

# BOARD MEETING

## MINUTES

Village of Brighton Board Meeting  
206 S. Main  
Brighton, IL 62012

**Monday, May 7, 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- Kent Scheffel, Bill Oertel, Chris Seniker, Fred Benz, Paige Beilsmith, and Marcella Wilfong. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Mark Fitzgerald Police Chief, Kaleb Kahl, and Attorney Robert Watson.
3. Review Minutes and Approval: April 9, 2018 Chris Seniker made a motion to approve the minutes and place them on file. 2<sup>nd</sup> by Bill Oertel. Voice Vote: All Ayes, No nays. Motion carried. April 19, 2018 Chris Seniker made a motion to approve the minutes and place them on file. 2<sup>nd</sup> by Kent Scheffel. Voice Vote: All Ayes, No Nays. Motion Carried.
4. Matters of Recognition: The person selected as Citizen of the Month for May exemplifies what a model citizen is. Sheila Hallgren is dedicated in serving Brighton in many ways and faithful in all she does. She is multi-talented and creative and foremost always willing to serve and give her best. Sheila will go out of her way to help Volunteer, even when she is very busy. Sheila serves on the Betsey Ann Picnic Association as a Director and on the Brighton Heritage Group where she serves on the Board and is their Treasurer. She volunteers her time to open the Museum so people may visit the Museum and learn of the History of Brighton. She is always willing to serve and give of her time to support all events for the Betsey Ann Association and numerous Village of Brighton Park functions ensuring their success. She is a Wife, a Loving Mother, Faithful Servant to her Church, and a Wonderful Citizen. We honor Sheila as Citizen of the Month and want to thank her for making a Better Brighton.
5. Treasurers Reports (Village and Water): Kent Scheffel made a motion to approve the report and place the report on file, 2<sup>nd</sup> by Bill Oertel. Voice Vote: All Ayes, No Nays. Motion Carried.
6. Review Bills and Approval: Chris Seniker made a motion to approve the bills and charge to appropriate accounts, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: None
9. Correspondence: American Red Cross and a letter from Officer Dustin Ford. Chris Seniker states the letter from Officer Ford will be discussed at the May 21, 2018 Public Safety Committee Meeting. Correspondence was approved by Bill Oertel. 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
10. **Committee Reports:**
  - a. **Clerk Committee-** 04/11/18 No Meeting Held
  - b. **Public Works Committee-** 04/11/18 & 04/23/18, Kent Scheffel made a motion to approve both Meeting Minutes and place them on file, 2<sup>nd</sup> Fred Benz. Voice Vote: All Ayes. Motion Carried.
    - **Action Item:** Approval of alarm equipment purchase for the Treatment Plant. Kent Scheffel made a motion to approve the purchase, 2<sup>nd</sup> by Bill Oertel. Voice Vote: All Ayes. Motion Carried.

- c. **Economic Committee** – No Meeting. Paige Beilsmith wanted to notify the everyone that Dr. Labertew is having a Ribbon Cutting on Saturday May 12, 2018 at 10:00 a.m., as he is opening his chiropractor office inside the Intentional Fitness Center and welcomes everyone to come.
- d. **Park Committee**-04/12/18 No Meeting Held. Marcella Wilfong made a motion to approve Park Committee Minutes and place them on file. 2<sup>nd</sup> by Paige Beilsmith. Voice Vote: All Ayes. Motion Carried.
- e. **Planning Commission**-04/18/18 No Meeting Held. Kent Scheffel wanted to let everyone know that the Planning Meeting will be held on Tuesday May 15, 2018 at 3:00 p.m. with Shari Albrecht, Executive Director of the Jerseyville Economic Development Council joining them.
- f. **Public Safety Committee** 04/16/18 Meeting Minutes, Chris Seniker made a motion to approve Public Safety Minutes and place them on file. 2<sup>nd</sup> by Paige Beilsmith. Voice Vote: All Ayes. Motion Carried.
  - **Action Item:** Purchase of (1) New Uniform & Outer Carrier Per Officer, which includes one pair of pants, one long sleeve shirt, one short sleeve shirt approximately \$200 per Officer and (1) Outer Carrier approximately \$150 per Officer. Chris Seniker made a motion to approve the purchase and Fred Benz asked if this amount was on top of the \$450 the officer receives per year to purchase clothing and other items. Chris stated it was on top and he didn't know which officer had used their annual funds. Treasurer Laura Doll did not have the figures at this time but stated some had used their funds and some had not she believed. Mayor Roberts stated the additional amount was not set in last year's budget but if they wanted to use their annual funds they could use them as they were budgeted. Chris Seniker withdrew his motion.
- g. **Zoning Committee:** 04/17/18 Meeting Minutes, Chris Seniker made a motion to approve the Zoning Committee Minutes and place them on file, 2<sup>nd</sup> by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
  - **Action Item:** Pool Ordinance Hearing was held April 17, 2018 at 7:00 p.m. and motion was made by Barry Stanley and 2<sup>nd</sup> by Matt Acord to approve the changed pool ordinance.

11. **Old Business:** NONE

12. **New Business:**

- SMS Bid Tabulation for West Center/ N. Maple Improvement Project. Kent Scheffel made a motion to approve the low bidder recommended by SMS- Stutz Excavating, 2<sup>nd</sup> by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Bid Tabulation for Myrtle/ Market St Improvement Project. This item will be held to the June 4, 2018 meeting as it will need to go on the July 1, 2018 budget.
- Approval for purchase of Chemical feed system for water. Motion made to approve the purchase by Chris Seniker, 2<sup>nd</sup> by Fred Benz. All Ayes, No Nays. Motion Carried.
- Ameren Natural Gas Contract. Motion to accept the 10-year contract by Chris Seniker, 2<sup>nd</sup> by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Union Contract Meeting. Meeting set for 2:00 p.m. May 10, 2018 at Attorney Watson Office. Those stating they were available to meet were Attorney Watson, Mayor Roberts, Fred Benz, and Kent Scheffel.
- Part Time Clerk to Fill Vacation Space. Chris Seniker made a motion to approve a part time fill in clerk in the amount of \$10 per hour and if she was only accepting paper work and nothing with finalization, 2<sup>nd</sup> by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.

- Set Budget Meeting. Meeting will be held June 7, 2018 at 6:30 p.m.
- SMS bill for research, bids, meetings & estimates on improvements \$8,180.85 & SMS bill for survey, field check, estimate, bid documents for West Center & 8,223.11. Motion made by Chris Seniker to pay both bills, 2<sup>nd</sup> by Bill Oertel. 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 8:12 p.m., 2<sup>nd</sup> by Bill Oertel. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker

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