

The Brighton Village Board met on Monday March 1, 2010. Mayor Schafer called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call

Present: Chris Dawdy, Bill Oertel, John Tandy, Ed. Jacoby, Mike Roberts and Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

General Fund income

Sales Tax	\$13,237.30
Transfer from Money Market Acct.	7,000.00
MFT Acct (Equipment rental)	9,206.40
Property Tax	13,299.06
Speednet Services (water tank rent)	900.00
Property Tax (trans'd to IMRF & SS)	5,949.33
EMC (reimb. summer help)	1,401.80
Street Acct (EMC)	7,500.00
AT&T (phone franchise)	355.50
AT&T (Cell tower rent)	700.00
Police Fines	1,206.68
Police Reports	70.00
Police Bonds	2,470.00
Hall Rent	350.00
Liquor License	200.00
Website Fees	20.00
Dog Release & Tags	73.00
Audit Account	785.00
Sale of Equipment (ATV)	1000.00
Sale of Scrap	168.00
Miscellaneous	12.00

Total Income	\$65,904.07
Total Expenses	\$54,036.45

General Fund Checking	\$12,887.45
General Fund Savings	24,287.81
General Fund Money Market	28,958.36
General Fund CD Bldg. Fund	40,000.00
Unemployment Ins. CD	45,434.10
Unemployment Ins. Checking	835.28
Special Police Checking	832.34

IMRF Checking	3,243.12
Social Security Checking	16,137.41
Police Checking	23,959.72
Street Checking	20,755.97
ESDA Checking	2,928.79
Audit Checking	555.53
Tort Checking	8,909.52
Park Checking	18,142.08
Library Checking	17,079.83
Motor Fuel Tax Checking	133,929.81

Anita Oertel Treasurer

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

#### Visitors

Jane Johnson was here to reserve the park for April 3, 2010 for the Easter Egg Hunt. It starts at 11:00 a.m. She was asking for donation of \$200.00 to help with cost.

Oertel made motion seconded by Tandy to use the park for the Easter Egg Hunt and donate \$200.00 for event. Dawdy- yes, Oertel-yes, Tandy –yes, Jacoby – yes, Roberts-yes, Beilsmith –yes.

Paul Bell of Lakewood was here to discuss stop signs that are needed on Islander at Lakewood area there is not enough turn area. Perhaps a stop sign might help in this area. He was told to go to public safety committee. He would like three stop signs in the area. This would require an ordinance change to do this. Also he wondered if the police were patrolling the parks every hour. Ed. Jacoby said they were trying to but sometimes other calls prevent this. They try to get it as often as they can.

Amy Harding water customer was here to protest her bill. It was a final bill and it was not paid. She feels she should have gotten a bill before now. She also thinks the owner should be responsible now. She was referred to the Public Works meeting.

Beilsmith mentioned that perhaps we could save on our electric bill there are companies who sell electric to Ameren who may be able to save some money. Roberts made motion, seconded by Dawdy to look into this. Dawdy-yes, Oertel- yes, Tandy-yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Mayor Schafer said he has talked with someone and he will refer them to Economic Committee.

#### Bills

Tiger Co.	cleaning	950.00
MJM Electric	St. lighting	56.50

The Telegraph	ad	42.21
Fort Dearborn Ins.	ins.	165.98
AT&T	8860	126.66
Clean Uniform	hall	226.74
The Telegraph	hall	53.95
Southwestern Journal	office	25.66
Shipman Elevator	gas	1,918.92
B&W Heating	pound furnace	673.00
Brighton Water	water	40.45
EMC	contract	11,372.71
Library Account	copies/Eco.	47.25
Robings Manor	donation Easter Hunt	200.00
IMRF (Soc. Sec.)		25.53
Blue Cross & Blue Shield	ins.	3,539.80
Ameren IP		9,991.68
Macoupin Co. Clerk	bond	100.00
Sheppard Morgan & Schwaab	Belvedere	4,314.40
Brighton Post Office	stamps	44.00
Rod Bachman	clothing allow.	36.07

