

The Brighton Village Board met on Monday January 9, 2012 at 7:00 p.m.
 The meeting was called to order at 7:00 pm by Mayor Schafer.

Pledge of Allegiance.

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

Minutes of Previous Meeting.

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

Treasurers Report.

General Fund Income:

| | |
|-----------------------------------|--------------|
| Sales Tax | \$16,125.50 |
| Replacement Tax | 132.26 |
| Use Tax | 2,115.76 |
| Property Tax | 531.97 |
| Property Tax (IMRF & Soc. Sec.) | 246.28 |
| Brighton Water (Wages) | 12,297.07 |
| Brighton Water (IMRF & Soc. Sec.) | 2,090.70 |
| Brighton Water (fuel) | 131.09 |
| Library Account (Wages-Dec.) | 4,017.10 |
| AT&T (cell tower rent) | 805.00 |
| AT&T (Telephone Franchise) | 355.50 |
| Police Fines | 568.72 |
| Police Reports | 10.00 |
| Lien | 655.00 |
| Hall/Holiday/ Refund | 50.00 |
| Miscellaneous | <u>87.62</u> |

| | |
|----------------|-------------|
| Total Income | \$40,219.57 |
| Total Expenses | \$81,003.26 |

| | |
|---------------------------------|-------------|
| General Fund Checking | \$13,642.78 |
| General Fund Savings | 15,780.16 |
| General Fund Svgs (Bldg Fund) | 40,464.53 |
| Unemployment Insurance Savings | 24,251.20 |
| Unemployment Insurance Checking | 864.78 |
| Special Police Checking | 813.26 |
| IMRF Checking | 110.07 |
| Social Security Checking | 14,427.00 |
| Police Checking | 40,922.55 |
| Street Checking | 23,803.93 |
| ESDA Checking | 618.20 |
| Audit Checking | 4,779.53 |
| Tort Checking | 193.22 |

Park Checking 19,773.33 The park acct. has
 Received \$5,120.00 rent from U.S. Cellular since 5/2011

Library Checking 14,007.15
 Motor Fuel Tax Checking 98,767.79
 Business District Tax Acct' checking 9,471.89

Anita Oertel, Treasurer

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

Visitors

Eric Benefiel was here about the water tower. He stated some mistakes had occurred with the contract but we need to look ahead and get this finished. He hoped the board can come to a decision that is acceptable to everyone.

Dennis Blebanea 7819 Straube Ct. about his yard that needs to be seeded since July and nothing has happened yet.

Mayor Schafer assured him that this would be taken care of.

Justin Kleinschmidt from SMS was here to explain the contract. Thomas Industries was here to offer their proposal. They have proposed to pay \$35,000.00 toward the cost of the tanks. When they come back they will power wash the tank and put two coats on it will take possibly 11/2 weeks depending on the weather.

Dawdy made motion to accept the proposal with the amendment and final date is April 30, 2012. Dawdy -yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Bills

| | | |
|--------------------------|--------------|----------|
| Glorigen Clark | hall | 900.00 |
| Sharon Broyles | reimb/office | 23.63 |
| IMRF (SocSec.) | | 3258.93 |
| IMRF (Soc. Sec.) | | 7,502.12 |
| MJM | electric | 56.50 |
| MJM | electric | 67.50 |
| Midwest Occupational | medical | 200.00 |
| D&R Tree | Christmas | 500.00 |
| Shipman Elevator | gas | 3,228.89 |
| Brighton Floral | Roberts | 55.00 |
| Brighton Water | | 30.85 |
| Southwestern Journal | ads | 158.22 |
| Hesse Martone | attorney | 110.00 |
| Blue Cross & Blue Shield | ins. | 4,064.27 |
| Fort Dearborn | ins. | 215.08 |
| AT&T | 8860 | 134.28 |
| Brandon Lee Construction | hall/xmas | 265.00 |

| | | |
|--------------------------------|------------------|-----------|
| Mikes Electric | hall | 546.15 |
| Farm & Home | street | 100.60 |
| Dukes Cabaret | Xmas expense | 97.00 |
| Robert Sanders | hall | 64.00 |
| Williams Office Products | office/split | 313.32 |
| Temple Display | xmas decorations | 1,565.94 |
| Baxters | xmas exp. | 38.16 |
| Macoupin County Animal Control | | 260.44 |
| Clean Uniform | hall | 139.01 |
| Ameren IP | | 2,863.95 |
| Blue Cross | ins. | 1,575.42 |
| Fort Dearborn | ins. | 89.08 |
| Brighton Post Office | office | 44.00 |
| Environmental Management | contract | 3,255.72 |
| Payroll Account | | 18,839.40 |
| Illinois Housing Development | DCCA | 250.00 |
| Payroll Account | | 16,099.86 |

Police

| | | |
|--------------------------|-------------------|----------|
| Tri County | tires | 398.08 |
| Answer Midwest | phone | 101.06 |
| Brighton Auto | repairs | 122.45 |
| Galls Inc. | Norris/clothing | 101.95 |
| AT&T | 4207 | 166.46 |
| AT&T | 8112 | 73.15 |
| P.F. Pettibone | tickets | 161.15 |
| Leon Uniform | Robinson/clothing | 34.99 |
| West Central Development | dues | 350.00 |
| Brighton Auto | repairs | 129.88 |
| Williams Office | office | 228.80 |
| Macoupin County Sheriff | dispatch | 1066.67 |
| Macoupin County LEADS | | 125.00 |
| Heroes In Style | Robinson/clothing | 63.90 |
| University of Illinois | Ford | 1,190.00 |

Park

| | | |
|----------------|---------------|--------|
| Robert Sanders | trash pick-up | 117.00 |
| G.P. Materials | park | 341.22 |

MFT

| | | |
|---------------------|------|--------|
| Bluff City Minerals | rock | 123.77 |
|---------------------|------|--------|

Water

| | | |
|-------------|-------|----------|
| Payroll | | 8,041.68 |
| Post Master | bills | 553.31 |
| AT&T | | 593.85 |

| | | |
|---------------------------|-----------------------|-----------|
| Village of Brighton | fuel | 681.55 |
| Post Master | notices | 76.18 |
| AT&T Mobility | | 119.95 |
| Surplus Account | | 5,000.00 |
| Depreciation Account | | 3,985.00 |
| Ameren Ill. | | 30.38 |
| Answer Midwest | | 56.50 |
| Williams Office | repairs | 112.50 |
| Bluff City Mineral | rock | 55.96 |
| Railroad Management | 10 inch waterline | 4,030.80 |
| McKay Auto | oil filters | 162.80 |
| Schulte Supply | supplies | 2,810.35 |
| Mikes Inc. | sewer plant | 58.80 |
| Post Master | permit | 190.00 |
| Harris Computer | maintenance | 2,299.00 |
| Lawson Products | supplies | 28.75 |
| American Water | contract | 10,961.37 |
| Ameren Ill. | Sewer plant lift st. | 4,064.42 |
| Fife Water Service | chemicals | 149.27 |
| Teklab Inc. | lab. | 891.50 |
| Coating Inspection | tanks | 15,750.00 |
| Fort Dearborn | ins. | 126.00 |
| Blue Cross | ins. | 2,488.75 |
| Sheppard Morgan & Schwaab | Tower /Montclair/IEPA | 9,803.75 |
| Cape Electrical | lights water shed | 392.88 |
| Farm & Home | supplies | 678.29 |
| Coating Inspection | tanks | 1,828.57 |
| Williams Office | office | 6.56 |
| Ameren IL. | Humbert | 38.57 |
| Illinois American | water | 30,345.77 |
| Village of Brighton | payroll | 7,652.41 |
| Brighton Auto Service | Dodge 2005/tires | 802.32 |
| Julie Inc. | assessment 2011 | 820.42 |
| Cintas | | 132.68 |
| Post Master | postage | 8.40 |
| Village of Brighton | payroll | 7,112.19 |
| Kinney Contractors | Montclair | 36,162.50 |
| Madison Coating | lab | 152.00 |
| AT&T Mobility | cells | 133.35 |
| Julie Inc. | 2012 assessment | 1,670.49 |
| Post Master | next day | 18.95 |
| <u>Payroll</u> | | |
| Rod Bachman | pol. 64 hrs.18hol. | 1,274.30 |
| Brian Black | wtr 56 hrs. 24 hol. | 881.13 |
| Sally Bland | library 42 hrs. | 353.52 |

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|------------------------|---------------------------------|----------|
| Sharon Broyles | clerk | 814.86 |
| John Farmer | zoning | 113.55 |
| Mark Fitzgerald | pol. 72 hrs.24 hol. ot1 | 1,149.69 |
| Dustin Ford | pol.56 hrs. 24 hol. | 1,169.32 |
| Jack Harpole | wtr 56 hrs.24 hol 2ot | 978.99 |
| Randy Hartsock | street 48 hrs. wtr. 8 hrs.hol24 | 727.47 |
| Rebecca Huebener | library 16 hrs. | 142.76 |
| Valerie Lucas | wtr 32 hrs. | 254.88 |
| Eric Nolte | wtr 48 hrs.hol.20 | 1,100.31 |
| William Norris | pol. 56 hrs. 24 hol. | 2,001.85 |
| Anita Oertel | treasurer | 372.91 |
| Betty Roberts | wtr.56 hrs.24 hol. | 904.26 |
| Karen Sinks | library 40.15 | 411.95 |
| Donna Watson | library 30 hrs. | 264.33 |
| William Webber | pol. 16 hrs. | 202.66 |
| Altonized Credit Union | pay dec | 100.00 |
| Rod Bachman | pol.80 hrs. | 1,014.11 |
| Brian Black | wtr. 80 hrs. 2ot wtr.8.5 str. | 1,156.46 |
| Sally Bland | library 35 hrs. | 308.03 |
| Sharon Broyles | clerk | 866.42 |
| Celia Cairns | library 4 hrs. | 30.38 |
| Mark Fitzgerald | pol. 80 hrs. | 954.86 |
| Dustin Ford | pol. 80 hrs. | 883.51 |
| Patricia Goss | library 8 hrs. | 60.75 |
| Jack Harpole | wtr 32 hrs.44 str. 4pks. | 1,187.97 |
| Randy Hartsock | wtr 32 hrs. 44 str. 4pks. | 581.31 |
| Eric Nolte | wtr 78 hrs. | 889.69 |
| William Norris | pol. 80 hrs. | 1,496.42 |
| Anita Oertel | treasurer | 394.59 |
| Betty Roberts | wtr.79.5 hrs. | 876.05 |
| Karen Sinks | library 43.5 hrs. | 454.46 |
| Donna Watson | library 39 hrs. | 356.18 |
| William Webber | pol. 24 hrs. | 311.57 |
| Altonized Credit Union | pay ded. | 100.00 |
| Valerie Lucas | wtr. 24 hrs | 180.17 |
| Ill. Dept. of Revenue | Il. tax | 1,596.35 |

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

Correspondence

MFT was \$5,055.36
MUT was \$16,125.50

Roberts made motion to accept the correspondence, seconded by Oertel.

Economic Development- No minutes.

Zoning Committee

Date: December 20, 2011

Time: 7:00 p.m.

| Name | Present yes/no |
|---------------|----------------|
| Bob Clark | Y |
| Bill Huebener | Y |
| Carroll White | Y |
| Ivan Tite | Y |
| Bob Acord | N |
| | |

Visitors Present: None.

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

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

Visitors Comments

None

Correspondence

None.

New Business: Building permits approved as indicated below.

| Address | Owner | Purpose | Motion | Vote |
|--------------------------|----------------------|-------------------------------|-------------------|--------------------|
| 800 West County Line Rd. | Steve & Peggy Vaughn | Addition to pole barn 30'x32' | Huebener/White | Passed Unanimously |
| 226 Cindy St. | Donna Morgan | Patio cover | White/Tite | Passed Unanimously |
| 210 Grandview | Lori & Wayne Schafer | Storage shed 12'x14' | Huebener/Tite | Passed Unanimously |
| 206 South St. | Elizabeth Hartman | Ramp for wheelchair | Motion not needed | Passed Unanimously |

Old Business

None

Problems

None.

Adjournment

Motion to adjourn made by Mr. Tite, seconded by Mr. White, and passed at 7:40 p.m.

Respectfully submitted
Robert Clark
Zoning Committee Chairman

The Mayor presented the name of Kyle Wood to serve on the Zoning Committee providing he agrees to do this.

Jacoby made motion to place on Zoning Board, seconded by Oertel.
Voice vote approved.

Old Business

Meeting with the union contract people scheduled for Thursday January 19, 2012.

Sanitary Sewer papers should be signed by March 15, 2012.

Will have to discuss rate structure for this.

The Mayor would like alley's fixed. Put down rock to bring them up to par.

Light bar is still needed for dump truck before it is ready.

New Business

Class on Open Meetings. Will have to be done by all elected officials.. Can do it online.

Culvert at 24 Islander Dr. has a sinkhole in it and will have to be fixed. Oertel made motion seconded by Beilsmith to fix. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes,

Benz made motion to go into Executive Session to discuss personnel, seconded by Roberts. Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Executive Session at 8:15 p.m.

Oertel made motion, seconded by Jacoby to come out of Executive Session at 8:25 . Roll call vote: Dawdy-yes, Oertel-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

No action taken.

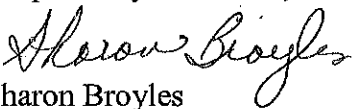
Problems

Problem with ATT and the Internet.

Deer are scaring people at the park. Discussion on what to do. No conclusion.

Motion to adjourn by Roberts, seconded by Oertel. Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk