

The Brighton Village Board met on Monday November 2, 2009 at 7:00 p.m. Mayor Pro Tem Ed. Jacoby called the meeting to order.

Pledge of Allegiance.

Roll Call: Present: Chris Dawdy, Ed. Jacoby, Michael Roberts. Bill Oertel entered the meeting at 7:02 p.m.

Absent: John Tandy.

Minutes of Previous Meeting

Roberts made motion to accept the minutes, seconded by Dawdy. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$13,625.09
Replacement Tax	756.54
Income Tax (July)	15,549.12
Property Tax	3,059.23
Property Tax (transfer's to IMRF & SS)	1,362.75
EMC (reimb. gas electric)	15,440.16
Building Permits	442.29
AT&T (telephone franchise)	360.62
Police Fines	978.75
Hall Rent	100.00
Website fees	160.00
Yard Sale Fees	30.00
Soda	25.18
Donation (Park)	50.00
Miscellaneous	192.00
Total Income	\$52,171.73
Total Expenses	\$56,886.78

General Fund Checking	\$3,350.03
General Fund Savings	24,241.98
General Fund Money Market	35,972.36
General Fund CD(Bldg Fund)	40,000.00
Unemployment Insurance CD	46,003.61
Unemployment Insurance Checking	835.28
Special Police Checking	832.34
IMRF Checking	3,889.08
Social Security Checking	8,072.55
Police Checking	16,698.10
Street Checking	17,653.71
ESDA Checking	3,112.55
Audit Checking	1,343.34

Tort Checking	21,963.28
Park Checking	7,247.33
Library Checking	8,052.10
Motor Fuel Tax Checking	129,178.11

Anita Oertel, Village Treasurer

Dawdy made motion to accept the Treasurers report, seconded by Roberts. Voice vote approved.

Visitors

Tom Klasner, Jersey County Road Commissioner. They are going to widen Delhi Rd. and our water lines will have to be moved, approximately 2200 feet of line. After discussion it was referred back to Public Works.

Piasa Sewer District was here to ask that we do a Discontinuance Agreement with them like we did for Godfrey. This is for non payment of sewer bills.

Dawdy made motion, seconded by Oertel to do this. Roll call vote: Dawdy – yes, Oertel –yes, Jacoby –yes, Roberts- yes.

Bills

Clean Uniform	hall	225.12
ITW Food Equipment	kitchen/disposal	1,537.00
Williams Office	economic dev./office	79.33
Williams Office	office	48.96
Robert Watson	recording fees	55.00
Williams office	capitol exp.	1,004.97
Southwestern Journal	hall	21.00
Brockmans	misc. exp.	190.67
Southwestern Journal	ad	14.00
Fire Safety	kitchen	166.00
The Telegraph	hall	34.37
Shipman Elevator	gas	1,032.20
AT&T	8860	135.70
Blue Cross & Blue Shield	ins.	3,650.90
Fort Dearborn Ins.	ins.	165.98
Piasa Electric	kitchen	415.00
Southwestern Journal	ads	31.50
Crawford Murray	Engineering/country view	1,147.50
Ameren IP		9,545.94
EMC	contract	11,372.71
Payroll Account		10,036.30
Carl's Lawn Service	liens	75.00
Southwestern Journal	ads	28.00

Robert Sanders	trash	62.00
Payroll Account		9,707.33
Wal-Mart	gift certificates/Mayor	265.92
B&W	furnace/ACO	673.00

Police

Galls	Reese/clothing	29.98
Williams office	office	157.50
Ideal Data Solutions	computer/ maintenance	200.00
Toms Supermarket	misc.	16.28
Brighton Auto Service	repairs	29.95
Gall's	Reese clothing	290.93
AT&T	4207	138.98
AT&T	8112	59.86
Lands End	clothing	72.45
Macoupin Co. Sheriff	LEADS	121.00
Macoupin Co. Sheriff	disp.	1,066.67
The Telegraph	ad	166.69

MFT

CSI	concrete	460.79
Kimaterials	cold mix	158.00

Park

Eric Nolte	cleaning	300.00
Robert Sanders	trash	112.00

Water

AT&T		617.92
Surplus Account		5,000.00
Depreciation Account		3,985.00
Ameren CIPS		35.45
EMC	contract	38,289.79
SMS	Humbert Rd.	10,131.09
Ameren IP		22.66
Illinois Municipal League Risk Management ins.		4,855.95
Sprint	sewer plant	27.19
Post Master	bills	18.15
HD Waterworks	saddle	119.20
Lee Mathews Equipment	alarm WT	2,653.59
Illinois American	water	25,280.12
Post Master	del. Bills	68.04
CSR Construction	N. Market	1,950.00
State of Illinois	final payment	36,322.01
Post Master	bills	
Post Master	bills	5.00

Brighton Water & Sewer Debit	Machine	500.00
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Payroll

Rod Bachman	ACO	228.68
Rod Bachman	Pol. 80 hrs. 5ot	999.07
Lillian Bennett	library 24 hrs.	195.92
Sally Bland	library 30 hrs.	238.47
Sharon Broyles	clerk	658.42
Chris Dawdy	library 40 hrs.	471.56
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	739.86
William Norris	pol. 80 hrs.	1,371.17
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 80 hrs.	857.23
Todd Reese	pol. 72.5 4ot	892.67
Elizabeth Southcombe	library 37 hrs.	312.08
Donna Watson	library 6 hrs.	47.10
Altonized Federal Credit Union	pay ded.	100.00
Brandon Robinson	pol. 21.5 hrs.	264.34
Rod Bachman	ACO	176.86
Rod Bachman	pol. 80 hrs. 1ot.	936.88
Lillian Bennett	library 4 hrs.	28.49
Sally Bland	library 34 hrs.	271.96
Sharon Broyles	clerk	658.42
Chris Dawdy	library 39 hrs.	459.86
Kelly Howland	disp. 80 hrs.	739.86
Rebecca Huebener	library 12 hrs.	93.46
William Norris	pol. 80 hrs.	1,371.17
Anita Oertel	treasurer	183.06
Anthony Osborn	pol. 80 hrs. 2 ot.	886.01
Todd Reese	pol. 72. hrs. 4.45ot	898.57
Brandon Robinson	pol. 20 hrs.	246.06
Elizabeth Southcombe	34.5 hrs.	291.15
Donna Watson	library 7.5 hrs.	58.88
Ill. Dept of Revenue	IL. tax	537.52
Altonized Federal Credit Union	pay ded	100.00

Oertel made motion to pay the bills, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel- yes, Roberts- yes, Jacoby –yes.

Correspondence

MFT was \$3,640.97
MUT was \$13,625.09

Committee Reports

Economic Development- No meeting

Park

The Park Committee met on October 15, 2009 at 7:00 p.m. Meeting called to order by Chairman Mike Roberts.

Present: John Bramley, Paul Bell, Bob Montgomery, Chris Dawdy, Eleanor Hindley and Kyle Wood.

Absent: John Crum, Corey Gorsich.

Review of Last Minutes

Motion by John Bramley to accept the minutes, seconded by Chris Dawdy. Motion carried.

Visitors

Brighton Picnic Association President Cindy Tucker presented ideas for improvement at Schneider Park in which they would donate funds to complete them.

The Park Board to examine their recommendations and work with the Brighton Picnic Association.

Correspondence: E-mail for Stephen Bozarth concerning equipment and soccer field conditions. Board agreed to have situation taken care of.

Old Business

Final planning for Frighten Brighton event October 24th. at Schneider Park chairpersons assigned to work tasks for the event.

New sign for Schneider Park in and will be installed before the event. Also banner for event to be put up.

Bob Montgomery reported concrete bins for Betsey Ann Park dump area would cost \$35.00 each and estimate we would need 20 blocks for a total of three bins. Bins will be 12'x12'x4'. Signs to label will be needed.

New trees installed in Schneider Park and will need to be watered. Thank you note to be sent to Waldbart Nursery for donation.

New Business

Brighten Brighton December 5th. event for Schneider Park discussed. Christmas Market to be held in large pavilion if we can get enough public to bring non perishable food items to be donated to Brighton Food Pantry for entry to Christmas Market.

Hours will be from (a.m. to 9 p.m. Lighting of the tree to be at 6:00 p.m. Caroling to be from 5:00 p.m. to 5:30 p.m.

Different churches –organizations to contribute to the event.

Paul Bell pointed out areas that need to be addressed at both parks.

1. Bleachers on the North Betsey Ann Diamond.
2. Weeds in both playgrounds.
3. Replace in other areas some of the smaller trees.
4. BMX area to be cleaned up and mowed. Large storage container to be removed for the park.
5. Area next to the South Diamond on hill needs to be ripped-rapped to keep from washing
6. Parking next to small pavilion, large pavilion needs to be eliminated.

Committee to start defining and laying out parking lot at Schneider Park.

Next meeting set for November 3rd. at 7:30 p.m.

Motion to adjourn by Chris Dawdy, seconded by Paul Bell. Motion carried. Meeting adjourned at 8:49 p.m.

Mike Roberts, Chairman

Oertel made motion to accept the minutes, seconded by Dawdy. Voice vote approved.

Zoning Committee

Zoning Committee met on October 20, 2009 at 7:00 p.m.

Roll Call: Bill Huebener, John Farmer, Maurice Nash, Chris Seniker, Tom Tener.

Absent: Charlie Wilson, Ivan Tite.

Visitors Present: Mr. Robert Watson, Brighton Village Attorney.

Purpose: Monthly Zoning Committee Meeting.

Minutes of Previous Meeting

The meeting was called to order by the Chairman at the time indicated above. Roll call indicated Committee members were present as shown.

On motion by Mr. Seniker, seconded by Mr. Nash, the minutes of the previous meeting was approved unanimously as distributed.

Visitors Comments: Mr. Watson discussed proposed changes to the Zoning Ordinance including a prohibition of billboards, other sign restrictions and windmills. After discussion, the committee asked Watson to proceed with all due speed to draft proposed revisions to the Zoning Ordinance to prohibit billboards. The Public Hearing for this proposed revision will be held prior to the regularly scheduled meeting in December

3979 Piasa Rd.	George Lucas/Mike Napp	16'x28' addition	Huebener/Nash	unanimously
124 E. Center	Mary& Eric Benefiel	24'x32' garage	Huebener/Seniker	Unanimously
SW corner of Brown/Seminary	Kathy/Rodney Bray	Sign	Nash/Huebener	Unanimously
176 Ashton*	Wm Seniker	61'x45' home	Huebener/Nash	Unanimously
34014 Delhi Rd.	Scott Robinson	77'x55' home	Seniker/Huebener	Unanimously

2009. Mr. Watson will, following that effort, work on a more detailed revision to the Zoning Ordinance addressing other sign-related matters as well as the windmill issue.

Correspondence

None.

* In order to avoid and potential conflict of interest, Mr. Chris Seniker abstained from discussing or voting on this matter

Old Business Discussion ensued concerning two vacancies on the committee. The chair will contact the Mayor with names of two candidates who have informally, agreed to serve if asked.

Problems

None.

Adjourn: Motion to adjourn by Mr. Huebener, seconded by Mr. Seniker, passed unanimously at 7:25 p.m.

Respectfully submitted;
Tome Tener
Zoning Committee Chairman

Roberts made motion to accept the report, seconded by Dawdy. Voice vote approved.

Public Works

Chairman Mike Roberts called the Public Works Committee meeting to order October 26, 2009 at 6:30 p.m.

Present: Ed. Jacoby, Michael Roberts, Richard Francis, Emil Watts, Eric Benefiel, Richard Tarrant, Corey Gorsich and Tim Ferguson.

Absent: Bob Acord and Jess Lowder.

Visitors: None

Corey Gorsich made a motion to accept the September minutes. Ed. Jacoby seconded. Motion carried.

Eric Benefiel made a motion to approve the September EMC report. Richard Tarrant seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T\$617.92, Sheppard Morgan & Schwaab, Inc. \$10,131.09, Ameren CIPS \$36,83, HD Supply Water Works \$119.20, Illinois Municipal League Risk Management \$4,855.95, Sprint \$27.19, Lee Mathew Equipment \$2,653.59, Ameren IP \$22.66 and EMC \$38,289.79. Eric Benefiel made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business

Eric Benefiel said water stands at 117 E. Center St. Tim said that they have looked at this before and there is nowhere for the water to go. Eric asked if they could get a jetter and clean the culverts. Tim said he will take a look at this. Richard Tarrant asked Tim if he had the bids for the jetter? Tim will have at the November meeting. Michael Roberts asked Tim about the easements in Belvedere? Cass has given everything to Robert Watson and he is working on the easements. Michael Roberts asked about when the asphalt on East Center was going to be done? Tim said this Wednesday weather permitting. Water leak at Godfrey tower has been redirected to away from adjoining property. The valve is still leaking and still needs to be repaired. Tim will know by next months meeting if they can isolate the water to the tower. Tim has called Illinois Rural Water about leak detection companies. Talked to Leak Detection Services and will set up a meeting. Tim was asked about the hydrant flushing he said they flushed a couple of hydrants and will flush again in the spring. What is your time frame for getting Mobile St. ditch cleaned out? Tim said when we get some dry weather. Someone needs to call Mrs. Daugherty and let her know. What about the telemetry we have not heard back from EMC on the bids? Cass needs to know what areas of work we want to do for the IEPA loan. We need to do all of Georgene Acres, Moore St., line under highway to West side of North Main and line the sewers on Stevens, Grandview and the line starting at the intersection of South Cross & Brown that goes to Briarwood. Corey Gorsich asked if these have been televised. They would be before the lining begins. Also, sidewalk on South Street needs to be fixed so it is not a safety hazard. Tim told committee it would cost \$500.00-\$1000.00 to have property surveyed, committee didn't like the figures and we will try to temporarily solve the issue until the entire sidewalk can be replaced.

New Business: Fix potholes on South St. where culvert was installed. Mrs. Moore culvert and sidewalk needs fixed on South Main St. Address the wash out on the south side of Palmer St. Fix pot holes on Brighton Bunker Hill Rd. Move picnic tables and chain them down and cover graffiti at Schneider Park. Water fountain at press box at Schneider needs repaired before turning off water for the year. Remove rock and make turn around area bigger by the lake at Schneider Park. Continue to clean up burn pile and dirt pile at Betsey Ann Park. When will you start the curb and gutter repair? Tim said when weather permits. Briarwood needs drain fixed and leaves cleaned out. Tim discussed MFT meeting scheduled for Thursday morning. Need to take a serious look at fixing East City Limits Rd. in the new plan. Eric Benefiel asked about Main St. in front

of city hall if we could asphalt. Will look into. Tim said we still have meters that have not been changed to the touch read. He would like to purchase enough meters to complete the installation. Eric Benefiel made a motion for Tim to purchase meters as needed. Richard Francis seconded. Motion carried.

Problems: Brighton water tower has a 100 amp service and needs 200 amp service and Ameren will run line at no cost to the Village to a meter pole the Village will have to install and run new line to tower. Overflow at Sewer Plant due to heavy rains. Tim reported samples taken and IEPA notified. Tim gave an update on snow plows. Need reflective stickers, blades and strobe lights for new dump truck.

Eric Benefiel made a motion to adjourn. Richard Tarrant seconded. Motion carried.

Adjourned at 7:47 p.m.

Submitted by
Betty Roberts
Tim Ferguson

Roberts made motion to get the meters that are needed, seconded by Oertel. Roll call vote: Dawdy- yes, Oertel –yes, Jacoby – yes, Roberts- yes.

Oertel made motion to accept the minutes, seconded by Dawdy. Voice vote approved.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday October 19, 2009 at 7:0 p.m.

Roll Call

Present: John Farmer, Kelly Howland, Ed. Jacoby, Rosemary Mayerhofer, John Meyer, Chief William Norris and William Oertel.

Absent: Corey Gorsich, Jess Lowder and Lori Schafer.

Visitors: None.

Review of Last Minutes

Acceptance of minutes of last Public Safety meeting motioned by John Farmer with William Oertel to second.

Correspondence

None.

New Business

Ordinance violation procedure update forthcoming.

Firearms qualification for the Brighton Police Department went well. Two officers to qualify at a later date.

New loitering sign at Schneider Park.

Part time officers to be advertised for.

Old Business

Large boat/Yacht at E. Center, written warning sent to owner. Problem sidewalk on South St. turned over to EMC.

Problems

Damage to city parks discussed, hourly park logs to continue.

Adjournment

Public Safety meeting adjourned at 8:15 p.m. Motion by John Meyer with William Oertel to second.

Roberts made motion to accept the minutes, seconded by Dawdy. Voice vote approved.

Old Business

Bornes property has been pretty well cleaned up.

Park Committee would like to give a public Thank You to Waldbart for trees.

Mexican Restaurant wants to open in town. They would like to have a liquor license. The Board was polled and consensus was yes after background check.

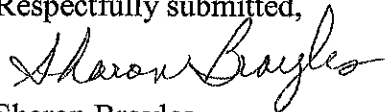
Problems

None.

Adjournment

Oertel made motion to adjourn, seconded by Dawdy. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk