

The Brighton Village Board met on Tuesday September 4, 2012 at 6:45 p. there was a Public Hearing on the budget.

The meeting was called to order at 6:45 p.m. by Mayor Schafer.

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

The Mayor opened the meeting to public comment. No comments.

Motion was made by Chris Dawdy to accept the Appropriation Ordinance, seconded by Paige Beilsmith, Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to close the meeting, seconded by Benz. Voice vote approved. Meeting closed at 6:50 p.m.

The Village Board met on Tuesday September 4, 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, Paige Beilsmith.

Review of Last Minutes,

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

Treasurers Report

General Fund

Sales Tax	18,058.44
Income Tax	28,321.99
Use Tax	2,828.47
Replacement Tax	90.29
Property Tax	24,477.64
Property Tax (transf'd to IMRF .Soc. Sec.)	13,509.57
Brighton Water (wages)	10,653.24
Brighton Water (IMRF/Soc. Sec.)	1,767.55
Brighton Water (fuel)	649.16
State of Illinois (traffic light)	1,555.63
Library Acct.(wages)	2,732.79
Andrew Johnson (reimb.Officer Training)	200.00
AT&T (telephone franchise)	355.50
AT&T (cell tower rent)	805.00
Police Fines	778.16
Police reports	10.00

Building Permits	504.87
Liquor License	200.00
Donation (Economic Dev/Signs)	20.00
Business Registration (Econ. Dev.)	200.00
Dog Tags	50.00
Peddlers Permit	<u>90.00</u>
Total Income	\$107,858.30
Total Expenses	\$66,007.73

General Fund Checking	\$80,496.79
General Fund Savings	23,124.95
General Fund Savings (Bldg. Fund)	49,187.21
Unemployment Insurance Savings	24,263.87
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	6,622.52
Social Security Checking	15,900.67
Police Checking	44,960.87
Street Checking	20,208.50
ESDA Checking	240.78
Audit Checking	4.81
Tort Checking	15,312.35
Park Checking	23,921.46

The Park Acct. has rec'd 11,420.
in rent from U.S. Cellular

Library Checking	16,300.76
Motor Fuel Checking	106,588.40
Business District Tax Acc't Checking	41,435.43

Anita Oertel, Village Treasurer

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

Visitors

Firemen: John Mueller and Mike Mulrean. They were here to donate a defibrillator to the police department. The village board thanked them and accepted.

Bills

Glorigen Clark	cleaning	900.00
Macoupin County Circuit Clerk	bond	100.00
Payroll Acct		17,314.46
Southwestern Journal	ad	15.12
Robert Sanders	trash	64.00
Southwestern Journal	ad	19.78
AT&T	8860	106.92
Southwestern Journal	ad	8.64

Fort Dearborn	ins.	89.08
Blue Cross	ins.	2,239.41
Clean Uniform	hall	315.43
Shipman Elevator	gas	3490.70
Brandon Lee	light/school	973.00
Southwestern Journal	ad	8.00
MJM Electric	st. light	67.50
MJM Electric	st. light	56.10
Henry Heyen	hall	122.79
Fire Safety	kitchen	199.00
Ameren IP		2,971.79
AT&T	internet	40.00
Brighton Water	hall	30.85
Brighton Post Office	office	45.00
Macoupin County Circuit Clerk	bond	150.00
Payroll Account		16,445.33
MFT		
Kimaterials	rock	269.98
Gray Contracting	rock	3,806.55
Piasa Management	oil	32,795.25
Beelman Logistics	rock	2,499.53
Street		
Cap Electric	box	205.19
Park		
Eric Nolte	cleaning	300.00
Feldman Equipment	mower	59.95
Robert Sanders	trash	117.00
R.P. Lumber	park/ sign	14.52
DVC Imports	fireworks	10,000.00
Police		
Williams Office	office	240.79
Galls	office	60.64
Data Tronics	radio	390.25
Williams Office	office	20.99
Williams Office	office	54.10
Williams Office	office	214.89
Williams Office	office	191.51
AT&T	4207	194.51
AT&T	8112	80.99
Williams Office	computer	90.00
Williams Office	office	209.98
Macoupin County sheriff	disp.	1,066.67

Macoupin County Sheriff	LEADS	125.00
WATER		
Fort Dearborn	ins.	50.40
Blue Cross	ins.	1,263.32
American Water	contract	10,961.37
Surplus Account		5,000.00
Depreciation Account		3,985.00
Brighton Auto	repairs	97.85
Ameren Illinois	sewer	28.57
AT&T		739.42
Farm & Home	repairs	41.74
First Bank	misc.	12.00
Schulte Supply	meter installation	365.72
Sensus	contract	1,524.60
Sheppard Morgan & Schwaab	engineering	8,076.70
Williams Office	office	709.78
Answer Midwest	phone	105.43
IMCO Utility	repairs	3,076.62
The Telegraph	ad	212.69
GRP Mechanical	repairs	1,003.14
Debit Machine		800.00
Henry Heyen	repairs	113.37
Village of Brighton	general Fund	5,981.69
Ameren IP		6,881.58
Ameren IP	lift	40.88
Mahoney Asphalt	repairs	87.45
AT&T	internet	40.00
Post Master	postage	83.52
Village of Brighton		1,154.00
Credit Card Fees		49.40
Illinois American	water	34,907.23
DCEO Grant		22,500.00
AT&T	Mobility	140.80
Village of Brighton		5,668.27
Payroll		
Rod Bachman	pol. 72hrs. 8hol.1ot	1269.85
Brian Black	wtr. 60 hrs.str.8hrs.prk.12	932.91
Sally Bland	library 44 hrs.	391.43
James Broyles	pol. 8 hrs.	116.23
Sharon Broyles	clerk	876.74
John Framer	zoning	116.15
Mark Fitzgerald	pol. 80 hrs. 6ot.	1,212.25
Dustin Ford	pol. 80 hrs.	1,031.93

Patricia Goss	library 4 hrs.	31.30
Randy Hartsock	wtr.28 hrs.40 str.12 prk.	1,101.09
Rebecca Huebener	library 8 hrs.	77.08
Valerie Lucas	16 hrs.	156.60
Eric Nolte	wtr.64 hrs 8 prk..8 str.	1,057.66
William Norris	80 hrs	1,575.31
Anita Oertel	treasurer	436.17
Betty Roberts	wtr 72 hrs.8 vac.	985.10
Karen Sinks	library 40.45 hrs.	482.37
Barry Stanley	40 prk.	399.75
Donna Watson	30 hrs.	278.32
William Webber	pol. 15 hrs.	212.81
Altonized Fed. Credit Union	pay ded	100.00
Freedman Anseimo Lindberg	pay ded	23.50

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

Correspondence

MFT was \$4,798.21
MUT was \$18,058.44

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

Committee meetings

Economic Development. Had meeting but did not get minutes turned in.

Park Committee

No meeting.

Zoning Committee

Date: August 21, 2012

Time: 7:00 p.m.

Committee Members

Name	Present (yes/no)	Name	Present (yes or no)
Bob Clark	Y	Kyle Wood	Y
Bill Huebener	Y	John Farmer	Y
Carroll White	Y		
Ivan Tite	Y		
Bob Acord	Y		

Visitors Present: Pam Meyer and Pete Klinger

Minutes

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

Minutes of Previous Meeting

Motion by Mr. Ivan Tite, seconded by Mr. Bob Acord, 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
1611 Brown RD.	Brad & Faith Brands	18'x21' carport	Huebener/Acord	Passed unanimously
502 Strack St.	Jeff & Matt Ebbeler	Duplex Rental	Huebener/Tite	Passed unanimously
720 Randall	Wm. McCauley	8'x10' bath	Acord/Tite	Passed unanimously
607 S. Main St.	Steve McAfee	Addition 18'x32'	Acord/White	Passed unanimously
112 Osage Rd.	Brandy Reeder	10'x10' storage	Tite/White	Passed unanimously
402 S. Maple St.	Reeta McCauley	New building 45'x35'	Tite/Acord	Passed unanimously
204 Cindy St.	John & Jenny Collins	16'x20' storage	White/ Acord	Passed unanimously
510 Marion	Jarrell Childress	24'x36' garage	Acord/ White	Passed unanimously

Old Business None

Problems

None.

Adjournment

Motion to adjourn made by Mr. Tite, seconded by Mr. Acord. Passed at 7:26 p.m.

Respectfully submitted,

Robert Clark
Zoning Committee Chairman

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

Clerks
No meeting

Public Works
No meeting

Public Safety
The Public Safety committee met on Monday August 20, 2012 at 7:00 p.m. Ed. Jacoby called the meeting to order.

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

Visitors
Mark Fitzgerald Dustin Ford, John Mueller, Lair, Mike Mulrean.

Fire Department personnel were here to offer the village a defibrillator. There is no certification needed with this.

Oertel made motion to recommend to the board, seconded by Meyer to accept the instrument. Voice vote approved.

Correspondence
National Law Enforcement is requesting a donation. Farmer made motion not to donate, seconded by Gorsich. Voice vote approved.

New Business
None.

Old Business
Farmer asked about bicycle patrol again. It was agreed we could do this.

Problems
None.

Adjournment
Gorsich made motion to adjourn, seconded by Oertel. Meeting adjourned at 7:30 p.m.

Respectfully submitted
Sharon Broyles
Village Clerk

The board agreed to accept the defibrillator. The fire department mentioned that they would supply the batteries and pads.

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

The State of Illinois is requesting a "Street Sweeper" be transferred to the Capital Police. They will pay transferring fees. This is a gun that we cannot sell and they are willing to take it. Roberts made motion, seconded by Oertel to do this. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Old Business
None

New Business
Community Yard Sale will be held on the 29th. of September from 8-?
Beilsmith made motion, seconded by Dawdy. Voice vote approved.

Oertel made motion, seconded by Beilsmith to have Halloween on October 30, from 6-8. Voice vote approved.

Sewer Rate Ordinance: Dawdy made motion, seconded by Jacoby to implement this on the next billing cycle.. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The traffic light at the school still needs some work but the cost is about \$2,500.00. Dawdy made motion to fix the light, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The Water Company needs to set up a payment for the Georgene Acres project. It will most likely be a semi-annual payment. Roberts made motion, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Appropriation Ordinance for Fiscal Year 2012/2013. Dawdy made motion, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

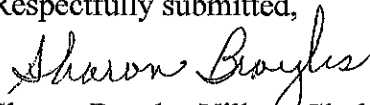
Roberts asked if all employees can now receive their pay raises. Voice vote approved.

Problems
None

Adjournment

Dawdy made motion to adjourn, seconded by Jacoby. Meeting adjourned at 7:35 p.m.

Respectfully submitted,


Sharon Broyles Village Clerk