

The Brighton Village Board met on Monday August 6, 2012 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

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

Absent: Bill Oertel.

Treasurers Report

General Fund Income

Sales Tax	\$16,210.87	
Income Tax	19,505.87	
Use Tax	2,705.08	
Replacement Tax	747.31	
Property Tax	16,106.32	
Property Tax (transf'd to IMRF/ Soc. Sec.)	8,886.09	
Brighton Water (Wages)	12,724.90	
Brighton Water (IMRF/Soc. Sec.)	2,127.41	
Brighton Water (fuel)	740.24	
Brighton Water (reimb./Attny/ Union Contract)	13,096.95	
Park Account(reimb. Change)	300.00	
Library Account (wages-July)	2,875.76	
Andrew Johnson reimb. officer training)	100.00	
AT&T (telephone franchise)	355.50	
AT&T (cell Tower rent)	805.00	
Police Fines	1,050.16	
Police reports	10.00	
Building Permits	161.00	
Hall Rent	100.00	
Speednet Service (water tank rent)	450.00	
Donations (Economic Dev.)	300.00	
Donations( Economic Dev. /Flags	200.00	
Dog Tags	63.00	
Soda/Coca Cola	19.80	
Miscellaneous (scrap sales)	<u>43.40</u>	
	Total Income	\$99,804.72
	Total Expenses	\$81,976.08
General Fund Checking	\$38,646.22	
General Fund Savings	13,124.95	
General Fund Savings (Bldg. Fund)	44,187.21	
Unemployment Insurance Savings	24,263.87	
Unemployment Insurance Checking	864.78	
Special Police Checking	813.26	
IMRF Checking	5,810.29	
Social Security Checking	11,744.12	

Police Checking	38,541.90
Street Checking	290.09
Audit Checking	4.83
Tort Checking	6,446.07
Park Checking	21,068.35
	the
	park acct. has rec'd \$10,720
	Rent from U.S. Cellular
Library Checking	6,765.56
Motor Fuel Checking	115,320.65
Business District Tax Acc't Checking	30,944.00

Anita Oertel, Treasurer

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

Visitors

Rick Stewart, Attorney for Union contract.

Carolyn Kelly with the Library was here to read the Library yearly report.

Executive Session: to discuss union contract.

Jacoby made motion to go into Executive Session, seconded by Roberts at 7:15 p.m.

Jacoby made motion, seconded by Dawdy to come out of Executive Session at 8:00 p.m.

Jacoby made motion, seconded by Beilsmith to accept the contract as presented. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Bills

Glorigen Clark	cleaning	900.00
Payroll Account		17,058.01
Hesse Martone	attorney	2,242.50
Shipman Elevator	gas	1,749.99
Kane Mechanical	hall	118.57
The Telegraph	hall	56.90
MJM Electric	st. lighting	56.90
MJM Electric	st. lighting	67.50
Henry Heyen	hall	87.03
Brighton Library	Economic printing	210.00
Jersey County	dues	1000.00
Clean Uniform	hall	459.43
Williams Office	contract	435.14
Blue Cross & Blue Shield	ins.	2,239.39
AT&T	8860	110.63

Frontier Flag	flags	113.40
Robert Sanders	hall	64.00
Doug Arnold	liens	280.00
AT&T	internet	40.00
EMC	contract	3,255.72
Brighton Water		33.01
Ameren IP		3,478.76

Street

Tri-County Tractor	repairs	97.00
Airgas	tanks 1/2	65.00
Village of Brighton	transfers	5,000.00
Village of Brighton Savings Acct	transfers	10,000.00
Payroll Account		15,890.29

Park

Eric Nolte	cleaning	300.00
R.P. Lumber	sign	84.44
J.L. Nash	4 <sup>th</sup> .	325.00
C&D Lawn Care	liens	40.00
Gaylord Howard	tax abate	23.90
Feldman Power	repairs	329.03
Robert Sanders	trash	117.00
Fort Dearborn	ins.	89.08
Kienstra Illinois	hall	311.00
Brighton Post Office	stamps	45.00

Police

Williams Office	repairs	102.07
Brighton Auto	repairs	114.23
Pats Precision Auto	police car	175.00
Brighton Auto	repairs	60.93
AT&T	4207	188.00
AT&T	8112	80.24
Brighton Auto	repairs	550.56
Galls Inc.	clothing allow/ Ford	124.03
McKay Auto	supplies	18.86
Gall's Inc.	clothing allow/Fitzgerald	248.48
P.F. Pettibone	tickets	161.38
Macoupin County Sheriff	LEADS	125.00
Macoupin County Sheriff	dispatch	1,066.67
Secretary of State	title/license	105.00

Datatronics	repairs	506.50
Brighton Post Office	stamps	45.00
<u>MFT</u>		
Bluff City Minerals	rock	201.74
Kimaterials	rock	1,079.53
Mahoney Asphalt	cold patch	6,091.92
Beelman Logistics	rock	6,162.12
<u>Water</u>		
Postmaster	postage	76.48
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
Blue Cross	ins.	2,887.58
Fort Dearborn	ins.	126.00
Odesco	repairs	1,579.60
Mike	repairs	430.44
AT&T		625.92
USA Bluebook	chemicles	88.92
Fife Water	chemicals	300.00
Madison County Lab		64.00
Answer Midwest	phone	56.50
PDC Lab	lab	165.00
R.P. Lumber		42.41
Cintas	misc.	204.99
Ameren Illinois	sewer	30.90
SMS		10,663.60
ATT	internet	40.00
Farm & Home	repairs	44.99
Ameren IP		7,219.96
Village of Brighton	fuel	649.16
McKay Auto	repairs	131.57
Ameren		40.88
IMCO Utility	line repairs	11,708.40
IMCO Utility	repairs	450.00
Security Metrics	credit card fees	29.99
American Water	postage	77.90
Heneghan Associates	engineering	2,966.25
Vandevanter Engineering	repairs	390.60
Madison County Lab.	lab	72.00
ATT	cell	136.46
Airgas	tanks/1/2	130.00
Village of Brighton	payroll	4,779.01
<u>Payroll</u>		
Rod Bachman	pol. 80 hrs.	981.48

Brian Black	wtr.80 ot 15 pgr.	1,349.26
Sally Bland	library 29.3 hrs.	258.76
James Broyles	pol. 8 hrs	103.65
Sharon Broyles	clerk	876.74
John Farmer	zoning	116.16
Mark Fitzgerald	pol 80 hrs,1.5 ot	1,062.59
Dustin Ford	pol. 80 hrs. 1.5 ot	923.63
Pat Goss	library 16 hrs.	125.24
Randy Hartsock	wtr 48.ot 11.5 str 24	
	Park4 vac.2 pgr.	1090.49
Rebecca Huebener	library 8 hrs.	77.04
Valerie Lucas	32 hrs	226.03
Eric Nolte	str.8 wtr 71.15 pgr.	1,200.74
William Norris	pol. 80 hrs.	1,440.14
Anita Oertel	treasurer	383.75
Betty Roberts	wtr 72 hrs.4ot 8 vac..911.53	
Karen Sinks	library 41.45 hrs.	493.33
Barry Stanley	wtr.28 hrs. str.17 prk12	485.44
Donna Watson	library 32.5 hrs.	301.20
William Webber	8 hrs.	103.65
Freedman Anseimo Lindberg	pay ded	45.60
Altonized Federal CU	pay ded	100.00
Rod Bachman	pol. 80 hrs.	981.49
Brian Black	48 wtr.4ot 24 str. 8prk.	1,057.53
Sally Bland	library 39 hrs.	345.67
Sharon Broyles	clerk	876.76
Dustin Ford	80 hrs.	900.87
Rebecca Huebener	library 9 hrs.	86.19
William Norris	pol. 80 hrs.	1,440.13
Anita Oertel	treasurer	383.75
Karen Sinks	library 28.45 hrs	347.81
Donna Watson	library 43 hrs.	397.28
William Webber	pol. 16 hrs.	207.29
Mark Fitzgerald	pol. 80 hrs.2crt 13 ot	1,204.63
Randy Hartsock	wtr 16 ot 4 str 36 prk.12	986.46
Valerie Lucas	wtr 35.5	250.74
Eric Nolte	prk 8 str 24 wtr 32 vac 16905.02	
Betty Roberts	wtr 68 ot.30 vac. 12	847.39
Barry Stanley	wtr 4 str. 8 prk.44	472.38
Altonized Fed. CU	pay ded	100.00
Freedman Anseimo Lindberg	pay ded	50.59

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

Correspondence

MUT was \$16,210.87

MFT was \$4,106.01

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

Economic Development

Date July 10, 2012

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

Roll call: Paige Beilsmith, Chris Dawdy, Erin Martin, Del Swiatkowski, Kay Long.

Absent: Leroy Wilderman, Gary Werts.

Review of Last minutes: approved on a motion made by Chris Dawdy, seconded by Del Swiatkowski.

Visitors

None.

Correspondence: We received a thank you note from International Fitness for our participation in their ribbon cutting and grand opening.

Old Business

Brighton Business Directory is now available.

We decided that the Military signs will be sold for \$20.00 each and can be purchased through the city clerk. Flags are also being sold for \$50.00, also through the city clerk. Prepared business registration packets to be mailed for FY 13.

New Business

Discussed options of a community center.

Problems

A concern was discussed about vacant businesses leaving their sign posted. Is there anything we can do about it?

The meeting was adjourned at 8:05 on a motion made by Del Swiatkowski, seconded by Chris Dawdy.

Respectfully submitted,

Erin Martin

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

Park

The Village of Brighton Park Committee was called to order at 7:00 p.m. by Chairman Michael Roberts.

Members present: Joe Harris, Debbie Harris, John Bramley, Kyle Wood, Eleanor Hindley, Michael Roberts and Bill Oertel.

Members absent: Paige Beilsmith, Corey Gorsich, Amy Smith, Fred Benz and Bob Montgomery.

Motion by Bill Oertel, seconded by Debbie Harris to accept June meeting minutes. Motion unanimous.

Visitors

None.

Correspondence: None.

Old Business

Discussion on steps required for the Kaboom playground grant and sub committee formed to further process. All members present will serve on subcommittee. Discussion on independence at the Park event on pros and cons. Committee pleased with crowd despite the hot weather and had received favorable comments from the citizens of our community regarding the event.

New Business: Committee worked on the proposed 2012 Park Committee budget to recommend to the village board.

Kyle Wood made a motion to hire and contract with DCV Imports, LLC of Lincoln Illinois to supply the fireworks show to be held Saturday July 6, 2013 at Schneider Park at 9:15 p.m. Seconded by Bill Oertel, motion unanimous.

Problems: Several committee members expressed concerns on matters not being completed in the parks. List of concerns included the new sign in Schneider Park temporarily installed two years ago and weeds and bushes have overgrown it. The concrete dump site still remains in the south area of Betsey Ann Park, pot holes not being filled on roadways, lake not weed eaten so people can fish, and clean up after events not done in a timely fashion. Shingle roofs at Schneider Park need attention.

Adjournment: Motion by Kyle Wood, seconded by John Bramley meeting adjourned at 8:47 p.m.

Michael Roberts, Chairman

Benz made motion to have July 4<sup>th</sup>. fireworks next year, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Zoning Committee  
Date: July 17, 2012

Time: 7:00 p.m.

Committee Members

Present: Bob Clark, Bill Huebener, Carroll White, Ivan Tite, Bob Acord, John Farmer,  
Absent: Kyle Wood.

Visitors Present:  
None.

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. Bill Huebener, seconded by Mr. Ivan 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
108 E. Center	Rick & Dennis Boren	Split one apt. into two	Huebener/Tite	Passed unanimously
34101 Sailboat	Robert & Pat Holloway	12x14 storage shed	Acord/White	Passed unanimously
33933 Welsh Ln.	Alan & Debra Nolte	20'x21' carport	Tite/White	Passed unanimously
2284 Morning Star	Robert & Pat Schneider	20'x36' Storage	Tite/Acord	Passed unanimously
1611 Brown Rd.	Brad & Faith Brands	18'x21' carport	Huebener/White	Passed unanimously



Old Business

None.

Problems

Check out missing zoning signs and replace missing ones.

Adjourn

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

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

Public Works

Special 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, Richard Francis, Eric Benefiel, Tim Ferguson, Public Works Manager, Absent: Corey Gorsich.

Visitors

None.

New Business

FY 13 budget discussion-developed budget.

The FY 13 budget for sewer and water was approved for submission to the Village Board on a motion made by Ed. Jacoby, and seconded by Bill Oertel. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none. Absent Gorsich.

Adjournment At 8:30 on a motion made by Ed. Jacoby, and seconded by Bill Oertel.

Respectfully submitted,  
Chris Dawdy, Chair

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, Richard Francis, Eric Benefiel, Tim Ferguson Public Works Manager  
Absent: Corey Gorsich.

Visitors

Dave Kitzmiller EMC.

Review of June Minutes

Approved on a motion made by Ed. Jacoby, seconded by Richard Francis; Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none.

Review of Special Meeting minutes. July 9, 2012

Approved on a motion made by Eric Benefiel, seconded by Bill Oertel Ayes-Benefiel, Dawdy, Francis, Jacoby, and Oertel. Nays- none.

Approval of June EMC Report

Approved on a motion made by Eric Benefiel, seconded by Bill Oertel. Ayes – Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none.

Correspondence

None.

Bills

Approved for payment on a motion made by Ed. Jacoby, seconded by Bill Oertel. Ayes Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none.

Old Business

Informational item: Update on EPA Revolving Loan- loan papers will be here this week; the public works manager has had a pre-construction meeting with G.L. Warren Construction, who plans to begin work on the storm sewers at Georgene Acres the second week in August; the public works manager plans to schedule a meeting with the homeowners to discuss their option of purchasing improvements for their lines running from the Village lines to their homes.

Informational Item: Update on Energy Efficiency Grant-grant proposal has been approved by DCEO: all materials are on order; work will be completed in three to four weeks.

Informational item: Update on downtown Water Main Project-preliminary plans was given to the public works manager; the plans will be submitted to EPA for approval in about a week.

Informational item: Update on USDA Rural Development Project- the Village Board voted to enter into a contract with Heneghan & Associates at their last regular board meeting, to make improvements at the sewer plant (extending it's life expectancy an additional 20 years,) as well as the sewer system in the remainder of the Village (Georgene Acres Improvements being made with the EPA loan.); the estimated cost of the program is \$2,500,000,00 and we anticipate obtaining a very low interest loan for 40 years. Additional discussion was tabled until the next meeting.

Informational Item: New employee, to replace one full-time employee, who left in early July, tabled until next meeting.

Informational item: Additional budget recommendations-the Village will be reimbursed \$70,000.00 from the EPA loan for engineering cost spent to date.

Action item: Landfill sludge-the public works department has been cleaning out the tanks at the sewer plant, and need to haul off more sludge. A motion was made by Eric Benefiel to arrange for the sludge to be hauled off by an independent contractor, seconded by Richard Francis, Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none.

#### New Business

Action item: Piasa Sewer rate increase- a motion was made by Eric Benefiel to raise the billing price to \$2.00 each per month per customer of the Piasa Sewer District, seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none.

#### Problems

The Public Works manager reported a water leak, where he plans to repair or replace the plastic pipe and add a hydrant.

#### Adjournment

At 6:58 p.m. on a motion made by Bill Oertel, and seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nay-none.

Respectfully submitted,

Chris Dawdy, Chair

Benz made motion to stay with three employees, seconded by Roberts. Roll call: Dawdy-no, Benz-yes, Jacoby-no, Roberts-yes, Beilsmith-no.

Dawdy made motion to replace worker, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-no, Jacoby-yes, Roberts-no, Beilsmith-yes.

Jacoby made motion to hire the sludge out, seconded by Dawdy. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to raise Piasa Sewer Rates, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

#### Public Safety Committee

The Public Safety Committee met on Monday July 16, 2012 at 6:30 p.m. Chairman Ed. Jacoby called the meeting to order at 6:30 p.m.

#### Roll call

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

Visitors

None

Correspondence

None.

Old Business

Mark Fitzgerald is off probation July 5, 2012. Rosemary Mayerhofer made motion, seconded by Corey Gorsich to recommend to the board he be full time officer. Voice vote approved

New Business

Jacoby presented an ordinance about synthetic drugs and paraphernalia that the county has adopted. They would like to see all departments adopt these ordinances. Farmer made motion, seconded by Oertel to recommend to the board that the village adopts this ordinance. Voice vote approved.

Problems

None.

Adjournment

Gorsich made motion to adjourn, seconded by Mayerhofer. Meeting adjourned at 6:43 p.m.

Respectfully submitted.

Sharon Broyles, Village Clerk

Dawdy made motion to accept the appointment of Mark Fitzgerald off of probation, seconded by Beilsmith. Roll call vote: Dawdy0-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to accept the synthetic drug Ordinance, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

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

Old Business

Agreement to be drawn up concerning the walking track by Attorney Watson.

Beilsmith made motion to agree to allow Paul Scheffel to allow drainage across walking track with the work to be completed by October 1, seconded by Dawdy. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

New Business

Prevailing Wage Ordinance: Roberts made motion to accept the ordinance, seconded by Benz. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

September meeting moved to Sept 3, 2012 at 6:45 p.m. Roberts made motion to move meeting, seconded by Benz. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Dawdy made motion to have Public Hearing on Budget at 6:45 p.m., seconded by Jacoby. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

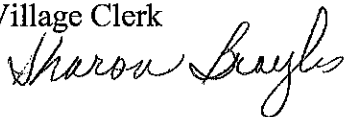
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Sharon Broyles  
Village Clerk



The Brighton Village Board met on Tuesday August 28, 2012 at 6:30 p.m. Mayor Schafer called the meeting to order.

The purpose of this meeting was to sign the IEPA Loan papers for the Georgene Acres sewer project.

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

The Mayor explained the scope of the project along with Cass Sheppard of SMS and Tim Ferguson Public Works Manager. After explanations the meeting was turned over for questions from the audience.

After all questions were answered the Mayor signed the IEPA Loan papers.

See attached list of visitors.

Adjournment

The meeting was adjourned at 7:45 p.m.

Respectfully submitted

Sharon Broyles  
Village Clerk



VISITORS

Mr Bob Accord

Annette Pontecost

Shirley Oerter

John Woody

Anita Oerter

Bob + Joyce Handley

Sheila Hallgren

Karen Nelson

Joy Buzzanga