

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, October 05, 2015 7:00 PM

1. Pledge of Allegiance: Mayor Schafer called the meeting to order at 7:00 PM.
2. Roll Call: Present Trustees Kent Scheffel, Bill Oertel, Paige Beilsmith, Mike Roberts, Jamie Boyd, Treasurer Laura Doll, Attorney Bob Watson, Clerk Billie Laubscher and Chief Levertt. Absent Trustee Chris Seniker
3. Review Minutes and Approve: Mike Roberts made a motion to approve the minutes, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays,
4. Treasurers Reports (Village and Water): Jamie Boyd made a motion to accept the treasurer's report, 2nd by Bill Oertel. Roll call, All ayes, no nays. Motion carried.
5. Bills: Kent Scheffel 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: Matt Seymour discussed that he doesn't agree first off with how any of this has been handled regarding rumors with the name calling. Asked the true facts of Board selling Betsey Ann ball diamonds.

Mayor responded since 2002 that the agreement with Betsey Ann Picnic Association, that we do not own the area where the picnic is held, but have perpetual mowing at a cost of about \$2,000 per year. Discussed what PTELL means to the Village. That any adjoining county such as Jersey County, if I was on ballot even it was defeated, it is forced to SW School District and Village of Brighton. PTELL, can tax up the max 5% or CPI Indexing which is .08%. Not this budget but next year's budget will come under PTELL. As a Board we are looking towards the future of what this will do as a huge loss of revenue. Board asked if Betsey Ann Picnic would take it back which they did not. All this is exploratory, looking at all the options, doesn't mean we will do this. Cemetery Board looking at it and is going to meet at special meeting. The General fund has to handle the care and take of the parks, police department and take care of the city including streets and lights. General Fund gets sales tax, property tax and income tax. Since Brighton Water has customers outside of the Village, no money can be co-mingled for streets, parks or anything with General Fund. He has no idea who started social media talk but it is really something this Board and Mayor does not wish to have any fields torn down. Matt Seymour wished to express that best interest for Betsey Ann would be to keep the ball diamonds, Mayor discussed that BAA has been repeatedly asked for proof of insurance with Village of Brighton additionally insured per our insurance carrier. This was not given until the previous week. Was the BAA approached about taking the Betsey Ann on? Billy Timpe says that Board approved for the \$8,000 for lights, since it was already approved, do they have to bring back for approval again? Mayor stated that it has been approved and then explained that it will paid off original invoice.

Other Public Comment, John Bramley, this Sunday is the Best of the Best Car Show. 250 vehicles coming in. it's a big show, with all kinds of vendors. Will the porta potties be left from the Circus? Discussed that the Circus is taking care of porta potties. Discussed that \$450 is usually cost for porta-potties. Bill made a motion to rent 3 porta-potties for the car show with one being handicapped, 2nd by Jamie, Roll Call: All ayes, no nays, Motion Carried.

MS 12015 Bike Representative, said Brighton went up and beyond with the banners, balloons for the September bike ride. He thanks the Village, and said the bikes wish to return to this area next year. Mayor discussed that Economics Committee worked about 8 or 9 months putting this together. MS Bike is something that was introduced into our region and wish to continue.

Ken Watson, discussed his water bill. 2 of them in their house average \$80 per month, with neighbors in back with 2 in house average \$40 to \$45. Steve did come out and look for leaks. Discussed if another meter could help. Steve to access.

8. Correspondence: Robins Manor Donation Request, tabled until November meeting.

Committee Reports:

9. **Budget Committee Public Hearing/Meeting-September 15, 2015 Meeting Minutes** Bill Oertel made a motion to approve the minutes, 2nd by Jamie Boyd. Voice Vote, All ayes, no nays, Motion Carried.
10. **Economic Committee- September 1, 2015 Meeting Minutes**
Action Item: Glow in the Dark Bracelets Bill Oertel made a motion to purchase the Bracelets and Costume prizes, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried.
Bill made a motion to accept the minutes, and place them on file. 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.
11. **Clerks Committee-No Meeting**
12. **Park Committee-September 10, 2015 Meeting Minutes** Jamie Boyd made a motion to approve the minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.
13. **Planning Commission-September 30, 2015 Meeting Minutes-** Bill Oertel made a motion to approve the minutes, 2nd by Jamie Boyd. Voice Vote, All ayes, no nays, Motion Carried.
14. **Public Safety Committee-September 21 2015 Meeting Minutes** Kent Scheffel made a motion to approve the minutes, 2nd by Mike Roberts. Voice Vote, All ayes, no nays, Motion Carried.
15. **Public Works Committee-September 28, 2015 Meeting Minutes** Bill Oertel made a motion to approve the minutes, 2nd by Jamie Boyd. Voice Vote All ayes, no nays, Motion Carried
16. **Zoning Committee-No Meeting, Cancelled**

Old Business:

New Business:

17. JCBA discuss Enterprise Zone and approval of Resolution 784. JCBA Bob Manns and Attorney Bill Strang discussed the Enterprise Zone. Jersey and Greene County are in, White Hall approved Resolution, Roodhouse working on, Carrollton interested. And Grafton interested in joining. Godfrey and Jerseyville passed Resolution, Discussed that this will be a good opportunity, no pressure. This Enterprise Zone would also attract the Corridor 67 funding. The Railroad comes up from New Orleans all the way up and currently has put in over 20 million near Roodhouse and near multi-model. Jerseyville fronting the costs whole thing with

- the cities paying them back. The enterprise is another economic growth tool which communities need to grow. 23 year duration. The enterprise has no effect on real estate, especially in places that have TIF District. Jamie Boyd made a motion to approve the Resolution 784, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.
18. SMS modification to Engineering Service Agreement for additional streets to N. Main Waterline project. Kent 2nd by Paige, Voice Vote, All ayes, no nays, Motion Carried.
 19. Resolution 785 amending Resolution 772 Regarding On-Line Bill paying all approved. Paige, 2nd by Jamie. Roll Call, All ayes, No nays, motion carried.
 20. Resolution for Improvement by Municipality Under the Illinois Highway Code, this would be 165 feet street reconstruction on E. City Limits including earth excavation, lime modification, aggregate base course, hot-mix asphalt pavement concrete curb and gutter, sidewalk, storm sewer inlets and other miscellaneous items of construction. Estimated is about 62,000 for preliminary engineering and ability to go to IDOT for approval. Mayor discussed to go forward with this, we could do bid letting out of March 2016 and could be redone summer of 2016. The construction would not be included in the \$62,000. Additionally funding would have to be secured. Discussed would this be economically better than redoing Main Street? Discussed that this area is In BDA, and we're trying to develop to attract some businesses. Discussed that Main Street would be option also. And do we want to combine both of them. Kent Scheffel made a motion to approve Resolution, 2nd by Bill Oertel, Roll Call, All ayes, no nays, Motion Carried.
 21. Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds Bill Oertel made a motion, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.
 22. Resolution 781 Pay Estimate # 5 N. Main Waterline Replacement Bill Oertel made a motion to 2nd by Kent Scheffel Roll Call: All ayes, no nays, Motion Carried.
 23. Ordinance 786 Extending the Authorization to Ameren Illinois Company to construct, operate and maintain an electric utility system. Bill Oertel made motion to accept, 2nd by Kent Scheffel. Roll Call All ayes, no nays, Motion Carried.
 24. Spiritas Wrecking \$1,000 Bond was put up on demolition project. Sidewalk was replaced. Mike Roberts made motion to return the \$1,000 bond back to Spiritas, 2nd by Jamie Roll Call, All ayes, no nays, Motion Carried.
 25. Holiday Appreciation Contract Howie's, Bill made motion to approve 2nd by Paige, Roll Call, All ayes, no nays, Motion Carried.
 26. Approve or counter UPRR Agreement, HDR suggest countering with all contracts, however we need the specifics. RR wants some area vacated at end of Vine. Could possibly meet again to discuss provided that we get sufficient information to tell us what currently is contracted for easements with Railroad.
 27. Set Brighton Trick or Treat Night(s) & time Bill Oertel made October 30 from 6:00-8:00 PM, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.
 28. Create Bond Interest Account per USDA Ordinance 778, Paige Beilsmith made a motion to create bond interest account per USDA, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.
 29. Ordinance 787 Authorizing Sale of Surplus Personal Property. Bill made a motion to approve 787, 2nd by Kent Scheffel, Roll Call, All ayes, no nays, Motion Carried.

Problems: Mike Roberts discussed Road by Step by Step is horrible condition. Public Works will access.

Adjournment: Kent Scheffel made a motion to adjourn at 8:58 PM, 2nd by Bill Oertel. Voice Vote, all ayes, no nays, Motion Carried.

Minutes submitted by Village Clerk, Billie Laubscher