

The Brighton Village Board met on Monday August 3, 2010 at 7:00 p.m. The meeting was called to order at 7:00 p.m.

Pledge of Allegiance

Roll call:

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

Absent: Michael Roberts.

Review of Last Minutes

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

Review of Treasurers Report

General Fund Income:

Property Tax	14,222.89
Property Tax (Transf'd to IMRF/ Soc. Sec.)	6,237.80
Sales Tax	16,302.28
Use Tax	2,210.29
Income Tax	17,183.03
Library Account (Wages-July)	4,144.19
AT&T (cell tower rent)	805.00
AT&T (phone franchise)	355.50
Police Fines	1,767.75
IMRF /SS (reimb. Transfer)	600.00
Farmers Market	35.00
Park Account 9 Reimb. /Projects)	708.51
Payroll Account (reimb. deductions)	173.79
Building Permits	48.80
Speednet Services (rent water tank)	450.00
Dog Tags	10.00
Donation (park)	75.00
Total Income	\$65,843.96
Total Expenses	\$64,349.19

General Fund Checking	\$2,901.36
General Fund Savings	3,760.69
General Fund Money Market	72.83
General Fund CD (Bldg. Fund)	41,095.94
Unemployment Insurance CD	45,572.42
Unemployment Insurance Checking	835.28
Special Police Checking	813.26
IMRF checking	(2,585.08)
Social Security Checking	7,078.89
Police Checking	26,846.16
Street Checking	7,115.00
ESDA Checking	2,698.08

Audit Checking	586.87
Tort Checking	4,678.13
Park Checking	6,328.25
Library Checking	8,990.58
Motor Fuel Checking	139,324.74

Anita Oertel, Treasurer

Oertel made motion seconded by Tandy to accept the Treasurers Report. Voice vote approved.

Visitors

Jane Johnson from Robings Manor requested to use Schneider Park for September 11, 2010 for their Gypsy Caravan. Oertel made a motion to allow the use of the park on September 11, 2010, seconded by Tandy. Voice vote approved.

Mr. Ed. Wallace was here about his driveway. Mayor Schafer told him that the Village had given him an opportunity to have this resolved but he declined. Therefore the Village is finished with the offer.

Dwight Moore was here to question the problem with the answer machine on the water department. During the water problem it asked what the code was. It needs to be replaced. Tim advised he was looking at that problem.

Bills:

Brighton Post Office	postage/ zoning	1,678.12
Tiger Co.	cleaning	950.00
Macoupin Co, Clerk	liens	275.00
Robert Watson	reimb.	275.00
Blue Cross	ins.	3,145.07
Fort Dearborn	ins.	140.78
Macoupin Co. Animal Control	dog pickups	214.30
Doug Arnold	mowing/liens	615.00
C&D Lawn Care	mowing/liens	175.00
Gayle Howard	tax reimb.	19.22
Clean Uniform	hall	249.71
MJM Electric	st. lights	62.15
Metro Supply	hall	503.70
Williams Office	maint. /copier	360.36
Jersey County	dues Business Assoc.	1,000.00
AT&T	8860	119.31
First Bank	service charge	10.00
Inspect First	211 Edwin	225.00
Payroll Account		9,388.26
Brighton Post Office	office/stamps	44.00
Ameren IP		12,473.73

Brighton Water	water	29.89
Shipman Elevator	2,707.87	
The Telegraph	ad	53.95
IMRF/Soc.Sec.reimb.		6,237.80
Macoupin County Economic Dev.	Dues	10.00
Payroll Account		8,846.86
Environmental Management	contract	11,372.71

Police

Leon Uniform	clothing allow Ayers	270.30
Gall's Inc.	clothing allow/Reese	268.35
AT&T	8112	62.34
AT&T	4207	140.86
Macoupin Co. Sheriff	dispatch	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Brighton Post Office	stamps	44.00
Galls Inc.	clothing/Reese	337.13

Park

Eric Nolte	cleaning	300.00
Budget Signs	park plaques/plaque	198.75

MFT

Kimaterials	rock	1,342.06
JTC Petroleum	oil	29,498.86
Gray Contracting	rock	3,024.00
JTC Petroleum	oil	7,907.22

Payroll

Rod Bachman	ACO	200.06
Rod Bachman	pol. 80 hrs.	925.05
Sally Bland	library 11.5 hrs.	86.47
Sharon Broyles	clerk	683.25
Chris Dawdy	library 38.5 hrs.	466.40
John Farmer	zoning	116.16
Dustin Ford	pol. 8hrs.mileage	131.89
Rebecca Huebener	library 15 hrs.	116.22
Andy Johnson	pol. 8 hrs. mileage	151.47
William Norris	pol. 80 hrs.	1,363.16
Anita Oertel	treasurer	379.05
Anthony Osborn	pol. 80 hrs.	872.42
Todd Reese	pol. 80 hrs. 8 ot.	834.33
Brandon Robinson	pol. 16 hrs.	197.46
Elizabeth Southcombe	library 34.5 hrs.	299.79
Donna Watson	library 37 hrs.	283.31
Alton Federal Credit Union	pay ded.	100.00

Riezmanberger Attorney & Counselors	pay ded.	195.70
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 5 ot.	1,002.91
Sally Bland	library 33.5 hrs.	276.15
Sharon Broyles	clerk	683.24
Chris Dawdy	library 37.5 hrs.	455.31
William Norris	pol. 80 hrs.	1,363.18
Anita Oertel	treasurer	379.05
Anthony Osborn	pol. 80 hrs.	872.42
Todd Reese	pol. 80 hr. 8ot.	834.32
Elizabeth Southcombe	library 37. hrs.	321.33
Donna Watson	library 20 hrs.	154.20
Altonized Federal Credit Union	pay ded.	100.00
Riezmanberger Attorney & Counselors	pay ded.	195.70
General Fund	ins.	2,289.91

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

Correspondence

MFT was \$4,355.88

MUT was \$16,302.28

Tandy made motion to accept the correspondence and place on file, seconded by Oertel.

Committee Reports

Economic Development

July 13, 2010

Call to Order: 7:00 p.m.

Members present: Chris Dawdy, Erin Martin, Del Swiatkowski, Carole Crum.

Members not present: Paige Beilsmith, Gary Werts, Leroy Wilderman, Kay Long.

Approval of Last Minutes

Motion made by Carole Crum: Seconded by Del Swiatkowski.

Recognition of Visitors: None

None.

Old Business

We sold \$240.00 worth of necklaces and glasses at the 4<sup>th</sup>. of July event, decided to donate the money to the Parks Committee to help offset the cost of the fireworks.

Electronic Recycling Day went very well, collected 2 semi-truck loads worth of recyclables.

Discussed Farmers Market at Schneider for the summer, first week went well.

New Business

Discussed looking into providing a hazardous waste recycling day.

Discussed looking into way to increase sales for Brighton businesses, including coupon books, discount cards.

Recommendation to the Village Board:

Adjournment 7:35 p.m. Motion by Carole Crum, seconded by Del Swiatkowski.

Erin Martin, Recording Secretary

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

Park

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

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

Motion by Corey Gorsich, seconded by John Bramley to accept the June Park minutes. Motion carried.

Visitors: None

Correspondence: None.

Old Business: Discussion on July 3<sup>rd</sup>. Independence Day at the Park as a review and plans for next year. Soccer fields still need filled in low spots and rolled to ready for fall play. Mike Roberts reported no viable bids to refurbish the tennis courts have been received and he is still seeking bids from different companies. Thank You to be sent and published for all who helped at the July 3<sup>rd</sup>. event.

New Business: Committee discussed September Bar B Que contest and set meeting with the Betsey Ann Association for August meeting to finalize plans. Committee members to attend Staunton Rib-fest and hand out fliers to participants of our event. Committee to work with Brighton Athletic Association after ball season to install new playground equipment from donation from the Brighton Township.

More trees to be planted this fall in both parks and work date to be determined.

Motion to adjourn the meeting by Chris Dawdy, seconded by Corey Gorsich. Meeting adjourned at 8:23 p.m.

Oertel made motion to accept the report, seconded by Beilsmith.

Zoning Committee

July 20, 2010 Time 7:00 p.m.

Roll call: Committee members present Bob Clark, John Farmer, Bill Huebener, Chris Seniker, Tom Tener, Ivan Tite, Carroll White, and Charlie Wilson.

Visitors Present: Chris Dawdy, 406 Button Ct., Erin and Troy Martin, 619 N. Main St. Both of Brighton.

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.

Minutes of Previous meeting: On motion by Mr. Clark, seconded by Mr. Huebener, the minutes of the previous meeting were unanimously approved as distributed.

Visitor's comments: The visitors inquired as to the procedures for rezoning property at 619 N. Main St. from Commercial to Residential. After discussion, they were advised that the Zoning Ordinance procedures would need to be followed and the matter should be addressed to the Village Clerk for proper notice and notification of nearby property owners. The Public Hearing could be held as early as the August meeting if the property owner moved rapidly.

Correspondence: None.

New Business: Building Permits approved as indicated below:

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
34050 Teakwood	Glenda & Gary Roberts	10'x18' storage shed	Clark/Huebener	Passed Unanimously
218 Edwin	Phoenix Develop. Co.	10'x16' shed	Clark/Huebener	Passed Unanimously
34051 Ryan Ct.	Stephanie Jeremy Hawkins	24'x24' garage	Clark/Huebener	Passed Unanimously
7 Kevin Dr.	Cheryl & Jim Peuterbaugh	28'x12' lean-to	Clark/ Huebener	Passed Unanimously

Old Business: Mr. Farmer reported that the abandoned and derelict auto on the south side of Brown east of Seminary Road is outside the Village of Brighton and therefore, falls under the authority of Brighton Township. The matter has been referred to that body.

Problems: None.

Adjourn: Motion to adjourn Mr. Clark, seconded by Mr. Wilson, passed unanimously and the meeting was adjourned at 7:30 p.m.

Respectfully submitted:  
Thomas N. Tener  
Zoning Committee Chairman

Tandy 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 on July 26, 2010 at 6:43 p.m.

Present: Ed. Jacoby, Michael Roberts, Eric Benefiel, Richard Francis, Emil Watts and Tim Ferguson.

Absent: Richard Tarrant, Bob Acord, Corey Gorsich and Jess Lowder.

Visitors: Dave Kitzmiller and Steve Mount.

Ed. Jacoby made a motion to accept the June minutes. Richard Francis seconded. Motion carried.

Eric Benefiel made a motion to accept the June EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: None

Bills: Eric Benefiel wanted to know why Sheppard had a bill for Seiler Road. Tim said a section of the waterline for the I-255 had to be lowered. Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$660.05, Ameren IP \$36.36, HD Supply Waterworks \$1,951.96, Sheppard Morgan & Schwaab, Inc. \$12,994.76 and EMC \$38,289.79. Ed. Jacoby made a motion to pay the bills and charge to proper accounts. Eric Benefiel seconded. Motion carried.

Old Business: Steve Mount discussed the ditch work at Belvedere. Eric Nolte did surveying and a graph of the waterway on the West side of Belvedere. There is minimal flow throughout the ditch. They came up with less than .01 % slope from back corner to the highway. Steve recommended that they have SMS Engineers look at hydraulic loadings on the project. Del Swiatkowski was in agreement with all the ideas presented

to her to alleviate the issue. We need to check on easement and acquire one if it does not exist. Steve said they mowed and cleaned out the ditch, but some of the residents have brush piles in the back. The North side they could dig the ditch to help the flow after the corn is out. What about the Telemetry? Tim said they have to build it then program and when that is done we will have a system. Oil and chip July 29<sup>th</sup>. Edwin St. jetted some inlets on Palmer St. Tim is getting some numbers on that. Delhi Road waterline all construction is done waiting for some samples to pass before hooking resident's services on. U.S. 67 Waterline Replacement has been approved and they may start next week. Leak Detection has two to three more visits and they will be done. Mike reported back to the committee about the drainage issue on Tiffany Lane. Steve described a project where the road would be reconstructed to allow the water to flow over the top of it onto the Betsey Ann property. The other option is to put a culvert in but can't because of EPA regulations. Eric Benefiel stated that we have larger issues such as Belvedere and Mobile Ditch that affect more than one person that we need to spend money on first.

New Business: Soccer field at Schneider needs dirt and rolled. Water tank needs painted and inspected. This is in the budget for next fiscal year.

Tim brought up the water rate increase that IL. American passed on to all customers. It was approximately a 20% increase. Tim figured what the Village pays Illinois American and what the profit margin is and recommended the new rates as follows.

\$0.70/100 gallons for the first 5000 gallons.  
\$0.65/100 gallons for the next 5,000 gallons.  
\$0.58 / 100 gallons for the next 15,000. gallons  
\$0.54 /100 gallons for the remainder of the usage.  
Bulk water to \$5.70 per 1,000 gallons.

Emil Watts made a motion to increase water rates. Ed. Jacoby seconded, motion carried.

Problems: Sink hole in Belvedere and repair culvert. Briarwood has a sink hole started that needs repaired.

Ed. Jacoby made motion to adjourn. Eric Benefiel seconded. Motion carried.

Adjourned at 7:35 p.m.

Submitted by  
Betty Roberts  
Tim Ferguson

Tandy made motion to raise the water rate, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Tandy – yes, Jacoby – yes, Beilsmith –yes.

Tim mentioned that M&R overage was about \$104.00 this year.



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

Public Safety

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

Roll Call

Present were: John Farmer, Corey Gorsich, Ed. Jacoby, Rosemary Mayerhofer, John Meyer, Chief William Norris and William Oertel.

Absent was Jess Lowder

Visitors: None.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety Meeting motion by John Farmer, John Meyer to second.

Correspondence

None.

New Business

Marie Abendroth was interview by Committee. Bill Oertel made motion to recommend to the Board to hire her as part-time officer, seconded by John Meyer. Roll Call vote: Rosemary Mayerhofer –yes, Corey Gorsich –yes, Bill Oertel- yes, John Meyer-yes, Ed. Jacoby –yes, John Farmer –yes.

Had problems with squad car had to have it towed. Bowers did not charge for tow. Radiator Module and hose.

John Farmer asked if letter had been sent to officers on residency requirements.

State has raised fines on tickets. We may have to order new ones.

We will need to send squad car to police training in August for Part-time officer's defensive driving course.

There is a need for matrons. We will need two. Corey Gorsich made a motion to recommend to the board to set the pay at \$10.00 per hour with two hour call out. No benefits, seconded by John Meyer.

It was discussed that two cell phones be purchased for \$240.00 for roll over calls on 4207. The cost then would be \$119.00 per month after that. Corey Gorsich made motion to recommend to the board to do this, seconded by Oertel.

The committee recommends to the board that personal time has to be approved 48 hours in advance in writing and approved by the Chief.

#### Old Business

Corey Gorsich did commend to officers on the good job on the 4<sup>th</sup>. of July.

#### Problems

Rosemary asked if there was a pit bull running loose in her neighborhood.

#### Adjournment

Oertel made a motion to adjourn, seconded by Corey Gorsich.

Tandy made motion seconded by Oertel to hire Ms. Abendroth part-time. Roll call: Dawdy- yes, Oertel- yes, Tandy –yes Jacoby –yes, Beilsmith –yes. One year probation.

On the need for matrons: Dawdy made motion to hire 2 matrons seconded by Beilsmith. The fee to be \$10.00 per hour. No benefits. Roll call: Dawdy –yes, Oertel – yes, Tandy – yes Jacoby –yes, Beilsmith –yes. Attorney Watson to approve on application requirements.

The department will send squad car for classes.

On the cell phones: Dawdy made motion, seconded by Beilsmith to purchase the cell phones. Dawdy –yes, Oertel –yes, Tandy –yes, Jacoby –yes, Beilsmith- yes.

Personal time will need to be approved by the Chief 48 hours in advance. Tandy made motion, seconded by Beilsmith.

Tandy made motion to accept the report, seconded by Oertel.

#### Old Business

The Mayor advised that 211 Edwin St. is being looked into to condemn.

Thank you needs to be sent to the Township for their generous donation to the park.

A lady has asked about using our kitchen for baking. And the lady with the boot camp would like to use the hall.

A committee was made up of Bill Oertel, Sharon Broyles, John Tandy and Mike Roberts to meet and discuss fees.

#### New Business

Resolution for Flood Recovery Grant

Oertel made motion to support the Resolution, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Beilsmith –yes.

Council Resolution of Support. Oertel made motion to support the Resolution, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Beilsmith –yes.

The fence at the dog pound needs to be replaced. Dawdy made motion seconded by Jacoby to replace. Roll call vote: Dawdy- yes, Oertel-yes, Jacoby – yes, Beilsmith- yes.

Need to set date for September meeting. Dawdy made motion, seconded by Oertel to have meeting September 7, 2010. Voice vote approved.

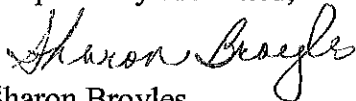
Problems

None.

Adjournment.

Jacoby made motion to adjourn, seconded by Oertel. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk

The Brighton Village Board met on Tuesday September 7, 2010 at 6:30 p.m.  
The meeting was called to order by Mayor Schafer. This was a Public Hearing for  
applying for a Water Grant. and Disaster Grant.

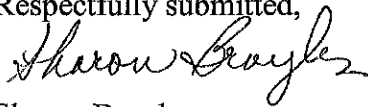
Roll Call: Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts  
Absent: John Tandy, Paige Beilsmith.

Discussion was held by Mike Cavanaugh as to what kind of Grants were available  
After discussion it was decided to seek out other projects and apply.

- A. Replace water lines
- B. Storm Sewer Belvedere
- C. Total replacement of water lines.

Dawdy made motion to close meeting, seconded by Oertel. Meeting was adjourned at  
6:50 p.m.

Respectfully submitted,



Sharon Broyles