

BOARD MEETING AMENDED MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, August 31, 2015 7:00 PM (for 9/2015 Board Meeting)

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, Village Clerk Billie Laubscher
3. Review Minutes and Approve: Kent Scheffel made a motion to approve the minutes and place them on file, 2nd by Jamie Boyd . Voice vote, all ayes, no nays, Motion Carried
4. Treasurers Reports (Village and Water): Bill Oertel made a motion to accept the treasurer's report, 2nd by Kent Scheffel. Voice Vote, all ayes, no nays, Motion Carried.
5. Bills: Jamie Boyd made a motion to pay the bills out of the appropriate accounts, 2nd by Kent Scheffel, Roll Call: All ayes, no nays, Motion Carried.
6. Hours by Employees: Informational purpose only
7. Audience Comment: None
8. Correspondence: None

Committee Reports:

9. **Budget Committee**-August 20, 2015 Meeting Minutes
 - Tentative Agreement on Budget,
 - Employee Compensation. Bill Oertel made a motion to compensate 3% increase to non-union, non-salary personnel: Officer Rod Bachman, Officer Mark Fitzgerald, Officer Adam Walkington, Officer Blake Durham, Dispatcher Robin Manns, Treasurer Laura Doll, Water Betty Roberts, Water Val Lucas and Barry Stanley.
 - Discussed the Public Hearing at 6:00 PM September 15, 2015. 6:15 Special meeting to adopt the Budget Ordinance. Bill Oertel made the motion 2nd by Jamie Boyd. All Ayes, no nays, Motion Carried.
 - Kent Scheffel made motion to accept the minutes 2nd by Chris Seniker Voice Vote, All ayes, no nays, Motion Carried.
10. **Economic Committee**- August 11, 2015 Meeting Minutes
 - **Action Item:** Frighten Brighton Banner Purchase, Mike Roberts made a motion to purchase 2 banners for Frighten, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried
 - Mike Roberts made a motion to accept the minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.
11. **Clerks Committee**-No Meeting
12. **Park Committee**-August 6, 2015 Meeting – no minutes received
 - **Action Item:** Firearm at Auction, discussed if this is legal and if this could be raffled thru the Village? Discussed that a dealer would handle the firearm and do the background check and all the associated paperwork. Discussed that a permit from the state is needed

to do any raffle. Discussed that raffles of hunting guns are very profitable when done by groups such as Ducks Unlimited. Discussed that would a Visa gift card be better to raffle off to get money for the park events such as the fireworks. Chris Seniker made a motion to purchase the gun for an auction, 2nd by Jamie Boyd. Roll Call: (Ayes- Bill Oertel, Chris Seniker, Mike Roberts, Jamie Boyd) (Nays-Kent Scheffel, Paige Beilsmith,) Motion Carried.

- **Action Item:** Discussed toy auction on December 05 and how it works. The toys are pre-bought at \$2,500 then auctioned off that night. The auction will be held at the Brighton West gym, and the auctioneer has been secured. Jamie Boyd made a motion to go up to \$2,500 in toy purchase, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.
- **Action Item:** Wreath Auction during Toy Auction. Paige Beilsmith made a motion to purchase the minimum box of wreaths to get enough for 15 wreaths, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried
- Chris made a motion to accept the minutes, 2nd by Bill Oertel. Voice Vote, All ayes, no nays, Motion Carried.

13. **Planning Commission**-August 19, 2015 Meeting Minutes

Action Item: None

- Seniker made a motion to accept the minutes, 2nd by Jamie Boyd. Voice Vote, All ayes, no nays, Motion Carried.

14. **Public Safety Committee**-August 17, 2015 Meeting Minutes

Action Item: None

- Chris made a motion to accept the minutes, 2nd by Kent. Voice Vote, All aye, no nays, Motion Carried.

15. **Public Works Committee**-August 24, 2015 Meeting Minutes

Action Item: Closing Waterline behind Randall Street, Mike made a motion to close this waterline, 2nd by Chris Seniker. Roll Call, All ayes, no nays. Motion Carried.

Action Item: Testing Fire Hydrants, Bill Oertel made a motion to have the fire hydrants tested, 2nd by Kent Scheffel. Roll Call, All ayes, no nays. Motion Carried.

Action Item: Selling Truck and its plow. Discussed selling back to dealer. Attorney Watson to check on the legal aspects of selling this. Oertel made a motion to sell this truck 2nd by Scheffel. Roll Call, All ayes, no nays. Motion Carried.

