

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

Pledge of Allegiance

Roll Call

Present: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael Roberts, Paige Beilsmith.

Minutes of Last Meeting

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

Treasurers Report

General Fund Income:

Sales Tax	\$14,627.28
Use Tax	2,560.81
Replacement Tax	590.86
Library Account (Wages)	2,726.37
EMC (reimb. elec. Gas) 2 mo.	11,788.28
Street Account (reimb. EMC)	15,000.00
Unemployment Acct (reimb. Il. Dept of Employment)	15,410.50
Liquor License	200.00
Amusement Machine License	125.00
AT&T (Telephone Franchise)	355.50
AT&T (Cell Tower Rent)	805.14
Police Reports	40.00
Yard Sales	60.00
Building Permits	40.00
Scrap Sales	472.50
Dog Tags	164.00
Dog Releases	50.00
Miscellaneous	30.00

Total Income \$55,571.24

Total Expenses \$53,544.61

General Fund Checking	\$8,726.15
General Fund Savings	3,780.94
General Fund CD Bldg. Fund	\$40,444.25
Unemployment Insurance Savings	38,493.52
Special Police Checking	813.26
IMRF Checking	0
Social Security Checking	309.56
Police Checking	24,203.73
Street Checking	15,891.76

ESDA Checking	1,091.47
Audit Checking	2.02
Tort Checking	151.90
Park Checking	7,130.86
Library Checking	7,363.44
Motor Fuel Tax Checking	131,273.70

Anita Oertel, Village Treasurer

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

Visitors

Otto Lindsey was here about a trailer on Center St. obstructing view. He was told that the Mayor and Chief of Police will look into his request.

Ezra Boyd was here about the alley behind him on the highway. It needs some rock on it. He was told that public works will take care of the problem.

Harold Heritz was here about the road around 809 Randall needing fixed. He was told that public works will look at this also.

Don Urban was here about the Tootsie Roll drive on September 24, from 8-1. He was told they could do this at the intersection.

Bills

Tiger Co.	hall	950.00
Payroll Account		9,837.34
Mark Fitzgerald	reimb.	11.46
Blue Cross	ins.	3,730.91
Fort Dearborn	ins.	175.00
MJM	street lighting	56.50
Payroll Account		9,417.11
Tiger Co.	floors	336.32
Pats Precision Auto	hall	1,000.00
Clean Uniform	hall	246.32
Sterling Codifiers	codification	176.00
American Express	software/checks	558.67
AT&T	8860	134.03
Williams Officer	office	70.00
The Telegraph	hall	54.00
Macoupin Co. Economic Development	dinner	400.00
J.L. Nash	park	195.00
The Telegraph	pub. Ads	251.37
Metro Supply	hall exp.	31.14
Fire Safety	hall	191.00
Macoupin County Clerk	Housing Grant	272.00

Brighton Water		31.93
Southwestern Journal	ad	18.00
The Telegraph	ad	40.00
Brighton Post Office	office	44.00
Robert Sanders	clean-up	6,577.92
Shipman Elevator	gas	3,646.88
Ameren IP		6,020.23
Macoupin County Clerk	bonds	200.00
Robert Watson	reimb. liens	140.00
Brighton Post Office	office	44.00

MFT

SMS	MFT	1,276.13
Beelman	rock	812.60
Mahoney Asphalt	cold mix	821.10

Police

Answer Midwest	phone	114.78
AT&T	8112	63.75
AT&T	4207	166.41
Brighton Auto	repairs	42.94
Williams Office	computer	81.99

Park

Market Basket	mulch	448.78
West/Thompson	books	80.00
Fred Zirheide	restrooms	150.00

Water

American Water	contract	38,289.79
Ameren IL.	lift st.	36.15
Surplus Account		5,000.00
Depreciation Account		3,985.00
Morrow Bros.	Strobe light	646.41
Haier Plumbing	Oakrest Rd.	39,329.30
The Telegraph	ad	500.00
Diebold	Drive up window	346.35
Ebbeler Excavating	Delhi Rd.	11,539.10
Sheppard Morgan & Schwaab	Montclair	17,341.46
Jersey County	loan	24,388.21
HD Supply	meter	179.71
Ameren Illinois	7622 Humbert	37.00
Hershel Voorhees	credit balance	220.97

Payroll

Kevin Ayers	pol. 16 hrs.	211.42
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Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hrs.	939.70
Sally Bland	library 39 hrs.	325.11
Sharon Broyles	clerk	805.80
Celia Cairns	library 4.5 hrs.	34.18
Chris Dawdy	library 38 hrs.	410.04
John Farmer	zoning	116.16
Mark Fitzgerald	pol. 75 hrs.	839.72
Dustin Ford	pol. 16 hrs.	181.14
Rebecca Huebener	library 8 hrs.	72.83
Andrew Johnson	pol. 72 hrs.8 hol.8 sick	1,044.23
William Norris	pol. 80 hrs.	1,380.61
Anita Oertel	treasurer	374.64
Brandon Robinson	pol. 24 hrs.	294.14
Donna Watson	library 35 hrs.	305.63
Altonized Credit Union	pay ded.	100.00
Kevin Ayers	pol.16 hrs.	211.43
Rod Bachman	ACO	186.09
Rod Bachman	80 hrs.	1,071.83
Sally Bland	library 34 hrs.	262.00
Sharon Broyles	clerk	805.00
Chris Dawdy	library 38 hrs.	410.05
Mark Fitzgerald	pol. 92 hrs.	1,012.06
Dustin Ford	pol. 16 hrs.	832.88
Rebecca Huebener	library 16 hrs.	141.80
William Norris	pol. 80 hrs.	1,587.06
Anita Oertel	treasurer	374.63
Brandon Robinson	pol. 94 hrs.	405.67
Donna Watson	library 33 hrs.	288.38
Altonized Fed. Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	882.16

Dawdy made motion, seconded by Oertel to pay the bills except table the one from Haier till some work was completed. Roll call: Dawdy --yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts- yes, Beilsmith-yes.

Correspondence

Letter of resignation from Andy Johnson was read Oertel made motion to accept the resignation, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

MUT was \$14,627.28

MFT was \$\$4,532.37

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

Committee Reports
Economic Development

May 10, 2011

Call to Order 7:00 p.m.

Members Present: Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski, Paige Beilsmith.

Members not present: Carole Crum, Gary Werts, Kay Long.

Approval of Minutes of Last Meeting
Motion made by Leroy Wilderman, Seconded by Paige Beilsmith.

Recognition of Visitors
None

Review of Correspondence
None

Old Business

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

Worked in a BDA brochure and application grant and loan money.

Worked on a welcome packet for new businesses.

New Businesses
Discussed doing a game booth at the 4th. of July event.

Discussed the Farmer's Market. Motion made by Paige Beilsmith, seconded by Del Swiatkowski.

Recommend to the Village Board
Voted not to have an Economic Committee supported Farmers Market, and decided to suggest those interested to get a booth at any of the annual events at the parks.

Adjournment: 8:00 p.m. Motion made by Paige Beilsmith, seconded by Del Swiatkowski.

Respectfully submitted,

Erin Martin, Recording Secretary

July 2nd. Is Fireworks.

Dawdy made motion to disband the Farmers Market, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Parks

Meeting called to order at 7:00 p.m. by Chairman Michael Roberts.

Members present: Michael Roberts, Paul Bell, Corey Gorsich, Co-Chairman Chris Dawdy, Kyle Wood, John Bramley and Eleanor Hindley. Members absent Blake Brandt, Amy Smith, John Crum and Bob Montgomery.

Visitors: Mayor Wayne Schafer

Corey Gorsich made a motion to accept the April Park minutes as presented, seconded by Paul Bell motion carried.

Mayor Wayne Schafer expressed gratitude to the Park Committee for all the efforts being put forth in the events being held at the parks as well as future planning. Mayor Schafer discussed several ideas and direction with the committee on things he would like to see implemented. His encouragement was jointly accepted.

Correspondence: None

Old Business: Discussion on the upcoming Spring Lawn Show and its merits of continue hosting this event. The Committee consensus on the matter was if no better participation the event should be dropped in the future. Final arrangements and job task were appointed for the event.

The July 2m 2011 event was update on venders and fund raising. Live music for the event has been secured and in place. Mayor Schafer discussed the addition of a dog show to be held at the event hosted by the 4-H group.

New Business

Any Smith wants to host a youth fitness clinic at the Park this summer. Motion by Chris Dawdy, seconded by Kyle Wood, motion carried. The water fountains furnished by the Brighton Picnic Association need to be installed at Schneider Park. Michael Roberts to follow up with Tim Ferguson to see when this can be completed.

Problems

None.

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

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

Public Hearing from April 19, 2011 was amended on May 17, 2011 Meeting called to order at 7:00 p.m.

Committee members present: Bob Clark, John Farmer, Bill Huebener, Tom Tener, Carroll White, Charlie Wilson.

Absent: Ivan Tite.

Visitors

Butch Stanley, 407 Jersey St. Brighton, Illinois.

Purpose:

To consider a request to rezone property commonly known as 402 S. Main 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 present as shown above.

The Chair stated that proper 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, the site 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.

There being no other questions or comments, Mr. White moved 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

May 17, 2011

Time 7:00 p.m.

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

Visitors Present: Kevin Handling 1052 Brown Rd., Jeremy and Reeta McCauley.

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 show above.

Minutes of the previous meeting: Mr. White moved, seconded by Mr. Tite, that the Minutes of the April 19, 2011 Public Hearing be revised by one eliminating on sentence. That motion passed unanimously. The revised minutes of the public hearing and the published minutes of the April 19, 2011 regular meeting of the Zoning Committee were duly approved.

Visitor Comments

Mr. Handling asked several questions regarding his intent to begin a small business at the corner of Brown and Seminary. Since there is neither a structure nor employees, the committee advised MR. Handling that a zoning permit was not needed and wished him well.

Correspondence: None.

New Business: Building Permits approved as indicated below.

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
202 Virginia	Otto Woods	12'x14' storage	Huebener/Tite	Passed unanimously
34069 Ryan Ct.	Fae Wm. Gustine	11.5" x13' covered deck	Huebener/ Tite	Passed unanimously
113B W. Oak	Rebecca . & Harold McGowen	10'x16' storage shed	Huebener/Tite	Passes unanimously
402 S. Maple St.	Ed. Steinkraus	3'5"x6' sign	Huebener/White	Passed unanimously

Old Business

The continued motion to rezone the property located at 402 S. Maple from (R-1) to (B-1) Was considered. The motion passed unanimously.

Problems

None

Adjournment: Motion to adjourn by Mr. Clark, seconded by Mr. Wilson, passed and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Thomas N. Tener
Zoning Committee Chairman

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

Jacoby made motion to accept the report and place on file, seconded by Benz. Roll call vote: Dawdy –yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order May 23, 2011 at 6:30 p.m.

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

Absent: Bob Acord and Jess Lowder.

Visitors: Doug Francis, Wayne Schafer and Fred Benz.

Ed. Jacoby made motion to accept the April minutes. Corey Gorsich seconded. Motion carried.

Richard Tarrant made a motion to accept the April EMC report. Emil Watts seconded. Motion carried.

Correspondence: None.

Bills Surplus Account \$5,000.00, Depreciation Account \$3,985.00, Ameren Illinois \$36.15 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, Richard Tarrant yes-, Emil Watts-yes and Richard Francis-yes.

Old Business

Tim said the clean up went great and they have \$500.00 in scrap money to offset expenses. We need to get a dump truck. Tim and Michael will get together on this. Tim will have the water tower bid before the next meeting. Bid for micro surfacing will open in two weeks. Water estimating solution will try to make sure the estimate date is close to the reading dates and that the estimated bills have the message on them. New touch read meters are good have not heard back on the test results from HD Supply. Need to

set date for oiling and order slag. Eric Benefiel wanted to know why the Board did not go with Committee recommendation of Haier Plumbing & Heating. Wayne Schafer explained that if you don't take the low bid you have to rebid the project . You have to have good reason by State Statue. Eric said you do not have to take the low bid and he wants to see that law in writing. . Eric wants Tim to have documentation of the Montclair project for every day they are on the project. Eric asked Wayne if they went back and checked on the other projects to see what they have done? Wayne said no. Wayne thanked everyone for serving on the Committee. Wayne said we did not receive the IKE Disaster Grant. We also got declined on the storm sewer grant. We are going to try a different grant writer and put this on the 2012 agenda. Tim said the IEPA Loan is on schedule to be released in about two weeks.

New Business Michael told Tim people complained about the burn pile over the week end. Could they put up some concrete barriers and separate the grass clippings for the wood pile and burn separate to help with the smell. Water leak as South Diamond at Betsey Ann Park to be fixed. The water fountain at the tennis courts left off. Need to work on budget for next year Tim said 2014 or 2015 all stop signs have to be high density.

Corey Gorsich made motion to adjourn. Ed. Jacoby seconded. Motion carried.

Adjourned at 7:29 p.m.

Submitted by,
Betty Roberts
Tim Ferguson

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

The color scheme for the water tower was discussed. On motion by Benz, seconded by Beilsmith it was decided to paint the tower green with gold letters. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, and Beilsmith-yes.

There is a pine tree that needs to be cut down by the tower. Beilsmith made motion to cut the pine tree, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes and Beilsmith-yes.

Public Safety

The Public Safety Committee met on Monday May 16, 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, Corey Gorsich and Jason Cairns.

Review of Last Minutes

Acceptance of minutes of last public safety meeting on motion by Corey Gorsich with Rosemary Mayerhofer to second. Voice vote approved.

Correspondence

None

Visitors

None.

New Business

After discussion it was decided to table Carlos Deprow at this time.

Old Business

Evaluation sheets were discussed and Farmer made motion to use form, seconded by Gorsich. Voice vote approved.. It was decided to advertise again for part-time.

Problems

Loud Motorcycles.

Adjournment

Mayerhofer made motion to adjourn, seconded by Oertel. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk.

It was discussed about using evaluation sheets. It was decided to do them quarterly for part-time and yearly for full time.

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

Old Business

Mr. Tandy has not got back to us on his request.

New Business

Ordinance on Prevailing Wage: Oertel made motion to accept the Ordinance, seconded by Beilsmith. Roll call vote: Dawdy=yes, Oertel=yes, Benz=yes, Jacoby –yes, Roberts=yes, Beilsmith=yes.

On the Public Works contract there is changes to be made. Fred Benz asked about the prevailing wage. It was decided to continue meeting.

Dawdy made motion that the regularly scheduled meeting shall be reconvened at the Brighton Municipal Building, 2076 S. Main St., Brighton, Illinois, on the 9th. day of June

at 4:30 p.m. Oertel seconded Roll call vote Dawdy –yes, Oertel-yes, Benz:-yes, Jacoby – yes, Roberts-yes, Beilsmith-yes.

Announcement by Wayne Schafer, President. That the reconvened regular meeting of June 6, 2011 will be held June 9, 2011 at 4:30 p.m. at the Brighton Municipal Building, 206 S. Main St., Brighton, IL.

Chief and Wayne Schafer will talk with subject about his trailer on W. Center St.

Wm. Norris asked about his culvert being extended. Jacoby made motion, seconded by Benz to fix the culvert. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Public work will check on Randall St.

Knights of Columbus Tootsie Roll drive in September was approved. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The Mayor suggested that we send the city of Joplin 1,000.00 for relief. Beilsmith made motion to send the money, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Problems

None.

June 9, 2011

Meeting was opened at 4:30 p.m. by Mayor Schafer

Roll call: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael Roberts, Paige Beilsmith.

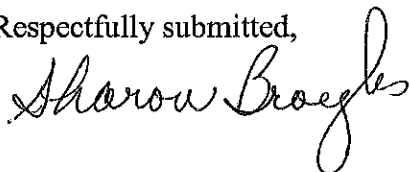
A new contract was presented by EMC for Manager only of the water department with the city taking over employees.

Changes had been made and questions were asked about prevailing wage. Fred Benz asked that the questions about prevailing wage be answered.

No decision was made and changes needed to be made. There will be a Special meeting June 17, 2011 at 6:00 pm to finalize contract.

Meeting was adjourned at 5:15 p.m.

Respectfully submitted,



The Brighton Village Board met on June 13, 2011 at 6:30 p.m. The purpose of this meeting was to go over Ordinances and make changes if necessary.

Roll Call

Chris Dawdy-yes, Bill Oertel-yes, Fred Benz-yes, Ed. Jacoby-yes, Michale Roberts-yes, Paige Beilsmith-yes.

Liquor licenses were discussed.

It was decided to increase Class D licenses to 4.

All licenses are payable annually and in advance.

3-2-6 \$25.00 for Class C Social License..

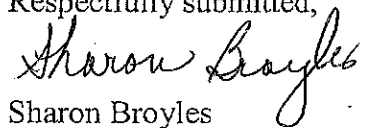
Class D Restaurant needs to be defined, and raise to 4 licenses

Ask about Schneider Park and liquor?

Public Health- need to study. Define refuse.

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

Respectfully submitted,



Sharon Broyles
Village Clerk