

The Brighton Village Board met on Monday October 1, 2012 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call:

Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Mike Roberts, Paige Beilsmith.

Treasurer Report

GENERAL FUND INCOME

Sales Tax	\$17,014.52
Income Tax	14,890.43
Use Tax	3,162.47
Property Tax	18,824.26
Property Tax (trans IMRF /Soc. Sec.)	10,385.59
Brighton Water (wages)	10,029.26
Brighton Water (IMRD/Soc. Sec.)	1,620.70
Brighton Water (fuel)	1,154.00
Park Account (reimburse Fireworks)	10,000.00
Library Acct (Wages-Sept.)	2,763.14
AT&T (Telephone Franchise)	355.50
AT&T (Cell Tower Rent)	805.00
Police Fines	1,195.16
Police Reports	10.00
Police Bonds	180.00
Building Permits	20.00
Hall Rent	200.00
Business Registration (Eco.) Dev.)	60.00
Total Income	\$92,870.03
Total Expenses	88,302.34

General Fund Checking	\$85,077.68
General Fund Savings	33,131.35
General Fund Savings (Bldg. Fund)	52,187.21
Unemployment Insurance Savings	24,263.87
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	12,383.05
Social Security Checking	19,560.38
Police Checking	49,897.30
Street Checking	28,192.98
ESDA Checking	191.47
Audit Checking	4.83
Tort Checking	22,821.17
Park Checking	18,547.18

18,547.18 Park Acct has
Rec'd 12,120.00 rent from U.S. cellular

Library Checking	22,877.59
Motor Fuel Tax Checking	72,031.10
Business District Tax Acc't Checking	50,904.74

Anita Oertel, Village Treasurer

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

Visitors

Courtney Wood of Macoupin County Economic Development was here to give a brief update on promoting businesses in county. Small Business Saturday will be November 24, 2012. for shopping and supporting your businesses

Scheffel and Company Josh Anders and Steve Pembroke were here to review audit. Roberts made motion to accept the audit, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Bills

Blue Cross Blue Shield	ins.	2239.41
Electro Inc.	repairs light	200.00
Williams Office	office	23.67
Rigdon	hall	135.00
Royal Publishing	ads	55.00
Robert Sanders	hall	64.00
Myron Corp	Christmas exp.	172.72
Myron Corp	Christmas exp.	245.53
Glorigen Clark	cleaning	900.00
Shipman Elevator	gas	3,384.56
AT&T	8860	106.80
Fort Dearborn Insurance	ins.	89.08
Brighton Water		34.09
Clean Uniform	hall	315.43
MJM Electric	st. lighting	56.50
MJM Electric	st. lighting	67.50
Brandon Lee	lighting	550.00
Payroll Account		16,465.04
ATT	internet	40.00
Southwestern Journal	ads	30.80
Southwestern Journal	ads	23.00
Ameren IP		2,920.26
American Express	office exp.	19.35
Doug Arnold	liens	680.00
Dustin Ford	reimb. dog food	5.81
IMRF/Soc. Sec. split		2,190.83
Payroll Account	16,202.74	
EMC	contract	3,255.72

Stan Dothager Agency ins./reimb by IDHA 1,186.15

Police

Heroes in Style	Bachman clothing	348.05
Williams Office	cap. exp	178.00
Brighton Auto	repairs	624.62
Williams Office	office	68.31
Animal Control	county	298.16
AT&T	4207	188.12
AT&T	8112	80.93
Williams Office	office	131.98
Macoupin County Sheriff	dispatch	1066.67
Macoupin County Sheriff	LEADS	125.00
Macoupin County Clerk	bond	100.00

Park

Robert Sanders	park	117.00
EMC	misc.	14.08
Eric Nolte	cleaning	300.00
Frighten Brighten	petty cash	300.00

MFT

Charles Mahoney	cold patch	215.60
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Payroll

Rod Bachman	pol. 80 hrs.	1008.80
Brian Black	wtr.56 hrs str.16 hrs.9ot	1136.43
Sally Bland	library 40 hrs.	345.52
James Broyles	pol. 8 hrs.	106.79
Sharon Broyles	clerk	876.75
John Farmer	zoning	116.16
Mark Fitzgerald	pol. 80 hrs. 7 ot	1102.61
Dustin Ford	pol. 80 hrs. 8ot	957.94
Randy Hartsock	wtr. 40 hrs.28prk.12 str.1,	1004.12
Rebecca Huebener	library 16 hrs.	150.22
Valerie Lucas	wtr. 24 hrs.	172.68
Eric Nolte	wtr 64 hrs. prk 8 hrs.8str.	905.04
William Norris	pol. 80 hrs.	1490.03
Anita Oertel	treasurer	394.83
Betty Roberts	wtr 72 hrs. 8 vac.	867.76
Karen Sinks	library 44.15 hrs.	520.25
Barry Stanley	wtr.12 hrs. 40 prk	452.72
Donna Watson	library 35 hrs.	324.06
William Webber	pol. 16 hrs.	239.04
Altonized Credit Union	pay ded.	100.00
Freedman & Anseimo	pay ded.	35.25

