

# BOARD MEETING

## AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday June 06, 2016 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call: Mayor Schafer called the meeting to order at 7 pm. Trustee's Present: Kent Scheffel, Bill Oertel, Chris Seniker, Paige Beilsmith, Mike Roberts, Jamie Boyd. Also present: Public Works Manager Ron Smith, Attorney Robert Watson, Clerk Billie Laubscher and Treasurer Laura Doll
3. Review Minutes 05/02/16 and Approval: Chris Seniker made a motion to accept the minutes and place them on file. 2<sup>nd</sup> by Kent Scheffel Voice Vote, All ayes, no nays, Motion Carried.
4. Review Minutes 05/23/16 and Approval: Chris Seniker made a motion to accept the minutes and place them on file. 2<sup>nd</sup> by Bill Oertel. Voice Vote, All ayes, no nays, Motion Carried.
5. Treasurers Reports (Village and Water): Bill Oertel made a motion to accept the treasurer's report, 2<sup>nd</sup> by Mike Roberts, Roll Call All ayes, no nays, Motion Carried.
6. Review Bills and Approval: Bill Oertel made a motion to approve the bills and charge to appropriate accounts, 2<sup>nd</sup> by Chris Seniker. Roll Call, All ayes, no nays, Motion Carried.
7. Hours by Employees: informational
8. Audience Comment: None
9. UPRR Representative: Consultant to IDOT, Courtney McCormick, Parsons Burgerhoff, David Lane will shift RT111 to West, District 8 IDOT had planned to this a couple years ago and with the High Speed RR, this was put on hold to coincide with their dates. Both David Lane and Terpening Lane will have RR Crossing. June 22, 2016 is bid letting for both of these crossings. This fall will be start construction, finishing in spring. No more than 2 crossings at a time will be closed. She will check where the turn lanes are going to be at on RT 111. Center St Crossing and Brighton Bunker Hill Crossing will start work late September working thru early November. At this time Center St will not be closed at same time as Brighton Bunker Hill Road is closed. Mayor discussed that land acquisitions with UPRR need to be taken care of before any permits are signed with IDOT or any other contractor. Center and Brighton and Bunker Hill are UPRR projects. And without the proper permits approved by Board, the contractor for UPRR will stand down. The Closure for Center St crossing is less than 30 days with a window of late September to early November. At Brighton Bunker Hill Crossing, there is some extra roadway work going on with Brighton Bunker Hill Road. Mayor discussed the concern of the emergency vehicles between Center Crossing and Market Street and Brighton Bunker Hill Road Crossing. Courtney discussed that the fire department and police department will receive early notification of which crossing will be closed. Chief Jason Bowman discussed the closure of David Lane Crossing and how that prohibits traffic for emergency vehicles to the Southern Region near Godfrey. She will contact the contractor and discuss this with them. The property that the UPRR is purchasing, some will become State property, some will go back to the township near David Lane, and some will house railroad equipment. Board asked if there is a retaining wall going up S of town. Eric Benefiel, President of Brighton Betsey Ann Fire Dep Board discussed the concerns the time that is added to each route when the RR crossing is closed. This is could be devastating. Is there any way to shorten the window? It was asked if the Railroad would still be sending down trains during this time. t down at this time, meaning are trains going to be running at this time. Courtney answered there are blackouts for the RR at that time but she will

- **Action Item:** Discussion and approval if needed on Codes and Compliance letter regarding derelict yards. Public Safety Committee asking Attorney Watson to work on the Codes and Compliance letter. Kent Scheffel made a motion, 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays.

- Chris Seniker made a motion to move the June 2016 Public Safety meeting to June 13, 2016 2<sup>nd</sup> by Jamie Boyd. Voice Vote, All ayes, no nays. Motion Carried.

Mike Roberts made a motion to accept the minutes and place them on file. 2<sup>nd</sup> by Bill Oertel Voice Vote, All ayes, no nays, Motion Carried.

16. **Public Works Committee-05/09/2016 Special Meeting** Bill Oertel made a motion to accept the Special Meeting minutes, 2<sup>nd</sup> by Jamie Minutes, Voice Vote, All ayes, no nays, Motion Carried.

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- **Action Item:** Approval to reimburse PW Employee for unused vacation due to reduced staff. Chris Seniker made a motion to buy out the vacation of Brian Black 2<sup>nd</sup> by Jamie Boyd. Roll Call, All ayes, no nays, Motion Carried.

Board asks if the Union would have a problem if they raised the public works starting salary as it's at 80% of the currently salary which is \$13.80. On July 01, the salary will be at \$14.08. Could this be paid at 90%? Chris Seniker discussed that this opening a can of worms with opening the contract back up, not that he agrees that the current salary is low, but feels this would cause future problems since this is in the Union Contract. Kent Scheffel made a motion to start to authorize Attorney Watson to discuss with Union regarding full time salary at 90% and if this can be done without opening up the contract again. 2<sup>nd</sup> by Paige Beilsmith, Roll Call: Kent -Y, Bill Oertel-Abstain, Chris Seniker-No, Paige Beilsmith-Yes, Mike Roberts-No, Jamie Boyd-Yes. Motion Carried.

Chris Seniker made a motion to accept the minutes and place them on file. 2<sup>nd</sup> by Kent Scheffel Voice Vote, All ayes, no nays, Motion Carried.

17. **Zoning Committee-05/17/2016 Meeting Minutes**

- **Action Items:** Approval of Permits

- Chris Seniker made a motion to accept the permits and minutes and place them on file. 2<sup>nd</sup> by Mike Roberts. Voice Vote, All ayes, no nays, Motion Carried.

#### Old Business:

#### New Business:

- 1) Ordinance 798 Amending Ordinance 723 Business and License Regulations, Chapter 2-Liquor Control. Chris Seniker made a motion to approve Ordinance 798, 2<sup>nd</sup> by Mike Roberts. Roll Call: All ayes, no nays, Motion Carried.
- 2) Ordinance 799 Amending Ordinance 793 Health Insurance dates. Chris Seniker made a motion to accept Ordinance 799, 2<sup>nd</sup> by Bill Roll Call All ayes, No nays, Motion Carried.
- 3) Ordinance 800 Prevailing Wage. Kent Scheffel made a motion to approve Ordinance 800, 2<sup>nd</sup> by Mike Roberts. Roll Call All ayes, No nays, Motion Carried.
- 4) Resolution 797 Final payment Resolution to USDA. Discussion about street conditions. Bill Oertel made a motion to table Resolution 797 until further review by Public Works Manager Ron Smith and SMS Engineer, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, No nays. Motion Carried.
- 5) Schneider Parking Lot Ameren Pole Removal, Public Works Manager Ron Smith has worked with Ameren and discussed the franchise agreement that says Ameren pays to have this moved. Village will not pay.
- 6) IML Conference, September 22-24. This conference is the Illinois Municipal league. Chris Seniker made a motion for Treasurer Laura Doll and Clerk Billie Laubscher to attend the IML Conference Sept. 22-24 with Village covering costs of housing and transportation, 2<sup>nd</sup> by Paige. Roll Call: All ayes, no nays, Motion Carried.
- 7) Village owned empty lots discussion. Village owns a couple properties. Mike Roberts discussed selling and putting the money towards the Schneider Parking Lots. Would the Board wish to sell