

Public Hearing on April 4, 2011 at 6:30 p.m. The purpose of this hearing was for the Design Grant.

Roll Call

Present were: Chris Dawdy, Bill Oertel, Ed. Jacoby and Mayor Schafer.

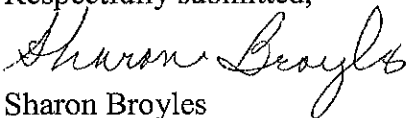
Absent: Mike Roberts, Paige Beilsmith and John Tandy.

Mike Cavanaugh was here to explain the Grant again.

Discussion was held on perhaps contributing 10% to this Grant. Oertel made motion to go ahead with grant with the 10% contribution, seconded by Dawdy. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby -yes, Schafer- yes.

Jacoby made motion to close hearing, seconded by Dawdy. Meeting closed at 6:55 p.m.

Respectfully submitted,



Sharon Broyles

The Brighton Village Board met on Monday April 4, 2011 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.

Review of Last Minutes

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

Treasurers Report

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

Visitors

Don Little asked questions about the availability of the football facility at Schneider Park. Mike Roberts Chairman of the Parks stated it's a public park; it will be available to everyone.

Bills

Tiger Co.	cleaning	950.00
Eric Nolte	park	300.00
Robert Watson	Legal	23,737.50
Payroll Account		20,383.28
Payroll Account		1,872.00
Blue Cross & Blue Shield	ins.	1,807.67
Fort Dearborn	ins.	90.38
MJM	St. lights	56.50
Williams Office Products	office	232.70
Southwestern Journal	ads	66.30
Caterpillar Financial	backhoe	3,836.48
AT&T	office	130.45
Robert Sanders	hall	64.00
Brighton Water	water	17.89
Shipman Elevator	gas	3,786.05
Colortone Printing	dog tags	192.75
Southwestern After Prom	donation	100.00
Metro Supply	hall	190.88
Clean Uniform	hall	244.53
Ameren IP	utilities	7682.40
EMC	contract	11,372.71
Brighton Post Office	office	44.00
Payroll Account		9,455.95

Reeta McCauley	refund/Zoning	42.46
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Police

G.A. Thompson	office	88.07
Brighton Auto	repairs/tires	320.12
Brighton Auto	maint	418.90
Robert Clark	Animal/Pound	70.00
Toms Supermarket		16.65
AT&T	8112	70.09
AT&T	4207	166.62
Radar Man	radar	275.00
Macoupin County Sheriff	disp.	1,066.67
Macoupin County Sheriff	LEADS	125.00
Reskye	cell phones/termination	400.00

MFT

Sheppard Morgan & Schwaab	MFT maint.	770.00
Woody's Municipal	signs	289.18
Schulte Supply	culverts	1,339.20
Concrete Supply	concrete	252.00
Kienstra Precast	concrete	591.00
HD Supply	supplies	716.00

Water

Sheppard Morgan & Schwaab	Montclair	7,447.83
Surplus Account		5,000.00
Depreciation Account		3,985.00
American Water	contract	38,289.79
Ameren Illinois		36.72
Caterpillar Financial	backhoe	3,836.48
Jersey County	Delhi Rd.	25,500.00
Post Master	del. Bills	54.32
HD Supply	meters	1,200.64
Illinois American Water		24,624.00
Post Master	corrections	4.50
Robert Watson	Legal	2,281.25
Ameren IP	7622 Humbert	36.72
Railroad Management	sewer lease	372.54
The Telegraph	legal ad	266.81
Village of Brighton	Fuel bill	863.10

Board of Trustees

Paige Beilsmith	10 brd.10 comm. 1 Special	764.49
Chris Dawdy	12 brd.22comm. 3 special	1,073.37
Ed. Jacoby	12 brd.24 comm.3 special	1,160.04

William Oertel	12 brd.13 comm. 3 special	1,062.02
Michael Roberts	11 brd. 22 comm. 3 special	1,100.14
Wayne Schafer	Mayor	4,147.50
John Tandy	2 brd.	122.65

Zoning

Thomas Tener	12 comm.	410.88
Ivan Tite	9 comm.	160.83
Carroll White	11 comm.	196.57
Charlie Wilson	8 comm.	138.81
Robert Clark	9 comm.	160.83
William Huebener	11 comm.	196.57

Payroll

Kevin Ayers	pol.8hr.	107.63
Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hrs. 4ot 1call	1,004.37
Sally Bland	library 35. hrs.	290.63
Sharon Broyles	clerk	805.81
Chris Dawdy	library 38 hrs.	410.04
John Farmer	zoning	116.16
Dustin Ford	pol. 7.5 hrs.	89.48
Rebecca Huebener	library 21 hrs.	184.91
Andrew Johnson	pol. 80 hrs. 17.5ot	1,181.70
Anita Oertel	treasurer	374.64
Brandon Robinson	pol. 41.4 hrs.	489.97
James Siatos	pol. 9 hrs.	109.77
Donna Watson	library 35.hrs.	305.63
William Norris	80 hrs.	1,359.60
Altonized Fed. Credit Union	pay ded.	100.00
Kevin Ayers	pol. 8 hrs.	107.65
Rod Bachman	pol. 80 hrs. 4ot 2 c.t.	1005.13
Sally Bland	library 43 hrs.	359.60
Sharon Broyles	clerk	805.79
Chris Dawdy	library 38.15	413.06
Dustin Ford	pol. 22 hrs.	246.31
Rebecca Huebener	library 24 hrs.	210.79
Andy Johnson	pol. 80 hrs. 35 ot 2 c.t.	1,359.24
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.63
Brandon Robinson	pol. 37.45	446.75
Donna Watson	library 20 hrs.	176.29
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	186.08
Ill. Dept. of Revenue	tax	1,374.22

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

Correspondence

MFT was \$4,120.00
MUT was 14,725.04

Prom Committee: asking for donation. Oertel made motion, seconded by Roberts to donate 100.00. Roll call vote: Dawdy -yes, Oertel- yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Economic Development Committee

March 8, 2011

Call to order at 7:00 p.m.

Members present: Chris Dawdy, Erin Martin, Leroy Wilderman, Paige Beilsmith, Carole Crum, Gary Werts and Kay Long.

Members not present: Del Swiatkowski.

Approval of Last Meeting

Motion made by Kay Long, 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.

Continued discussion of process for businesses to apply for projected BDA money. Reviewed sample application forms, discussed some of the terms and conditions outlined in the BDA proposal developed by PGAV and approved by the Village Board.

New Business

Discussed developing a welcome packet for new businesses.

Recommendation to the Village Board.

Adjournment at 8:12 p.m. Motion by Paige Beilsmith, seconded by Gary Werts.

Recording Secretary, Erin Martin

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

Parks

Meeting called to order at 7:04 by Chairman Michael Roberts.

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

Members absent: Corey Gorsich, Paul Bell and Bob Montgomery and John Crum.

Visitors

None.

Motion by Seets to accept the February meeting minutes as presented, seconded by Kyle Wood. Motion carried.

Old Business: Brought up bathrooms at both Parks need to be enlarged and refurbished and Chris Dawdy and Michael Roberts to get estimates to take before the village board. The committee felt this is our number one priority to accomplish with moving the playground and improving it as a close second need. Mike to work with Tim to get equipment moved to new location so it can be installed on work day along with new playground equipment.

Discussion on the Spring Lawn and Garden Show and Fun Run and Walk to be held during the event. Members are to be seeking vendors, with payment required to be paid up front to the Village Clerk.

New Business: Discussion on the Miller Circus wanting to have an event on April 17th. at Schneider Park, which would be Palm Sunday. Committee felt not enough time and planning to allow this event at this time.

Discussion by John Bramley on Brighten Brighton event changing the tree decorations to wreath decorating judging contest and host the event at the Town Hall on December 3rd. Committee to decide at April meeting so plans can go forward for the event. The committee felt we would have more participation community wide and the cost would be prohibitive.

Adjournment: Motion by BJ Seets, seconded by Kyle Wood. Meeting adjourned at 8:17 p.m.

Michael Roberts, Chairman

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

Zoning

March 15, 2011

Time: 7:00 p.m.

Committee Members

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

Absent: Ivan Tite, Charlie Wilson.

Visitors Present: None

Purpose : Monthly Zoning Committee Meeting.

Minutes

The meeting was called to order by Chairman at the time indicated above. Roll call indicated Committee Members were present, as shown above.

Minutes of Previous Meeting: On motion by MR. Clark, 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
209 Anna St.	Kim & Richard Bohn	14'x14' shed	Clark/Huebener	Passed unanimously

The Chair announced a Public Hearing at the April 19, 2011 meeting to consider a petition to re-zone property commonly known as 402 S. Maple St.

Old Business

None.

Problems:

None

Adjourn. Motion to adjourn by Mr. Clark, seconded by Mr. Huebener, passed unanimously. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Thomas N. Tener
Zoning Committee Chairman

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order February 28, 2011 at 6:43 p.m.

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

Absent: Bob Acord, Emil Watts, Corey Gorsich and Jess Lowder.

Visitors

Steve Akers and Arthel Akers.

Steve Akers said the ditch at 309 N. Main where his sister lives is ban and the mailman can't get to the mailbox to deliver her mail. Steve talked to Tim about this and he told him to fill with rock. Steve feels that this should be the city's responsibility and not hers because it is city property. Tim asked if the Village or homeowner should pay. He father Arthel said he didn't think it was fair to make his daughter pay for the repair. The Committee wants Tim to take old culvert out and install a new one and add a 12 foot extension to get the water away. Arthel asked what kind of time frame? Tim said mid April. They both thanked the Committee and said they would appreciate it.

Eric Benefiel made a motion to accept the February minutes. Richard Tarrant seconded. Motion carried.

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

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, Ameren Illinois \$36.72, HD Waterworks \$1,200.64, Jersey County \$25,500.00, Sheppard Morgan & Schwaab. Inc. \$7,447.83, Caterpillar Financial \$3,836.48 and American Water Enterprises \$38,289.79. Ed. Jacoby made a motion to pay the bills and charge to proper accounts. Eric Benefiel seconded. Motion carried.

Old Business

The water tower was inspected. The inside has a five year life. The bottom part of the tower has lead/aluminum paint. When Tim gets the report for the total bid he will send to

committee members. Tim contacted Godfrey Fire District about the fire hydrants in Montclair Subdivision and they have no funding for it. There are five hydrants total in the plans so we will have to pay for them. Haier & Ebbeler both have cleanup work to do when the weather gets better. SMS is working on MFT bids for Brown Road. IEPA loan is under review drafting ordinance and legal work. Cas Sheppard is drafting design for bids. Have not heard anything on the IKE Disaster Grant for Belvedere. Palmer Street needs to be finished on the South side. Culverts are plugged and need the ends opened. Need to have Robert Watson send letter to trash haulers. April 30th. work day at Betsey Ann Park will need the playground equipment moved. Michael and Tim will get together about the park issues.

New Business City Limits Road needs a weight restriction. Handhelds had trouble communicating when we did March readings. Talked with Sensus and they said that they have sent a letter four years ago saying they are outdated and if the batteries die they are done no replacements, so they would have to write in all the readings. Tim got quotes for HSD Supply price is \$3,800.00 each with trade in. Eric Benefiel made a motion to replace the two handhelds. Richard Tarrant seconded. Roll call vote: Michael Roberts-yes, Ed. Jacoby -yes, Eric Benefiel-yes, Richard Tarrant-yes, Richard Francis-yes.

Problems

Potholes.

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

Adjournment at 7:38 p.m.

Submitted by,
Betty Roberts
Tim Ferguson

Attorney Watson will contact Robert Sanders about where they can dump their trucks.

East City Limits Road is damaged and needs repair. Oertel made motion, seconded by Jacoby to put heavier rock on road. And get ordinance with limits.

Dawdy -yes, Oertel- yes, Jacoby -yes, Roberts- yes, Beilsmith -yes.

Decided to table weight limits and decided what it should be and what months it should be listed that it can be used like December, January and February.

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

Public Safety

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

Roll Call

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

Absent: John Meyer, Corey Gorsich and Jason Cairns.

Review of Last Minutes

Acceptance of minutes of last Public Safety meeting. Motion by John Farmer with Bill Oertel to second. Voice vote approved.

Correspondence

None.

Visitors

Don Buscher was here to ask for solution to problem at the stop sign on Brown St. He claims drivers cut off corner when turning. He suggested maybe 3-way stop there. He was told the committee would look into the feasibility of this. He also stated skateboarders are a problem, and bike riders at night with no reflectors or lights on bikes make it hard for drivers to see them. He was told the police will address these problems.

Mr. Buscher also mentioned the need for traffic lines to be at the intersection on Brown and at the railroad crossing. He was also told the committee will recommend to the board this gets done.

Applicant for part-time officer Mark Fitzgerald was here. He was interviewed by the committee.

Oertel made motion, seconded by Farmer to recommend to the board Fitzgerald be hired as part-time officer and be on one year probation and pass background check.

New Business

None.

Old Business

Evaluation sheets for officers will be at next meeting.

Problems

Motorcycles were mention in early morning hours coming for S. Main St. Officers will try and find out who is making the noise.

Adjournment

Farmer made motion to adjourn, seconded by Oertel. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

Jacoby made motion to hire Mark Fitzgerald, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Stop sign is not feasible at Brown St. would cause traffic backup.

Re-striping will be done when were finished with Brown Rd.

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

Old Business

None

New Business

Work day at both parks will be on April 16th.

Cabinet for police department: Jacoby made motion to purchase, seconded by Oertel. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

May 14 will be Yard Sale will be May 14th. and Spring Lawn & Garden Show motion by Roberts and seconded by Dawdy. Voice vote approved.
8 am – till?

Clean up days May 16-18 motion by Oertel, seconded by Beilsmith. Rules will be set up and public works will set areas with their men and public safety helping. Voice vote approved.

Nathan Henley asked for credit on his bill because of a broken line. Water Co. did not turn it off. It was agreed to credit him \$80.00 Jacoby made motion, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel- yes, Jacoby – yes, Roberts- yes, Beilsmith – yes.

Problems

None.

Adjournment

Jacoby made motion, seconded by Roberts to adjourn. Meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk

The Brighton Village Board met on Monday April 11, 2011 at 6:30 p.m. The purpose of this meeting was to go over Ordinances and make any changes that are needed.

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

Admin:
16A-8 Take out clerk's committee

Ethics Committee:
The Mayor shall appoint an Ethics committee.

1-5-7 Standing Committees:

Two or more trustees on committees.

3 or more non trustees on committees at the Mayors discretion

1-5-6
Compensation \$75.00 per meeting and \$35.00 committee and special meetings. Take effect in 2015. The Mayor \$7,500.00 takes effect in 2013.

Business District
Economic Development Committee to be filtration committee for applications to the board.

1-6-3 Employee Compensation policies

A. Employee Salary Schedule
Remove Library 1 level.

1-6-3
E.1 call time to be raised to \$5.00.an hour.

Zoning
Swimming Pools: To move back to ordinance instead of being in zoning. Permit required and a minimum of \$20.00 for permit.

Look over ordinance on car covers and make recommendations.

Brick fronts needed for BDA and two feet back on sides. Also renovations to comply with brick in those areas.

Jacoby made motion to adjourn seconded by Beilsmith. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

