

The Brighton Village Board met on Monday October 5, 2009 at 7:00 p.m. Meeting called to order by Mayor Schafer.

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

Review of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$18,953.98
Use Tax	2,697.03
Property Tax	29,397.96
Property Tax (transf'd to IMRF & SS)	13,141.56
EMC (reimb gas)	1,445.50
Transfer from Savings	5,000.00
Building Permits	135.60
Cingular/AT&T (cell tower rent)	700.00
Police Fines	1,945.76
Police Reports	30.00
Police Bonds	180.00
Hall Rent	225.00
Library Account (Wages-Sept)	2,526.62
Website Fees	150.00
Farmers Market	25.00
Miscellaneous	<u>45.00</u>

Total Income	\$76,599.01
Total Expenses	\$75,415.70

General Fund Checking	\$8,071.90
General Fund Savings	24,183.91
General Fund Money Market	35,970.64
General Fund CD (Bldg Fund)	40,000.00
Unemployment Insurance CD	44,549.86
Unemployment Insurance Checking	835.28
Special Police Checking	900.59
IMRF Checking	5,337.86
Social Security Checking	9,696.97
Police Checking	16,211.40
Street Checking	15,134.47
ESDA Checking	3,158.36
Audit Checking	1,218.19
Tort Checking	14,462.73
Park Checking	6,573.44

Library Checking	12,578.53
Motor Fuel Checking	125,691.74

Anita Oertel, Village Treasurer

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

Visitors

Scheffel & Co. discussion on audit. Jacoby made motion to accept the audit, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Tandy-yes, Jacoby –yes, Bock –yes.

Cindy Tucker was here from the Brighton Picnic Association with some items the picnic association was willing to help with. After discussion it was suggested she go to the park meeting on October 15, 2009 to present these items.

Bills

Tiger Co.	cleaning	950.00
Shipman Elevator	gas	2,141.54
Crawford & Murphy	Countryview eng.	625.00
Royal Publishing	ad	55.00
Brads Flowers	Orban	56.00
Metro Supply	hall	437.79
AT&T	8860	135.48
Clean Uniform	hall	225.12
American Express	software update	59.99
Ameren IP		10,341.59
MJM Electric		56.50
Brighton Water		30.85
EMC	contract	15,549.12
Brighton Post Office	Economic	88.00
Payroll Account		9,893.57
Carl's Lawn Service	liens	75.00

Park

Eric Nolte	cleaning	300.00
Brighton Library	supplies/ Halloween	31.01
Petty Cash	Halloween	325.00

MFT

CSI	concrete	400.69
Kim Materials	rock	50.94
Kim Materials	rock	39.16
Police		
AT&T	8112	59.30
AT&T	4207	140.92

Tom's Supermarket	misc.	19.21
Tri County FS	tires	294.28
Williams Office	computer	417.80
Williams Office	computer	201.99
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Brighton Auto Service	maint	31.95
Jersey Co. Motors	brakes/ball joint	630.49
Haines Directory	dues	288.50
Pats Precision Auto	repairs	65.00

Water

Post Master	bills	518.46
Post Master	bills	13.05
AT&T		619.04
EMC	contract	38,289.79
Surplus Account		5,000.00
Depreciation Account		3,985.00
Sheppard Morgan & Schwaab	EPA loan/Humbert RD.	1,543.85
Ameren CIPS		35.45
Post Master	bills	67.20
Illinois American	28,208.10	
HD Supply	supplies	2,388.66
Ameren IP		20.14
Haier Plumbing & Heating		2,929.50
Haier Plumbing & Heating		9,435.60

Payroll

Rod Bachman	ACO	160.07
Rod Bachman	pol. 80 hrs..5 ot	929.35
Lillian Bennett	library 24 hrs.	195.92
Sally Bland	library 23 hrs.	179.87
Sharon Broyles	clerk	658.42
Chris Dawdy	library 40.5 hrs.	477.44
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs. 3 ot	746.04
Rebecca Huebener	library 1 hrs.	7.84
William Norris	pol. 80 hrs.	1,362.97
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 79.5 hrs.	852.43
Todd Reese	pol. 80 hrs. 4 ot	971.32
Brandon Robinson	pol. 23 hrs.	282.62
Elizabeth Southcombe	library 37 hrs.	312.09
Donna Watson	library 3 hrs.	23.55
Altonized Fed. Credit Union	pay ded.	100.00
Kevin Ayers	pol. 18 hrs.	203.88

Rod Bachman	ACO	204.75
Rod Bachman	pol. 80 hrs.	921.82
Lillian Bennett	library 24 hrs.	195.93
Sally Bland	library 30	238.46
Sharon Broyles	clerk	658.42
Chris Dawdy	library	436.38
Kelly Howland	disp. 80 hrs/	739.86
William Norris	pol. 80 hrs.	1,372.20
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 80 hrs. 6 ot	944.61
Todd Reese	pol. 80 hrs. 7.5 ot	1,026.57
Brandon Robinson	pol. 17.00	209.48
Elizabeth Southcombe	library 30 hrs.	253.46
Donna Watson	library 9 hrs.	70.65
Altonized Federal Credit Union	pay ded	100.00
Ill Dept. of Revenue	Il. tax	546.49

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

Correspondence

Thank you from Earl Orban Family.

MFT \$ 4,441.71

MUT \$18,953.42

Letter of resignation from Carl Bock was read. Oertel made motion to accept the resignation, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel -yes, Tandy -no, Jacoby -yes, Bock-yes.

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

Economic Development- No meeting

Park

The Park Committee met on September 15, 2009 at 7:00 p.m. Meeting called to order by Chairman Mike Roberts.

Present: Bob Montgomery, John Bramley, Paul Bell, Chris Dawdy, Michael Roberts.

Review of Last Minutes

John Bramley made motion to accept the minutes, seconded by Bob Montgomery.

Visitors

None.

Correspondence

None.

Old Business

New sign for Schneider Park copy agreed on.

New trees will be planted this month. Committee to meet Saturday Sept 19, 8:00 a.m. to decide location of trees and location of Frighten-Brighton activities.

Concrete bins for Betsey Ann Park dump area, Bob Montgomery to get prices and determine how many to purchase.

Christmas Tree lighting to be named Brighten-Brighton, to be held December 5, at 6:30 p.m.

Menu set for concessions for both events.

Possible Christmas Market in pavilion for Brighten-Brighton event. Committee to explore possibility before next meeting.

New Business

Discussion on fish purchase.

Possible fall outdoor co-ed volleyball league.

Parking at parks.

Garbage cans that cannot be dumped over.

New pavilion near the lake for picnics. Size 24'x24'.

Discussion on Spring functions. Next meeting October 8, 2009 at 7:00 p.m.

Problems

None.

Adjournment

Motion made by Chris Dawdy, seconded by John Bramley.

Zoning

The Zoning Committee met on September 15, 2009 at 7:00 p.m.
Zoning Chairman Tom Tener called the meeting to order.

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

Visitors Present: None.

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.

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

Visitors comments: None.

Correspondence: None.

New Business

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
106 Moore St.	Mary Suhling/Patricia Bock	New front porch	Huebener/Seniker	Passed unanimously
120 George St.	Catherine & Robert Cheek	18'x18' Master Bedroom & Bath	Huebener/Wilson	Passed unanimously
513 Marion	Lee Copley	36'x8' porch	Seniker/Wilson	Passed unanimously
Grant Estates	Seniker Construction & Appraisal Serv.	Subdivision Sign	Huebener/Wilson	Passed unanimously
28 Kevin Dr.	Ivan & Sherry Tite	Moved 8'x12' outbuilding	Seniker/Wilson	Passed unanimously
32956 Delhi Rd.	Chris Wipps	30'x40' pole barn	Huebener/Seniker	Passed unanimously
510 Victor	Renee & Danny Childress	36'x12' addition on carport	Seniker/Huebener	Passed unanimously

Old Business: The chair read the September 4, 2009 letter from Village Attorney concerning the billboard at 1008 North Main St. a copy is attached and made part of these minutes by inclusion. Discussion ensued, contributed by Mayor Wayne Schafer, ex-officio member of the Zoning Committee. The chair will work with the Village Attorney to craft proposed changes to the Zoning Ordinance to address a strong desire that billboards of this size and magnitude be severely regulated within the Brighton Zoning district. Other sign related zoning issues will be addressed concurrently or at a later date.

Discussion ensued concerning recommendations for the vacant position on the committee and the position that will become vacant at the end of 2009. Mr. Farmer will contact one individual; the chair will contact another.

The chair will contact a citizen concerning a sign that appears to have been erected without the proper approvals.

Problems: Discussion ensued concerning procedural changes for approving and authorizing building permits.

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

Respectfully submitted

Thomas N. Tener
Zoning Committee Chairman

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

Public Works

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

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

Absent: Jess Lowder

Visitors: Cass Sheppard and Mrs. Daugherty.

Mrs. Daugherty: The ditch behind Mobile St. is a mess. Hasn't been mowed all summer and the weeds are high and water sets in the ditch, it does not flow. You have to get this fixed and next summer are you going to maintain it? What do you plan to do about this? Tim will do the work this fall when the crops are out. He plans to do Belvedere and Mobile St. ditches at the same time. He will rent a dozer and open the ditch up so they can get a mower in there and fix the grade.

Cass Sheppard presented the design for Belvedere drainage project. Ed. Jacoby made a motion for Cass to contact the attorney and get easements. Corey Gorsich seconded. Motion carried. Cass presented pay request for Haier Plumbing and Heating, Inc. Rt. 111 \$2,929.50 and Humbert Road for \$9,435.60. Both lines have the passed the pressure test and sample testing. Ed. Jacoby made a motion to pay Haier Plumbing and Heating, Inc. Eric Benefiel seconded. Motion carried. Cass is still working on IEPA loan application.

Eric Benefiel made a motion to accept the August minutes. Ed. Jacoby seconded. Motion carried.

Eric Benefiel said the first three pages of the EMC report is August the rest of the report is July. Tim will correct report and send a new one out. Eric Benefiel made a motion to approve the August EMC report. Bob Acord seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$619.04, Sheppard Morgan & Schwaab, Inc. \$1,543.85. Ameren CIPS \$36.83, HD Supply Water Works \$2,388.66 and EMC \$38,289.79. Eric Benefiel made a motion to pay the bills and charge to proper accounts, Ed. Jacoby seconded. Motion carried.

Old Business: Tim got a bid from CSR Asphalt for \$1,950.00 for Market St. Tim asked the committee if they still wanted to entertain bids for a Sewer jetter, \$45,000.00 in budget \$30,000.00 water and \$15,000.00 in street budget. The committee told Tim to get bids on this. Tim hasn't heard back from the water tower fixed. Tim said they will start flushing hydrants in a couple of weeks. The letter to Beverly Farms is not needed about cross connection. The line was disconnected during the waterline relocation for Humbert Rd. Tim has talked with Robert Watson about Country View Lake Estates and said everything to go through him. Send letter of denial from insurance company to MR. Wallace.

New Business: Ed. Jacoby made a motion to write off \$5,035.79 in bad debts. Corey Gorsich seconded. Motion carried. Tim will start cleaning ditches in Belvedere and Mobile St. this fall. Also will be working on sidewalks and curb and guttering. Credit Card machine is working out and will advertise on the bills.

Problems: None.

Corey Gorsich made a motion to adjourn. Bob Acord seconded. Motion carried.

Adjourned at 7:30 p.m.

Submitted by Betty Roberts
Tim Ferguson.

Oertel made motion, seconded by Jacoby to write off the bad debt. Roll call vote: Dawdy-yes, Oertel -yes, Tandy -yes, Jacoby -yes, Bock-yes. Jacoby made motion to accept the report, seconded by Oertel. Voice vote approved.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday September 21, 2009 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: Dustin Ford, Jacob Botterbush and Andrew Johnson.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by John Farmer with Corey Gorsich to second.

Correspondence

Intrepid recall for Catalytic Converter with additional maintenance at Jersey County Motors.

New Business

Large boat at 108 Charles discussed.

Old Business

Code book update-nuisance and & abandoned vehicles pending discussion.

Sidewalk at 218 South Main turned over to street department.

Trailer at 605 South Main rescheduled by Judge.

Tow truck/Loud truck taken care of

Problems

Police department absenteeism discussed with a performance evaluation suggested annually motioned by John Meyer with Rosemary Mayerhofer to second.

Time cards pending.

Adjournment

Public Safety meeting adjourned at 8:10 p.m. Motion by William Oertel with John Meyer to second.

Bock made motion, seconded by Oertel to hire three part-time officers, Dustin Ford, Jacob Botterbush and Andrew Johnson. Roll call: Dawdy-yes, Oertel- yes, Tandy –yes, Jacoby – yes, Bock –yes.

Working on ordinance for vehicles and boats.

Will check on easement for sidewalk and turn over to public works.
Will check on price to have it surveyed.

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

Old Business

None.

New Business

Oct 30 Trick-R-Treat for the hours 6-8. Motion made by Oertel, seconded by Jacoby.

Problem


Newly poured sidewalk was damaged by bicycle.

Have new bid for dog pound.

Adjournment

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

Respectfully submitted,



Sharon Broyles
Village Clerk