

BOARD MEETING MINUTES

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, April 9, 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, Fred Benz, Paige Beilsmith, Chris Seniker, and Marcella Wilfong. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Mark Fitzgerald Police Chief, Kaleb Kahl, and Attorney Robert Watson. Absent Kent Scheffel.
3. Review Minutes and Approval: March 5, 2018 Chris Seniker made a motion to approve the minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All Ayes, No nays. Motion carried. March 22, 2018 Bill Oertel made a motion to approve the minutes and place them on file. 2nd by Fred Benz. Voice Vote: All Ayes, No Nays. Motion Carried.
4. Matters of Recognition: Julia Watson is April's Citizen of the Month. Julia exemplifies what a great citizen and public servant. She has served the residents of the Village of Brighton in different capacities for over 49 years. On top of that a wonderful Mother to four children who all lead successful lives and a supportive wife to her husband, in his Law Practice office contributing daily in support and expertise. Putting her husband and family first, Julia continued her education and graduated in 2007 with a Bachelor's degree in Organizational Leadership from Greenville College in 2007. She continued her education and received a Master of Business Administration degree from Missouri Baptist University in 2011. Julia is involved and serves in many organizations. These include a Board member of the Brighton Picnic Association, the Brighton Civic League, the Arts Council at Lewis and Clark Community College, on the Board of Directors of the Greater Alton Concert Association. She has served and has been a member at St. Paul United Methodist Church when settling in Brighton and is Director of the Hand Bell choir. Julia served as Brighton Village Clerk from 1969 to 1973, was on the Brighton Memorial Board from 1995 to 2003, serving as President for eight years. She serves currently on the Macoupin County Board being elected in 1988. This is 30 years that she has faithfully served the residents of Brighton on this Board and worked to balance the budget and bring fiscal responsibility to Macoupin County. She has been honored by the Southwestern Chamber of Commerce as Citizen of the Year. Julia is always willing to serve, give of her time, talents, and treasure to support the Village of Brighton endeavors and always helping to make a Better Brighton.
5. Treasurers Reports (Village and Water): Chris Seniker 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 Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: John Bramley wanted to obtain permission to use the Schneider Park and request porta potty rental if necessary if needed for the Car Show October 7, 2018 with all profits going to the park committee fund. Request approved by Bill Oertel. 2nd by Fred Benz. Motion Carried. Roll Call: All Ayes, No Nays. Motion Carried. Joe Farmer asking the Board to Dismiss the Occupancy Ordinance. He brought in a

petition he made with signatures of residents not wanting the Occupancy Ordinance. Mayor Roberts told him the Board planned to discuss the issue tonight.

9. Correspondence: Casey's General Store sent a check for the Park Bathroom in the amount of \$250 as the Village Clerk requested, Gorman Brothers Ready-Mix Inc., Rep Rodney Davis Traveling help desk. Correspondence was approved by Marcella Wilfong. 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.

10. **Committee Reports:**

- a. **Clerk Committee-** 03/14/18 No Meeting Held
- b. **Public Works Committee-** 03/26/18, Fred Benz 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. Seek Bids for milling and asphaltting Center Street, N. Maple St., and Market Street from Myrtle Street to Center Street. Fred Benz made a motion to approve the bidding, 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
 - **Action Item:** Seek Bids to install a concrete roadway on Myrtle Street from Rt. 111 to Market Street. Motion made by Fred Benz to approve the bidding, 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
- c. **Economic Committee** – 03/06/18 & 04/03/18 Meeting Minutes, Paige Beilsmith made a motion to approve the Economic Committee Minutes and place them on file, 2nd by Bill Oertel. Voice Vote: All Ayes, No Nays. Motion Carried.
- d. **Park Committee-**03/08/18 Meeting Minutes, Bill Oertel made a motion to approve Park Committee Minutes and place them on file. 2nd by Fred Benz. Voice Vote: All Ayes. Motion Carried.
- **Action Item:** \$300 to help with the costs to fix items at Schneider Park Concession Stand. Motion made by Marcella Wilfong to approve the \$300, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

E. **Planning Commission-**03/21/18 No Meeting Held

F. **Public Safety Committee** 03/19/18 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2nd by Fred Benz. Voice Vote: All Ayes. Motion Carried.

- **Action Item:** Purchase of Police Uniform Patches at the cost of \$600. Motion made by Chris Seniker, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.

G. **Zoning Committee:** 03/20/18 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:** 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:**

12. **New Business:**

- SMS Bill For West Center Project. Chris Seniker made a motion to approve payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.

- ERS Recycling Day Saturday, June 9, 2018. A motion was made by Bill Oertel. 2nd by Fred Benz to approve ERS to Host recycling and Prices to be posted and advertised. Roll Call: All Ayes, No Nays. Motion Carried.
 - Attorney Watson Statement 4/1/17-3/31/18. Motion made to approve the payment was included in the Bills Section.
 - Website Determination. Illinois Waste Water Professionals Conference April 16-18, 2018. Motion approved by Bill Oertel to send Kaleb Kahl on April 18, 2018, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
 - Ervin Cable Return of \$1,000 bond check. Chris Seniker made a motion to approve the return of the check, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
 - Market Street Location. Information only on survey. Railroad has agreed to loan us the street since the street is on their property and not where the survey states it should be.
 - The Vietnam Memorial Traveling Wall. Paige Beilsmith made a motion to approve the contract for July 2019. 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
 - Sale of 303 E. Center Street Property. Chris Seniker made a motion have an appraisal and sell the property at the market value funds to be used as back up money for The Vietnam Memorial Traveling Wall, 2nd by Paige Beilsmith. Roll Call: All Ayes, No Nays. Motion Carried.
13. **Executive Session:** Board went into executive session. No action taken. Motion to return to end Executive Session and Return to Board Meeting by Bill Oertel, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
14. **Problems:** Stray Cats and home owner's complaints about all the stray cats. Chris Seniker made a motion for \$500 to be available for stray cat removal, 2nd by Paige Beilsmith. After the removal County and Village Codes will be enforced for persons allowing animals at large and stray animal issues.
15. **Adjournment:** Paige Beilsmith made a motion to adjourn at 8:22 p.m., 2nd by Marcella Wilfong. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
