

The Brighton Village Board met on September 6, 2011 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call

Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Mike Roberts, Paige Beilsmith.

Review of Minutes

Jacoby made motion to accept the minutes with correction in the Library report of Trustee Ellen Brefeld.

Treasurers Report

General Fund income	
Sales Tax	\$15,246.78
Income Tax (April)	20,429.51
Use Tax	2,648.64
Replacement Tax	137.21
Property Tax	13,671.53
Property Tax (IMRF & Soc. Sec.)	6,426.59
Brighton Water (Wages)	9,367.01
Brighton Water (IMRF, Soc.Sec.)	1,443.74
Brighton Water (Fuel)	1,108.95
Library Account (Wages-July/Aug.)	4,135.82
EMC (reimb Elect/fuel)	7,737.92
AT&T (Telephone Franchise)	355.50
AT&T (Cell Tower Rent)	805.00
Police Fines	1,647.34
Police Bonds	150.00
Police Reports	20.00
Unemployment Acct. (reimb.) II. Dept. Employment)	5,599.00
Building Permits	319.52
Economic Development (Business Reg.)	100.00
Dog Tags	10.00
Hall Rent	150.00
Miscellaneous (Scrap Sales)	<u>177.50</u>
Total Income	\$91,687.58
Total Expense	\$69,655.21

General Fund Checking	\$45,155.90
General Fund (Savings)	3,780.65
General Fund Savings (Bldg. Fund)	40,454.33
Unemployment Insurance Savings	16,502.36
Unemployment Insurance Savings Checking	835.28
Special Police Checking	813.26
IMRF Checking	2,495.25

Social Security Checking	8,285.21
Police Checking	27,788.93
Street Checking	6,957.87
ESDA Checking	803.74
Audit Checking	1,025.95
Tort Checking	6,281.90
Park Checking	12,345.88
Library Checking	3,227.41
Motor Fuel Checking	138,692.32
Business District Tax Acc't Checking	4,905.76

Anita Oertel, Village Clerk

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

Visitors

None

Bills

Tiger Co.	cleaning	950.00
Unemployment Acct. transfer	reimb.	7,000.00
Payroll Account		17,721.30
Robert Clark	hall/paint	95.00
Barnett Pest	hall	200.00
Scheffel & Co.	office	45.00
Grainger	hall/motor	134.15
Clean Uniform	hall	363.17
Williams Office	office	137.41
R.P. Lumber	hall	34.96
Brighton Water	water	36.25
Robert Sanders	hall/trash	170.80
AT&T	office	132.73
Metro Supply	hall	337.31
EMC	contract	3,255.71
The Telegraph	ads	67.61
Doug Arnold	liens	520.00
Brandon Lee	hall	437.00
MJM Electric	lights	56.50
Market Basket	landscape	1,323.76
Blue Cross	ins.	5,546.43
Fort Dearborn	ins.	199.88
Williams Office	office	184.50
Brighton Post Office	office	44.00
Macoupin County Clerk	DCCA	80.00
Ameren IP		10,170.30

Williams Office	office	55.02
St. Alphonsus	Christmas	275.00
Payroll Account		16,796.29

Park

Schulte Supply	park	309.16
Unique Concrete	park	650.00

Street

Feldman Power Inc.	street	3.21
Altorfer inc.	street	341.00
Lawson	street	57.24

Police

ATT	4207	166.48
ATT	8112	67.35
Answer Midwest	police	100.37
Brighton Auto Service	maint.	51.40
Brighton Auto Service	maint	320.52
Macoupin County Sheriff	dispatch	1,066.67
Macoupin County Sheriff	LEADS	125.00
IMRF (Soc. Sec.)		2,766.75
IMRF (Soc. Sec.)		953.73

MFT

Beelman Logistics	rock	417.09
Woody's Municipal	signs	46.44
Piasa Road Oil	oil	8,954.91
Mahoney Asphalt	cold mix	3016.30
Wm. Rexing	rock	262.50
Gray Contracting	rock	972.00

Water

Village of Brighton	payroll	6,965.28
Ameren Illinois	lift station	32.75
Post Master	mail	75.40
First Bank	safe deposit	12.00
Williams Office	office	292.43
Sensus	support	1,452.00
Mettler Toledo	sewer plant	360.00
Lawson Products	bolts/screws	57.24
AT&T	phone	649.40
Sheppard Morgan & Schwaab	Montclair/Water Tower	20,629.79
Schulte Supply	meter installation stock	253.20
Circle T Steel	sewer/water	355.00

Depreciation Account		3,985.00
Surplus Account		5,000.00
American Water Ent.	Contract	10,961.37
The Telegraph	ad	500.00
Ameren Illinois	Humbert	38.64
Moore Painting	sewer maint.	200.00
Cape Electrical Supply	maint sewer	37.98
Concrete Supply Illinois	drive	243.60
Illinois American	water	38,255.05
Village of Brighton	payroll	7,053.64
Post Master	stamps	88.00
Answer Midwest	phone	73.15
Village of Brighton	fuel	108.89
Village of Brighton	ins/life/elect.	9,096.68
PDC Laboratories	program management	240.00
Vandevanter Engineering	lift station	1,370.66
AT&T	mobility	162.63

Payroll

Kevin Ayers	pol. 38 hrs.	485.85
Rod Bachman	ACO	146.41
Rod Bachman	pol. 80 hrs. 4 ot	1,011.74
Brian Black	water 80 hrs. ot 11 pager	1,133.57
Sally Bland	library 40 hrs.	344.10
James Broyles	8 hrs. mileage	131.44
Sharon Broyles	clerk	840.83
Chris Dawdy	library 38 hrs.	421.97
John Farmer	Zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 12 ot 2 crt	1,036.20
Dustin Ford	pol. 16 hrs.	181.14
Jack Hapole	water 72 hrs. 11 ot pager	
	8 Parks	1,218.00
Randy Hartsock	water 28 hrs 8ot 42 street	
	12 parks	675.81
Rebecca Huebener	library 18 hrs.	163.71
Nick Kessinger	parks 32 hrs. 8 street	340.27
Valerie Lucas	water 38 hrs.	331.04
Eric Nolte	parks 25 hrs. 8 street	
	Water 44	741.62
William Norris	pol. 80 hrs.	1,389.60
Anita Oertel	treasurer	374.63
Betty Roberts	water 80 hrs. .30 ot	830.22
Brandon Robinson	pol. 8 hrs.	104.29
Barry Stanley	water 15.3 hrs. 18 street	
	24 parks	467.68
Donna Watson	lib. 30 hrs.	270.29

William Webber	pol. 26 hrs.	312.09
Ill. Dept. of Revenus	tax	1,605.99
Rob Bachman	ACO	146.40
Rob Bachman	pol. 72 hrs. 8ot 8 ct. 8 th hol	1,214.97
Sally Bland	Library 31 hrs.	264.18
James Broyles	pol. 8 hrs. mileage	131.43
Sharon Broyles	clerk	840.64
Chris Dawdy	library 33 hrs.	370.74
Mark Fitzgerald	pol. 72 hrs. 8 hol. 2ot 2crt	1,002.66
Dustin Ford	pol. 8 hrs.	94.57
Patricia Goss	library 9 hrs.	68.36
Randy Hartsock	water 8 hrs. 7.3 ot 42 street	
	22 parks pager, hol water	718.45
Rebecca Huebener	library 8 hrs.	74.89
Valerie Lucas	water 36.3 hrs.	301.33
William Norris	pol. 72 hrs. 8 hol.	1,587.07
Anita Oertel	treasurer	374.83
Donna Watson	library 35 hrs.	314.69
William Webber	pol. 28 hrs.	333.30
Kevin Ayers	pol. 40 hrs.	509.79
Betty Roberts	water 72 hrs. 8hol..30 ot	830.22
Katherine Tutterow	library 2 hrs.	15.18
Altonized Comm. Federal CU	pay ded	100.00
Jack Harpole	water 80 hr. 9.3 ot	1,128.84
Eric Nolte	parks 14 hrs. 3 street ot	
	water 2 hrs. water	63.45 974.89
Brian Black	water 72 hrs. 3.3 ot 8 hol.	963.17

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

Correspondence

Letter was read from the City of Joplin thanking the village for their donation.

MFT was \$4,925.11

MUT was \$15,246.78

Economic Development

Date: August 9, 2011

Chairperson Paige Beilsmith called the meeting to order at 7:00 p.m.

Roll call: Paige Beilsmith, Chris Dawdy, Leroy Wilderman, Del Swiatkowski, Gary Werts, Kay Long

Review of Last Minutes

Approved on a motion made by Kay Long and seconded by Gary Werts.

Visitors

None

Correspondence

None.

Old Business

- Discussed the success of the ribbon cutting ceremony at Reeta Marie's Country Store, held on August 9, 2011. Chris will send a thank you postcard to Brad's Brighton Floral for the donation of balloons for the event. Agreed to follow the procedures that Paige developed for future ribbon cutting ceremonies, assigning task to committee members as appropriate at the time of the event.
- Reviewed the contents of the Welcome to Brighton packets for new businesses, and decided they were ready to be distributed. Chris will talk to the Water Department personnel about giving them to new businesses when they apply for water hook-up.
- Discussed the progress on the revised Village of Brighton website.
- Discussed the status of BDA funds and procedures. Committee members will be checking for correct addresses for businesses in the near future so that correct addresses can be submitted to the Department of Revenue by the October 1 deadline. As of July 1, the village has received \$3,875.20 in BDA sales tax money.

New Business

- Approved a tentative Economic Development Committee budget to present to the Village Board on a motion made by Kay Long, and seconded by Gary Werts.
- Approved recommending the following for review by the Ordinance Committee for inclusion in the Village Ordinances, on a motion by Paige Beilsmith, and seconded by Kay Long.
- The Zoning Committee and BDA Committee, if applicable, will review and approved all new building construction for businesses, insuring that the building will be architecturally pleasing, and will be a good fit for the local surroundings, and is appropriate to the needs of the kind of business being planned.

The meeting adjourned at 8:30 p.m. on a motion made by Del Swiatkowski, and seconded by Gary Werts.

Respectfully submitted,
Chris Dawdy, Co-Chair

Park

No meeting

There will be a Homecoming Parade for the school starting at Betsey Ann and ending up at Schneider Park with a bonfire. Will need traffic control and signs to see if we can decorate along the way with green and gold.

Zoning

August 16, 2011

Time 7:00 p.m.

Committee Members

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

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

ADDRESS	OWNER	PURPOSE	Motion/Second	VOTE
16678 Conrad Rd.	Donald Morris	40'x40' barn	Wilson/White	Passed Unanm.
31 Islander	I. Poigard/C. Scully	12'x16' porch	Clark/Huebener	Passed Unanm.
304 Jersey St.	Lillian Winslade	42.x41.3' roof	Huebener/Clark	Passed Unanm.
617 N. Main St.	Judy Williamson	14'x20' room add.	Huebener/Clark	Passed Unanm.
3406 Ruyan Ct.	Bill & Fae Gusin	11.5'x13' covered deck	Huebener/Clark	Passed Unanm.
2406 Sycamore Ridge	Daela Burch	60'x80' storage	Clark/Huebener	Passed Unanm.
34203 Catfish Ct.	Joe & Amanda Behl	10'x12' storage shed	Clark/Huebener	Passed Unanm.

New Business

Building permits approved as shown above.

Charlie Wilson turned in his resignation so Mayor Wayne Schafer can replace him on January 1, 2012.

Rodney Bray wanted to put a 9'x7' sign on the corner of Brown and Seminary. Huebener made motion to table it until next meeting. Clark seconded the motion.

Old Business

No additions or corrections. Minutes of the public hearing and the published minutes of the May 17, 2011 regular meeting of the zoning committee were duly approved by Bob Clark and seconded by Bill Huebener. Passed unanimously.

There will be a Zoning Committee meeting on September 20, 2011 at 7:00 p.m.

Problems

None

Adjourn

Motion to adjourn by Mr. Clark, seconded by Mr. Wilson, passed unanimously and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Ivan R. Tite
Zoning Committee Assistant Chairman

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

The Clerks Committee met on August 15, at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: Bill Oertel, Chris Dawdy, Fred Benz, and Ed. Jacoby.

Visitors

None

Correspondence

None.

Old Business

None.

New Business

None.

Discussion was held on the cleaning of the hall. It was decided to put out for bids with some changes to be made, No one under 18 years of age to be allowed in to clean. They will have to be fingerprinted and background check done. Show proof of insurance. Cleaning to be done from 4:30 p.m. and not after 8:00 a.m. Cleaning Monday-Friday. Weekends when events are held. Advertisement in the paper and all bids to be in by Friday August 25, 2011 at 4:30 p.m.

The Committee will have another meeting on August 29, 10:00 a.m. to open bids.

Need to look into health insurance.

Problems

Fan in kitchen not working and light needs replaced.

Adjournment

Motion to adjourn. Meeting adjourned at 10:55 a.m.

Respectfully submitted,
Sharon Broyles
Village Clerk

Clerks Committee

The Brighton Clerks Committee met on August 29, 2011 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call: Bill Oertel, Fred Benz, Ed. Jacoby, Chris Dawdy.

Minutes of Last Meeting

Minutes were approved by Jacoby, seconded by Oertel. Voice vote approved.

Visitors

None.

Correspondence

Bids were opened for cleaning the hall.

- Bid from Tiger Company was read for \$950.00 per month.
- Bid from Bob & G. Clark was read for \$900.00 per month.

Jacoby made motion to recommend to the board to accept the low bid of Bob & G. Clark for \$900.00 per month for cleaning.

Old Business

Generator was repaired and fan in kitchen, lights replaced.

New Business

Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Benz. Meeting adjourned at 10:22 a.m. Dawdy made motion to accept he report, seconded by Beilsmith. Voice vote approved.

Jacoby made motion to accept the bid of Bob & G. Clark for cleaning, seconded by Roberts. Roll call vote: Dawdy -yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Public Works
No meeting.

Public Safety

The Public Safety Committee met on Monday August 15, 2011 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

Roll Call: John Farmer, Ed. Jacoby, Rosemary Mayerhofer, Chief William Norris, William Oertel, John Meyer and Fred Benz.
Absent: Corey Gorsich.

Review of last minutes
Acceptance of minutes of last Public Safety meeting on motion by John Farmer with Fred Benz to second. Voice vote approved.

Correspondence
None.

Visitors
None.

New Business
Discussion was held on salaries for part-time officers and full time officer. It was decided to recommend raising the part-time salaries to \$14. 50 per hour, and the full time probationary officer to \$14.50 per hour and \$1.00 raise after probation is over.

Discussion was held on fourth officer. Oertel made motion seconded by Meyers to stay with the three officers for now, till we see if the money is there.

Old Business
None.

Problems
None.

Adjournment
Oertel made motion to adjourn, seconded by Mayerhofer. Meeting adjourned at 7:50 p.m.

Respectfully submitted

Sharon Broyles
Village Clerk

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

Old Business

Old medical building. Attorney Watson is meeting with owner.

Trick-R- Treat will be on October 30, 2011 6-8 p.m No one over 13 will participate.
Voice vote approved.

Community Yard Sale will be on October 8, 2011 8-?. Roberts made motion, seconded by Beilsmith.

New Business

Robings Manor asked to make partial payment on bill until January. Discussion was they should exhaust all possibilities. Late fees will stand.

Nick Kessinger resigned, has a full-time job. They would like to hire Eric Nolte full-time. Jacoby made motion, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The dump site will reopen in new location. Dumpsters will be placed for yard waste and another for larger items. There will be a cost posted. Jacoby made motion to proceed, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts -yes, Beilsmith-yes

August 10, 2011 minutes date next meeting should be corrected to Sept. 22, 2011
Jacoby made motion seconded by Beilsmith to accept the report. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Discussion on the sewer line to Seminary and Brown for Bray was discussed.

Water tower is still on schedule.

Brown St. resurfacing will be 20th. of month.

Dump truck was discussed, .Beilsmith made motion, seconded by Dawdy to proceed with negotiations on truck or find one. Roll call Dawdy-yes, Oertel-yes, Benz-yes, Jacoby yes, Roberts-yes, Beilsmith-yes.

Dawdy made motion to scrap out old truck, seconded by Beilsmith. Roll call vote: Dawdy -yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith -yes.

Discussion on Johnson's pay back of money.

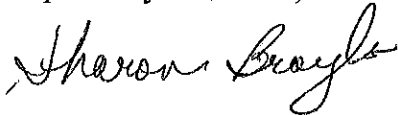
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Oertel. Voice vote approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles
Village Clerk

The Brighton Village Board met on Tuesday September 6, 2011 at 8:55 p.m. Mayor Schafer called the meeting to order.

The purpose of this meeting was for the Financial Budget

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

The budget was discussed and the Mayor addressed the fourth full time officer and the benefits it gives us compared to the three full time officers. It was then voted to go with fourth officer on motion by Dawdy, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Income possibilities were discussed. Telecommunications tax, Phone tax and Utility tax. as possibilities to study. Rent agreement from the water company also was discussed. Amount to be discussed and decided on yet.

The board was polled for the utility tax. Dawdy was for all three, Oertel was for utility, Benz was for phone and rent, Jacoby was for 3, Roberts was for 3%, and rent, Beilsmith was for all three.

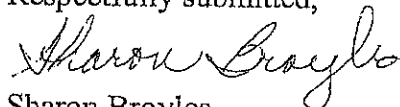
Attorney Watson will get more information on these and come back to board with findings and perhaps move forward.

Special meeting will be needed on September 26, 2011 at 6:00 p.m.

Adjournment

Meeting was adjourned at 10:15 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk