

The Brighton Village Board met on Monday July 2, 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, Mike Roberts and Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$16,711.95
Income Tax	12,562.73
Use Tax	2,933.17
From Savings Account	10,000.00
Payroll Acct (reimb health ins.)	4,151.68
Brighton Water (wages)	11,257.35
Brighton Water (IMRF/Soc.Sec.)	1,880.16
Brighton Water (fuel)	431.50
Brighton Water (reimb elect.)	4,544.13
Street Account (EMC contract)	5,900.00
Park Account (EMC contract)	1,500.00
Library Account (Wages-June)	2,785.81
Liquor License	25.00
AT&T (Phone franchise)	355.50
Police Fines	1,593.34
Police Reports	20.00
Building Permits	367.17
Hall Rent	75.00
Tri-County FS (refund overpayment)	398.99
Donations	75.00
Dog Tags	34.00
Donations (flags)	45.00
Anita Oertel (reimb Health ins.)	<u>299.45</u>

Total Income \$77,946.93

Total Expenses \$70,815.72

General Fund Checking	\$20,817.58
General Fund Savings	13,110.14
General Fund Savings (Bldg. Fund)	44,181.72
Unemployment Insurance Savings	24,260.85
Unemployment Insurance Checking	864.78

Special Police Checking	813.26
IMRF Checking	2,255.89
Social Security Checking	5,880.05
Police Checking	56,315.21
Street Checking	18,245.35
ESDA Checking	337.01
Audit Checking	4.83
Tort Checking	23.19
Park Checking	14,219.07-The park acct has received \$10,020 rent from US Cellular
Library Checking	1,542.48
Motor Fuel Tax Checking	113,917.44
Business District Tax Checking	21,064.52

Anita Oertel, Village Treasurer

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

Visitors

Robings Manor was here to ask for the park on September 15, 2012 for Seniors Olympics.

Oertel made motion seconded by Benz to allow this. Voice vote approved.

Heneghan and Associates was here to review the sewer system options. Dawdy made motion to proceed, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-no, Jacoby-yes, Roberts-yes

Bills

Glorigen Clark	cleaning	900.00
Eric Nolte	park	300.00
AT&T	8860	40.00
Woodys Locksmith	hall	35.00
Brighton Floral	Watson	54.00
Clean Uniform	hall	301.80
Dustin Ford	reimb.	6.70
Kane Mechanical	hall	278.78
Williams Office	office	214.37
Hesse Martone	attorney	2,486.25
AT&T	8860	102.16
Electrico Inc.	lights	3,111.26
Metro Supply	hall	394.07
Fort Dearborn	ins	89.08

Shipman Elevator	gas	3,057.63
Blue Cross	ins.	3,801.90
MJM Electric	street lights	56.50
MJM Electric	street lighting	67.50
Brighton Water		28.60
Brighton Post Office	office.	45.00
Robert Sanders	trash	64.00
Payroll Account		20,329.00
EMC	contract	3,255.72
Ameren IP	electric	3,153.51
IMRF Soc. Sec.		1,880.16
Brighton Post Office	Eco. Dev.	45.00
IMRF Soc. Sec.	due from IMRF	5,000.00
Payroll Account		16,532.28
IMRF soc. sec.	property tax	8,886.08

Police

Gall's	clothing allow	53.85
Gall's	clothing allow	231.58
AT&T	8112	75.17
AT&T	4207	182.68
Brighton Auto	repairs & maint.	1,007.25
Macoupin County Sheriff	dispatch	1,066.67
Macoupin County Sheriff	LEADS	125.00
American Express	camera	123.40

Park

Robert Sanders	trash	117.00
Wm. Nobbe	mower repairs	23.48
Liberty Improvement		3,136.00
Budget Signs	Ind. @ Park	74.40
R.P. Lumber	rep. & maint.	33.00
Budget Signs		192.00
Brandon Lee	lights/pavilion	299.10

Water

AT&T		593.61
SMS		6,031.55
Illinois Environmental	NEPDS Permit	10,000.00
Answer Midwest	phone	76.50
American Water	contract	10,961.37
Surplus Account		5,000.00
Depreciation Account		3,985.00

Schulte Supply	meters	109.86
Ameren Illinois	sewer	33.22
IMCO Utility	meter installation	199.50
Steck-Cooper	bonding ins.	75.00
Ameren Illinois	elect.	5,994.51
Blue Cross Blue Shield	ins.	2,887.58
Fort Dearborn	life ins.	126.00
Farm & Home	repairs & Maint.	20.36
Durkin Equipment	repair & maint.	348.00
American Water		395.48
Postmaster	bills	97.92
AT&T U-Verse	internet	40.00
Village of Brighton General Fund		740.24
Ameren Illinois		40.88
Teklab Lab	lab	362.00
Brighton Auto	repairs	138.82
Village of Brighton Payroll Account		8,315.74
Village of Brighton General Fund	contract	13,096.95
Illinois American	water	37,445.18
Madison County Lab	lab	64.00
AT&T Mobility		146.17

Payroll

Rod Bachman	pol. 72 hrs. 8 hol.	1,107.87
Brian Black	wtr. 68 hrs. 4ot. pgr.	1,029.12
Sally Bland	library 30 hrs.	255.29
Sharon Broyles	clerk	876.74
John Farmer	zoning	116.16
Mark Fitzgerald	pol. 80 hrs. 8 hol. 4ot	1,044.56
Dustin Ford	pol. 72 hrs. 8 hol	972.89
Jack Harpole	wtr. 48 hrs. 6 hol. 24 vac.	1,117.21
Randy Hartsock	wtr 24 hrs., prks 32 str 8	802.01
Rebecca Huebener	library 17 hrs.	154.84
Valerie Lucas	wtr. 8 hrs.	56.50
Eric Nolte	parks 72 hrs. 4ot 8 hol.	942.88
William Norris	pol. 72 hrs. 8 hol.	1,645.81
Anita Oertel	treasurer	383.76
Betty Roberts	wtr. 72 8 hol. 4ot	902.57
Karen Sinks	library 40.15	464.36
Barry Stanley	parks 50.5 hrs.	426.76
Donna Watson	library 36 hrs.	323.59
Freedman Anseimo Lindberg	pay ded	11.40
Altonized Credit Union	pay ded	100.00
William Webber	pol. 18 hrs.	207.29
Rod Bachman	pol. 80 hrs. 5ot bonus	1,068.05
Brian Black	wtr 40 str. 32 hrs 8 vac.	905.93

Sally Bland	library 40 hrs.	344.11
James Broyles	pol. 20.5 hrs.	264.28
Sharon Broyles	clerk	876.76
Mark Fitzgerald	pol. 80 hrs. 15.5 ot	1,139.69
Dustin Ford	pol. 80 hrs. 15.5 ot	1088.69
Jack Harpole	wtr. 64 hrs. 16 prk.	971.94
Randy Hartsock	wtr 36 str. 32 prk 4. 8vac	916.78
Rebecca Huebener	library 21 hrs.	190.35
Valerie Lucas	wtr. 40 hrs.	282.53
Eric Nolte	wtr. 78.5 5ot 1prk.	998.94
William Norris	pol. 80 hrs.	1,440.13
Anita Oertel	treasurer	383.74
Betty Roberts	wtr. 73 hrs. 7 vac..5 ot	839.07
Karen Sinks	library 41 hrs.	472.09
Berry Stanley	wtr 44 hrs.	372.80
Donna Watson	library 30 hrs.	270.28
William Webber	pol. 20.5 hrs.	265.60
Illinois Dept. of Revenue	tax.	1,632.66
General Fund	ins. reimb	4,151.68

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

#### Correspondence

MUT was \$16,711.95

MFT was \$4,874.42

Thank You from the Laverne Watson Family.

Thank you for use of the park by Edna Springer.

#### Committee reports

#### Economic Development

Date, June 12, 2012.

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

Roll call: Present: Paige Beilsmith, Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski, Gary Werts.

Absent: Kay Long.

Review of minutes of last meeting: approved on a motion made by Chris Dawdy, seconded by Leroy Wilderman.

#### Visitors

None.

#### Correspondence

Several businesses have responded about the business directory.

#### Old Business

Brighton Business Directory is being worked on; the directory will be available to the public at Independence Day at the Park on June 30.

The Economic Committee will be hosting a booth at the Independence at the Park in an effort to get the new Business directory to the public; to sell Military Signs; to sell flags and to acquire more entries for the future editions of the business directory.

We decided that the Military signs will be sold for \$20.00 each, and can be purchased at the 4<sup>th</sup>. of July event, or through the city clerk.

A motion was made by Erin Martin, seconded by Paige Beilsmith to recommend to the board to switch from Netfirms web hosting to Google web hosting.

#### New Business

We discussed the budget for FY13 and a motion was made by Chris Dawdy, seconded by Gary Werts to recommend to the board a total budget of \$3,700.

The meeting adjourned at 8:25 p.m. on a motion made by Del Swiatkowski, seconded by Leroy Wilderman.

Respectfully submitted,  
Erin Martin.

Google will cost \$50.00 per person per year. Oertel made motion to switch, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

#### Parks

Members present: Michael Roberts, John Bramley, Kyle Wood, Fred Benz, Eleanor Hindley, Paige Beilsmith, and Bill Oertel. Members absent: Joe Harris, Bob Montgomery, Corey Gorsich and Amy Smith.

Meeting called to order at 7:02 p.m. by chairman Michael Roberts.

Motion by Kyle Wood, seconded by Bill Oertel to accept the May meeting minutes as presented. Motion carried.

Visitors none.

Correspondence None.

Old Business: Discussion of Independence Day at the Park celebration and progress made in planning of the events. Age groups assigned for the fishing tournament and the home run contest. The list of vendors discussed and the requirements of proof of insurance from each discussed. Committee task's assigned to implement the event. Report given on the fund raising for the event to offset the fireworks cost.

Discussion on the Kaboom grant and assign a work day in the July meeting.

New Business

Work began on 2012 Park Budget with final budget estimates to be completed in the July meeting. Event planning for 2013 discussed.

Problems

Park sign in Schneider Park not installed like discussed over two and one half years ago and cannot be seen for the weeds and shrub overgrowth. Driveway still has large pothole not fixed. Illegal dumping still occurring at yard waste dump site.

Adjournment: Motion by John Bramley, seconded by Fred Benz meeting adjourned at 8:37 p.m.

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

Zoning Committee

June 19, 2012

Time 7:00 p.m.

Committee Members

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

Visitors Present: Ron Hines, Dennis & Rick Boren.

Minutes

The meeting was called to order by Chairman Bob Clark 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. Bob Acord, the minutes of 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
2406 Sycamore Ridge	Darla Burch	12'x16' horse barn	Tite/White	Passed Unanimously
2442 Sycamore Ridge	Ray Walter	57'x54' residence	Huebener/Acord	Passed Unanimously
112 Belvedere	Brenda Baumgartner	6'x10' addition	White/Tite	Passed Unanimously
119 Palmer St.	Stuart Hayes	16'x12' deck	Acord/Tite	Passed Unanimously
506 S. Maple St.	Brad Christian	Sign	Huebener/White	Passed Unanimously
33844 Delhi Rd.	Gary Werts	20'x12' garage addition	Tite/Acord	Passed Unanimously
784 N. Market	Gary Linda Autry	32x'48' pole barn	Acord// White	Passed Unanimously
504 S. Maple St.	Jeremy McCauley	6'x14' restrooms	Huebener/Tite	Passed Unanimously
504 Brown Rd.	Ron&Ruth Hines	24'x32' pole barn	Acord/White	Passed Unanimously

Old Business

None.

Problems

None.

Adjourn

Motion to adjourn made by Mr. Tite, seconded by Mr. Acord. Passed at 7:15 p.m.

Respectfully submitted  
Robert Clark  
Zoning Committee Chairman



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

Clerk Committee No. meeting

Public Works

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

Roll call: Present: Chris Dawdy, chair Ed. Jacoby co-chair, Bill Oertel, Richard Francis, Eric Benefiel and Tim Ferguson.

Absent: Corey Gorsich.

Review of May Minutes

Approved on a motion made by Ed. Jacoby, seconded by Bill Oertel. Ayes, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays, none.

Approval of May EMC Report

Approved on a motion made by Corey Gorsich, seconded by Richard Francis. Ayes, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays, none.

Correspondence

None.

Bill

None presented.

Old Business

Informational item; Update on EPA Revolving loan, everything has been approved, finalizing one document; expect loan closing will be mid July, with construction to begin shortly after that.

Action item, Update on energy efficiency grant, Illinois Electric Works submitted the final proposal to complete the work required to allow the generator to run the entire sewer plant along with the VFD installation for energy savings, the bid was for \$50,632, and the grant will cover \$20,700 of the cost. Cost savings are estimated at \$17,000 per year. A motion was made to enter into a service /build agreement with Illinois Electric Works to complete the project by Bill Oertel, seconded by Ed. Jacoby. Ayer, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays, none.

Informational item. Update on USDA RD Project. Mayor Wayne Schafer and Public Works Manager Tim Ferguson met with Heneghan and Associates to finalize plans for remaining repairs and improvements to sewer infrastructure, pursuing USDA rural development funds. Representatives from Heneghan and Associates will be in attendance at the next Village Board meeting to present the proposal.

Informational item. Update on water line service/extension loop to Firwood, plans and permit application will be completed in early July and should be approved by the EPA by mid August.

Information item. Schneider Park pond issues. Tri-County has treated the pond 8 times this spring. Treatment has been suspended at the recommendation of both FS and Jerseyville Soil and Water Conservation. The concern is killing all of the fish with the depleted dissolved oxygen levels as the algae dies off. The excessive algae growth is because of the dry weather and the minimal depth of the pond. At its deepest point, it's around 6 feet but the majority of it is in the range of 18 inches to 3 feet. UV Dye, Copper sulfate and other surface herbicides were used to treat the pond. The committee discussed dredging options.

Information item. 2012 Seal coat program update, oil and rock have been ordered and work is scheduled to be completed August 6 and 7.

#### New Business

FY 13 budget discussion, tabled for special meeting to be held Monday, July 9, at 6:30 p.m. at the Municipal Building.

The Public Works Manager recommend that the \$ 1,000. road bond posted by Gary Taul to be released following road repairs made on Green Street by Mr. Taul. A motion to release the bond was made by Bill Oertel, seconded by Ed. Jacoby. Ayes, Dawdy, Francis, Gorsich, Jacoby, Oertel, Nays, none.

#### Problems

Mr. Oertel has fielded complaints about clogged culverts and suggested using the jetter to clean out all of the culverts in town.

Jack Harpole's last day of work will be July 5, 2012. Discussion about replacing that position was tabled until the budget meeting.

#### Adjournment

At 7:20 on a motion made by Ed. Jacoby, and seconded by Corey Gorsich.

Respectfully submitted

Chris Dawdy, Chair

Energy Efficient Grant: Beilsmith made motion to pursue project, seconded by Jacoby.

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

Roberts made motion to return bond to Gary Taul, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Lake: Paul Scheffel has asked for waterway to drain onto city property by the BMX track and through the walking track. There was no mention of fixing the walking track back. Roberts made motion to table until more information could be obtained, seconded by

Benz. Roll call vote: Dawdy-no, Oertel-no, Benz-yes, Jacoby- no, Roberts-yes, Beilsmith-no.

Dawdy made motion, seconded by Beilsmith to allow the waterway. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-no, Beilsmith-yes.

After discussion it was decided to amend the motion to have Attorney Watson draw up agreement between the village and Scheffel to allow the draining but they must fix walking track back to original condition and be fixed by September 1,  
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 June 18, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

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

#### Review of Last Minutes

Benz made motion, seconded by Mayerhofer to accept the minutes.

#### Visitors

Mark Fitzgerald and Dustin Ford.

Fitzgerald was here about his lease that he will obtain by his move in date. He was told to bring it in to have a copy made.

#### Correspondence

Letter for donation for ILEAS. Oertel made motion to table, seconded by Benz. Voice vote approved.

#### Old Business

Motorcycles have quieted down.

Will need police on June 30, for Fireworks at Schneider Park.

Radios are working properly now.

Dodge has to have fuel pump replaced.

#### New Business

Budget was gone over.

#### Problems

Myers made motion to recommend action be taken concerning Andrew Johnson, seconded by John Farmer. Voice vote approved.

Officers asked about clothing change. They were told that something would be worked out, but they would be required to use class "A" uniform for certain functions.

Patches were discussed. Oertel made motion to recommend the flag, seconded by Farmer. Voice vote approved.

#### Adjournment

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

Respectfully submitted,

Sharon Broyles, Village Clerk

Mark Fitzgerald: Oertel made motion, seconded by Benz. To give Mark Fitzgerald 30 days to move in to the village from July 5, 2012. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Rate Ordinance was discussed. It was decided to wait until September 1<sup>st</sup>. to implement rate increase until after loan documents come in to see if adjustments need to be made. Roberts made motion, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Macoupin County Economic Development has asked for the Antique Tractor Club to use Schneider Park on September 8. Oertel made motion to allow them use of the park, seconded by Benz. Voice vote approved.

Synthetic Drug Ordinance was discussed. They will take back to committee to discuss adopting ordinance.

New police vehicle has been ordered.

July 30, at 7:30 p.m. Budget meeting.

#### Problems

None.

#### Adjournment

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

Respectfully submitted,

Sharon Broyles  
Village Clerk

The Brighton Village Board met on July 16, 2012 at 7:00 p.m. The purpose of this meeting was to go over the budget for 2012/2013. Meeting was called to order by Mayor Schafer.

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

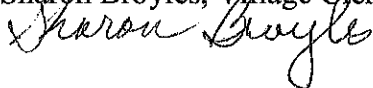
Absent: Mike Roberts.

The budget was gone over. There will be another Special Meeting on July 30, 2012 at 7:30 p.m.

Adjournment

Jacoby made motion to adjourn, seconded by Dawdy. Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Sharon Broyles, Village Clerk



The Brighton Village Board met on Monday July 30, 2012 at 7:30 p.m. The purpose of this meeting was to go over the budget. Meeting was called to order at 7:30 p.m. by Mayor Schafer.

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

Adjournment

Dawdy made motion to adjourn, seconded by Jacoby. Voice vote approved. Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk