

The Brighton Village Board met on Monday March 5, 2012 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call

Present: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael 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	\$14,344.64
Use Tax	2,679.01
Brighton Water (wages)	13,344.34
Brighton Water (IMRF, Soc. Sec.)	2,142.48
Brighton Water (Fuel)	419.50
Library Account (wages, Feb.)	3,068.08
Liquor License	1,150.00
AT&T (cell Tower rent)	805.00
AT&T (Franchise)	355.50
Police Fines	1,379.35
Police Reports	55.00
Building Permits	168.00
Hall Rent	175.00
Budget Signs (refund)	71.25

Total Income \$39,257.15

Total Expenses 58,783.47

General Fund Checking	\$46,725.28
General Fund Savings	23,093.81
General Fund Svgs. Bldg. Fund	44,174.73
Unemployment Insurance Savings	24,256.84
Unemployment Checking	864.78
IMRF Checking	738.19
Soc. Sec. Checking	16,133.84
Police Checking	45,107.76
Street Checking	31,165.35
ESDA Checking	477.82
Audit Checking	5,974.83
Tort Checking	4,901.69

Park Checking	25,657.87 the Park Acc't has recv'd \$7,220.rent from U.S. Cellular since 5/2011
Library Checking	15,920.06
Motor Fuel Checking	101,259.89
Business District Tax Acct Checking	11,698.21

Anita Oertel, Village Treasurer

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

Visitors

Steve Pembrook from Scheffel & Co. was here to explain about different tax deferred insurances. After brief discussion no decision was made.

Cass Sheppard was here to discuss contract for Georgene Acres and the IEPA Loan/

Correspondence

MFT \$4,558.84
MUT \$14,244.64

Dave Godar sent Than You to Mayor for allowing him to do the MFT Budget this year.

Oertel made motion to accept the correspondence and place on file, seconded by Jacoby. Voice vote approved.

Bills

IMRF (Soc. Sec.)		2,142.48
Robings Manor	donation	225.00
Southwestern booster club	donation	200.00
Glorigen Clark	cleaning	900.00
Clean Uniform	hall	283.10
Hesse Martone	attorney	1,460.00
B&W Heating	kitchen	449.00
Robert Sanders	trash	64.07
Scheffel & Company	office	72.50
AT&T	8860	89.02
Royal Publishing	ad	55.00
Fire Safety	kitchen	136.00
Fort Dearborn	ins.	89.07
MJM	st. light.	67.50
MJM	St. Light.	56.50
Henry Heyen & Sons	hall	123.35
Brighton Water	hall	42.73
Ameren IP	elect.	2,828.15

Payroll Account		17,835.72
AT&T	internet	40.00
Shipman Elevator	gas	3,363.54
Macoupin County Animal Control	donation	75.00
EMC	contract	3,255.72
Carlinville Truck Equip	repairs	12,226.66
Payroll Account		16,907.28
Brighton Post Office	stamps	45.00

Police

Williams Office	computer/office	135.00
AT&T	4207	177.73
AT&T	8112	69.42
Answer Midwest	phone	88.78
Williams Office	office	157.03
Tri County Farm Service	car maint.	211.88
Macoupin County Sheriff	dispatch	1066.67
Macoupin County Sheriff	LEADS	125.00
Williams Office	computer	97.45

Water

Village of Brighton	Payroll	6,520.54
Village of Brighton	ins.	2,887.58
Fort Dearborn Ins.	ins.	126.00
McKay Auto	parts	134.31
Answer Midwest	phone	59.23
William Rexing	hauling	2,625.00
AT&T	phone	596.91
USA Bluebook	parts	620.48
Cape Electric		11.12
Ameren IP	Lft. St.	36.55
HD Supply	supplies	1,336.00
Madison County Lab	samples	80.00
Sheppard Morgan & Schwaab	IEPA /Wtr. Tower	4,677.95
Southwestern Journal	ad	76.68
Roxana Landfill		736.04
Lab Safety Supply		322.87
Schulte Supply	parts	1,018.65
American Water	contract	10,961.37
Post Master	office	90.00
Post Master	bills	80.96
Surplus Account		5,000.00
Depreciation Account		3,985.00
Vandevanter Engineering		336.00
Thomas Industrial	water tower	75,778.74
Carlinville Truck Equipment	truck	11,511.10

Illinois American	water	28,686.39
Village of Brighton	fuel	285.60
Village of Brighton	Payroll	6,823.88
Ameren Illinois	elect.	3,860.51
AT&T	internet	40.00
Farm & Home Supply		108.29
Ameren Illinois	Humbert Rd.	42.28
LSS		190.19
H&H Repair	trailer	10.00
McKay Auto	wipers	18.14
AT&T	new phones	450.61
IEPA	fees const. site	250.00
Post Master	lab	24.10

Payroll

Kevin Ayers	pol. 48 hrs.	619.03
Rod Bachman	pol. 80 hrs.	974.25
Brian Black	wtr 61 hrs. pk. 16	905.93
Sally Bland	library 35 hrs.	299.68
Sharon Broyles	clerk	840.64
John Farmer	zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 18 ot	1,177.94
Pat Goss	library 8 hrs.	60.77
Jack Harpole	wtr. 80 hrs.	971.94
Randy Hartsock	wtr 12 hrs. str. 44 hrs. pk. 12	916.75
Rebecca Huebener	library 13 hrs.	119.30
Valerie Lucas	wtr. 16 hrs.	113.01
Eric Nolte	wtr. 72 8 per.	998.93
William Norris	pol. 80 hrs.	1,449.14
Anita Oertel	treasurer	383.74
Betty Roberts	wtr. 80 hrs. 4.5 ot	911.48
Karen Sinks	library 44 hrs	526.47
Donna Watson	library 35 hrs.	314.70
William Webber	pol. 37 hrs.	456.35
Freedman Anselmo Lindberg	pay ded.	62.70
Altonized Federal Credit Union	pay. ded.	100.00
Kevin Ayers	pol. 48 hrs.	819.03
Rod Bachman	pol. 80 hrs.	974.25
Brian Black	wtr. 61 hrs. prk. 18	905.93
Sally Bland	library 35 hrs.	299.68
Sharon Broyles	clerk	840.64
John Framer	zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 18 ot	1,177.94
Dustin Ford	pol. 80 hrs 16 ot	1,095.94
Pat. Goss	library 8 hrs.	60.77
Jack Harpole	wtr. 80 hrs.	971.94

Randy Hartsock	wtr. 12 hr. str. 44 ot 4	915.75
Rebecca Huebener	library 13 hrs.	119.30
Valerie Lucas	wtr. 16 hrs	113.01
Eric Nolte	wtr. 72 hrs. 4ot	998.93
William Norris	pol. 80 hrs.	1,440.14
Anita Oertel	treasurer	383.74
Betty Roberts	wtr. 80 4.5 ot	911.48
Karen Sinks	library 44 hrs.	526.47
Donna Watson	library 35 hrs.	314.70
William Webber	pol. 37 hrs.	456.35
Freedman Anselmo Lindberg	ded.	62.70
Altonized Credit Union	pay ded.	100.00
Rod Bachman	pol. 80 hrs.	974.24
Brian Black	wtr. 72 hrs. pk. 5 hrs.	1,029.11
Sally Bland	library 40 hrs	344.12
James Broyles	pol. 8hrs. mileage	137.49
Sharon Broyles	clerk	840.63
Mark Fitzgerald	pol. 80 hrs. 9ot	1,039.40
Jack Harpole	wtr 80 hrs. 6ot	1,128.58
Randy Hartsock	wtr. 32 hrs. 24 str. 24pk.	802.02
Rebecca Huebener	library 16 hrs.	145.94
Valerie Lucas	wtr. 32 hrs.	226.02
Eric Nolte	wtr 72 hrs.	880.08
William Norris	pol. 80 hrs.	1,440.14
Anita Oertel	treasurer	383.76
Betty Roberts	wtr 67.5 hrs.	670.10
Brandon Robinson	pol. 8 hrs.	107.49
Barry Stanley	str. 8 hrs. pk 25.5	285.29
Katherine Tutterow	library 4 hrs.	30.37
Donna Watson	library 28 hrs.	252.52
William Webber	pol. 36 hrs.	445.41
Altonized Credit Union	pay ded	100.00
Freedman Ariseimo Lindberg	ded.	45.60
Dustin Ford	pol. 80 hrs.	849.87
Karen Sinks	library 43.5 hrs.	520.66
General Fund	reimb. ins.	5,957.78

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

Committee Reports

Economic Development- No meeting.

Park Committee

The meeting was called to order at 7:00 p.m. Members present: John Bramley, Kyle Wood, Bob Montgomery, Bill Oertel, Fred Benz, Joe Harris, Debbie Harris and Eleanor Hindley. Members absent: Amy Smith, Corey Gorsich, Paige Beilsmith and Paul Harris.

Motion by Kyle Wood, seconded by Bill Oertel to accept January minutes. Motion carried.

Visitors: None.

Correspondence: None.

Old Business: Discussion on upcoming events and additional means to raise funds to support these events.

Scheduling of athletic fields subcommittee formed of Bob Montgomery, John Bramley, and Kyle Wood to formulate a plan to facilitate usage of the Parks for all concerns in an orderly and equitable manner.

The tennis courts need to be dealt with by the Village Board as it is beyond repair and cost prohibitive.

New Business: Discussion on both sets of bathrooms at each park and the need to bring them up to handicapped standards. Bids are being taken for Betsey Ann to renovate them. Discussion of grants to help Schneider Park bathrooms.

Park committee would like to explore fertilizing and grass sprayed for weeds at Schneider Park. The Chairman to get estimates. Also have lake sprayed for algae and lake weeds.

Motion to adjourn by Bill Oertel, seconded by Bob Montgomery, motion carried at 8:37 p.m.

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

Clerks Committee

The Clerks Committee met on February 15, 2012 at 10:00 a.m. Meeting was called to order by Chairman Bill Oertel.

Roll Call

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

Absent: Chris Dawdy.

Review of Last Minutes

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

Correspondence

Fred had correspondence on Public Officials meetings.

Old Business

Computer program has been taken care of and internet. Lights were fixed that had to be looked at some are broken and were replaced.

New Business

None.
Problems
None.

Adjournment

Jacoby made motion to adjourn, seconded by Benz. Meeting adjourned at 10:30 a.m.

Respectfully submitted,
Sharon Broyles
Village Clerk

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

Zoning Committee

Date: February 21, 2012

Time 7:00 p.m.

Committee Members

Name	Present Yes/No	Name	Present Yes/No
Bob Clark	Yes	Kyle Wood	Yes
Bill Huebener	Yes	John Farmer	Yes
Carroll White	Yes		
Ivan Tite	No		
Bob Acord	Yes		

Present: Visitors

None.

Minutes

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

Roll call indicated Committee members present as shown above.

Minutes of Previous Meeting

Motion by Mr. Bill Huebener, seconded by Mr. Kyle Wood, the minutes of the previous meeting was unanimously approved as written.

Visitors Comments

None.

Correspondence

None.

New Business: Building permits approved as indicated below

Address	Owner	Purpose	Motion	Vote
109 South Cross	Rebecca Thomas	12'x8' tool shed	White/ Acord	Passed unanimously
34050 Irish Lane	James & Luann Rhymer	12'x12' room addition	White /Wood	Passed unanimously

Old Business

None.

Problems

Zoning Permit not paid by Ms. Angelina Vallery 216 Edwin St. Brighton given to attorney for collection.

Adjourn

Motion to adjourn made by Mr. Huebener, seconded by Mr. Acord, and passed at 7:18 p.m.

Respectfully submitted

Robert Clark

Zoning Committee Chairman

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

Public Works

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

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

Absent: Richard Francis.

Visitors: None.

Review of Minutes from 1/30/12: unanimously approved on a motion made by Ed. Jacoby, seconded by Bill Oertel.

Approval of January EMC report and Review Work Request Task Log: approved unanimously on a motion made by Eric Benefiel and seconded by Bill Oertel.

Correspondence None.

Bills: approved for payment on a motion made by Ed. Jacoby, seconded by Bill Oertel, with four ayes, and one nay.

Old Business

Information item: Chris reported that water customers can now make payments online by visiting www.illinoispay.com Betty will be putting this information on the next water bill.

Action item: Tim received a quote for a wide area mower, which would significantly reduce the number of hours needed to mow and fuel costs. The price for the new mower, including trading in two old mowers, was \$28,821.77. Purchase of the wide area mower through the IL. State Purchasing Contract was approved unanimously on a motion made by Corey Gorsich and seconded by Eric Benefiel.

Information item: Tim reported that everything is progressing with the regard to the low-interest EPA loan that will be used to replace the storm sewer system in Georgene Acres. He will be presenting proposed sewer rate changes, which will generate the income needed to repay the loan, at the next Village Board meeting.

Action item: Tim estimates that it will cost approximately \$10,000.00 to run a sewer extension from Willow Way to the Seniker property line, on the southwest corner of Brown and Seminary, as requested by Mr. Seniker. The proposal action was approved unanimously on a motion made by Bill Oertel and seconded by Ed. Jacoby.

Information item: Tim reported that sludge removal from the sewer plant has gone well. Thus far, ten tandem trailer loads have been removed, and there is approximately one more load to remove.

Action item: Tim provided an update on water meters and metering options, with the discussion on the no-lead laws that will go into effect in 2014. Eric Benefiel made a motion to proceed with replacing 2 inch water meters, at regular intervals based on age, as funds are available, seconded by Bill Oertel, the motion passed unanimously.

Information item: Discussion on the following projects will be delayed until Tim has met with a representative from the Trane Company, and Heneghan and Associates regarding the availability of grants and /or low interest loans for completing these projects: replacing water meters, storm sewer project for Belvedere: waterline replacement in downtown area: road improvements on West Center St. to Jersey/Anna Streets.

New Business

Information item: Tim discussed arranging a meeting with Heneghan and Associates, an engineering firm from Jerseyville, who has had success obtaining low interest loans and /or grants for rural communities(defined as having a population of less than 10,000).,through organizations such as the Illinois Finance Authority and USDA. Their

discussion will also include the implication and impact of the construction of the proposed high-speed rail that will be coming through town.

Information item: Tim will be sending out a letter and survey to all area businesses and organizations that handle food to determine the existence of grease traps and maintenance of the trap, as well as a gray water tank at the car wash. Public Works staff will follow up with inspections, since the effective use of these devices helps maintain effective water and sewer lines.

Information item: discussed the impact of postal carriers, garbage trucks, etc, driving along the edge of various roads in town.

Informational item: discussed various efficiency grant programs available to replace motors at the sewer plant. Tim will be investigating these programs.

Action item: Bill Oertel made motion to approve obtaining a spraying service company to spray the weeds at both parks, Village hall, lift stations, sewer plant, and treat the lake at Schneider Park, seconded by Ed. Jacoby, the motion passed unanimously.

Problems

None.

Adjournment: at 7:48 pm, on a motion made by Corey Gorsich, and seconded by Ed. Jacoby.

Purchasing a new mower was brought up. Benz made motion not to buy mower, seconded by Roberts. Roll call vote: Dawdy, no, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Seniker waterline was brought up. Roberts made motion to proceed, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Discussion on replacing 2 inch meters at the cost of \$1300.00 each. It was decided to start replacing them.

Discussion was held on East City Limits Road and what will have to be done to keep it up.

Spraying the weeds in the park was discussed. Mike and Tim will work on this.

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

Public Safety

The Public Safety Committee met on February 20, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

Roll Call

Present: Bill Oertel, Rosemary Mayerhofer, Corey Gorsich, Fred Benz, Ed. Jacoby and John Farmer.

Absent: John Meyer.

Review of Last Minutes

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

Correspondence

None.

Old Business

Call forwarding is not working as it should. Discussion was held. John Framer made motion, seconded by Bill Oertel to eliminate Answer Midwest. Will check into call forwarding. Voice vote approved.

New Business

None.

Problems

None

Adjournment

Corey Gorsich made motion to adjourn, seconded by Fred Benz. Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Sharon Broyles
Village Clerk

Officer is ready to attend 40 hour mandatory class.

Discussion on request from Macoupin County Animal Control for donation for a Tranquilizer gun. Oertel made motion to donate \$75.00 seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

On eliminating Answer Midwest: Oertel made motion to amend motion and to check on possibility of call forwarding first, seconded by Benz. Voice vote approved.

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

Old Business

It was mentioned we need to get an agreement with the school over the new scoreboard at the Schneider Park

Letter was read from the department of labor concerning the inspection of the WWTP.on January 20, 2012. The letter was favorable.

New Business

Construction Engineering Agreement for Georgene Acres IEPA Loan. Dawdy made motion to sign, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes.

Telecommunication Ordinance

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

The backhoe lease will be up in April. We need to decide if we will renew or get new bids. Tim to come back next month with numbers.

Insurance on vehicles and property needs to be reviewed. Each Chairman will go over their departments.

Oertel made motion, seconded by Benz to go into Executive Session. Roll call vote: Dawdy –yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes. Went into Executive Session at 8:30 p.m.

Benz made motion to come out of Executive Session at 8:55 p.m. seconded by Jacoby. Roll call vote: Dawdy-yes, Jacoby-yes, Benz-yes, Jacoby-yes, Roberts-yes.

No action taken.

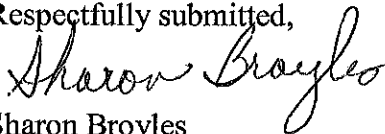
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Roberts. Meeting adjourned at 9:00 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk