

The Brighton Village Board met on July 5, 2011 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call: Present: Chris Dawdy, Fred Benz, Ed. Jacoby, Michel Roberts, and Paige Beilsmith.

Absent: William Oertel.

Review of Last Minutes

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

Treasurer Report

Sales Tax	\$14,779.40
Use Tax	2,909.75
Audit Account (reimb. audit charges)	3,270.00
Street Account (reimb). EMC)	14,900.00
Park Account (reimb. EMC)	3,500.00
Library Account (Wages-June	2,658.02
EMC (reimb. gas Electric)	5,352.87
EMC (damaged dump truck)	2,000.00
Unemployment Account (to cover payroll)	7,000.00
Liquor License	25.00
AT&T (phone franchise)	355.50
AT&T (cell tower rent)	805.00
Police Fines	448.44
Police Bonds	200.00
Liens (206 Virginia)	920.00
Building Permits	160.37
Economic Development (web site fees)	280.00
Dog Tags	212.00
Dog Releases	50.00
Hall Rent	250.00
Miscellaneous	<u>20.00</u>

Total Income	\$60,096.41
Total Expenses	\$66,757.48

General Fund Checking	\$2,054.25
General Fund Savings	3,780.94
General Fund CD Bldg. Fund	40,444.25
Unemployment Insurance Savings	16,493.52
Unemployment Ins. Checking	835.28
Special Police Checking	813.26
IMRF Checking	2,838.84
Social Security Checking	24,203.73

Street Checking	1,010.73
ESDA Checking	1,045.09
Audit Checking	2.02
Tort Checking	158.44
Park Checking	7,130.86
Library Checking	4,397.73
Motor Fuel Checking	132,251.10
Business District Tax Acct. Checking	2,543.98

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

Visitors

Mr. Harris from Randall St. was here again about the street repairs. He was told they would fix it perhaps roll in some patch.

Bills:

Petty Cash	Park	200.00
Kenneth Jamison	park	500.00
Tiger Co.	hall	950.00
EMC	contract	11,831.20
MJM Electric	lighting	56.50
American Express	park	210.00
Brighton Water	hall	38.41
Clean Uniform	hall	245.23
Robert Sanders	hall	64.00
Williams Office	Economic Develop.	9.17
Blue Cross & Blue Shield	ins.	1,073.07
Fort Dearborn	ins.	115.58
Brighton Library	office	35.35
Shipman Elevator	gas	2,402.52
Williams Office	office exp.	91.99
EMC	contract	3,255.71
Macoupin Co. Animal Control	ACO	219.30
AT&T	8860	132.55
Ameren IP		9,693.37
The Telegraph	ads	250.37
Payroll Account		12,710.09
Macoupin County Circuit Clerk	bond	200.00
Macoupin Co. Sheriff	bond	30.00
<u>Police</u>		
Datatronics	repairs	110.00
Datatronics	repair lights	197.60
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00

Heroes in Style	Bachman clothing	321.85
Williams Office	computer	105.00
AT&T	4207	166.41
Park		
Robert Sanders	trash	117.00
AT&T	8112	66.05
Fred Zurheide	cleaning	300.00
<u>Water</u>		
American Water	lift station	37.80
Illinois EPA	NPDES	10,000.00
Southwestern Journal	ads	128.40
Sheppard Morgan & Schwaab	Delhi Rd./67/Montclair	27,092.57
Illinois Electric Works	6,287.00	
St. Louis Post	ads	395.00
The Telegraph	bid/water tower	251.24
Old Republic	bonding	100.00
Piasa Net	annual	239.40
The Telegraph	water report	1,283.80
Depreciation Account		3,985.00
Surplus Account		5,000.00
Illinois American		34,804.22
Post Master	bills	72.21
Brian Black	reimb. gas	15.03
American Water	contract	10,961.37
Post Master		88.00
Village of Brighton	payroll	1,506.95
HD Supply	handhelds	7,800.00
<u>Payroll</u>		
Kevin Ayers	pol.26 hrs.	341.16
Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hrs. 16.ot 4 ct.	1,219.90
Sally Bland	library 35 hrs.	290.62
Sharon Broyles	clerk	978.03
Chris Dawdy	library 35 hrs.	379.80
John Frammer	zoning	116.15
Mark Fitzgerald	pt. pol. 104 hrs.	1,133.41
Dustin Ford	p.t 14.5 hrs.	164.85
Patricia Goss	library 4 hrs.	30.38
Rebecca Huebener	library 16 hrs.	141.82
William Norris	pol. 80 hrs.	1,389.61
Anita Oertel	treasurer	374.63
Katherine Tutterow	library 4 hrs.	30.38
Donna Watson	library 30 hrs.	262.51

Altonized Credit Union	pay ded.	100.00
Kevin Ayers	pol. 32 hrs.	416.99
Rod Bachman	ACO	146.41
Rod Bachman	pol. 72 hrs. 10ot 8 hol. 6ct	1,674.25
Brain Black	water 24 hrs.	289.49
Sally Bland	library 34 hrs.	290.82
Sharon Broyles	clerk	876.18
Chris Dawdy	library 48.5 hrs.	533.81
Dustin Ford	pol. 13.45 hrs.	156.71
Jack Harpole	water 24 hrs.	289.49
Randy Hartsock	water 24 hrs.	7.71
Rebecca Huebener	library 12 hrs.	110.42
William Norris	pol. 72 hrs. 8 hol wrk. Bon.,	940.43
Anita Oertel	treasurer	374.62
Brandon Robinson	pol. 16 hrs.	204.71
Barry Stanley	water 24 hrs.	200.17
Donna Watson	library 31 hrs.	279.16
Betty Roberts	water 28.5 hrs.	162.42
Mark Fitzgerald	pol. 84 hrs. 8ot	1,005.79
Rod Bachman	ACO	146.42
Rod Bachman	pol. 80 hrs. 2cert. 5ct	995.04
Kevin Ayers	pol. 26 hrs.	341.17
Donna Watson	library 30 hrs.	270.30
Barry Stanley	park 58.5	492.83
Brandon Robinson	pol. 25 hrs.	304.68
Betty Roberts	water 82 hrs.	856.02
Anita Oertel	treasurer	374.64
Nick Kessinger	parks 64 hrs.	528.44
William Norris	pol. 80 hrs.	1,389.61
Rebecca Huebener	library 21 hrs.	190.38
Jack Harpole	water 80.5 hrs.	927.90
Mark Fitzgerald	pol. 80 hrs. 20 ot 2 crt.	1,225.08
Chris Dawdy	library 38 hrs.	421.96
Sharon Broyles	clerk	840.64
Sally Bland	library 35 hrs.	299.70
Brian Black	water 80 hrs. 9.5ot	1,111.89
Randy Hartsock	water 80 hrs. 11.5	780.40
Altonized Federal Credit Union	pay ded.	100.00

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

Correspondence

MFT was \$ 4,446.42

MUT was \$14,779.40

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

Committee Reports

Economic Development

Date: June 14, 2011

Call to order at 7:00 p.m.

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

Members not present: Carole Crum.

Approval of Minutes of Last Meeting

Motion made by Paige Beilsmith, seconded by Del. Swiatkowski.

Recognition of Visitors

None.

Review of Correspondence

None.

Old Business

Worked on a Welcome packet for new businessse

Decided on a ring toss for Independence at the Park.

Congratulated Erin Martin on having been selected as one of the top 25 and under 45 years of age business leaders in Macoupin County by the Macoupin County Economic Development Partnership.

New Business

Discussed a new website format.

Recommendation to the Village Board.

Adjournment: Adjourned at 8:05 p.m. made by Del Swiatkowski, seconded by Kay Long.

Respectfully submitted,
Erin Martin, Secretary

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

Parks Committee

Meeting called to order at 7:04 p.m. by Chairman Michael Roberts. Members present: Chris Dawdy, Paul Bell, Bob Montgomery, Kyle Wood and Eleanor Hindley. Members absent: Corey Gorsich, Amy Smith, Blake Brandt and John Crum.

Visitors

None.

Paul Bell made a motion to accept the May meeting Parks minutes, seconded by Kyle Wood, motion carried.

Correspondence

None.

Old Business: Paul Bell made a motion to cancel any further plans for a spring lawn and garden show due to weather conditions and lack of participation on the part of vendors. Seconded by Michael Roberts, motion carried.

Discussion of Independence Day at the Park event on Saturday July 2nd. Task assigned and planning finalized with an informal meeting to go over final details set for Friday July 1st to set up the park and finalize last minute details that need addressed for the event. Bob Montgomery and John Bramley to explore covering the west end with tarps to reduce sun exposure if cost prohibitive. Motion by Chris Dawdy, seconded by Kyle Wood motion carried.

Paul Bell reported that the bathrooms at Betsey Ann Park are a disgrace and need to be repaired.

John Bramley made a motion to close the dump area in the Betsey Ann Park until it can be organized as the park board has suggested with the concrete barriers and signage to help keep the area somewhat in order. Paul Bell seconded, motion carried.

New Business: Chris Dawdy suggested we table budget talks till we receive a clearer perspective on monies that will be available next year. Mike and Chris to met with the City Clerk and Treasurer to a better accounting before proceeding.

Motion to adjourn by Paul Bell, seconded by Eleanor Hindley motion carried.

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

Betsey Ann Ball Fields restrooms: fix both. Dawdy made motion seconded by Beilsmith to fix the restrooms. Roll call vote: Dawdy -yes, Benz -yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Discussion on closing the dump. Signage needed and cable off. Jacoby made motion, seconded by Roberts. Dawdy –yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Zoning

No meeting. Mayor needs to appoint Chairman pro-tem.

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

Public Works

Michael Roberts called the Public Works Committee meeting to order June 27, 2011 at 6:10 p.m.

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

Absent: Eric Benefiel, Corey Gorsich, Bob Acord and Jess Lowder.

Visitors: Fred Benz and Cass Sheppard.

Fred Benz said he was here two months ago about cutting a dead tree down and it has not been done yet. Also the ally behind Maple St. filled some holes but didn't finish he still has people complaining to him and they will be at the next meeting if this is not taken care of. Tim told Fred that they have been very busy and he did not forget and he will get there matters taken care of.

Cass Sheppard said they got one bid from Thomas Industrial Coatings, Inc. for the waterpheroid repainting of the water tower for \$191,108.00. Tim said there will Be some extra cost like pressure tanks for water for 45 days three tanks at \$4,500.00 each. They have 45 calendar days to complete the project. We will be on a city wide boil order and some large users will have to be limited to water usage at that time. Richard Tarrant made a motion to accept the bid. Richard Francis seconded. Motion carried. Cass had not heard anything on the IEPA loan but, funding on the project would be in the spring if we are approved.

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

Correspondence

None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, Ameren Illinois \$37.80, Bunker Hill Publication\$128.40, Illinois EPA \$10,000.00, Sheppard, Morgan & Schwaab, Inc. \$27,092.57, Illinois Electric Works \$6,287.00, St. Louis Post Dispatch \$395.00, The Telegraph \$251.24, Old Republic Surety Group \$100.00, Piasa Net Services \$239.40 and The Telegraph \$1,283.80. Richard Francis made motion to pay the

bills and charge to proper accounts. Richard Tarrant seconded. Motion carried. Roll call vote: Michael Roberts- yes, Ed. Jacoby –yes, Richard Tarrant-yes, Emil Watts yes and Richard Francis-yes.

Old Business: Tim will take care of the tree and alley. Tim said the contractor has done what he was supposed to do in Countryview Lake Estates and they will be oiling and chipping the roads Wednesday June 29, 2011.

New Business

After reviewing all applications the Committee made the following recommendations to the Village Board to hire these employees: Full time Administrative Assistant: Ed. Jacoby made a motion to hire Betty Roberts, Richard Francis seconded. Motion carried.

Part-time Administrative Assistant: Michael Roberts made the motion to hire Kathleen McAfee, Richard Francis seconded. Motion carried. Full time Laborers: Ed. Jacoby made motion to hire Jack Harpole, Brian Black, and Randy Hartsock. Richard Francis seconded. Motion carried. Part-time Laborers: Richard Francis made a motion to hire Barry Stanley, Nick Kessinger and Ryan Brooks. Emil Watts seconded. Motion carried.

Tim said the oil and chip date for Kevin Drive and Belvedere will be in August. David Godar is working on bids fro Brown Road.

Problems: Late Sunday or early Sunday morning Godfrey Booster Station was hit with a surge that damaged the VFD's as well as the SCADA System. Called EEC at 2:30 a.m. Sunday and Franklin called back at 7:00 a.m. and arrived at 10:30 a.m. We did trouble shooting and diagnostics. The flow meters were damaged and will be sent of to be repaired. ECC repaired all components in the SCADA System and got one VFD up and running. Quote for new VFD's is around \$5,800.00. Tim said we need to purchase a surge protector he will get prices for next months meeting. Tim said he would like to comment ECC for their response time and all the extra work they did.

Ed. Jacoby made motion to adjourn. Emil Watts seconded. Motion carried.

Adjourned at 7:48 p.m.

Submitted by,

Betty Roberts
Tim Ferguson

Roberts made motion to paint the tower, seconded by Beilsmith. Roll call vote: Dawdy – yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes

Countryview Lake has some drainage issues, but will be worked out.

Tabled Public Works minutes.

Public Safety Meeting

The Public Safety Committee met on Monday June 20, 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 John Meyer.

Absent: Jason Cairns.

Review of Last Meeting

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

Correspondence

Letter of resignation from Jason Cairns was read. Oertel made motion to accept the resignation, seconded by Meyer. Voice vote approved.

Visitors

None.

New Business

Evaluation sheets were accepted by the Board to use. Three applications were discussed for the full time position, Dustin Ford, William Webber and Mark Fitzgerald. Board called Fitzgerald in to ask questions concerning residency.

Farmer made motion to hire Mark Fitzgerald, seconded by John Meyer. Voice vote approved.

Ed. Jacoby will contact William Webber concerning questions about his retirement.

Old Business

Loud motorcycles have slowed down.

Problems

Stock car on Moore St. Officer's will check on this.

Adjournment

Gorsich made motion to adjourn, seconded by Meyer. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sharon Broyles

Village Clerk

Jacoby made motion, seconded by Benz to accept the resignation of Jason Cairns. Roll call vote: Dawdy- yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Jacoby made motion to hire Mark Fitzgerald as full time officer, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes. He will be on one year probation, must meet residency requirement and background checks and sign contract.

It was discussed that Fitzgerald has opted not to take the insurance from the village because he is covered by his wife's. It was understood that if he decided to take the insurance he would have to wait until the anniversary date to enroll.

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

Old Business

Dead tree at the Betsey Ann Park belonging to Krankels. It is a problem because it is on a fence. It was decided if we do this they should be responsible for the fence. Jacoby made motion, seconded by Dawdy. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

New Business

It was discussed that Cal's store property is going to be opened as a fitness business.

"Ed. Jacoby made motion to go into Executive Session, at 8:10 p.m., seconded by Dawdy, Roll call vote: Dawdy-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

A meeting to consider the appointment, compensation, discipline, performance, or dismissal of specific employees.

Dawdy made motion, seconded by Jacoby to come out of Executive Session at 9:30 p.m. Beilsmith made motion seconded by Dawdy to hire the public works employees as recommended by the Public Works Committee, subject to each employee signing a contract which will include but not limited to: one year probation, passing a drug test, background check and residency requirement for full time employee within one year. Full time labor employees must obtain their CDL license within 3 months this is a requirement by the village, to be paid for by the employee. Betty Roberts will receive 2 ½ weeks vacation in 2011 and in 2012 she will pick up prior seniority and receive 4 weeks vacation on her anniversary date of July 1, 2012. Each full time labor employee will receive \$150.00 clothing allowance for safety shoes a year, they will purchase and will be reimbursed by turning in the receipt to the Water Company these shoes must meet OSHA requirements. The full time laborers will receive five shirts supplied by the Water Company and be required to wear these shirts while working for the village. Each part-time employee will be required to purchase their own safety shoes and they must meet

OSHA requirements. They will be supplied three shirts by the village and these must be worn while working for the village.

Full time laborers: Brian Black \$15.50 per hour
Jack Harpole \$15.75 per hour
Randy Hartsock \$13.65 per hour \$1.00 more per hr. after obtaining
CDL

Part-time laborers: Barry Stanley \$10.50 per hour
Nick Kessinger \$10.50 per hour

Admin. Assistant Betty Roberts \$16.62 per hour
Interim Clerk: \$ 9.50 per hour

Appointments made by the Mayor for 2011: Beilsmith made motion, seconded by Jacoby. Roll call vote: Dawdy-yes, Benz-no, Jacoby -yes, Roberts-no, Beilsmith-yes.

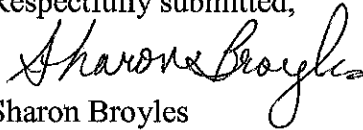
Problems

None.

Adjournment

Beilsmith made motion to adjourn, seconded by Jacoby. Voice vote approved. Meeting adjourned at 9:50 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk