

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

Pledge of Allegiance

Roll Call: Present: Bill Oertel, Fred Benz, Ed. Jacoby, Mike Roberts, and Paige Beilsmith.

Absent: Chris Dawdy.

Review of Last Minutes

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

Oertel made motion to accept the September 6, 2011 minutes, seconded by Roberts. Voice vote approved.

Roberts made motion to accept the September 26, 2011 minutes, seconded by Oertel. Voice vote approved.

Treasurers Report

General Fund Income

Sales Tax	\$14,054.10
Replacement Tax	915.54
Use Tax	2,342.33
Property Tax	16,868.84
Property Tax (IMRF & Soc. Sec.)	7,930.16
Brighton Water (Wages)	12,078.27
Brighton Water (IMRF & Soc. Sec.)	2,095.02
Brighton Water (fuel)	79.13
Park Account (Wages)	7006.71
Park Account (IMRF & Soc. Sec.)	848.99
EMC (reimb Unused Funds)	2,806.98
Library Account (Wages Oct.)	2,856.27
Tort Account (reimb. )II. Risk Management)	2,844.00
Street Account (Wages)	8,563.40
Street Account (IMRF /Soc. Sec.)	1,300.89
AT&T (telephone Franchise)	355.50
AT&T (Cell Tower)	805.00
Police Fines	810.16
Police Reports	25.00
Speednet Services (water Tank Rent)	450.00
Economic Dev. (Business Reg.)	50.00
Dog Tags	10.00
Yard Sale Fees	10.00
Soda	10.87
Hall Rent	75.00

Total Income	\$85,192.16
Total Expenses	\$83,434.15

General Fund Checking	\$42,775.26
General Fund Savings	15,780.16
General Fund (Sav. Bldg. Fund)	40,464.53
Unemployment Insurance Savings	24,251.20
Unemployment Ins. Checking	9,491.28
Special Police Checking	813.26
IMRF Checking	2,232.73
Social Security Checking	19,149.31
Police Checking	37,360.96
Street Checking	16,944.78
ESDA Checking	711.08
Audit Checking	3,762.19
Tort Checking	14,183.93
Park Checking	14,573.30

The park account rec'd \$4,420.00 rent from U.S. Cellular since 5-2011

Library Checking	16,066.34
Motor Fuel Tax Checking	139,187.64
Business District Tax Acct.	7,193.88

Anita Oertel, Treasurer

Visitors

Justin Kleinschmidt from SMS was here for update on water tower. Since the 28<sup>th</sup>. of October because they were not finished, they are being charged \$250.00 per day fine.

Bills:

IMRF	(Soc. Sec.)	2,149.88
Savings Acct.	transfer	3,600.00
IMRF	transfer	10,000.00
Heyen Hardware	hall	198.32
Robert Sanders	hall	335.00
Payroll Account		16,670.61
Glorigen Clark	cleaning	900.00
The Telegraph	hall	59.54
Southwestern Journal	ads	15.40
Clean Uniform	Hall	261.07
Metro Supply	hall	763.00
Metro Supply	hall	255.65
Royal Publishing	ads	55.00
Robert Sanders	hall	64.00
Blue Cross Blue Shield	ins.	1,904.24

Henry Heyen	hall	130.96
Brandon Lee	hall	165.00
William Brockman	hall	137.91
Mikes	hall	336.17
MJM	St. light	56.50
Brighton Water	water	31.93
Metro Supply	hall	44.46
Shipman Elevator	gas	2,168.90
Southwestern Journal	pub. Ads	30.80
AT&T	8860	132.62
Ameren IP	electric	2,648.02
Scheffel & Co.	audit	5,840.00
EMC	contract	3,255.71
Sharon Broyles	reimb.	25.84
Hesse Martone	Attorney	400.00
Brighton Post Office	office/police	88.00
Payroll Account		17,297.60
Fort Dearborn	ins.	90.38
Sharon Broyles	reimb./Christmas	59.57

Police

Answer Midwest	phone	96.50
Macoupin County	bond	100.00
Brighton Auto	repairs	516.18
Tri County	tires	115.50
Toms Supermarket	supplies	6.30
AT&T	4207	167.04
AT&T	8112	66.58
Macoupin County Sheriff	LEADS	125.00
Macoupin County Sheriff	disp.	1,066.67
Dustin Ford	reimb.car. exp.	5.65
U.S. Cellular	cell	46.44

Park

Petty Cash	Halloween	300.00
Budget Signs	Halloween	71.25
Feldman Equipment	mowers	414.23
Robert Sanders	trash	117.00
Robert Clark	park/repairs	50.00
R.P. Lumber	Halloween	57.55
J.L. Nash	Halloween	250.00
R. P. Lumber	Halloween	216.73
John Bramley	reimb. Halloween	171.76
Paul Bell	Halloween	146.19

J.L. Nash	Car Show	225.00
Fred Zurheide	park	300.00
Mike Robert's	reimb. Christmas	154.54
<u>Water</u>		
Village Payroll		6,350.10
Brighton Water	debit machine	3,000.00
Coating Inspection Services		10,150.00
Ameren Water Ent.	Contract	10,961.37
Ameren Illinois	lift st.	28.81
Jerseyville Farm & Home	M&R	257.91
AT&T		587.90
Vandevanter Engineering		1,419.00
Answer Midwest	phones	56.50
PDC Lab.	water	565.00
Sheppard Morgan & Schwaab	Montclair/tower	15,997.85
USA Bluebook		635.21
HD Supply	clamps	9,600.00
Coating Inspection Services	tanks	5,600.00
Thomas Industrial	water tower	16,839.72
AT&T		166.52
Ameren Illinois	Humbert Rd.	37.00
Village of Brighton	fuel	140.24
Blue Cross & Blue Shield	ins.	4,531.55
Fort Dearborn	ins.	49.60
Ameren Illinois	electric	4,916.75
Post Master	mail	65.52
Illinois American	water	28,261.94
Scheffel & Company	audit	2,700.00
Madison County	lab	64.00
Kinney Contractors	replace check	102,880.80
Post Master	mail cert. letters	5.15
Village of Brighton	payroll	8,157.37
HD Supply	clamps	32.16
Harris Computer	bills	1,368.44
Old Republic	bonding	100.00
Fort Dearborn	ins.	126.00
Post Master	stamps/acct.	108.00
Village of Brighton	payroll	
Kevin Ayers	pol. 20 hrs.	271.00
Rod Bachman	pol. 80 hrs.	972.25
Brian Black	wtr.64 hrs.8ot st.16hrs	1060.66
Sally Bland	library 36.5 hrs.	313.02
Sharon Broyles	clerk	840.64

Chris Dawdy	library 25.25 hrs.	289.35
John Farmer	Zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 1 ot.	914.37
Dustin Ford	59.5 hrs.	638.98
Patricia Goss	library 13 hrs.	98.73
Jack Harpole	wtr.80 hrs. 4ot. Pager	1,093.42
Randy Hartsock	wtr. 4 st. 76 hrs.	562.77
Rebecca Huebener	library 14 hrs.	125.10
Valerie Lucas	wtr.24 hrs.	203.72
Eric Nolte	st.8 hrs.ot2 hrs.wtr.72 hr	910.46
William Norris	pol 80 hrs.	1,436.14
Anita Oertel	treasurer	383.78
Betty Roberts	wtr. 76.5 3ot	849.64
Brandon Robinson	pol. 12 hrs.	159.33
Karen Sinks	library 5.25 hrs	81.10
Barry Stanley	park 36 hrs. 8 st.	371.79
Donna Watson	library 30 hrs.	270.29
William Webber	pol. 17 hrs.	220.24
Altonized Federal C.U.	pay ded	100.00
Ill Dept. of Rev.	IL. tax	1,657.52
Rod Bachman	pol. 80 hrs. 8 hol.	1,061.99
Brian Black	wtr.68 hrs. 4 st. 8 hol.	905.93
Sally Bland	library 38 hrs.	308.57
James Broyles	pol 8 hrs. mileage	138.50
Sharon Broyles	clerk	840.64
Chris Dawdy	library 4.5 hrs.	56.02
Mark Fitzgerald	pol. 72 hrs. 8 hol.	1,021.90
Dustin Ford	pol. 72 hrs. hol.	971.91
Patricia Goss	library 4 hrs.	30.37
Jack Harpole	wtr.72 hrs. 6 hol. 2 ot.	1003.12
Randy Hartsock	wtr.12 st.60 ot 5 6 hol.	710.74
Rebecca Huebener	library 16 hrs.	145.94
Valerie Lucas	wtr.32 hrs.	271.62
Eric Nolte	wtr72 ot 4.45 8 hol. pgr	1,006.96
William Norris	pol.72 8 hol.	1,644.80
Anita Oertel	treasurer	383.75
Betty Roberts	wtr.72 8 hol. 3.5ot	913.10
Brandon Robinson	pol. 8 hrs.	107.49
Karen Sinks	library 45.45 hrs.	465.05
Barry Stanley	wtr.. 4 hrs.	12.53
Donna Watson	library 36 hrs.	323.57
William Webber	pol. 16 hrs.	207.30
Altonized Fed. CU	pay ded.	100.00.
Illinois Dept. of Revenue	IL. Tax	1,548.32
Internal Revenue	tax	100.73

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

#### Correspondence

MFT was \$4,332.98

MUT was \$ 14,054.10

Received letter Steck Cooper Insurance about the village liability insurance stating they could not give us a quote at this time.

#### Economic Development

October 11, 2011

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

Roll call: Paige Beilsmith Chris Dawdy, Erin Martin, Leroy Wilderman., Gary Werts, Kay Long.

Absent: Del Swiatkowski.

Review of last minutes: approved on a motion made by Chris Dawdy, seconded by Kay Long.

Visitors: None

Correspondence: Received an email about a possible grand opening ceremony for International Fitness.

#### Old Business

- Mayor Schafer chose Lynn's Hair Design for the winner of the Best Decorated Business for Southwestern Homecoming Parade.
- Continued discussion about manning the ticket booth at Frighten Brighton, set up a schedule for the workers, discussed decorations for the ticket booth.

#### New Business

- Discussed this year's Holiday House Decorating Contest. Discussed ideas about ways to promote it differently this year.

The meeting adjourned at 7:58 p.m. on a motion made by Chris Dawdy, seconded by Kay Long.

Respectfully submitted,  
Erin Martin.

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

The Village Board met on October 12, 2011 at 7:00 p.m. The purpose of this meeting was to discuss the burn pile. Meeting called to order by Chairman Bill Oertel.

Present: Chris Dawdy, Bill Oertel, Ed. Jacoby, Mike Roberts and Paige Beilsmith.  
Absent: Fred Benz.

Visitors: None.

Correspondence: None.

#### Old Business

Discussion was held and it will be recommended that the pile be burned every Monday, weather permitting.

It will be recommended that the area be squared off in a 20'x20' area. People will have to back into the area to dump hoping this will prevent them from dumping on outside of area. This will be yard waste only and used by Village residents only. Sign will be made on rules and will be open all the time. There is a \$750.00 fine for violations. It was recommended to put rock down for a drive to show them where to go.

#### Adjournment

Dawdy made motion to adjourn, seconded by Beilsmith. Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Sharon Broyles

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

#### Parks

Meeting called to order at 6:34 p.m. by Chairman Mike Roberts. Members present: Corey Gorsich, Paige Beilsmith, Bill Oertel, John Bramley, and Fred Benz, Kyle Wood, Michael Roberts and Eleanor Hindley. Members absent: Paul Bell, Bob Montgomery and Amy Smith.

Visitors: Andy Travis and members of Boy Scout Troop .

#### Correspondence

None.

Old Business: Discussion on all tasks relating to Frighten Brighton on October 29<sup>th</sup>. at Schneider Park. John Bramley and Kyle Wood reported on progress of the haunted pavilion and Michael Roberts reported on the preliminary task that have been completed and still need to be completed. Food vendors and other booths are in place with committee running the haunted pavilion and hayride and costume contest. Discussion on progress of the parade that is taking place with Brighton Grade School participation. Some members to meet early on Saturday October 29<sup>th</sup>. to ready the park for the event. No work on the Kaboom grant as of yet.

