

The Brighton Village Board met on Monday August 1, 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, Mike Roberts,
Absent: Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

| | |
|--|-----------------------|
| Sales Tax | \$14,475.24 |
| Income Tax (Jan Feb March) | 43,920.44 |
| Use Tax | 2,718.51 |
| Replacement Tax | 548.21 |
| Brighton Water (wages) | 1,506.95 |
| Library Account (Wages –Part of July | 2,868.48 |
| Park Account (Reimb. Change July 4 th . | 200.00 |
| Speednet Services (water tower rent) | 450.00 |
| AT&T (phone Franchise) | 355.50 |
| AT&T(cell tower rent) | 805.00 |
| Police Fines | 343.72 |
| Police Bonds | 230.00 |
| Peddlers Permits | 250.00 |
| Building Permits | 80.00 |
| Economic Development (Website fees) | 240.00 |
| Dog Tags | 67.00 |
| Hall Rent | 75.00 |
| Anita Oertel (reimb. fam. Ins.) | 193.32 |
| Soda | 22.68 |
| Miscellaneous | 52.97 |
| | Total Income |
| | \$69,403.02 |
| | Total Expenses |
| | 52,084.28 |
| General Fund Checking | \$19,372.99 |
| General Fund Savings | 3,775.65 |
| General Fund CD (Bldg. Fund) | 40,454.33 |
| Unemployment Insurance Savings | 16,502.36 |
| Unemployment Ins. Checking | 835.28 |
| Special Police Checking | 813.26 |
| IMRF Checking | 2,211.72 |
| Social Security Checking | 6,432.09 |
| Police Checking | 24,203.73 |
| Street Checking | 99.50 |
| ESDA Checking | 850.07 |
| Audit Checking | 2.02 |

| | |
|--------------------------------------|------------|
| Tort Checking | 161.87 |
| Park Checking | 15,803.91 |
| Library Checking | 989.24 |
| Motor Fuel Checking | 136,699.31 |
| Business District Tax Acct. Checking | 3,662.54 |

Anita Oertel, Treasurer

Roberts made motion, seconded by Dawdy to accept the Treasurers report.

Visitors

The Mayor received the Clifford Award from the Library.

Carolyn Kelly from Library to give year end report.

Bills

| | | |
|-----------------------------|-----------------------|-----------|
| Tiger Co. | cleaning | 950.00 |
| Macoupin County Clerk | bond | 150.00 |
| Environmental Management | contract | 3,253.71 |
| AT&T | 8860 | 135.80 |
| Jersey County Economic Dev. | Dues | 1,000.00 |
| Williams Office | contract | 378.38 |
| State Of Illinois | unemployment ins. | 5,399.00 |
| Gayle Howard | tax rebate | 22.40 |
| Robert Sanders | hall | 64.00 |
| Williams Office | office | 88.44 |
| Sherwin Williams | hall exp. | 75.17 |
| Doug Arnold | liens | 335.00 |
| Williams Office | office | 112.50 |
| Metro Supply | hall | 149.32 |
| Fort Dearborn | ins. | 115.58 |
| Blue Cross | ins. | 2,399.45 |
| Brighton Water | hall | 21.13 |
| Clean Uniform | hall | 128.53 |
| Ameren IP | | 3,270.50 |
| Williams Office | office | 28.71 |
| Brighton Post Office | office | 44.00 |
| Payroll Account | | 16,324.67 |
| MJM | electric | 56.50 |
| Southwestern Journal | ads | 56.00 |
| Metro Supply | hall | 151.39 |
| The Telegraph | hall | 55.25 |
| Doug Arnold | liens | 205.00 |
| Paige Beilsmith | reimb. ribbon cutting | 82.58 |
| Midwest Occupational | screening | 80.00 |
| Shipman Elevator | gas | 4,055.20 |

| | | |
|-----------------|-------|-----------|
| IMRF Soc. Sec. | split | 757.45 |
| IMRF Soc. | split | 6,426.59 |
| Payroll Account | | 17,422.02 |

Park

| | | |
|-------------------|------------------------|--------|
| Roto-man | 4 th . July | 240.00 |
| Robert Sanders | trash | 117.00 |
| Budget Signs | 4 th . July | 54.55 |
| Toms Supermarket* | 4 th . July | 20.51 |
| Fred Zurheide | cleaning | 300.00 |

Police

| | | |
|-----------------------------------|--------------|----------|
| Answer Midwest | 4207 | 124.86 |
| Brighton Auto | maint | 59.95 |
| Datatronics | light repair | 95.00 |
| Macoupin Co. Sheriff | dispatch | 1,066.67 |
| Macoupin Co. Sheriff | LEADS | 125.00 |
| Ideal Data Solutions | contract | 1000.00 |
| Southwestern Ill. Law Enforcement | school | 1,048.00 |

Water

| | | |
|---------------------------|---------------------|-----------|
| PDC Labs | | 150.00 |
| Ameren Illinois | | 35.44 |
| Durkin Equipment | repairs/sewer plant | 265.00 |
| Answer Midwest | phones | 73.15 |
| Cape Electric | bulbs | 200.64 |
| St. Louis Dispatch | ad | 395.00 |
| Shipman Elevator | gas | 932.23 |
| Bunker Hill | ads | 9.50 |
| Logic Inc. | sewer plant | 5,027.86 |
| ATT | phone | 557.85 |
| American Water | contract | 10,961.37 |
| Surplus Account | | 5,000.00 |
| Depreciation Account | | 3,985.00 |
| Illinois American | water | 35,389.32 |
| Post Master | mail bills | 89.32 |
| Village of Brighton | payroll | 5,507.08 |
| Kinney Contractors | Montclair | 74,183.40 |
| Shipman Elevator | gas | 569.84 |
| Bunker Hill Publications | ads | 9.50 |
| Odesco | Digester | 2,118.60 |
| Sheppard Morgan & Schwaab | | 21,226.23 |
| Brighton Water & Sewer | Debit machine | 1,000.00 |

| | | |
|-------------------------------|---------------------------|-----------|
| Williams Office | office equipment | 112.50 |
| Blue Cross & Blue Shield | ins. | 3,982.00 |
| Fort Dearborn | ins. | 168.60 |
| Ameren Illinois | Humbert rd. | 75.65 |
| Ameren Illinois | Power | 6,301.67 |
| Steck- Cooper & Co. | official bond | 75.00 |
| Kinney Contractors | Montclair | 70,719.30 |
| Post Master | IEPA | 13.25 |
| Lyons Glass | office | 62.81 |
| AT&T | mobile | 330.74 |
| Midwest Answer | phone | 73.15 |
| Cintas | | 115.01 |
| Midwest Occupational Medicine | employment test | 200.00 |
| Lynns Printing | office | 368.50 |
| Schwartzkoph Printing | shirts | 351.00 |
| Village of Brighton | equipment fuel | 1,130.43 |
| Past Master | stamps | 902.00 |
| Village of Brighton | equip/fuel | 1,108.95 |
| Village of Brighton | payroll | 5,305.67 |
| MFT | | |
| Kimaterials | hot mix | 1,376.94 |
| RSG Concrete | Center St. | 4,000.00 |
| Woody's Municipal | signs | 46.44 |
| Mahoney Asphalt | cold mix | 532.00 |
| Payroll | | |
| Kevin Ayers | 10 hrs | 133.58 |
| Rod Bachman | ACO | 145.61 |
| Rod Bachman | pol. 80 hrs.2crt 4ot 4ct. | 1057.12 |
| Brian Black | water | 1,060.67 |
| Sally Bland | library | 188.67 |
| James Broyles | pol. 8 hrs. | 131.44 |
| Sharon Broyles | clerk | 840.64 |
| Chris Dawdy | library 42.45 | 471.09 |
| John Farmer | zoning | 116.16 |
| Mark Fitzgerald | pol. 80 hrs.11 ot.2 crt. | 1,017.07 |
| Dustin Ford | p.t. 14.5 hrs. | 164.85 |
| Patricia Goss | library 12 hrs. | 91.14 |
| Jack Harpole | water | 1,133.96 |
| Randy Hartsock | water | 669.10 |
| Rebecca Huebener | library 8.00 | 74.90 |
| Nick Kessinger | park 76 hrs. | 526.42 |
| Valerie Lucas | water 71.5 | 583.91 |
| Eric Nolte | water | 88.71 |
| William Norris | pol. 80 hr. | 1,369.60 |

| | | |
|--------------------------------|--------------------------|----------|
| Anita Oertel | treasurer | 374.63 |
| Betty Roberts | water | 838.82 |
| Brandon Robinson | pol. | |
| Barry Stanley | parks 20 hrs. | 162.63 |
| Kathy Tutterow | library 8 hrs. | 60.76 |
| Donna Watson | library 42.5 hrs. | 361.30 |
| Altonized Comm. Federal C.U. | pay ded | 100.00 |
| Kevin Ayers | pol. 29 hrs. | 380.08 |
| Rod Bachman | ACO | 146.42 |
| Brian Black | water | 921.70 |
| Sally Bland | library 36.45 | 316.24 |
| James Broyles | pol. 11.5 hrs | 180.75 |
| Sharon Broyles | clerk | 840.64 |
| Chris Dawdy | library 36. hrs. | 401.06 |
| Mark Fitzgerald | pol. 80 hrs. 18 ot. | 1,111.50 |
| Dustin Ford | pol. 15.5 hrs. | 176.04 |
| Patricia Goss | library 4 hrs. | 30.37 |
| Jack Harpole | water 80 hrs. | 919.94 |
| Rebecca Huebener | library 13 hrs. | 119.30 |
| Nick Kessinger | park 67 hrs. | 526.44 |
| Valerie Lucas | water | 406.44 |
| Eric Nolte | 88 hrs. | 912.17 |
| William Norris | pol. 80 hrs. | 1,389.60 |
| Anita Oertel | treasurer | 374.63 |
| Betty Roberts | water 40 hrs. 40 vac. | 820.61 |
| Barry Stanley | park 60 hrs. | 804.91 |
| Donna Watson | library 33.15 | 299.16 |
| Altonized Federal Credit Union | pay ded. | 100.00 |
| Rod Bachman | pol. 80 hrs. 12 ot 8 ct. | 1,167.45 |
| Randy Hartsock | water | 725.17 |
| Brandon Robinson | pol. 24.45 | 302.56 |
| Ill. Dept. of Revenue | IL. tax | 1,573.66 |

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

Correspondence

MFT was \$4,137.32

MUT was \$14,475.24

Committee Reports

Public Works

The meeting was called to order at 7:00 p.m. by Chairman Chris Dawdy.

Roll call: Chris Dawdy, chair: Ed Jacoby, co-chair; Bill Oertel, Emil Watts, Eric Benefiel, Corey Gorsich, and Tim Ferguson, Public Works Manager. Absent: Richard Tarrant, Richard Francis.

Visitors: Rodney Bray, with question about water, sewer and utilities for his lot on the corner of Brown and Seminary.

Review of Minutes from 6/27/2011: Motion to accept the minutes made by Corey Gorsich, seconded by Emil Watts, motion passed.

Review of EMC Reports: Motion to approve the EMC report made by Ed. Jacoby, seconded by Eric Benefiel, motion passed.

Correspondence

None.

Bills:

- Durkin Equipment Company \$265.00
- Bunker Hill Publications \$ 9.50
- Shipman Elevator \$932.23
- St. Louis Post Dispatch \$395.00
- Cape Electrical Supply \$200.00
- Answer Midwest \$ 73.15
- Logic, Inc. \$2,699.76
- Logic, Inc. \$2,328.10

Motion made by Bill Oertel, seconded by Ed. Jacoby, motion carried.

Old Business

- Kinney Contractors, Inc. has completed construction of the water main in Montclair.
- Sidewalks on Palmer and Oak St. finished.
- One drinking fountain has been installed at Schneider Park
- The paint contractors can't begin work on the water tower until late August: recommended waiting until after the Labor Day holiday take the water tower down.
- Steve Schatz, with Coating Inspection Services, proposed using three pressure tanks and providing oversight of the project, at a cost of \$5,800 per tank, to help sustain water pressure to the village while the water tower is being painted; Motion made by Ed. Jacoby to implement proposal, seconded by Bill Oertel, motion carried.
- To date the village has withheld final payment to Haier Plumbing for the Hwy.111/267 water project because of some property owner concerns; all of those

concerns have been addressed; motion to complete payment to Haier Plumbing made by Corey Gorsich, seconded by Ed. Jacoby, motion carried.

- Oil and chipping will be completed on Kevin Drive and East City Limits Road on August 17.
- Work on the streets in Countryview Lake Estates has been completed.
- ECC has made a recommendation of installing grounding grid at the booster station: action will be considered after a final proposal is submitted.

New Business

- Need to fill part-time administrative assistant position- Emil Watts made a motion to employ Valerie Lucas to fill the position, Corey Gorsich seconded, motion carried.
- Need to fill a part-time laborer position –Corey Gorsich made motion made a motion to employ Eric Nolte to fill the position, Emil Watts seconded, motion carried.
- Evaluation of staff- Tim Ferguson will evaluate all Public Works employees semi-annually.
- Discussed development of long-term goals which will include: sewer repairs and resulting road repairs at Georgene Acres, completion of the Montclair waterline replacement project, replacing the waterlines in the downtown Brighton area and storm sewer repairs on Belvedere.
- Resealing the cracks on Brown Road will cost approximately \$4,000, the work will be completed August 8 through 10, motion to complete the work made by Ed. Jacoby, seconded by Eric Benefiel, motion carried.
- Discussed arranging for several vendors to bring demonstrations and price quotes for the automated meter reading systems to future committee meetings.

Problems

Water break on Vine Street noticed last week as evidenced by water on the exposed water main, and the leak could not be found, the water has found a field tile and is following it. A leak detection service has been scheduled early next week to identify where the problem is.

Meeting adjourned at 8:04 p.m. on a motion by Corey Gorsich and seconded by Ed. Jacoby.

Respectfully submitted,
Chris Dawdy, Chairman

Roberts made motion to go with the pressure tanks, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Agreed to final payment for Haier: Jacoby made motion, seconded by Dawdy to make final payment: Roll call vote: Dawdy –yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes. Mr. Parrish from the bank has indicated all the work is completed in Countryview.

Oertel made motion, seconded by Dawdy to accept the streets for maintenance, and release their bond. Richard Tarrant's grass issue will have to go through the bank and back to the attorney. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Roberts made motion seconded by Dawdy to accept Missouri Petroleum bid for Brown Road. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Roberts made motion to hire Valerie Lucas as part-time administrative assistant, seconded by Jacoby at \$9.50 per hour and be on one year probation and be fingerprinted and pass background check and drug test. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes.

Oertel made motion, seconded by Dawdy to hire Eric Nolte as part-time laborer at \$12.41 per hour pass a background check, drug test and be fingerprinted and on one year probation. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Library Report

Carolyn Kelly was here to give the yearly Library Report. She reported she was President, Karen Sinks was Secretary, and Ellen Brokefield was Treasurer. The Library has their own EIN number now for banking purposes. There are 20,000 items in the Library System now. See attached report.

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

Economic Development

Date July 15, 2011

Call to order at 7:00 p.m.

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

Members not Present: Carole Crum, Leroy Wilderman, Gary Werts, Kay Long.

Approval of minutes from last meeting: Motion made by Chris Dawdy, seconded by Del Swiatkowski

Recognition of visitors: Ron Tanner of Alton Marketplace.

Review of Correspondence: None.

Old Business

Worked on a welcome packet for new businesses.

All proceeds from the Independence at the Park boot were contributed back to the fireworks fund.

New Business

Discussed ways to 'Beautify Brighton'

Recommendations to the Village Board: None.

Adjournment: 8:35 p.m. Motion made by Del Swiatkowski, seconded by Chris Dawdy.

Respectfully submitted,

Erin Martin, Secretary

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

There is a Ribbon Cutting at Reeta Maries new business on August 9, at 10:00 a.m.

Park

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

Roll call: Michael Roberts Chairman, Paige Beilsmith Co-Chair, Bill Oertel, Fred Benz, Corey Gorsich, Kyle Wood, Rick Gibbons and John Bramley. Absent Paul Bell, Amy Smith, and B.J. Seats.

Visitors

Eleanor Hindley who asked why she was not notified of her removal of the committee after many years of service.

Review of Minutes from June 12, 2011. Motion by John Bramley to accept the minutes, seconded by Kyle Wood. Motion carried.

Correspondence:

None.

Old Business

John Bramley presented the committee the final plaques for the donors to the fireworks event to be put on display at the Village Hall. Discussion on the Independence Day at the Park event and it was decided to shorten the time with a start time of 4 p.m. and work all events in a six hour time frame. Tremendous community support and seek larger corporate sponsor to help find next years event. Seconded by Corey Gorsich, motion passed.

The dead tree at the Betsey Ann Park along with dead trees in the former dump area needs to be attended to. The Betsey Ann bathroom rehab will be done after the ball season due to continued use.

New Business: Discussion on the October Frighten Brighton event with assigning task and finalizing events to be held.

Meeting adjourned at 7:38 p.m. by a motion from Corey Gorsich, seconded by Fred Benz.

October 29th. will be Frighten Brighton event.

Tree will be taken down in park by fence.

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

No Zoning: Mayor stated that Ivan Tite would chair the Zoning meeting this month to take care of business.

Police Committee

The Public Safety committee met on July 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, Corey Gorsich, John Meyer and Fred Benz.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting, motion by John Farmer with Rosemary Mayerhofer to second. Voice vote approved.

Correspondence

None.

Visitors

Mike Ufer, William Webber applicants for part-time. Seth Porter had complaint.

Applicants were interviewed by the committee. Three applications were discussed for part-time position.

Oertel made motion, seconded by Gorsich to hire Mike Ufer and William Webber as part-time officers.

Mr. Porter had complained he thought he was being harassed by an officer over some tickets he had received.

After discussion and interviewing the officer it was determined that the tickets would remain as written.

Old Business

None.

Problems

Bicycle patrol was brought up and Farmer thought we should reinstate this at 4 hrs. per week as before and this to be done by part-time officers. This recommendation to be brought to the board.

Adjournment

Gorsich made motion to adjourn, seconded by Oertel. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Sharon Broyles, Village Clerk

Police to go ahead with the bicycle patrol use part-time officers for now.

Dawdy made motion to hire Mike Ufer and William Webber as part-time. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes.

Roberts made motion to accept the report. Voice vote approved.

Old Business

None.

New Business

Budget meeting to be August 10, 2011 at 6:30 pm, and August 24, 2011 at 6:30 pm. Regular Board meeting to be September 6. Dawdy made motion to have the board meeting on September 6, 2011 at 7:00 p.m. Oertel seconded. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes Roberts-yes.

Contract from ATT about cell tower: Jacoby made motion to table the contract, seconded by Benz, for further study. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes.

Dawdy made motion, seconded by Roberts to let Southwestern Cross Country use park for practice. Roll call vote: Dawdy -yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Welcome to Brighton signs to be put up. Dawdy made motion to allow \$1000.00 For this landscaping, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Adjournment

Dawdy made motion to adjourn seconded by Oertel. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in black ink and is positioned above the printed name.

Sharon Broyles
Village Clerk

The Brighton Village Board met on Wednesday August 10, 2011 for the purpose of going over the Financial Budget. Meeting was called to order at 6:30 p.m.

Roll call: Chris Dawdy –yes, Bill Oertel –yes, Fred Benz-yes, Ed. Jacoby yes, and Paige Beilsmith.

Absent: Michael Roberts

The Mayor mentioned that Chris Dawdy had wrote a grant and the Parks received a check for \$500.00 from Wal-Mart.

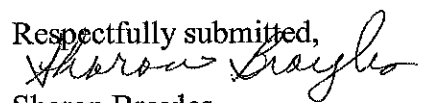
Budget was gone over and another meeting will be required.

Meeting was scheduled for August 24, 2011 at 6:30 p.m.

Adjournment

Meeting was adjourned at 8:15 p.m. on motion by Bill Oertel, seconded by Ed. Jacoby.

Respectfully submitted,



Sharon Broyles
Village Clerk

The Brighton Village Board met on August 24, 2011 at 6:30 p.m. The purpose of this meeting was to go over the budget. Mayor Schafer called the meeting to order.

Roll Call

Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts.

Absent: Paige Beilsmith, Fred Benz.

No minutes to review.

Visitors

Tim Ferguson.

The budget was gone over.

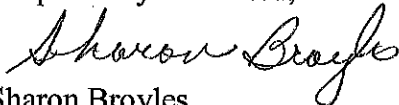
It was discussed another meeting will be necessary. Thursday September 22, 2011 will be next meeting at 6:30 p.m.

A Special meeting may be needed on September 29, 2011 if not finished.

Adjournment:

Bill Oertel made motion to adjourn, seconded by Ed. Jacoby. Meeting adjourned at 8:55 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk