

The Brighton Village Board met on Monday March 1, 2011 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

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

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$18,023.44
Income Tax (Sept., Oct)	27,852.28
Use Tax	3,474.13
Library Account (Wages-Feb)	2,593.74
EMC reimb. Elect.& Gas	16,141.53
EMC (unused summer help)	2,218.21
AT&T (telephone franchise)	355.50
AT&T (Cell Tower rent)	805.00
Police Fines	367.62
Police Reports	20.00
Hall Rent	350.00
Miscellaneous	12.00

Total Income \$71,213.45

Total Expenses \$53,012.29

General Fund Checking	\$41,307.96
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	1,000.00
Social Security Checking	10,159.17
Police Checking	24,203.73
Street Checking	30,792.28
ESDA Checking	1,821.35
Audit Checking	3,272.02
Tort Checking	117.96
Park Checking	22,130.86
Library Checking	16,697.58
Motor Fuel Checking	129,067.56

Anita Oertel,  
Treasurer

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

#### Visitors

Jane Johnson from Robings Manor was here to ask for donation to the Annual Easter Egg Hunt which will be on April 23, 2011 at 11:00 a.m. They did ask for fifty dollars more this year. Beilsmith made motion to donate \$250.00, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby -yes, Roberts-yes, Beilsmith-yes.

Dan Ward was here about a refund for sewer since he is not on sewer. He was told it would be refunded to him. Water Company will take care of this.

The Mayor made a Proclamation naming this week as America's National Girl Scout Week. Oertel made motion, seconded by Jacoby. Voice vote approved.

#### Bills

Tiger Co	cleaning	950.00
Blue Cross & Blue Shield	ins.	411.69
Fort Dearborn	ins.	39.98
IHDA-Spoor	bank charges	3.00
Home Program Grant	bank services	3.00
Payroll Account		9,303.06
MJM	st. light	56.50
Brighton Water		53.53
Woody's Locksmith	hall	20.00
The Telegraph	ads	192.84
Chemco	hall	93.61
Clean Uniform	hall	237.77
Robert Sanders	trash pick-up	64.00
Mikes Electric	hall/ generator	493.07
Williams Office	office	70.84
W J Scott	gas pump	496.06
Mikes	hall/ generator	1,579.84
AT&T	8860	130.59
Macoupin County Economic Devel.	Dues	1,000.00
EMC	contract	11,372.71
Budget Signs	Park	150.00
Shipman Elevator	gas	1,255.84
Ameren IP		8,942.13
Robings Manor	Easter	250.00
Brighton Post Office	Zoning	33.24
Robert L. Watson	filing fees	140.00
Payroll Account		9,042.47

#### Police

Tri County FS	tires	406.00
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Brighton Auto Service	car maint	62.51
AT&T	8112	63.67
AT&T	4207	168.72
Answer Midwest	call forw.	78.13
Tri County	tires	203.00
Brighton Auto Service	car maint.	41.40
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Brighton Post Office	certified letter	5.54

MFT

Schulte Supply	culverts	729.78
General Fund Account	backhoe rent	4,915.20
Bluff City Minerals	rock	354.99
Charles Mahoney	cold patch	181.12

Water

Depreciation Account		2,385.00
Surplus Account		5,000.00
Brighton Water	debit machine	1,000.00
Post Master	add corrections	2.94
Ameren IP	lift station	34.23
American Water Enterprises	contract	38,289.79
Ameren Illinois	lift st.	37.30
HD Supply	supplies	168.16
JWC Environmental	WWTP auger	4,657.37
Illinois American	water	26,033.57
Post Master	delinq. bills	58.80
Daniel Ward	reimb. sewer	775.00
D&R Tree Service	tree/sewer plant	350.00

Payroll

Kevin Ayers	pol. 40 hrs.	509.80
Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hrs.	939.55
Sally Bland	library 38 hrs.	299.28
Sharon Broyles	clerk	805.79
Chris Dawdy	library 38 hrs.	410.04
John Farmer	Zoning	118.15
Dustin Ford	pol. 43.5 hrs.	469.45
Rebecca Huebener	library 16 hrs.	141.82
Andrew Johnson	pol. 79 hrs.	880.50
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.62
Brandon Robinson	pol. 5 hrs.	66.28

Donna Watson	library 30 hrs.	262.51
Altonized Fed. Credit Union	pay ded	100.00
IL. Dept of Revenue	taxes	822.82
Kevin Ayers	pol. 18 hrs.	211.42
Rod Bachman	ACO	186.09
Rod Bachman	pol. 80 hrs.9ot.	1,084.40
Sally Bland	library 35 hrs.	290.63
Sharon Broyles	clerk	805.80
Chris Dawdy	library	410.05
Dustin Ford	pol. 23 hrs.	257.50
Rebecca Huebener	library 12 hrs.	107.31
Andrew Johnson	pol. 66 hrs.	744.95
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.63
Brandon Robinson	pol. 46.5 hrs.	539.60
James Siatos	pol. 8 hrs.	73.17
Donna Watson	library 44. hrs.	383.24
Altonized Fed. Credit Union	pay ded	100.00

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

Correspondence

MFT was \$4,503.92  
MUT was \$18,023.44

Letter was received about a tree at Betsey Ann Park that needed to come down. Public Works will check on tree.

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

Economic Development

February 8, 2011

Call to order 7:00 p.m.

Members Present

Chris Dawdy, Leroy Wilderman, Erin Martin, Paige Beilsmith, Del Swiatkowski and Gary Werts.

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 email newsletter for the businesses and residents of Brighton and what to include in the next newsletter.

New Business

Discussed a plan for developing an application package for businesses to request BDA funding.

Discussed goals for the committee, which center around reviewing all possibilities and finding solution for improving the "look" of the community.

Recommendations to the Village Board.

Adjournment

Adjourned at 8:02 p.m. Motion made by Paige Beilsmith, seconded by Gary Werts.

Recording Secretary, Erin Martin.

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

Park Committee

Committee Chairman Michael Roberts called the meeting to order at 7:00 p.m.

Members Present

Amy Smith, Chris Dawdy, Eleanor Hindley, BJ Seets, Paul Bell, Blake Brandt, Kyle Wood and Michael Roberts.

Absent: Corey Gorsich, Bob Montgomery, John Bramley, and John Crum.

BJ Seets made a motion to accept February meeting minutes as presented, seconded by Paul Bell. Motion carried.

Visitors: None.

Correspondence: None

Old Business

Sub-committee for the purchase of playground equipment to meet and bring recommendations to the park committee so we can get playground moved at Betsey Ann Park. Monies to be used are from donation of \$5,000.00 from the Brighton Township.

Discussion on fund raising for the July 2<sup>nd</sup>. Fireworks display. Local collection cans will soon be finished to distribute at local business for donation. Paul Bell made a motion to set up sponsor levels for giving from individuals. Gold: \$100.00 and up, Silver \$50.00, Bronze \$25.00. . Discussion on music for the event and BJ Seets to contact bands. Events to be held that day were discussed and participating vendors for the event. Chris is working with Macoupin County on 5k walk and run for this day also with final plans forthcoming. Other fund raising ideas were discussed to raise funds for the fireworks. Chris Dawdy handed out schedules for events planned for the park this year with other events to come.

#### New Business

Discussion of upgrading out bathrooms at both parks. Committee feels they are substandard for the events that are held at the park as well as all the sporting events they facilitate. Recommendation to the Village Board to make them a priority to fix this problem. Committee feels they are a poor representation of our Village.

#### Problems

None

#### Adjournment

Motion by Paul Bell, seconded by Eleanor Hindley, motion carried. Meeting adjourned at 8:22 p.m.

It was agreed to get bids for both parks to see what this will cost.

There will be not cost to the Village to run electric for scoreboard.

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

#### Zoning

February 15, 2011

Time: 7:00 p.m.

#### Committee Members Present:

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

#### Visitors Present

Martha Stoyanoff and Doug Arnold.

Purpose: Monthly Zoning 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. Tite, seconded by Mr. White, the minutes of the previous meeting were unanimously approved as distributed.

Visitor's comments: Ms. Stoyanoff and the Committee discussed her and her partners plans for a new business at 1008 N. Maple St. The Committee advised her that no action on the part of the Zoning Committee was needed. Mr. Arnold discussed his carport plans and submitted appropriate paperwork.

Correspondence None.

Building Permits approved as indicated below.

Address	Owner	Purpose	Motion/Second	Vote
208 Grandview Pl.	Shirlene/Doug Arnold	21'x10' carport	Huebener/ Tite	Passed unanimously

Old Business: None

Problems

Discussion ensued concerning complaints about a "junk yard" and an improperly placed shed. The Chair and Mr. Farmer will investigate further.

Adjourn

Motion to adjourn by MR. Tite, seconded by MR. White, passed unanimously and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Thomas N. Tener  
Zoning Committee Chairman

Dawdy 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 February 28, 2011 at 6:31 p.m.

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

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

### Visitors

None.

Ed. Jacoby made a motion to accept the January minutes. Eric Benefiel seconded.  
Motion carried.

Richard Francis made a motion to accept the January EMC report. Ed. Jacoby seconded.  
Motion carried.

### Correspondence

None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00. Ameren Illinois \$34.23 HD Waterworks \$168.16, JWC Environmental \$4,657.37 and American Water Enterprises \$38,289.79. Ed. Jacoby made motion to pay the bills and charge to the proper accounts. Eric Benefiel seconded. Motion carried.

### Old Business

Illinois Electric Works took #3 blower out at the WWTP to repair today. The skid loader has been repaired. Will open the bids for the Montclair waterline project the week of March 21<sup>st</sup>. Wayne Schafer has been talking with Cas about the IEPA loan. Tim said the survey that he mailed out has had a better response that he thought. The auger monster was installed at the WWTP. He ran a line from Lakewood Drive over to the property and measured and he is 150 feet from a sewer line so he would have to hook into the city sewer. Tim has talked with Steve Ebbeler and he thought he ran a line from Lakewood Dr. over to the property for Lloyd Well about 10-15 years ago. Steve is going to get back with Tim.

### New Business

Tim told the Committee it will cost \$2000-\$25.00 per meter to have it checked and certified for accuracy. Ten percent (200-250) meters was too many to pull out and send in. The recommended 50-75. Tim talked with sales rep from HD Waterworks about the next generation in water meters. It's called iPEARL, from Sensus it is completely compatible with what we have now and has a twenty year warranty, 10 full prorated. They are data-logging capable. You can track the daily usage so you can tell the customer when usage was used and how much. Eric Benefiel said to check first for accuracy if one out of ten is bad buy new meter as we replace the old ones but if ten out of ten are bad start changing out meters. Eric Benefiel made a motion to buy ten of the iPEARLmeters and check the ten we pull out. Richard Francis seconded. Motion carried. Tim presented a proposal from Coating Inspection Services for \$825.00 for interior and exterior paint samples. Ed. Jacoby made a motion to accept the proposal Emil Watts seconded. Motion carried.

### Problems

Eric Benefiel asked Tim if he would clean the alley from Cross to Brown. Michael Roberts asked Tim if they would fill the holes at the entrance to Countryview Lake



Estates. Michael Roberts said Robert Watson was supposed to send a letter to the garbage companies about the weight limits in the subdivision . Michael will check with Robert Watson on this. Tim said Kevin Drive is really bad they will have to do some work on this. City Limits Road is not too bad right now. Tim and Cas will be contacting Haier Plumbing & Heating about the finish work on US 67/111.

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

Adjourned at 7:13 p.m.

Submitted by  
Betty Roberts  
Tim Ferguson.

Dawdy made motion Seconded by Oertel to go ahead and put out for bids to go forward with this. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Mr. Ward's sewer is close but not real accessible. He has paid sewer bill since he has lived there. He would like to be reimbursed. Oertel made motion, seconded by Roberts to reimburse. Roll call Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Roberts made motion, seconded by Jacoby to get paint samples. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts-yes, Beilsmith –yes.

Kevin Drive needs some work, will try again in dry weather.

Countryview work is done.

Roberts made motion, seconded by Oertel to change out to iPEARL meters as discussed. Roll call Dawdy-yes, Oertel-yes, Jacoby – yes, Roberts- yes Beilsmith-yes.

Will check on place for garbage truck to transfer their loads. Dawdy made motion to cease transferring in city, seconded by Beilsmith. Roll call vote: Dawdy –yes, Oertel-yes, Jacoby –yes, Roberts-yes, Beilsmith- yes.

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

#### Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday February 21, 2011 at 7:00 p.m.

#### Roll call

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

Absent: John Meyer, Corey Gorsich, Jason Cairns.

Visitors

None.

Review of Last Minutes

Acceptance of minutes of last public safety meeting. Motion by John Farmer with Bill Oertel to second.

Correspondence

None.

New Business

Evaluation sheets for officers will be reviewed.

Old Business

Applicants were interviewed for full time officers and part-time officers.

Dustin Ford, Andrew Johnson, James Siatos, Chris Sullivan.

John Farmer made motion to recommend to the board to hire Andy Johnson for full-time officer, seconded by Bill Oertel. Roll call: Bill Oertel-yes, Rosemary Mayerhofer- yes, Ed. Jacoby –yes, John Farmer-yes.

Farmer made motion to recommend to the board to hire James Siatos for part-time officer, seconded by Bill Oertel. Roll call: Bill Oertel-yes, Rosemary Mayerhofer- yes, Ed. Jacoby –yes, John Farmer-yes.

Schedules were reviewed, and option #2 will be recommended to the board.

Ed. Jacoby will get schedule from Bunker Hill to review.

Problems

None.

Adjournment

Public Safety meeting adjourned at 8:30 p.m. by Bill Oertel with Rosemary Mayerhofer to second.

Dawdy made motion to accept the report, seconded by Roberts. Voice vote approved. Oertel made motion, seconded by Dawdy to hire Andrew Johnson for full time officer, with one year probation and meet all requirements. Roll call: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Oertel made motion to hire James Siatos for part-time, seconded by Jacoby. Roll call: Dawdy -yes, Oertel- yes, Jacoby -yes, Roberts- yes, Beilsmith -yes.

Old Business

Fosterburg contract needs to be signed.

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

The Mayor suggested an Ordinance meeting to go over and make any changes needed. Meeting set for April 11, at 6:30 p.m.

New Business

None.

Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting adjourned ay 8:20 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk