

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday May 02, 2016 7:00 PM

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order. (Present: Trustees Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts.) (Absent: Jamie Boyd). Clerk Billie Laubscher, Treasurer Laura Doll,
3. Review Minutes and Approve: Chris Seniker made a motion to accept the minutes, 2nd by Bill Oertel. Voice Vote All ayes, no nays, Motion Carried.
4. Treasurers Reports (Village and Water): Cell tower rent \$700 at Schneider Park should be labeled Income Park. Kent Scheffel made a motion to accept the treasurer's report, 2nd by Bill Oertel. Roll Call: All ayes, no nays, Motion Carried.
5. Bills: Mike Roberts questioned one employee insurance at \$621 insurance and is the difference deducted from employee paycheck to which treasurer answered yes. Chris Seniker made a motion to accept the bills and charge to appropriate accounts, 2nd by Kent Scheffel. Roll Call: All ayes, no nays, Motion Carried.
6. Hours by Employees: informational item.
7. Audience Comment: None
8. Correspondence: Mayor discussed the annual Illinois Association of Water Pollution Control Operators. We were nominated by the EPA in Group 2 for Plant of the Year along with Village of Thompson STP, City of Millstadt WWTF, Westville-Belgium Sanitary District WWTP. It is quite an honor to be selected as nominee. Village did not win the top award, but we are still honored as one of the top 4 in State. The winner of that group was Millstadt and it was a new plant, so to take our plant that is older, speaks volumes that our Public Workers along with American Water Manager has taken this plant and has gotten this type of nomination. It's based on the type of facility we have, there's a whole another type of award with lagoons along with your industrial category, Granite City Steel, US Steel, Tyson Foods and some others.

Committee Reports:

9. **Clerk Committee**- No Meeting
10. **Economic Committee** – 04/05/2016 Meeting Minutes
 - **Action Item:** Purchase Glow Necklaces, Bill Oertel made a motion to purchase the Glow necklaces, 2nd by Mike Roberts. Roll Call, All ayes, no nays, Motion carried
Mike Roberts made a motion to accept the minutes, 2nd by Kent Scheffel, Voice Vote, All ayes, no nays, Motion Carried.
11. **Park Committee**-04/14/2016 Meeting Minutes
 - **Action Item:** Purchase of Independence Day at the Park Banner. Mike Roberts asked if budgeted why is Board approval needed? It is not ordered yet but they wanted it up before now. (Banner arrived 5/10, put up June 01) Chris Seniker made a motion to purchase banner, 2nd by Paige Beilsmith. Roll Call, All ayes, no nays, Motion Carried.
Kent Scheffel made a motion to accept the minutes, 2nd by Bill Oertel. Voice Vote, All ayes, no nays, Motion Carried.
12. **Action: Planning Commission**-04/20/2016 Meeting Minutes. No Meeting minutes. Kent Scheffel discussed PGAV, the consulting firm, has a final draft which will presented at May 25 Planning Commission Meeting.

13. **Public Safety Committee-04/18/16 Meeting Minutes**

- **Action Item:** Approval Car Graphics, Public Safety recommends car graphics for 1 of the Chargers and 1 of the Explorers (the newest ones) due to the new state law.
- **Action Item:** Chief Levertt and Chairman Chris Seniker discussed the security within the building and the Camera/video/audio for the Interview Room. Paige Beilsmith made a motion to purchase car graphics, security cameras and additional computer. Roll Call: All ayes, no nays, Motion Carried.
- **Action Item:** Approval of additional computer
- **Discussion Item:** Public Works Committee in discussion dumpster permits, regulations, No action item on it. Preliminary Discussion.

Paige made a motion to accept the Public Safety Minutes and place them on file. 2nd by Bill Oertel. Voice Vote, All ayes, no nays. Motion Carried

14. **Public Works Committee-04/25/16 Meeting Minutes**

• **Action Item Temporary Employee:** Pay union wage for up to 40 hours week for a PT. Applications has been reviews. There are 3 finalist that will be brought forth at the Public Works Meeting
Bill Oertel made a motion to accept the Public Works Meetings and place them on file. 2nd by Paige Beilsmith. Voice Vote, All ayes, no nays Motion Carried.

- **Action Item:**

15. **Zoning Committee-04/17/2016 Meeting Minutes**

- **Action Items:** Approval of Permits

Bill Oertel made a motion to accept the Zoning Meeting Minutes, 2nd by Kent Scheffel. Voice Vote, All ayes, no nays, motion carried.

Old Business:

New Business:

- 1) Discussion and Approval, if needed, on E. City Limits Road/Main St. Project-nothing to report
- 2) Ordinance Amending Ordinance 723 Business and License Regulations, Chapter 2-Liquor Control, dates have always been end of April. The Ordinance needs to reflect the April 30th date. Paige made a motion authoring Attorney Watson to amend Ordinance 723 in June meeting. 2nd by Bill Oertel. Roll Call, All ayes, no nays. Motion Carried.
- 3) Resolution 797 Final payment Resolution to USDA. Board discussed not approving this until some of the streets are repaired. Ron to work with SMS and Haier on this.

Problems:

- Fire Department discussing the lease of the small building where the siren system which no longer works is to expand their lot.
- Several empty lots Village ends. Could this be brought up in another meeting on the agenda to put up for sale?
- Mayor discussed 10" waterline near David Acre 10" that RR has discussed with him. Terpening Road will be moved to the East and South side of Bott Cemetery. There are a lot of utilities thru there including our 10" waterline. We are currently on RR property. This would entail some easements from home owners. This is for mile marker 248-246 and approximately 3,000 feet. This is just an update of what's coming. When this road is completed, this will be turned back to the local township, which will be Piasa Township. RR wants this line moved by June. In the June Meeting, we will discuss this further in detail. This is informational at this point.
- July Meeting needs moved. Since Economics Committee is on Tuesday, July 05, Board Meeting will be moved to Wednesday, July 06, 2016. Bill Oertel made a motion to move the July Board Meeting from July 04 to July 06 at 7 PM, 2nd by Chris Seniker, Voice Vote, All ayes, no nays, Motion Carried.

Executive Session: Chris made a motion to go into executive session 7:51 PM. 2nd by Kent. Roll Call, All ayes, no nays. Motion Carried.

Bill Oertel made a motion to go out of executive session at 8:26pm. 2nd by Kent Scheffel. Voice Vote, All ayes, no nays. Motion Carried.

- Kent Scheffel made a motion regarding a leave of absence agreement with no pay with Village paying the May Insurance, and Pete Levertt reimbursing beyond that point, 2nd by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- Kent Scheffel made a motion to have Mayor work on appointing someone open to manage the police department and set a fee for that, 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
- Mike Roberts asked when the new Public Works Manager would be attending meetings. His actual start date is May 9, 2016.

Adjournment: Mike Roberts made a motion to adjourn at 8:37PM, 2nd by Paige Beilsmith. Voice Vote, All ayes, no nays. Motion Carried.

Minutes submitted by Clerk, Billie Laubscher.