

The Brighton Village Board met on Monday January 4, 2010 at 7:00 p.m. The meeting was called to order by Mayor Schafer.

Pledge of Allegiance.

Roll Call: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts and Paige Beilsmith.

Absent: John Tandy

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$13,272.94
Use Tax	2,066.13
Income Tax	10,106.43
Property Tax	6,948.31
Replacement Tax	175.19
Property Tax (transf'd to IMRF & Soc. Sec.)	3,108.32
EMC (reimb.gas & elect.)	6,053.00
Street Account (EMC)	9,575.00
Audit Account (reimb.) Gen. Fund)	1,879.00
Home Program Grant (reimb. recapture fees)	96.00
AT&T (telephone franchise)	355.50
AT&T (rent on cell tower)	700.00
Police Fines	1,056.60
Police Reports	20.00
Hall Rent	100.00
Union Pacific Railroad	1,200.00
Brighten Brighton	805.00
Website Fees	70.00
Dog Tags	33.00
Library Account (wages-Dec.	3,908.89
Miscellaneous	50.00

Total Income	\$61,580.31
Total Expenses	\$75,401.92

General Fund Checking	\$5,223.90
General Fund Savings	24,241.98
General Fund Money Market	35,943.10
General Fund CD (BLDG. FUND)	40,000.00
Unemployment Ins. CD	45,434.10
Unemployment Insurance checking	835.28
Special Police Checking	832.34

IMRF Checking	4,919.83
Social Security Checking	13,278.19
Police Checking	21,277.07
Street Checking	21,923.13
ESDA Checking	3,020.93
Audit Checking	647.35
Tort Checking	6,718.45
Park Checking	14,443.36
Library Checking	11,772.35
Motor Fuel Checking	137,786.04

Anita Oertel, Treasurer

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

Visitors

Cass Sheppard was here to review the plans for the IEPA loan for Georgene Acres. Jacoby made motion, seconded by Oertel to pursue the loan. Roll call vote: Dawdy – yes, Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

Mike Pulley was here from Georgene Acres to address the water coming into his basement on Christmas Day. He just wanted to know if we are trying to go forward with the project to try and eliminate the problems. He was told yes the village is trying to come to some conclusion.

Bills

Tiger Co.	cleaning	950.00
Blue Cross	ins.	3,650.90
Sharon Broyles	reimb. office	37.73
Fort Dearborn	ins.	165.00
Robert Sanders	hall	62.00
Robert Sanders	park	112.00
A&B Custom	park/signs	540.00
AT&T	8860	119.19
Clean Uniform	hall	226.74
Macoupin County Clerk	recapture fees	174.00
Williams Office Products	office	156.17
Mikes Electric	hall	647.58
Brighton Floral	misc./flowers	58.00
MJM Electric	St. Lighting	56.50
Shipman Elevator	gas	1,285.20
Ameren IP	elect.	9,178.47
Brighton Post Office	stamps	49.88
EMC	contract	11,372.71
Brighton Water	hall	40.45

Payroll Account		11,064.72
Payroll Account		140.55
Village of Brighton	water dept. (reimb.)	100.00
Payroll Account		10,273.44

Police

AT&T	8112	138.68
AT&T	4207	59.11
Reliable Office	pol. office	260.19
Macoupin Co. Sheriff	disp.	1,066.67
Toms Supermarket	misc.	21.74
McKay Auto Parts	oil/filters	57.29
Williams Office Products	maint contract	192.60
Macoupin Co. Sheriff	LEADS	125.00
Brighton Auto Service	car. maint.	30.95

Water

Post Master	bills	521.96
Mikes	annual inspect.	1,247.66
Lynn's Printing	envelopes	146.20
Coe Equipment	jetter	32,775.00
AT&T		640.57
Ameren IP	lift st.	28.76
EMC	contract	38,289.79
Depreciation Acct		3,985.00
Surplus Account		5,000.00
Harris	comp. support	2,106.11
HD Waterworks		198.79
Sprint		6.60
Ameren CIPS		42.77
Post Master		82.04
Il. American Water		29,232.73
Post Master	permit fee	185.00
Piasa Electric	water tower	2,175.50
HD Waterworks		1,536.49
Frost Electric	water tower	142.52
B&W Heating	sewer plant	180.00

Payroll

Kevin Ayers	8 hrs.	103.09
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 12 hol 1.5ot	1,089.17
Lillian Bennett	library 16 hrs.	128.95
Sharon Broyles	clerk	653.42
Chris Dawdy	library 45.5 hrs.	528.10

John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	731.86
William Norris	pol. 68 hrs. 12 hol	1,650.57
Anita Oertel	treasurer	179.05
Anthony Osborn	pol 64 hrs.12 hol.	1,051.30
Todd Reese	68 hrs. 12 hol.8ot	1,215.15
Brandon Robinson	27.5 hrs.	337.45
Elizabeth Southcombe	library 19.5 hrs.	165.57
Donna Watson	library 16 hrs.	123.83
Altonized Credit Union	pay ded.	100.00
Sally Bland	library 15 hrs.	112.89
Kevin Ayers	pol. 9.00 hrs.	125.15
Rod Bachman	ACO	195.56
Rod Bachman	pol. 80 hrs.	916.82
Lillian Bennett	library 24 hrs.	195.93
Sally Bland	library 30 hrs.	238.47
Sharon Broyles	clerk	653.41
Chris Dawdy	library 28 hrs.	330.80
Dustin Ford	school 11 hrs	134.16
Kelly Howland	disp. 80 hrs.	731.86
Andrew Johnson	school 11.hrs.	134.16
William Norris	pol. 80 hrs.	1363.18
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs.	887.31
Todd Reese	pol. 80 hrs. 6ot.	998.18
Brandon Robinson	pol. 26 hrs.	319.41
Elizabeth Southcombe	library 40 hrs.	337.19
Altonized Federal Credit Union	pay ded.	100.00
Il. Dept. of Revenue	IL. tax	586.52

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

Correspondence

Thank you from the Mizell Family.

MFT was \$6,005.64

MUT was \$13,273.94

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

Economic Development Committee

Date: December 8, 2009

Call to Order at 7:00 p.m.

Committee Members: Chris Dawdy, Erin Martin, Del Swiatkowski (Note present) Leroy Wilderman (No Present) Gary Werts. Carol Crum, Kay Long (not present) Paige Beilsmith.

Approval of Minutes of last meeting

Motion made by Paige Beilsmith, seconded by Gary Werts.

Recognition of visitors

No visitors present.

Review of Correspondence

None.

Old Business

Continued talk about the holiday decorating contest, and ideas for next year. Continued discussion about info on recycling programs for the town.

New Business

Talked about Ameren Electric savings programs.

Discussed talking to the new Mexican restaurant about possibly having a ribbon cutting.

Recommendations to the Village Board as a result of this meeting:

None.

Adjournment 7:42 Motion made by Gary Werts, seconded by Paige Beilsmith.

Erin Martin,
Recording Secretary

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

Park

The Park Committee met on December 14, 2009 at 7:00 p.m. Meeting called to order by Chairman Mike Roberts.

Present: Paul Bell, Bob Montgomery, Chris Dawdy, Eleanor Hindley, John Bramley and Cory Gorsich.

Absent: John Crum, Kyle Wood.

Review of Last Minutes

Motion by John Bramley to accept the minutes, seconded by Eleanor Hindley. Motion carried.

Visitors: None

Correspondence None.

Old Business

Ideas and discussion on Brighten-Brighton event held December 6, 2009. New ideas include a larger tent with Christmas Market, sleigh rides, house tour, commemorative ornament, business open house, free cookies and hot chocolate, fire pits for warmth local choir groups for entertainment, ice carvings and expanded tree judging event.

New Business

Dates set for events at Schneider Park. Spring Lawn & Garden Show May 1, 2010, Frighten Brighton October 23, 2010, Brighten Brighton December 4, 2010.

Paul Bell made a motion to charge \$25.00 for each booth space with booths being 10'x10' at the Spring Lawn and Garden Show. Seconded by John Bramley. Motion carried.

Discussion on forming a Park District to expand opportunities to resident of Brighton. Motion by Bob Montgomery to have Village Board examine the possibility and present to residents on next Village election, seconded by John Bramley. Motion carried.

Fourth of July event discussed with the possibility of bringing back fireworks to Brighton with a patriotic concert and food concession.

Next meeting set for January 11, 2010 at 7:00 p.m.

Motion to adjourn by Paul Bell, seconded by Chris Dawdy. Meeting adjourned at 8:00 p.m.

Mike Roberts, Chairman

Discussion on sending Thank You to participants in the Christmas decorating.

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

Zoning Committee

Public Hearing

December 15, 2009, 7:00 p.m.

Committee Members

Present: Bill Huebener, Bob Clark, Chris Seniker, Tom Tener, Ivan Tite.

Absent: Charlie Wilson, John Farmer.

Visitors: Carroll White, 404 Thomas St. Brighton, IL.

The Village was represented by Village Attorney Robert Watson.

Purpose: To consider a proposed amendment to the Zoning Ordinance of the Village of Brighton to amend the administrative section of the ordinance and to prohibit billboards and to prohibit or regulate signage within the zoning district.

Minutes: The chair opened the public hearing at the date and time indicated above. Mr. Clark moved to adjourn the public hearing. The motion was seconded by Mr. Tite. A roll call vote was taken. The votes were as follows: Mr. Huebener-Aye, Mr. Clark-Aye, Mr. Seniker-Aye, Mr. Tener- Aye, and Mr.Tite -Aye. The motion passed and the public hearing adjourned at 7:01 p.m.

Respectfully submitted,
Thomas N. Tener
Zoning Committee Chairman

Zoning Committee
December 15, 2009
Time 7:01 p.m.

Committee Members

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

Visitors Present: Carroll White 404 Thomas 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. Clark, seconded by Mr. Tite, the minutes of the previous meeting were unanimously approved as distributed.

Visitor comments: None.

Correspondence: None

New Business:

The chair welcomed Mr. Bob Clark as a new member of the committee, replacing Mike Johnson and recognized Mr. Carroll White who will replace Maurice Nash at the January 2010 meeting.

Building Permits approved as indicated below:

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
1688 Brighton Bunker Hill Rd.	Stephen Bejwen	36'x64'x16' garage	Tite/Seniker	Passed unanimously
304 N. Maple	1 st . Baptist Church	12'x24' bedroom addition	Tite/Clark	Passed unanimously

Old Business

The Chair read into the record a resolution in recognizing Maurice Nash's service to the Village of Brighton and the Zoning Committee. A copy of the resolution is attached to these minutes and by this reference made a part of the minutes by inclusion.

Problems: Due to the Chair's business travel commitments, the January 2010 meeting is rescheduled to Tuesday, January 26, 2010.

An informal meeting of the committee is tentatively scheduled for Thursday Jan 7, 2010 to review the proposed changes to the zoning ordinance with the Village Attorney, Robert Watson. The Chair will determine if Mr. Watson is available and communicate with the rest of the committee members.

Adjourn: Motion to adjourn made by Mr. Seniker, seconded by Mr. Clark, passed unanimously at 7:11 p.m.

Respectfully submitted:
Thomas N. Tener
Zoning Committee Chairman

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

Mayor Schafer wanted to thank Mike Johnson and Maurice Nash for the time they had spent on this committee and the dedication they had done.

Public Works: No meeting

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday December 21, 2009 at 7:00 p.m.

Roll call:

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

Absent: Corey Gorsich, Jess Lowder and Rosemary Mayerhofer.

Visitors: None.

Review of Minutes of Last Meeting

Acceptance of minutes of last public safety meeting motion by William Oertel, seconded by John Meyer.

Correspondence

None

New Business

Three portable breathalyzer testers will be requested from MADD (Mothers Against Drunk Drivers.)

Advertisement of spec. sale of ATV to be scheduled with a sale to be held in January. Motioned by John Farmer with William Oertel to second.

Abandoned bicycles given to the Hope Center from Police Department.

Old Business

Equipment returned from Officer Throne and Mr. Springman.

Park Committee advising Christmas Trees had not been molested and are pleased.

City Ordinance Officer Ayers to begin in January.

Problems

No new problems.

Adjournment

Public Safety meeting adjournment at 7:30 p.m. on motion by William Oertel with Lori Schafer to second.

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

It was asked if we need to do contract with officers. They decided we need to resume them.

Old Business

Mayor and Attorney Watson are finalizing on cell tower.

New Business

Discussion on Census and Economic Development will see if there is a need to hire people to help with census. They will report back.

Alan Gilmore was here from Jersey County Business Association to talk about the prospect of establishing a TIF or a Business District Act. The Business District would generate revenue on sales in the district.

Dawdy made motion to go ahead with plan. Jacoby seconded. Roll call vote: Dawdy – yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith – yes.

Will have a Special Meeting January 19, 2010 to go over budget to see if funds can be generated for this project.

Executive Session minutes. Oertel made motion to open certain minutes and minutes to remain closed. Jacoby seconded. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Put ad in paper for ATV.

Mike Roberts stated we need to update restrooms. They will get specs.

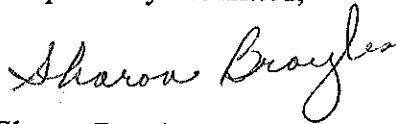
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Jacoby. Meeting was adjourned at 9:00 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk