

The Brighton Village Board met on May 2, 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.

Absent: John Tandy.

Mayor Schafer swore in new board members. Fred Benz, Ed. Jacoby, Chris Dawdy and Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

General Fund Income	
Sales Tax	\$13,033.83
Income Tax (Nov)	15,080.11
Use Tax	2,382.06
Replacement Tax	821.79
Library Account (Wages-Apr)	2,478.60
EMC (reimb. gas)	863.10
Park Account (Reimb. EMC)	12,000.00
Liquor License	3,075.00
Speednet Services (Water Tank Rent)	450.00
AT&T Franchise	355.50
AT&T (cell tower rent)	805.00
Police Fines	263.92
Police Reports	10.00
Hall Rent	275.00
Building Permits	655.88
Soda	30.30
Miscellaneous	10.00

Total Income	\$52,860.09
Total Expenses	\$89,274.00

General Fund Checking	\$6,683.02
General Fund Savings	3,780.94
General Fund CD Building Fund	40,444.25
Unemployment Insurance Savings	43,904.02
Unemployment Insurance Checking	835.28
Special Police Checking	813.26
IMRF Checking	4,560.52

Social Security Checking	combined	4,560.52
Police Checking		24,203.73
Street Checking		30,854.01
ESDA Checking		1,248.28
Audit Checking		3,272.02
Tort Checking		140.55
Park Checking		10,130.86
Library Checking		10,384.83
Motor Fuel Tax Checking		129,218.97

Anita Oertel, Treasurer

Oertel made motion to accept the report, seconded by Beilsmith

Visitors: James Harrop was here about Foxes in neighborhood. Mayor Schafer assured them they would move out in a couple of weeks. He has spoke with Wildlife Specialists. The Chief has spoke with conservation also and was told the same thing. We will monitor and see if they do indeed move out.

Bills

Tiger	cleaning	950.00
Payroll Account		10,212.95
Blue Cross	ins.	1,793.10
Fort Dearborn Ins.	ins.	165.98
Illinois Dept. of Unemployment Ins.		3,511.50
MJM	electric	62.15
Clean Uniform	hall	365.93
Citizen State Bank	safe deposit	35.00
Robert Sanders	hall	64.00
Shipman Elevator	gas	3,330.10
Brighton Water	water	35.17
Fire Safety	hall	182.00
Brighton Library	copies	127.50
Blue Cross		1,328.92
Ameren IP		4,260.03
Ill. Municipal League	dues	295.00
Payroll Account		9,328.62
Brighton Post Office	office	44.00
Brighton Post Office	office	44.00
EMC	contract	11,372.71
AT&T	8860	132.11

Water

Post Master	bills	31.46
Ameren IP	1201 N. Main St.	34.93
Coating Inspection	water tank	825.00

Sheppard Morgan & Schwaab	Mont./water tower/Loan	11,506.88
American Water	contract	38,289.79
Surplus Account		5,000.00
Depreciation Account		3,985.00
Illinois American Water	water	27,183.67
American Illinois	Humber	37.30
Post Master	bills	73.08

Police

AT&T	4207	166.38
AT&T	8112	49.54
Datatronics	repairs	145.25
Williams Office	computer	90.00
Brighton Auto Service	repairs	15.00
Toms Supermarket	ACO	5.99
Illinois Law Enforcement	dues	25.00
Brighton Auto	repairs	105.95
Macoupin County Sheriff	disp.	1,066.67
Macoupin County Sheriff	LEADS	125.00

Park

Robert Sanders	park	117.00
Eric Nolte	park	300.00
Beelman Logistics	park	812.60

MFT

Schulte Supply	culverts	1,440.00
HD Waterworks	grates frames	817.94
Kimaterials Inc.	rock sand	253.43
Mahoney Asphalt	cold patch	175.76
Kimaterials	rock sand	63.05

Payroll

Kevin Ayers	pol. 13 hrs.	172.50
Rod Bachman	ACO	146.42
Rod Bachman	pol. 80 hrs. 8 hol. 6ot,2ct.	1,123.35
Sally Bland	library 40 hrs.	333.74
Sharon Broyles	clerk	805.80
Chris Dawdy	library 38 hrs.	410.04
John Farmer	Zoning	116.15
Mark Fitzgerald	pol. 40 hrs.	463.85
Dustin Ford	pol. 14.5 hrs.	164.85
Rebecca Huebener	library 21 hrs.	184.90
Andrew Johnson	pol. 72 hrs. 8 hol 13ot 3ct.	1,154.73
William Norris	pol. 72 hrs., 8 hol.	1,587.07
Anita Oertel	treasurer	374.63

