

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

Pledge of Allegiance

Roll Call: Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Michael Roberts and Paige Beilsmith.

Absent: John Tandy

Review of Last Minutes

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

Treasurers Report

General Fund Income	
Sales Tax	\$16,728.83
Property Tax interest	54.79
Property Tax (transfr'd to IMRF/Soc. Sec.)	24.03
Replacement Tax	409.45
Income Tax (June, July ,Aug.)	37,860.09
Use Tax	3,182.69
Library Account (Wages Jan.)	2,756.98
Brighton Green (Cable Franchise)	2,434.25
Key On Comm. (water tank rent)	450.00
AT&T (telephone franchise)	335.00
AT&T (Cell tower rent)	805.00
Police Fines	343.72
Police Reports	15.00
Police Bonds	610.00
Building Permits	40.00
Liquor License	50.00
Peddler's Permit	45.00
Hall Rent	325.00
Dog Release	25.00
Misc. Park Acc't- reimb. change)	300.00
Total Income	\$66,815.33
Total Expenses	57,439.37
General Fund Checking	\$22,158.96
General Fund Savings	3,774.92
General Fund CD) Bldg. Fund)	40,434.28
Unemployment Insurance Savings	43,893.20
Unemployment Insurance Checking	835.28

Special Police Checking	813.26
IMRF Checking	1,300.00
Social Security Checking	14,159.17
Police Checking	24,203.73
Street Checking	30,766.99
ESDA Checking	2,468.24
Audit Checking	3,272.02
Tort Checking	113.29
Park Checking	21,630.86
Library Checking	19,765.76
Motor Fuel Checking	128,898.94

Anita Oertel, Village Treasurer

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

Visitors

None.

Bills

Tiger Co.	cleaning	950.00
Health Ins.	ins.	3,090.03
Fort Dearborn Ins.	ins.	140.78
Home Program Grant		1.00
Home Program Grant		1.00
American Express	office	292.42
Alton Refrigeration	kitchen	117.63
Williams Office	office	118.00
Southwestern Journal	ad	33.30
Robert Sanders	trash	64.00
Macoupin Co. Animal Control		459.74
Clean Uniform	hall	229.83
Brighton Water		88.17
MJM Electric		56.50
Shipman Elevator	gas	2,846.17
Brighton Floral	Oertel	34.00
Payroll Account		11,953.72
AT&T	8860	130.64
Ameren IP		10,234.86
Brighton Post Office		44.00
EMC	contract	11,372.71

Park

Robert Sanders	trash	117.00
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MFT

Kimaterials	rock	103.50
Kimaterials	rock	123.25
Kimaterials	rock	136.82
Morton Salt	salt	1,568.83

Police

Williams Office	computer	90.00
AT&T	8112	64.54
AT&T	4207	166.67
Heroes In Style	Bachman	184.96
Macoupin Co. Sheriff	LEADS	125.00
Macoupin Co. Sheriff	Dispatch	1,066.67
Williams Office	wiring	90.00

Water

Surplus Account		5,000.00
Depreciation Account		2,385.00
American Water		38,289.79
Village of Brighton	reimb.	6,748.74
Post Master	permit	185.00
Village of Brighton	fuel reimb.	794.75
Sheppard Morgan & Schwaab		1,590.40
Railroad Management	pipeline	372.54
Railroad Management	pipeline	3,477.00
Post Master	bills	53.76
HD Supply	clamps	3,325.80

Payroll

Altonized Comm. Credit Union	pay ded	100.00
Rod Bachman	ACO	148.41
Rod Bachman	pol. 80 hrs.8ot	1,067.64
Sally Bland	library 30.5 hrs.	251.84
Sharon Broyles	clerk	805.81
Chris Dawdy	library 40 hrs.	430.21
John Farmer	zoning	116.16
Dustin Ford	pol. 26.5	284.02
Rebecca Huebener	lib. 24 hrs.	107.31
Andy Johnson	pol. 48.	550.43
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.64
Anthony Osborn	pol. 40 hrs. 108 vac.	1,510.99
Todd Reese	pol. 48hrs.82 vac.	1,421.03
Donna Watson	library 30.hrs. hrs.	262.51
Kevin Ayers	pol. 16 hrs.	211.43
Rod Bachman	ACO	186.09

Rod Bachman	pol. 80 hrs.6.54ot	1,049.89
Sally Bland	library 35 hrs.	290.62
Sharon Broyles	clerk	805.80
Chris Dawdy	library 38 hrs.	410.04
Dustin Ford	pol. 24 hrs.	267.71
Rebecca Huebener	library 17 hrs.	150.42
Andrew Johnson	pol. 74 hrs.	829.51
William Norris	pol. 80 hrs.	1,389.61
Anita Oertel	treasurer	374.63
Brandon Robinson	pol. 39 hrs.	461.44
Donna Watson	library 35 hrs.	305.62
Altonized Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	tax	959.37

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

Correspondence

MFT was \$4,773.87
MUT was \$16,728.83

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

Committee Reports

Economic Report- No meeting.

Park

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

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

Motion by Kyle Wood to approved the November 11th. meeting minutes, seconded by Chris Dawdy. Motion carried.

Visitors

None.

Correspondence

Michael Roberts read a letter from S&N Fireworks Company, reporting on changes and notice that they will not be hosting their test fire this year due to economics and a place to host the event.

Old Business

Discussion on the Brighten Brighton event held in December at Schneider Park. Ideas discussed how to expand and include more activities for the event.

New Business:

Committee set finalized date for events to be held at the parks with additional events to be added if they can be arranged. Discussion on the May 14th. Spring Lawn and Garden Show and the Fourth of July Celebration to be held Saturday July 2nd.

BJ Seets reported that the Betsey Ann Ball Park bathroom are in need of repair and refurbishing. BJ and Michael Roberts to meet with the Public Works manager to see what needs to be done before ball season begins.

Discussion on long range plans for the park brought up by John Bramley and other members and committee to compile suggestions for the February meeting to present to the Village Board.

Problems

None.

Motion by John Bramley to adjourn, seconded by Paul Bell, meeting adjourned at 8:28 p.m.

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

Zoning

January 16, 2011 at 7:00 p.m.

Committee Members present: Bob Clark, John Farmer, Tom Tener, Ivan Tite, and Carroll White.

Absent: Bill Huebener, Charlie Wilson.

Visitors Present: None.

Purpose

Monthly Zoning 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 a motion by Mr. Clark, seconded by Mr. Tite, the minutes of the previous meeting were unanimously approved. As distributed.

Visitors comment: None

Correspondence: None.

New Business

Address	Owner	Purpose	Motion/Second	Vote
2252 Brighton Bunker Hill Rd.	Mark McGee	20'x20' Carport	Clark/Tite	Passed Unanimously
2447 Owens Ln.	Pat & Robert Owens	8'x30' Chicken coop	Clark/Tite	Passed Unanimously

The Chair noted a request for rezoning of property at 402 S. Maple and will contact the requestor with information on the process.

Old Business

None.

Problems:

None.

Adjourn: Motion to adjourn by Mr. Tite, seconded by Mr. Clark, passed unanimously and the meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Thomas Tener
Zoning Committee Chairman

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

Public Works

Chairman Michael Roberts called the Public Works meeting to order January 31, 2011 at 6:34 p.m.

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

Absent: Bob Acord, Emil Watts, Richard Francis and Jess Lowder.

Visitors

None.

Ed. Jacoby made a motion to accept the November minutes. Richard Tarrant seconded. Motion carried.

Eric Benefiel: Our water loss is better but, there is still a million gallons not accounted for. Eric wants Tim to get documentation for the meter from Illinois American Water. We need to look at 10% of the customer's meters for verification. Tim will check on this. Eric Benefiel made a motion to accept the December EMC report. Richard Tarrant seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, American Illinois \$31.97, American Illinois \$38.95, Sheppard Morgan & Schwaab Inc. \$1,590.40. Railroad Management Company LLC, \$3,477.00. Railroad Management Company LLC \$372.54, HD Waterworks \$3,325.80 and EMC \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to proper accounts. Richard Tarrant seconded. Motion carried.

Old Business

Tim presented bid from Illinois Electric Works for #2 blower at the WWTP for \$5,560.00. Corey Gorsich made a motion to accept the bid. Eric Benefiel seconded. Motion carried. The Countryview Lake Association met and approval was given for completion of the plans and all paperwork was signed and given to the Banks attorney and the City attorney. Culverts installed on Palmer Street will finish when the weather gets better. Tim to get prices for the inspection of the water tower for next month's meeting. Montclair permit application has been submitted possibly let out for bids at the end of February. We did not get approved for the EPA Loan this year. Will sign another copy and submit 2012. The committee told Tim they have been doing an excellent job on plowing the streets.

New Business

Daniel Schetter is installing field tiles on the field off of W. Center St. and wants to drain the water to Schneider Park. Corey Gorsich made a motion not to allow this. Ed. Jacoby seconded. Motion carried.

Problems: Tim said the skid loader has an oil leak could cost 1-2000.00 to get repaired. The committee told him to get it repaired. Tim to check prices for a building for the salt pile.

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

Adjourned a 7:25 p.m.

Submitted by,
Betty Roberts
Tim Ferguson

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday December 17, 2011 at 7:00 p.m.

Roll Call:

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

Absent were: John Meyer.

Visitors

Todd Reese and Marty Reese.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting on a motion by John Farmer with Rosemary Mayerhofer to second.

Correspondence

Marty Reese read a letter to the committee. (see attached). Ed. Jacoby told Marty and Todd the letter would be forwarded to the board.

Corey Gorsich made a motion, seconded by Farmer to stay with the residency requirement. Passed unanimously.

ESTB 911 with Jersey County needs to be renewed.

Old Business

Discussion was held on part-time applicants. Oertel made motion that we advertise for qualified applicants, seconded by Farmer. Voice vote approved.

New Business

If we need to have time covered the committee was asked what hours they felt might not be crucial to cover. The committee will talk about this later.

Problems

None

Adjournment

Public Safety meeting adjourned at 8:00 p.m. on motion by Corey Gorsich and Rosemary Mayerhofer to second.

Report from Mayor Schafer on the termination of Officers was reviewed. Dawdy made motion to terminate officers, seconded by Oertel. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts-yes, Beilsmith –yes. Tandy –absent.

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

Old Business

None.

New Business

Mayor thanked Tim and the Public Works men for their good job on snow removal.

Fosterburg Water Agreement needs to be renewed. Discussion stated the board will table this till next month so Attorney Watson can review.

St. Paul's Methodist Church asked that the sewer charge be released for their water break they paid the water charge.

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

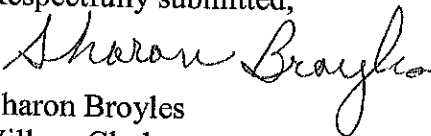
Mayor asked for Executive Session to discuss personnel. Dawdy made motion to go into Executive Session at 7:50 p.m. seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby –yes, Roberts- yes, Beilsmith –yes.

Dawdy made motion to come out of Executive Session, seconded by Oertel. 8.05 p.m. Roll call vote: Dawdy –yes Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

No action was taken.

Motion to adjourn by Jacoby, seconded by Beilsmith. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk