

The Brighton Village Board met on Monday August 3, 2009 at 7:00 p.m. Mayor Schafer called the meeting to order.

Present: Chris Dawdy, Bill Oertel, John Tandy, Ed. Jacoby, Mike Roberts and Carl Bock.
Absent: None

Minutes of Last Meeting

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

Treasurers Report

Sales Tax		\$12,972.92
Income Tax	2 payments	41,027.74
Use Tax		2,398.14
Replacement Tax		662.52
EMC (reimb. gas)		1,162.79
Transfer from Savings		10,000.00
Dog Tags		25.00
Building Permits		355.64
Cingular/ATT (Cell tower rent)		700.00
Police Fines		850.67
Union Pacific Railroad (mowing)		600.00
Police Reports		20.00
Police Bonds		910.00
Hall Rent		425.00
Library Account (wages-July)		4,138.16
AT&T (franchise)		365.18
Karate		72.00
Farmers Market		80.00
Miscellaneous		98.25
	Total Income	\$76,864.01
	Total Expenses	\$86,258.18

General Fund Checking	\$7,222.08
General Fund Savings	40,080.88
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Unemployment Ins. CD	44,549.86
Unemployment Ins. Checking	835.28
Special Police Checking	900.59
IMRF Checking	4,950.63
Social Security Checking	3,241.01
Police Checking	11,513.93
Street Checking	954.57
ESDA Checking	3,250.10
Audit Checking	5.40

Tort Checking	14,464.85
Park Checking	77.55
Library Checking	2,314.95
Motor Fuel Tax Checking	143,371.42

Anita Oertel, Village Treasurer

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

Visitors

Terry Buhs was Citizen of the Month. He was recognized for his efforts in saving a small girl that had fallen into Briarwood Lake.

Steve Skaggs was here to ask permission to collect donations for Knights of Columbus Special Education on Sept 19, 2009 from 7-3 at Main St. intersection. Oertel made motion seconded by Bock to allow this and at three businesses.

Kelly Howland was recognized for her five years with the Village of Brighton with a gift certificate.

Bills

Tiger Co.	cleaning	950.00
Shipman Elevator	gas	2,210.93
Southwestern Journal	ad	12.60
Gayle Howard	tax rebate	17.18
Williams Office	office	45.00
Clean Uniform	hall	228.49
Fort Dearborn	ins.	165.98
AT&T	8860	268.86
Wayne Schafer	reimb.	86.43
EMC	contract	16,554.17
MJM	elect.	56.50
Brighton Water	water	33.73
Jersey County Circuit Clerk	bond	500.00
Jersey Co.	bond	25.00
Carl's Lawn	211 Walnut	200.00
Metro Supply	hall	315.50
Robert Watson	liens	55.00
Southwestern Journal	ads	63.00
The Foundation Center	sub.	195.00
Brighton Post Office	DECO postage	4.95
Ameren IP	electric	11,002.43
Blue Cross & Blue Shield	ins.	7,763.56
EMC	overage M&R	2,841.06
Delux For Business	office	328.27

The Telegraph	paper	53.93
Macoupin Co. Animal Control	ACO	157.72
Brighton Post Office	office	44.00
Payroll Account		9,495.27
Christy Steele	refund. /ordinance	50.00
Carl's Lawn Service	303 Avalon	200.00
Bonnie Autery	reimb. zoning	63.55
Robert Sanders	hall	62.00
Macoupin County Circuit Clerk	bond	350.00
Macoupin Co. Sheriff	bond	30.00
Payroll Account		9,433.54

Police

Bowers	tow	165.20
AT&T	4207	139.11
AT&T	8112	60.70
U.S. Cellular	cell	45.87
P.F. Pettibone	tickets	161.05
Mac. Co. Sheriff	dispatch	1,066.67
Mac. Co. Sheriff	LEADS	121.00
Rod Bachman	clothing allow	54.41
Ray O'Herron	clothing allow	291.72
Leon Uniform	clothing allow	188.60
Reliable Office	office	155.33
John Meyer	bikes/reimb.	79.45

Park

Robert Sanders	trash	112.00
Rickie Nolte	park	300.00
David Harper	park	136.40

MFT

Odesco	jetter	1,258.95
Beelman	rock	455.21
Kimaterials	cold patch	106.88

Water

AT&T		601.51
Williams Office	copier	157.50
SMS	Humbert Rd.	2,673.25
SAK Construction	Rt. 111 lining	25,255.00
SMS	Rt. 111 water	4,378.15
Illinois Electric	sewer blower	6,680.00
Haier Plumbing	Humbert Rd. water	172,665.58
Haier Plumbing	Humbert Rd. water	26,786.70
Ameren IP	Godfrey WT	44.07

Postmaster	bills	522.24
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
EMC	contract	38,289.79
Ameren CIPS		35.45
EMC	M&R	2,190.46
Illinois American	water	27,171.42
Sensus Metering	software	1,320.00

Payroll

Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs. 2.5 ot	939.97
Lillian Bennett	library 20 hrs.	162.45
Sally Bland	library 38.45 hrs.	311.73
Sharon Broyles	clerk	658.43
Chris Dawdy	library 36 hrs.	424.65
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs.5ot	701.53
William Norris	pol. 80 hrs.	1,318.27
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 78 hrs.	838.03
Todd Reese	pol. 82 hrs. 4ot	965.42
Elizabeth Southcombe	library 38.15 hrs.	322.54
Shawn Throne	pol. 2 hrs.	23.68
Donna Watson	library 1.5 hrs.	11.77
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	200.10
Rod Bachman	pol. 80 hrs 2cert.3.15 ot	978.46
Lillian Bennett	library 24 hrs	195.92
Sally Bland	library 30 hrs.	236.46
Sharon Broyles	clerk	658.41
Christine Dawdy	library 35 hrs.	412.91
Kelly Howland	disp. 80 hrs.	686.71
Rebecca Huebener	library 6 hrs.	47.10
William Norris	pol. 80 hrs.	1,318.26
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 76 hrs.	818.83
Todd Reese	pol. 72 hrs. 4ot	863.89
Brandon Robinson	pol. 15.5 hrs.	185.81
Elizabeth Southcombe	library 28.5	240.92
Shawn Throne	pol. 2 hrs.	24.46
Donna Watson	library 4.5 hrs.	35.33
Altonized Fed. Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	Il. tax	517.80

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

Dennis Denby sent a letter wishing to meet with village officials about Countryview Lake.

MFT - \$3,186.29

MUT - \$26,746.54

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

Committee Reports

Park

The Park Committee met on July 30, 2009 at 7:00 p.m. Chairman Mike Roberts called the meeting to order at 7:00 p.m.

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

Corey Gorsich motioned to accept the minutes of June 22, 2009, seconded by Bob Montgomery. Motion carried.

John Bramley reported the cost of new informational signs at Schneider Park to be \$300.00 to \$350.00 with the final cost to be determined by the content on the sign. The sign would be 4'x6'. Also smaller information signs for No Swimming, by the lake to be \$25.00. Motion by Chris Dawdy to purchase the signs, seconded by Montgomery. Motion carried.

Bob Montgomery reported on the purchase of trees. Waldbart Nursery will donate \$500.00 worth of trees if we purchase \$500.00 of trees. He reported the trees will be 3" in diameter and for that price we should receive 10 new trees. Corey Gorsich made a motion to purchase trees, seconded by Michael Roberts. Motion carried. The committee will plant the trees and determine the location.

Discussion on movie in the park was moved to next spring due to early start in August for the school year. The committee felt it would give more time to further develop the event. Also discussion was a fall festival for 2010.

The Park Committee discussed having an event this fall and decided to have a Halloween Theme event at Schneider Park. It will encourage organizations, businesses and clubs to be involved.

Chris Dawdy made a motion to set the date on October 24, 6:00p.m. to 9 p.m., seconded by John Bramley. Motion carried.

The committee discussion on moss on the lake as well as weeds in the playground area. It was resolved to get the problem corrected.

The committee set next meeting on August 20th, 6:30 p.m. at Schneider Park to determine location of signs and new trees and layout for fall event.

Motion to adjourn by Corey Gorsich, seconded by John Bramley. Meeting adjourned by Corey Gorsich seconded by John Bramley. Meeting adjourned at 7:55 p.m.

Submitted by
Michael Roberts, Chairman

Tandy made motion, seconded by Oertel to purchase signs for park and get trees. Roll call: Dawdy-yes, Oertel – yes, Tandy –yes, Jacoby –yes, Roberts- yes, Bock –yes.

Frighten Brighten will be October 24 6-9 p.m. at Schneider Park. Oertel made motion, seconded by Jacoby to have it at Schneider Park.

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

Economic Development

The Economic Development Committee was called to order on July 14, 2009 at 7:00 p.m.

Present: Chris Dawdy, Erin Martin, Kay Long, Carol Crum, Paige Beilsmith Del Swiatkowski, Leroy Wilderman.

Approval of Last Minutes

Motion made by Kay Long, seconded by Leroy Wilderman.

Visitors

No visitors present.

Review of Correspondence

None.

Old Business

Continued discussion about website advertising for business in connection with the town's website. Paige Beilsmith made a motion to make advertising for businesses available at \$50.00 per year. Del Swiatkowski seconded it.

Continued discussion about info on recycling grants.

Carol Crum will contact the Sierra Club about setting up a date for an electronic recycling day in town.

Continued talk about a new survey for the community members and / or businesses.

New Business

None.

Recommend to the Village Board, as a result of this meeting; Allow businesses to purchase advertising space and /or a link to their website on Village website for \$50.00 per year.

Adjournment 7:31 p.m. Motion made by Carol Crum, seconded by Erin Martin.

Erin Martin, Recording Secretary

Tandy made motion seconded by Bock to have advertisement on web page for \$50.00. Roll call vote: Dawdy-yes, Oertel- yes, Tandy –yes, Jacoby – yes, Roberts- yes, Bock – yes.

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

Zoning

The Zoning Committee met on July 21, 2009 at 7:00 p.m.

NAME	PRESENT	NAME	PRESENT
Bill Huebener	Y	Ivan Tite	Y
Maurice Nash	N	Charlie Wilson	Y
Chris Seniker	Y	John Farmer	Y
Tom Tener	Y		

Visitors Present:

- Bonnie Autery, 34027 Sailboat Ct. Brighton
- Neal Autery, 34027 Sailboat Ct., Brighton
- Lori Brown, 4317 Woodburn , Alton
- Lisa Runde, 221 A Cindy St., Brighton

Public Hearing was not read.

Purpose: Monthly Zoning Committee Meeting

Minutes:

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

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

Visitors Comments: None.

Correspondence None.

Mr. Wilson moved to recommend to the Village Board of Trustees that the property owned by Mrs. Bonnie Autery at 34027 Sailboat Ct. be re-zoned from (R-1) Residential to (B-1) Business, that the rezoned designation remain B-1 for as long as Mrs. Autery owns the property and as long as Mrs. Autery provides evidence that the in-home daycare center is licensed by the appropriate authority in Jersey County. There was no discussion. Motion passed unanimously.

Tandy made motion to ask the Zoning Board to amend their minutes on the Public Hearing, seconded by Bock. Roll call vote: Dawdy-yes, Oertel- yes, Tandy – yes, Jacoby- yes, Roberts-yes, Bock – yes.

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
115 George	Anna/Louis Harrelson	24'x36' garage	Seniker/Huebener	Unanimously
108 E. Plum	Lou Schwaab	7'x12' x21' porch	Tite/ Huebener	Unanimously
210 Oak St.	Michael Stillwell	24'x32' garage	Huebener/Tite	Unanimously
402 Thomas	Pat Halliday	12'x16' shed	Wilson/Seniker	Unanimously
513 Marion	Lee Copley	24'x30' garage	Tite/Seniker	Unanimously
602 Brown	Tammy & Gary Walker	10'x18' porch	Tite/Seniker	Unanimously
32944 Delhi Rd.	Christine & Michael Kennedy	42'x48' storage shed	Huebener/Seniker	Unanimously
204 Edwin St.	James Klug	8'x12' storage	Huebener/Seniker	Unanimously
34301 Terpening	Marcia & John Quakenbush	42'x64' plus 12'x64' lean to pole barn	Huebener/Seniker	Unanimously

Old Business: None

Problems: Discussion ensued regarding procedures for approval of signs and other items requiring approval of the Zoning Committee and the Village Board of Trustees. The chair requests updated Zoning Ordinances and a copy of the sign ordinance be provided to each member of the Committee.

Adjourn: Motion to adjourn by Mr. Seniker, seconded by Mr. Wilson, passed unanimously at 8:00 p.m.

Respectfully submitted,
Thomas N. Tener
Zoning Committee Chairman

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

Public Works

Chairman Mike Roberts called the Public Works Committee meeting to order July 27, at 6:30 p.m.

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

Absent: Jess Lowder, Richard Francis

Visitors: Reggie Conlee, Cass Sheppard, George and Carolyn Smith.

Reggie Conlee saw where some committee members came to look at the culvert after last month's meeting. Wanted to know what solution they came up with "I met with so much resistance on this. I've been working with the city for seven years." Eric Benefiel told him, "Tim had his men working on it and when they went back to the shop for parts, you had your wife park your truck over the work area so they could not continue. Is that working with the city?" He said no one called him and he still wants to know why they can't put another culvert in at the bottom of his property. We have told you before there is a waterline in that area and we can't do that. What if I hire someone to do the work if you supply the material? Michael Roberts and Richard Tarrant will go and talk with Reggie after this meeting.

Carolyn and George Smith of 308 Lakewood said the burning from Betsey Ann Park has been smoldering for several days and they have had their windows open and the smell is really bad. Could they put the fire out at night then restart it in the mornings. Also the weed problem on Brown Rd. could they solve this by putting in a culvert.

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

Ed. Jacoby made a motion to approve the June EMC report. Richard Tarrant seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$601.51, Williams Office Products \$157.50, Sheppard Morgan & Schwaab, Inc. \$7,051.40, SAK Construction, LLC \$25,255.00, Illinois Electric Works \$6,680, Haier Plumbing \$25,786.70, Haier Plumbing \$172,665.58 and EMC \$38,289.79. Eric Benefiel had questions on Sheppard's bill about the daily truck charge so he would like Cass to check the mileage. Richard Tarrant made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Reggie Conlee's culvert project will continue as planned and if any more interference is met, the issue will be turned over to the police department. After this the Village will be done with the project. Michael Roberts read a letter from John M. Delaney Attorney for Brad Christian about the drainage culvert on South Main St. We didn't alter the course of the water flow when we replaced the old culvert with a new one of the same size. Have Robert Watson send a letter stating that there was no change on out part for location or size of culvert. Tim said that the new antenna was installed on the Brighton Water Tower. We are in emergency mode for the telemetry the system is not communicating and they have to check every three hours. Eric Benefiel made a motion to purchase a new telemetry system. Ed. Jacoby seconded. Motion carried. Tim said a sewer jetter will cost \$45,000.00 he thinks this is a little high. Eric Benefiel wants Tim to check with some other communities if they would be interested in renting from us if we buy one.

New Business: Cass Sheppard talked with the committee about IEPA Loan Application renewable date March 31. Cost of \$716,000.00 at 2.5-3% for twenty years. They would have to do a rate study first to see if we would have to raise the rates before giving the loan. Tim presented the M&R overage 7/1/08 -6/30/09 for \$2,841.06. Ed. Jacoby made a motion to pay this. Richard Tarrant seconded. Motion carried. Tim said they will oil and chip in Georgene Acres before school starts. He has a plan for this fall about the dead trees in Betsey Ann Park.

Problems

We need to do some sidewalk repairs. Need to check on funding for Belvedere Project. State needs to clean out ditches along highway.

Ed. Jacoby made a motion to adjourn. Eric Benefiel seconded. Motion carried.

Submitted by Betty Roberts
Betty Roberts
Tim Ferguson

They will contact Cass and have him look up information again on culvert. Reggie asked to be contacted before any work goes on.

The low interest loan from EPA is 2.5.3%. There has to be a rate study done on this first. New pipe put in instead of relining.

Mike stated he would like to have budget finished first to see what they can do.

Sidewalk repairs have been started.

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday August 17, 2008 at 7:00 p.m.

Roll Call: Present John Farmer, Corey Gorsich, Kelly Howland, Ed. Jacoby, Rosemary Mayerhofer, John Meyer, Chief William Norris, William Oertel and Lori Schafer.

Absent: Jess Lowder

Visitors:

None.

Review of Last Minutes

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

Correspondence

Contract for cooperation with Macoupin County motioned by John Farmer with Rosemary Mayerhofer to second.

New Business

Cell phone restriction to be posted in the police department motioned by Lori Schafer with John Meyer to second.

Public Safety committee members Web site photo taken.

Old Business

Midland Radio/Walkie Talkies working for Bike Patrol from police officers to bike patrol officer but difficult to receive from officers to interior dispatch, will continue to use walkie talkies until further notice.

Problems

Police Officer complaint deemed a civil matter /unfounded.

Loud tow truck complaint on South St. contact pending.

Sidewalk in front of 218 South St. sliding into ditch to be referred to EMC.

Adjournment

Public Safety meeting adjournment at 7:43 p.m. motion by William Oertel with John Meyer to second.

John Meyer to be reimbursed 79.44 on bicycle repairs. Oertel made motion, seconded by Bock. Voice vote approved.

Old Business

None.

New Business

September 14, 2009 to be next board meeting. Tandy made motion, seconded by Oertel. Voice vote approved.

On going ahead with the codification. Tandy made motion, seconded by Oertel. Roll call vote: Dawdy- yes, Oertel- yes, Tandy – yes, Jacoby-yes, Roberts-yes, Bock –yes.

Chris Dawdy asked to be able to order a subscription on Grants at \$195.00. Oertel made motion, seconded by Bock. Roll call vote: Dawdy –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Roberts-yes, Bock –yes.

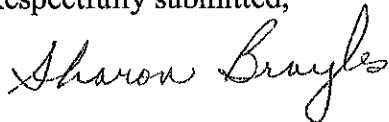
Problems

We have Muskrats at the park. Will have Mr. Harper trap them.

Adjournment

Jacoby made motion, seconded by Oertel to adjourn. Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk

The Brighton Village Board met on Monday August 24, 2009 at 6:30 p.m. Meeting called to order by Mayor Schafer

Roll call

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

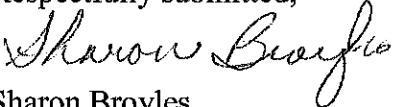
Absent: Carl Bock, John Tandy.

The purpose of this meeting was to go over the Water and Sewer Budget and finalize the Village Budget.

Adjournment

Oertel made motion to adjourn, seconded by Roberts. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk