk and treasurer. Mike Roberts made a motion to have Treasurer Laura Doll and Clerk Billie Laubscher attend this conference, compensating for all costs including meals, 2nd by Chris Seniker, Roll Calls, All ayes, no nays. Motion Carried.
5. Resolution 777 Authorizing Payment N. Main Waterline Project Pay Request 3, Kent Scheffel made a motion to pay Request #3, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried.

Problems: Discussed the collapsed building. RR has contracted a wrecking company, which should start later this week or early next week. Spiritas Wrecking Company submitted \$1,000 bond check. Board discussed this is the ordinance on our books and that all the ordinances need updated and revised. Board discussed having an Ordinance Meeting in future. Mayor discussed the high speed rail is 1 of 5 in entire nation. This High speed rail must be done by 2017.

Adjournment: Jamie Boyd made a motion to adjourn at 9:14 PM, 2nd by Kent Scheffel Voice vote, all ayes, no nays, Motion Carried.

Minute submitted by Clerk Billie Laubscher