

The Brighton Village Board met on Monday October 3,, 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.

Minutes of last Meeting.

Dawdy made motion, seconded by Beilsmith to accept the minutes. Voice vote approved. Corrections for 26<sup>th</sup>. minutes were tabled till November. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Treasurers Report

General Fund Income:

Sales Tax	\$16,632.05
Income Tax (May)	13,455.02
Use Tax	2,926.57
Property Tax	19,632.43
Property Tax (IMRF & Soc. Sec.)	9,229.85
Brighton Water (Wages)	12,512.80
Brighton Water (IMRF & SOC. SEC.)	2,012.36
Brighton Water (Fuel & Elec.)	7,130.27
Brighton Water (Health Ins.)	2,075.30
Library Account (Wages-Sept)	2,692.81
AT&T (Telephone Franchise)	355.50
AT&T (Cell Tower rent)	805.00
Police Fines	282.00
Police Reports	10.00
Building Permits	290.72
Liquor License	200.00
Hall Rent	<u>100.00</u>

Total Income	\$90,342.68
Total Expenses	\$82,482.92

General Fund Checking	\$53,024.95
General Fund Savings	3,780.65
General Fund Savings (Bldg. Fund)	40,454.33
Unemployment Insurance Savings	17,903.36
Unemployment Insurance Checking	835.28
Special Police Checking	813.26
IMRF Checking	4,737.03
Social Security Checking	12,191.69

Police Checking	32,937.30	
Street Checking	17,172.59	
ESDA Checking	757.41	
Audit Checking	2,497.97	
Tort Checking	12,061.24	
Park Checking	17,728.02	the park acct has rec'd \$3,720.00 rent from U.S. Cellular since 5-2011
Library Checking	10,484.66	
Motor Fuel Tax Checking	134,843.21	
Business District Tax Acct. Checking	6,163.96	

Anita Oertel, Village Treasurer

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

Visitors

Charles Isringhausen was here to ask when the burn site would be opened again. Mayor Schafer explained why it had to be closed at this time. It was discussed there were plans to reopen as soon as some problems were worked out, like out of town dumping, and perhaps a fee would have to be charged.

Don Buscher was here about the stop on Brown Rd. and people not making a proper turn at the stop sign. He felt that a stop sign would help at that intersection. He was told they would see if this was a feasible option.

Dodson's from Burlington St. were here to say the neighbor has a lot of trash in their yard and they wanted him to clean it up. It was explained the police would check on this and have him clean it up.

Lynn Watts Hair Design business was selected to receive a certificate for decorating for the Southwestern Homecoming Parade. She will receive a 1 year business certificate registration for \$50.00.

Chief Norris was recognized for his 30 years of service to the Village.

Boy Scouts were here to observe meeting.

Cas Sheppard was here about the loan documents for Georgene Acres. Motion was made by Benz, seconded by Roberts to authorize the Mayor and Clerk to sign loan papers to move forward with the process. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Scheffel and Company Steve Pembroke went over the financial audit. Jacoby made motion to accept the report, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Bills

Southwestern Journal	ads	23.00
MJM	st. Light.	56.50
Robert Sanders	clean up	670.00
AT&T	8860	132.68
Metro Supply	hall	138.43
Southwestern Journal	ads	9.90
Robert Sanders	hall	15.00
Baxter's	hall exp.	80.88
Market Basket	hall	206.00
Fort Dearborn	ins.	39.88
Payroll Account		17,202.42
Blue Cross	ins.	2,951.54
Clean Uniform	hall	254.09
Williams Office	office	239.36
A&B Custom	hall	72.00
Brighton Water	hall	28.69
Metro Supply	hall	77.88
Shipman Elevator	gas	3,261.24
Ameren IP		3,050.78.
EMC	contract	3,255.71
Glorigen Clark	cleaning	900.00
Brighton Post Office	office	44.00
IMRF	reimb.	1,375.39
IMRF	reimb.	1,050.53
IMRF	reimb.	6,554.77
Payroll Account		18,680.51
IMRF	reimb.	1,044.49
IMRF	reimb.	2,149.88
Savings Account	transfer	3,600.00
IMRF	transfer	10,000.00
Henry Heyen & Sons	hall	198.32
Robert Sanders	clean-up	335.00
<u>Street</u>		
Altorfer Inc.	backhoe	1,046.41
<u>Police</u>		
Brighton Auto	repairs	29.95
Brighton Auto	repairs	55.94
Williams Office	printer	133.98
Haines Directory	office	311.50
Answer Midwest	phone	141.53
Brighton Auto	repairs	296.53
AT&T	4207	169.32
AT&T	8112	69.63

Williams Office	computer	135.00
Ideal Data Solutions	comp. support	200.00
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	125.00
Sharon Broyles	reimb.coffee pot	22.00
Answer Midwest	phone	96.50
Macoupin County	bond	100.00

Park

Prairie Land Power	mower	206.05
Robert Sanders	park	117.00
Feldman Power Equip	mower repair	741.00
Fred Zirheide	cleaning	300.00

Water

Ameren ILL.	electric	7,632.04
Vandevanter Engineering	service fee	336.00
Woody' Municipal	barricades	726.40
Sheppard Morgan & Schwaab	Montclair/IEPA Loan	8,352.84
Ameren ILL.	Lift St.	30.37
Kinney Contractors	Montclair	103,889.80
Surplus Account		5,000.00
Depreciation Account		3,985.00
Illinois American	water	28,992.97
H&H Auto Repair	dodge truck	3,303.50
Altorfer		993.91
Village of Brighton	payroll	7,085.21
Post Master	bills	93.38
Electric Controls		1,690.68
American Water	contract	10,961.37
Brighton Auto Service	repairs	739.34
Kimaterials	rock	60.96
Tri County FS	grass see & fertilizer	252.78
Ameren Illinois	Humbert	37.00
Village of Brighton	fuel	79.13
Midwest Occupational	drug testing	40.00
Answer Midwest	phone	89.22
Altorfer Inc.	52.50	
Madison County	lab	112.00
Henry Heyen		238.60
Village of Brighton	payroll	7,088.08
AT&T	mobility	165.74
Madison County	lab	482.00
Vandevanter Engineering	contract	1,662.00
Post Master	bills	

Payroll

Kevin Ayers	pol. 26 hrs.	341.16
Rod Bachman	pol. 80 hrs.	946.79
Brian Black	water 80 hrs. 9ot stre	2,51,140.46
Sally Bland	library 40 hrs.	344.10
Sharon Broyles	clerk	840.64
Chris Dawdy	library 44.25 hrs.	488.82
John Farmer	Zoning	116.16
Mark Fitzgerald	pol. 80 hrs. 7ot. 2crt.	1,015.08
Dustin Ford	pol. 10 hrs.	123.56
Jack Harpole	water 80 hrs. ot 11. pager	1,210.06
Randy Hartsock	water 36 hrs. St. 20 hrs. ot	8624.00
Rebecca Huebener	library 18 hrs.	163.72
Valerie Lucas	water 10 hrs.	135.81
Eric Nolte	parks 24hrs, str. 6hrs. ot	940.87
William Norris	pol. 50 hrs.	1,397.81
Anita Oertel	treasurer	374.64
Betty Roberts	water 80 hrs. 4,5 ot	900.08
Brandon Robinson	pol. 16 hrs.	210.14
Barry Stanley	park 39.30 str. 20 hrs.	501.21
Donna Watson	library 30 hrs.	270.30
William Webber	pol. 38 hrs.	444.41
Altonized Comm. Federal Credit Union	pay ded.	100.00
Rod Bachman	pol. 80 hrs.	1,234.71
Brian Black	water 80 hrs. 2.5 ot	946.38
Sally Bland	library 35 hrs.	299.70
James Broyles	18 hrs. mileage	293.91
Sharon Broyles	clerk	840.64
Chris Dawdy	library 33.25 hrs.	374.92
Mark Fitzgerald	pol. 60 hrs. 4ot	1,344.10
Dustin Ford	pol. 8 hrs.	132.19
Patricia Goss	8 hrs.	37.96
Jack Harpole	water 72 hrs. 8 str.	969.94
Randy Hartsock	20 water, ot 8 str. 44	696.33
Rebecca Huebener	library 18 hrs.	145.94
Valerie Lucas	water 24 hrs.	203.72
Eric Nolte	water 80 hrs. 4ot. 1 park	997.94
William Norris	pol. 80 hrs.	1,780.32
Anita Oertel	treasurer	442.55
Betty Roberts	water 80 hrs.	1,030.68
Brandon Robinson	pol.	147.19
Barry Stanley	parks 28 hrs. 8 str.	371.80
Donna Watson	library 35 hrs.	314.69
William Webber	pol. 29.5 hrs.	406.21
Kevin Ayers	pol. 40 hrs.	602.17
Altonized Comm. Federal Credit Union	pay ded.	100.00

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

#### Correspondence

MFT was \$4,836.44  
MFT was \$16,632.05

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

#### Economic Development

Date September 13, 2011

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

Roll Call: Paige Beilsmith, Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski,  
Absent: Gary Werts, Kay Long.

Review of minutes of last meeting; approved on a motion made by Del Swiatkowski, seconded by Leroy Wilderman.

#### Visitors

None.

#### Correspondence

Received business registration from Del's Construction.

#### Old Business

Chris confirmed the Water Department has agreed to distribute the Welcome to Brighton packets to any new businesses that applies for water hook up.

- Continued to discussion of the status of the Village of Brighton website.
- Paige reported the City Council approved the committee's recommended budget.
- Paige reported the annual dues for the Jersey County Business Association have been paid.
- Paige read a report from Mayor Schafer that indicated the village received approximately \$1200 in BDA sales tax money this month.
- Reviewed and compared the BDA addresses on file with Brighton and the State of Illinois 7 more addresses will be submitted to the State before the October 1, 2011 deadline.

#### New Business

Discussed ideas on how to get the word out to Brighton businesses to ask for their involvement in decorating their establishment to show they school spirit for the Southwestern High School homecoming parade scheduled for Friday, Sept. 30, 2011.

- Post on Village Facebook Page
- Include in the periodic village newsletter.
- Post on the village website
- Submit an article to the Southwestern Journal.
- Committee members word of mouth.
- Discussed the committee participation in Frighten Brighton and manning the ticket booth.
- Committee to contact Amy Smith of International Fitness to coordinate ribbon cutting and grand opening celebration.

The meeting adjourned at 8:19 p.m. on a motion made by Chris Dawdy, seconded by Del Swiatkowski.

Respectfully submitted,  
Erin Martin

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

#### Park

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

Roll call: Michael Roberts, chair, Paige Beilsmith co-chair, John Bramley, Paul Bell, Bill Oertel, and Kyle Wood. Absent: Fred Benz, Amy Smith, Bob Montgomery, BJ Seets, and Corey Gorsich.

Visitors: TJ Huber, Eleanor Hindley, Bob Cheney, Andy Travis and Jessica Little.

Review of Minutes of July 14, 2011; motion by John Bramley to accept the minutes as presented, seconded by Paul Bell, motion passed.

#### Correspondence None.

Andy Travis of Boy Scout Troop #1 Offered to help with Frighten Brighton event and his troop sell Funnel Cake at the event. Motion by Kyle Wood to allow the troop, seconded by Paul Bell motion carried.

Bob Cheney of the Junior Bird football program brought up concerns over lack of practice facilities and committee after discussion to formulate plan to facilitate all parties within reason.

#### Old Business

Discussion on the Frighten Brighton event to be held at Schneider Park on October 28, 2011. Michael Roberts reported the Brighton Grade School want to hold they parade the same night. Beginning at Brighton West Grade School and end at Schneider Park. Committee to work out the details with IDOT, Brighton Police and Betsey Ann Fire Department.

### New Business

Chris Dawdy brought a play ground grant that Paul Bell would head up and have committee submit for funding.

Discussion on new dump area and the cleaning up of existing area. Motion by John Bramley to sell \$20.00 dump permits to use new dump, seconded by Paul Bell. Motion carried.

Problems

None.

Meeting adjourned at 8:39 p.m. on a motion by Bill Oertel, seconded by John Bramley. Motion carried.

### Special meeting of Park Committee

Date: September 28, 2011

Co- Chairperson Paige Beilsmith called the meeting to order at 7:10 p.m.

Roll Call: Paige Beilsmith, Paul Bell, John Bramley, BJ Seets, Fred Benz

Review of Minutes of Last Meeting N/A

Visitors: Betty Roberts

### Correspondence

None.

### Old Business

- Discussed Kaboom grant application. Grant is for \$9,000 to put toward purchase of playground equipment for Betsey Ann Park. Paul asked the committee members present to write a letter of intent to be submitted with the grant. Paul presented the project cost estimates and funding sources. A petition also needs signed by community members and Paul will visit Betsey Ann Park on 09/20 to get petition signed by park patrons.
- Betty Roberts was asked to contact the Village Clerk to obtain proof of the village insurance and proof of ownership of the land in Betsey Ann Park where the new playground equipment will be located
- Discussed where the income from the cell tower in the park is allocated and confirmed, according to the most recent budget, it is allocated to the Parks.
- BJ expressed concerns regarding the scheduling of the sports events at Schneider Park. The committee advised him the last regular parks meeting it was decided to have an official schedule prepared, with all organizations in attendance, before the sports season starts next year, BJ also expressed concern on the use of the football field that the BAA has prepared and maintains.



- A motion was made by Paul Bell and seconded by Fred Benz to ask Mayor Schafer to contact the JFL, and alert them that practice is not allowed on aforementioned football field. Only games or scrimmage is allowed. Any use of the field will need to be coordinated thru BAA until further notice.
- Discussed Bathroom project at Betsey Ann Park. There were questions presented regarding the status of the project, what is the projected start date; is there requirement on how many stalls are required based on occupancy of the events.
- A motion was made by Paul Bell and seconded by John Bramley for Mike Roberts to provide the status of the Betsey Ann bathroom project.

New Business

- John Bramley requested the village clerk to order 3 clean porta potties for the car show scheduled for October 9.

The meeting was adjourned at 8:30 p.m. on a motion by BJ Seets, seconded by Fred Benz.

Respectfully submitted,  
Paige Beilsmith

Dawdy made motion, seconded by Roberts to have a permit issued for \$20.00 for dumping. Roll call: Dawdy- yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts- yes Beilsmith-yes.

October 29 is parade at 5:00 p.m. at Brighton West.

Bathroom cost is approximately \$5,896.00

Fred made motion for three porta potties, seconded by Dawdy. Voice vote approved

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

Zoning Committee  
September 20, 2011

Time 7:10 p.m.  
Committee Members

NAME	PRESENT YES/NO	NAME	PRESENT YES/NO
Bob Clark	Y	Ivan Tite	Y
John Farmer	Y	Carroll White	Y
Bill Huebener	N	Charlie Wilson	N
Wayne Schafer	Y		

Clerks Committee

The Clerk Committee met on September 19, 2011 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

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

Review of Last Minutes

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

Visitors

None.

Correspondence

None.

Old Business

None.

New Business

A buffer for the building was discussed with a quote from Metro Supply presented. A 20" buffer was recommended and a price of \$763.00 with buffer pads @ \$38.53 a case.

Jacoby made motion to recommend the buffer be purchased, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes.

Roof had several leak when it rained. Will have the drains on roof opened up.

A stool in restroom is loose will have Bob look at this.

Insurance was discussed. Have three companies submitting bids. Will address this the middle of October.

Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Benz. Meeting adjourned at 10:25 a.m

Respectfully submitted.

Sharon Broyles  
Village Clerk

Public Works

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

Roll call: Chris Dawdy, chair, Ed. Jacoby, co-chair, Emil Watts, Eric Benefiel, Corey Gorsich, Ferguson, Public Works Manager.

Absent: Richard Tarrant, Bill Oertel, Richard Francis Tim

Visitors

None.

Review of Last Minutes from 07/25/11: unanimously approved on a motion made by Corey Gorsich, and seconded by Ed. Jacoby.

Approved August EMC reports; unanimously approved on a motion made by Ed. Jacoby, and seconded by Emil Watts.

Correspondence

None.

Bills: unanimously approved on a motion by Eric Benefiel, and seconded by Emil Watts;

Bills

American Water	\$10,961.37
Surplus Account	\$5,000.00
Depreciation Account	\$3,985.00
Kinney Contractors	\$102,889.80
Vandevanter Engineering	\$336.00
Woody's Municipal Supply	\$726.40
Sheppard Morgan & Schwaab	\$8,352.84
Altorfer Inc.	1,987.82
Madison County Lab	112.00
Electric Controls Co.	1,0690.68
Ameren	30.37

Old Business

- Tim has been accepting bids to sell the old dump truck for scrap.
- Discussed purchasing a 2012 International Single Axle Dump Truck at the cost of \$98,373.00 from Prairie Archway International Trucks, per the State of Illinois Solicitation #225684 contract #PSD4016932. Discussed obtaining financing through the Edgar County National Bank, Paris, Illinois, making four annual payments of \$26,392.15, with the first payment due upon delivery, which is a 4568% interest rate. A \$400.00 lease fee is added to the first payment and the truck will be titled to the Village of Brighton, with the bank as lien holder(in lieu of an actual lease) The public works committee recommends that the above

- mentioned truck be purchased using the specified financing on a motion made by Emil Watts, seconded by Ed. Jacoby, with three ayes votes and one abstention.
- Discussed the Yard Waste Collection Center. Tim will advertise for a part-time employee, earning minimum wage to supervise the collection center, until this position is filled, public works employees will supervise the collection center.
  - The water tower painting project is currently shut-down due to failure on the part of the contractor to provide the containment system specified in the bid contract. The contractor will be proceeding on sandblasting and painting the interior of the water tower, as they wait for the arrival of the containment shroud that will allow them to proceed on the outside of the tower.
  - Discussed increasing the water reconnection fee from \$30.00 to \$75.00. Unanimously approved on a motion made by Corey Gorsich, and seconded by Ed. Jacoby.
  - Discussed the letter received from the labor union representing the public works employees requesting a meeting to negotiate the employees contract. The committee was informed that the Village Trustees agreed to hire a labor relations attorney, assisted by one representative trustee, to negotiate the contract with the union representative.

#### Problems

Discussed moving the pile of gravel in front of a resident's yard, which will be taken care of this week.

#### Adjournment

At 7:30 p.m. on a motion made by Emil Watts, and seconded by Corey Gorsich.

Benz made motion to reject the bid on the truck, seconded by Oertel. Roll call vote: Dawdy-no, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith-no.

The yard waste was discussed and it decided to go back the way it was for now. and to send it back to public works for solution Jacoby made motion, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The Mayor suggested forming a committee of six trustees to come up with solution that works best for the village, and citizens, and report back to board. Bill Oertel will be chairman. Dawdy made motion to do this, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Water tower is moving ahead. Dawdy made motion seconded by Beilsmith to send letter to company about trying to be on time or subject to fines.

Dawdy made motion to increase reconnect fees to \$75.00, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-no, Jacoby -yes, Roberts-yes, Beilsmith-yes.

On the labor union it was discussed that Mike Roberts and Attorney Watson will meet with the union to negotiate the contract. Benz made motion, seconded by Oertel. to do this. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Problem on West Center on weeds. It was decided this was not ours.

A better method of payment was discussed with E-Pay. Beilsmith made motion to go with this, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

#### Public Safety

The Public Safety Committee met on Monday September 19, 2011 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

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

#### Review of Last Minutes

Acceptance of minutes from last Public Safety meeting. Motion by John Farmer with John Meyer to second. Voice vote approved.

#### Correspondence

None.

#### Visitors

Dennis O'Neil from Datatronics radio was here to discuss the changing over of the radio's. Most radios are compatible to change over. The repeater is not compatible and some portables. He presented a quote.

It was discussed to get some more quotes. Ed. Jacoby will notify other businesses.

#### New Business

Problem parking at the Methodist Church. No parking signs were discussed. It was decided it was not that much of a problem.

Discussion on fourth officer was heard. A recommendation to offer Dustin Ford the position was made by John Farmer, seconded by Bill Oertel. Meyer-yes, Jacoby-yes, Benz-yes, Oertel-yes, Gorsich-no. Recommendation passed.

#### Problems

None

Old Business

None.

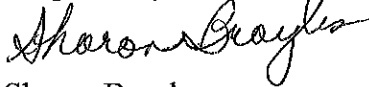
Problems

None.

Adjournment

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

Respectfully submitted,



Sharon Broyles  
Village Clerk

Oertel made motion to hire Dustin Ford, seconded by Paige Beilsmith. He will be on a one year probation, subject to drug test, and background check and signing a contract,

Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

911 agreement needs to be signed. It was agreed to sign it.

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

Old Business

Brown St. is finished. and okay.

New Business

It was discussed that all police officers be subject to drug test. Beilsmith made motion, seconded by Jacoby that this is done. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

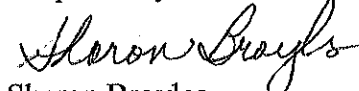
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk