

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 07, 2015 7:00 PM

1. Pledge of Allegiance: Mayor Schafer called the meeting to order at 7:00 AM with the Pledge of Allegiance.
2. Roll Call: Present: Mayor Schafer, Trustee's: Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd. Treasurer Laura Doll, Chief of Police Chief Levertt, Attorney Watson, Clerk Billie Laubscher
3. Review Minutes and Approve: Mike Roberts made a motion to approve the minutes, 2nd by Chris Seniker. Roll Call, All ayes, no nays, Motion Carried.
4. Treasurers Reports (Village and Water): Bill Oertel made a motion to approve the treasurer's report, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion Carried.
5. Bills: Bill Oertel made a motion to pay the bills and charge to appropriate accounts, 2nd by Chris Seniker. Roll Call, All ayes, no nays. Motion Carried.
6. Hours by Employees: Informational Item
7. Audience Comment: Randy Adler with National MS Society in St. Louis, as you know in September the MS Bike came thru our village and it is with honor he presented the Village with the Community Spirit Award, a traveling trophy. A plaque was given to the Village. He expressed that everyone was so impressed with the welcoming attitude of the citizens, the banners placed along the route and the police presence. At this time he introduced Holly Coke, she was the only Brighton resident that rode in the event that was in their database. Mayor accepted the plaque stating thanks everyone that helped make this such a wonderful event, especially the Economics Committee Chairman Paige Beilsmith and the Economic Committee and the Public Works Department that put up all the banners up.
8. John Bramley discussed the Park Committee Toy Auction, he thanked the Police Department. Officer Bachman stopped by during the event. There were many positive comments and everyone was very impressed with the professionalism of Officer Bachman. The Toy Auction was a success and their hope is to make it bigger and better for next year. All money raised goes towards the Parks, fireworks and other events within the park.
9. Correspondence:
 - Duke's Cabaret Letter: Bill Oertel made a motion to grant the one hour extension on New Year's Eve, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.

Committee Reports:

10. **Economic Committee-** 11/3/15 Meeting approved in November
 - **Action Item:** Cancel January Meeting
 - Chris Seniker made a motion to accept the December Economic Meeting Cancellation, 2nd by Bill Oertel. Voice Vote, All ayes, no nays. Motion Carried.
11. **Clerks Committee-**No Meeting
12. **Park Committee-**11/12/15 Meeting Minutes
 - **Action Item:** Discuss and approve Circus 2016 Jamie made a motion to ask the Kelly Miller Circus back for fall of 2016, 2nd by Chris Seniker. Roll Call, All Ayes, no nays, Motion Carried.
 - Jamie made a motion to accept the minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.

13. **Planning Commission-11/18/15 Meeting Minutes**

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

14. **Public Safety Committee-11/16/15 Meeting Minutes**

- **Action Item:** Discuss Emergency Plan/Account. Passed an emergency plan which will be discussed at next meeting.
- **Action Item:** Discuss Emergency Coordinator and 2nd in Command, tabled till next meeting.
- **Action Item:** Committee Emergency Operation Plan, Mike Roberts made a motion to table these action items, 2nd by Jamie Boyd. Voice Vote, All Ayes, no nays. Motion Carried.
- Bill Oertel made a motion to accept the minutes, 2nd by Paige Beilsmith. Voice Vote, All ayes, no nays, Motion Carried.

15. **Public Works Committee-11/23/15 Meeting Minutes**

- **Action Item:** Bid to trunk lines at Betsey Ann.
- **Action Item:** Cancel December Meeting
- **Discussion Item:** Craig Noble from American Water has stated that the Public Works Department has gone 10 years without a loss time accident. The Public Works Department, Village Board members and Public Works Committee is invited to luncheon 12/18/15 at the Municipal Building sponsored by American Water and Village of Brighton.
- Discussed playground and when it will be installed. Mayor discussed that installation costs of the playground was given to Parks Committee at time of purchase. Since this was not bid out at that time, Public Works will continue work on the installation in Spring 2016. Paige discussed if there were volunteers that could put this together? A Discussion of the concrete work, the part list and the lengthy process of the equipment. Public Works to install in Spring.
- Paige Beilsmith made a motion to accept the minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, Motion Carried.

16. **Zoning Committee-11/17/15 Meeting Minutes**

- Bill Oertel made a motion to accept the Zoning minutes, 2nd by Chris Seniker. Voice vote, all ayes, no nays, Motion Carried.

Old Business: none.

New Business:

17. Discussion of Tax Levy and related tax issues. Final date to file for this coming year is December 29, which is last Tuesday in December. It's important that we get this done. We calculated the information to be published last Thursday, and a meeting on December 14, 2015, due to error, this must be republished and would like to know if a meeting could be on December 21. Since Brighton has not been under PTELL. This last spring, Jersey Co put on it and failed. One of the provisions is the safe leg of taxing districts was even on subject on PTELL that would put a cap on taxes. This is our last year to have real estate taxes uncapped. Whatever the taxes this year will be the limit for the future. Consequently if we wish to increase taxes for this year. When we did the budget, we anticipated we needed from 263,000, Last year we got 220,000 of 263,000 that means we're going up 43,000 which is 18.5% in tax levy. We don't have to go with that amount, but that's the maximum we can do a truth in taxation. We put in paper what we asked for maximum of 17%. Basically we'd like to publish on Thursday in SWJN and have hearing December 21, 2015. Then we can get filed in each county. This doesn't mean we have to do this much, but we have to publish this as maximum. 6:45 PM December 21, 2015. Have to publish not less than 7 days and not more than 14 days, then adopt at 7 PM. The rate will be set at that time. Truth in taxation at 6:45 PM 12/21. Bill Oertel made a motion to have Public Hearing and Tax Levy Meeting of Trustees on 12/21 at 7 pm., Chris
18. Agreement of Fosterburg Water Approval. Kent Scheffel made a motion to approve the Fosterburg Water Approval, 2nd by Bill Oertel. Roll Call, All ayes, no nays, Motion Carried.
19. East City Limits & Main St Reconstruction road project update. Mayor discussed that previously it was agreed to have SMS engineer the costs on E. City Limits. Discussed the traffic numbers provided by SMS. Discussed that East city limits only to property curb and guttering and to railroad is ditch work. This would help with the traffic flow at the school. Kent discussed that the traffic counts shows the South of East City Limits, there is more traffic and Consensus of the Board is that they would like Mayor to go forward and look into funding for both E. City Limits and Main St. projects.
20. Discussion and possible approval of an Ordinance Establishing an Enterprise Zone in the Village of Brighton, and in conjunction with other participants in Jersey and Greene Counties as provided in

the ordinance. Paige made a motion to approve the Ordinance, 2nd by Jamie Boyd. Roll Call: All ayes, no nays, Motion Carried.

21. Discussion and possible approval of an Intergovernmental Agreement regarding establishment and management of an Enterprise Zone in the Village of Brighton and in conjunction with other participants in Jersey and Greene Counties as provided in the agreement Mike Roberts made a motion to approve the Agreement, 2nd by Chris Seniker. Roll Call: All ayes, no nays, Motion Carried.

22.

Problems:

- Chris Seniker discussed the possibility that in the future Townships could be consolidated.
- Mike Roberts thanked everyone for helping out at the Park Toy Auction. Thanked the township for donating \$2,500 for the park.
- Kent Scheffel discussed approval to get bids on tv camering a sewer line.

Adjournment: Jamie Boyd made a motion to adjourn at 8:37, 2nd by Bill Oertel. Voice Vote All Ayes.

Minutes Submitted by Clerk Billie Laubscher