

The Brighton Village Board met on Monday July 6, 2009 at 7:00 p.m. Meeting was called to order by Mayor Schafer.

Roll Call

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

Absent: John Tandy.

Review of Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	13,088.89
Income Tax	17,052.88
Use Tax	4,306.31
EMC (reimb gas elect.)	6,416.61
Audit Account (EMC)	1890.00
Street Account (EMC)	7,500.00
Payroll Account (Reimb. Fam.Plan Ins.)	5,484.79
Liquor License	25.00
Dog Tags & Releases	148.00
Building Permits	255.80
Cingular/ATT (Cell Tower rent)	700.00
Police Fines	1,293.12
Speednet Services (water tower rent)	1,350.00
Union Pacific Railroad (mowing)	600.00
Police Reports	30.00
Police Bonds	100.00
Hall Rent	150.00
Library Account (wages June)	2,370.72
AT&T (telephone franchise)	363.28
Yard Sales Fees	110.00
Zoning	100.00

Total Income \$63,335.40

Total Expenses \$55,927.10

General Fund Checking	\$12,653.23
General Fund Savings	50,080.88
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Unemployment Insurance CD	44,593.53
Unemployment Insurance Checking	835.28
Special Police Checking	900.59
IMRF Checking	6,309.45
Social Security Checking	4,865.50

Police Checking	11,513.93
Street Checking	1,728.56
ESDA Checking	3,295.97
Audit Checking	5.40
Tort Checking	14,466.39
Park Checking	77.55
Library Checking	10,322.81
Motor Fuel Checking	139,540.51

Anita Oertel, Village Treasurer

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

Visitors: Russ Billings, Glen Barker, Eric Benefiel, Jane Johnson,

Mr. Billings and Mr. Barker were here about the flooding in Belvedere last weekend. Tim stated it needed to be jetted out and they would take care of this also IDOT needs to clean out ditches along highway. Also they requested barricades when this floods.

Jane Johnson from Robings Manor was here requesting the use of the park August 29 for their Gypsy Caravan and August 14 for Back to School Bash with a water theme at Betsey Ann Park. They were advised to contact Mr. Hughes for the Betsey Ann Park.

Bills

Tiger Co.	cleaning	950.00
Bill Levi	reimb. Mayor	22.17
Payroll Account	payroll	10,659.76
Wal-Mart	misc.	109.28
Fort Dearborn	ins.	165.98
Blue Cross	ins.	3,509.54
American Express	computer	264.14
Clean Uniform	hall	222.12
J.L. Nash	park	250.00
Clean Uniform	hall	222.12
Williams Office	office	60.00
Williams Office	office	24.87
AT&T	8860	99.22
Metro Supply	hall	55.25
P.F. Pettibone	office	216.65
Shipman Elevator	gas	1,101.45
Williams Office	computer/mayor	1,578.25
Southwestern Journal	ad	4.95
Creating Memories	picture	89.09
Campbell Publishing	yard sale	38.32
MJM Electric	St. lighting	56.50

EMC	contract	16,554.17
Sheppard Morgan Schwaab	engineering	10,035.25
Brighton Water	hall	39.49
Williams Office	computer	60.00
Southwestern Journal	ads/yard sale	28.00
Brighton Post Office	stamps	44.00
Market Basket	hall	230.44
Payroll Account		10,581.62
Carl's Lawn Service	206 Grandview	225.00
Mac. Co Sheriff	bond	300.00
Mac. Co. Sheriff	bond	30.00
Brighton Post Office	codification	10.35
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Clerk	bond	150.00
Macoupin Co. Sheriff	bond	30.00
Jersey Co. Clerk	bond	300.00
Robert Sanders	trash	62.00
Payroll Account		9,613.81

Police

Brighton Auto Service	repairs	29.07
Gall's Inc.	clothing allowance	30.44
Gall's Inc.	clothing allowance	40.48
Datatronics	radio repairs	155.00
ILEAS	dues	25.00
AT&T	4207	138.98
AT&T	8112	58.32
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Toms' Supermarket	misc.	16.77
Brighton Auto	repairs	191.01
Ray O'Herron	clothing allowance	12.29
Gall's Inc.	clothing allowance	173.83
Gall's Inc.	clothing allowance	88.91
Leon Uniforms	clothing allowance	146.90
Gall's Inc.	clothing allowance	196.01
Ideal Data Solutions	computer support	1,000.00
Madison Co. Circuit Clerk	bond	300.00
Macoupin Co. Sheriff	bond	30.00

Brighton Water

Post Master	bills	
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T		578.14

EMC	contract	38,289.79
Williams Office	shredder	1,349.98
Sheppard Morgan & Schwaab	255 water line	781.75
Illinois EPA	NPDES	10,000.00
Ameren CIPS		32.36

Park

Robert Sanders	trash	112.00
Eric Nolte	park	300.00

Payroll

Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs. 806. bonus	1,377.01
Lillian Bennett	library 8 hrs.	60.20
Sally Bland	library 25 hrs.	191.03
Sharon Broyles	clerk	692.91
Chris Dawdy	library	408.93
Kelly Howland	disp.80 hrs. 4.5ot.	740.26
Rebecca Huebener	library 4 hrs.	31.40
William Norris	80. hrs. 550. bonus	1,706.68
Anita Oertel	treasurer	172.30
Anthony Osborn	pol.76.00	818.82
Todd Reese	pol. 74 hrs. 4ot.	883.38
Brandon Robinson	pol. 11.5 hrs.	138.47
Elizabeth Southcombe	library 43.5 hrs.	356.78
Donna Watson	library 14 hrs.	108.64
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	155.41
Rod Bachman	pol. 72 hrs. 8 hol	1,018.25
Lillian Bennett	library 25 hrs.	204.30
Sally Bland	library 34 hrs.	271.96
Sharon Broyles	clerk	658.41
John Farmer	zoning	116.15
Kelly Howland	disp.	686.72
William Norris	pol. 80 hrs. 8 hol.	1,439.36
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 76 hrs. 6hol.	963.80
Todd Reese	pol. 76 hrs.8hol. 4ot	1,108.00
Brandon Robinson	pol. 30.5 hrs.	363.39
Elizabeth Southcombe	library 36.5 hrs.	307.89
Donna Watson	library 2.5 hrs	19.63
Altonized Federal Credit Union	pay ded	100.00
Rod Bachman	ACO	200.09
Rod Bachman	Pol. 80 hrs. .45ot	904.58
Lillian Bennett	library 20 hrs.	162.44
Sally Bland	library 34.5 hrs.	276.15

Sharon Broyles	clerk	658.42
Chris Dawdy	library 35.5 hrs.	418.78
Kelly Howland	disp.	686.71
Rebecca Huebener	library 4 hrs.	31.39
William Norris	pol. 80 hrs.	1,316.27
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 78 hrs.3.50 hol.	903.32
Todd Reese	pol. 80 hrs. 10 ot	1,036.20
Brandon Robinson	pol. 9 hrs.	108.86
Elizabeth Southcombe	library 29 hrs.	245.11
Donna Watson	library 12 hrs.	93.44
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept of Revenue	state tax	842.63

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

Correspondence

MFT was \$5,989.33

MUT was \$13,088.89

Thank you from Springer family for use of Schneider Park. They also made donation of \$50.00.

Park Committee

Chairman Michael Roberts called the Park Committee to order June 22, 2009 at 7:00 p.m.

Present: Michael Roberts, Corey Gorsich, John Bramley, Chris Dawdy and John Montgomery.

Michael Roberts read the minutes of the previous park meeting. Corey Gorsich made a motion to accept the minutes. Chris Dawdy seconded. Motion carried.

There was a discussion on vandalism at the parks.

John Bramley made a motion to get estimates for a 4X8 informational sign at Schneider Park as well as a no swimming signs near the lake. Chris Dawdy seconded. Motion carried.

The Committee also discussed adding a pole light at the parking area next to the water tower, as that area is dark for the walkers.

Discussed future possible events to be held at Schneider Park. Movie night, concert in the park and October Fest. The events would seek different Community Organizations to fund the event with concessions to help offset the cost.

John Montgomery will check on prices for larger trees to be planted near the lake and report back at next meeting.

Corey Gorsich made a motion to adjourn. John Bramley seconded. Meeting adjourned at 8:20 p.m.

Submitted by Chairman Michael Roberts

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

Economic Development

Present: Chris Dawdy, Erin Martin, Paige Beilsmith, Leroy Wilderman, Gary Werts, Kay Long, Wayne Schafer, Carole Crum.

Meeting was called to order at 7:05 p.m. by Chair Chris Dawdy.

Minutes of last meeting (04/16/07) were read and approved.

There were no visitors.

Review of correspondence: Read a letter from Miss Sydney Sinks, who requested that the village work on more recycling efforts, and volunteered to help with the effort.

Old Business: Wayne Schafer discussed projects the Economic Development and Planning Committee has completed in the past. Projects have included completing a community survey, community garage sale buy in Brighton program, sale of coupon books for Brighton Businesses, Farmers Market.

New Business: Agreed to meet on the 2nd. Tuesday of the month beginning July 17, 2009 at 7:00 p.m. in the Village board room; elected Erin Martin as recording secretary; identified the purpose of the committee as improving and increasing the economic conditions in Brighton and to assist current business owners; agreed to begin looking into additional recycling efforts for the community; Carole Crum will contact the Sierra Club regarding what they will offer in the area of recycling; Chris Dawdy will look into recycling grants; Chris Dawdy will send all committee members a copy of the community survey that was completed a couple of years ago, in order to begin developing a new survey of needs and wants for both residents, visitors to our area, and business owners; will consider the advisability of developing a Brighton business registration program; will consider interest in business advertising (with links to business homepages) on the Brighton website.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Erin Martin, Recording Secretary

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

Gift of Appreciation for his five years of service was presented to Rod Bachman by Mayor Schafer.

Zoning- No meeting

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order June 29, at 6:30 p.m.

Present: Jess Lowder, Richard Tarrant

Visitors: Robert Birk, Ed. Wallace and David Kitzmiller.

Robert Birk asked who is responsible for mowing ditches. He feels that our tax dollars should go for taking care of the streets and that we spend too much time mowing the parks and ditches. We should enforce an ordinance to make the homeowners responsible and if they do not keep it mowed they would get a ticket and pay a fine. Could we contract out the mowing to a private company? The Committee told him they had talked about making the homeowners responsible and they are working on that. They talked to a company about mowing the parks in the past and they wanted \$50.00 an acre and we have about 63 acres to mow and that was not cost effective. Our goal this year is to fix several of the roads that are in disrepair. We have a plan in place to do what we can as money allows. Also Mr. Birk was upset that they put sod on the ball fields and that the Brighton Water customers are paying for it. Also he doesn't agree with borrowing money from one department to the other.

Ed Wallace wants his driveway replaced. He said that the Water Department was looking for a leak and they drove onto his driveway and crushed the concrete driveway. He said it was already cracked but not crushed. He showed pictures to the Committee that he took last November and said that they were beyond the legal easements and work area. The previous Village Board voted not to fix his drive. Michael Roberts asked him how old his driveway was. Mr. Wallace said that it was forty years old. He also wants more dirt in his yard and the grass they planted has died. Tim will plant grass seed in the fall. Eric Benefiel made a motion to turn over to the city insurance company. Bob Acord seconded. Motion carried.

David Kitzmiller with EMC introduced himself.

Ed. Jacoby made a motion to approve the May minutes. Eric Benefiel seconded. Motion carried.

Corey Gorsich made a motion to accept the May EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5000.00, Depreciation Account \$3,985.00, AT&T \$578.14, Williams Office Products \$1,349.98, Sheppard Morgan & Schwaab, Inc. 781.75, Illinois EPA \$10,000.00, Ameren CIPS \$32.36, Railroad Management \$351.16 and EMC \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to the proper accounts. Richard Francis seconded. Motion carried.

Old Business

Tim told the Committee that the Route 111 waterline was completed and about 1,000 feet on Humbert Road. Bids for the sewer jetter were not what we expected and Tim wants to do a little investigating. There is a lease program for five years at 8%. He will look into used equipment also. Paper work for credit card machine has been completed. The final site plan and engineering design for the Stimulus Package has been stopped. SMS informed Tim that if municipalities did not have their paperwork completed by April 15th, that they weren't getting funding. We will have to put the project on hold and cut costs if we continue with the project. Corey Gorsich said we need to look into the interest rate on the EPA revolving loan fund. Tim will look into it and get back with the committee. Need to replace antennas on the Brighton Water Tower the cost will be about \$5,000.00. David Kitzmiller said EMC can spec out the telemetry system at a remote site or local. They can control the tank levels and the pumps 24-7 at EMC Operation Center in O'Fallon, Missouri. If this would happen they would have specified protocol. EMC to work up two proposals for remote and manual operation so we can get going on this. Need new electrical components on the Brighton Water power supply system. They did a good job on the sewer lining along Highway 111. The concrete base at the Godfrey Tank is in bad shape we will need to check into this within the next 5-10 years. Tim installed culvert at Reggie Conlee's property and left temporarily to go get a part at the water shed. Upon return Reggie's truck was parked over the work site. Eric Benefiel said they should have towed it. If he wants to act like that then we are done.

New Business: Tim discussed oil and chipping of streets. We have enough money to purchase 7,500 gallons of oil at \$2.45 gal. Not making the crushed slag this year. Mobile and Boker Streets need to be done. Ed. Jacoby said we do not want the white chat. There are some other options to oil and chipping we can use. Tim will research and get back with the Committee. Need to have Bob Watson send Jeff Ebbeler a registered letter about the drain pipe on Burlington St.

Problems: Eric Benefiel told Tim he needs to buy a digital camera and take pictures of any problems.

Ed. Jacoby made motion to adjourn. Corey Gorsich seconded. Motion carried.

Adjourned at 8:06 p.m.

Submitted by,
Betty Roberts

Tim Ferguson

In reference to the ditches. The ditches are public property and should be mowed by the village.

Public Safety

Ed. Jacoby called the Public Works Committee to order at 7:00 p.m.

Roll Call

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

Absent were: John Farmer, Corey Gorsich, and Jess Lowder.

Visitors: None.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by Lori Schafer with John Meyer to second.

Correspondence

Thank you note along with city ordinance payment read.

New Business

Nomination for an award to Terry Buhs for saving a child from drowning in Briarwood Lake motioned by William Oertel with Rosemary Mayerhofer to second.

Request of dispatcher Howland to borrow vacation from next year motioned by Bill Oertel with Lori Schafer to second.

John Meyer to repair two bicycles for Brighton Police department bicycle / foot patrol.

Old Business

Cell phones not cost effective for the Brighton Police Department other alternatives being investigated.

Handicap parking sign to be replaced by street department.

Problems

No new problems

Adjournment

Public Safety meeting adjourned at 7:25 p.m. motion by William Oertel with John Meyer to second.

Handicapped signs at Library. They need to be installed to the left of the door on the parking lot.

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

Old Business: Web page is almost finished.

Credit Card machine in Water Co. is completed. Convenience fees to be watched to see how much activity we will have on them to see if we pass it on to the customer.

New Business

Prevailing Wage Ordinance: Oertel made motion to accept on the first reading, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts- yes, Bock-yes.

Oertel made motion to suspend the rules and accept the ordinance on the first reading, seconded by Jacoby. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby – yes, Roberts-yes, Bock – yes.

Ordinance: Weeds: Abatement

Bock made motion to accept the ordinance on the first reading, seconded by Roberts. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby – yes, Roberts- yes, Bock – yes.

Dawdy made motion to suspend the rules and adopt in pamphlet form on the first reading, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts – yes, Bock – yes.

July 28 there will be a budget meeting at 6:30 p.m.

Problems: The billboard sign is not allowed. Robert Watson is working on this. Bock made motion to let Attorney Watson get additional counsel if needed. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Bock – yes.

On Countryview Lake Shipman Bank is ready to proceed. Need to get in touch with Engineer-Crawford.

The Mayor asked for Executive Session: Oertel made motion to go into Executive Session, seconded by Jacoby. At 8:10 p.m. to discuss personnel.

Oertel made motion to come out of Executive Session at 8:25 p.m. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts- yes, Bock – yes.

Oertel made motion to adjourn, seconded by Bock. Meeting adjourned at 8:27 p.m.

Respectfully submitted,

The Brighton Village Board met on Tuesday July 28, 2009. The purpose of this meeting was Financial Meeting for the Fiscal year 2009/2010.

Meeting was called to order by Mayor Schafer at 6:30 p.m.

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

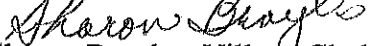
Absent: John Tandy.

The budget was gone over and adjustments were made.

Another meeting on August 18, 2009 at 6:30 p.m. was set to finish the budget.

Oertel made motion to adjourn, seconded by Bock. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,


Sharon Broyles, Village Clerk