

The Brighton Village Board met on Monday December 6, 2010 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call

Chris Dawdy, Bill Oertel, John Tandy, Ed. Jacoby, Michael Roberts and Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

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

Visitors

Gary Engstrom from EMC was here asking to be kept informed as to what the committee was doing on looking for another company managing the water company or doing it in house.

Don Little of the Jersey County Board was here about recycling to see if we would be interested in working with them to find a program. He was asked to go through Chris and keep in touch with her.

BJ Seets was here to discuss expanding football and ask about changing the football field at Schneider Park to run North and South instead of East and West. To construct a tower on West side of the soccer field. He asked that the city pay for the power to the tower. The board suggested a Chairman and Co-Chairman to look over plans and approval of the power. Roll call vote: Dawdy – yes, Oertel- yes, Tandy –yes, Jacoby –yes, Roberts- yes and Beilsmith-yes.

Treasurers Report

General Fund Income:

Sales Tax	\$15,709.59
EMC (reimb Elect. & Gas)	6,716.77
Library Account (wages)	2,782.85
Pierce & Associates (lien)	335.00
Home Program Grant	288.00
AT&T (franchise)	355.50
Police Fines	752.56
Police Reports	45.00
Police Restitution	83.10
Building Permits	238.40
Economic Development (websites)	200.00
Liquor License	200.00
Hall Rent	250.00

Dog Tags	41.00
Miscellaneous	312.00
Total Income	\$28,309.77
Total Expenses	\$54,331.40

General Fund Checking	\$27,928.75
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	1,595.95
Social Security Checking	10,540.55
Police Checking	20,677.37
Street Checking	23,854.11
ESDA Checking	2,560.12
Audit Checking	2,685.02
Tort Checking	17,624.16
Park Checking	18,092.50
Library Checking	20,252.23
Motor Fuel Checking	121,890.98

Anita Oertel, Treasurer

Bills

Tiger Co.	cleaning	950.00
Mary Adney	Christmas	103.50
Payroll Account		11,058.85
3 Margaritas	Christmas expense	100.00
Reeta McCauley	hall	20.00
Dollar General	Christmas exp.	100.00
IMRF/SS		6,188.36
Blue Cross & Blue Shield	ins.	3,79.64
Fort Dearborn	ins.	140.78
MJM Electric		56.50
Robert Sanders	hall	64.00
American Express	computer support	292.19
Clean Uniform	hall	229.83
Williams Office		
Shipman Elevator	gas	1,238.00
The Telegraph	ads	53.95
Woody's Locksmith	hall	20.00
Dale Plumbing	hall	380.94
AT&T	8860	130.17
Library Account	copies	75.00
Southwestern Journal	ads	33.30

Brighton Post Office	office/police	66.66
Ameren IP		7,536.96
EMC	contract	11,372.71
Illinois Risk Management	ins.	23,699.00
IMRF/SS		113.16
Brighton Post Office	stamps	44.00
Payroll Account		9,594.81
Casey's General Store	Christmas exp.	76.45
Dukes Cabaret	Christmas exp.	53.20

Police

Williams Office	computer	154.99
Data Tronics	antenna	852.90
Galls	Reese/ clothing	62.96
AT&T	cell phones	104.05
AT&T	4207	166.19
AT&T	8112	62.22
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Macoupin Co. Circuit Clerk	bond	200.00
Brighton Post Office	stamps	44.00
Anthony Osborn	maint	30.81

Park

St. Peters Hardware	tent/Christmas	860.00
Brighton Athletic Association	benches	1,888.55
Petty Cash	Brighten Brighton	300.00
Robert Sanders	park	117.00
Chris Dawdy	reimb. Brighten Brighton	59.94
Waldbart Nursery	trees	552.00

Water

Post Master	bills	520.38
Haier Plumbing	Humbert Rd.	7,369.77
Electric Control Co.		5,837.00
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T		553.08
Ameren Illinois		37.88
Haier Plumbing	Rt. 67/111	138,096.90
Ameren Illinois		30.74
Railroad Management	lease	1,508.24
American Water	contract	38,289.79
Illinois American		34,321.74
Post Master	bills	70.84
Harris	comp. support	2,190.35

Post Master	box rent	33.34
IMLRM	ins.	5,580.00
<u>MFT</u>		
Morton Salt	salt	1,529.37
CSI	concrete	651.00
Payroll		
Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs 16hol.	274.24
Sally Bland	library 30.5 hrs.	250.29
Sharon Broyles	clerk	819.68
Chris Dawdy	library 42.25 hrs.	469.40
Rebecca Huebener	library 12 hrs.	93.46
Andy Johnson	pol. 12 hrs.	146.36
William Norris	pol. 64 hrs. 16 hol.	1,804.34
Anita Oertel	treasurer	389.15
Anthony Osborn	pol. 64 hrs. 16 hol. 3ert.	1,187.35
Brandon Robinson	pol. 18 hrs.	228.26
Elizabeth Southcombe	library 7 hrs.	62.38
Donna Watson	library 28 hrs.	243.73
Shelby Watson	library 2 hrs.	15.19
Todd Reese	pol. 64 hrs. 16 hol. 6ot	1,273.39
Altonized Federal Credit Union	pay ded.	100.00
Blue Cross	pay ded.	65.43
Rod Bachman	ACO	204.75
Rod Bachman	pol. 80 hrs.	949.23
Sally Bland	library	332.20
Altonized Fed. Credit Union	pay ded.	100.00
Sharon Broyles	clerk	819.69
Cecilia Cairns	library 4 hrs.	30.38
Chris Dawdy	library 40 hrs.	445.21
Dustin Ford	pol.	134.17
Rebecca Huebener	library 12 hrs.	93.45
Andrew Johnson	pol. 24 hrs.	292.71
William Norris	pol. 80 hrs.	1,409.92
Anita Oertel	treasurer	389.16
Anthony Osborn	pol. 80 hrs.	895.98
Todd Reese	pol. 80 hrs.	928.54
Brandon Robinson	pol. 8 hrs.	102.75
Donna Watson	library 33 hrs.	286.84
John Farmer	zoning	116.15
Rod Bachman	ACO	155.41
Rod Bachman	pol. 72 hrs.8 hol.	1,121.42
Sally Bland	library 35 hrs.	289.08
Sharon Broyles	clerk	819.68

Chris Dawdy	library 33.15	377.65
Dustin Ford	pol. 8 hrs.	97.56
Rebecca Huebener	library 21 hrs.	183.37
Andy Johnson	pol. 16 hrs.	195.14
William Norris	pol. 76 hrs. 8 hol.	1,640.63
Anita Oertel	treasurer	389.15
Anthony Osborn	pol. 68 hrs. 12 hol.	1,483.10
Todd Reese	pol. 68 hrs. 12 hol. 3.5ot	1,179.70
Brandon Robinson	pol. 8 hrs.	102.74
Donna Watson	library 26.5 hrs	230.80
Rebecca Huebener	library	25.49
Altonized Fed. Comm. Credit Union	pay ded.	100.00
IL. Dept. of Revenue	IL. tax	861.97

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

The Brighten Brighton trees will be used as windbreaker at Betsey Ann Park. The winner of the Brighten Brighton Tree contest was Amy Smith. The Mayor stated she would receive a traveling plaque with her name on it.

Correspondence

MFT was \$3,872.94

MUT was \$15,709.59

Committee Reports

Economic Development November 9, 2010

Call to Order at 7:00 p.m.

Members Present: Chris Dawdy, Erin Martin, Leroy Wilderman, Paige Beilsmith, Carol Crum.

Members Not Present: Gary Werts, Kay Long, Del Swiatkowski.

Approval of Minutes of Last Meeting

Motion made by Paige Beilsmith, seconded by Leroy Wilderman.

Recognition of Visitors

None.

Review of Correspondence

None.

Old Business

Continued discussion about the 2nd. Annual Christmas House Decoration contest: Erin Martin made a flyer and ballots which will be distributed around town by committee members, members will also request donations for prizes for the winning house, and discuss having business Christmas Open House on the same day as Brighton Brighton (Saturday, December 4).

Because of the exorbitant cost, made the decision not to pursue hazardous waste recycling at the time.

New Business

Discussed a gypsy caravan for next spring at Schneider Park.

Discussed an email newsletter for the businesses and residents of Brighton. Chris Dawdy will investigate the cost and ease of use of Constant Contact and developing an email list from the business registration forms returned.

Recommendation to the Village Board

None.

Adjournment 7:35 p.m. Motion made by Paige Beilsmith, seconded by Carol Crum.

Recording Secretary, Erin Martin.

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

Park

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

Members present: John Bramley to accept the October minutes, seconded by Chris Dawdy. Motion carried.

Visitors

None.

Old Business

Discussion of the Brighton Brighton event plus' and negative and ideas to improve for next year. Committee plans to expand the event and look at length of time of the event.

Reminder from Chairman Michael Roberts to committee to have a 5 year plan ideas and event schedule by the January 2011 meeting so final plans can be formulated to be presented to the Village Board of Trustees for their review and acceptance. All parties involved in using the parks are asked to attend and participate.

New Business: Chris Dawdy Economic Development Chairperson spoke of the new electronic newsletter being published and will include park needs and events in the newsletter.

BJ Seets President of the Brighton Athletic Association reported that the association is exploring having Pee Wee football for ages Kindergarten through 4th grade to further expand the program by the Junior Bird football program already running. He reported that he would need the football field moved as in its state now it is not long enough for games, He would also need a tower built and a score board. It will be affiliated with the Alton Renegades program and Brighton team would play their home games at Schneider Park. Board to discuss matter with the Village Board.

Final work assignments and plans set for Brighton Brighton to be held December 4, 2010 at Schneider Park. Committee to ask Village Board members and Village employees to donate one hour of labor for the event to help staff different area as needed.

Motion by Paul Bell to not have December Park meeting, seconded by Corey Gorsich Motion carried.

Motion to adjourn by Corey Gorsich, seconded by Paul Bell, motion carried. Meeting adjourned at 8:38 p.m.

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

Zoning

Date November 9, 2010 7:00 p.m.

Committee members present: Bob Clark, John Farmer, Bill Huebener, Tom Tener, Ivan Tite.

Absent: Carroll White, Charlie Wilson.

Visitors Present: Steve and Alice O'Neill, 2871 Chelsea Lane, Brighton, IL.

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 Previous Meeting

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

Visitor's comments

Mr. & Mrs. O'Neill inquired about the process to be followed if an individual in a residential zoning district were to begin to operate a business in that district. The chair explained the process. Discussion followed. Mr. & Mrs. O'Neill were satisfied with the process and notification procedures.

Correspondence

None.

New Business:

Address	Owner	Purpose	Motion/Sec nd	Vote
15650 Humbert Rd.	Ron Boswell	50'x100' storage	Tite/Clark	Passed unanimously
107 E. Plum	Brenda & John Bramley	12'x16' storage	Tite/Clark	Passed unanimously

Old Business

None.

Problems

None.

Adjourn

Motion to adjourn by Mr. Huebener, seconded by MR. Clark, passed unanimously and the meeting was adjourned a 7:15 p.m.

Respectfully submitted

Thomas N. Tener
Zoning Committee Chairman.

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

Public Works

Chairman Michael Roberts called the Public Works meeting to order November 29, 2010 at 6:30 p.m.

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

Absent: Bob Acord, and Jess Lowder.

Visitors David Godar and Dave Kitzmiller.

David Godar presented the IDOT Preliminary Estimate Maintenance Costs for 2011, Maintenance cost \$97,794.10 engineering cost \$7,555.88 total cost \$105,349.98 Richard Tarrant made motion to accept. Emil Watts seconded. Roll call vote Michael Roberts-yes, Ed. Jacoby – yes, Emil Watts –yes, Eric Benefiel –yes, Richard Tarrant –yes Richard Francis yes and Corey Gorsich –yes.

Corey made a motion to accept the October minutes. Ed. Jacoby seconded. Motion carried.

Eric Benefiel our water loss is 65% over what we sold so we have to get this under control. Eric question the meter that Illinois American reads. We need to look at every meter and shut down areas to see where the loss is at. Tim will work on this and try to get the numbers down for next month. Richard Tarrant made a motion to accept the October EMC report. Richard Francis seconded. Motion carried.

Correspondence

None.

Bills: Surplus Account \$5,000.00 Depreciation Account \$3,985.00, AT&T \$553.08, Ameren Illinois \$37.88. Ameren Illinois \$30.74, Electric Controls Co. \$5,837.00, Haier Plumbing & Heating, Inc. US 67/111 \$138,096.90, Haier Plumbing & Heating Rt. 111 \$7,369.77 and EMC \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to proper accounts. Corey Gorsich seconded. Motion carried.

Old Business

Michael Roberts asked Tim if he had contacted Cas Sheppard about the project cost for Montclair waterline. Tim said the total cost for 8 inch line would be \$385,958.00 6 inch line would be about \$13,000.00 less. Ed. Jacoby made a motion to get plans and let out for bids for an 8 inch line. Richard Tarrant seconded. Motion carried. What about Palmer St? Tim said the parts should be delivered tomorrow and then they would get started on this. Tim said the estimated cost to paint the water tower in Brighton \$250,000.00 could vary if you choose different paint colors or an emblem. Corey Gorsich asked Tim about the drainage on Edwin St. Tim said all the culverts have been jetted. Corey also told Tim some of the Christmas ornaments on Main St. weren't working.

New Business

Ed. Jacoby made a motion to cancel December meeting. Corey Gorsich seconded. Motion carried.

Problems Eric Benefiel said we have a severe leak or metering problem. Eric Benefiel asked Tim if he could isolate part of the system and check different areas. Compare the days and usage on the bill from Illinois American Water. If we don't find anything the leak detection company will have to come back and check.

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

Adjourned at 7:25 p.m.

Submitted by Betty Roberts,
Tim Ferguson

Oertel made motion to accept the MFT Maintenance for 2011, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel – yes, Tandy –yes, Jacoby –yes, Roberts- yes, Beilsmith – yes.

Oertel made motion to get started on Montclair water line, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

Oertel made motion seconded by Beilsmith to get bids for painting the water tower. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday November 15, 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: Jason Cairns

Visitors

James Broyles and Jennifer Davis.

Review of Last Minutes

Acceptance of minutes of last Public Safety meeting motion by John Farmer with John Meyer to second.

Correspondence

None.

New Business

Inter applicants Jennifer Davis for Matron and James Broyles for part-time officer.

Corey Gorsich made motion to table the matron. There were questions that Chief Norris was asked to look into.

Farmer made motion to recommend James Broyles for part-time police officer, seconded by Corey Gorsich. Voice vote approved.

Old Business

Call in officer to go over the residency requirement in December meeting.

The antenna has been installed for new radio. It is working properly now.

December 4, 2010 is Brighten Brighton at Schneider Par need to have officers present.

Ordinance on abandoned vehicles was brought up and discussed the need for changes.

Problems

Corey brought up the importance of officers not giving the names of complainants when addressing problems with the public.

Adjournment

Public Safety meeting adjournment at 8:15 p.m. on motion by Corey Gorsich with Rosemary Mayerhofer to second.

Jacoby made motion to hire James Broyles for part-time police officer, seconded by Oertel. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes, Beilsmith – yes.

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

Old Business

None

New Business

LeJun Estates an agreement with the Village for 4 lots that face Oakrest Rd. Leland St. can only be used for ingress or egress for the 20 acres agriculture without being improved to public streets improvements. Jacoby made motion, seconded by Oertel Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes, Roberts –yes, Beilsmith –yes.

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

Attorney Watson is working on a new cable franchise they are buying the cable company in Brighton. Attorney will work out agreement before finalized by board.

The Dukes Cabaret has asked for 1 hour on New Years to remain open past closing. Jacoby made motion, seconded by Oertel to allow this for all three businesses. Roll call vote: Dawdy –yes, Oertel –yes, Jacoby –yes Roberts- no, Beilsmith- yes.

Property at the end of Countryview Lakes needs weeds mowed. Can they request that the Township do this? Attorney Watson stated they can ask the Township.

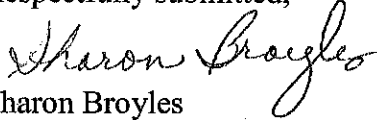
Problems

Tim has a part he needs for the sewer plant can he order them. Oertel made motion to go ahead, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Adjournment

Jacoby made motion to adjourn, seconded by Dawdy. Voice vote approved. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in dark ink and is positioned above the printed name.

Sharon Broyles
Village Clerk

Public Hearing was held on December 6, 2010 at 6:30 p.m. Mayor Schafer called the meeting to order at 6:30 p.m. The purpose of this meeting was to go over Storm and Water Grant. IKE Disaster Grant for Belvedere area, Jersey St. and Anna St.

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

Mike Cavanaugh was here to go over the Grants and answer any questions.

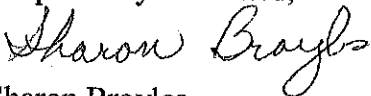
Visitors: None.

Mike Cavanaugh stated it also could be helpful if the citizens from that area could send in letters of support. It also was brought up if the Village could see their way to fund some of this Grant say 10% on this grant it would be about \$31,000.00 dollars. It may also be helpful in obtaining the Grant... Dawdy made motion, seconded by Oertel to go ahead with the Belvedere Grant Roll call vote: Dawdy -yes, Oertel -yes, Jacoby -yes, Roberts-yes, Beilsmith -yes.

On the N. Main water line replacement would be about \$527,000.00. We should know something by April. Oertel made motion, seconded by Roberts to go ahead and reapply for this grant again. We will have a Public Hearing in January to reapply. Roll call vote: Dawdy -yes, Oertel-yes, Jacoby-yes, Roberts-yes, Beilsmith -yes.

Public Hearing ended at 7:00 p.m.

Respectfully submitted,



Sharon Broyles,
Village Clerk.