

The Brighton Village Board met on Monday December 5, 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.  
Absent: Paige Beilsmith

Review of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$18,567.47
Income Tax	17,430.20
Use Tax	2,789.68
Property Tax	13,057.85
Property Tax (IMRF & Soc. Sec.)	6,138.10
Brighton Water (Wages)	12,359.40
Brighton Water (IMRF Soc. Sec.)	2,148.07
Brighton Water (fuel)	140.24
Library Account (Wages-Nov.)	2,793.55
AT&T (Franchise)	355.50
Police Fines	834.17
Police Bonds	100.00
Building Permits	535.55
Liquor License	200.00
Hall Rent	200.00
Miscellaneous	300.00
Total Income	\$77,949.78
Total Expenses	\$66,318.22

General Fund Checking	\$54,415.34
General Fund Savings	15,780.16
General Fund Savings (Bldg. Fund)	40,464.53
Unemployment Insurance Savings	24,251.20
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	2,233.62
Social Security Checking	15,135.53
Police Checking	40,785.22
Street Checking	23,678.58
ESDA Checking	664.64
Audit Checking	4,740.16
Tort Checking	18,271.37
Park Checking	18,271.50

The Pak Acc't has rec'd \$4,420.00 rent from U.S, Cellular since 5-2011

Library Checking	21,290.55
Motor Fuel Tax Checking	94,257.59
Business District Tax Acc't Checking	8,459.56

Anita Oertel, Treasurer

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

Visitors:

Dave Godar SMS for the Motor Fuel Maintenance Program.

Angels Kloontz for liability insurance. She presented her program. She was asked to make several changes and get back with us.

Illinois Municipal Risk Management Insurance. Susan she presented her program. The board will make a decision later in the month.

Bills

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 Const.	hall	165.00
William Brockman	Halloween	137.91
Mikes Electric	hall	336.17
MJM Electric	St. Lights	56.50
Brighton Water	water	31.93
Metro Supply	hall	44.46
Shipman Elevator	gas	2,168.90
Southwestern Journal	ads	30.80
AT&T	8860	132.62
Ameren IP		2,648.02
Scheffel & Co.	audit	5,840.00
Environmental Management	contract	3,255.71
Sharon Broyles	reimb. /Christmas	25.84
Messe Martone	attorney/union	400.00
Brighton Post Office	office	44.00
<u>MFT</u>		
Kienstra	sidewalks	587.00

Water

Village of Brighton	payroll reimb.	6,350.10
Brighton Water	debit mach.	3,000.00
Coating Inspection Services		10,150.00
American Water Enterprises	contract	10,961.37
Ameren Illinois	lift st.	28.81
Jerseyville Farm & Home	repairs	257.91
AT&T		587.90
Vandevanter Engineering	lift st.	1,419.00
Answer Midwest	phone	56.50
PDC Lab.	water	565.00
Sheppard Morgan & Schwaab	Water tower /Montclair	15,997.85
USA Bluebook	supplies	635.21
HD Supply	clamps	9,600.00
Coating Inspection Services	tanks	5,600.00
Thomas Industries	water tower	16,839.72
ATT Mobility		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		4,916.75
Post Master	mail bills	65.52
Illinois American Water	water	28,261.94
Scheffel & Company	audit	2,700.00
Madison County Lab.	lab.	64.00
Kinney Contractors	replace check	102,880.80
Post Master	cert. letter	5.15
Village of Brighton	payroll reimb.	8,157.37
HD Supply	balance.	32.16
Harris Computer	computer	1,368.44
Old Republic	bonding	100.00
Fort Dearborn	ins.	126.00
Post Master	stamps	108.00
Village of Brighton	payroll reimb	7,246.89
Post Master	bills	552.59
Payroll Account		17,297.60

Police

Brighton Auto	repairs	516.18
Tri-County Farm Service	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
Brighton Post Office	office	44.00
Dustin Ford	reimb.maint.	5.65
U.S. Cellular	cell	46.44

Park

Feldman Equipment	repairs	314.23
Robert Sanders	trash	117.00
Robert Clark	repairs	50.00
R.P. Lumber	Halloween	57.55
Budget Signs	Halloween	71.25
J.L. Nash	porta-potties	250.00
R.P. Lumber	Halloween	216.73
John Bramley	Halloween	171.76
Paul Bell	Halloween	146.19
J.L. Nash	porta potties	225.00
Fred Zurheide	cleaning	300.00

Payroll Account

		16,670.61
Rod Bachman	pol.64 hrs.9hol 7hol.w.	1,089.31
Brian Black	wtr. 64 hr.4hol.w 12hol.	1,091.24
Sally Bland	library 34 hrs.	290.82
Sharon Broyles	clerk	840.65
Chris Dawdy	library 5.25 hrs.	67.42
Mark Fitzgerald	pol.64 hrs.16 hol. 1ot	1,160.43
Dustin Ford	pol.64 hrs. 16 hol.w.2crt	1,132.44
Patricia Goss	library 5 hrs.	37.98
Jack Harpole	wtr. 64 hrs. 16 hol pager	1,093.38
Randy Hartsock	wtr. 12 hrs 52 str.16hol	552.79
Rebecca Huebener	library 17 hrs.	154.84
Valerie Lucas	wtr. 32 hrs.	271.62
Eric Nolte	16 hol. 64 wtr.	879.08
William Norris	pol. 64 hol. 16 hol w	1,850.47
Anita Oertel	treasurer	383.75
Betty Roberts	wtr 56 hrs. 16 hol.	721.93
Karen Sinks	library 44.5 hrs	452.75
Barry Stanley	wtr. 16 hrs	125.11
Donna Watson	library 27 hrs.	243.65
William Webber	pol. 16 hrs.	207.28
Internal Revenue	tax	100.73
John Farmer	zoning	116.16
Kevin Ayers	pol. 16 hrs.	217.58
Rod Bachman	pol. 80 hrs.	972.24
Brian Black	wtr. 80 hrs. 2 ot	936.49
Sally Bland	library 36. hrs.	299.80

James Broyles	pol. 32 hrs. mileage.	489.99
Sharon Broyles	clerk	840.64
Mark Fitzgerald	pol. 80 hrs. 6ot	990.90
Dustin Ford	pol. 80 hrs. 8ot mileage	1,168.32
Jack Harpole	wtr. 80 hrs. 2ot	1,003.14
Randy Hartsock	wtr. 24 hrs.56 str. 6ot.	696.37
Rebecca Huebener	library 10.5 hrs.	177.02
Valerie Lucas	wtr. 35.5	301.34
Eric Nolte	wtr. 72 hrs.8 str.6ot str.	1,036.68
William Norris	pol. 80 hrs.	1,438.14
Anita Oertel	treasurer	383.75
Betty Roberts	wtr 64 hrs. 18 vac.	822.45
Brandon Robinson	pol. 16 hrs.	210.14
Karen Sinks	library 45 hrs.	437.56
Barry Stanley	str. 20	162.63
Donna Watson	library 32.5 hrs	292.49
William Webber	pol.47 hrs.	570.92
Altonized Credit Union	pay ded	100.00
Altonized Credit Union	pay ded	100.00

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

Correspondence:

MFT was \$4,814.07

MUT was \$18,567.47

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

Committee Reports

Economic Development

Date November 8, 2011

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

Roll Call: Paige Beilsmith, Erin Martin, Leroy Wilderman, Del Swiatkowski,

Absent: Chris Dawdy, Gary Werts, Kay Long.

Review of Last Minutes.

Approved on a motion by Leroy Wilderman, seconded by Del Swiatkowski.

Visitors

None.

Correspondence

Received correspondence regarding the spotlight on businesses.

Old Business

- Anticipate a ribbon cutting/grand opening for International Fitness in January.
- After several requests from town members, there has been a request to change the date of Brighten Brighton due to the Presbyterian Church's Cookie Walk. We will forward the request on to the Parks Committee.

New Business

- Mayor Schafer invited committee members to the town's holiday party on December 10.
- Brighten Brighton will be on December 3, 2011.
- There will not be an Economic Meeting in January.
- Discussed the possibilities of proposing a mandatory business license for a nominal fee, instead of a business registration.
- Discussed producing a Brighton Business Directory for residents..

The meeting adjourned at 8:13 p.m. on a motion by Leroy Wilderman, seconded by Del Swiatkowski.

Respectfully submitted,

Erin Martin

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

Park

No meeting

Clerk

No meeting.

Zoning Committee

November 15, 2011

Time: 7:00 p.m.

Committee Members

NAME	PRESENT (YES,No)	NAME	PRESENT(YES,NO)
Bob Clark	Y	Charlie Wilson	N
Bill Huebener	Y	John Farmer	Y
Carroll White	Y		
Ivan Tite	N		

Bob Acord	Y		
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Public Works

Visitors Present: Kevin Jackson.

Purpose

Monthly meeting

Minutes

The meeting was called to order by the assistant Chairman at the time indicated above.

Roll call indicated committee members were present as shown above.

Minutes of Previous Meeting

Motion by Mr. Huebener, seconded by Mr. Acord, the minutes of the previous meeting were unanimously approved as written.

Visitors

None.

Correspondence

None.

New Business: Building permits approved below.

ADDRESS	OWNER	PURPOSE	MOTION	VOTE
Blue Ridge Rd.	Kevin Jackson	Residence 30x68	Huebener/White	Passed
Wilson Lane	Bob Acord	Building 30x50	White/Huebener	Passed
Oak Rest Rd.	Jeremy Hanold	Building 96x79	Huebener./Acord	Passed
615 S. Main	Rhyne	Garage 14x16	White/Acord	Passed
E.City Limits	Blankenship	Addition 20x32	White/Acord	Passed
306 N. Main	Claude Draper	Patio 17x39	White/Acord	Passed
Teakwood Pl.	McGuire	Garage 18x22	Huebener/White	Passed
Chelsea Lane	Dentsch/Doerr	Barn 30x30	Acord/White	Passed

Old Business

None.

Problems

None.

Adjourn

Motion to adjourn made by Mr. Huebener, seconded by Mr. Acord, passed at 7:35 p.m.

Respectfully submitted,

Robert Clark  
Zoning Committee Chairman

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

### Public Works

The meeting was called to order at 6:32 pm by Chair Chris Dawdy.

Roll Call: Chris Dawdy, chair, Ed. Jacoby, Co-chair; Bill Oertel, Richard Francis, Eric Benefiel, Corey Gorsich, Richard Tarrant (absent) Tim Ferguson, Public Works Manager.

### Visitors

Chris Seniker reported that his real estate agency has acquired 7 1/2 acres at the corner of Brown Rd. and Seminary Rd. and requested that a sewer line be run to the property. The Public Works department would need to run the sewer line 196 feet down to reach the property. Tim estimates that it would cost between \$10,000.00 and \$15,000.00 to complete the project, which does not need to be completed before spring, 2012. At the committee's recommendation, Tim will determine the cost of completing the project, and provide additional information for the next meeting.

Dave Godar, engineer with Sheppard Morgan & Schwaab, presented the proposed Resolution for Maintenance of Streets and Highways by Municipality, Under the Illinois Highway Code. The total estimated maintenance cost of the proposal is \$104, 425.52, using MFT (motor fuel tax) income. The majority of the funds \$47,500.00 will be used to oil and chip roads south of Brown Rod. In addition, Dave presented information on current, and proposed, legislation regarding MUTCD (The Manual on Uniform Traffic Control Devices), or the requirements for using retroreflectivity signage. At present, and at a minimum, all agencies will have to establish and implement a sign maintenance program that addresses the minimum sign retro reflectivity requirements by January 2012. Additional requirements may be changing, and Dave will keep us informed of those changes.

Cas Sheppard, engineer with Sheppard Morgan & Schwaab reported on the preliminary information on the proposed downtown waterline replacement project. The proposal includes replacing old water pipes with 8 inch lines, replacing old hydrants and adding more. The estimated cost of the project is \$968,669.01, though the Public Works department and SMS engineers are investigating different methods of completing the project at a reduced cost, as well as several sources of funding for the project. No action is required at this time.

Mr. Sheppard reported that the sandblasting on the water tower is complete. The containment system is being dismantled. The tank has been primer coated, and after the primer has cured, the water tower will be refilled. Thomas Industries estimated that they will be able to complete the painting of the outside of the tower in eight days, and probably in the spring.



Regarding the sanitary sewer replacement project at Georgene Acres, Mr. Sheppard reported that they have run the ten day notice for public comment in the newspaper. The next step in the project is approval for the facilities plan by IEPA. ✍

The Montclair Project is complete, and residents appear to be satisfied with the results. The landscape will need to be checked in the spring for settling and additional work may need to be done at that time.

Review of minutes from 10/31/11: The minutes were unanimously approved on a motion made by Bill Oertel, seconded by Ed. Jacoby.

Approval of October EMC Report: The report was unanimously approved on a motion made by Bill Oertel and seconded by Richard Francis.

#### Old Business

- The damaged dump truck is in Carlinville for repairs and the work is expected to be completed and the truck returned to Brighton within six weeks.
- As a result of the length of time it has taken to obtain a working dump truck of the size needed for plowing snow, a recommendation was made by Eric Benefiel that the Village Trustees need to spend more time discussing issues in the Village Board Meetings in order to be able to more timely decisions.

#### New Business

- As a result of out experience with completing the water tower painting project the public works committee is recommendation that future construction/maintenance project contracts include a clause requiring liquidated damage charges of \$750.00 to \$1,000.00 per day. The motion which was presented by Eric Benefiel, and seconded by Richard Francis, passed unanimously.
- Mayor Schafer has requested that the Public Works Committee consider making road improvements, including sidewalks, curbs, gutters, and pavement, along West Center St. to Jersey/Anna Streets. The Public Works committee while recognizing that these repairs need to be made recommended tabling the discussing until the current projects are completed.
- Tim Ferguson Public Works Manager requested permission to remove the debris filled sludge from the sewer plant to the Roxana landfill. In addition to the cost of hauling the sludge to the landfill charges \$23.00 per ton of waste. The request was approved unanimously on a motion by Bill Oertel and seconded by Ed. Jacoby.
- Time Ferguson requested permission the TKN testing at the sewer plant from the monthly EMC KPI report The EPA does not require the test. Permission was granted unanimously, on a motion by Ed. Jacoby and seconded by Bill Oertel.

- Tim reported that the Public Works department will begin working on rebuilding or replacing is necessary, the larger meters over the next few on months

### Problems

On a motion made by Corey Gorsich, and seconded by Ed. Jacoby, the Public Works Committee unanimously agreed to cancel the December meeting.

Adjournment: At 7:35 p.m. on a motion made by Corey Gorsich, and seconded by Bill Oertel.

Benz made a motion not to run the sewer line to property on Seminary and Brown. After discussion he withdrew his motion.

On payment to Montclair project. We will hold 10%.

The dump truck will be paid for out of Water Department where the money is allotted for truck.

Dawdy made motion to pay for truck out of water department, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

The Mayor mention the IEPA Loan is moving along. Won't be to long till they award the contract.

The Mayor asked for just estimates on fixing Center St. and sidewalks for the DBA District..

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

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

### Public Safety

The Public Safety Committee met on November 21, 2011. Chairman Ed. Jacoby called the meeting to order.

### Roll Call

Present: Bill Oertel, Corey Gorsich, Fred Benz, Rosemary Mayerhofer, John Meyer, John Farmer and Chief Norris.

### Review of Last Minutes

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

### Correspondence

None.

Visitors

None.

Old Business

Teens of America request for a letter from the department was tabled at this time, since we could not find anyone who has done business with the organization.

Dustin will be going to school on November 27-9<sup>th</sup>.

December 3-4 will be qualifying at the range.

Mileage on the squad cars is

'08 – 20580

'07 – 56,261

'06 – 65,461

'03 – 113,490

Overtime for full-time officers \$5,320.26 to date.

New Business

None

Problems

None.

Adjournment

Corey Gorsich made motion to adjourn, seconded by John Meyers. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sharon Broyles,  
Village Clerk

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

Old Business

Dawdy made motion to accept the MFT Maintenance Program for 2012, seconded by Jacoby. Roll call vote:

Will have to have a special meeting to decide on insurance. Meeting will be on December 10, 2011 at 10:00 a.m.

The employee's holidays will remain as the other village employees till the union contract is settled.

New Business

Tax Levy Ordinance. Dawdy made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes.

Telecommunication Tax. Dawdy made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-no, Jacoby-yes, Roberts-no.

The next board meeting will be on January 9, 2012 Jacoby made motion to change meeting night, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Dukes Cabaret requested to be open another hour on New Years Eve. Jacoby made motion to allow, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes.

The High School needs to move the scoreboard about 10 ft and request we ditch line for them.

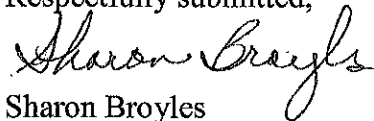
Jacoby made motion to do this, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

The Christmas Wreaths winners were as follows: Individuals 1<sup>st</sup>. place Betty Roberts, seconded place Paige Beilsmith and 3<sup>rd</sup>. place was Mayor & Loris Schafer. Business: 1st. Toms' Market, First Bank 2<sup>nd</sup>. and 3<sup>rd</sup> Erin Martin, Churches: 1<sup>st</sup>. Presbyterian Church, 2nd. Crossroads Church, 3<sup>rd</sup>. St. Paul's Methodist Church.

Adjournment

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

Respectfully submitted,



Sharon Broyles  
Village Clerk

The Brighton Village Board met on Saturday December 10, 2011 at 10:00 a.m. The purpose of this meeting is to go over the Liability insurance.

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

Visitors: Angela Kloontz of Lewis and Clark Insurance, Eric Little of Illinois Municipal Risk Management.

Angela went over some of the changes the Mayor had requested, and gave a summary of the insurance.

Angela stated her company would come in and reassess all buildings to be sure they are insured as should be.

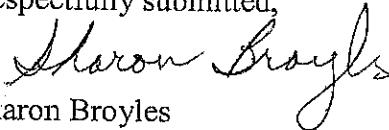
Mr. Little went over the insurance and gave a summary of their insurance and stated they would also come in and reevaluate property. Their bid was \$33,995.13. Plus there would be an additional \$300.00 added for coverage of 10,000,000.

After lengthily discussion Beilsmith made motion to stay with Illinois Municipal Risk Management Insurance, seconded by Dawdy. Roll call: Dawdy-yes, Oertel-yes, Benz-no, Jacoby -yes, Roberts-yes, Beilsmith-yes.

Adjournment

Dawdy made motion to adjourn seconded by Jacoby. Meeting adjourned at 10:55 a.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk