

The Brighton Village Board met on Monday May 4, 2009 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Present: Wayne Schafer, John Tandy, Ed. Jacoby Carl Bock, and Arlin Cunningham.

Absent: Ron Bartow, Russ Manahan.

Receipt of Documents from Counties and Canvassing Certification of Elections.

Jacoby made motion to accept the canvassing of votes, seconded by Bock. Voice vote approved.

Approval of Last Minutes

Schafer made motion to accept the minutes, seconded by Jacoby. Voice vote approved.

Old Business

Bids for waterline were presented. low bid for Rt. 111 waterline was from Haier Plumbing & Heating. Of \$43,831.50. Other bids were Korte & Luitjohn for \$81,062.50, Kinney Contractors \$65,570.00, Central Subsurface \$ 62,812.50, G.L. Warren \$76,564.00, Seiler Excavating \$63,380.00, Ehret Inc. \$58,832.50, Moniger Excavating \$63,384.50, Kamaduski, \$80,873.43.

Tandy made motion to accept the low bid from Haier Plumbing & Heating, seconded by Bock, Roll call vote: Schafer-yes, Tandy – yes, Jacoby – yes, Bock – yes.

Bids for Humbert Road were: Low bid was Haier Plumbing & Heating for \$234,737.90. Other bids were C&S Companies Inc. \$424,626.78, Central Subsurface \$300,626.50, G.L. Warren \$290,456.00, Ehret Inc. \$329,438.25, Moniger Excavating \$294,173.75, Kamadulski Excavating \$332,207.47, Korte & Luitjohan \$399,833.50.

Tandy made motion, seconded by Bock to accept low bid from Haier Plumbing & Heating of \$234,737.90. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bock – yes.

Seating of new members of the board:

Oath of Office was given to Wayne Schafer, by Clerk Sharon Broyles.

Oath of Office was given to Sharon Broyles by Mayor Wayne Schafer.

Oath of Office was given to Carl Bock, Bill Oertel and Mike Roberts by Clerk Sharon Broyles. New members were seated.

Christine Dawdy was appointed to fill the vacated seat of Wayne Schafer.

Establish date and time and place for regular meetings, first Monday of the month 7:00 p.m. Board Room Brighton Municipal Building. Motion was made by Bock, seconded by Tandy. Voice vote approved.

Committee members:

Jacoby made motion to accept the committee members, seconded by Oertel. Roll call vote: Dawdy –yes, Oertel- yes, Tandy – no- Jacoby yes, Roberts- yes, Bock –no.

Chief of Police: Bill Norris

Bock made motion, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel- yes, Tandy –yes, Jacoby –yes, Roberts –yes, Bock – yes.

Village Engineer: Sheppard Morgan & Schwaab

Tandy made motion, seconded by Oertel to appoint Sheppard Morgan & Schwaab as Engineer.

Village Attorney: Robert Watson

Oertel made motion, seconded by Bock to appoint Robert Watson as Village Attorney.

Village Treasurer: Anita Oertel

Tandy made motion, seconded by Oertel to appoint Anita Oertel Village Treasurer.

Treasurers Report

Sales Tax	\$14,750.51
Use Tax	2,189.34
Replacement Tax	844.31
EMC (reimb. gas & elec.)	6,138.49
From Savings Acct (Tuckpointing)	8,000.00
Park Account (EMC)	12,600.00
Liquor Licenses	1,950.00
Anita Oertel (Fam. Plan Ins.)	1,000.00
Building Permits	684.80
Cingular AT&T (cell tower rent)	700.00
Police Fines	568.84
Police Reports	55.00
Police Bonds	585.00
Hall Rent	100.00
Library Account (Wages Mar.-April)	4,913.31
AT&T (telephone franchise)	364.04
Soda	32.57
Miscellaneous	<u>100.00</u>
Total Income	\$55,576.21
Total Expenses	\$85,633.02

General Fund Checking	\$15,632.87
General Fund Savings	59,038.88
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Special Police Fund	900.59
IMRF Checking	7,614.65
Social Security Checking	7,873.96

Police Checking	11,513.93
Street Checking	9,225.39
Unemployment Insurance Checking	835.28
Unemployment Ins. CD	44,549.86
ESDA Checking	3,387.37
Audit Checking	1,895.40
Tort Checking	14,755.43
Park Checking	77.55
Library Checking	14,485.94
Motor Fuel Checking	132,668.90

Anita Oertel, Treasurer

Tandy made motion to accept the Treasurers report, seconded by Oertel. Voice vote approved.

