

BOARD MEETING MINUTES

Village of Brighton Board Meeting
206 S. Main
Brighton, IL 62012

Monday March 07, 2016 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the Board Meeting to order at 7:00 PM. Present Trustee's Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd. Also in attendance Attorney Watson, Treasurer Laura Doll, Village Clerk Billie Laubscher, Public Works MGR Steve Mount.
3. Review Minutes and Approve: Chris Seniker made a motion to approve the minutes and place them on file, 2nd by Kent Scheffel. Voice Vote: Motion Carried.
4. Treasurers Reports (Village and Water): Mike Roberts asked about the Brighton Township donation of \$2,500 for the Parks showing in the general fund. Treasurer Laura Doll will move to Parks Fund. Bill Oertel made a motion to accept the treasurer's report and place it on file, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays, Motion Carried.
5. Bills: Mike Roberts made a motion to approve the bills and charge to the appropriate accounts, 2nd by Jamie Boyd All ayes, no nays, Motion Carried.
6. Hours by Employees: Informational Item
7. Audience Comment: Eric Benefiel 124 E. Center discussed if the Board could consider writing an ordinance that would pertain to controlling dumpsters in town within residential area. Mr. Benefiel showed pictures and suggests latching lids to control animals or a time limit of how long a dumpster can sit at residential home. Chris Seniker suggests that this be taken to Public Safety Committee. Mr. Benefiel stated Thank you.
8. Correspondence:
 - Keeping Art Alive-Art Class Gloria Darr once a month – Billie discussed that Gloria Darr would like to start an art class and use the hall. Board discussed that the deposit of \$50 could be waived, with the policy of \$100 per use (no kitchen) withstanding.
 - **SWHS After Prom Donation** Chris Seniker made a motion to donate \$150 to SWHS 2016 After Prom, 2nd by Mike Roberts. Roll Call: All ayes, no nays, Motion Carried.
 - Mike Roberts made a motion to accept the correspondence, 2nd by Chris Seniker, Roll Call, All ayes, no nays, Motion Carried.
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Committee Reports:

9. Clerk Committee- No Meeting
10. Economic Committee – 02/02/2016
 - **Action Item:** Approval Business Registration \$25: Chris Seniker made a motion for Business Registration to be at \$25, 2nd by Bill Oertel. Roll Call: All ayes, no nays, Motion Carried.
 - Bill Oertel made a motion to approve the minutes and place them on file, 2nd by Mike Roberts Roll Call All ayes, no nays, Motion Carried.
11. Park Committee-02/11/16 Meeting Minutes
 - **Action Item:** Approval of Rodeo in September 2016, Discussion only. All Vendors for 7/2/16 fireworks, needs proof of insurance, need approval for food purchase and porta pottie motion before April 01, 2016. And any other approval needed.

- **Action Item:** Approval of Quarter Auction April 9, 2016, \$500 for food, Chris Seniker made a motion to do the quarter auction with total expenditure of \$500, 2nd by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.
- **Action:** Approval of Porta Pottie Rental for Best of Best Car Show October 9, 2016 Bill Oertel made a motion to rent 3 porta potties, with one being handicapped, 2nd by Mike Roberts. Roll Call: All ayes no nays, Motion Carried.
- **July 02, 2016 Fireworks at Independence day at the Park.** Mike Roberts discussed the wiring in the pavilions, Mike has a bid from Wegman Electric, \$6,800 which would put new lights in the large pavilion with new wiring and then in the small pavilion, new lights and new wiring. Some discussion that this would help with grants. Kent Scheffel made a motion to approve Wegman Electric bid of \$6,800, 2nd by Bill Oertel, Roll Call: All ayes, no nays, Motion Carried.
- Discussed the parking lot near the water tower needing oil and chipped. Steve Mount thinks around the 3 or \$4,000 in materials for that area. Steve will also price the area near the ball fields. Kent Scheffel made a motion to move forward and have Public works with Steve Mount as manager oil and chip this area, 2nd by Paige Beilsmith, Roll Call: All ayes, no nays, Motion Carried.
- Kent Scheffel Made a motion to approve the minutes and place them on file, 2nd by Chris Seniker All ayes, no nays, Motion Carried.

12. **Planning Commission-No February Meeting**

13. **Public Safety Committee-02/15/16 Meeting Minutes**

- **Action Item:** Purchase of 2 Tasers-camera \$550 each, Jamie Boyd made a motion to purchase the two taser cameras, 2nd by Chris Seniker. Roll Call: All ayes, no nays, Motion Carried.
- Mike Roberts discussion the hours of the police and a few with overtime. Chris Seniker and Chief Levertt will continue to discuss this.
- Kent Scheffel Made a motion to approve the minutes and place them on file, 2nd by Bill Oertel. Roll Call: All ayes, no nays, Motion Carried.

14. **Public Works Committee-02/22/16 Meeting Minutes**

- **Action Item:** Approval eliminate sidewalks E. City Limits Project. Mayor discussed that the School may reimburse for the portion in front of the school or on school property. This is not for a sidewalk running to Hwy 111. This is in regards to children unloading on street. Discussed a safety crosswalk by the apartments is needed in plans.
- Dave Godar -SMS discussed the draining ditch. This was the acre and half for the drainage ditch that was needed. He met with Mr. and Mrs Schafer with Attorney Watson. At the home of Mr. and Mrs. Schafer, there is 35 wide strip for right away and ditch in vicinity of their home. 4.7 deep and construction of 35' would get into a planter and would cause deep ditch. If we just did a pipe culvert, price could be same, then instead of needing 35 wide then that would be reduced to a 20' easement, pipe culvert would have to be trenched in, Depending on the draining and grade, may have to put inlet in to keep a small pond from forming.. David discussed that he explained that Board was on fence about doing the project and not sure if they would even do project. Mr. Schafer felt this would be a great improvement for drainage and would donate the right away and easement. Attorney Watson discussed that Schafer's agreed to donate approximately 2100 feet long with 35 wide. Closer to 1.7 acres. Discussed how much the railroad was going to slope the inlet of the street and what the RR might do in the future. Chris Seniker asked if this amount of water would cause a problem with flooding. Dave Godar discussed that drainage is being looked at thoroughly.

- **Action Item:** Discussion of new Playground Equipment Installation, Mayor discussed that this may need to hire to install the Playground Equipment. Mike Roberts made a motion to hire this at cap of \$4,000 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Approval additional \$5,000 for completion of engineer drainage design. Dave Godard-SMS discussed in addition to the MFT resolution, for the drainage work. Mike Discussed what is final cost on the project, current ditch and east end of school property cost is \$895,000 if school paid for sidewalk, \$862,000. Engineering contract \$66,300, resolution for \$70,000 from MFT for engineer fees. This is the engineer draft costs, bids may come in higher or lower. Dave suggests if they are going forward, they get the plans done, that way they can get the final costs with the plans done. Chris made a motion to increase the MFT Resolution from \$70,000 to \$75,000, 2nd by Paige Beilsmith. Roll Call: All ayes, no nays, Motion Carried.

Do we get it down to the final costs to pursue going to the township and secure financing? Mayor discussed if this can be completed during this summer. Dave does not feel this could be done this year, but rather bid out. SMS has done approximately 1/3 of the design process. Chris Seniker made a motion to complete the engineer preliminary plans and specs for E. City Limits Road, 2nd by Paige, Beilsmith. Roll Call: All Ayes, no nays, Motion Carried.

- **Action Item:** Approval of Village Representative to work w/Treasurer on E. City Limit financial feasible, Board Discussed that getting a little closer to the number, Mayor and Kent will work with Treasurer.

Jamie Boyd Made a motion to approve the minutes and place them on file, 2nd by Paige Beilsmith All ayes, no nays, Motion Carried.

15. Zoning Committee-No Meeting

Old Business: Mayor discussed the parking lot by the ball diamond at Schneider Park with blacktop. Originally this bid out at about \$70,000. Mike Roberts made a motion to put out for bid, 2nd by Bill Oertel. Roll Call: Kent Scheffel-N, Bill Oertel,-Y Chris Seniker-Y, Paige Beilsmith-Y, Mike Roberts-Y, Jamie Boyd-Y. Motion Carried.

New Business:

- 1) Discussion and Approval, if needed, on E. City Limits Road/Main St. Project
- 2) Discussion and Approval, if needed, on RT 111 David Lane IDOT Response Letter (attached) Cas Sheppard talked about the high speed rail and talking to IDOT regarding the David Lane and Hwy 111. The Highway is going to move to the W about 100". This would start south of Terpening to Nillo, curving around and possibly taking out 6 or 8 homes and possibly MoHawks Pub, We have a waterline in IDOT right away. By their contract, Village is responsible to move, Cas Sheppard discussed if this a RR or IDOT. And if we could even get funding in time since they want this completed by 2017. Therefore, we may be able to work with them, since it's a time crunch. However, since we are in their right away, \$337,000 is the current cost to move this line. SMS suggests if the Village has control, we may be able to bid this lower but work with IDOT offering to work with them where we would cover the oversight costs at about \$15,000 or \$20,000 and let them take on all construction costs. Cas Sheppard-SMS has written a letter offering this. Kent Scheffel made a motion to approve of SMS counter offer letter, 2nd by Mike Roberts. Voice Vote: All ayes, no nays. Motion Carried.
- 3) Approval of Ordinance 793 Amending Deductible Reimbursement for Village Employees deductible/Amending Spouse %. Chris Seniker made a motion to accept Ordinance 793, 2nd by Mike Roberts. Roll Call: Kent Scheffel-Y, Bill Oertel-Y, Chris Seniker-Y, Paige Beilsmith-&, Jamie Boyd-N. Motion Carried.
- 4) Approval of Community Yard Sale Date May 14, 2016. Mike Roberts made a motion to approve the Yard Sale Date of May 14, charging \$5 to get on map, and to advertise in local papers and LED sign, 2nd by Jamie Boyd. Voice Vote, All Ayes, Motion Carried.
- 5) Discussion and Approval, if needed, on Haier/Den-Son Sewer line: Steve discussed that where Den-Son sewer was, that when Haier bored for the N. Main Waterline Replacement and they had to the lag in, they dug thru Den-Son sewer tiles. About a week later, Den-Son was having trouble, Steve checked and found that Haier had dug thru the sewer line. Den-Son had incurred some costs from

plumbers. Cas said send to Haier, send bill, manpower, labor and materials and the Den-Son Invoice. He had to replace carpet, and company to auger the line, which broke the auger, it was an open cut. Cas said that yes, we should submit this to Haier. There has not been a final payment. Steve is working with Justin from SMS regarding some street issues and all the Den-Son issues. Cas will send a letter addressing these items to Haier.

- 6) Discussion and Approval, if needed on NeWave Contract Amendment reducing internet cost by \$20 per month. Made a motion to accept Mike Roberts, 2nd by Jamie Boyd. Voice Vote, Roll Call All ayes, no nays. Motion Carried.
- 7) Discussion of Crown Castle additional 3 antenna's on Cell Tower at Municipal Building. We don't own the cell tower, but they pay us rent for the space. Clerk would like to see some fee's added per antenna. Surrounding Villages do have building permits per addition of antenna. Attorney Watson will check the contract.

Problems:

- Treasurer Wall. Need to install in Treasurer's office. Clerk discussed this a problem with security where treasurer's office is.. Discussed that Clerk could use same window as water department. Paige Beilsmith made a motion to install wall with a cap of \$1,500. 2nd by Chris Seniker. Roll Call: Ken Scheffel-N, Bill Oertel-N, Jamie Boyd- Y Chris Seniker Y Paige Beilsmith-Y Mike Roberts-N. Mayor-Y. Motion Carried.
- Business District Map/official zoning map framed to hang in Conference Room. Need Motion of \$350 to frame both. Discussed waiting since BDA and Zoning area may change. Board chooses to table this until Planning Commission meets with PGAV Planners.

Adjournment: Chris Seniker made a motion to adjourn at 8:50 PM 2nd by Jamie. Voice Vote. All Ayes, no nays. Motion Carried.