

The Brighton Village Board met on Monday February 1, 2010 at 6:30 p.m. the purpose of this meeting was to meet with the consulting firm to establish the Business District Act.

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

Roll call: Present: Chris Dawdy, Bill Oertel entered meeting at 6:55 p.m., Ed. Jacoby, Mike Roberts, and Paige Beilsmith.

Absent: John Tandy.

Allen Gilmore and Jeremy Hayes from Peckham Guyton Albers and Viets Inc. the agency that will assist in creating a business district.

It was discussed we have to have two Public Hearings and 2 ordinances, one to establish district and one to pass. Payment is to be next fiscal year. Projected payment is \$18,000.00 but could be higher.

Dawdy made motion to proceed with the district, seconded by Roberts. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby -yes, Roberts- yes, Beilsmith-yes.

Jacoby made motion to close meeting at 7:00 p.m. seconded by Roberts. Voice vote approved.

The Brighton Village Board met in regular session on February 1, 2010 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance.

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

Review of Last Minutes and Approval

Oertel made motion to approve the minutes, seconded by Jacoby. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$13,336.22
Use Tax	2,002.72
Income Tax	15,573.72
Property Tax	3,474.37
Replacement Tax	497.79
Property Tax (transf'd to IMRF & SS)	1,554.26
EMC (Reimb gas & elect.)	6,619.12
Street Acct: (EMC)	2,000.00
AT&T (telephone Franchise)	355.50
Police Fines	682.00
Police reports	85.00
Hall rent	75.00

Liquor License	25.00
Website Fees	50.00
Dog Release	25.00
Library Acct. (wages-Jan)	2,455.03
Miscellaneous	100.00
Total Income	\$48,910.72
Total Expenses	\$52,773.23

General Fund Checking	\$979.90
General Fund Savings	24,287.81
General Fund Money Market	35,950.73
General Fund CD Bldg. Fund	40,000.00
Unemployment Insurance CD	45,434.10
Unemployment Insurance Checking	835.28
Special Police Checking	832.34
IMRF Checking	2,664.01
Social Security Checking	11,565.23
Police Checking	21,832.74
Street Checking	21,649.75
ESDA Checking	2,974.86
Audit Checking	790.93
Tort Checking	7,608.82
Park Checking	15,201.57
Library Checking	10,546.54
Motor Fuel Tax Checking	142,314.94

Anita Oertel, Village Treasurer

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

Visitors

Cyndee Tucker was here to discuss the raise in insurance. She has checked with other carriers. Mayor asked that a sub-committee of Sharon, Beilsmith as chair, Oertel and Roberts look into options. The committee will have a Special Meeting for this.

John Bramley asked to be allowed to use the park for the car show again. May 16, and October 10, 2010. Will need two porta potties for park.

Oertel made motion Bramley be allowed the use of the park, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby-yes, Roberts –yes, Beilsmith –yes.

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

Bills

Tiger Co.	cleaning	950.00
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Sheriff	bond	30.00
Macoupin Co. Clerk	bond	150.00
Macoupin Co. Sheriff	bond	30.00
Blue Cross & Blue Shield	ins.	3,651.90
Fort Dearborn	ins.	166.96
American Express	office	29.18
Williams Office	office	58.60
Southwestern Journal	ad	34.20
The Telegraph	ad	76.72
Shipman Elevator	gas	2,127.49
Metro Supply	hall	96.06
EMC	contract	11,372.71
Royal Publishing	ad	55.00
MJM Electric	electric	56.50
Brighton Water	water	34.69
AT&T	8860	119.71
Macoupin Co. Clerk	bond	2,000.00
Macoupin Co. Sheriff	bond	30.00
Clean Uniform	hall	226.74
Brighton Post Office	office	44.00
IMRF (SS)		7,505.59
Andrew Johnson	mileage	49.00
Dustin Ford	mileage	31.21
Payroll Account		10,119.51
Macoupin Co. Animal Control	fees	121.58
Ameren IP	electric	11,119.63
Brighton Water	summer help reimb.	1,080.79
Macoupin County Clerk	bond	100.00
Macoupin Co. Sheriff	bond fee	30.00
Robert Sanders	trash	64.00
Brighton Post Office	park/stamps	44.00
Payroll Account.		10,119.51
Payroll Account		10,346.86
<u>MFT</u>		
SMS	2010 Maint	4,097.18
Woody's Municipal	signs	344.09
<u>Police</u>		
Toms' Supermarket	ACO	7.39
Brighton Auto Service	car maint.	116.68
Tri County Farm Service	tires	390.00
West Central Development	dues	425.00
AT&T	8112	62.81

AT&T	4207	139.33
Macoupin Co. Sheriff	disp.	1,055.57
Macoupin Co. Sheriff	LEADS	125.00

Water

Sprint		12.99
SMS	IEPA Loan	6,754.19
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
AT&T		651.80
EMC	contract	38,289.79
Brighton Water	Machine Acct.	1,000.00
HD Waterworks	supplies	5,451.46
American Water	Beverly Farms	319.15
AmerenIP	Seniker Lift St.	33.41
American CIPS	Godfrey	35.45
Post Master	bills	63.00
Illinois American	water	24,547.77
Kimaterials	rock	227.65

Payroll

Kevin Ayers	8 hrs.	103.09
Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs.	916.82
Lillian Bennett	library 28 hrs.	229.42
Sally Bland	library 26 hrs.	204.97
Sharon Broyles	clerk	653.43
Chris Dawdy	library 29 hrs.	342.52
John Farmer	zoning	116.16
Dustin Ford	pol. 8.5 hrs.	103.68
Kelly Howland	disp. 80 hrs.	731.86
Andrew Johnson	pol. 8.5 hrs	103.68
William Norris	pol. 80 hrs.	1,363.17
Anita Oertel	treasurer	179.06
Anthony Osborn	pol. 80 hrs.	872.42
Todd Reese	pol. 80 hrs. 8ot	834.32
Elizabeth Southcombe	library 34 hrs.	286.96
Donna Watson	library 6 hrs.	47.10
Altonized Federal Credit Union	pay ded	100.00
Rod Bachman	ACO	195.57
Rod Bachman	pol. 80 hrs. 4ot	979.03
Lillian Bennett	library 22 hrs.	179.19
Sally Bland	library 29 hrs.	230.11
Sharon Broyles	clerk	653.42
Christine Dawdy	library 32.5 hrs.	383.59

Dustin Ford	pol. 17.5 hrs	212.44
Kelly Howland	disp. 80 hrs 2ot	757.54
Andrew Johnson	pol. 17.5 hrs.	213.44
William Norris	pol. 80.00	1,363.17
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs. 9ot	1,006.59
Todd Reese	pol. 80 hrs. 8 ot	834.33
Brandon Robinson	pol. 4 hrs.	50.42
Elizabeth Southcombe	library 32 hrs.	270.21
Donna Watson	library 3.45 hrs.	29.44
Altonized Federal Credit Union	pay ded.	100.00
RiezmanBerger Attorneys	deduction	391.40

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

Correspondence

MFT was \$6,005.64

MUT was \$13,336.22

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

Economic Development

Date January 12, 2010

Call to order at 7:07 p.m.

Members present: Chris Dawdy, Erin Martin, Del Swiatkowski, Leroy Wilderman, Paige Beilsmith, Kay Long and Carole Crum.

Absent: Gary Werts.

Approval of minutes of last meeting: Motion by Paige Beilsmith, seconded by Leroy Wilderman.

Recognition of visitors: No visitors present.

Review of Correspondence: None.

Old Business

Electronic Recycling by the Sierra Club on Saturday, June 12, 2010 from 9 a.m. to 3 p.m. Continued discussion about info on recycling program for the town. Discussed holiday decorating contest success for this year, and decided to do it again.

New Business

Discussed Census information and how to get people involved.

Recommendations to the Village Board:

Census coloring contest and prizes.

Adjournment: 8:16 p.m. Motion made by Erin Martin, seconded by Carole Crum.

Recording Secretary,
Erin Martin.

June 12, 2010 9-2 was set for the recycling of electronics to be held at the Municipal Building. Beilsmith made motion to have the recycling at the Municipal Building, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts- yes, Beilsmith- yes.

Census

Dawdy stated they would like to have a drawing contest with the high school drawing a picture about the Census, a brochure will be made up to distribute in town. The brochure will include information on why we need to complete the form and return it, and a pledge for adults to sign, agreeing to do so. The pledges should be turned in to school, library or the clerk's office. One lucky winner will be selected to receive a Wii, Wii games or a Visa credit card for \$200.00.

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

The Village of Brighton Parks Committee met on Monday, January 11, at 7:00 p.m. The meeting was called to order by co-chair, Chris Dawdy.

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

Absent: Mike Roberts, John Crum.

Review of 12/14/09 minutes:

Motion made by Corey Gorsich to approve the minutes, seconded by Kyle Wood.
Motion carried.

Visitors: None during the meeting.

Correspondence: None.

Old Business:

Discussed how to proceed to find information on attempting to organize a park district. Set time to dismantle the Christmas trees at Schneider Park. Reviewed plans for Spring Lawn & Garden Show, Fourth of July at the Park, Frighten Brighton, and Brighten Brighton.

New Business:

None discussed during the meeting.

Problems: Need to contact BMX, again, about removing the storage trailer at Schneider Park.

Motion to adjourn made by Corey Gorsich, seconded by Bob Montgomery. Meeting adjourned at 7:40 p.m.

As members were getting ready to leave, Darren Werts, representing the Brighton Athletic Association, joined the Parks Committee members still present, to discuss the need for repairs at the ball diamonds at both parks. The recommendation was made that representatives of the BAA attend the February Parks Committee meeting to jointly determine what repairs need to be made, who will be responsible for making them, and to set a date for a work day at the ball fields. Members of the community BAA and the Parks Committee will be encouraged to help on the yet-to-be scheduled work day.

Storage container was mentioned by Wade Glover for the BMX to house their mower and fencing in. He was referred to the Parks Committee.

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

Zoning Committee

Zoning Committee Public Hearing Minutes.

January 26, 2010

Time 7:00 p.m.

Committee Members

NAME	PRESENT (Y OR NO)	NAME	PRESENT (YES OR NO)
Bob Clark	Y	Tom Tener	Y
Bill Huebener	Y	Ivan Tite	Y
John Farmer	Y	Carroll White	Y
Chris Seniker	N	Charlie Wilson	N

Visitors Present: None.

Purpose: To consider an amendment to the Administrative Section of the village of Brighton Zoning Ordinance that would ban billboards in the zoning district of Brighton.

Minutes: The Chair called the meeting to order at the date and time indicated above. Roll call indicated members present, as indicated above. The Village was represented by Attorney Robert Watson. The Chair read the Advisory Report/Finding of Fact and the

proposed ordinance (both attached hereto and made a part of these minutes by inclusion) No visitors were present to speak in favor of or against the matter. Following a brief discussion, Mr. Huebener moved to approved both the advisory Report / Finding of Fact and the language of the proposed ordinance. The motion was seconded by Mr. Tite. A roll call vote was taken with the following results.

Mr. Clark-Aye	Mr. Tite-Aye
Mr. Huebener- Aye	Mr. White- Aye
Mr. Seniker – Absent	Mr., Wilson – Absent

Motion passed.

On motion by Mr. Tite, seconded by Mr. Clark, and passed unanimously, the public hearing was closed at 7:10 p.m.

Respectfully submitted:
 Thomas Tener
 Zoning Committee Chairman

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

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order January 25, 2010 at 6:31 p.m.

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

Absent: Emil Watts, Bob Acord and Jess Lowder.

Visitors: Cass Sheppard and David Kitzmiller.

Cass Sheppard talked about the IEPA Loan Application and presented a map with the work sites marked. The Construction Cost Estimate is \$2,168.600.00 if we do no pavement replacement it would be \$1,779.494.00 million. Michael Roberts asked Cass about the Grant we had previous why that didn't work? Cass said the lines were televised and that broken sections of clay line were removed and plastic installed. So if we do this is this going to fix the problem? Cass said this should, but if the homeowner has something wrong with their lateral connection or sump pump is hooked up to the sewer line this could cause some issues. When this project is finished they will air test the system. May have to further smoke test that will show whose lateral will need to be checked. Eric Benefiel said this is a lot of money about twice the amount that we talked

about. Richard Tarrant wanted to know the footage for the cost. Cass said he would e-mail that. March 31, 2010 is the deadline for filing for the IEPA loan application. Eric Benefiel made a motion for Cass to apply for the IEPA loan for the \$1, 7 million no pavement replacement. Corey Gorsich seconded. Motion carried. Michael Roberts asked Cass how are you coming with Belvedere. Cass said they were waiting for one easement and he needs to get with Robert Watson on this. Michael Roberts told Cass that the waterline at Nilo Farms was in the budget and for him to go ahead with the plans. Cass asked about the Delhi Road waterline. Michael Roberts told him it wasn't in the budget for this year will contact Tom Klasner to see if they will pay for the project or let us pay in next years budget.

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

Tim Ferguson is doing a new EMC report document water loss, new accounts, re-reads, shut offs, meter reading, and new services. If you want anything else in the report let Tim know. Tim is doing a weekly report and e-mailing to Michael Roberts with projects completed, WWTP issues, streets & parks and anything else that was done in that week. Michael Roberts said he got the report and it looks good. Richard Tarrant made a motion to accept the December EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: Letter from EMC about the being acquired by American Water. David Kitzmiller said he thinks everything will be better because we are owned by a Company that operates water & sewer. He doesn't think that we will notice much change in the takeover. He feels that with their resources and expertise it will provide excellent service.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$651.80, Sheppard Morgan & Schwaab, Inc. \$6,754.19, HD Supply Water Works \$5,451.46, Sprint \$12, 99 and EMC \$38,289.79. Ed. Jacoby made a motion to pay the bills and charge to the proper accounts. Eric Benefiel seconded. Motion carried.

Old Business: Tim talked with Industrial Services about the valve at Godfrey water tower they would insert Teflon in valve, replace the two studs and not have to issue any boil orders for the price of \$5,800.00. Schulte Supply and Illinois Meter would be in the range of \$4,500-\$5,300, but would have to replace the valve in the pit and go on a boil order. Eric Benefiel made a motion to get it fixed and go with industrial Service for \$5,800.00. Richard Francis seconded. Motion carried. Last month talked about leak detection on the old section of lines need to get this done. Richard Francis asked it that was what happened on North Street. Tim told him that was a water leak that had been leaking for a while. Tim said he has four companies to bid on telemetry. Eric Benefiel asked when was the culvert on East Center going to be done. Tim said weather permitting they would start this Wednesday. Stickers have been ordered for new dump truck. Michael Roberts asked about Palmer St. Tim will check IDOT easements. The guys have been filling patch at East City Limits Road and North Market St. Corey

Gorsich asked Tim if he had to re-bid the ditch behind Mobile St. Tim said he will do in house. The guys have been working on clearing brush. Sewer jetter is working fine they have already used at Step by Step. Tim is going to start jetter program. Have copy of maps and make plans on what areas to be done. They have saved about \$2,000.00 in cost already. Tim said they need to send letters to businesses and have grease traps inspected one a year. Send letters and get every business.

New Business: Tim has ordered 700 tons of slag they will deliver this week and stock pile at the park. Citizens State Bank seems agreeable about Countryview Lake Estates, but has not heard back from them. Ed. Jacoby said they had two petitions signed from the citizens that live in Georgene Acres and presented them to the Public Safety Committee meeting Monday night. One was to change the speed limit to 25 and seven more signs which would be stop signs and children playing. Eric Benefiel asked how many tickets have been issued. Patrol area issue tickets and this would maybe solve the problem. Have to police patrol the area before and after school. Had a meeting with David Kitzmiller and Tim Ferguson about having a plan for snow plowing. The police use to call them out when needed or if they had two inches of snow. Tim has local guys working for him that will use common sense approach. Ed. Jacoby said he really appreciated the way the guys snowed plowed this time. Will proceed with replacing the waterline on the highway and forgo the Delhi Road waterline for the time being.

Problems: Sidewalk on the corner of Marion and South Street. Eric Benefiel made a motion to have it surveyed. Corey Gorsich seconded. Motion carried. Corey Gorsich asked Tim who knows how to run the backhoe beside Tim. Tim said Eric Nolte and Jack Harpole know and Randy Hartsock is learning.

Ed. Jacoby made motion to adjourn. Richard Francis seconded. Motion carried.

Adjourned at 8:12 p.m.

Submitted by,
Betty Roberts

Oertel made motion, seconded by Jacoby to proceed with the EPA loan for \$1,779,494. Roll call vote: Dawdy – yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith –yes. We will not hear about loan until October. Project should be done in 2011 if we go ahead.

Oertel made motion, seconded by Beilsmith to replace valve with Team Industrial Services for \$5,800.00. Roll call: Dawdy – yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Marion Street survey: Dawdy made motion to have survey done, seconded by Jacoby. Cost approximately \$500.00. Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith – yes.

Roberts made motion to go ahead with waterline from Nilo to Oakrest Road, seconded by Oertel. Roll call vote: Dawdy – yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith – yes.

Delhi Road will cost approximately 200-250 thousand.

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday January 18, 2010 at 7:00 p.m.

Roll Call

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

Absent were: Jess Lowder, John Meyer.

Visitors: Jason Cairns and Steve Bartee.

Review of Minutes of Last Meeting

Acceptance of minutes of last public safety meeting by John Farmer with William Oertel to second.

Correspondence

Bill for four tires on 2007 Ford squad car.

Police Officer power test passed by Andy Johnson, Dustin Ford and Josh Bruhn with Jacob Botterbush failing.

Three sealed four wheeler bids opened 1) B&T Auto Glass Jan Towell \$602; 2) Billy Counts of Alton \$425.00; 3) Bowers Towing \$1000.00. Motion to accept sealed bid for \$1,000.00 from Bowers Towing by John Farmer with Rosemary Mayerhofer to second.

Executive Session requested by John Farmer with the exception of dispatcher Howland and Chief W. Norris, beginning at 7:25 p.m. ending at 7:55 p.m. Re-adjourment motioned by William Oertel with Rosemary Mayerhofer to second (No action taken)

New Business

Request to lower speed limit in Georgene Acres denied due to state law.

Yield signs to be changed to stop signs in Georgene Acres requested by Jason Cairns and Steve Bartee with additional signed petitioners. Motioned to accept requested by John Farmer with William Oertel to second.

Old Business

Request for listing report of city ordinances contacts to be provided at next public safety meeting.

Problems

Complaint of non-police patrol in Jugtown.

Additional ordinance complaints to be turned over to city ordinance officer Ayers.

Adjournment

Public Safety meeting adjournment at 8:00 p.m. motion by William Oertel with Corey Gorsich to second.

Oertel made motion, second by Roberts to take Bowers bid. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts- yes Beilsmith-yes.

Oertel made motion to change yield signs to stop signs, seconded by Dawdy. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith –yes.

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

Old Business

Rock has been delivered.

New Business

4th of July fireworks event being looked into. Antique Swap meet being looked into for Schneider Park.

Medical Building is in need of repair. Jacoby made motion to bring into compliance. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts –yes, Beilsmith-yes.

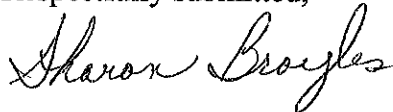
Problems

IDOT the ditch on highway needs to be cleaned out.

Adjournment

Jacoby made motion to adjourn, seconded by Oertel. Meeting adjourned at 8:55 p.m.

Respectfully submitted,



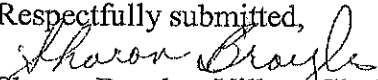
Sharon Broyles
Village Clerk

A meeting was held on February 9, 2010 at 6:00 p.m. The purpose of this meeting was to go over insurance options.

Present: Mike Roberts, Paige Beilsmith, Bill Oertel and Sharon Broyles.

After lengthy discussion of options and changing status of some employees the committee decided to see what the premiums would be with changes.

Respectfully submitted,


Sharon Broyles, Village Clerk