Police

Brighton Auto Service	car maint	37.95
Radar Man	radar	250.00
AT&T	4207	139.07
AT&T	8112	61.22
Macoupin County Sheriff	LEADS	125.00
Macoupin County Sheriff	disp.	1,066.67
Williams Office	computer	179.99
Brighton Auto	tires	76.00

Water

Post Master	bills	520.00
Kimaterials	rock	227.65
Ameren IP	lift St.	31.30
Surplus Account		5,000.00
Depreciation Acct.		3,985.00
AT&T		642.76
Kimaterials	rock	67.72
Sheppard Morgan & Schwaab	IEPA Loan App.	3,214.66
Illinois Electric	pump	1,421.25
Railroad Management	lease	361.69
EMC	contract	38,289.79
Ameren CIPS	water tower	36.58
Post Master	bills	22.15
Illinois American Water	water	23,583.48
Post Master	bills	58.24

Brighton Floral	flowers	48.50
B&W Heating	sewer plant	180.00
A&B Custom Vinyl		175.00
The Telegraph	bids	57.70

Payroll

Kevin Ayers	16 hrs.	203.87
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 8ot	1,010.14
Lillian Bennett	library 10 hrs.	78.72
Sally Bland	library 26 hrs.	204.98
Sharon Broyles	clerk	653.42
Chris Dawdy	library 30 hrs.	354.26
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	731.86
Rebecca Huebener	library 11 hrs.	85.84
William Norris	pol. 80 hrs.	1,363.17
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs	872.42
Brandon Robinson	pol. 29 hrs.	354.00
Elizabeth Southcombe	library 32.15 hrs.	272.31
Donna Watson	library 1.5 hrs.	11.77
Altonized Federal Credit Union	pay ded	100.00
Todd Reese	pol. 80 hrs. 8ot	834.33
Riezmanberger Attorney	pay ded	195.70
General Fund	emp. Ins.	3,105.34
General Fund	pay ded.	391.40
Payroll Account		10,250.47
Kevin Ayers	pol. 8 hrs.	103.10
Rod Bachman	ACO	200.08
Rod Bachman	pol. 80 hrs. 2ot	947.92
Lillian Bennett	library 21 hrs.	170.82
Sally Bland	library 14 hrs.	104.52
Sharon Broyles	clerk	653.41
Chris Dawdy	library 33 hrs.	389.45
Dustin Ford	pol. 8 hrs	100.61
Kelly Howland	disp. 80 hrs.	731.86
Rebecca Huebener	library 11 hrs.	85.86
Andrew Johnson	pol. 8 hrs.	100.61
William Norris	pol. 80 hrs.	1,363.17
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs.	872.42
Todd Reese	pol. 80 hrs. 14ot	909.76
Brandon Robinson	pol. 22 hrs.	270.63
Elizabeth Southcombe	library 27 hrs.	228.35
Donna Watson	library 4.15 hrs	33.37

Altonized Credit Union	pay ded.	100.00
Illinois Dept. of Revenue	IL. tax	553.76
Riezmanberger Attorney	pay ded.	214.84
Dustin Ford	mileage	34.33
Andrew Johnson	mileage	53.90
Payroll Account		10,226.17

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

Correspondence

MFT \$4,517.34  
MUT \$13,237.30

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

Committee Reports

Economic Development  
February 9, 2010

Call to order: at 7:05 p.m.

Members present: Chris Dawdy, Erin Martin, Del Swiatkowski, Leroy Wilderman.  
Not present: Gary Werts, Paige Beilsmith, Kay Long, and Carole Crum.

Approval of Last Meeting.

Motion made by Leroy Wilderman, seconded by Del Swiatkowski.

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.

Approved Census contest and prizes, will have a high school student draw a picture for the contest and will distribute to schools to be sent home with children.

New Business

Discussed BDA & TIF district information.

Recommendation to the Village Board:  
None.

Adjournment: 7:50 p.m. Motion made by Del Swiatkowski, seconded by Leroy

Recording Secretary, Erin Martin.

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

Discussion on BDA in Macoupin Co. They would like for us to join them also. The Mayor has talked with them and they have suggested a price of \$1000.00 also.

Tandy made motion to join Macoupin County seconded by Jacoby. Roll call vote:  
Dawdy-yes, Oertel – yes, Tandy – yes, Jacoby – yes, Roberts- yes, Beilsmith-yes.  
Park

Village of Brighton Park meeting February 2010 Committee Minutes

Meeting called to order at 7:00 p.m. by Chairman Michael Roberts.

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

Review of January meeting minutes, motion by John Bramley, seconded by Paul Bell, motion carried.

Visitors: Darin Werts, BJ Seets and Wade Bachman of the Brighton Athletic Association. The members requested help on fixing the rotten pole on the East ball diamond and new bleachers fro the East, North and South diamonds as the current bleaches are in dire shape and a safety hazard. They would like to cosponsor a work day with park committee to fix backstop and for the Village to split cost for new aluminum bleachers and concrete footing to anchor them down. Motion by Paul Bell to purchase half of bleachers and help with work day, seconded by Cory Gorsich, motion carried. They also requested the soccer goals receive new nets and Kyle Wood reported that the village already has the new nets and they will be installed. Michael Roberts reported on plan to fix grass area on the football and soccer fields.

Correspondence: Letter from Congressman Phil Hare on his staff's help on searching for grants for the USDA Rural Development Community Facilities program to fund new handicapped bathrooms and possible new playground equipment. Andy Rowe is helping the Village with paperwork.

Old Business: May 1<sup>st</sup>. Spring Garden Show discussed with fliers handed out to give to potential exhibitors. Eleanor Hindley reported on the pumpkin seeds to cost about \$15.00 per pound. Cory Gorsich made a motion to purchase 2 pounds to be handed out at the spring show for our pumpkin contest at the Frighten Brighton event on October 23, 2010. Seconded by Paul Bell, motion carried.

New Business: Cory Gorsich, Paul Bell, and Michael Roberts reported on fair convention in Springfield in January. Contacted fireworks company to hold possible fireworks display on Saturday July 3, 2010. After discussion motion made by Cory Gorsich, seconded by Kyle Wood, motion carried. Event will be all day event with a youth fishing tournament, food for sale, and day and evening music with bands. Other displays and events to be planned at next meeting.

Chairman Michael Roberts reported on interest from the Illinois Bar- B-Que Association interest in hosting an event in Brighton. Have posted a possible date on line and interest is brisk with local and regional participants. After more discussion motion by John Bramley, seconded by Kyle Wood, motion carried to hold event on Saturday September 11, 2010. Committee member need to attend seminar to be qualified to be a judge for the contest. Possible judges other city officials and staff.

Discussion of lack of parking at Schneider Park and committee to explore possibilities for expanding parking Saturday 8:00 a.m. so we can give guideline to the Brighton Picnic Association of funding for donation to the park.

Paul Bell reported school groups need funding and we could include them in our activities to lighten the load on the committee and help them raise the needed funds. The committee will explore the option.

Problems: None.

Adjournment: Motion to adjourn by Cory Gorsich, seconded by Bob Montgomery. Motion carried. Next meeting set for March 11, 2010 at 7:00 p.m. Meeting adjourned at 8:35 p.m.

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

Roberts mentioned that the committee had contacted a fireworks company, S&N Fireworks. For about \$4,000.00 about ½ hour of fireworks. Also a pie eating contest and other events. To be discussed at a later date.

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

#### Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order February 22, 2010 at 6:30 p.m.

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

Absent: Jess Lowder.

Visitors: None.

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

Michael Roberts told Tim Ferguson he did a good job on the new EMC report. Ed. Jacoby made a motion to accept the January EMC report. Richard Tarrant seconded. Motion carried.

Correspondence: Letter form Illinois EPA for inspection. Happens every couple of years.

Bills: Surplus Account \$5,000.00, Depreciation Account \$ 3,985.00, AT&T \$642.76, Sheppard Morgan & Schwaab, Inc. \$3,214.66, Railroad Management Company, LLC \$361.69, Illinois Electric Works \$1,421.25, Kimaterials, Inc. \$67.72 and EMC \$38,289.79. Richard Francis made a motion to pay the bills and charge to the proper accounts. Richard Tarrant seconded. Motion carried.

Old Business: Eric Benefiel wanted to know if we could send a bill to Ameren for some of the cost of the culvert on East Center Street since part of the problem was from them boring a hole in the culvert when they installed a gas line. This also caused a delay in our work because we had to call them to come fix this before we could finish the job. Tim will check into this. Michael Roberts wanted to know if we had received bids on the telemetry. Tim said they had to retract the bids and start over. Advertisement for bids were posted in The Telegraph. What about the water leak detection? Tim has talked with them they are in Texas working and it will be the middle of April before they will get to us. What about the water valve at Godfrey? They will start Wednesday February 24, 2010. Michael Roberts, Tim Ferguson and Wayne Schafer met with Tom Klasner about the relocation of the waterline on Delhi Rd. to see if they will let us borrow the money for the project for one year since we didn't have the money in this year's budget. Tom Klasner will take to the Jersey County Board to see if they would loan the money to us for the project. Blue prints show about 1,000 feet of waterline from Oak Rest Rd. to Hale Lane will have to be relocated. Sheppard Morgan & Schwaab, Inc. has been awarded the Project Management for the road construction portion project. What about Belvedere and Mobile Streets? Tim said that they have been clearing brush from behind Mobile St. What about the waterline on Rt. 67/111? Tim has talked with Cass Sheppard and they will bid later this spring. Did you get the survey done on South St. Tim said not yet. Have the decals for the water trucks been put on? Tim said they're on order.

New Business: Need to fix the streets they are falling apart North Market, Brown, East City Limits, Seminary, Countryview Lake Drive and Briarwood Lake. Parking lot Schneider Park needs fixed before ball practices begin. Reseed football field and haul dirt to soccer field to build up low areas. The Park committee would like the Public Works Department to find a new area for rock storage. Need to clean up the dirt and concrete pile at Betsey Ann Park. Define parking areas in both parks. The dugout at Schneider Park needs repaired. Corey Gorsich said the drainage on Edwin St. is horrible. We only had a one inch rain and people were out cleaning their own culverts out. Corey didn't like seeing people doing this said we should be keeping up on this. Tim had



pictures of trash cans plugging the culverts along both sides of the streets. Tim will take a look at this and get a list of culverts that need to be jetted and look at drainage issues. Tim will report back on the area with a plan. Eric Benefiel said we need to call IDOT about cleaning out the ditches South of Town. Robert Watson is to send a letter to them about this issue. Tim has been jetting sewer line on W. Oak, Vine and from Wimp's to Palmer Street.

Problems: For next winter, salt storage pad need to be upgraded and expanded. Dead tree needs to come down at the Sewer Plant. Tim said there was a bid on it but he has not seen it.

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

Adjourned at 7:10 p.m.

Submitted by  
Betty Roberts  
Tim Ferguson

#### Old Business

Health insurance for coming year was voted on: \$250.00 deductible. Tandy made motion to go with Blue Cross and the deductible, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel- yes, Tandy – yes, Jacoby – yes, Roberts- yes. Beilsmith-yes.

#### New Business

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

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

Clean up days. It was decided to have clean up days. Tim will get with them on best week to have it.

Liquor licenses discussed. May need to change restaurant license and combine others. Oertel made motion to have Attorney Watson look into changes, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel-yes, Tandy –yes, Jacoby – yes, Roberts- yes, Beilsmith- yes.

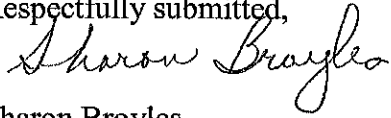
Public Works: Tree bid was opened. Bid was \$250.00 for

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

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles  
Village Clerk