Brandon Robinson	pol. 33.57 hrs.	405.06
Donna Watson	library 30 hrs.	262.51
Altonized Fed. Credit union	pay ded.	100.00
Kevin Ayers	pol. 16 hrs.	211.42
Rod Bachman	ACO	186.09
Rod Bachman	pol. 80 hrs.6ot.2ct.	1,041.81
Sally Bland	library 35 hrs.	290.64
Sharon Broyles	clerk	805.80
Cecilia Cairns	library 8 hrs.	60.76
Chris Dawdy	library 38.00	410.04
Mark Fitzgerald	pol. 56 hrs.	636.99
Dustin Ford	pol. 4 hrs.	48.79
Rebecca Huebener	library 8 hrs.	72.83
Andrew Johnson	pol. 80 hrs.	851.03
William Norris	pol. 80 hrs.	1,389.59
Anita Oertel	treasurer	374.63
Brandon Robinson	pol. 32 hrs.	382.57
Donna Watson	library 35 hrs.	305.63
IL. Dept of Revenue	IL. tax	893.14
Altonized Federal Credit Union	pay ded.	100.00

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

#### Correspondence

There was a request from John Tandy to pay a bill he said the village owed him. It was decided to table till more information could be located. Roberts made motion to table, seconded by Oertel. Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Resignation from Chris Seniker from the Zoning Committee. Dawdy made motion to accept the resignation, seconded by Jacoby. Voice vote approved.

Mike Roberts said a fine job was done by Chris Dawdy on getting people to sign up for the Lawn Show.

Census for Brighton was 2,254.

MFT was \$4,673.37

MUT was \$13,033.83

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

Economic Development

Date: April 12, 2011

Call To Order at 7:00 p.m.

Members Present: Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski, Gary Werts, Kay Long.

Members Not Present: Carol Crum, Paige Beilsmith.

Approval of Last Meeting

Motion made by Del Swiatkowski, seconded by Kay Long.

Recognition of Visitors

None.

Review of Correspondence

None.

Old Business

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

Worked on BDA brochure, applications and criteria for determining eligibility for grant and loan money.

New Business

Discussed a welcome packet for new businesses.

Recommendations to the Village Board.

Approval of BDA brochure, application and criteria.

Adjournment 8:30 p.m. Motion made by Kay Long, seconded by Gary Werts.

Respectfully submitted,  
Erin Martin, recording secretary.

Oertel made motion to accept the brochure, seconded by Roberts. Roll call vote:  
Dawdy -yes, Oertel-yes, Benz-yes, Jacoby -yes, Robert-yes, Beilsmith-yes.

Code will need an ordinance drafted.

Changes can be made as needed.

On the application Universal Building code will need to be removed.

Oertel made motion, seconded by Beilsmith to accept the application  
Roll call vote: Dawdy –yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith.  
Roberts made motion to accept the report, seconded by Oertel. Voice vote approved.

No Park meeting

Zoning Committee

Public Hearing

April 19, 2011

Time 7:00 p.m.

Committee Members Present: Bob Clark, Bill Huebener, Tom Tener, Ivan Tite, Carroll White, Charlie Wilson.

Absent: John Farmer

Visitors Present: Butch Stanley, 402 Jersey St. Brighton, IL. 62012

Purpose: Consider a request to re-zone property commonly known at 402 S. Maple St. from (R-1) residential to (B-1) Business in order to establish a country store offering lunch, baked goods, crafts, embroidery and gifts.

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.

The Chair stated that [proper public notification had been made through the Southwestern Journal News and registered mailings to impacted property owners.

Mr. Stanley raised several questions concerning the proposed rezoning of property commonly known as 402 S. Maple St., the side of a proposed country store, Among those questions were hours of operation, days of operation, amount of parking, etc. Since the owners/operators of the proposed country store were not present, the questions could not be answered. Mr. White stated, for the record, that he believed the owner/operators of their proposed country store should have been present to answer questions and that the committee should have received the rezoning request before remodeling started.

There being no other question or comments Mr. White move to close the Public Hearing. Motion was seconded by MR. Wilson. The motion passed unanimously and the Public Hearing was closed at 7:10 p.m.

Respectfully submitted.

Thomas N. Tener, Zoning Committee Chairman

Zoning Committee Meeting Minutes

April 19, 2011

Time 7:10 p.m.

Committee Members Present:

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

Visitors Present: Butch Stanley, 407 Jersey St. Brighton, IL. 62012

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

Visitors Present: Mr. Stanley raised several questions concerning the proposed rezoning of property commonly known as 402 S. Maple St. the site of a proposed country store. Among those questions were hours of operation, days of operation, and amount of parking etc. Since the owners/operators of the proposed country store were not present, the questions could not be answered.

Correspondence

None.

New Business

A motion to approve the proposed rezoning of the property at 402 S. Maple St. from (R-1) Residential to (B-1) Business was made by Mr. Clark: the motion was duly seconded. Following brief discussion. Mr. Clark moved, seconded by Mr. Wilson, to continue the matter to the May 17, 2011 meeting in order to the owners/operators of the business the opportunity to provide answers to questions raised by Mr. Stanley and committee members. Motion passed unanimously.

Building Permits approved as indicated

Address	Owner	Purpose	Motion/Second	Vote
1 Green St.	Gary Taul	Residence	Clark/Huebener	Passed

206 Lakewood	Ronald Bell	24'x12' patio	Clark/Huebener	unanimously Passed Unanimously
113B Oak St.	Harold McGowen	22'x26' carport	Clark/Huebener	Passed unanimously
9 Austin Ct.	Del Swaitkowski	68'x36' residence	Clark/Huebener	Passed Unanimously
120 Brown St.	Sheila Wilkie	Sunroom 14'x14'	Clark/Huebener	Passed Unanimously
34368 Delhi Rd.	José & Rebecca Berlingers	36'x40' residence	Clark/Huebener	Passed Unanimously

Old Business

None

Problems

None.

Adjourn: Motion to adjourn Mr. Clark, seconded by MR. Huebener, passed unanimously and the meeting was adjourned at 7:25 p.m.

Respectfully submitted:

Thomas N. Tener  
Zoning Committee Chairman

On Public Hearing incomplete.

Dawdy made motion to accept the minutes and place on file, seconded by Beilsmith

Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Robert-yes, Beilsmith-yes.

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order April 25, 2011 at 6:55 p.m.

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

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

Visitors: Bob Goeltz and Fred Benz.

Fred Benz said there is a dead tree on the east side of his driveway that is on city property and they need to take it down. Tim said they would take care of it.



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

Eric Benefiel made a motion to accept the March EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence

None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, Ameren Illinois \$34.93, Sheppard Morgan & Schwaab Inc. \$11,506.88, Coating Inspections Services, LLC 825.00 and American Water Enterprises \$38,289.79, Ed. Jacoby made a motion to pay the bills and charge to the proper accounts. Eric Benefiel seconded. Motion carried. Roll call vote: Michael Roberts –yes, Ed. Jacoby –yes, Eric Benefiel-yes, Corey Gorsich-yes, and Richard Francis- yes.

Old Business: There were eight bid packets taken out, five returned for the bid opening. Results Kinney Contractors Raymond \$318,953.00, Haier Plumbing & Heating, Okawville \$347,716.00, Widman Construction, Godfrey \$365,745.00, Korte & Luitjohan, Highland \$399,135.00, Moniger Excavating, Moro \$435,020.35. Michael Roberts made a motion to go with Haier Plumbing & Heating for \$347,716.00. Corey Gorsich seconded. Motion carried. Roll call vote Michael Roberts- yes, Ed. Jacoby – yes, Corey Gorsich-yes, Richard Francis- yes, and Eric Benefiel –yes. Tim went over the evaluation of the Brighton Water tower from Coating Inspection Services LLC. Cas is writing up the specs. Michael Roberts said the South side of Palmer Street needs to be finished. Need to stay on the Mobil Street ditch. The culvert at 309 North Main. Tim said they would do that this week. Tim said the guys have hauled a lot of rock to the roads in Schneider Park. It is holding up pretty good still needs more. Tim will get in contact with Haier Plumbing & Heating and Ebbeler Excavating to get the clean up work finished. Need to get estimates for East City Limits Road. Dave Godar is working on bids for Brown Street. Tim said he will rent equipment to repair the cracks they can use MFT Funds for that. Tree at Betsey Ann Park is on private property, not ours. Nine out of ten new meters have been installed.

New Business: Eric Benefiel wanted to know about the dump truck. Tim explained what happened. Bob Goeltz said the contract the Village is to insure the property and EMC is to carry the liability. The Village did not have insurance on the vehicle and EMC will reimburse the Village \$2000.00. The Blue Book value is \$1,400.00 to 1,700.00. Time got estimates from Carlinville Truck Equipment and Prairie to fix the truck without replacing the cab. The Board will have to decide what they want to do with the truck. Michael Roberts said there were a lot of complaints about the water bills for March. Is there any way to keep the days at 30 days and to communicate to the customers that the bill had been estimated. Handhelds have been ordered and they are in but we have not received them yet. Bob Goeltz said the EMC contract will expire June 30, 2011. So we are getting down to the wire. So by law we have to give our employees sixty days notice

so if you hear anything that is the reason. We have enjoyed working with you and would like to continue to work with you.

Problems: Corey Gorsich said the ditch at 111 Palmer and 206 Edwin St. needs to be cleaned out. Tim said that 111 Palmer was don't this morning.

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

Adjourned at 7:14 p:m.

Submitted by  
Betty Roberts  
Tim Ferguson

For the bid opening Dawdy made motion to go with the low bid which was Kinney, seconded by Beilsmith.

Dawdy-yes, Oertel-yes, Benz-no, Jacoby -yes, Roberts-no, Beilsmith-yes.

On the water tower: need to send out for specs. Roberts made motion, seconded by Dawdy to do this. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts -yes, Beilsmith-yes.

East City Limits Road: Dawdy made motion to use MFT finds to fix, seconded by Beilsmith. Roll call vote: Dawdy -yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts- yes, Beilsmith-yes.

Jacoby made motion to have Ordinance on Weight Limits, seconded by Roberts.

On the truck we need to budget next year to replace the truck.

EPA Loan for Georgene Acres will be ready around June. Roberts made motion, seconded by Beilsmith to go ahead. Dawdy -yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts- yes, Beilsmith-yes.

#### EMC contract

Dawdy made motion, seconded by Oertel, to have Mayor, Chairman and Attorney Watson to negotiate contract with EMC. Benz stated no more than 2 years. Roll call vote: Dawdy-yes, Oertel-yes, Benz-no, Jacoby-yes, Roberts-present, Beilsmith-yes.

Countryview Lake will be ready to start on May 16 weather permitting. Discussed the need for a permit to come onto property.

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

#### Public Safety

The public Safety Committee met on Monday April 18, 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, William Oertel, John Meyer, Corey Gorsich, Jason Cairns.

Review of Last Minutes

Acceptance of last Public Safety meeting on Motion by John Farmer with Rosemary Mayerhofer to second. Voice vote approved.

Correspondence

None.

Visitors

None.

Applicant for part-time officer Carlos Deprow was here. He was interviewed by the Committee.

After discussion it was decided to table till next month with background investigation to be made.

New Business

Dustin had asked to be enrolled into the transition course at Illinois University. Upon check they stated that to do this we were saying he is a full time officer. The committee denied the request.

Old Business

Evaluation sheets were passed out for the committee members to see what was on them. They will be used by the Chief.

Problems

None

Adjournment

Oertel made motion to adjourn, seconded by Meyer. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Sharon Broyles, Village Clerk

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

We will run ads for police officer.

Old Business

Clean up day will be on May 16-18. 6 am to 9 pm.

May 14<sup>th</sup>. is the Lawn & Garden Show, and Yard Sale.

New Business

Ordinance 710 U.S. Cellular Dawdy made motion to accept the ordinance. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Ordinance 711 on Trustees compensation: Dawdy made motion, seconded by Beilsmith to accept the ordinance. Roll call Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Ordinance 712 Administration on Standing Committees. Jacoby made motion to accept the ordinance, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Ordinance 713 for Central Brighton Business District. Dawdy made motion to accept the ordinance, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-0yes, Beilsmith-yes.

Ordinance 714 Employee Compensation. Jacoby made motion, seconded by Oertel to accept he ordinance. Roll call vote Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

On June 09, 2011 at 6:30 p.m. there will be an awards dinner with Macoupin Economic Development in Gillespie. Tickets will be delivered  
Ordinance meeting on June 13<sup>th</sup>.at 6:30 p.m.

Jacoby made motion, seconded by Oertel to do more rock in Schneider Park. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith-yes.

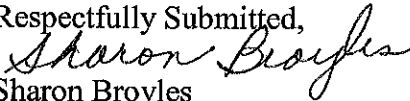
Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Roberts. Meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

  
Sharon Broyles  
Village Clerk