

There was a Public Hearing meeting on Monday January 3, 2011 at 6:30 p.m. The purpose of this meeting was to reapply for Water Grant.

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

The Mayor gave a brief recap of the grant.

Oertel made motion to reapply for the grant, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby-yes, Roberts- yes, Beilsmith-yes.

Roberts made motion to close the Public Hearing, seconded by Jacoby. Meeting was closed at 6:43 p.m.

The Brighton Village Board met on Monday January 3, 2011 Mayor Schafer called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

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

Approval of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$14,501.15
Property Tax	14,184.43
Property Tax (transr'd IMRF Soc. Sec)	6,301.52
Replacement Tax	798.99
Use Tax	4,707.25
Tort Account (reimb.) Il. Risk Mangmt)	21,150.00
Unemployment Acct. Reimb Unemployment draw)	2,034.00
EMC (reimb, Elec. & Gas)	5,490.90
Library Acct (Wages-Dec.)	3,979.07
Park Acct. (reimb. tent /Brighten Brighton)	860.00
First American Title (reimb. Lein/708 S. Maple)	885.00
Home Program Grant (reimb.) recap. fees)	192.00
AT&T (telephone franchise)	355.50
AT&T (cell Tower rent)	1,610.00
Police Fines	395.00
Police Reports	20.00
Police Bonds	200.00
Building Permits	140.00
Eco. Dev. (websites)	100.00

Datatronics (refund)	207.90
Hall Rent	115.00
Dog Releases	25.00
Miscellaneous	26.53

Total Income	\$78,480.14
Total Expenses	\$98,198.00

General Fund Checking	\$14,110.62
General Fund Savings	3,767.80
General Fund CD (Bldg. Fund)	40,421.66
Unemployment Ins. Savings	43,879.04
Unemployment Insurance Checking	835.28
Special Police Checking	813.26
IMRF Checking	1,400.00
Social Security Checking	15,459.17
Police Checking	24,190.33
Street Checking	30,731.67
ESDA Checking	2,468.24
Audit Checking	3,269.79
Tort Checking	89.59
Park Checking	21,454.81
Library Checking	23,208.30
Motor Fuel Tax Checking	124,660.10

Anita Oertel, Village Treasurer

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

Visitors

Don and Emma Brandt were the winners of the Christmas Home Decoration contest. Presenting the plaque were Chris Dawdy and Del Swiatkowski.

Chad Winters and Tom Allen were here to go over the Cable contract and work with Attorney Watson to finalize agreement.

Basic cable would be \$15.95 and Expanded would be 52.95.

Phil Hellmann of Phil Restoration would like to put a dumpster in the street to be able to clean up after a fire. Beilsmith made motion to allow, seconded by Oertel. The dumpster can be there for 60 days then removed. Roll call vote: Dawdy – yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith- yes.

Bills

Tiger Co.	cleaning	950.00
IMRF	Soc.Sec	24.03
IHDA-Spoor	home prog.	1.00

Blue Cross & Blue Shield	ins.	3,090.03
Fort Dearborn	ins.	140.78
Southwestern Journal	ads	165.60
Williams Office Prod.	Office	36.41
Creating Memories	Christmas Exp.	40.35
Clean Uniform	hall	229.83
Royal Publishing	ads	55.00
Robert Sanders	hall	64.00
Robert Sanders	park	117.00
AT&T	8860	130.72
Metro Supply	hall	407.37
Dale Plumbing	hall	110.94
Judy Peipert	Christmas Exp.	235.00
EMC	Engineering	2,557.35
Shipman Elevator	gas	1,415.37
The Telegraph	ads	53.95
Brighton Water	water	37.33
Brighton Floral	flowers	31.00
Williams Office	office	184.99
MJM	electric	56.50
American Express	office	109.96
EMC	contract	11,372.71
AmerenIP		10,092.90
Payroll Account		10,708.01
IL. Dept of Unemployment		1,899.00

Police

AT&T	8112	63.07
AT&T	4207	166.06
Williams Office	office	208.00
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Macoupin Co. Sheriff	Bonds	200.00
Macoupin Co. Sheriff	bond	30.00

Water

Jersey Co.	Delhi Rd.	25,000.00
American Water	water	38,289.79
Post Master	bills	520.98
Depreciation Account		3,985.00
Surplus Acct.		5,000.00
Ameren IP		34.45
Sheppard Morgan & Schwaab		331.22
Haier Plumbing		37,422.00
Sheppard Morgan & Schwaab		22,549.22
Illinois American	contract	31,473.82

Post Master	mail	84.00
Ebbeler Excavating		8,010.00
Post Master	mail	18.30
Ameren IP		37.30
Post Master	bills	521.90
Post Master	address corr.	6.50

Payroll

Rod Bachman	ACO	190.54
Rod Bachman	pol. 72 hrs. 12 hol.	1,133.38
Sally Bland	library 17.5	141.58
Sharon Broyles	clerk	829.48
Cecilia Cairns	library 20 hrs.	155.29
Chris Dawdy	library 37.5 hrs	415.15
Dustin Ford	pol. 16 hrs.	185.51
Rebecca Huebener	library 16 hrs.	143.36
Andy Johnson	pol. 16 hrs.	199.51
William Norris	pol. 76 hrs. 12 hol.	1,662.60
Anita Oertel	treasurer	384.76
Anthony Osborn	pol. 68 hrs. 12 hol.	1,086.63
Todd Reese	pol. 68 hrs. 12 hol.	1,138.45
Donna Watson	library 40 hrs.	354.92
Altonized Fed. Comm. Credit Union	pay ded	100.00
Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hr. 1ot	955.30
Sally Bland	library 39 hrs.	325.11
Sharon Broyles	clerk	805.79
Chris Dawdy	library 40 hrs.	430.20
Dustin Ford	pol. 24 hrs.	267.71
Rebecca Huebener	library 15 hrs.	133.18
Andrew Johnson	pol. 16 hrs.	195.14
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.63
Anthony Osborn	pol. 80 hrs.	875.01
Todd Reese	pol. 80 hrs.	915.65
Brandon Robinson	pol. 15 hrs.	192.15
Donna Watson	library 32 hrs.	279.77
Altonized Fed. Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	744.48

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

Correspondence

MFT was \$4,940.04
MUT was \$14,501.15

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

Economic Development

Date: December 14, 2010

Call to order at 7:009 p.m.

Members present: Chris Dawdy, Erin Martin, Leroy Wilderman, Paige Beilsmith, Kay Long.

Members not present: Gary Werts, Del Swiatkowski, Carole Crum.

Approval of Last Minutes

Motion made by Paige Beilsmith, seconded by Leroy Wilderman.

Recognition of visitors

None.

Old Business

Continued discussion about email newsletter for the business and residents of Brighton.

Discussed information received for the Illinois Department of Revenue by businesses in the Brighton Business district regarding the increase in sales tax beginning January 1, 2011.

New Business

Recommendations to the Village Board

Adjournment

7:17 p.m. Motion made by Paige Beilsmith, seconded by Kay Long.

Recording Secretary, Erin Martin

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

Park

No meeting.

Zoning

Date: December 21, 2010

Time: 7:00 p.m.

Committee Members

Present: Bob Clark, John Farmer, Bill Huebener, Tom Tener, Ivan Tite, Carroll White.

Absent: Charlie Wilson.

Visitors Present: None

Purpose Monthly Zoning Committee Meeting

Minutes:

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

Visitors comment: None

Correspondence: None.

New Business: Building Permits approved as indicated below.

ADDRESS	OWNER	PUROPSE	MOTION/SECOND	VOTE
112 E. Vine	Methodist Church	8'x12' Storage	Tite/Clerk	Passed Unanimously
185 W. City Limits Rd.	Shelly & Ron Bauser	60'x40' storage	Tite/Clark	Passed unanimously

Old Business None

Problems: Discussion ensued regarding splitting of a lot located within the village limits. The Chair will investigate.

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

Respectfully submitted:
Thomas N. Tener
Zoning Committee Chairman

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

Public Works

No meeting.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday December 20, 2010 at 7:00 p.m.

Roll call:

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

Absent: Bill Oertel, Jason Cairns.

Visitors

None.

Review of Minutes of Last Public Safety meeting on motion by John Farmer with Rosemary Mayerhofer to second.

Correspondence

None.

New Business

Both Officer Reese and Officer Osborn were asked to attend the meeting.

The purpose was to clarify the letter they received from Attorney Watson about residency by February 1, 2011.

Officer Osborn presented a letter to the committee stating his reasons for not complying. See attached letter.

Officer Reese stated his reasons for not complying.

There was a discussion on pay for part-time officers. Ed. Jacoby to check other departments and see where we stand.

Old Business

Part-time officer were discussed and there is a need to hire more officers. We need to advertise for qualified officers.

Problems

Cell phones were discussed and officer Bachman had a problem with his. The Chief stated he wanted to go on record stating the cell phones are a safety problem for the officers.

Adjournment

Public Safety meeting adjournment at 8:30 p.m. on motion by Corey Gorsich and John Meyer to second.

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

Discussion was held on the cell phones. It was decided to check to see what it would cost to discontinue use and go with an answering service. The clerk will check on this.

Jacoby made motion to go with answering service, seconded by Beilsmith. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby -yes, Roberts-yes, Beilsmith -yes.

Old Business

Derelict building on Ransom St. was brought up. They will not let our inspector in. The Board wanted Attorney Watson to go ahead with lawsuit. Dawdy made motion, seconded by Roberts to go ahead with lawsuit. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby -yes, Roberts-yes, Beilsmith-yes.

Seats brought in the plans for Schneider Park for the board to see. Still need cost of running power to field.

New Business

Cable Franchise Resolution

Cable was discussed and the village is asking for 5%. The cable company wants a 20 year contract. And there will be expanded services. This will be worked out by the Attorney

Oertel made motion to accept resolution when Attorney works out details, seconded by Dawdy. Roll call vote: Dawdy -yes, Oertel-yes, Jacoby -yes, Roberts- yes, Beilsmith - yes.

Problems

Jacoby made motion to go into Executive Session, seconded by Dawdy. Executive Session 8:15 p.m.

Jacoby made motion to come out of Executive Session at 8:45 p.m., seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby-yes. Roberts- yes. Beilsmith - yes.

No action taken.

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

