

The Brighton Village Board met on Monday November 5, 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

Review of Last Minutes

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

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

Treasurers Report.

General Fund Income

Sales Tax	\$16,342.49
Income Tax	19,121.43
Use Tax	2,613.39
Property Tax	14,457.17
Property Tax (trsns'd toIMRF/Soc. Sec.)	6,154.98
Brighton Water (wages)	10,299.34
Brighton Water(IMRF/Soc.Sec.)	1,569.79
Brighton Water (Fuel)	355.77
State of Illinois Telecommunication	5,068.22
Library Acct (Wages Oct.)	2,998.49
AT&T (Telephone Franchise)	355.50
AT&T (Cell tower rent)	805.00
Police Fines	165.00
Police Bonds	100.00
Liens	713.24
Building Permits	371.33
Miscellaneous	<u>101.76</u>
Total Income	\$81,592.90
Total Expenses	\$69,397.48

General Fund Checking	\$97,273.10
General Fund Savings	33,131.35
General Fund Svgs (Bldg Fund)	52,193.07
Unemployment Insurance Savings	24,266.92
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	13,418.65
Social Security Checking	20,716.57

Police Checking	46,984.30
Street Checking	29,897.03
ESDA Checking	142.16
Audit Checking	4.83
Tort Checking	24,410.76
Park Checking	20,201.91
Library Checking	21,477.63
Motor Fuel Checking	85,531.99
Business District Tax Acc't Checking	60,045.46

Anita Oertel, Treasurer

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

Visitors

G.L. Warren, Cass Sheppard, John Bramley, Joe Harris, LuAnne Woody, Dustin Ford,

Mr. Warren was here to talk about his bill. It was decided he and Cass will work out changes needed and get back with new bill.

Bills

Payroll Account		17,569.13
Glorigen Clark	cleaning	850.00
Eric Nolte	park	300.00
Robert Clark	repairs/hall	135.00
IMRF/Soc. Sec.		5,493.16
Toms Supermarket	hall	23.81
AT&T	internet	40.00
Tri County Tractor	street	48.36
The Telegraph	hall	59.54
Metro Supply	hall	365.80
AT&T	8860	107.17
Robert Sanders	hall	64.00
William Brockman	Halloween	225.80
Clean Uniform	hall	346.55
Fort Dearborn	ins.	89.09
Jean Beilsmith	reimb. tax	169.48
Delux Business	checks	430.00
MJM Electric	st. light	67.50
MJM Electric	st. light	56.50
Shipman Elevator	gas	2,293.22
Blue Cross & Blue Shield	ins.	2,239.41
Ameren IP		2,747.81
Brighton Water		38.41
EMC	contract	3,255.72
Illinois Municipal League	ins	20,561.87

Midwest Occupation	water co.	42.00
Brighton Post Office	stamps	45.00
Payroll Account		17,979.50
Macoupin County Circuit Clerk	bond	200.00
Macoupin County Sheriff	bond	30.00

Police

American Express	cameras	237.48
Ideal Data Solutions	computer	200.00
Brighton Auto	repairs	918.08
Haines Directory		311.50
U.S. Cellular	cell	49.50
Datatronics	radio repairs	275.87
AT&T	8112	187.78
Brighton Auto	repairs	95.57
Brighton Auto	repairs	433.91
Macoupin County Sheriff	LEADS	125.00
Macoupin County Sheriff	dispatch	1066.67

Park

Feldman Equipment	morer repairs	275.87
Robert Sanders	trash	117.00
Budget Signs	Halloween	71.25
R.P. Lumber	Halloween	90.44
Michael Roberts	Christmas Wreaths	251.16

Water

Debit Card Machine		1000.00
Circle T Steel	repairs	290.42
Farm & Home	repairs	105.98
AT&T		701.08
Blue Cross	ins.	2,346.16
Fort Dearborn	ins.	100.80
Village of Brighton	fuel	583.01
Ameren IP		3,388.79
Surplus Account		5000.00
Depreciation Account		3,985.00
Answer Midwest		173.32
AT&T	internet	40.00
USA Bluebook	sewer	269.45
IMCO Utility	support	3,090.52
Ameren IP	lift st.	40.88
Illinois Municipal League	ins.	14,472.60
Post Master	mail	88.00

Madison County Lab  
 Ameren IP  
 Illinois Electric Works  
 Sheppard Morgan & Schwaab  
 Cintas  
 Williams Office  
 Old Republic  
 Coe Equipment  
 Illinois Department of Employment  
 William Brockman  
 Illinois American  
 American Water  
 Village of Brighton  
 AT&T

lab 72.00  
 sewer 28.82  
 repairs 400.00  
 engineering 490.50  
 223.17  
 office 17.30  
 bonding 100.00  
 cap. exp./camera 9,260.00  
 unemployment 4,816.00  
 office 21.70  
 water 35,483.00  
 contract 10,961.37  
 payroll 7,439.46  
 137.16

Payroll

Rod Bachman  
 Brian Black  
 Sally Bland  
 James Broyles  
 Sharon Broyles  
 John Framer  
 Mark Fitzgerald  
 Dustin Ford  
 Randy Hartsock  
 Patricia Goss  
 Rebecca Huebener  
 Valerie Lucas  
 Eric Nolte  
 Anita Oertel  
 Betty Roberts  
 Karen Sinks  
 Barry Stanley  
 Carolyn Trammel  
 Donna Watson  
 William Webber  
 William Norris  
 Robert Montgomery  
 Freedman Anseimo Lindberg  
 Altonized Credit Union  
 Rod Bachman  
 Brian Black  
 Sally Bland  
 James Broyles  
 Sharon Broyles  
 Mark Fitzgerald

pol. 80 hrs..5ot 1ct 1,020.02  
 wtr.72 hrs.ot 4 str.4 prk4 1,037.52  
 library 35 hrs. 309.09  
 pol. 11.5 hrs. 153.50  
 clerk 876.75  
 zoning 116.15  
 pol. 80 hrs.16ot 1,255.07  
 pol.80 hrs 2 ot 8ct 985.98  
 wtr 36 hrs.str. 36 hrs.prk8 1207.20  
 library 5 hrs. 39.14  
 library 21 hrs. 195.98  
 wtr.39 hrs. 283.86  
 wtr 72 hrs. 8 prk.4ot 1007.13  
 treasurer 190.61  
 wtr 48.5 vac.31.30 867.76  
 library 41.15 488.36  
 wtr 4 hrs. str.9 hrs.prk 29 367.04  
 clerk30 hrs 285.30  
 library 35 hrs. 324.09  
 pol. 32 hrs. 410.17  
 pol. 80 hrs. 1490.03  
 wtr 18 hrs. str.18 prk.4 487.28  
 pay ded 57.28  
 pay ded 100.00  
 pol. 80 hrs.3 ot. 1ot. 1061.87  
 wtr 66 hrs.10ot str 4 prk4 1,130.82  
 library 38.5 hrs. 341.09  
 pol. 16 hrs. 213.59  
 clerk 876.74  
 pol. 80 hrs. 9 ot 1,136.36

Dustin Ford	pol. 80 hrs 2ot.	1,240.02
Patricia Goss	library 9.5	74.36
Randy Hartsock	wtr 24 ot 4 str.32 vac.24	1,056.81
Rebecca Huebener	library 8 hrs.	77.04
Valerie Lucas	wtr 16 hrs.	118.97
Robert Montgomery	wtr.55 hrs. str.25 2.5ot	952.58
Eric Nolte	str.8 hrs.72 wtr.5.5ot	973.95
William Norris	pol. 80 hrs.	1,490.02
Anita Oertel	treasurer	190.61
Betty Roberts	wtr.78.5 ot 4.1 vac.	1,214.32
Karen Sinks	library 39.45	472.41
Barry Stanley	wtr 8 hrs.str 28 hrs pks.8	384.38
Carol Trammel	clerk 37 hrs.	350.97
Donna Watson	library 29.45	276.04
William Webber	pol. 15 hrs.	200.23
Altonized Credit Union	pay ded.	100.00
Freedman Anseimo Lindberg	pay ded	21.00

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

#### Correspondence

MFT was \$4,176.05

MUT was \$16,342.49

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

#### Economic Development

Date: October 9, 2012

Chairperson Paige Beilsmith called the meeting to order at 7:05 p.m.

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

Review of minutes of last meeting; approved on a motion made by Kay Long, seconded by Del Swiatkowski.

Visitors: None.

Correspondence: Several businesses have responded about the business directory.

#### Old Business:

- Ameren has responded to our request for hanging the military signs on the electric poles. The requirements are too expensive. A motion was made

by Kay Long and seconded by Gary Werts to hang signs in the Park.  
Voice vote approved.

- To hang the signs in the Park will cost more than the \$20.00 charged for the signs. A motion was made by Leroy Wildermaff and seconded by Del Swiatkowski to ask the village to pay the extra cost of \$15.00 per sign for the seven orders we currently have. (105.) Voice vote approved.
- All future military sign orders will cost \$40.00.
- The economic committee will work the ticket booth at Frighten Brighton.
- The committee would like to know if the status of the sidewalk repair in front of Little Italy's in which BDA money was approved to fix.

#### New Business

- Mayor Schafer has been invited to the January meeting to discuss the BDA.

The meeting adjourned at 7:57 on a motion made by Paige Beilsmith, seconded by Gary Werts.

Respectfully submitted,  
Paige Beilsmith

On the signs it was decided to table for a month to get more ideas for placement.

On Little Italy, Tim has not finished project yet.

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

#### Parks

Meeting was called to order at 7:00 p.m. by Chairman Michael Roberts.

Roll call: Present Michael Roberts, John Bramley, Joe Harris, Debbie Harris, Fred Benz, Kyle Wood, Eleanor Hindley, and Corey Gorsich. Absent: Bob Montgomery, Bill Oertel, Paige Beilsmith, Amy Smith and B.J. Seets.

Visitors Jessica Little.

Motion by Kyle Wood to accept the September minutes as presented, seconded by John Bramley, motion unanimous.

#### Correspondence

None.

Old Business: Discussion on upcoming Frighten Brighton event to be held October 27<sup>th</sup>, 2012 at Schneider Park. Visitor Jessica Little said she would furnish some props for the event. Discussion on haunted pavilion and lack of support for haunted hayride. Corey Gorsich to chair costume contest and Kyle Wood to be overall chairman of the event. Set

up to begin Friday evening October 26<sup>th</sup>. at 6:00 p.m. to build pavilion frame and made ready the park. Task's assigned.

Chairman Michael Roberts reported on status of playground order for Betsey Ann. John Bramley and Michael Roberts to be a subcommittee to follow through and plan construction date.

New Business: Discussion on the scheduling of the park and ideas set forth with the final process to be decided at November meeting.

Discussion on Christmas event as when to hold one and what kind of event to have to not duplicate what is already available to the community through other organizations and outlets. No consensus was reached any action postponed till more research is done. Motion to suspend doing anything by Corey Gorsich, seconded by Fred Benz, motion unanimous.

#### Problems

Continued discussion on budget shortfalls and way to alleviate the issue. Several ideas put forth but no action taken.

Adjournment: Motion by Fred Benz, seconded by Joe Harris meeting adjourned at 8:23 p.m.

Michael Roberts, chairman

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

#### Zoning

No meeting.

#### Clerks Committee

The Clerk's Committee met on Wednesday October 17, 2012 at 10:00 a.m.

Roll call: Present: Fred Benz, Bill Oertel, Ed. Jacoby

Absent: Chris Dawdy.

#### Visitors

None

#### Correspondence

None.

#### Old Business

None.

New Business

Computers in the office need to be replaced. Have a bid from Williams's office for two computers. The committee looked at bids. Benz made motion to recommend bids of \$3008.00 for 2 computers with a three year extended warranty.

The copy machine needs to be replaced also. There is a possibility it can be leased and at the end we will own copier. Will get updated information for board meeting. The cost now is around \$4,621.80 for color copier. Or lease for \$128.56 per month.

Problems

None.

Adjournment

Jacoby made motion to adjourn at 10:30 a.m.

Respectfully submitted,  
Sharon Broyles  
Village Clerk

Dawdy made motion, seconded by Jacoby to buy two computers with the extended warranty. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to lease the copy machine, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Public Works

The meeting was called to order at 6:32 pm by Chair Chris Dawdy.

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

Visitors

None.

The minutes of the September meeting were approved on a motion made by Bill Oertel, seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel, Absent: Gorsich, Nay's -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, Jacoby, Oertel, Absent: Gorsich; Nays-none.



### Old Business

Action item-Update on EPA Revolving Loan/Sewer project-G.L. Warren, the contractor is making progress on replacement of clay pipe with PVC, and has received a good response from the residents of Georgene Acres. However he has issued a change order request, requesting an additional \$50.00 per fitting that is needed to install a pipe under the existing waterline, and 20 additional days to complete the job. Ed. Jacoby made a motion to approve the payment of the additional charge for the required fittings and not extend the timeframe for the job. Bill Oertel seconded the motion. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel; absent; Gorsich; Nays-none. Motion passed.

Informational item-Update on Energy Efficiency Grant- Illinois Electric Works had delivered all of the equipment needed for the repairs to be made at the sewer plant, but have not yet started on the project.

Informational Item- Update on the downtown water main project-permits have been sent to the IEPA for approval. The project will be shovel ready when permits are returned.

Information item-Update on USDA Rural Development Project- Heneghan and Associates are on schedule for submitting the proposal to USDA. The Village of Brighton will have the opportunity to review the proposal prior to submission to USDA.

### New Business

Informational item- Locator repair-the Public Works Manager reported that the new locator is working well, but also but expressed some concern about having a back-up locator available in case there is a problem with the new one. The old locator requires repairs before it can be used as a backup, but the manufacturer is not recommending that it be repaired because of the cost.

Action item- Water rate increase from Illinois American-ICC approved a rate increase for Illinois American. The Public Works Manager plans to present options for covering the cost of the increase to the Village Board of Trustees at their next meeting. A motion was made by Eric Benefiel to increase water fees so that consumers are covering the cost of the increased water rates. The motion was seconded by Ed. Jacoby. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel; absent-Gorsich, Nays-none, motion passed

Action item-Motor Fuel TAX (MFT) discussion- The Public Works Manager informed the committee that it is time to develop an MFT budget for 2013, and recommended that the first priority should be to micro surface the streets at the back of Briarwood and the Suntara subdivisions. Any additional funds will be used to continue oiling and chipping. A motion to approve the proposal was made by Ed. Jacoby, and seconded by Bill Oertel. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel, absent-Gorsich; Nays-none, motion passed.

Action item: FY2013 Budget item discussion regarding three items that were budgeted for the current fiscal year.

The Public Works Manager will be advertising for bids on the Brown Road sewer extension. More information will be presented at the next Public Works Committee meeting

The Public Works Manager will be investigating the option of trading the Village's trencher for a mini-excavator, which will be more versatile in completing jobs that need to be done. Additional information will be provided at the next Public Works Committee meeting.

The Public Works Manager proposed to begin working with Sheppard Morgan and Schwab Engineers to develop a waterline map for the Village. They will be creating an electronic document that can be updated as needed. This proposal was approved on a motion made by Ed. Jacoby, and seconded by Eric Benefiel. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel; absent-Gorsich, Nays-none, motion passed.

Problems

None.

Adjournment at 7:37 p.m. on a motion by Ed. Jacoby, seconded by Richard Francis.

Respectfully submitted,

Chris Dawdy, Chair

Jacoby made motion, seconded by Dawdy to approve the fittings, but not extension of time. Cass and Mr. Warren will work out different details on the time. Dawdy-yes, Benz-yes, Jacoby-yes Roberts-yes, Beilsmith-yes.

Water rate increase was discussed. It was reported that it would go up approximately .50 cents per 6000. gal. Dawdy made motion to increase the rate, seconded by Beilsmith. Roll call vote: Dawdy-yes, Benz-no, Jacoby-yes, Roberts-no, Beilsmith-yes.

MFT was discussed and the need to Micro surface Suntara and Briarwood. Roberts made motion to include this in budget, seconded by Benz. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

On Electronic Mapping Water Lines- Dawdy made motion, seconded by Beilsmith to have Engineer go ahead with this. Roll call: Dawdy-yes, Benz-no, Jacoby yes, Roberts no, Beilsmith-yes.

Discussed the trencher. Will get cost on trencher

Railroad wants to move Oak St. Lift station. They want to move it 22 ft. They will be responsible for all cost to do this. Will work out with Attorney Watson.

Roberts made motion, seconded by Dawdy to have attorney work out details. Roll call: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

#### Public Safety

The Public Safety Committee met on October 15, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

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

#### Visitors

Officers Mark Fitzgerald, Dustin Ford.

Jacoby mentioned they need cameras in the department. Oertel made motion to recommend the purchase of two cameras, seconded by Farmer. Voice vote approved.

#### Correspondence

Jacoby read request from 911 on renewing contract. Oertel made motion to recommend to the board renewing the contract, seconded by Gorsich. Voice vote approved.

#### New Business

Officer Dustin Ford has requested to be allowed to work part-time for S. Roxana police department. Farmer made motion, seconded by Gorsich, to recommend to the board as long as it does not interfere with his job here. Voice vote approved.

Problems with pound not being cleaned. Ford said he would do it. or Rod.

Light problems with Rods Ford. Need to get it to garage and see what it will cost to fix before we spend any more money on it. Fitzgerald also said he had a problem with his. We will make arrangements to get vehicle to Ford garage.

Need to get lot cleaned up by water tower.

#### Old Business

ISP sent an outdated form for us to fill out on the gun. We now have right one and will send in. When we get approval on transfer we will give them the gun.

We now have transfer bag for the car to be given to each officer when they start their shift with some needed equipment.

Reports for month to be given to each member.

#### Problems

None.

#### Adjournment

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

Respectfully submitted,  
Sharon Broyles  
Village Clerk

911 contract. Dawdy made motion to sign, seconded by Beilsmith. Voice vote approved.

Dawdy made motion seconded by Jacoby to allow Dustin Ford to work for S. Roxana as long as it does not interfere with his job here. Roll call: 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

None

#### New Business

##### Subdivision Control Ordinance

Jacoby made motion to accept the ordinance, seconded by Roberts. Roll call vote:

Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The Mayor brought up the need to widen W. Center St. because of the business area possibly being developed.

It can be done in three phases. Phase I would be 680 ft. to Jersey Sr. Phase 2 would have storm sewers, water lines to be moved. Approximately \$2,980,000. Phase 3 would be to city limits at approximately \$4,270,000. . We could possibly use BDA money.

Dawdy made motion, seconded by Roberts to move forward on project. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Benz made motion to bid out putting up Christmas lights, seconded by Roberts. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The Mayor requested Executive Session to discuss property. Roberts made motion, seconded by Beilsmith to go into Executive Session at 8:20 p.m.

Dawdy made motion, seconded by Jacoby to come out of Executive Session. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes

No action taken.

Problems

Walking track trees hanging over farmer's field can we cut them back? Will look into this.

Grate in Briarwood needs to be looked at. Possible problem.

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

Respectfully submitted,



Sharon Broyles  
Village Clerk