

BOARD MEETING

MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, March 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: February 5, 2018 Chris Seniker 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 Ed Jacoby. Ed Jacoby is the Citizen of the Month for March 2018. Ed has served and continues to serve the Village of Brighton now and for many years to come. Ed has been involved in many different capacities, always working to the betterment of our Village. Ed has been a part time police officer, on the Auxiliary Police, a dedicated member of the Village Board for numerous terms serving as Public Safety Chairman helping to take our Police Department to new heights. He has also served on other Committees such as Public Works and the Ordinance Committee. He is currently hosting classes for Conceal & Carry that has received great interest in our community at unheard pricing which speaks volumes of his commitment to our Village. Ed and his wife Ruth have proudly made their home in Brighton. Congratulations Ed on receiving this honor which is well deserving and our entire community is honored to have you as a citizen. Thank you for helping make a Better Brighton.
5. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the report and place the report on file, 2nd by Bill Oertel. 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: None
9. Correspondence: Southwestern High School After Prom requesting Donation. Paige Beilsmith made a motion to donate \$200.00, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried. CSI Ready Mix, and Twin Rivers Stone.
10. **Committee Reports:**
 - A. **Clerk Committee-** 02/14/18 No Meeting Held
 - B. **Public Works Committee-** 02/26/18, Kent Scheffel made a motion to approve the Meeting Minutes and place them on file, 2nd Chris Seniker. Voice Vote: All Ayes. Motion Carried.
 - **Action Item:** Purchase of a Mixer from Municipal Equipment Company with SCADA

connection. Kent Scheffel made a motion to approve the purchase, 2nd by Chris Seniker. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Approve for lining the sewer line on Anna Street from Center Street to the Southern End of Anna St. and man hole #19. Motion made by Kent Scheffel to move forward, 2nd by Fred Benz. Voice Vote: All Ayes. Motion Carried.

C. **Economic Committee** – 02/06/18 Meeting Minutes, Chris Seniker made a motion to approve the Economic Committee Minutes and place them on file, 2nd by Kent Scheffel. Voice Vote: All Ayes, No Nays. Motion Carried. Paige Beilsmith reported the White Door Cottage will hold their ribbon cutting on March 24, 2018 at 10:00 a.m. and encourages the board and all the Village residents to come and show support for the new business. Paige Beilsmith also wanted to report the New Chiropractor in town Dr. Matthew Labertew was having a meet and greet on Tuesday, March 6, 2018 and would like all that can attend come and welcome him.

D. **Park Committee**-02/08/18 Meeting Minutes, Paige Beilsmith made a motion to approve Park Committee Minutes and place them on file. 2nd by Marcella Wilfong. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Architect Proposal for the drawing plans for a 32 X 52 building at Schneider Park. Motion made by Bill Oertel to approve the \$4,900 for the architectural drawing plans, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

E. **Planning Commission**-02/21/18 Meeting Minutes, 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.

F. **Public Safety Committee** 02/19/18 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. Chris Seniker also invited the Board and all residents to a Faith Based Meeting set for March 16, 2018 to help all with knowledge in case of an emergency situation.

G. **Zoning Committee:** 02/20/18 Meeting Minutes, Kent Scheffel made a motion to approve the Zoning Committee Minutes and place them on file, 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Replace Ordinance #749 or Dissolve Ordinance # 749, This item will be laid over to the Special Board Meeting. Roll Call: All Ayes, No Nays. Motion Carried.

- **Action Item:** Sign Ordinance needed on rules etc. and requesting a Zoning minimum rate of \$20.00 to include signs. Motion made to lay over to the Special Board Meeting by Kent Scheffel, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.

- **Action Item:** Pool Ordinance Hearing has been rescheduled to April 17, 2018 at 7:00 p.m. due to an error in the printing in the newspaper.

11. **Old Business:** Termination of the American Water – EMC Contract has been completed and finalized March 1, 2018. Ameren Natural Gas Contract is still in negotiations. Our New Health Insurance Plan is almost complete.

12. **New Business:**

- **Union Negotiations Committee:** Mayor Roberts nominated Chris Seniker, Marcella Wilfong, Fred Benz and himself for this committee. A date will be set for the first meeting.

- Sesquicentennial Committee: Motion to approve making a committee for the event that will end after the event by Kent Scheffel. 2nd by Paige Beilsmith. Voice Vote All Ayes. Motion Carried.
- SMS Bill For Palmer Lift Station. Chris Seniker made a motion to approve payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- Illinois Valley is requesting to continue the Senior Lunch Program for 3 Years. A motion was made by Bill Oertel. 2nd by Fred Benz to sign contract to continue the program. Roll Call: All Ayes, No Nays. Motion Carried.
- Village Garage Sale Dates of May 5, 2018 & September 8, 2018. Motion made to approve the dates by Chris Seniker, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- Website Determination. Kent Scheffel made motion to approve SOCS as the website host, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Engineering Contract. Contract was extended until April 1, 2018 and no revision has been received.
- Approval to Auto Draft. Paige Beilsmith made a motion to approve auto drafting water bills, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- E-Pay to Paystar. Chris Seniker made a motion to approve changing to Paystar, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
- American Banner Amusements, Inc. Fred Benz made the motion to sign the contract for the Independence Day Rides. 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.
- Central States Fireworks Contract. Fred Benz made a motion to approve signing the contract, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** None

14. **Problems:** Bill Oertel has been asked about possibly getting in the next years budget a clean up day and discussion was talked about the extreme costs and possibly talking to the garbage companies for curb side pick up or other alternatives. Mark Fitzgerald wanted to remind everyone the Mustache March 4 PD event would be held Friday, March 23, 2018 at Bluff City Grill. Chris Seniker would like to see numbers for the committees at each meeting from Laura so that budget preparations can start to be formed. Chris Seniker would like information on forming a separate account for the police department to manage their own funds that are not from tax payers. Only from donations etc. Attorney Watson will check into see what needs to be done. Chris Seniker will also help collect some guys to interview for the Home Inspections.

15. **Adjournment:** Kent Scheffel made a motion to adjourn at 8:18 p.m., 2nd by Paige Beilsmith. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
