

The Brighton Village Board met on Monday April 5, 2010. Mayor Schafer called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Roll Call

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

Review of Last Minutes

Roberts made motion, seconded by Oertel to accept the minutes. Voice vote approved. Correction on date for Easter Egg Hunt to be April 3, 2010.

Treasurers Report

General Fund Income:

Sales Tax	\$15,487.38
Income Tax (Oct)	11,733.86
Use Tax	3,075.01
Replacement Tax	194.13
Property Tax	57.08
Property Tax (transferred IMRF & SS.)	25.53
EMC (reimb-gas)	666.26
Street Account (EMC)	9,000.00
Payroll Account (Reimb. ins.)	3,496.74
Library Account (wages Feb. & Mar)	4,776.16
Social Security Account (reimb.)	3,500.00
Audit Account (reimb.)	550.00
AT&T (telephone franchise)	355.50
AT&T (cell tower rent 2 mo.)	1,400.00
Police Fines	678.75
Police Reports	45.00
Police Bonds	100.00
Hall Rent	75.00
Liquor License	800.00
Building Permits	162.40
Website Fees	20.00
Dog Release & Tags	25.00
Total Income	\$56,223.80
Total Expenses	\$56,464.72

General Fund Checking	\$11,904.27
General Fund Savings	24,287.81
General Fund Money Market	28,963.96
General Fund CD (Bldg. Fund)	40,000.00
Unemployment Insurance Fund	45,434.10
Unemployment Insurance Checking	835.28

Special Police Checking	832.34
IMRF Checking	2,148.94
Social Security Checking	11,279.83
Police Checking	23,968.84
Street Checking	11,780.77
ESDA Checking	2,928.79
Audit Checking	7.89
Tort Checking	8,928.48
Park Checking	18,154.70
Library Checking	12,224.86
Motor Fuel Tax Checking	124,519.70

Anita Oertel, Village Treasurer

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

Visitors

B.J. Seets was here to discuss vandalism at the park. Discussion was held and solutions are being worked on. They will cooperate with Park and Police to try and curb this. The committees will meet at a later date to be set.

Mr. Dhue was here to talk about his vehicles on the north end about being in compliance with the ordinance. After discussion he was advised he was only given a warning notice and he should do what was necessary to comply with the ordinance.

Mike Price was here to discuss an officer's demeanor. Mayor Schafer stated they will address this information.

In attendance were Barb Coles and Charlotte Cox.

Bills

Payroll

Fort Dearborn Ins.	ins.	165.98
MJM	St. lighting	56.50
Piasa Electric	hall	275.00
Williams Office	office	98.75
Metro Supply	hall	466.71
Robert Sanders	hall	64.00
Shipman Elevator	gas	1,144.89
Colortone Printing	dog tags	193.95
Emons Printing	office	135.00
Chris Dawdy	econ. Dev.	28.95
Clean Uniform	hall expense	356.29
Macoupin County Clerk	housing recapture	48.00

Brighton Water	water	29.89
Catepillar Financial	backhoe	3,836.48
Library	printing	127.50
AT&T	8860	119.51
Ameren IP		8,536.00
Southwestern After Prom	donation	100.00
Blue Cross & Blue Shield	ins.	553.52
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Sheriff	bond	30.00
EMC	contract	11,372.71
Robert Watson	annual/7,500 Tort	22,391.25

Park

Waldbart Nursery	trees	690.00
R.P. Lumber	dugouts	117.01
Jersey County Soil	trees	435.00

Police

Brighton Auto Service	car maint.	112.89
UPS	paggers	27.09
American Paging	paggers	123.65
Toms Market	misc.	27.30
AT&T	8112	62.78
AT&T	4207	139.50
Brighton Auto Service	car maint.	29.95
Williams Office	office	201.79
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Williams Office	office	90.00
Special Police Fund (Transfer'd)		1,000.00

Board Members annual payment

Carl Bock	6 mtg. 1 special	370.80
Chris Dawdy	12 mtg. 22 comm. 3 sp.	1,086.37
Ed. Jacoby	12 mtgs. 21 comm. 3 sp.	1,126.03
William Oertel	12 mtgs. 10 comm. 4 sp.	1,014.27
Michael Roberts	12 mtgs. 21 comm. 4 sp.	1,167.68
John Tandy	5 mtg.	299.62
Wayne Schafer	annual	4,049.25
Paige Beilsmith	4 mtgs. 3 comm. 2 sp.	344.00

Zoning

Robert Clark	3 mtgs.	53.61
William Huebener	11 mtgs.	196.57
Maurice Nash	5 mtgs.	92.35
Chris Seniker	9 mtgs.	160.83

Tom Tener	11 mtgs.	393.14
Ivan Tite	8 mtgs.	142.96
Carroll White	3 mtgs.	67.01
Charles Wilson	6 mtgs.	109.53

Payroll

Payroll Account		11,297.86
Payroll Account	trustees	12,800.00
Kevin Ayers	pol. 2 hrs.	26.04
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 3ot 8hol.	1,046.60
Lillian Bennett	library 19 hrs.	154.07
Sally Bland	library 34 hrs.	271.96
Sharon Broyles	clerk	653.42
Chris Dawdy	library 32.5 hrs.	383.60
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs.	731.86
Andrew Johnson	pol. 40 hrs. mileage	782.85
William Norris	pol. 72 hrs. 8hol.	1,554.44
Anita Oertel	treasurer	179.06
Anthony Osborn	72 hrs. 8hol 3ot	1,036.39
Todd Reese	pol 72 hrs. 8hol. 4ot	884.27
Brandon Robinson	pol. 20.5 hrs.	252.33
Elizabeth Southcombe	38 hrs.	320.46
Donna Watson	library 3 hrs.	23.55
Altonized Fed. Credit Union	pay ded	100.00
Riezmanberger Attorney Counselors	pay ded.	208.46
Kevin Ayers	pol. 8 hrs.	103.09
Rod Bachman	ACO	155.40
Rod Bachman	pol. 80 hrs. 1.5ot	940.41
Lillian Bennett	library 24 hrs.	195.93
Sally Bland	library 30 hrs.	238.46
Sharon Broyles	clerk	653.43
Chris Dawdy	library 32.5 hrs.	383.59
Dustin Ford	pol. 15.5 76.23 mile.	265.28
Kelly Howland	disp. 80 hrs.	731.86
Andy Johnson	pol. 32 hrs. 202.4 mile	592.68
William Norris	pol. 80 hrs.	1,363.18
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs. 6ot.	961.87
Todd Reese	pol. 80 hrs. 8ot	834.33
Brandon Robinson	pol. 16 hrs.	197.45
Elizabeth Southcombe	library 30.5	257.65
Donna Watson	library 6.5	51.02
Altonized Federal Credit Union	pay ded.	100.00
Riezmanberger Attorney & Counselors	pay ded.	195.70

Payroll Account

10,627.75

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

Correspondence

Letter from Census Bureau thanking us for the use of the auditorium.

Letter from Jane Johnson of Robings Manor for assistance on the Easter Egg Hunt.

Letter from Southwestern After Prom Party for a donation.

Oertel made motion to donate \$100.00 as in the past, seconded by Jacoby. Roll call vote: Dawdy- yes, Oertel –yes, Jacoby –yes, Roberts –no, Beilsmith- yes.

MFT was \$ 4,134.83

MUT was \$ 11,733.86 (October)

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

Economic Development

Date: March 9, 2010

Call to Order at 7:05 p.m.

Members present: Chris Dawdy, Erin Martin, Leroy Wilderman, Paige Beilsmith, Gary Werts, Kay Long.

Members not present: Carole Crum, Del Swiatkowski.

Approval of minutes of last meeting.

Motion made by Paige Beilsmith, seconded by Leroy Wilderman

Recognition of visitors- No visitors present.

Review of Correspondence

None.

Old Business

Choose the poster for the census coloring page/flyer. Verity Woody's entry was chosen.

New Business

Discussed helping the Parks Committee with the Home & Garden Show in May.

Recommendations to the Village Board:

Adjournment 7:55 p.m. made by Paige Beilsmith, seconded by Kay Long.

Recording Secretary, Erin Martin

Chris Dawdy will attend a Grant writing seminar.

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

Park Committee

Meeting called to order at 7:00 p.m. by chairman Michel Roberts.

Members present: Bob Montgomery, Eleanor Hindley, Chris Dawdy, John Bramley, Kyle Wood and Paul Bell. Members absent: Corey Gorsich and John Crum.

Kyle Wood made motion to accept the February Park Board minutes, seconded by Paul Bell, motion carried.

Visitors: None.

Correspondence- Letter from firework's company inviting the committee to open house to display the type of fireworks they will be using this year during their shows. It will be in Lincoln, Illinois on April 17, 2010.

Old Business: Committee discussed plan for the May 1st. Lawn and Garden Show at Schneider Park. Committee members to continue soliciting business to come. Other daily events discussed.

Discussion on Fourth of July event at Schneider Park and on motion by Chris Dawdy to hire Shelter Youth Band, seconded by Kyle Wood. Motion carried. St. Johns United Church of Christ to sponsor the band. Committee to search for other early entertainment during daytime hours. Other activity suggestion also discussed.

Paul Bell bought up the condition of Betsey Ann Park playground equipment disrepair and the dumpsters that are in the park. Committee recommends it get repaired and the removal of all dumpsters. Michael Roberts to alert Tim Ferguson of the park repair matter.

New Business Discussion on parking lot condition in both parks and will work with Tim Ferguson to repair before ball season starts with the Brighton Picnic Association on their donation to help solve this situation. Mike Roberts to contact Cindy Tucker President of the Brighton Picnic Association of parking lot and sidewalk plans.

Paul Bell made motion to take down tennis and basketball courts at Betsey Ann Park due to the disrepair condition and make a parking lot in that area. Seconded by John Bramley, motion carried. Committee to focus on upgrading playground equipment this year.

Brief discussion with the Fall Bar B Que event and trying to set date to get judges qualified for our event with the Kansas City Bar B Que Association and the Illinois Bar B Que Association so that we may have a sanctioned event. Response has been brisk to our event so far.

Discussion on park work day on April 10th. to install new bleachers and to fix East Diamond backstop, and clean up the park.

Motion to adjourn made by Chris Dawdy, seconded by John Bramley. Meeting adjourned at 8:23 p.m.

Discussion was held on tennis courts. Mayor Schafer asked Mike to take their recommendation back to the committee to see if an alternative solution could be worked out.

Thank you to be sent to the church for sponsoring band.

May 1st. Lawn & Garden Show. Participants to pay a \$25.00 entry fee.

EMC will give a tree for the best booth.

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

Zoning
March 16, 2010

Time: 7:00 p.m.

Committee Members

Name	Present	Name	Present
Bill Huebener	Y	Tom Tener	Y
Carroll White	Y	Ivan Tite	N
Bob Clark	Y	Charlie Wilson	Y
Chris Seniker	Y	John Farmer	Y

Visitors Present: None.

Purpose: Monthly Zoning Committee Meeting

Minutes

The meeting was called to order by the Chairman at the time indicated above. Roll Call indicated Committee Members were present as shown above and that a quorum existed.

Minutes of previous meeting: On motion by Mr. Seniker seconded by Mr. Wilson, the minutes of the January 26, 2010 Public Hearing were approved as distributed. On motion by Mr. Clark seconded by Mr. White the minutes of the December 2010 regular meeting were approved as distributed.

Visitor's comments: None.

Correspondence: The chair read an email message from Carmen Klecker of Black and Veatch asking about zoning requirements for modification at the AT&T tower located at 204 s. Main St. The committee discussed the matter and concluded that no zoning permits are needed. The chair will call Mr. Kleckler and discuss the matter. Concerns about interference with the police and fire communications will be discussed as well.

New Business

Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Second	Vote
316 Brown Rd.	Susan & Kevin Means	8'x12' sun Room	Huebener/Seniker	Passed Unanimously
1370 Brown Rd.	Melissa/Develynn Cameron	12'x16' storage shed	Clark/White	Passed Unanimously
611 Margaret	Anna Harrelson	12'x14' Storage Shed	Seniker/Huebener	Passed unaniamously
15621 Rt 111	Leslie Goheen	32'40' residence	Seniker/Wilson	Passed unaniamously
109 E. Center	Sara McGee	10'x16' storage shed	White/Huebener	Passed unaniamously

Mr. Farmer reported to the committee on two issues.

- Proposed new addition to the Church of Christ at 104 North St. Nearby property owners have expressed concern about access to their property because of the new addition. The chair will call the church representative to discuss the matter.
- Reports of a citizen running a business from his home which is not properly zoned. The chair will call the individual to discuss the matter.

Old Business: None.

Problems: None

Adjourn Motion to adjourn by Mr. Clark, seconded by Mr. Seniker, passed unanimously. Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Thomas N. Tener
Zoning Committee Chairman

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order March 29, at 6:30 p.m.

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

Absent: Emil Watts, Corey Gorsich, Richard Francis and Jess Lowder.

Visitors: Walter Ahlemeyer and Amy Harding.

Walter Ahlemeyer the month of February water bill was estimated. Tenant had water shut off 03/12/10 final bill was for 115,200 gallons totaling \$556.27. Problem is that the meter wasn't read for 60 days due to meter being estimated in the month of February. Walter had to pay the bill to get it turned on for the new tenant and he feels that we should share the cost of the bill with him. There is no indication of a water leak pressure remained the same and no water surfaced about the ground. Michael Roberts told Walter that if the water goes through the meter it is the home owner's responsibility. Eric Benefiel said that this was an unusual situation and that we should give it some consideration. Tim said that we could figure the cost that we would pay Illinois American Water. Bob Acord said we should recommend that to the board.

Amy Harding received a final bill for \$59.94 that is four years old and she is disputing to pay the bill since she has no records of hers that go back that far. She feels like she should have received the bill sooner. Michael Roberts had copies of the bill and addresses it was sent to and said it was her responsibility to pay the bill. Out Attorney said we can go back five years to collect any debts. Eric Benefiel said it is a legal bill and it is her responsibility to pay.

Ed. Jacoby made a motion to accept February EMC Report. Richard Tarrant seconded. Motion carried.

Richard Tarrant questioned the million gallons of water loss where is the water going. Tim said he didn't know because there weren't any water breaks in February. Eric Benefiel questioned the \$11,399.36 overage on the maintenance repairs budget. Eric said he would like for Tim keep this in line before July. Eric Benefiel made a motion to accept the February EMC report. Bob Acord seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5000.00, Depreciation Account \$3,985.00, AT&T\$653.10, Sheppard Morgan & Schwaab, Inc. \$2,122.50, Williams Office Products \$60.00, Team Industrial Services Inc. \$5,798.00, Caterpillar Financial Services Corporation \$3,836.48, Sprint \$6.24 AmerenIP \$28.95 and EMC \$38,289.79. Richard Tarrant made motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Water valves need to locate the valves and make sure they are documented for the location and that they are working properly. Tim said he will have Eric Nolte work on this because Eric has to do a project for his internship May 1-Aug. 8th. Palmer St. Tim said he talked with Eric Fritz this is not an IDOT problem it is ours to fix. Sidewalk on South Street had it surveyed it is in the right of way and not wide enough for a 48 inch sidewalk. Tim said they are going to try and remove the sidewalk tomorrow. The water detection company when are they going to get started? Tim will call him this week. You can see from EMC report the water loss problem so this is very important. IEPA loan Cass has the documents signed and mailed to Springfield waiting to hear back with approval. Telemetry bids? Tim had four bids to open, Mid America Consultants, Inc. \$37,200.00 equipment only and no installation. Durkin Equipment Company \$62,500.00 equipment only and no installation. Vandevanter Engineering \$96,215.00, Electric Controls Company, Inc. \$68,291.00 different radio. Eric Benefiel would like to have a meeting Monday April 5th. 2010 and meet with Vandevanter Engineering and Electric Controls Company, Inc. to discuss their bids and then make a recommendation to the board. Belvedere ditches need to be cleaned and storm sewers jetted. Delhi Rd. Waterline loan in effect open bids on April 21st. permit went in last week. Pre construction meeting April 6th. at IDOT office in Collinsville Tim will attend meeting. April 21st. open bids for waterline for highway 267/111. Edwin Street ditches Tim checked this out and shot grade one or two culverts can be moved. Trash is the main issue. What about letter to AmerenIP for damage to storm sewer on East Center? Tim said he forgot and he will take care of this.

New Business:

EPA INSPECTION REPORT 1. Cross connection control make sure they are inspected. 2. Need screen on the overflow tube at the Brighton Water Tower. The EPA recommends water tower needs to be inspected and painted every five to ten years. Need to start mowing and general clean-up work. Clean ditch out behind Mobile Street. Fix bent ends on culverts. Get bid to do sealing on Brown Rd. Need street repairs at Market, East City Limits Road, hill on Seminary Road and end of Virginia St. Michael said he asked the committee for ideas on a five year Capital Plan. Replace sewer lines in Georgene Acres, waterline from Oak Rest Rd. to Nilo Farms, replace old waterlines on Main St. and North St., add and repair sidewalks, update sewer plant and make sure everything is up to code, upgrade street equipment, upgrade offices, park expansion, fiscal building planning, waterline extensions, separate agencies in this building. Set clean up date for August 9-11. Tim said the cost of parts has gone up to \$700.00 on a tap on and we are charging \$1,000.00 so we need to think about raising the tap on fee. Eric Benefiel made a motion that we charge \$1,500.00 for all tap on fees. Bob Acord seconded. Motion carried. Tim attended an AWWA meeting and some places charge

more for the higher usage on the water bill instead of the way we charge is lower for the higher usage under times of water conservation. Citizens State bank has hired a contractor to get started on Countryview Lake Estates. Michael Roberts said EMC contract expires June 2011 so he wants to start a committee to get started on what they want to do and not wait till the last minute. There are three options re-negotiate the contract, get bids from other companies or do away with the contract and do it ourselves. Richard Tarrant will chair this committee with Eric Benefiel and Michael Roberts.

Problems: March 2nd; Had a sewer backup in Sunny Aire Subdivision would like to have camera work done about \$1,500-\$2,000. Eric Benefiel made a motion to recommend to the board to have that area televised. Richard Tarrant seconded. Motion carried. Tim said the culvert at South Main and Walnut needs to be replaced.

Eric Benefiel made a motion to adjourn. Bob Acord seconded. Motion carried. Meeting adjourned at 8:20 p.m.

Submitted by,

Betty Roberts
Tim Ferguson.

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

The sidewalk on South St. would need easements there is not enough room to meet code so they will remove the section of sidewalk.

The Telemetry bids were discussed. Oertel made motion to go with ECC for \$68,291.00, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes Beilsmith-yes.

Clean up days discussed and May 10-14 will be clean up week. No dumping after hours and no dumping certain items.

Oertel made motion, seconded by Jacoby to set that date and from 7-9 p.m. Dawdy- yes, Oertel-yes, Jacoby-yes, Roberts- yes, Beilsmith-yes.

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

Oertel made motion, seconded by Roberts to change tap on fee to \$1500.00. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts- yes, Beilsmith- yes.

Camera work in Sunny Aire. Roberts made motion to camera, seconded by Dawdy. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby – yes, Roberts –yes, Beilsmith- yes.

Attorney is working on agreement for Countryview Lake hope to have it finished in a couple of days. Would like to approve Wayne Schafer to sign agreement when completed. Dawdy made motion to have the Mayor sign off on agreement, seconded by

Jacoby. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby – yes, Roberts-yes, Beilsmith-yes.

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday March 15, 2010 at 7:00 p.m.

Roll Call

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

Absent were: Jess Lowder and John Meyer.

Visitors Paul Bell.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motion by Rosemary Mayerhofer with William Oertel to second.

Correspondence

Andy Johnson 40 hour Southern Illinois Law Enforcement Commission pending with Ed. Jacoby to provide ammunition.

New Business

Request by Paul Bell to change Yield sign to Stop sign on Islander to Lakewood and provide a Stop sign on Cove to Lakewood. Motioned by Lori Schafer with John Farmer to second.

Old Business

Various city ordinance violations discussed with a request to provide Public Safety members copies of city ordinance proceedings.

Problems

No new problems.

Adjournment

Public Safety meeting adjournment at 8:20 p.m., motion by Corey Gorsich with William Oertel to second.

Motion was made by Roberts to have a stop sign at Cove and Lakewood, seconded by Dawdy. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts-yes, Beilsmith – yes.

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

Old Business

The Yard Sale will be May 8th. with a \$5.00 fee to be on the list. Oertel made motion to have the Yard Sale, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby – yes, Roberts- yes, Beilsmith- yes.

New Business

Promissory note with Jersey County for moving waterline, motion by Ed. Jacoby seconded by Oertel. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Resolution on Rehabilitation of Homes: Roberts made motion to accept the agreement, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

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

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

Oertel made motion to accept the bid from JCT for Oiling on the MFT contract, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts-yes, Beilsmith-yes.

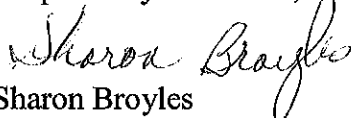
The Park and Public Safety Committees will meet at a later date to try and have some solutions on vandalism at the parks.

Problems: None.

Adjournment

Jacoby made motion to adjourn, seconded by Oertel. Voice vote approved. Meeting adjourned at 9:00 p.m.

Respectfully submitted,


Sharon Broyles
Village Clerk