Rod Bachman	pol. 80.hrs.	1008.78
Sally Bland	library 40 hrs.	354.83
James Broyles	pol. 8 hrs.	106.79
Sharon Broyles	clerk	876.74
Mark Fitzgerald	pol. 80 hrs. 5 ot	1068.84
Dustin Ford	pol. 80 hrs. 2 ot	957.95
Brian Black	wtr. 79 hrs. 1 prk.	892.92
Randy Hartsock	22 wtr. 26 prk. 12 str.	966.80
Rebecca Huebener *	library 16 hrs.	150.24
Valerie Lucas	wtr. 35.5 hrs.	258.39
Eric Nolte	wtr.64 hrs. 8 prk. 8 str.	955.60
William Norris	pol.80 hrs.	1,490.03
Anita Oertel	treasurer	394.82
Betty Roberts	wtr. 72 hrs. 8 vac.	867.76
Karen Sinks	40.5 hrs.	380.39
Berry Stanley	str.8 hrs prk.38 hrs.	384.07
Carolyn Trammel	clerk 19 hrs.	182.10
Donna Watson	library 35 hrs.	324.07
William Webber	pol. 8 hrs.	106.78
Illinois Dept. of Revenue	IL. tax	1,507.01

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

Correspondence

MFT was \$4,809.31

MUT was \$17,014.52

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

Committee Reports

Economic Development

Date September 11, 2012. Chairperson Paige Beilsmith called the meeting to order at 7:00 p.m.

Roll Call: Paige Beilsmith, Chris Dawdy, Erin Martin, Del Swiatkowski, Gary Werts
Absent: Leroy Wilderman, Kay Long.

Review of Last Minutes

Approved on a motion made by Chris Dawdy, seconded by Gary Werts.

Visitors

None.

Correspondence

None.

Old Business

Brighton Business Directory is now available.

We have received a few orders for military signs, still continuing to take more orders.

There have been several business registration forms returned.

Brighton Business Directory will be revised for the second printing; more will be available in the near future.

New Business

We will not have a December Economic Meeting.

Problems

None.

The meeting adjourned at 7:50 p.m. on a motion made by Chris Dawdy, seconded by Gary Werts.

Respectfully submitted, Erin Martin.

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

Park

Park Committee meeting was called to order at 7:02 p.m. by Chairman Michael Roberts.

Roll Call: Members present: John Bramley, Bill Oertel, Paige Beilsmith, Joe Harris, Debbie Harris, Michael Roberts, Eleanor Hindley and Fred Benz.

Members absent: Corey Gorsich, Amy Smith, BJ Seets, Kyle Wood and Bob Montgomery. Visitors: Chuck Isringhausen.

Bill Oertel made a motion to accept the August minutes as presented, seconded by Fred Benz. Motion carried.

Visitor: Chuck Isringhausen from the Brighton American Legion Post discussed the possibility of the post sponsoring a Senior Legion team this upcoming summer season and would like the use of the large diamond at Schneider Park for the team's two home games. He also discussed the current condition of the baseball field and indicated that improvement is needed. After discussion with the committee it was recommended for the park chairman to call a meeting with all parties that currently use the field for play and work out the details to facilitate each teams needs.

Correspondence

None.

Old Business

Final selection was made on the playground equipment after the manufacture informed the subcommittee the previous selection the supplier presented did not meet the guidelines for the Kabbom grant due to his oversight. The committee made a motion by John Bramley, seconded by Joe Harris to order from Miracle Recreation Equipment Company, models 718-S00094, and model 714-5171 for the Betsey Ann playground and submit it to Kaboom for approval. Motion passed unanimously.

John Bramley made a motion to hold Frighten Brighten on Saturday October 27, 2012, seconded by Paige Beilsmith, motion unanimous. Discussion on vendors and planning the event for the year. Format to be largely the same with expansion of the Haunted Pavilion. Southwestern Booster Club to offer food and refreshments for sale during the event. Plans to be finalized at the October Park Committee meeting. Members to be lining up sponsors for the Haunted Pavilion, and advertising through posters and sent home through the district grade schools.

Brief discussion on what to do at Christmas time and committee to search out what other community events are planned to decide what would be the best date available.

New Business

None.

Problems

Discussion on the lake at Schneider and its current state is a matter of concern.

Discussed way to finance events to alleviate budget shortfalls the Parks are experiencing.

October 27th. to be Frighten Brighten.

Playground Equipment: Dawdy made motion to purchase, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Frighten Brighten will be from 6:30 to 9:30. Roll call Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Scheduling events at park should come through the clerk's office to avoid conflicts.

Digging and mowing needs to come through the clerk's office also for safety.

Dawdy made motion, seconded by Oertel to coordinate organizations through the Park Chairman with the clerk for scheduling and mowing and digging. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Zoning

Date: September 18, 2012

Time: 7:00 p.m.

Committee Members

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

Visitors

None.

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
888 N. Market	Donald & Nancy Loudermilk	18x'21' carport	Tite/White	Passed unanimously
306 Belvedere	Thomas & Dana Mitchell	12'x21' carport	Acord/White	Passed unanimously

Old Business

None.

Problems

None.

Adjourn

Motion to adjourn made by Mr. Tite, seconded by Mr. Acord. Passed at 7:08 p.m.

Respectfully submitted

Robert Clark

Zoning Committee Chairman

Clerk

No meeting but had three bids for cleaning of the building.

1. Bid for \$2000.00 mo.
2. Bid for \$800.00 mo.
3. Bid for \$850.00 mo.

Oertel made motion to keep the same cleaning company we now have, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Public Works

The meeting was called to order at 6:23 p.m. by chair Chris Dawdy.

Roll call: Present- Eric Benefiel, Chris Dawdy, Richard Francis, Corey Gorsich, Ed. Jacoby and Bill Oertel, also present Public Works Manager Tim Ferguson.

Visitors: Brendan Schelle, who is working on his Eagle Scout rank, is proposing to build a containment system for the yard waste dump site at Betsey Ann Park, with signage to identify where each type of waste should be dumped. Brendan plans to obtain donations from family, friends, and interested parties to purchase needed supplies for the project. The Public Works department would assist Brendan in the planning and execution of the project, especially cleaning the site in preparation for construction, moving concrete blocks and with working on the signs.

Action item: Bill Oertel made a motion to allow Brendan to proceed with his project. Ed. Jacoby seconded the motion. Ayes-Gorsich, Francis, Dawdy. Nays –none. Benefiel – abstained, citing conflict of interest. Motion passed.

The minutes of the July meeting were approved on a motion made by Ed. Jacoby, seconded by Eric Benefiel. Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays- None. Motion passed.

The July & August EMC Report was approved on a motion made by Bill Oertel, seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays-none. Motion passed.

Correspondence: None.

The bills were approved for payment on a motion made by Eric Benefiel, seconded by Richard Francis. Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays-None. Motion passed.

Old Business

Action item: Update on EPA Revolving loan-G.L. Warren has started on the project in Georgene Acres, and work is going well. The Village has received the first pay request on the project from Sheppard Morgan & Schwaab for \$111,689.86. A motion was made to pay the invoice by Eric Benefiel, seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays-none. Motion passed.

Informational item; Update on Energy Efficiency Grant- the transfer switch has been delivered and work at the sewer plant will begin next week.

Informational item; Update on Downtown Water Main Project-Sheppard Morgan & Schwaab has gotten final approval, and are ready to submit the proposal to IEPA. Appropriate permits should be available next month.

Informational item: Update on USDA RD Project-Public Works Manager Tim Ferguson met with representatives from Heneghan & Associates. After consulting with Mayor Wayne Schafer and Public Works Committee chair Chris Dawdy, Tim proposed to divide the project into two phases

Phase 1-Line, repair as needed, old clay sewer lines and laterals covering approximately 75% of the remaining sewer system not covered in the current project. Upgrades to lift stations and generator installation at two sites.

Phase-2 Improvements at the sewer plant to be determined as necessary following the completion of existing project.

New Business

Information item: New employee hiring-the committee reviewed the applications submitted to the Public Works manager, the field was narrowed to three applicants and Tim will schedule interviews with the applicants in time for Tim and the committee to make recommendation at the next Village Board meeting.

Action item: The Public Works Manager received a quote for the sewer camera from Coe Equipment for \$9,200.00. A motion was made by Eric Benefiel to purchase a sewer camera. The motion was seconded by Richard Francis. Ayes-Benefiel, Dawdy, Francis, Jacoby. Nays: Gorsich, Oertel. Motion passed.

Action item: The 1994 Chevy truck in need of repairs. A motion was made by Ed. Jacoby requesting Tim to obtain bids from the two repair shops in Brighton and to have the work completed by the lowest bidder. Bill Oertel seconded the motion. Ayes-Benefiel, Dawdy, Francis, Gorsich, Jacoby, Oertel. Nays-none. Motion passed.

Problems: None reported.

Adjournment: At 7:28 p.m. on a motion by Ed. Jacoby, seconded by Corey Gorsich. Ayes-Benefiel, Dawdy, Francis, Jacoby, Gorsich, Oertel. Nays-none. Motion passed.

Respectfully submitted
Chris Dawdy, Chair

Oertel made motion, seconded by Jacoby to allow Brendan Schelle to fix dump site. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to pay request of \$111,689.86 to G.L. Warren. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Jacoby made motion, seconded by Beilsmith to fix the 1994 truck. 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.

Public Works September 27, 2012

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

Roll call: Present-Eric Benefiel, Chris Dawdy, Richard Francis, Ed. Jacoby, Bill Oertel, Absent: Corey Gorsich. Also present: Public Works Manager Tim Ferguson.

Visitors

None.

A motion was made by Ed. Jacoby at 6:38 p.m. to enter into closed session for the purpose of interviewing candidates for the Public Works Department staff vacancy. The motion was seconded by Richard Francis. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel, Nays-none. Motion passed.

A motion was made by Bill Oertel at 7:27 to return to open session. The motion was seconded by Eric Benefiel. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel.

A motion was made by Bill Oertel to recommend that Bob Montgomery fill the Public Works vacancy, Richard Francis seconded the motion. Ayes- Francis, Jacoby, Oertel. Nays-Benefiel, Dawdy. Motion passed.

A motion was made by Ed. Jacoby to adjourn. Eric Benefiel seconded the motion. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none. Motion passed. Meeting adjourned at 7:33 p.m.

Respectfully submitted,
Chris Dawdy, Chair

Roberts made motion, seconded by Benz to hire Robert Montgomery to fill vacancy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Public Safety

The Public Safety Committee met on September 19, 2012 at 7:00 p.m.

Meeting called to order by Ed. Jacoby..

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

Minutes of Previous Meeting

Mayerhofer made motion to accept the minutes, seconded by Meyers. Voice vote approved.

Visitors

None.

Correspondence

None.

Old Business

Received a letter from Illinois State Police about the gun. We have some paper work to finish before it can be turned over to them.

We will make arrangements to have the officers trained by the fire department on defibrillator.

Problems

None.

Adjournment

Gorsich made motion to adjourn, seconded by Oertel. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Sharon Broyles
Village Clerk

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

Old Business

Executive Minutes were discussed. A committee will be formed to review. Ed. made motion, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith- yes.

New Business

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

Ordinance 729 Regulation Regarding Water Connections. Roberts made motion, seconded by Beilsmith to accept the ordinance. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith- yes.

The Fire Department as asked for a piece of land to erect a tower on, where the old siren is located. They would like to lease it or buy it. Jacoby made motion to lease the ground, seconded by Oertel for 20 years. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Dawdy made motion to go into Executive Session, seconded by Beilsmith. Executive Session at 8:40 p.m.

Oertel made motion to come out of Executive Session at 9:10: p.m. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Dawdy made motion to have Mayor negotiate on property and come back to the board with findings, seconded by Beilsmith Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Oertel made motion to hire Carolyn Wooldridge, seconded by Jacoby to take the Treasurers place will she is off and to work 3 hours a day five days a week at \$10.50 per hour, and to fill in for Sharon when needed.

Benz made motion, seconded by Oertel to pay Treasurer half of current pay till she comes back by December 31. If not then, readdress it. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby, Roberts-yes, Beilsmith-yes.

Oertel made motion, seconded by Jacoby to set Clerks Salary at \$27,000.00 per year with 3% raise for next 4 years. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

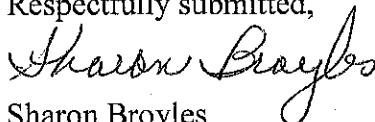
Problems

None.

Adjournment

Oertel made motion, seconded by Benz to adjourn. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk

The Brighton Village board met on Thursday October 4, 2012. Mayor Schafer called the meeting to order.

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

The purpose of this meeting is to adopt the ordinance for Clerk, part time worker for the Treasurer and to authorize Mayor Schafer to proceed with acquisition of real property and report back to board.

Dawdy made motion to adopt the Clerk Ordinance, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Roberts-yes, Beilsmith-yes.

Oertel made motion to hire Carolyn Wooldridge for part-time while Treasurer is off for surgery, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to authorize the Mayor to proceed with acquisition of real property, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Roberts-yes, Beilsmith-yes.

Respectfully submitted,


Sharon Broyles
Village Clerk