

The Brighton Village Board met on Monday November 1, 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 and Paige Beilsmith.

Absent: John Tandy.

Review Minutes from Last Meeting: Roberts made motion to accept the minutes, seconded by Jacoby.

Treasurers Report:

GENERAL FUND INCOME

Property Taxes	\$17,811.97
Property Tax (Transf'd to IMRF/SS)	7,808.59
Sales Tax	15,299.29
Use Tax	2,247.22
Replacement Tax	990.51
EMC (reimb. )Elec./ Gas	9,172.22
Library Account (Wages Oct.)	2,776.23
AT&T (cell tower rent)	805.00
AT&T Tele.. Franchise)	355.50
Police Fines	1,424.25
Police Reports	10.00
Police Bonds	230.00
Union Pacific Railroad (mowing)	600.00
Economic Development (website)	340.00
Speednet Services (water Tank Rent)	450.00
Hall Rent	75.00
Dog Tags	40.00
Soda	40.41

Total Income \$60,476.19

Total Expenses \$65,714.86

General Fund Checking	\$56,586.73
General Fund Savings	3,767.80
General Fund CD Bldg. Fund	40,421.66
Unemployment Insurance Savings	45,913.04
Unemployment Insurance Checking	835.28
Special Police Checking	813.26
IMRF Checking	(3,044.97)
Social Security Checking	17,988.36
Police Checking	20,677.37
Street Checking	23,841.96

ESDA Checking	2,560.12
Audit Checking	2,685.02
Tort Checking	17,614.00
Park Checking	17,990.99
Library Checking	23,059.45
Motor Fuel Tax Checking	109,410.08

Anita Oertel, Treasurer

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

Visitors:

David Hopper from the Health Department to explain program of community biking, jogging, and walking routes in Macoupin County communities. They will be implementing walk/run bike events.

Cass Sheppard was here to go over a bill that was presented for payment.

Bills

Tiger Co.	hall	950.00
Eric Nolte	park	300.00
Payroll Account		9,400.00
Henry Heyen	hall	3.00
Brighton Water	hall	34.09
Alton Fence & Door	hall	556.00
Southwestern Journal	hall	21.00
Williams Office	office	14.77
Robert Sanders	hall	64.00
Library Account	copies	78.75
The Telegraph	ads	169.28
Metro Supply	hall	284.31
Fort Dearborn Ins.	ins.	140.78
William Brockman	hall	196.02
Fire Safety	hall	166.00
Brighton Floral		54.50
MJM Elect.	56.50	
Shipman Elevator	gas	2,426.07
Southwestern Journal	ads	35.80
Clean Uniform	hall	298.83
Doug Arnold	mowing/liens	1,326.82
Ameren IP		8,591.54
Blue Cross	ins.	3,105.45
IHDA -Spoor	home prog.grant	1.00
Payroll Account		9,442.41
Brighton Shell	Christmas	100.00
Casey's General Store	Christmas	100.00

Toms Supermarket	Christmas	50.00
Spring Garden	Christmas	100.00
H&B Ham	Christmas	100.00
Toms Supermarket	Christmas	50.00
Casey's General Store	Christmas	100.00
Brighton Shell	Christmas	100.00
EMC	contract	11,372.71
Myron Corp	Holiday Exp.	38.53

Police

Brighton Auto Service	car maint.	672.07
Data Tronics	radio	1,008.50
Ideal Data Solutions	computer	200.00
Tri County Farm Service	tires	542.38
AT&T	4207	195.08
AT&T	8112	62.56
Macoupin Co. Sheriff	dispatch	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
AT&T	cells	4.05
Williams Office	computer	89.87

Water

Wm. Brockman	office	76.32
EMC	contract	38,289.79
Surplus Account		3,985.00
Ameren IP	Main St.	32.24
AT&T		559.54
Odesco	sewer	3,680.18
Sensus	support	1,320.00
Sheppard Morgan & Schwaab	267	16,829.11
Haier Plumbing	111	68,707.80
Illinois American	water	34,425.03
Post Master	bills	80.64
RE Logan Trust	refund water/Jersey Co.	1,500.00
Brighton Water & Sewer	Debit machine	1,000.00
Ameren Illinois	Humbert Rd.	37.52
Sheppard Morgan & Schwaab	267	2,969.84
Sharon Broyles	reimb.address correct.	3.50
Village of Brighton	reimb. for MFT	9,537.00
Post Master	address corr.	5.50

Payroll

Rod Bachman	ACO	200.08
Rod Bachman	pol. 80 hrs.	949.23
Sally Bland	library 35 hrs.	289.09
Sharon Broyles	clerk	819.68

Cecilia Cairns	library 4 hrs.	30.37
Chris Dawdy	library 41.5 hrs.	460.33
John Farmer	zoning	116.16
Dustin Ford	pol. 14 hrs.	170.75
Rebecca Huebener	library 17 hrs.	131.42
Andrew Johnson	pol. 4 hrs.	48.78
William Norris	pol. 80 hrs.	1,409.92
Anita Oertel	treasurer	389.15
Anthony Osborn	pol. 80 hrs.	895.98
Todd Reese	pol. 78 hrs.	907.54
Brandon Robinson	pol. 8 hrs.	102.75
Donna Watson	library 36 hrs.	304.08
Altonized Fed. Credit Union	pay ded	100.00
Blue Cross & Blue Shield	ins/ Osborn	39.62
Rod Bachman	ACO	200.09
Rod Bachman	pol. 80 hrs.	949.24
Sally Bland	library 34 hrs.	284.78
Sharon Broyles	clerk	819.68
Chris Dawdy	library 38. hrs.	425.05
Dustin Ford	pol. 8 hrs.	97.56
Rebecca Huebener	library 21 hrs.	161.78
Andrew Johnson	pol.12 hrs	146.36
William Norris	pol. 80 hrs.	1,409.92
Anita Oertel	treasurer	369.16
Anthony Osborn	pol. 80 hrs.	895.97
Todd Reese	pol. 80 hrs. 8ot	1,058.44
Donna Watson	library 35.5 hrs.	308.41
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	522.46

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 was \$5,286.73

MUT was \$15,299.29

James Bauman donated flag that is flying at this time.

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

Economic Development

Date October 12, 2010

Call to Order: at 7:00 p.m.

Members Present: Chris Dawdy, Erin Martin, Gary Werts, Leroy Wilderman, Kay Long, Del Swiatkowski, and Paige Beilsmith.

Members not Present: Carole Crum.

Approval of Minutes of Last Meeting  
Motion made by Del Swiatkowski, seconded by Gary Werts.

Recognition of Visitors  
None.

Old Business

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

Will be selling glow necklaces at Frighten Brighton on October 23, from 5 p.m. to 9 p.m.

Continued discussion about the 2<sup>nd</sup>. Annual Christmas House Decorating contest – voting will be held from December 4 through December 20, with ballot boxes placed around town; will request donations from local businesses for the winning house.

New Business

Discussed a gypsy caravan for next spring at Schneider Park, to be held in conjunction with the Parks Committee's Spring Lawn and Tractor show.

Recommendations to the Village Board: None.

Adjournment 8:25 p.m. Motion made by Gary Werts, seconded by Del Swiatkowski.

Recording Secretary, Erin Martin

Gypsy Caravan to be held on May 7. Voice vote approved.

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

Park Committee

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

Members absent: Corey Gorsich.

Visitors: Jeremy and Jessica Little.

Meeting called to order at 7 p.m. by Chairman Michael Roberts. Motion by Paul Bell to accept minutes of September meeting. Seconded by Chris Dawdy, motion carried.

Old Business: Set time for all events for Frighten Brighton and reported on progress of plans for the event. Jessica Little to head up the props for the haunting of the hayrides. She discussed what she would need and how many people would need to help her. Final tally on all concessions and display booths discussed. Preliminary walk through set for October 21 at 5:30 p.m. at Schneider Park to further finalize all plans.

New Business: B.J. Seets brought the need to rehab the Betsey Ann Diamond bathrooms as they are in great need of repair. Committee to investigate the condition and bring to the Village Board.

Motion by Paul Bell, seconded by John Bramley to hold Spring Lawn and Garden event on May 7, 2011. Motion carried.

Chairman Michael Roberts appointed a sub committee to investigate the purchase of playground equipment for the Betsey Ann Park to be moved closer to the concession stand. The funds will be from the donation of Brighton Township Board. Those appointed were Paul Bell, Amy Smith, BJ Seets and John Bramley.

Blake Brandt reported that Kohl's would be supporting our Frighten Brighton event with help and a \$500.00 donation through their Green Scene Program.

Amy Smith requested to have her Boot Camp exercise program put up on the village marquee and the committee agreed it was an excellent idea and referred her to the village clerk who handles such items.

Motion to adjourn by B.J. Seets seconded by Amy Smith meeting adjourned at 8:37 p.m.

Chairman Michael Roberts

#### Zoning Committee

Date: October 30, 2010

Time 7: 00 p.m.

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

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.

Minutes of Previous Meeting On motion by Mr. W seconded by Mr. White, the minutes of the previous meeting were unanimously approved as distributed.

Visitors' comments: None.

Correspondence: None.

New Business: Building Permits approved as indicated below

Address	Owner	Purpose	Motion/Second	Vote
2696 Cambridge	Monica & Larry Kuethe	Expand garage from 30'x50" to 30"x82"	Huebener/ Wilson	Passed Unanimously

The November 2010 meeting is changed from November 16 to November 9 by unanimous agreement.

Old Business

None

Problems

None.

Adjourn: Motion to adjourn by MR. White, seconded by MR. Huebener, passed unanimously and the meeting was adjourned at 7:05 p.m.

Respectfully submitted,  
Tom N. Tener  
Zoning Committee Chairman

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

Will send notices for change of meeting.

Public Works

Chairman Michael Roberts called the Public Works Committee to order October 25, 2010 at 6:41 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 September minutes. Eric Benefiel seconded. Motion carried.

Richard Tarrant made a motion to accept the September EMC report. Emil Watts seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T\$559.54, Ameren IP \$32.24, Odesco Industrial \$3,680.18, Sheppard Morgan & Schwaab, Inc. \$16,829.11, Haier Plumbing & Heating \$68,707.80, Sensus \$1,320.00 and EMC \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to the proper accounts. Richard /Tarrant seconded. Roll call vote: Michael Roberts –yes, Ed. Jacoby – yes, Richard Tarrant- yes, Emil Watts yes and Eric Benefiel- yes.

Old Business: Michael Roberts asked Tim if he had contacted Cass Sheppard about the issues with the 267 project. Tim said Cass will be at the Village Board meeting to address the issues. What about Delhi Rd.? Steve Ebbeler should start hooking the taps and cleanup work in about two weeks. Have we received any money from the fire hydrant on the 267 project? Eric Benefiel said there is \$9,000.00 check waiting to be sent when all the hydrants are in full service. What about Palmer St.? Tim said they have the Julie locates for the North side of Palmer St. but, wants to finish some other projects first. What about Mobile St.? The guys have cleared both side of the ditch from Jimmie Witt's house to Virginia St. Mr. Ward's sewer bill? Tim will talk with Robert Watson to see what he wants to do. What about the ILEPA low interest loan? IEPA will review and get back with us. What about the blower? Tim said he has not sent out bids for this yet. Televised Sunny Aire Subdivision mains are in good shape. Stevens St. has some trees growing over the sewer lines. One customers on Stevens thought the sewer main had collapsed and was causing their driveway to break up and sink. No such issues existed. Numerous tree roots in the joints though. Thomas St. has a new tap that has settled that needs to be addressed in the future. Not a pressing matter at this point. The jetter was used to saw through some tree roots and a few breaks-in connections and it did a good job. Tim is pleased with the inspection. What about the grinder? They need several days to work on this and will have to bypass flow around it to replace it. EMC engineer took a look at Belvedere drainage and has good information. The lay of the land is so flat that leaves little to work with. He will send information to Mike Cavanaugh to apply for grant money.