- Chris made a motion to accept the minutes, 2nd by Bill Oertel. Voice Vote, All ayes, Motion Carried.

16. **Zoning Committee**-August 18, 2015 Meeting Minutes

Action Items:

619 Brown	Randall & Jill Arnold	New Home
402 Thomas	Michael and Brenda Brooks	12X20 Storage
217 Cindy	James & Bonnie McGuire	12X12 Storage

- Kent Scheffel made a motion to accept the minutes, 2nd by Bill Oertel. Voice Vote, All ayes, no nays. Motion Carried.

Old Business:

New Business:

1. Collective Bargaining Agreement Bill Oertel made a motion to accept the Collective Bargaining Agreement, 2nd by Chris Seniker. Roll Call, All ayes, no nays. Motion Carried.

2. IML Conference, Chris Seniker made a motion to send Mayor Schafer compensating for all costs, 2nd by Kent Scheffel, Roll Call, All Yeyes, no nays, Motion Carried.
3. Approval of Fall Yard-sale date September 19, 2015, Jamie Boyd made a motion to have the yard sale on September 19 and advertise for it, 2nd by Bill Oertel. Voice Vote, Roll Call, All ayes, no nays, Motion Carried.
4. Resolution 779 Authorizing Payment N. Main Waterline Project Pay Request 4, Kent Scheffel made a motion to approve Resolution 779, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.
5. SMS Modification of Engineering Service Agreement discussed the costs associated with USDA. Board asks that SMS and USDA Bobett attend the special meeting September 15, 2015 to explain.
6. Adoption of Ordinance 778 Authorizing and Providing for an issue of up to \$1,525,000 Waterworks System Revenue bonds of the Village of Brighton, Jersey and Macoupin Counties, Illinois, for the purpose of paying a part of the cost of acquiring, constructing, installing and operating waterworks facilities in such Municipality, providing for the payment, sale and delivery of such bonds, and making certain covenants in providing for the operation of the waterworks system of the Municipality and the collection, segregation and distribution of the revenues to be derived from the operation thereof. Kent Scheffel made a motion to approve Ordinance 778, 2nd by Bill Oertel. Roll Call, All ayes no nays, Motion Carried.
7. Ordinance Appointing Village Collector discussed what a collector's job is. It's the collecting of all the fee's taken at the windows. It's the one office that can be combined with Village Clerk. Attorney Watson discussed that 14/15 the salary for the Village Clerk Mike Roberts discussed that the ordinance includes the police dispatching, Board discussed Ordinance 730, Oct 2012 amended the original ordinance for village clerk. Paige Bellsmith made a motion to accept Ordinance 780, 2nd by Chris Seniker. Roll Call, (Ayes, Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith) (Nays-Mike Roberts, Jamie Boyd) Motion Carried.
8. Discussion regarding Ordinance Codes Enforcer. Discussed the Village needs cleaned up. Discussed that the ordinances need reviewed. A code enforcer would have the authority to ticket and send to prosecutor ordinance violations. Discussed if code enforce can levy a fines. Public Safety will handle the parameters and guidelines. This would help our police officers build a better rapport, Chris Seniker made a motion to 2nd by Jamie Boyd
9. Cleaning Contract Mike Roberts made a motion to renew contract of Glorijen Contracting, 2nd by Jamie Boyd. Roll Call, All ayes, no nays. Motion Carried.
10. Spiritas Wrecking. Board discussed tabling the retainer fee until next meeting. Mike Roberts made a motion to hold the retainer fee until everything is completed, 2nd Chris Seniker, Roll Call, All ayes, no nays, Motion Carried.

Discussed Building Brighton Now for the housing for Brighton. The Save the Date for September 30, 2015 meeting were sent out last week. Mayor says this will be an open forum to bring Brighton forward with housing growth. Discussed how hard it is for a young couple to purchase a home to rehab because most loaning facilities require 20% down. Discussed what is the need in Brighton, is it (x) amount of sq. ft. or is it pricing? There has to be confidence as a whole in Village. This is for an open forum with contractors, Builders, Financial Companies. We need to accentuate the beauty of Brighton.

Problems: None

Adjournment: Kent Scheffel made a motion to adjourn a 8:47 PM, 2nd by Paige Beilsmith, Voice Vote, All ayes, no nays. Motion Carried.

Minutes submitted by Billie Laubscher, Village Clerk