

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday January 04, 2016 7:00 PM

1. Pledge of Allegiance: Mayor Schafer called the meeting to order at 7:00 PM with Pledge of Allegiance
2. Roll Call: Present-Trustees Kent Scheffel, Chris Seniker, Bill Oertel, Paige Beilsmith, Mike Roberts, Jamie Boyd. Also Present Treasurer Laura Doll, Chief of Police Levertt, Attorney Robert Watson, Public Works Manager Steve Mount and Village Clerk Billie Laubscher
3. Review Minutes and Approve: Kent Scheffel made a motion to accept the minutes, 2nd by Paige Beilsmith. Roll Call: All Ayes, no nays, Motion Carried.
4. Treasurers Reports (Village and Water): Paige Beilsmith made a motion to accept the treasurers report, 2nd by Bill Oertel
5. Bills: Chris Seniker made a motion to pay the bills and charge to appropriate accounts, 2nd by Kent Scheffel, Roll Call, All ayes, no nays, Motion Carried.
6. Hours by Employees: information item only
7. Audience Comment: None
8. Correspondence: None

Committee Reports:

9. **Economic Committee-** 12/1/15 Meeting Minutes
 - **Action Item:** Cancel January Meeting
Jamie Boyd made a motion to approve the minutes, 2nd by Roberts
10. **Clerks Committee-**No Meeting
11. **Park Committee-**12/10/15 Meeting Minutes
 - **Action Item:** \$50 gift to Hayden Geisler in support of the auctions, Mike made a motion to give this, 2nd by Bill Oertel. Roll Call All ayes, no nays, Motion Carried
 - Chris Seniker made a motion to approve the minutes, 2nd Scheffel, Roll Call, All ayes, no nays, Motion Carried
12. **Planning Commission-**12/16/15 Meeting-No Minutes-No Quorum
13. **Public Safety Committee-**12/14/15 Meeting Minutes
 - **Action Item:** Discuss and approve Emergency Plan/Account, Rapid Notify Emergency System, Chairman Chris Seniker discussed this with projected costs of \$4,000 to \$5,000 with 3,000 users. This has been researched with this being probably the best viable option. We do recognize this is not in our budget. But hopefully we could get outside funding. This would encompass 3,000 communications for non-emergency. This could be email, text, home phone, Chris would like to make a motion that we go forward with this if we can get outside funding, 2nd by Jamie Boyd. Roll Call: All Ayes, no nays, Motion Carried
 - Bill Oertel made a motion to approve the minutes 2nd by Chris Seniker
14. **Public Works Committee-**No December Meeting due to Holiday
15. **Zoning Committee-**12/15/15 Meeting Minute
 - Mike Roberts made a motion to approve the minutes, 2nd by Kent Scheffel. Roll Call: All Ayes, no nays, Motion Carried
16. **Public Hearing:** Chris Seniker made a motion to accept the minutes and place them on file, 2nd by Paige Beilsmith, Roll Call, All ayes, no nays, Motion Carried

17. **Special Meeting Tax Levy-** 12/21/15 Meeting Minutes amend to take Bill Oertel name out of Yay, it is already in the Nay, and to change the Y after the Mayor to Yes,

- Kent Scheffel made a motion to accept the minutes, 2nd by Paige Beilsmith: Roll Call, All ayes, n nays, Motion Carried.

Old Business: None

New Business:

- 1) Update and Approval, if needed, on E. City Limits Road/Main St. Project. Discussed that original thought the water line was in conflict with curb line, but deemed it's South of it and there is no conflict.

Problems:

Adjournment: Paige Beilsmith made a motion to adjourn at 7:22 PM, 2nd by Boyd, Voice Vote All ayes, no nays, Motion Carried.