

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, February 5, 2018 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, Mark Fitzgerald Police Chief, and Attorney Robert Watson.
3. Review Minutes and Approval: January 8, 2018 Bill Oertel made a motion to approve the minutes and place them on file. 2nd by Kent Scheffel. Voice Vote: All ayes, no nays. Motion carried.
4. Matters of Recognition: Outstanding Citizen of the month is Clyde Kallal. We want to honor Clyde Kallal as the Village of Brighton's February's Citizen of the Month. Clyde's service to the community is an example of the amazing and excellent servant he is to all of us. Clyde heads up the senior meal program every Wednesday held at the Municipal Building and his leadership of this venture goes beyond measure. He has expanded the participation of this service to the communities Senior's. Each week the program seems to grow. The caring and genuine friendship he has for each person is heartwarming. Clyde has served on the Village of Brighton Committee's giving up valuable time to improve our community in which he lives. Clyde also serves as Pastor of the Brighton Assembly of God Church and is the Chaplain of the Brighton Betsey Ann Fire Department. Clyde is active in the Brighton Ministerial Alliance with other Pastors of the community serving the physical and spiritual needs of the community through great effort of caring. He is a wonderful family man and his life exemplifies the life of a cherished servant to fellow man and to all of his community. Thank You for all you do and Congratulations Clyde Kallal for helping create a Better Brighton! We also want to thank police officer Rod Bachman. Rod received a call from a loved one for a safety check and ended up jumping into action and saving a young man. We are grateful to have Rod on the force and appreciate him taking this call serious and saving this young man. We can't express how honored we are to have Rod be a part of our community and police department all these years.
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: Kent Scheffel made a motion to approve the bills and charge to appropriate accounts, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: Mike Price wanted to ask questions about the new pool rules. Mayor Mike Roberts said the Public Safety Committee had the recommendations on their docket for tonight.

9. Correspondence: Brighton North thank you note for all the hats and gloves donated to them from our Christmas Event. Illinois Board of Education looking for any interested parties for a summer lunch program, and Brighton Township on refund of funds given to them in error from Macoupin County. None
10. **Committee Reports:**
- A. **Clerk Committee**- 01/10/18 No Meeting Held
- B. **Public Works Committee**- Special Meeting 01/10/18, Kent Scheffel made a motion to approve the Special Meeting Minutes and place them on file, 2nd Fred Benz. Voice Vote: All Ayes. Motion Carried. Regular Meeting 01/22/18, Kent Scheffel made a motion to approve the Special Meeting Minutes and place them on file, 2nd Fred Benz. Voice Vote: All Ayes. Motion Carried.
- **Action Item:** Approval Hiring of Full Time Public Works Director & Salary. Kent Scheffel made a motion to approve the hire of Kaleb Kahl, 2nd by Fred Benz. Motion approved. Voice Vote: All Ayes. Motion Carried.
 - **Action Item:** Approve Repairs for 2015 Ford Truck. Motion made by Kent Scheffel to move forward with getting repairs from the warranty of the truck after diesel testing is completed, 2nd by Fred Benz. Voice Vote: All Ayes. Motion Carried.
 - **Action Item:** Approve Monthly Fee for Contract work at the Water Treatment Plant. Motion made by Kent Scheffel to approve maximum of \$1,000 per month, 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
 - **Action Item:** Approval to hire a contractor to replace the Fire Hydrant at 16245 Hwy 111. Chris Seniker made a motion to approve the hire of the contractor on the condition that the drivers insurance and American Water take responsibility for the issue and no cost is to be placed on the Village the bid can be put out by the Mayor and Village Attorney and be decided sby them, 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
- C. **Economic Committee** – 01/02/18 No Meeting Held
- D. **Park Committee**-01/11/18 Meeting Minutes, Chris Seniker made a motion to approve Park Committee Minutes and place them on file. 2nd by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried.
- E. **Planning Commission**-01/17/18 No Quorum
- F. **Public Safety Committee** 01/15/18 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2nd by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried.
- **Action Item:** Board to advise what legally can be done about Dangerous Premises. Robert Watson handed out and explained the Illinois Laws and steps to take action. Board went over the information and asked questions on the rules and where would the village get this money to tear down these buildings. Robert Watson said he was not aware of any grants for this at this time. Marcella Wilfong asked about how long you had to give a person occupying the property and Attorney Watson advised 15 days as a courtesy. Marcella Wilfong thought it would be months or even a year.
 - **Action Item:** Advertisement to hire a Certified Part Time Police Officer. Last applicant was not able accept at this time, so Chris Seniker stated this process would be put on hold for now.

- **Action Item:** Revised Ordinance 9-2-1 through 9-2-4 and Dissolve Ordinance 10-4-9. Robert Watson informed the Board this must go to Zoning for Approval and if approved we must schedule a hearing. Fred Benz made a motion to send this item to Zoning Committee, 2nd by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried.

E. **Zoning Committee:** 01/16/18 Meeting Minutes, Chris Seniker made a motion to approve the Zoning Committee Minutes and place them on file, 2nd by Kent Scheffel. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Replace Ordinance #749 or Dissolve Ordinance # 749, Chris Seniker made a motion to send the proposal back to the Zoning Committee to list out acceptable products to use and suggested all Board Members attend the meeting so together a solution could be made to Ordinance #749, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

11. **Old Business:** Korte Luitjohan- Pay Application #7 Final. Chris Seniker made a motion to Pay the #7 Final payment, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

12. **New Business:**

- Termination of American Water EMC Contract. Fred Benz made a motion terminate the Contract. 2nd by Chris Seniker. Roll Call: All ayes, no nays. Motion Carried. Attorney Watson will draft letter to send to American Water in Certified Mail.
- Jim Winslade Waste Water Operator Contract. Motion to approve by Bill Oertel. 2nd by Kent Scheffel. Voice Vote All Ayes. Motion Carried.
- IEPA Contract with Jim Winslade. Kent Scheffel made a motion to approve the IEPA Contract, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Ameren Natural Gas Contract/ Ordinance. We are currently under a 50 year contract that was approved in 1968 and will expire June 2018. They are offering the same as what was offered in 1968 but not as gas therms but in cash payment in the form of 20 years and 10 years. Questions were brought up that the dollar amount should be higher as the cost of everything is not the same as it was in 1968. A motion was made by Chris Seniker. 2nd by Bill Oertel to table this new agreement until the committees have time to review. Voice Vote: All Ayes. Motion Carried.
- SMS Engineering Services Contract Expires February 2, 2018. Concerns were made by a few of the lines on the Contract that SMS presented to the Village. First Item was that SMS can extend the contract one year without consent of the Village and there is no out for the Village if we want to terminate the contract. A motion was made to give SMS a 30 or 60 Day Extension and Attorney Watson will write the extension and a new contract outlining changes and limits per job on percentages etc. by Bill Oertel, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- IRWA Membership & Conference. Chris Seniker made motion to approve the membership and sending Kaleb Kahl to the Conference by Chris Seniker, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Firearm Conceal & Carry Class. Ed Jacoby would like to offer a class for Village Employees and Committee Members at cost of \$35.00 only for the shooting and ammunition. Motion made to approve the class by Chris Seniker, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

- Robings Manor is requesting \$300.00 to purchase candy for the Easter Egg Hunt. Bill Oertel made a motion to approve the donation, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Committee for Union Contract. We will discuss and see if Public Works is going to renew the contract with the Union. If they are going to we will need a Committee to Serve. It costs the Village about \$13,000 just for legal negotiations. The Contract expires in June and we might want to give incentive to all employees at the Village if the Legal Negotiations is not needed. Mayor Roberts will contact them and let the board know next month.
- Update on New Website. Cynthia Tucker has been working tirelessly with Laura Doll to narrow the proposals down to one and we should have it ready for the next meeting.
- Employee Health Insurance. Chris Seniker made a motion to approve new quote for Health Insurance that saves the Village \$21,395.00 per year. 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Server Proposals to keep secure backups on all documents. Chris Seniker made a motion to approve offer one that does not include the Lawman System, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** None

15. **Adjournment:** Kent Scheffel made a motion to adjourn at 8:20 p.m., 2nd by Paige Beilsmith.
Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
