

The Brighton Village Board met on Monday October 4, 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, Michael Roberts, Paige Beilsmith.

Absent: John Tandy.

Mayor Schafer brought up to the board the Disaster Grant for Water and asked the Board if they wanted to apply for the Grant.

Dawdy made motion to apply for Grant, seconded by Roberts. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith- yes.

Minutes of Last Meeting

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

Treasurers Report

General Fund Income

Property Taxes	\$19,632.18
Property Tax (Transf'd to IMRF/SS)	8,605.21
Sales Tax	15,895.71
Use Tax	2,703.26
Income Tax (3 pmts)	49,861.77
1 <sup>st</sup> .American Title (liens)	386.27
EMC (reimb. Elect.& gas)	10,126.32
Library Acct.(wages-Sept.)	2,856.65
AT&T (cell tower rent)	805.00
AT&T (phone franchise)	355.50
Police Fines	754.70
Police reports	75.00
Farmers Market	35.00
Union Pacific Railroad (mowing)	600.00
Economic Development (website)	130.00
Building Permits	215.60
Hall Rent	425.00
Dog Release	25.00
Yard Sale Fees	40.00
Misc. (scrap money)	86.70
Total Income	\$113,614.87
Total Expenses	\$68,434.98
General Fund Checking	\$61,757.94
General Fund Savings	3,760.69

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	(3,879.26)
Social Security Checking	13,895.82
Police Checking	16,322.86
Street Checking	14,199.25
ESDA Checking	2,606.06
Audit Checking	2,606.06
Tort Checking	9,585.15
Park Checking	13,750.31
Library Checking	17,059.25
Motor Fuel Tax Checking	105,098.00

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

Visitors

Scheffel & Company Auditors were here to go over the audit. Oertel made motion to accept the audit, seconded by Dawdy. Roll call: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith- yes.

Angel Cloontz form Lewis & Clark Insurance was here to inquire about the Village's Liability Insurance. They would like to bid on it.

Bills:

Tiger Co.	cleaning	950.00
Robert Sanders	trash	64.00
Blue Cross & Blue Shield	ins.	2,965.69
The Telegraph	ads	46.35
Royal Publishing	ad	55.00
Fort Dearborn Ins.	ins.	65.18
MJM	Electric	56.50
Shipman Elevator	gas	2,069.43
EMC	contract	11,372.71
Clean Uniform	hall	210.28
Brighton Water	hall	38.53
Scheffel & Co.	audit	5,685.00
IMRF/Soc. Sec.	reimb. tax money	1,570.79
C&D Lawn Care	liens	70.00
Payroll Account		9,663.96
Rod Bachman	reimb. clothing	54.41
Southwestern Journal	ad	26.60
IMRF/Soc. Sec.	tax money	6,237.80
Brads Flowers	Osborn	54.50
AT&T	8860	129.99

Police

Williams Office	office	135.00
AT&T	cell	104.25
Williams Office	office	29.97
AT&T	4207	154.09
AT&T	8112	62.56
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Toms Supermarket	ACO	5.99
Brighton Auto	car. maint.	7.00
Haines Directory	office	302.50

MFT

Pace Construction	hot patch	349.78
Kimaterials	rock	225.09
CSI	concrete	300.00

Park

Eric Nolte	cleaning	300.00
Robert Sanders	trash	118.76

Water

Ameren IP	Humbert Rd.	39.20
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
AT&T		565.63
EMC	contract	38,289.79
Leak Detector Services	water leaks	8,370.00
Ameren IP		34.31
Sheppard Morgan & Schwaab		1,626.00
Electric Control Company	Scada System	68,291.00
Post Master	bills	78.68
Illinois American	water	36,705.89
Scheffel & Company	audit	2,625.00
Schulte Supply Inc.		5,171.94

Payroll

Rod Bachman	ACO	204.76
Rod Bachman	pol. 80 hrs.3.5ot 2ct	1006.86
Sally Bland	library 40 hrs.	332.19
Sharon Broyles	clerk	819.68
Cecilia Cairns	library 5.5 hrs.	41.78
Chris Dawdy	library 40 hrs.	445.21
John Farmer	zoning	116.18

Dustin Ford	5.5 hrs.	101.42
Rebecca Huebener	library 12 hr.	93.44
Andrew Johnson	pol. 5.5 hrs.	120.99
William Norris	pol. 80 hrs.	1,401.72
Anita Oertel	treasurer	389.15
Anthony Osborn	pol. 80 hrs. 3 crt.1ot	957.74
Todd Reese	80 hrs. 2crt.8ot	1,090.41
Donna Watson	library 34 hrs.	295.46
Altonized Credit Union	pay ded.	100.00
Kevin Ayers	pol. 4 hrs.	53.64
Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs. 6ct.	952.85
Sally Bland	library 35 hrs.	289.08
Sharon Broyles	clerk	819.69
Chris Dawdy	library 41.5 hrs.	460.32
Dustin Ford	pol.	30.50
Rebecca Huebener	library 16 hrs.	123.83
Andrew Johnson	pol. 20 hrs.	243.93
William Norris	pol. 80 hrs.	1,409.92
Anita Oertel	treasurer	389.15
Anthony Osborn	pol. 80 hrs.	895.98
Todd Reese	pol. 80 hrs. 8.5ot	1,066.19
Brandon Robinson	pol. 12 hrs.	152.95
Donna Watson	library 35 hrs.	304.09
IL. Dept of Revenue	IL. tax	533.45
Altonized Federal Credit Union	pay ded.	100.00

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 \$ 4,592.26

MUT \$ 15,895.71

Economic Committee

September 14, 2010

Call to Order

7:00 p.m.

Members Present: Chris Dawdy, Erin Martin. Del Swiatkowski, Kay Long.

Members Not Present: Paige Beilsmith, Gary Werts, Leroy Wilderman, Carol Crum.

Approval of Minutes of Last Meeting

Motion made by Kay Long, seconded by Del Swiatkowski.

Recognition of Visitors

None.

Review of Correspondence

None.

Old Business

Business registration renewal letters will go out this week.

Carol Crum is continuing to look into options for a hazardous waste recycling program.

Town wide garage sale is this Saturday, September 18, 2010.

Continued discussion about a Shop Local effort for Brighton.

New Business

Decided to sell glow necklaces at Frighten Brighton in October.

Started discussing ideas for the 2<sup>nd</sup>. Annual Christmas House Decorating contest.

Recommendation to the Village Board:

Adjournment: 7:55 p.m. Motion by Kay Long, seconded by Del Swiatkowski.

Recording Secretary, Erin Martin

Roberts 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 Michael Roberts. Members present: Bob Montgomery, Kyle Wood, Chris Dawdy, Paul Bell, Eleanor Hindley, Corey Gorsich and Michael Roberts. Members absent: Amy Smith Blake Brandt, John Bramley, and John Crum.

Motion by Paul Bell, seconded by Corey Gorsich to accept the August meeting minutes as presented. Motion carried.

Visitors

None

Correspondence

None.

Old Business: Discussion, planning and job assignments for Frighten Brighton October 23 event to be held at Schneider Park with the costume contest to be divided into three age groups.

Discussion was held on the dump area and burning at Betsey Ann Park. Paul Bell requested board action on cleaning up old concrete and asphalt pile and area mowed, reseeded and dead tree taken down. Burning also is a problem for residents in Briarwood Lake subdivision. Committee needs to work with town board to find a solution to this continuous problem. Park board had recommended concrete bins for limbs, leaves and grass. Also the reduction of the area needs to be reduced in size and area cleaned up, seeded and possibly fenced. Better enforcement by authorities at the area needs addressed. The tennis court refurbished bid discussed and committee felt the cost was prohibitive at this time. Chairman to continue to seek bids to resolve the issue. Committee would like to move the tennis courts to Schneider Park and remove them from Betsey Ann Park if funds become available through possible grants. Paul Bell asked about the cell tower erection in Schneider Park and when it would be completed.

New Business: Clean up day set for November 6<sup>th</sup>. for both parks with city residents and members of Brighton Athletic Association also to volunteer.

Motion to adjourn by Bob Montgomery, seconded by Chris Dawdy, motion carried. Meeting adjourned at 8:36 p.m.

The Frighten Brighton will start at 2:00 p.m. and Halloween contest from 5-9.

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

Zoning Committee

Zoning Committee met on September 21, 2010 at 7:00 p.m.

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

Visitors

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.

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

Visitor comments

None.

Correspondence:

None.

New Business: Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Second	Vote
122 Dylan Ct.	Matthew Kasten	19'x20' covered patio	Clark/Tite	Passed Unanimously
1465 Yorkshire	Kenneth Windmiller	12'x20' covered patio	Clark/Tite	Passed Unanimously
124 George	John Zimmer	12'x22' bedroom	Clark/Tite	Passed Unanimously
10 Cottonwood	Thomas Burns	Residence	Clark/Tite	Passed Unanimously

The Chair announced the resignation of Mr. Chris Seniker after a long and productive tenure on the Zoning Committee. Mr. Seniker will send a formal letter of resignation to the Mayor and Chair.

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order September 27, 2010 at 6:34 p.m.

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

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

Visitors

None.

Ed. Jacoby made a motion to accept the August minutes. Emil Watts seconded. Motion carried.

Eric Benefiel noticed in the EMC report that Tim had contacted the Jersey County States Attorney Office and wanted to know what that was about. Tim told him that we have a belligerent customer making harassing phone calls, writing obscenities on his checks and pouring concrete over the meter. They can't prove he made the calls in Jersey County so he said to let your local Police Department handle it. Eric Benefiel made a motion to accept the August EMC report. Richard Tarrant seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$565.63, Ameren IP \$34.31, Leak Detection Services Inc. 8,370.00, Sheppard Morgan & Schwaab, Inc. \$21,424.95, Electric Control Company \$68,291.00 and EMC \$38,289.79. Eric Benefiel said we should not pay for the mistakes made by the engineer and we should have a contract with them. Every job should have a contract Tim is to check on this. Michael Roberts made a motion to pay the bills and charge to proper accounts and table the bill for \$19,798.95 to Sheppard Morgan & Schwaab Inc. for US 67 waterline replacements. Richard Tarrant seconded. Roll call vote Michael Robert –yes, Ed. Jacoby –yes, Richard Tarrant-yes, Emil Watts- yes and Eric Benefiel –yes.

Old Business: Michael Roberts asked Tim if he had contacted IDOT about the weeds in the ditch along 267 south of Brighton. IDOT has not returned his calls. There was some discrepancy if it was Jersey or Macoupin County. Michael said it looks bad and he wants it done. Tim said he would have the guys do it. Palmer St.-Tim said he called the Mayor to come and look at this today. They discussed several options. 1. Take a 24 inch pipe to Clark St. cost about \$8,000.00. 2. Put in a 15 inch pipe in ditch and leave open and back fill cost \$600.00. Tim said the Mayor would like to see the whole thing done. Water detection report found a big leak on Walnut St. in Godfrey and two in Brighton. The one on Walnut was leaking 20-30 gallons a minute. New Scada System has been installed. Tim gave a brief demonstration to the Committee. Work on 267 has started back up. Delhi Road samples have passed and will send the permit to the IEPA. When we get this back we can start to hook the customers to the new line. Laid about 50 feet of sidewalk this month and will continue to do some more. The guys have been clearing brush on Mobile St. Mayor is looking into a grant for Belvedere will have EMC engineer

#### New Business

1. Bed for International truck going to wait on this.
2. Grinder at the sewer plant waiting for the weather to dry up to work on this.
3. Blower #2 updated and rehab.
4. Salt spreader for Ford F-450 going to have to wait.
5. Televising sewers in Sunny Aire Subdivision. Jetted sewer line today and ODESCO will be televising tomorrow.

Daniel Ward at 604 Brown has been paying for sewer but, he thinks he is on a septic he wants Tim to check on this. If he is not on sewer we would have to reimburse him. Tim discussed the demo they had on the new Toro mower it cut their time by two –thirds.



Problems: The guys were clearing brush on Mobile St. today and Edward Wallace didn't want them to because that will cause erosion. Ed. Jacoby said the entrance to Briarwood is bad. Tim said they did a quick plug on the seam and he thinks that will take care of it.

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

Meeting adjourned at 7:35 p.m.

Submitted by  
Betty Roberts  
Tim Ferguson

The Mayor discussed the Grant from Jersey County advised he would like to know if the Board would want to pursue that option. We would have to have an engineer do study on this area and would use EMC engineer.

Dawdy made motion to have the engineer go ahead with this project, seconded by Roberts. Roll call vote: Dawdy – yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Public Works is having a problem with a customer on paying his bill by harassing phone calls, obscene remarks on checks. The board recommended to pursue this if it happens again.

Need to have Cass breakdown his bill. The Board agreed to pay of the bill at this time but hold out 15% which is around \$3000.00. Oertel made motion, seconded by Roberts to pay this. Roll call: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Palmer St. needs to be fixed at corner. Perhaps a 15" culvert past first house on the North and first house on the South side at about \$8,000.00.

Roberts made motion to do the North side at this time, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith – yes.

Resident at 604 Brown may be on septic and if so he would like to be reimbursed sewer fees. Attorney Watson will handle this.

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

#### Public Safety

Ed. Jacoby called the Public Safety Committee to order on Monday, September 16, 2010 at 7:00 p.m.

Roll Call: Present: John Farmer, Corey Gorsich, Ed. Jacoby, Jason Cairns, Rosemary Mayerhofer, John Meyer, Chief William Norris and William Oertel.

Absent: None

Visitors

Jeremy Julin Cristina Hammond and her father. Both Julin and Hammond had complaints about the officer. They were told that they would be checked on and get back with them.

Review of Last Minutes

Acceptance of Minutes of last Public Safety meeting on a motion by Corey Gorsich and John Meyer to second.

Correspondence

911 Agreement needed to be signed by the Chief.

New Business

Will review ordinance officer in October.  
Will need police and Frighen Brighton on October 23.

Old Business

Need to order radio for Clerks Office.

Problems

None.

Adjournment

Public Safety meeting adjournment at 7:55 p.m. Motion by Corey Gorsich with Ed. Jacoby to second.

Oertel made motion, seconded by Jacoby to sign 911 agreement. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith- yes.

Part time officers have graduated.

Discussion was held on residency requirements. Jacoby made motion to look at other departments and extend the time for another 90 days, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel –no, Jacoby –yes, Roberts-no, Beilsmith-yes.

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

Old Business

None

New Business

Set the 29<sup>th</sup>. for Halloween from 6-9.

Discussion on Utility Tax. Dawdy made motion to proceed with the Utility Tax, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel –no, Jacoby –no, Roberts-no, Beilsmith –yes.

Hire Candy Down for Matron. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

Chris Dawdy mentioned that the Village is on Face Book now.

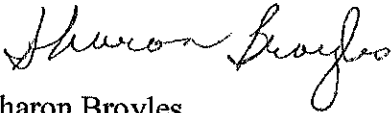
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Oertel. Meeting was adjourned at 9:05 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk