

BOARD MEETING

MINUTES

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

Monday, July 2, 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, and Marcella Wilfong. Also, present Cynthia Tucker Village Clerk, Laura Doll Treasurer, Mark Fitzgerald Police Chief, Public Works Manager Kaleb Kahl, and Attorney Robert Watson. Absent: Paige Beilsmith.
3. Review Minutes and Approval: Chris Seniker made a motion to approve the minutes 06/04/18,06/07/18, 06/20/18 and place them on file, 2nd by Bill Oertel. Voice Vote: All Ayes, No nays. Motion carried.
4. Matters of Recognition: The Citizen of the Month of July is a tandem team of husband and wife who always give tremendous support to the Village of Brighton. Lisa and Glenn Pruett serve on the Park Committee which hosts many events including Independence at the Park, Frighten Brighton, Daddy Daughter Dance, The Farmer's Market, Country Christmas Festival, and the Christmas Auction. In addition, Glenn was instrument in the design and building of the Sesquicentennial float each time it has been displayed in the local parades and both he and Lisa have attended the float in every parade and in very hot weather. They are also involved in M.A.D.D. program and hosted a dinner in the Brighton Municipal Building in support of that organization. They moved to Brighton many years ago and raised their family here and proudly make their home in the town they love and have great passion for. Lisa and Glenn are Great Citizens and we congratulate both of you for making a Better Brighton.
5. Treasurers Reports (Village and Water Bill Oertel made a motion to approve the report and place the report on file, 2nd by Marcella Wilfong. Roll Call: 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, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
7. Hours by Employees: Information purpose only
8. Audience Comment: Boe Yeager- Extreme Pyrotechnics gave information and prices concerning Fireworks for the 2019 Season. Barry Stanley on the public works wanting bottled water instead of bringing insulted cups for the ice cooler.
9. Correspondence: MS Bike Ride 2018 wanting to have Brighton as a stopping spot for riders again this year, Macoupin County Public Health Inspection Report with complete notations of servers needing hair nets but no other marks, American Red Cross thanking us for use of the hall. Correspondence was approved by Kent Scheffel. 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried. Kent Scheffel made a motion to approve the MS Bike Ride 2018 request, 2nd by Fred Benz. Voice Vote: All Ayes, No Nays. Motion Carried.
10. **Committee Reports:**
 - a. **Clerk Committee-** 06/13/18, Bill Oertel made a motion to approve the Meeting Minutes and place them on file, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried. Bill

Oertel made a motion to purchase a defibrillator and request training to use, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.

- b. **Public Works Committee**- 06/25/18, Kent Scheffel made a motion to approve Public Works Minutes and place them on file, 2nd Bill Oertel. Voice Vote: All Ayes. Motion Carried.
- c. **Economic Committee** – 06/05/18, Kent Scheffel made a motion to approve Economic Committee Minutes and place them on file, 2nd by Chris Seniker. Voice Vote: All Ayes. Motion Carried.
- d. **Park Committee**-06/14/18, Fred Benz made a motion to approve Park Committee Minutes and place them on file. 2nd by Bill Oertel. Voice Vote: All Ayes. Motion Carried.
- e. **Planning Commission**-No Meeting
- f. **Public Safety Committee** 06/18/18 No Quorum
- g. **Zoning Committee**: No Meeting
- h. **Union Contract Committee**: 06/07/18, 06/19/18 & 06/21/18 Kent Scheffel a motion to accept minutes and place them on file, 2nd by Bill Oertel. Voice Vote: All Ayes, No Nays. Motion Carried.
- i. **Sesquicentennial Committee**: No Meeting Held

11. **Old Business:** None

12. **New Business:**

- SMS Seiler Road, Research, Specs, Plans \$2,003.00. Chris Seniker made a motion to approve the payment, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS HSR Conflicts, On Site Observation, Conversations, app \$2,302.29. Kent Scheffel made a motion to approve the payment, 2nd by Bill Oertel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS Fed Build Grant \$2,096.00 Chris Seniker made a motion to approve the payment, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS W. Center St. Contract, IDOT permits, Correspondence \$750.00. Chris Seniker made a motion to approve the payment, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- SMS 2018 Bid Tabs. Motion made by Chris Seniker to approve the bid tabs, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Committee Appointments: Mayor Roberts Tabled this until August 6, 2018 Board Meeting.
- Union Agreement Finalization: Bill Oertel made a motion to approve the new union contract for July 1, 2018- June 30, 2021, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- Building Permit for 109 South Cross St. 12 X 24 Shed. Motion made by Fred Benz to approve the Building Permit, 2nd by Bill Oertel. Voice Vote: All Ayes, No Nays. Motion Carried.
- Opening of a new audited account for DUI's: Motion was made by Chris Seniker to approve the new account, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- Adoption of Prevailing Wage Rate Ordinance. Motion made by Kent Scheffel to adopt the Prevailing Wage Ordinance, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.
- Revised 2018 MFT Maintenance Program. Motion made by Kent Scheffel to approve revisions, 2nd by Marcella Wilfong. Roll Call: All Ayes, No Nays. Motion Carried.
- North Market/ Myrtle Bid & Payment. Fred Benz made a motion to approve the bid with swell type on east side of North Market St. if the costs for swell type do not exceed the current bid of curb and gutter and borrow the funds from water fund for payment, 2nd by Kent Scheffel. Roll Call: All Ayes, No Nays. Motion Carried.
- Payment for Zoning Board for April, May, and June 2017. Motion made by Bill Oertel to approve payment, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried.

13. **Executive Session:** Kent Scheffel made a motion to enter executive session for discussion of the collective bargaining contract, 2nd by Chris Seniker. Roll Call: All Ayes, No Nays. Motion Carried. Chris Seniker made a motion to end executive session, 2nd by Kent Scheffel: Roll Call: All Ayes, No Nays. Motion Carried. Bill Oertel made a motion to return to board meeting, 2nd by Fred Benz. Roll Call: All Ayes, No Nays. Motion Carried.

14. **Problems:** Bill Oertel saw in the Alton Telegraph an article about the coming area events and it stated the wrong dates on the fireworks. Mayor Roberts replied with they never contacted the Village for information, so he was not certain where they received their information. Budget Meeting to finalize 2018-2019 Budget set for Wednesday, July 18, 2018 at 6:30 p.m.

15. **Adjournment:** Chris Seniker made a motion to adjourn at 8:14 p.m., 2nd by Fred Benz. Meeting Adjourned.

Minutes Submitted by Village Clerk, Cynthia Tucker
