

The Brighton Village Board met on Monday May 3, 2010 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance.

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

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Transfer from Money Market Account	\$21,000.00
Park Account (EMC)	15,000.00
Sales Tax	13,343.18
Income Tax (Nov)	9,223.51
Use Tax	1,829.86
Replacement Tax	722.40
EMC (reimb. Gas & Elect.)	12,560.33
Library Account Wages (Apr.)	2,578.65
Speednet Services (water tank rent)	450.00
AT&T (phone franchise)	355.50
Police Fines	978.84
Police Reports	20.00
Police Bonds	130.00
Yard Sales Fees	10.00
Liquor License	2,700.00
Building Permits	98.02
Home Program Grant (recapture Fees)	96.00
Anita Oertel (reimb ins.)	123.76
Soda (coca-cola)	31.82
Dog Releases	<u>75.00</u>

Total Income \$81,326.87

Total Expenses \$86,150.59

General Fund Checking	\$7,080.55
General Fund Savings	24,332.73
General Fund Money Market	7,970.11
General Fund CD (Bldg. Fund)	40,000.00
Unemployment Insurance CD	45,434.10
Unemployment Insurance Checking	835.28
Special Police Checking	1,832.34
IMRF Checking	(1,348.56)
Social Security Checking	7,841.66

Police Checking	23,968.84
Street Checking	11,796.19
ESDA Checking	2,882.72
Audit Checking	7.89
Tort Checking	1,436.69
Park Checking	3,270.70
Library Checking	9,419.69
Motor Fuel Tax Checking	128,467.47

Anita Oertel, Treasurer

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

Visitors

Deanna Crane winner of the Census Contest was presented with a \$200.00 gift card prize.

Bruce Uzunoff asked the about soccer field repairs. Mike Roberts replied there wasn't money in the budget this year for tiling, but dirt will be brought in and the area leveled.

Jim Witt about the ditch on Mobile St. When is it going to be cleaned out? He was told they are doing work on it now. They have plans to slope the ditch.

Joe Harris also about the ditch he had it fixed so he could mow it now city workers have been in there with shovels and have ruined his terraced work and makes it difficult to mow.

Barb Bell was here about the juveniles by the tennis courts with their foul language. There are two particular juveniles who are doing this language. She gave the police description of vehicles.

Bills

Eric Nolte	park	300.00
Tiger Co.	cleaning	950.00
Sharon Broyles	reimb. Eco. Dev. Prize	211.28
Leroy Wilderman	reimb. web page	42.45
Brighton Post Office	Home Program postage	18.30
MJM	st. lighting	56.50
Brighton Post Office	office	44.00
Blue Cross & Blue Shield	ins.	3,800.82
Fort Dearborn Life Ins.	ins.	165.98
Fire Safety	hall	50.00
Fire Safety	kitchen	191.00
Sterling Codifiers	ordinance update	2,7540.00
Shipman Elevator	gas	2,918.80
AT&T	8860	120.29

Williams Office	office	95.97
Brighton Floral	Bock	59.00
Citizen State Bank	box rent	35.00
Williams Office	office	91.99
Brighton Water	hall	43.33
Metro Supply	hall	22.86
Macoupin Co. Clerk	recapture fees home rehab.	48.00
Robert Sanders	trash/ hall	64.00
Sheppard Morgan & Schwaab	right of way	767.00
Clean Uniform	hall	359.66
Park		
Unique Concrete	barriers	390.00
Eric Nolte	repairs	9.93
Robert Sanders	trash	117.00

Police

Williams Office	computer	90.00
Macoupin Co. Circuit Clerk	bonds	100.00
Animal Control	pound repairs	590.00
Macoupin Co. Sheriff	disp.	1066.67
Macoupin Co. Sheriff	LEADS	125.00
Brighton Auto	car. maint	412.48
AT&T	4207	144.98
AT&T	8112	61.58
Illinois Law Enforcement	dues	25.00
Reliable Office	office	172.84