New Business: Michael Roberts said we as a Board need to take a good look and the waterline in Montclair. Tim said the two inch line has been leaking for a while and have had a lot of leaks in this area. They just replaced 24 feet of pipe at 7316 Walnut St. and in the last two months have put clamps over a 600 foot section of waterline. Eric Benefiel made a motion to get a preliminary plan and cost estimate done. Richard



Tarrant seconded. Motion carried. East City Limits Rd. needs to be fixed before winter. November 6, 2010 having a work day in both parks starting at 8:30 a.m.

#### Problems

Tim said they need to fix a 24 inch storm sewer at 407 South Main St. Need to get a release prior to work. North Market trailer park has one sewer that is not capped off properly. Tim will send a letter to property owner to get it fixed. How did we want to approach the residents in Sunny Aire that have roots blocking the sewer tap at their home? Send them a letter giving them the exact location of the blockage. Tim and Mike will draft a letter to send to the homeowners.

Eric Benefiel made a motion to adjourn. Richard Tarrant seconded. Motion carried.

Adjourn at 7:21 p.m.

Submitted by Betty Roberts  
Tim Ferguson.

Jacoby made motion, seconded by Roberts to get Preliminary study and cost estimate on Montclair. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts- yes, Beilsmith –yes.

Mr. Ward will give money back on sewer. Dawdy made motion seconded by Oertel. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby – yes, Roberts- yes, Beilsmith –yes.

Dawdy made motion to get cost estimates on sewer lines and secure sewer lines, seconded by Oertel. Roll call: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts- yes, Beilsmith-yes.

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

#### Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday October 18, 2010 at 7:00 p.m.

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

Absent were: Corey Gorsich.

Visitors: None.

#### Review of Minutes of Last Meeting

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

#### Correspondence

None.

New Business

Discussion on ordinance officer. He is working straight days. As of this time ordinances are being dealt with. Will keep him as ordinance officer.

Frighten Brighton event will need tow officers to work will ask part-time to work.

Will interview applicant for police matron.

Old Business

Radio is installed but not working properly. Will need a different antenna. Jacoby has called to get this resolved.

Letters have been sent to officers about residency.

Discussion held on residency requirements. Poll of the board indicated that residency remains same as ordinance. Oertel made motion to recommend to the board, seconded by Meyer that residency remain same according to ordinance. Voice vote approved.

Discussion was held on need of two more part-time officers. Farmer made motion, seconded by Meyer that we interview for two officers. Will go over the applicants that we have. Voice vote approved.

Problems

None

Adjournment

Oertel made motion to adjourn, seconded by Meyer. Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Sharon Broyles

Antenna needs to be bought for new radio. Oertel made motion, seconded by Dawdy to get antenna. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Dawdy made motion to allow mile and a half for residency, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel –no, Jacoby –yes, Roberts- no, Beilsmith –yes.

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

Old Business

On the Grant for Belvedere we will be using EMC engineer. We want to take in Belvedere, Anna St. and Jersey St.

Dawdy made motion to pay Sheppard's bill, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel –no, Jacoby yes, Roberts- no. Beilsmith –yes.

Old Business

Release on drive on Mobile St. the option is still open.

New Business

Discussion was held on the Health Departments request to have a First Responder Closed POD site in Brighton. After lengthy discussion it was decided not to have it here. Southwestern would be a more likely site. Will send letter informing them.

The property at 402 S. Maple was discussed which is commonly known as the Sam Ward property that lies along the highway. Because of the deterioration of the premises, a motion was made by Mike Roberts seconded by Ed. Jacoby that the property be declared a nuisance and a health hazard to the inhabitants of the Village of Brighton. The attorney was instructed to commence the proceedings to have the property condemned, with the village clerk and president duly authorized to sign all documents in connection with such condemnation proceeding Roll call vote: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts – yes, Beilsmith – yes.

December 11, 2010 will be the Christmas Party.

Macoupin County Veterans are donating a flag to the Village. Someone will be there to pick it up.

Problems

None.

Adjournment

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

Respectfully submitted,  
Sharon Broyles   
Village Clerk