

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

**Monday, December 4, 2017 7:00 PM**

1. Pledge of Allegiance:
2. Roll Call: Mayor Mike Roberts called the meeting to order at 7:00 PM. Present Trustees- Bill Oertel, Kent Scheffel, Fred Benz, Paige Beilsmith, Chris Seniker, and Marcella Wilfong. Also present Cynthia Tucker Village Clerk, Laura Doll Treasurer, and Attorney Robert Watson.
3. Review Minutes and Approval: November 6, 2017 Kent Scheffel made a motion to approve the minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All ayes, no nays. Motion carried.
4. Matters of Recognition: Outstanding Citizen of the month is Barry Stanley. The Village Board, Village Clerk, and Mayor Roberts would like to honor Barry Stanley as he resonates what an extraordinary Village of Brighton Citizen is all about. He is a dedicated Village Employee, he takes exceptional pride in all his tasks set before him. He cares deeply for the Village of Brighton and it is revealed in the work ethic he puts forth in keeping our parks in tremendous shape and helping out with other Public Works tasks that need to be completed. His effort and ideas add greatly to improving events and day to day operations of the Village. Barry has been involved in and around Brighton for many years from the baseball and softball leagues, building the dugouts, helping kids, and donating time to other organizations to make Brighton Better. Thank You Barry & Congratulations. Mayor Roberts also wanted to thank all the businesses that donated funds to make this weekend's Brighton Country Christmas a success and all the volunteers that took their time to make sure everything was successful. Without Phillips66 and SMS Engineers giving abundantly the ice skating and carriage rides would not have been possible. Mayor Roberts wanted to list some volunteers that went above and beyond to make this event such a huge success. Thank you John Bramley, Paige Beilsmith, Fred Benz, Chris Seniker, Marcella Wilfong. Crossroads Church with their live nativity and animals was absolutely amazing. Intentional Fitness Center for graciously allowing us to use their parking lot and serving gallons of hot cocoa to all the waiting citizens in line for the carriage rides. Shows what can happen when we all work as one to make a Better Brighton. Paige Beilsmith wanted to thank all the Police Officers for all of their help as they helped set up and went out of their way to help every volunteer that needed a hand. She also wanted to thank Cyndee Tucker as she was here the entire time and helped out each and every person. Mayor Roberts wanted to personally thank Cyndee for her putting together and developing the Local Business Coupons and he has been told people are using those coupons and it goes to help keep the local businesses. Thank you Cyndee you are an asset to our entire community.
5. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the report and place the report on file, 2nd by Marcella Wilfong. Voice Vote: 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, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: Barry Stanley wanted to say he was so impressed in the turn out we had this weekend. John Bramley said he was so appreciative to be a part of the event. It was amazing to see how Brighton has come together and everyone talking and visiting with each other. It truly feels like Brighton is changing for the better.
9. Correspondence: A thank you from the James Laughlin Family and the Ruth Hanold Family for flowers.
10. **Committee Reports:**
  - A. **Clerk Committee-** 11/08/17 No Meeting Held
  - B. **Public Works Committee-** 11/27/17 Meeting Minutes Chris Seniker made a motion to approve the minutes and place them on file. 2<sup>nd</sup> by Marcella Wilfong. Voice Vote: All Ayes, No Nays. Motion Carried.
  - C. **Economic Committee –** 11/07/17 No Meeting
  - D. **Park Committee-**11/09/17 Meeting Minutes, Kent Scheffel made a motion to approve Park Committee Minutes and place them on file. 2<sup>nd</sup> by Fred Benz. Voice Vote: All Ayes, No Nays. Motion Carried.
  - E. **Planning Commission-**11/15/2017 Meeting Minutes, Bill Oertel made a motion to approve Planning Committee Minutes and place them on file. 2<sup>nd</sup> by Fred Benz. Voice Vote: All Ayes, No Nays. Motion Carried.
  - F. **Public Safety Committee** 11/13/2017 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
    - **Action Item:** Changing the Dates of the next two meetings due Holidays – November & December 2018 move to the 2<sup>nd</sup> Monday's. Motion made to approve meeting date changes and place them on file by Chris Seniker. 2<sup>nd</sup> by Kent Scheffel. Voice Vote: All Ayes, No Nays. Motion Carried.
    - **Action Item:** Approval on Tire Purchase for the 2015 Ford. Motion made to purchase the tires from Morrow Brothers by Chris Seniker. 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
    - **Action Item:** Continue Discussions on Surveillance Equipment. Attorney Watson checked on this issue and we can put up surveillance equipment in our parks etc. Bill Oertel made a motion to do the research and obtain pricing for the next budget. 2<sup>nd</sup> by Paige Beilsmith. Voice Vote: All Ayes, No Nays. Motion Carried.
    - **Action Item:** Extra Quarterly Police Force to help with the severe speeding issue in our Village with vehicles exceeding 26 miles per hour over the speed limit. Motion made to allow additional officer time to help with this situation per quarter by Chris Seniker. 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
  - G. **Zoning Committee:** 11/21/17 Meeting Minutes, Bill Oertel made a motion to approve the minutes and place them on file by Bill Oertel. 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

- **Action Item:** Ordinance 749 concerning new purchases and new businesses from April 7, 2014. Motion made by Fred Benz for Zoning to make recommendations to rewrite this ordinance or decide to vacate the ordinance by the Zoning Committee. 2<sup>nd</sup> by Paige Beilsmith.

11. **Old Business:** 2016-2017 Auditing Report from Loy, Miller, Talley PC. Presented by Michelle Talley. Michelle explained all account findings and in the audit there wasn't any deficiencies noted. All accounts were in the positives besides the General Obligation on long term debt from the loans in June 2014 being paid off after 2024, December 2014 being paid off after 2024, June 2016 being paid off after 2024, June 2015 being paid off after 2020, June 2016 being paid off after 2019, January 2017 a lease being completed in 2020, and an agreement with Illinois on the high speed rail where the loan will be repaid in 2021. These loans make a significant impact on the financials. Michelle also stated currently we are operating in budget.

12. **New Business:**

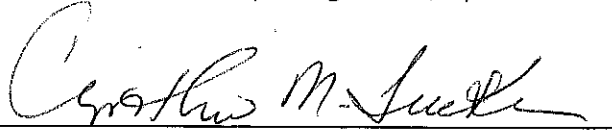
- SMS HSR Conflict- Terpening Lane Bill. Chris Seniker made a motion to approve payment. 2<sup>nd</sup> by Bill Oertel. Roll Call: All ayes, no nays. Motion Carried.
- SMS Palmer St. Lift Station Bill. Motion to approve payment by Chris Seniker. 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Year End Payment for Tax Year 2017/ Payment of Mayor and Trustee Payment. Motion made to approve the payments to made quarterly starting the end of December 2017 by Chris Seniker. 2<sup>nd</sup> by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- 2017-10 Ordinance Prohibiting Sexual Harassment. Motion made to adopt the Ordinance mandated by the State of Illinois General Assembly by Kent Scheffel. 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Loy Miller Talley Auditing Report. Chris Seniker made a motion to accept the audit and place it on file, 2<sup>nd</sup> by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Korte & Luitjohan pay estimate #6 Palmer St. Force Main. Motion made to approve payment by Kent Scheffel, 2<sup>nd</sup> Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- Approval to transfer remaining \$11,700 from Park to Water for Parking Lot Loan. Motion made by Bill Oertel to approve the transfer. 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Approval to transfer of water O&M CD to O&M Checking. Motion made by Kent Scheffel to transfer 100,000. 2<sup>nd</sup> by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Ordinance 2017-11 Corp Tax Levy. Kent Scheffel made a motion to adopt Ordinance 2017-11, An Ordinance Levying Taxes for all Corporate Purposes for the Village of Brighton, Macoupin and Jersey Counties, Illinois for the fiscal year commencing on the 1<sup>st</sup> day of July 2017 and Ending the 30<sup>th</sup> day of June 2018, subject to the requirements of the calculation of taxes under PTELL. I further Move that the Levy Ordinance shall be filed by the Village Clerk of the Village of Brighton with the county Clerks of Macoupin and Jersey Counties on or before the 4<sup>th</sup> Tuesday of December 2017. 2<sup>nd</sup> by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** Marcella Wilfong wanted to discuss our future relationship with the Brighton & Piasa Township. Marcella will have information to be put on next month's agenda.

15. **Adjournment:** Chris Seniker made a motion to adjourn at 8:11 p.m., 2<sup>nd</sup> by Bill Oertel. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker



---