New Business: Brighten Brighton event set for December 3<sup>rd</sup>. To be discussed at the November meeting.

Problems: Park needs to be ready to host Frighten Brighton event.

Adjournment: Motion by Kyle Wood, seconded by Fred Benz meeting adjourned at 7:16 p.m.

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

Brighten Brighton event will be December 3 at 4:00 p.m. at the Municipal Building.

Zoning

Date October 18, 2011

Time: 7:00 p.m.

Committee Members present:

Bob Clark, Bill Huebener, Carroll White, Bob Acord, Charlie Wilson and John Farmer.

Absent: Ivan Tite.

Visitors: None.

Purpose

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

Minutes of the previous meeting: Revote due to lacking of committee members. Bill Huebener made motion, seconded by Carroll White. Motion passed.

Visitors:

None.

Correspondence: None.

New Business: Building permits approved as indicated below

604 Brown St. Daniel Ward, 10X20' addition. Motion by Bob Acord, seconded by Carroll White. Passed unanimously.

Old Business: Passed September permits but did not sign for R&K Bray.

Problems

None.

Respectfully Submitted



Robert A. Clark  
Zoning Committee Chairman

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

Clerk Committee: No meeting. It was discussed that the Fax machine in the clerk's office needed to be replaced. Roberts made motion to allow \$300.00 for fax machine, seconded by Beilsmith. Roll call vote: Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith-yes

#### Public Works

The meeting was called to order at 6:30 by Chair Chris Dawdy.

Roll call: Chris Dawdy, Chair, Ed. Jacoby, co-chair, Bill Oertel, Richard Francis, Eric Benefiel, Corey Gorsich, Tim Ferguson, Public Works Manager.

Absent: Emil Watts, Richard Tarrant.

Visitors: Justin Kleinschmidt from SMS, with a report on the progress of painting of the water tower. The work was to have been completed by October 27<sup>th</sup>. Since it has not been completed, as of October 28, Thomas Industrial is subject to forfeit liquidated damages at the rate of \$250.00 per day. At present there are two shifts working ten hours a day, and on weekends, in order to complete the project as soon as possible. The interior work should be done by the end of the week. The workers have been installing the equipment necessary to complete the sandblasting and painting in accordance with the original specs, and sandblasting and painting on the outside of the tower should begin shortly.

Review of Last Minutes 09/26/11; the minutes were unanimously approved on a motion made by Bill Oertel, and seconded by Ed. Jacoby.

Review of September EMC reports: Unanimously approved on a motion made by Ed. Jacoby and seconded by Bill Oertel.

Correspondence: None.

#### Bills

Approved for payment on a motion made by Eric Benefiel, and seconded by Richard Francis.

#### Old Business

- Tim has received a pay request for the Brown Rd. resurfacing project. Following approval for payment by the Village Board and obtaining a lien waiver from Missouri Petroleum, the request will be forwarded to IDOT for approval before it is paid.
- Concrete block were arranged at the site of the yard waste burn pile, in an attempt to contain the burning. Public works department personnel have been diligently

keeping the area cleaned up and burned each week. Gravel will be added for a drive to the dumping area.

- Public works department personnel have looked at several used dump trucks in Springfield, which they determined would require an additional \$15,000 to \$20,000 in repairs to make them road ready. However, the used dump trucks that are available appear to be in worse shape than the one we are attempting to replace. Estimates obtained for repairing the Village's dump truck are about \$20,000. A motion was made by Ed. Jacoby, and seconded by Richard Francis, to make the needed repairs to the Villages dump truck. The motion passed unanimously.
- Having received numerous customer complaints about the state of yards following the Montclair water line project-regardless of the need to allow the dirt to settle over the winter and the advisability of planting grass seed in the spring-public works personnel and Kinney Contractor personnel have agreed to complete the yard work this week.
- Chris Dawdy and Betty Roberts have met with Sherri Elliott from Illinois Treasurer's Office on two occasions, to make arrangements for our water department customers to make online payments through the epay program on the Village's website. This program will become active in approximately four weeks.

#### New Business

- Cas Sheppard contacted Tim prior to the last Village Board meeting to gain permission to send a survey crew to Brighton to begin the preliminary survey work for the sanitary sewer project, with the understanding that the Village will not be billed for the work until approval and funding are available for the project.
- The Village of Brighton received a letter from the IEPA indicating that we are moving forward in the process of receiving a low interest revolving loan for repair of the Georgene Acres Sanitary sewer system, pending revising the budget based on current costs, at a 2.295% interest rate. The Village may also receive a 25% reduction in the principal based on financial need, which is a result of a change in Brighton's median household income, which is now below the state average.
- The Water Department requested permission to write off \$3,085.47 in bad debt. On a motion made by Corey Gorsich and seconded by Bill Oertel, the motion to write off the bad debt passed unanimously.

#### Problems

- Many customers of the Brighton Water Department have requested that they receive a phone call to inform them of the boil orders. During the most recent boil order, customers were able to monitor the boil order status on the Village website and the Village Face book page. At the recommendation of the public works committee, Tim is going to look into the cost and effectiveness of an automatic phone message system.
- The public works employees have had some problems with a customer whose service has been disconnected because of non-payment, but the problems are being handled.

- The public works employees will be cutting down the dead trees in the back of Betsey Ann Park soon.
- A customer on North Humbert has concerns about the high water bills they have received. Upon inspection, Tim found that while the customer does use a high amount of water for landscaping purposes, the meter is an old style 2 inch meter, On a motion made by Corey Gorsich and seconded by Eric Benefiel, it is recommended that the current meter be replaced and that the customer should not be charged penalties on the water bill.

#### Adjournment

At 7:35 p.m. on a motion made by Ed. Jacoby and seconded by Corey Gorsich.

Chris Dawdy, Chairperson

Jacoby made motion, seconded by Beilsmith to pay the resurfacing bill when it comes in. Roll call vote: Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Oertel made motion, seconded by Benz to fix the dump truck. Roll call vote: Oertel-yes, Benz-yes, Jacoby-yes, Roberts-no, Beilsmith-no.

IEPA Loan is moving forward.

On the boil order looking at a call system.

EMC Report needs to be sent out.

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

#### Public Safety

The Public Safety Committee met on October 17, 2011 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

#### Roll call

Present: Bill Oertel, Ed. Jacoby, John Farmer and John Meyers.

Absent: Fred Benz, Corey Gorsich and Rosemary Mayerhofer.

#### Review of Last Minutes.

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

#### Correspondence

None.

#### Visitors

None.

Old Business

Radio bids were read. Tru Line was \$9,148.05, Seacon was \$9,053.55 and Datatronics was \$7,864.45.

Oertel made motion to accept the lowest bid, seconded by Meyer. Roll call vote: Oertel-yes, Jacoby-yes, Meyer-yes, Farmer-no.

New Business

Heater went out in the Chiefs car. Had to get it fixed.

Chief was asked to get mileage on all the cars so we can see where we are as far as wear.

Farmer asked for accounting of overtime in December.

Halloween Parade will be October 28, 2011 at 5:00 p.m. Will need traffic control.

Adjournment

Oertel made motion to adjourn, seconded by Meyers. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sharon Broyles

Village Clerk

Oertel made motion to go with Datatronics, seconded by Benz. Roll call vote: Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Old Business

Union working with Attorneys. Mayor asked to report on progress every month to the board.

Are police still picking up dogs? Chief stated they were.

New Business

Wreaths for the Christmas contest are available to businesses and homeowners. The wreaths should be turned in by November 23<sup>rd</sup>. and will be judged December 3, 2011 at 4:00 p.m.

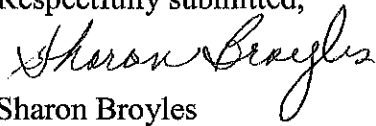
Study the Tax Ordinance in your packet. To be voted on at later date.

Christmas Dinner is December 10, at 6:00 p.m.

Adjournment

Jacoby made motion to adjourn, seconded by Roberts. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sharon Broyles".

Sharon Broyles  
Village Clerk