

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, November 09, 2015 7:00 PM

(Rescheduled from November 02, 2015)

1. Pledge of Allegiance: Mayor Schafer called the meeting to order at 7:00 PM, Monday, November 19, 2015.
2. Roll Call: Present (Mayor Schafer, Trustee's Kent Scheffel, Bill Oertel, Chris Seniker, Jamie Boyd (absent), Mike Roberts and Paige Beilsmith). Also in attendance, Treasurer Laura Doll, Public Works Manager Steve Mount, Police Chief Pete Levertt, Attorney Robert Watson.
3. Mayor made a motion made for Paige to take the minutes. All in favor
4. Review Minutes and Approve: Chris Seniker made a motion to approve the minutes and place them on file, 2nd by Kent Scheffel Roll Call: All Ayes, no nays, Motion Carried.
5. Mayor made a comment that a few areas we are not getting our income. The village is in good financial condition and should be able to make it ok for a while.
6. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the treasurer's reports and place them on file, 2nd by Bill Oertel Roll Call, All Ayes, no nays, Motion Carried.
7. Bills: Kent Scheffel made a motion to approve the bills and charge to appropriate accounts, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.
8. Hours by Employees: Information purpose only
9. Audience Comment: Billy Timpe works for Ameren and pulled all the meter accounts and spoke about East diamond \$683 year, North diamond \$628 per year, South diamond account \$1,400 which includes concession. This is \$2,700 per year for lighting. He has talked to the Hillsboro Ameren office, which they recommend some LED lighting to help curb some costs. The biggest is East Diamond, if Billy Timpe could work on this and save the \$2,600 per year of lighting costing possibly cutting some street lighting out. He thinks he could substantially save by cutting some out. He's going to work with the league to help cover the costs of lighting. Would outsourcing mowing be cost effective? There are ways to save money, they would like to work with us. Winn-Electric will send the \$7,000 light bill where BAA installed new lights and poles. North and South Diamond are being reworked with dirt now.

Chuck Porter discussed the food pantry at Cartwright Building. They are working with the State to get some federally funded food in. The East end of Vine Street is so bad that it may not be possible to get a box truck in. Currently serving 65 people on Tuesday mornings. And several on 3rd Thursday.

10. Correspondence:

- Robings Manor request for donation for St. Jude's basket Raffle. Chris Seniker has a K Cup he can donate. Bill Oertel made a motion to donate \$100 along with the K-Cup, 2nd by Chris Seniker. Roll Call All ayes, no nays, Motion Carried.
- Betsey Ann Cemetery Letter

Mike Roberts made a motion to accept the Correspondence and place them on file, 2nd by Bill Oertel. Roll Call All ayes, no nays, Motion Carried.

Committee Reports:

11. **Economic Committee-** October 6, 2015 Meeting and November 03, 2015 Meeting Minutes:
Action Item: Reimburse for stamps for TV Raffle. Mike Roberts made a motion to reimburse for stamps for TV Raffle, 2nd by Kent Scheffel Roll Call, All ayes, no nays, Motion Carried.

Kent Scheffel Made a motion to accept the economic 10/6/15 and 11/3/15 minutes and place them on file, 2nd by Chris Seniker. Roll Call, All ayes, no nays, Motion Carried

12. **Clerks Committee-**No Meeting

13. **Park Committee-**October 8, 2015 Meeting Minutes. Mike Roberts made a motion to approve park committee minutes and place them on file, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.

14. **Planning Commission-**October 21, 2015 Meeting Minutes Chris Seniker made a motion to approve planning committee minutes and place them on file, 2nd by Bill Oertel . Roll Call, All ayes, no nays, Motion Carried.

15. **Public Safety Committee-**October 19 2015 Meeting Minutes

Action Item: Approval of the procedure for qualifying a person to be promoted to sergeant. This is just a procedure for the future. Bill Oertel the made a motion to approve the process of promotion, 2nd by Paige. Roll Call: All ayes, no nays, Motion Carried.

Discussion: Chief discussed the Police Department as a whole received the Active Shooter plans for Macoupin County Schools.

16. **Public Works Committee-**October 26, 2015 Meeting Minutes. The Village of Brighton Sewer Plant has been nominated by the State of IL EPA as one of the top 4 water treatment plants in the State of IL. This is extremely huge to be nominated to be one out 4, EPA will Discussed PT worker Lisa Paslay in Water Department Office. Paige Beilsmith made a motion to approve public works committee minutes and place them on file, 2nd by Chris Seniker Roll Call, All ayes, no nays, Motion Carried.

Kent Scheffel made a motion to approve Lisa Paslay as PT Water worker or to fill in for Clerk, 2nd by Paige. Roll Call, All ayes, no nays, Motion Carried.

17. **Re-Zoning Public Hearing-** October 20, 2015 Meeting Minutes, Bill Oertel made a motion to approve re-zoning committee minutes and place them on file, 2nd by Kent Scheffel Roll Call, All ayes, no nays, Motion Carried.

18. **Zoning Committee-**October 20, 2015 Meeting Minutes Mike Roberts made a motion to approve zoning committee minutes and place them on file, 2nd by Chris Seniker Roll Call, All ayes, no nays, Motion Carried.

19.

Old Business:

New Business:

20. Scheffel Boyle Audit Results presented by Steve Pembrook. Steve Pembrook discussed the audit, giving a 14/15 Audit book to each Board Member. Josh Andres also thanked the Village, especially Treasurer Laura Doll, Water Dept Betty Roberts and Clerk Billie Laubscher. Went thru much of the audit. He asks if there's any fund we'd like to go over. It's tough with the State currently, but they believe we are on a good course in the accounting and with

- then new computer software. Kent made a motion to accept the 14/15 audit, 2nd by Paige Beilsmith, Roll Call All ayes, no nays, Motion Carried.
21. SMS present bid on Oak St Lift Station Replacement. Cas Sheppard presented the Board with the low bid on October 23, 2015. Received one bid from Haier Plumbing. This Lift Station must be moved working with the UPRR. Haier's bid was within 10% of the estimate. SMS has gone back to UPRR and they will increase their estimate. Currently received from UPRR \$169,500 which the UPRR will increase to the Haier's 7.6% increase from estimate. As long as the items are associated with overruns are within the realms of the original construction agreement, then UPRR will pick this up. Discussed we request and apply for the difference of the low bid and the current State circumstances. Discussed this will start 5 or 6 weeks. Kent Scheffel made a motion to accept the low bid and request the railroad to award the difference, 2nd by Paige Beilsmith. Roll Call All ayes, no nays, Motion Carried.
 22. Abandoned Water Booster Station RT 111. Cas Sheppard discussed there is not enough road between the High Speed Rail line and the road. Along this is road is an abandoned water booster station along route 111. They are asking for a letter saying they can removed this defunct station, since this is state easement. There may be some waterlines to need to be moved. Easement rights and a letter stating abandonment of Water Booster Station, Bill made a motion to have Attorney Watson right the letter regarding easement rights and the abandoned Water Booster Station, 2nd by Kent Scheffel. Roll Call All ayes, no nays, Motion Carried.
 23. Approval Change Order # 2 difference \$635. Back in September the \$7,920 was approved by Board and sent to USDA. USDA kicked it back for clarification and by then a 2" valve was added for the school. So the combined is \$8,555 which is a difference of \$635. Bill Oertel made motion to accept Change Order # 2 for \$8,555 (really approving \$635), 2nd by Kent Scheffel. Roll Call All ayes, no nays, Motion Carried.
 24. Resolution 788 Illinois Funds Account to be used for credit card processing at clerk's window. Mike Roberts suggested tabling this, Bill made a motion to table this until the we know the associated fee's. 2nd by Paige Beilsmith.. Roll Call All ayes, no nays, Motion Carried. Discussed if this is something that can be terminated later if the fee's associated start to be more than expected.
 25. Resolution 789 Pay Request # 6 for N. Main Waterline Replacement, Bill Oertel, made motion to approve Resolution 789, 2nd by Kent Scheffel, Roll Call All ayes, no nays, Motion Carried. Discussed we won't close out till probably spring to see how the finishing work settles out. This is scheduled to be completed by January depending on weather.
 26. Resolution 790 2016 MFT Street Program presented by SMS, Dave Godar. Discussed the MFT program. He went to the MFT with Steve, earlier. Basically you can't spend any MFT money thruout the year without getting approval from IDOT. Therefore, if it's approved upfront, then the approval is there. Some things can be moved around but it must be approved before any work can do. You can't spend it if it's not approved prior by IDOT. Chris Seniker made a motion to adopt the MFT Resolution 790, 2nd by Bill Oertel, Roll Call All ayes, no nays, Motion Carried.
 27. EMA-ENV Bond Check at Demolished Building, Mayor discussed this was the bond check for the demolished building, Chris Seniker, 2nd by Bill Oertel
 28. Final Wells Fargo purchase Chris Seniker, 2nd by Kent Scheffel
 29. Intergovernmental Agreement, Mayor discussed the library does not wish to go into any type of written agreement to go and lease the building. If we wish to pursue this piece of property with an intergovernmental agreement, 1 time payment or go into a long term payment of dollar amount or 3 not do it all. Or do we want to take on that piece of property what are willing to do it for. Kent Scheffel discussed we'd love to have it but without a renter, not fiscally viable, which Board agrees. Do we wish to forego, or offer an amount? Without renters, is it something we can do? Chris Seniker made a motion to not pursue the Brighton West property with Attorney Watson to write a letter stating this, 2nd by Kent Scheffel. Roll Call All ayes, no nays, Motion Carried.

Problems: Brighton fire department donated \$200 to help build the Haunted House which was not built. Mike Roberts asks that this donation be returned. Motion made by Kent Scheffel, 2nd by Paige Beilsmith, Roll Call, All ayes, no nays, Motion Carried.

.Adjournment: