

The Brighton Village Board met on Monday June 1, 2009 AT 7:00 p.m. Meeting was called to order by Mayor Wayne Schafer.

Roll Call

Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts.

Absent: John Tandy and Carl Bock.

Review of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$12,753.94
Income Tax	11,045.91
Replacement Tax	823.41
EMC (reimb. gas & elect.)	6,350.71
From Savings to cover new furnaces	8,958.00
Police Account (new car exp.)	4,595.37
Liquor License	1,350.00
Dog Tags & Releases	167.00
Building Permits	121.50
Cingular ATT (cell tower)	700.00
Police Fines	1,187.87
Police Reports	35.00
Police Bonds	100.00
Hall Rent	100.00
Library Acct. (wages-May)	2,197.73
AT&T (phone franchise)	362.90
Amusement Machine License	350.00
Miscellaneous	<u>87.00</u>

Total Income \$51,286.34

Total Expenses \$61,662.60

General Fund Checking	\$5,231.80
General Fund Savings	50,080.88
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Special Police Fund	900.59
IMRF Checking	7,615.38
Social Security Checking	6,408.86
Police Checking	11,513.93
Street Checking	9,228.67
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	44,549.86
ESDA	3,341.67

Audit Checking	1,895.40
Tort Checking	14,467.88
Park Checking	77.55
Library Checking	11,182.41
Motor Fuel Tax Checking	136,207.82

Anita Oertel, Village Treasurer

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

Visitors: At this time the Mayor had plaques of appreciation to be given to Russ Manahan, Ron Bartow and Arlin Cunningham.

Russ Manahan has designed the Web page as well as serving on Economic Development Committee, along with his wife Jane, Trustee, Public Works, and Public Safety. He also served on the Zoning Committee before serving on the Village Board.

Ron Bartow served on the Public Works Committee as Chairman, Public Safety Committee, and Trustee. He has addressed several problems concerning the sewer.

Arlin Cunningham has served as Trustee before becoming Mayor. He has served 24 years of Community service. Some of the things he accomplished were the Housing Grants, lake at Schneider Park the walking track, and annexing property into the village.

Also there will be an appreciation party at Betsey Ann Park for Arlins 24 years of service on June 13, 2009 from 4-8.

Glen Barker and Russ Manahan from Belvedere were here concerning the easements and restoration to be done to the property. They wanted to be assured that the work would be completed in a timely manner. They were assured that their property would be put back as it was.

Mollie Price was here about her neighbor's grass, and what could be done if they don't comply. She was told by Sgt. Norris that a Notice to Appear would be issued.

Ed. Wallace was here about his drive again. In October they worked on the lines, in November city workers dug in his yard and drove on his drive. He was told to go back to the Public Works Committee with his issue.

Reggie Conlee asked what is going on with his culvert. Tim told him he was working on it.

<u>Bills</u>		
MJM	St. lights	56.50
Brighton Water	water	40.45

Blue Cross & Blue Shield	ins.	5,184.46
Fort Dearborn	ins.	165.98
AT&T	8860	95.54
R. W. Troxell	bond/clerk	266.00
R. W. Troxell	bond/mayor	266.00
Shipman Elevator	gas	1,422.15
Metro Supply	hall	89.12
Williams Office	hall/chairs	661.83
Williams Office	office	106.71
Williams Office	cap. exp. Computer	207.96
Williams Office	office exp.	135.00
Piasa Electric	hall	179.93
Tiger Co.	cleaning	950.00
Payroll Account		10,725.71
EMC	contract	11,372.71
Shipman Elevator	gas	473.20
Ameren IP	electric	8,842.36
Macoupin Co. Clerk	bond	100.00
Hindley Nursery	rock	287.00
Brighton Post Office	stamps/office	44.00
Brighton Post Office	zoning/public hearing	30.60
Robert Sanders	hall	62.00
Randolph County	bond	250.00
Macoupin Co. Sheriff	bond	30.00
Payroll Account		9,185.93
Payroll Account		10,725.71

Police

Williams Office	police	72.99
AT&T	8112	57.21
AT&T	4207	131.42
Hero's in Style	clothing/Bachman	62.09
Macoupin County Sheriff	dispatch	1,066.67
Macoupin County Sheriff	LEADS	121.00
Toms Supermarket	misc.	20.91
Brighton Auto	car. repair	36.95
Reliable Office	office	185.29
U.S. Cellular	phone	45.70

Park

Eric Nolte	cleaning	300.00
Hindley Nursery	mulch	100.00
Robert Sanders	trash	112.00

Water

Post Master	bills	537.36
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Surplus Acct		5,000.00
Depreciation Acct.		3,985.00
AT&T		584.79
EMC	contract	38,289.79
Illinois American		28,280.70
Sheppard Morgan & Schwaab		5,538.75
Ameren CIPS	Godfrey sub.	39.45
Post Master	bills	63.28
Norlab Inc.		70.00
Piasa Electric	control panel	19,000.00
Wm Nobbe	mower	9,014.68
Illinois American	water	28,280.70

Payroll

Rod Bachman	ACO	155.41
Rod Bachman	pol. 68 hrs. 12 hol 1ot	1,084.21
Lillian Bennett	library 20 hrs.	157.98
Sally Bland	library 32 hrs.	248.07
Sharon Broyles	clerk	658.42
Chris Dawdy	library	275.29
John Farmer	zoning	116.16
Kelly Howland	disp.	686.71
William Norris	pol. 70 hrs 10 hol.	1,545.18
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 70 hrs. 8 hol. 5.5ot	946.50
Todd Reese	72 hrs. 8 hol. 10.15ot	1,165.55
Brandon Robinson	pol. 43.5 hrs.	499.30
Elizabeth Southcombe	library 33 hrs.	271.22
Donna Watson	library 3 hrs.	23.55
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	223.92
Rod Bachman	pol. 80 hrs. 1ot	904.35
Lillian Bennett	library 24 hrs.	190.56
Sally Bland	library 25 hrs.	191.02
Sharon Broyles	clerk	658.42
Chris Dawdy	library 30 hrs.	343.54
Kelly Howland	disp. 72 hrs.	624.15
William Norris	pol. 80 hrs.	1,318.26
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 78 hrs.	1,064.70
Todd Reese	76 hrs. 4 crt. 8ot	1,025.95
Elizabeth Southcombe	library 31 hrs.	254.93
Donna Watson	library 18 hrs.	139.01
Altonized Federal Credit Union	pay ded	100.00
Ill. Dept. Of Revenue	IL. tax	546.68

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

Correspondence

MUT was \$12,753.94

MFT was \$ 4,385.21

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

Committee reports

Zoning Committee

Zoning Committee met on May 19, 2009 at 7:00 p.m.

Members Present: Bill Huebener, Maurice Nash, Ivan Tite, Tom Tener, John Farmer.

Absent: Mike Johnson, Chris Seniker, Charlie Wilson.

Visitors: Wayne Schafer, 210 Grandview

Purpose: Monthly Zoning Committee Meeting.

Minutes: The meeting was called to order by the Chairman at the time indicated above.

Roll call indicated committee members present as shown above.

Minutes of the previous meeting: On motion by Mr. Tite, seconded by Mr. Nash, the minutes of the previous meeting were unanimously approved.

Visitors Comments: Mayor Schafer thanked the committee members for their service and discussed several issues related the Village of Brighton in general and zoning particular. He answered several questions from the committee.

Correspondence: None.

New Business: Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Second	Vote
34301 Terpening Rd.	Marcia and John Quakenbush	Single Family home	Huebener/Tite	Passed unanimously
14 Austin Ct.	Kristie Nathan Austin	22'x18' garage	Huebener/Tite	Passed unanimously

102 Lakewood	Arlin Cunningham	8'x12' shed	Huebener/Tite	Passed unanimously
109 Virginia	Rebecca & Harold McGowen	26'x55' addition	Huebener/Tite	Passed unanimously
2433 Seminary Rd.	Nancy & Frank Romano	10'x12' shed	Huebener/Tite	Passed unanimously
405 Button Ct.	Nichole & Jim Cummings	10'x12' shed	Huebener/Tite	Passed unanimously
217A High St.	Karen & Dan Metz	16'x24' Garage	Huebener/Tite	Passed Unanimously

Old Business: None

Problems: None

Adjourn: Motion to adjourn by Mr. Tite, seconded by MR. Nash, passed unanimously at 7:35 p.m.

Respectfully submitted,
Tom N. Tener
Zoning Committee Chairman

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

Public Works

Chairman Michael Roberts called the Public Works meeting to order May 26, 2009 at 6:30 p.m.

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

Absent: None

Michael Roberts asked if everyone knew each other and some did not. He had everyone introduce themselves.

Bob Clark said the North side of East Center St. when it rains it floods the sidewalk and street. The pipe at Andy Jenkins house has a three foot hole and the pipe is lower than the ditch. The ditch needs to be cleaned out of a bigger pipe installed to help the drainage problem. Tim will take a look at this.

Wayne Schafer wanted to thank everyone who has served in the past and to the new one for accepting to serve on this committee. The Water and Sewer Department is in good financial shape, no outstanding bonds. I asked you to serve on this committee because I knew you would be conscious of the money, but ready to move ahead. I have talked with Tim about a five year plan to start working on and to present it to you. There are some big projects that will cost big dollars but don't let that scare you. I would like for you to work with the Chairman and Co-Chairman of the committee first. I will be in the office on Tuesdays mornings and Friday afternoon. MFT is a separate budget it is January 1st.- December 31st. don't be afraid to ask questions and call me anytime. Thank you very much I know you will do a great job.

Ed Jacoby made motion to accept March minutes, Corey Gorsich seconded. Motion carried.

Emil Watts made a motion to approve the April EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5000.00, Depreciation Account \$3,985.00, AT&T \$584.79, Norlab Inc. \$70.00 and EMC \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to the proper accounts. Eric Benefiel seconded. Motion carried.

Old Business: Michael asked Tim if Reggie Conlee has been taken care of, worked on it today the work is in progress. Jamie Harrop culvert is a private culvert checking with the developer on this. The city engineer has the Belvedere drainage project designed; Attorney Watson is working on easements and the next step to get bids for the project. Richard Tarrant made a motion for the engineer to get bids for this. Ed. Jacoby seconded. Motion carried.

Have applied for the Economic Stimulus Package for approximately 2500 feet of sewer work to be done in Georgene Acres. The loan would be 75-25 with 0% interest for twenty years. It is on a first come first serve bases. We have submitted the pre-app and the next step is to have SMS start the design process and submit the actual application to the IL EPA. Corey Gorsich made a motion to take the next step and get this done this year. Ed. Jacoby seconded. Motion carried. Tim and Betty have talked with First Bank about the use of credit cards and debit card. The machine would cost \$59.00 a month for 48 months a 3% fee per transaction fee would be charged to the customer. Would open a separate checking account and tie into our fax phone line for the machine. Michael Roberts made a motion to get the credit card machine. Richard Francis seconded. Motion carried.

New Business: Tim discussed the five year plan. Need new waterlines from Oak Rest to Nilo Farms update from a 6 inch to 8inch line. We have had a lot of water breaks in this area which cost money, main supply line to the customers and a safety issue. EMC did a cost estimate for this project-\$550,000.00.

Control system for the water tower that runs the pumps. EMC specs. out and did cost estimate -\$50,000.00-\$100,000.00. Tim will have EMC personnel come to the next meeting to discuss what the options are with the new committee and how they can tie this system into their Operations Center for 24/7 monitoring.

Purchase a sewer jetter to do sewer lines and open culverts. We would do preventive maintenance work. Ed. Jacoby made a motion to let out for bids to purchase and /or lease purchase for a sewer jetter. Richard Francis seconded. Motion carried.

Michael Roberts would like a sub-committee to take a look at the oiling and chipping of roads. Bob Acord, Ed. Jacoby, Richard Tarrant, Michael Roberts and Tim Ferguson.

Park budget is in bad shape and they need to purchase a new John Deere mower the cost is 9,014.68. Eric Benefiel wanted to know where it was assembled. Richard Francis made a motion for the Water Department to purchase and the city pay back when they receive their money. Bob Acord seconded. Motion carried.

Problems

Stevens St. sewer line is possibly bad. Driveways are caving in and several backups in the past. SMS is looking at a cost estimate and will get back to us.

Michael Roberts had two telephone calls about the weeds in the ditch south of town. Tim said that was IDOTS problem not ours. Tim will check into this.

Ed. Jacoby made a motion to adjourn. Bob Acord seconded. Motion carried.

Meeting adjourned at 8:15 p.m.

Submitted by
Betty Roberts
Tim Ferguson

On Reggie Conlee, continue to grade ditch. We may need to move water line. This is a temporary fix right now.

Belvedere drainage bids. Need to secure more easements at this time.

Have Cass go ahead with the Stimulus Grant for reline.

Roberts made motion to allow Schafer to go ahead on this, seconded by Oertel. Roll call vote: Dawdy -yes, Oertel - yes, Jacoby - yes, Roberts- yes.

Debit Card: Dawdy made motion to purchase Debit Card machine, seconded by Jacoby. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby -yes.

Discussion on a sewer jetter and perhaps purchase one ourselves. Roberts made motion to get some bids on this, seconded by Jacoby. Roll call vote: Dawdy --yes, Oertel- yes, Jacoby -- yes, Roberts- yes.

Need new mower for park. Tim has gotten a bid for a John Deere for \$9,014.68. Dawdy made motion to purchase mower from Water Department funds, then city will reimburse them, seconded by Jacoby. Roll call vote: Dawdy yes, Oertel- yes, Jacoby -- yes, Roberts- yes.

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

Tim checked on the ditch on the highway going south. Yes it is IDOTS. Tim was told to work with IDOT to get this done.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday May 18, 2009 at 7:00 p.m.

Roll Call

Present were: John Farmer, Corey Gorsich, Kelly Howland Ed. Jacoby, Jess Lowder, Rosemary Mayerhofer, John Meyer, Sgt. William Norris, William Oertel and Lori Schafer.

Absent: None

Visitors: None

Correspondence

Union Pacific Railroad Police advises trespassing charges will be supported.

New Business

Bicycle/Walking extra patrol by Part-time offices motioned by Lori Schafer with John Meyer to second.

Public Safety meetings will be held on third Monday of every month at 7:00 p.m., Motioned by John Farmer with John Meyer to second.

Executive Session beginning at 7:14 p.m. Motioned by Bill Oertel, seconded by Corey Gorsich.

Interview with Josh Springman, Mike Ufer, Shawn Throne and Fredericka Hanneken motion to accept applicants for part-time police offices, pending graduation for part-time academy. Motion by Bill Oertel seconded by John Meyer.

Budget discussion.

Executive session ending at 7:48 p.m.

Old Business

Cell phones for officers to use to be investigated.

Problems

Children playing in the street being patrolled by police.

Handicap parking signs needed at Public Library.

Adjournment

Public Safety meeting adjourned at 8:32 p.m. by Bill Oertel with Lori Schafer to second.

Oertel made motion to hire all four part-time applicants. Subject to all requirements and background checks, seconded by Dawdy. Roll call vote: Dawdy- yes, Oertel- yes, Jacoby -yes, Roberts- yes.

The time for the Public Safety will be moved to the third Monday of the month at 7:00 p.m. Oertel made motion, seconded by Roberts. Voice vote approved.

Cell phones were discussed. Radios will have to be changed in two years. We will have to go to broad band again. Will look into this further.

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

Old Business

Mr. Wallace will need to go back to Public Works with his driveway problem.

New Business

Yard Sale was set for June 20th. Jacoby made motion, seconded by Oertel. Voice vote approved.

Mosquito spraying before picnic was discussed. Roberts made motion seconded by Jacoby. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby - yes, Roberts-yes. Tim will look into him spraying in future.

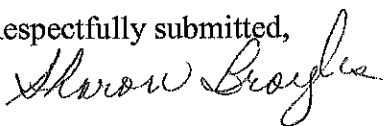
Problems

Thomas St. the weeds need cut. On Walnut Street someone has bought property and will cut the weeds soon. Bill Oertel mentioned the property on Brown Rd. that needs to be cleaned up.

Wayne mentioned that we might need to have an inspector/Ordinance Officer. Something to think about.

Adjournment: Jacoby made motion to adjourn, seconded by Oertel. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles
Village Clerk