

**BOARD MEETING  
MINUTES  
Village of Brighton Board Meeting  
206 S. Main  
Brighton, IL 62012  
Monday, October 03, 7:00 PM**

1. Pledge of Allegiance
2. Roll Call: Mayor Schafer called the meeting to order at 7:02 PM. Present: Trustees: Kent Scheffel, Bill Oertel, Chris Seniker, Mike Roberts, Jamie Boyd. Also present: Laura Doll, Treasurer, Ron Smith Public Works Manager, Attorney Robert Watson, Billie Laubscher Village Clerk. Absent: Trustee Paige Beilsmith.
3. Review Minutes 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. Treasurers Reports (Village and Water): Bill Oertel made a motion to accept the treasurer's report, 2<sup>nd</sup> by Jamie Boyd. Voice Vote, All ayes, no nays. Motion Carried.
5. Review Bills and Approval: Bill Oertel made a motion to approve the bills and charge to appropriate accounts. 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
6. Hours by Employees, for informational purposes
7. Audience Comment: in attendance-John Bramley, Eleanor Hindley, Steve Pembroke, Josh Endres, Eric Benefiel, Mo Harris and Pete Levertt.
  - John Bramley discussed October 9, Best of the Best Car Show at Schneider. There's about 300 cars entered. Park Committee is doing all the food, all the proceeds will go back to the park. He thanked the Public Works Department for making the park look so great with the mowing and cleaning up.
8. Correspondence:
  - Thank You – Kelly Orban, Red Cross Volunteer sent a Thank you for using Municipal Hall. Kent Scheffel made a motion to accept the correspondence and place it on file, 2<sup>nd</sup> by Mike Roberts. Voice Vote, All ayes, no nays. Motion Carried.

**Committee Reports:**

- 1) **Clerk Committee-** No Meeting
- 2) **Economic Committee –** No Meeting
- 3) **Park Committee-8/11/2016 & 9/8/16 Meeting Minutes**
  - **Action Item:** Purchase supplies for October 9th Best of Best Car show and October 22 Frighten Brighton and Christmas Wreaths and supplies for December events. Jamie Boyd made a motion to approve purchases by the Park Committee for the events, 2<sup>nd</sup> by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
  - **Action Item:** Toy Auction: Dec. 3, 2016 starting at 6:30 PM at Cross Roads Church (formerly Brighton West) Bill Oertel made a motion to purchase up to \$3,000 in toys and gifts, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion carried.
  - Bill Oertel, made motion to accept the minutes, 2<sup>nd</sup> by Chris Seniker, Voice Vote: All ayes, no nays. Motion Carried.
- 4) **Planning Commission-**No Meeting Minutes. Mayor discussed the Enterprise Zone, working with Jerseyville, to reapply with new application. This will be on the November meeting agenda.
- 5) **Public Safety Committee 09/17/16 Meeting Minutes**
  - **Action Item:** New Vehicle Lease, Kent Scheffel made a motion to accept new lease on Ford Explorer on lease program with UCB bank, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.

- **Action Item:** Side Lights for Charger on Charger. Chris Seniker made a motion to purchase the side lights for the Charger, 2<sup>nd</sup> by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Sergeant Pay Increase. Chris Seniker discussed this was included in the budget, but not brought to the Board as additional line item. This would be a 3 % increase from \$21.01 to \$21.64. Chris Seniker made a motion to approve retro to the March 04, 2016 date when Sergeant Fitzgerald received rank of Sergeant. 2<sup>nd</sup> by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Ordinance 810 Junk Storage Prohibited in the Village of Brighton Chris Seniker made a motion to accept Ordinance 810, 2<sup>nd</sup> by/ Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Ordinance 811 Dumpsters Located in the Village of Brighton Jamie Boyd made a motion to approve Ordinance 81, 2<sup>nd</sup> by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Mandatory Vest Policy. Jamie Boyd made a motion to approve the Mandatory Vest Police, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All ayes, no nays. Motion Carried.
- Mike Roberts made a motion approve the minutes, 2<sup>nd</sup> by Bill Oertel. Voice Vote, all ayes, no nays. Motion Carried

6) **Public Works Committee-09/26/16 Meeting Minutes**

- **Action Item:** Approval of additional 1994 Chevrolet Engine install: \$447.82 Chris Seniker made a motion to approve the additional \$447.82. 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Resignation of Brian Black as of 10/7/2016. Chris Seniker made a motion to approve the resignation of Brian Black, 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Replacement of Palmer St Lift Station and connecting sewer line on Palmer and Main St with minimum of 8" line. This would replace the lift station and the lines up Palmer and Main and connecting with the Main. Kent Scheffel made a motion to bid out this project, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Accept bids for camera inspection of lines on W. Center, Anna, Jersey, North and Palmer St, the two trunk lines entering the treatment plant and the culvert running from Belvedere to the highway if necessary. Kent Scheffel made a motion to take lowest price to camera the above area, 2<sup>nd</sup> by Mike Roberts. The previous motion cancelled after discussion that bids must be secured with anything over \$20,000 on motion by Chris Seniker, 2<sup>nd</sup> by Bill Oertel Roll Call: All ayes, no nays. Motion Carried. New motion to put this camering out for bid by Chris Seniker, 2<sup>nd</sup> by Bill Oertel; Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Accept bids on generator for the Oak Street Lift Station. Mike Roberts made a motion to accept bids on replacement of generator at Oak St Lift Station. 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- **Action Item:** Mayor discussed the drainage that IDOT will be working on near Belvedere. Discussed the drainage on South Street, public works have started cleaning out the chunks of concrete out of the ditch and some of the debris. Kent Scheffel made a motion to bid out drainage work at Belvedere, 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- Kent made a motion to accept the minutes and place them on file, 2<sup>nd</sup> by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.

7) **Zoning Committee:** No Meeting

**Old Business:**

**New Business:**

- 8) Scheffel Boyle Audit Review, Steve Pembroke and Josh Endres discussed the recent audit completed in September and presented the Board with copies of the audit. Jamie made a motion to approve the audit, 2<sup>nd</sup> by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

- 9) Discussion on Terpening Lane Waterline. Cas Sheppard from Sheppard Morgan and Schwaab (SMS) submitted letter to RR asking for help on this cost.
- 10) Resolution 809 \$2,500 Audit to USDA. Chris Seniker made a motion to approve Resolution 809, 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- 11) Resolution 812 Pay Res No 1 Oak Street Lift Station. The RR has reimbursed this previously and the money is in account. Kent Scheffel made a motion to approve this pay request, 2<sup>nd</sup> by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 12) DCV Imports 3 year Contract 7/01/2017 approval, Jamie Boyd made a motion to approve the DCV 3 year contract, 2<sup>nd</sup> Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.
- 13) Rapid Notify Contract approval. Chris Seniker made a motion to approve the Rapid Notify Contract, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.
- 14) Approval for the setup of Reserve Account per USDA Bond specifications. Chris Seniker made a motion to approve the setup by treasurer, clerk and mayor the reserve account per USDA specifications, 2<sup>nd</sup> by Mike Roberts. Roll Call: All ayes, no nays. Motion Carried.

**Executive Session:** for discussion of personnel matters ad possible action to be taken- No Executive Session

- 15) **Problems:** Municipal Building North Wall water damage -Tuck pointing bids attached. Discussed the limestone cap which is less money. Board discussed getting roofers first instead of cost of tuck pointing. Bill Oertel made motion to solicit bids on limestone cap, 2<sup>nd</sup> by Jamie Boyd. Roll Call: All ayes, no nays. Motion Carried.

**Adjournment:** Bill Oertel made a motion to adjourn, 2<sup>nd</sup> by Jamie Boyd. Voice Vote: All ayes, no nays. Motion Carried.

Minutes Submitted by Village Clerk, Billie Laubscher.