

The Brighton Village Board met on Monday September 14, 2009 at 7:00 p.m. Mayor Schafer called the meeting to order.

Roll Call: Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts and Carl Bock.
Absent: John Tandy.

Public Hearing on the fiscal budget was opened. No visitors present about the budget.

Carl Bock made motion hearing be closed, seconded by Roberts. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby – yes, Roberts- yes, Bock- yes. Public Hearing was closed at 7:05 p.m.

Review Minutes of the Last Meeting

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

Treasurers Report

Sales Tax	\$16,886.30	
Use Tax	2,028.39	
Replacement Tax	68.06	
EMC (reimb. gas & elect.)	15,484.33	
Transfer from Savings	22,000.00	
Dog Tags	18.00	
Building Permits	42.80	
Cingular / ATT (Cell tower)	1,400.00	
Police Fines	1,721.76	
Union Pacific Railroad (Mowing)	1,200.00	
Police Reports	10.00	
Hall Rent	100.00	
Library Acct. (Wages Aug.)	2,716.15	
AT&T (telephone franchise)	724.66	
Speednet Services (water tank rent)	450.00	
Farmers Market	130.00	
Liquor License	200.00	
	Total Income	\$66,185.45
	Total Expenses	\$67,105.81
General Fund Checking	\$6,894.33	
General Fund Savings	18,183.91	
General Fund CD	41,581.56	
General Fund CD (Bldg. Fund)	43,593.53	
Unemployment Insurance CD	44,549.86	
Unemployment Insurance Checking	835.28	
Special Police Checking	900.59	
IMRF Checking	1,579.67	
Social Security Checking	1,057.84	
Police Checking	11,513.93	
Street Checking	950.00	

ESDA Checking	3,250.10
Audit Checking	5.40
Tort Checking	14,462.73
Park Checking	77.55
Library Checking	996.35
Motor Fuel Tax Checking	146,430.40

Anita Oertel, Village Treasurer

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

Visitors

Vetta Thompson, associate professor from Washington University in St. Louis and Amanda Harrod, a project manager from the National Children's Study made a short presentation alerting the board that Brighton would be included in a study that is to begin in 2010. This study allows researchers to examine the environment influences on children health and development. It will involve 100,000 children from before birth to age 21 to better understand the link between the environments in which children are raised and their physical and mental health development.

Lexi Schafer, Danielle McNear here for 4-H credit.

Bills:

Tiger Co.	cleaning	950.00
Blue Cross & Blue Shield	ins.	3,650.90
Fort Dearborn	ins.	165.98
IMRF	IMFR/Soc.Sec.	2262.32
Sharon Broyles	reimb. /hall	16.00
Payroll Account		9,733.80
American Express	Netfirms/software	254.77
MJM Electric		62.15
Williams Office	computer	45.00
Clean Uniform	hall	225.12
Arrow Sign	hall	1,105.00
Brighton Water	water	36.61
AT&T	8860	135.43
A&B Custom Vinyl	Farmers Market	700.00
Southwestern Journal	ad	9.00
Shipman Elevator	gas	1,812.33
Ameren IP	electric	10,636.22
Illinois Housing	rehab. /app.	250.00
Carl's Lawn Service	liens	100.00
Emons Printing	office	164.00
Macoupin Co. Clerk	home program	144.00
EMC	contract	14,363.71
IMRF/Soc. Sec.	tax	10,879.24

Amarillo Texas	gift/Mayor	60.00
Brighton Post Office	office/stamps	44.00
Payroll Account		11,346.56
Macoupin Co. Clerk	bond	150.00
Macoupin Co. Sheriff	bond	30.00

Police

Brighton Auto	repairs	116.95
AT&T	8112	60.05
AT&T	4207	139.14
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Reliable Office	office	91.36
Toms, Supermarket	ACO/police	41.91
Brighton Post Office	stamps	44.00
Robert Sanders	hall	62.00
U.S. Cellular	cell phone	45.87

Park

Eric Nolte	cleaning	300.00
Woody's Municipal	park/signs	61.60
Robert Sanders	trash	112.00

MFT

CSI	concrete	786.23
Beelman Logistics	rock	3,588.65
Piasa Road Oil	oil	18,628.80
Charles Mahoney	cold patch	208.94
Kim Materials	rock	49.11
Gray Contracting	rock/spread	1,851.30

Water		
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	38,289.79
Ameren CIPS	Godfrey	36.83
SMS	Rt. 111/Humbert Rd.	12,177.73
Post Master	add./corrections	9.50
AT&T		668.48
Post Master	bills	70.56
Illinois American	water	27,331.57
Williams Office	printer	225.00
First Bank	rent	12.00
Ameren IP	lift st. N. Main	47.99
William Norris	reimb. postage	3.50

Southwestern Eye Care	safety glasses/Hartsock	451.00
Payroll		
Rod Bachman	ACO	155.40
Rod Bachman	pol. 80 hrs. 2.5. ot	935.52
Lillian Bennett	library 24 hrs.	195.92
Sally Bland	library 8 hrs.	54.22
Sharon Broyles	clerk	658.42
Chris Dawdy	library 35 hrs.	412.92
John Farmer	Zoning	116.15
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 76 hrs. 6.5ot	881.23
Todd Reese	pol. 82.5 8 ot.	1031.08
Brandon Robinson	pol. 16.5 hrs.	197.66
Elizabeth Southcombe	library 39.5 hrs	333.00
Donna Watson	library 18.5	157.25
Altonized Comm. Federal Credit Union	pay ded	100.00
William Norris	pol. 80 hrs.	1,318.26
Kelly Howland	disp. 80 hrs.	695.93
Rod Bachman	ACO	204.76
Rod Bachman	pol. 72hrs.11 hol.	1,262.35
Lillian Bennett	library 20 hrs.	162.46
Sally Bland	library 26.5	209.18
Sharon Broyles	clerk	658.42
Rebecca Huebener	library 5 hrs.	39.26
William Norris	pol. 72 hrs. 8 hol.	1,765.59
Anita Oertel	treasurer	183.06
Anthony Osborn	pol. 65.46 8 hol.	796.92
Todd Reese	pol. 80 hrs.8hol. 4ot	1,324.17
Brandon Robinson	20.hrs. 5 crt	251.46
Elizabeth Southcombe	library 19.5	165.57
Donna Watson	library 12.5	97.24
Kelly Howland	disp.	827.40
Chris Dawdy	library	424.65
Altonized Federal Credit Union	pay ded	100.00
Ill. Dept. of Revenue	IL. tax	575.20

Oertel 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 \$5,286.57

MUT was \$16,886.30

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

Economic Development

The Economic Development Committee met on August 11, 2009 at 7:00 p.m.

Meeting was called to order by Chris Dawdy, Chairman

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

Approval of Last Minutes

Motion was made by Leroy Wilderman to accept the minutes, seconded by Gary Werts. Voice vote approved.

Visitors

None.

Review of Correspondence

None.

Old Business

Continued discussion about recycling grants.

New Business

None.

Recommendation to Village Board

Business Registration for \$20.00 per year, \$5.00 for each thereafter. Motion made by Erin Martin, seconded by Paige Beilsmith.

Adjournment Motion made by Gary Werts, seconded by Del Swiatkowski. Meeting adjourned at 8:04 p.m.

Erin Martin

Recording Secretary

Bock made motion to have the business registration at \$20.00 per year and renewed for same each year, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby-yes, Roberts- yes, Bock – yes.

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

Park Committee

The Park Committee was called to order at 6:30 p.m. by Chairman Michael Roberts.

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

Old Business

John Bramley would order new regulatory sign for Schneider Park. City Clerk Sharon Broyles has already ordered the No Swimming signs.

Bob Montgomery reported on the tree purchase and the planting of trees. He will contact board members when he needs help planting them.

Discussion on Frighten in Brighton fall event October 24 th. Letters will be sent out to business and organization and through the schools for participation.

New Business

Discussion of a Saturday Farmers Market instead of Wednesday. Mike Roberts to talk with Bob Sancamper to see if it is feasible.

Paul Bell would like a men's softball league. Committee to check with Brighton Athletic Association to see if there is enough interest in starting a league in Brighton.

Committee discussion on having a Christmas tree lighting on December 5th. at Schneider Park. Santa Clause would be present with local churches leading Christmas Caroling. Some refreshment would be served.

Motion made by Chris Dawdy, seconded by Paul Bell. Motion carried.

The committee recommended getting dump area organized and more enforcement as it has become out of hand.

Discussion on some sort of concrete bins or fenced area to contain and better police the area. Also discussed was a required dumping permit for a fee. Purchase at the town hall. Someone recently dumped pallets in the area and other trash keeps appearing.

The committee would like the Tennis Courts fence fixed and grass pulled from the court.

The playground area needs weeds pulled, cut and sprayed and play ground equipment checked for safety. The two park benches are broke and pose a safety hazard. The wooden picnic table is broken and needs fixed or removed.

Motion to adjourn by Kyle Wood at 9:08 p.m. Seconded by Bob Montgomery. Motion carried.

Michael Roberts, Chairman

Mike stated they will decorate tree at park. Have a shelter for Santa. Talked about having the work camp come and do some work in park. The tree lighting will be December 5th.

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

Old Business

Bid was discussed on dog pound and fixing the old lab building for pound. There was no money put in the budget for this. Discussion was held on clean up days. It was decided to put this in the budget for repairs for the pound. This would mean amendments to the budget. Oertel made motion to do this, seconded by Bock. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts-yes, Bock-yes.

Jacoby made motion to accept the bid for under \$10,000.00 seconded by Bock. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Bock –yes.

Bock made motion to accept the appropriation ordinance, subject to amendments, 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 Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts- yes, Bock-yes.

Zoning

Public Hearing from August reviewed. Roberts made motion to accept the Public Hearing, seconded by Bock. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Bock- yes.

Zoning Committee met on August 18, 2009 at 7:00 p.m.

Present: Bill Huebener, John Farmer, Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite, Charlie Wilson.

Visitors: Eric Benefiel 124, E. Center St. Brighton, IL. 62012

Purpose: Monthly Zoning Committee Meeting.

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

Minutes of Previous Meeting: On motion by Mr. Seniker, seconded by Mr. Wilson, the minutes of July 21, 2009 Public Hearing was approved as written. On motion by Mr. Huebener, seconded by Mr. Wilson, the minutes of the July 21, 2009 regular monthly Zoning Committee meeting were approved as written.

Visitors Comments: Mr. Benefiel addressed the committee about the height of a proposed garage on his property at 123 E. Center Street. The proposed height of 26' exceeds the maximum allowable of 20' and Mr. Benefiel asked about the process for obtaining a variance for the extra height. The proposed garage is 28'x32'x26'. After discussion, Mr. Huebener moved that the Zoning Committee recommended a variance to the Village Board of Trustees to allow for construction of the garage with the height of 26'. The motion was seconded by Mr. Nash and passed unanimously. The Chair will discuss this matter with the Mayor and Village Attorney and contact Mr. Benefiel.

Correspondence: None

New Business:

Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Seconded	Vote
408 N. Maple	Dan Metz	26'x8' porch	Seniker/Nash	Passed unanimously
189 Burlington	Don & Diane Ford	12'x20' shed	Nash/Huebener	Passed unanimously
908 N. Main St	Charles/Bill Huebener	2'x3' sign	Nash/ Wilson *	Passed unanimously
206 S. Maple	Dennis Stahlschmidt	8'x27' wrap around porch	Nash/Tite	Passed unanimously
512 W. Center	Addie Crafton	10'x7' porch	Seniker/Huebener	Passed unanimously

In order to avoid a perception of conflict of interest Mr. Huebener and Mr. Seniker excused themselves for discussion/voting on this matter.

Mr. Nash submitted his resignation for the Zoning Committee effective at the conclusion of December 2009 meeting.

Old Business: Mr. Farmer reported that a new Zoning Map had been received and that copies were being made, The Chair noted that copies of the sign ordinance had not been received by the committee members as requested and asked again for each member to receive a copy of that document.

Problems: None

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

Respectfully submitted,
 Thomas N. Tener
 Zoning Committee, Chairman

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

Public Works

Chairman Michael Roberts called the Public Safety Works Committee meeting to order August 31, 2009 at 6:30 p.m.

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

Absent: Jess Lowder, Corey Gorsich and Bob Acord.

Visitors: None

Ed. Jacoby made a motion to accept July minutes. Richard Tarrant seconded. Motion carried.

Tim went over the EMC report told the committee the WWT plant will be getting a violation with the IEPA due to the rain. Rain caused the tanks to overflow and that went onto the ground. Tim reported to IEPA and took samples. Tim has been spot treating the lake at Schneider Park. Ed. Jacoby made a motion to approve the July EMC report. Richard Francis seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5000.00, Depreciation Account \$ 3,985.00, AT&T \$668.48, Williams Office Products \$225.00, Sheppard Morgan & Schwaab, Inc. \$12,167.70, Ameren CIPS \$36.83, First Bank \$12.00 and EMC \$38,289.79. Richard Francis made motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Tim will get back with the committee about the telemetry by next meeting. Wayne Schafer could not get an easement from Mr. Kruse. We need to look at a different design for Belvedere. Cass is working on IEPA loan application to replace sewer lines on Virginia, Margaret, Cindy, Edwin and the front part of Palmer Street. Tim had a meeting today to review the current report with the Engineers about Country View Lake Estates. Next step is to present to Citizens State Bank. Tim talked with Cass about relocating waterline at Reggie Conlee's. Tim wanted to know what the committee wanted to do. The consensus of the committee is no action to be taken. The roads have been oiled and chipped. Get a few more streets oiled than planned. Working on sidewalks and bringing them up to code. Tim is using the digital camera. Richard Francis told Tim things are looking good and he is doing a fine job.

New Business: At the budget they put money in to finish waterline from Nilo to Oak Rest Road. Need to get engineering done. Also we need to write off \$5,000.00 in bad debt.

Need an ordinance on ditches about spraying and plugging up ditches. Tim is getting specs on jetter to let out for bids. Tim said they will be flushing hydrants this fall.

Problems: Need to hire someone to fix the three asphalt areas on Main St. The Auditors told Tim the water loss was twenty-eight millions gallons. Water loss is due to water breaks, fires, valves leaking and park usage Tim wants to hire a leak detection company to find what is causing this problem. Six-inch valve leaking at the Godfrey water tank. We need to get this fixed. They would have to bypass the tank and have it shut down all customers would be on a boil order.

Adjourned at 7:41 p.m.
Submitted by, Betty Roberts
Tim Ferguson

Jacoby made motion to accept the report with changes, seconded by Oertel. Changes were, more than last year.

Public Safety

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

Roll Call

Present were: 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 for cooperation with Macoupin County 911 motioned by John Farmer with Rosemary Mayerhofer to second.

New Business

Cell phone restriction to be posted in the police department. Motion 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 officer to bike patrol officer but difficult to receive from officer to interior dispatch, will continue to use walkie talkies until further notice.

Police Officer complaint deem 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 adjourned at 7:43 p.m. motion by William Oertel with John Meyer to second.

Kelly Howland

Bock made motion on agreement with 911, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts-yes, Bock-yes.

Old Business

Discussion of day care on Mobile St. still going on. Attorney Watson will send letter and Chief Norris will observe activity.

Clean up days was discussed. It was decided cost was becoming too large and we skip till next year and address it then. Jacoby made motion not to do it this year, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel-no, Jacoby –yes, Roberts- yes, Bock – yes.

Yard Sale date was set for October 10, 2009 8 a.m. till?

Roberts made motion to have garage sale, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel – yes, Jacoby –yes, Roberts- yes, Bock –yes.

New Business

Resolution for Housing Grant #HO50181 Oertel made motion to accept the Resolution, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts-yes, Bock –yes.

Resolution for IHDA/SFOOR Grant for \$200,000. Roberts made motion, seconded by Jacoby to accept the Resolution. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby –yes, Roberts- yes, Bock –yes.

Problems

Tim Ferguson informed the board that an illegal water connection was discovered at Beverly Farms, estimated to be 13-14 years old and it needs to be disconnected in order to prevent contamination. Attorney Watson will send letter.

Jacoby made motion to adjourn, seconded by Roberts. Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Sharon Broyles
Sharon Broyles
Village Clerk