Visitors

Brad Christian from S. Main St. was here about the ditch on S. Main St. It needs cleaned out. Tim said they would see that it got cleaned out.

Bob Acord was here about the property next to him with high weeds and an abandoned vehicle. He was told the people were notified and issued a citation. It will get cleaned up. Also the hole by Jersey St. needs to be fixed. Tim will look at that also.

Shirley Oertel, Lori Schafer and children, Cory Gorsich, Stacy Gorsich, Bill Levi, LuAnne Woody and Jong Cambrom

Bills

Eric Nolte	park	300.00
Tiger Co.	cleaning	950.00
B&W Heating	furnace/aud.	6,968.00
Williams Office	office	100.98
P.F. Pettibone & Co.	office	40.20
William Brockman	hall	79.47
Jersey Co. Soil	park trees	286.0
Jersey Co. Soil	park fish	500.00
Fire Safety	kitchen	191.00
Fire Safety	hall	154.00
Fort Dearborn Ins.	ins.	165.98
Blue Cross & Blue Shield	ins.	3,509.54
AT&T	8860	95.10
Williams Office	computer software	603.33
EMC	contract	11,372.71
Piasa Electric	hall	385.00
Citizen State Bank	safe deposit	35.00
MJM Electric	street lighting	56.50
Clean Uniform	hall	199.48

R.W. Troxell	bond	270.00
Metro Supply	hall	457.65
Brighton Water	water	41.41
Shipman Elevator	gas	1,327.49
Payroll Account		9,615.51
Market Basket	hall	1,565.04
Williams Office	office	583.33
The Telegraph	hall	49.14
Ameren IP	electric	9,107.61
Macoupon Co. Circuit Clerk	bond	100.00
Brighton Post Office	stamps	44.00
Metro Supply	hall	30.90
Illinois Municipal League	dues	295.00
Payroll Account		9,545.20
Robert Sanders	trash pick-up	62.00

Park

Hindley Nursery	mulch	160.00
Hindley Nursery	mulch	160.00
Robert Sanders	trash	112.00

MFT

Woody's Municipal Supply	signs	63.45
Schulte Supply	culvert	336.60
Charles Mahoney	cold patch	456.94

Water

Piasa Electric	control panel	15,500.00
Vandevanter Engineering	control panel	10,176.50
EMC	contract	38,289.79
AT&T		579.20
Surplus Account		5,000.00
Depreciation Account		3,985.00
Illinois American	water	27,568.85
Sheppard Morgan Schwaab	waterline	6,848.94
Michael Scoggins	refund	69.06
Williams Office	software	269.16
Post Master		65.88
Ameren CIPS		35.97

Payroll

Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs.2crt,ot 1	934.77
Lillian Bennett	library 24 hrs.	190.57

Sally Bland	library 37.5 hrs.	292.89
Sharon Broyles	clerk	628.64
Christine Dawdy	library 20 hrs.	229.79
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	686.72
William Norris	80 hrs. 2ot	1,363.29
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 76 hrs.	818.83
Todd Reese	pol. 80hrs.16ot	1,128.49
Brandon Robinson	pol.17 hrs.	203.56
Elizabeth Southcombe	library 33 hrs.	271.22
Altonized Federal Credit Union	pay ded	100.00
Rod Bachman	ACO	200.09
Rod Bachman	pol.80 hrs.	890.01
Lillian Bennett	library 24 hrs.	190.56
Sally Bland	library 27.15 hrs.	209.36
Sharon Broyles	clerk	658.41
Chris Dawdy	library 21 hrs.	241.17
Kelly Howland	disp 80 hrs.	686.71
William Norris	pol. 80 hrs.4ot	1,409.33
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 76 hrs. 1ot	833.22
Todd Reese	pol. 80 hrs.7ot	991.06
Brandon Robinson	pol. 28 hrs.	333.80
Elizabeth Southcombe	library 38 hrs.	311.95
Altonized Federal Credit Union	pay ded	100.00
Ill. Dept. of Revenue	IL. Tax	581.25

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

Correspondence

MFT was \$4,707.88

MUT was \$14,750.51

Thank you from Arlene Watson Family, and Thank you from the Brighton Alumni Association.

Library report is informational only.

Zoning Committee

Meeting was April 21, 2009 at 7:00 p.m. Meeting called to order by Chairman at the time indicated above. Roll call indicated committee members present: Bill Huebener, Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite Charlie Wilson and John Farmer. Absent: Mike Johnson.

Minutes of the previous meeting: On motion by Mr. Huebener, seconded by Mr. Seniker, the minutes of the February 2009 meeting were unanimously approved. On motion by Mr. Seniker, seconded by Mr. Huebener, the minutes of the April 4 Public Hearing was unanimously approved.

Visitors: None

Correspondence: None

New Business:

Building Permits approved as indicated below:

Address	Owner	Purpose	Motion /Second	Vote
143 Woodland Ct.	Theresa & Timothy Bregenzer	12'x14' storage shed	Wilson/Seniker	Passed unanimously
613 Brown Rd.	Kathleen & David Crane	12'x10' storage	Tite/Nash	Passed unanimously
34301 Terpening Rd.	Marcia & John Quakenbush	70'x50' single family residence	Wilson/Seniker	Passed unanimously
14 Austin Ct.	Kristi Kaiser & Nathan Austin	22'x18' garage	Huebener/Wilson	Passed unanimously

Old Business

The May meeting will include a public hearing on the rezoning of property owned by Bonnie Austin at 34027 Sailboat Ct.

Problems: None

Adjourn: Motion to adjourn made by MR. Tite, seconded by MR. Wilson, passed unanimously at 7:06 p.m.

Respectfully submitted:
 Thomas N. Tener
 Zoning Committee Chairman

Roberts made motion to accept the report, seconded by Jacoby.

Public Works

No meeting, but opened bids for relining of 925 feet of sewer lines. One bid was by SAK Construction was submitted for \$25,255.00. Tandy made motion to accept the bid, seconded by Jacoby.

Roll call vote: Dawdy –yes, Oertel-yes, Tandy- yes, Jacoby – yes, Roberts-yes, Bock-yes.

On the expense of the lift station failure Tim would like this to be turned over to the villages insurance. Tandy made motion, seconded by Jacoby. Roll call vote: Dawdy-yes- Oertel-yes, Tandy- yes, Jacoby – yes, Roberts- yes, Bock – yes.

The Engineer for Countryview Lake that answered our call was Crawford and Associates. They included a schedule of costs. Jacoby made motion to hire them, seconded by Dawdy. Roll call vote: Dawdy- yes, Oertel –yes, Tandy – yes, Jacoby – yes, Roberts- abstain, Bock – yes.

Public Safety

Ed. Jacoby called the public safety meeting to order on Monday, April 27, 2009 at 7:35 p.m.

Roll Call

Present were: John Farmer, Kelly Howland, Ed. Jacoby, Jess Lowder, John Meyer, Sergeant Bill Norris and Wayne Schafer.

Absent were: Russ Manahan, John Tandy.

Visitors: None

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by John Farmer with Wayne Schafer to second.

Correspondence

Two bills were received for repair of the Dodge Intrepid.

New Business

No new business.

Old Business

Six applicants accepted for background checks for part-time employment.

Sign replacement needs given to EMC.

Problems

Cell phones to be checked into for police department use during shifts.

Adjournment

Public Safety meeting adjournment at 8:40 p.m. Motion by John Farmer with Wayne Schafer to second.

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

Old Business

EMC has started sign replacement.

New Business

A request was asked by Jersey County for the Village to start taking payments for Rabies Tags for residents in the village limits. We would have to get a copy of their ordinance and have everyone look it over before any decision would be made.

Attorney Watson mentioned several complaints for residents about the cable problems. It was decided to have Attorney Watson send letter to address concerns. Tandy made motion, seconded by Jacoby. Voice vote approved.

Mayor Schafer asked the board to consider a computer for him. Roberts made motion, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel- abstain, Tandy -no, Jacoby-yes, Roberts- yes, Bock - abstain.

Problems

There are approximately 25 chairs missing from the auditorium. We had a function last weekend and did not have enough chairs. Tandy made motion to purchase 25 chairs, seconded by Oertel. Roll call vote: Dawdy -yes, Oertel- yes, Tandy - yes, Jacoby - yes, Roberts- yes, Bock - yes.

The board talked about the Welcome to Brighton signs. They need to be put up. Will check with IDOT on location that would be allowed. Perhaps put it North of the others and do some landscaping around it.

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

Executive Session to discuss personnel at 8:00 p.m.

Oertel made motion to come out of Executive Session at 8:15 p.m.

Tandy made motion to change locks on the building, seconded by Oertel. Roll call vote: Dawdy- yes, Oertel- yes, Tandy-yes, Jacoby - yes, Roberts-yes, Bock-yes.

Adjournment

ELECTED OFFICIALS FOR 2009

Mayor

Christopher Seniker	241
Russell Manahan	44
Wayne Schafer	258 *
Sam Ward	18

Village Trustees three to be elected

William Oertel	296*
Carl Bock	350*
Fred D. Benz	278
Michael Roberts	323*

Village Clerk

Sharon Broyles	302*
Nancy Wood	243

Library Board of Trustees: two to be elected

Sheila Wilkie	394*
Meridel Buscher	342*

Mayoral Appointments 2009

Mayor Pro Tem	Ed Jacoby
Finance Committee	Bob Watson-Chairman Wayne Schafer-Co-Chair. Sharon Broyles Carl Bock Ed Jacoby Mike Roberts John Tandy Chris Dawdy William Oertel
Treasurer	Anita Oertel
Audit	Scheffel & Co.
Engineers	Sheppard Morgan & Schwaab
Police Chief	William Norris
Officers	Rod Bachman Todd Reese Anthony Osborn
Part-Time Officers	Brandon Robinson
Matrons	Kelly Howland
Public Safety	Ed Jacoby-Chairman Jess Lowder -Co. Chair John Meyer John Farmer Rosemary Mayhoffer Lori Schafer Corey Gorisch William Oertel
Public Works	Mike Roberts-Chairman

	Ed Jacoby-Co. Chair Jesse Lowder Richard Francis Richard Tarrant Emil Watts Robert Acord Eric Benefeil Corey Gorsich
Economic Development & Planning	Chris Dawdy-Chairman Lynn Watts Kay Long Leroy Wilderman Gary Werts Del Swiatkowski Erin Martin Paige Beilsmith Carol Crum
Parks Committee	Mike Roberts Chair Chris Dawdy Co-Chair Corey Gorsich Paul Bell John Bramely John Crum Eleanor Hinley Kyle Woods Bob Montgomery
Ordinance	Carl Bock-Chairman Mike Roberts Co.-Chair. Ed Jacoby John Tandy William Oertel Bob Watson Sharon Broyles Chris Dawdy Wayne Schafer
Brighton Beautification	Vernon Matlack Mary Benefeil
Brighton Web Page	Leroy Wilderman
Zoning	Tom Tener Chairman William Huebener Co.-Chair

Maurice Nash
Ivan Tite
Mike Johnson
John Farmer

Chris Seniker
Charles Wilson