MFT

Bluff City Minerals	rock	23.52
Woody's Municipal Supply	signs	63.20
Kimaterials	rock	110.11
Charles Mahoney	cold patch	415.36
Macoupin Co. Treasurer	culverts	387.51

Water

Sprint		12.69
EMC	contract	38,289.79
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T		640.18
Sheppard Morgan & Schwaab	Delhi Rd.	9,649.07
Ameren IP	N. Main St.	28.85
Ameren CIPS	Godfrey	36.58
Illinois American	water	27,751.40
Post Master	mail bills	66.64
Railroad Management	lease	361.69

The Telegraph Post Master	Delhi Rd.	170.86
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Payroll

Payroll Account		10,784.10
Payroll Account		10,415.14
Kevin Ayers	pol. 16 hrs.	203.88
Rod Bachman	ACO	195.57
Rod Bachman	pol. 80 hrs.	916.82
Lillian Bennett	library 4 hrs.	28.48
Sally Bland	library 35 hrs.	280.34
Sharon Broyles	clerk	653.41
Chris Dawdy	library 34.15	404.12
John Farmer	zoning	116.15
Dustin Ford	pol. 13.30	198.97
Kelly Howland	disp. 80 hrs.	808.31
Rebecca Huebener	library 4 hrs.	31.40
Andrew Johnson	pol. 9 hrs.	109.76
William Norris	pol. 80 hrs.	1,363.16
Anita Oertel	treasurer	379.05
Anthony Osborn	pol. 80 hrs. 2 crt.	902.23
Todd Reese	pol. 76 hrs. 9ot	920.43
Brandon Robinson	pol. 16 hrs.	197.45
Elizabeth Southcombe	library 38 hrs.	320.45
Donna Watson	library 8 hrs.	62.80
Altonized Federal Credit Union	pay ded.	100.00
Riezmanberger Attorney Counselors	pay ded.	83.04
Kevin Ayers	pol. 24 hrs.	304.68
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 1.5 ot	945.74
Lillian Bennett	library 20 hrs.	162.45
Sally Bland	library 30 hrs.	236.46
Sharon Broyles	clerk	683.25
Chris Dawdy	library 37 hrs.	436.37
Dustin Ford	pol. 24.5 hrs.	323.15
Kelly Howland	disp. 80 hrs.	731.86
Andrew Johnson	pol. 8.5 hrs	157.57
William Norris	pol. 80 hrs.	1,363.17
Anita Oertel	treasurer	179.05
Anthony Osborn	pol. 80 hrs. 2 ot	902.23
Todd Reese	pol. 80 hrs. 8ot.	834.33
Brandon Robinson	pol. 25.5 hrs.	313.33
Elizabeth Southcombe	library 31.15 hrs.	263.93
Donna Watson	library 7 hrs.	54.95
Altonized Federal Credit Union	pay ded.	100.00
Illinois Dept. of Revenue	IL. tax	576.92

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

Correspondence

MUT \$9,223.51

MFT \$4,503.92

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

Committee reports

Economic Development

Economic Development met on April 13, 2010 at 7:00 p.m. Meeting called to order at 7:05 p.m. by Chris Dawdy.

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

Absent: Del Swiatkowski, Kay Long, and Gary Werts.

Approval of Last Minutes

Motion made by Paige Beilsmith. Seconded by Leroy Wilderman.

Visitors

No visitors present.

Review of Correspondence

None

Old Business

Chose the winner for the Census contest: Deanna Crane. There were 235 entries.

Reviewed plans for Electronic Clean-up day scheduled for June 12, from 9 a.m. to 3 p.m. at the Municipal Building.

New Business

None.

Recommendations to the Village Board.

None.

Adjournment

7:30 p.m. Motion by Carole Crum, seconded by Leroy Wilderman.

Erin Martin, Recording Secretary

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

Park

April 15th meeting called to order at 7:00 p.m. by Chairman Michael Roberts.

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

Visitors: Todd Barkley, Jacob Barkley requesting help with Eagle Scout project. No action was taken.

Paul Bell made a motion to accept March Park Board minutes, seconded by John Bramley, motion carried.

Correspondence: None

Old Business: Revisit tennis court issue at Betsey Ann Park. Will get cost estimates to make a tennis court and basketball court in satisfactory playing condition.

New bleachers installed and concrete poured at ball diamonds at Betsey Ann Park and 14 trees and 10 white pines for the Christmas event planted on April 10th. work day. Chairman Michael Roberts thanked all for their effort in bettering our parks.

Vandalism discussed and assortment of ideas how to handle continued occurrences.

Discussion on Spring Lawn and Garden Show May 1st. at Schneider Park. Paul Bell to head up organization of vendors and food concessions with committee to help. Four H and EMC to give trees away at the event. Event to be 9 a.m. to 4 p.m.

Discussion on 4th. of July event for Saturday July 3. Events discussed: food concessions, music and fireworks. Paul Bell and Mike Roberts to attend fireworks exhibition in Lincoln Illinois and work with the fireworks company on the evening display.

Schedule set for events with posters to go up the first of June. Possible rain date July 10th.

New Business: Soccer fields need to be rolled and leveled and dump area needs cleaned up. The South ball field needs a barrier put up on the corner to avoid cars from spectator's area behind home plate.

Briarwood Lake residents complaining of children cutting through yard to get to Betsey Ann Park, and would like village to secure a common passage to the park. Possible ideas are to work with cemetery board for easement.

Motion to adjourn by Chris Dawdy at 8:47 p.m., seconded by Corey Gorsich, meeting adjourned.

Mike Roberts, Chairman

Hindley Nursery donated 14 trees for the park Will send thank you.

July 3, 2010 is the Fireworks.

Will address fencing at the park. Will contact Briarwood about the common area.

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

Zoning

April 20, 2010

Time: 7:p.m.

Committee members

Present: Bob Clark, John Farmer, Bill Huebener, Chris Seniker, Tom Tener, Carroll White, Charlie Wilson.

Absent: Ivan Tite.

Visitors Present: See attached list. Members of 4H Club also visited the meeting briefly in connection with the regular meeting. The club members and sponsors were welcomed by the Chair and the committee members.

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 present as shown above.

Minutes of the previous meeting: On motion by MR. Clark, seconded by Mr. Seniker, the minutes of the previous meeting were approved as distributed.

Visitor comments: None.

Correspondence: None.

New Business:

Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Second	Vote
104 North St.	Church of Christ	28'x34' addition	Seniker/ Clark	Passed unanimously
808 N. Main St.	Doug Feldman	Sign	Seniker/Wilson	Passed unanimously
1139 Wilson Lane	Matthew Acord	32'x16' addition	Huebener/Wilson	Passed unanimously
34203 Delhi Rd.	Rachel & Eric Owens	28.5"x22" storage Shed	Clark/Wilson	Passed unanimously
130 Moore St.	Mitchell Crone	12'x20' storage	Wilson/Clark	Passed unanimously
702 S. Maple St.	Anita & Harry Oertel	12'x12' bath	Clark/Wilson	Passed unanimously
307 S. Maple St.	Marie & Walter Ahlemeyer	12'x44' concrete deck for use 3 Margaritas	Clark/Wilson	Passed unanimously

Old Business

The issue of a potential business operating without the proper zoning designation was continued to the May meeting.

Problems: Mr. Farmer will investigate the possibility of an inhabited travel trailer within the zoning district of the Village of Brighton and report at the May meeting.

Adjourn: Motion to adjourn by Mr. Seniker, seconded by Mr. Wilson, passed unanimously at 7:20 p.m.

Respectfully submitted,
Tom Tener Chairman

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order April 26, at 6:30 p.m.

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

Absent: Emil Watts, Richard Tarrant and Jess Lowder.

Visitors Cass Sheppard and Reggie Conlee.

Cass Shepard said the bid opening on April 21, 2010 for Delhi Rd. waterline had only one bid for \$86,876.60 from Ebbeler Excavating. That is 12% under engineers estimate. Cass recommends that we award the bid to Ebbeler because to take other bids wouldn't get back in time. Ed. Jacoby made a motion to present the bid to the Village Board for approval. Bob Acord seconded. Motion carried. Michael Roberts asked Cass how are we doing on the US 67 waterline project. Cass said the permit application has been mailed in and when they get this back they can let out for bids. Tim Ferguson has talked with Fire Chief about fire hydrant locations and Tim will get with Cass to draw them up.

Reggie Conlee contacted Michael Roberts about the drainage problem on his property. Reggie will hire the work to be done if he has too. Michael has called the IEPA and would like them to come and take a look at this. We are waiting on the return call from IEPA. Reggie, Michael and Tim will all be present at this meeting. Eric Benefiel told Reggie that Tim had a solution and tried to work on it and you parked your truck over the ditch and interfered. We should have charged you for lost labor cost so in my book we are done.

Eric Benefiel made a motion to accept the March minutes. Richard Francis seconded. Motion carried.

Tim said he made a mistake on the total for the overage on the maintenance and repair budget by \$4,000.00 or it's \$6,000.00 instead of \$11,000.00. Michael said the water loss is still way up what's going on? Tim said the estimated the meters in February and maybe this could affect it. Eric asked if the meter that Illinois American reads if it is certified and calibrated. Tim said they do that every year. Eric Benefiel made a motion to accept the March EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: Tim sent a letter to Walter Ahlemeyer stating that the Village Board decided not to take action regarding his water leak at 305 S. Maple St. He has paid in full.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$640.18, Sheppard Morgan & Schwaab, Inc. \$9,649.07, Sprint \$12,69, Ameren IP \$28.85, Railroad Management \$361.69, The Telegraph \$170.86 and EMC \$38,289.79. Corey Gorsich made motion to pay the bills and charge to the proper accounts. Bob Acord seconded. Motion carried.

Old Business: The sidewalk on South Street has been removed. Installed culvert at South Main and Walnut Street this morning. We are waiting on information from ECC on modification of the FCC license for the Telemetry system to a 20 watt. Tim is meeting Friday April 30 with the leak detection company and will get a starting date for this project. Tim said they are still kicking some ideas around on the Palmer St. entrance and will hope to have a cost effective yet feasible solution soon. Countryview Lake Estates agreement has to be re-worked. Hopefully this will get wrapped soon. Corey asked if we had a service contract with Vandevanter Engineering and we do. He wanted to know if they could do this their selves. Tim informed him we do not have the ability to pull

pumps and that the tripod for the confined space entry is not suitable for use to pull pumps. Eric Benefiel asked why the clean up date was change. The Village decided to change it to May to accommodate the community yard sale date.

New Business: The Committee needs to set a date for oil & chip. Bid for oil was \$2.43. South diamond at Betsey Ann Park needs a barrier around the corner nearest the burn pile. The Brighton Township is donating \$5,000.00 toward the playground equipment that is being moved at the ball fields at Betsey Ann Park.

Problems: Need to contact the garage companies about using the large trucks to dump into the small trucks the weight is tearing up our streets.

Corey Gorsich made a motion to adjourn. Eric Benefiel seconded. Motion carried.

Adjourned at 7:30 p.m.

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

On Reggie Conlee problem. We cannot put culvert down without moving water line. It was decided to conclude on this project. Motion was made by Oertel, seconded by Dawdy. Roll call: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts –yes, Beilsmith-yes.

We are having a problem with the large garbage trucks that are coming into subdivisions and transferring from smaller trucks breaking up the streets.

We need to send a thank you to Brighton Township for the donation of \$5,000.00

Dawdy made motion to accept the report. Voice vote approved.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday, April 19, 2010 at 7:00 p.m.

Present: John Farmer, Corey Gorsich, Kelly Howland, Ed. Jacoby, Rosemary Mayerhofer

Roll Call

John Meyer, Chief William Norris & William Oertel.

Absent: Lori Schafer, Jess Lowder.

Visitors: Officer Rod Bachman.

Review of Last Minutes

Acceptance of minutes with Rosemary Mayerhofer to second.

• Correspondence

Request for dispatcher Howland to attend Uniform Crime Reporting class in Springfield Illinois with mileage paid. Motion by William Oertel with John Meyer to second.

Letter advising of Kenwood radio (20 years old) for police vehicle repair unfeasible and incompatible with narrow band radio changes in 2012. Letter advises current loaner Motorola will be compatible. Motion to accept purchase of Motorola by Corey Gorsich with John Meyer to second.

• New Business

Animal Control Officer R. Bachman advises a window air conditioner and an update on electrical service for the animal holding facility will be needed.

Update for city ordinances, inoperable vehicles, stop sign placement in Lakewood subdivision and Georgene Acres subdivision, camper parking at residence and nuisance ordinances discussed.

R. Bachman #15 requests signs posted for Towing Zone for vehicles parked overtime in Schneider Park and Betsey Ann Park referred to the Parks Committee. Motion by John Farmer with William Oertel to second. Overnight parking give notices. Put up signs and post hours.

Alton Police Department Policy Manual index shown with appropriate for changes to be adopted by Brighton Police.

Police Department residency enforcement to 90 days after board meeting approval for non-residential officers motioned by Corey Gorsich with John Farmer to second. Attorney Watson to send letters.

Parks Committee requesting meeting with Public Safety Board to discuss possible problem solving ideas to protect from park damage with a tentative meeting of May 17th. at 6:30 p.m.

• Old Business

Habitual city ordinance violators will be ticked immediately.

Problems

Hand held radar gun broke.

• Adjournment

Public Safety meeting adjournment at 8:10 p.m. Motion by Corey Gorsich with William Oertel to second.

Ice Cream trucks need to have a permit.

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

Roberts made motion to purchase radio. Roll call vote: Dawdy- yes, Oertel –yes, Jacoby –yes, Roberts –yes, Beilsmith-yes.

Dawdy made motion to enforce the current ordinance on residency requirement of 180 days, seconded by Oertel. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts-yes, Beilsmith –yes.

Old Business

We will need to have a Public Hearing in June to finalize the business district. We can have one June 7, at 6:30 p.m. before the regular meeting and one June 9, just before Finance meeting.

We will get out budget so everyone and work on it before the Finance meeting. All departments to meet guidelines with budget.

New Business

None

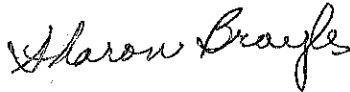
Problems

There is problem on railroad crossing at Main St. Clerk will call railroad.

Adjournment

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

Respectfully submitted,



Sharon Broyles, Village Clerk

The Brighton Village Board met on June 7, 2010 at 6:30 p.m. for the purpose of a Public Hearing on the Brighton Business District. Meeting was called to order by Mayor Schafer at 6:30 p.m.

Roll Call

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

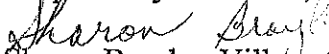
Visitors

Jeremy Hayes gave a summary of the Business District Act and what it would do for the business owners.

After the summary the meeting was opened for comments and questions.

After questions and answers were given the meeting was adjourned at 7:20 p.m.

Respectfully submitted,


Sharon Broyles, Village Clerk

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PLEASE SIGN IN -

Jamie Lake-Boyd
Jim McCauley

Mary Ann Smith

Stephanie Graham
Michael R. Stet

Katta Ahlmeier
Thomas Tridell

Jay Davis

Rhoda D. Davis

Bernice Farmer

Jeanne (Boach) Hedges

Jamara Shaffer

Billy Beck

Steve Schffel

Paul Schffel

Richard Schffel

Shuley Oertel

Zed R. Soucomper

Jim Rathgeb

Dan Huebener

Jay Reese

Paul Reese