

The Brighton Village Board met on Monday December 3, 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, Michael Roberts, and Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

General Fund Income	
Sales Tax	\$14,952.85
Use Tax	2,917.88
Property Tax	9,956.56
Property Tax 9transf'd to IMRF/Soc. Sec.)	5,493.16
Brighton Water (wages)	11,585.02
Brighton Water (IMRF/Soc. Sec.)	1,960.03
Brighton Water (fuel)	583.01
State of Illinois Telecommunications	5,542.79
Liquor License	200.00
AT&T (Telephone Franchise)	355.50
Hall Rent	50.00
Police Fines	250.00
Police Ordinances	350.00
Andrew Johnson (reimb. Police training)	250.00
Building Permits	40.00
Park (Frighten Brighton)	300.00
	Total Income
	\$55,942.67
	Total Expenses
	\$100,157.24
General Fund Checking	\$53,058.53
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	12,807.54
Social Security Checking	21,807.54
Police Checking	49,595.38
Street Checking	36,026.40
ESDA Checking	142.16
Audit Checking	4.83
Tort Checking	28,389.42
Park Checking	23,354.21
Library Checking	26,254.46
Motor Fuel Checking	89,857.45

Business District Tax Acct. Checking  
Anita Oertel, Treasurer

69,715.40

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

Visitors

John Bramley, Joe Harris, Barb and Larry Coles, LuAnne Woody, Dave Godar from Sheppard Morgan & Schwaab.

Bills

Glorigen Clark	cleaning	850.00
IMRF Soc. Sec.		3,791.35
IMRF Soc. Sec.		870.33
Blue Cross & Blue Shield	ins.	2239.42
Scheffel & Company	audit	6,091.00
Fort Dearborn	ins.	89.08
Brockman	hall	.37
Robert Sander	hall	64.00
Robert Sanders	Park	117.00
AT&T	8112	80.90
AT&T	8860	108.51
AT&T	4207	187.88
Doug Arnold	liens	560.00
Southwestern Journal	ads	3.78
Clean Uniform	hall	346.55
Williams Office	computers	59.00
Williams Office	cap. Exp. Computers	3,008.00
Sharon Broyles	office exp. reimb.	55.00
AT&T		40.00
Brighton Water	hall	36.25
MJM Electric	st. light	67.50
MJM	st. light	56.50
American Express	office/computer	476.55
Williams Office	office	38.00
Brandon Lee	Christmas lights	960.00
Southwestern Journal	ads	3.78
EMC	contract	3,255.72
Ameren IP	electric	2,421.09
Shipman Elevator	gas	2,892.87
IMRF		36.36
Bev Tucker	hall reimb.	50.00
Payroll		18,410.38
IMRF	2,845.19	
Sharon Broyles	Christmas lights	44.08
Brighton Post Office	Christmas exp.	10.65
Payroll Account		17,664.97

Police

Jerseyville Motors	repairs	965.25
Macoupin County Sheriff	disp.	1,066.67
Macoupin County Sheriff	LEADS	125.00
U. S. Cellular	cell	49.50
William Norris	reimb. Postage	5.15

Street

Woodys Municipal	salt spreader	633.88
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Park

Petty Cash	Christmas	400.00
Mike Roberts	reimb. Christmas	83.99

Water

American Water	contract	10,961.37
Blue "Cross	ins.	3,429.00
Bluff City Minerals	water lines rep.	98.38
PDC Lab	lab. Exp.,	150.00
Madison County Lab.	lab.	64.00
Reldman Repair	repairs	45.74
Ameren IP	sewer	26.22
Scheffel & Co.	audit	2,815.00
AT&T	phone	700.56
American IP	power	42.40
Hesse Martone	attorney/union	828.75
IMCO Utility		2,462.94
Sheppard Morgan & Schwaab	eng. Fee	852.50
American Water		121.90
American Water		149.55
Post Master	postage	92.48
AT&T	phone	40.00
Fort Dearborn	ins.	176.40
Ameren IP		4,751.23
Brighton Auto Service	repairs	1,569.74
Village of Brighton	payroll	5,609.42
Illinois American	water	31,950.67
AT&T	telephone	140.52
Hesse Martone	attorney/union	390.00
Answer Midwest	phones	76.40
GL Warren	Georgene Acres	108,414.51
Village of Brighton	payroll	8,603.73
Post Master	mail	595.68
Village of Brighton	reimb. Fuel	529.27

Payroll

Brian Black	wtr 64 hrs.16 str. 7.5 ot	1,093.85
Sally Bland	library 40 hrs.	354.82

James Broyles	oil. 16 hrs.	213.58
Sharon Broyles	clerk	876.74
John Farmer	zoning	116.16
Mark Fitzgerald	pol. 80 hrs 18 ot	1,288.83
Dustin Ford	pol. 80 hrs. 2ot	1,135.27
Randy Hartsock	wtr.20 hrs.str.60	864.04
Rebecca Huebener	library 16 hrs.	150.24
Valerie Lucas	wtr. 19.5	141.94
Robert Montgomery	wtr. 28 hrs. str 52 hrs.	891.08
Eric Nolte	str. 16 hrs. wtr. 64hrs. 5 ot	1,022.38
William Norris	pol 80 hrs.	1,490.03
Anita Oertel	treasurer	394.84
Betty Roberts	wtr. 76 hrs. 4 vac .30 ot	877.12
Karen Sinks	library 51 hrs.	590.99
Barry Stanley	str. 39 hrs.	341.04
Carolyn Trammel	clerk 25 hrs.	238.39
Donna Watson	library 35 hrs.	324.08
William Webber	pol. 14 hrs.	186.88
Altonized Credit Union	pay ded	100.00
Freedman Anseimo Lindberg	pay ded.	28.64
Local 525 Teamsters Union	pay ded	308.00
Rod Bachman	pol. 80 hrs.	1,008.79
Rod Bachman	pol. 80 hrs.	1,008.78
Brian Black	wtr. 80 hrs 15.5 ot	1,211.93
Sally Bland	library 31.5 hrs.	274.77
James Broyles	pol. 8 hrs.	106.79
Sharon Broyles	clerk	876.75
Mark Fitzgerald	pol. 80 hrs. 1ot	1,001.31
Dustin Ford	pol. 80 hrs. 5 ot	1066.59
Randy Hartsock	wtr.53 hrs. 16 ot.23 str. Vac.4	1,164.26
Rebecca Huebener	library 21 hrs	195.98
Valerie Lucas	wtr. 32 hrs.	232.91
Robert Montgomery	wtr 72 hrs. 9ot 8str.	1,029.38
Eric Nolte	wtr 72 hrs. 10 ot 8 str.	1,050.48
William Norris	pol. 80 hrs.	1,490.03
Anita Oertel	treasurer	384.82
Betty Roberts	wtr 63.5 15.3 vac.	

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

Correspondence

MFT was \$4,567.86

MUT was \$14,952.85

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

Economic Development

November 13, 2012

Co-Chairperson Chris Dawdy called the meeting to order at 7:05 p.m.

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

Review of minutes of last meeting approved on a motion made by Leroy Wilderman, seconded by Del Swiatkowski.

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 businesses 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 7:45 p.m. on a motion by Leroy Wilderman, seconded by Gary Werts.

Respectfully submitted, Erin Martin

Maid Rite is looking for someone to do a Franchise with them.

Jacoby made motion seconded by Roberts to accept the report.

Park

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

Members present: John Bramley, Michael Roberts, Joe Harris, Debbie Harris, Fred Benz, and Eleanor Hindley.

Members absent: Paige Beilsmith, Bill Oertel, Amy Smith, BJ Seets, Bob Montgomery and Kyle Wood.

Motion by John Bramley to accept the October minutes, seconded by Debbie Harris motion, unanimous.

Visitors

Sheila Hallgren.

Correspondence

None

Old Business

Discussion on the Frighten Brighten event and how to enlarge and bring in more to the event for next year. Committee felt that date could be moved up to ensure better weather.

New Business

Discussion on Christmas event. John Bramley made a motion to have the wreath decorating contest and auction again to coincide with a quarter auction to be held Thursday December 6 at the Municipal Building Auditorium, seconded by Joe Harris, motion unanimous. Sheila Hallgren talk about the specifics in hosting the Quarter Auction and would help host the event with others involved. Committee to also have Santa that evening for the children and also offer refreshments for sale.

Joe Harris questioned why park fund billed for mower and bush hog repair when they are used all over the community and not the parks. He made a motion to charge the city for usage if the park fund is paying for the equipment, seconded by John Bramley motion carried. Members felt the city owns the equipment and should have come from the general fund.

Problems

None.

Adjournment at 8:29 p.m.

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

Dawdy also mentioned that Illinois Power has said they could hang the military signs from the poles.

Zoning

November 20, 2012

Time 7:00 p.m.

Committee members:

Present: Bob Clark, Bill Huebener, Carroll White, Ivan Tite, Bob Acord, and John Farmer.

Absent: Kyle Wood.

Visitors: 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. Bob Acord, the minutes of previous meeting were unanimously approved as written.

Visitors Comments

None

Correspondence

None.

New Business

Address	Owner	Purpose	Motion	Vote
34803 Welsh	Ken & April Hockaday	30'x80' pose barn	Huebener/Tite	Passed unanimously
308 Anna St.	Fred & Ruby Cox	12'x10' shed	Tite/Acord	Passed unanimously
5 Austin Ct.	Del Swiatkowski	70'x40' residence	White/Tite	Passed unanimously
109 W. Plum	H. Gray	7x7 storage	Acord/Tite	Passed unanimously
218 Cindy St.	Annette Pentecost	16x28' garage	Huebener/White	Passed unanimously
33963 Mustang Dr.	Alan Rubenstein	22'x24' garage	Tite/Huebener	Passed unanimously

Old Business

None.

Problems

None

Adjournment

Motion by Mr. Tite, seconded by Mr. Acord. Passed at 7:35 p.m.

Respectfully submitted  
Robert Clark, Chairman

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

Public Safety

The Public Safety Committee met on November 19, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to orde5r.

Roll call

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

Review of Last Minutes

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

Visitors

Dustin Ford, Mark Fitzgerald.

Correspondence

None.

Old Business

It was mentioned about Rod's car getting fixed. It will have to go to the Ford garage to be checked out and see how much it will cost to repair.

Tires were discussed. It was decided to go to a high grade tire if the State Bid is no longer available.

Farmer made motion to do this, seconded by Benz. Voice vote approved.  
Ed. Jacoby will check with Davis and see what we can order that will work.

New Business

Part-time officers were discussed. Benz made motion, seconded by Farmer to advertise for part-time qualified officers only.

Dustin stated there is a problem with his cars seats. He was told it would have to go to the Dodge garage because that should be warranty work.

Officer would like to have gun lock installed inside the vehicles. Ed. Jacoby will see what he can find that will fit. Voice vote approved.

Problems

It was decided not to have meeting in December unless needed.

Adjournment

Farmer made motion to adjourn, seconded by Meyer. Meeting was adjourned at 7:30 p.m.

Jacoby made motion to get tires, seconded by Oertel. Roll call: vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, and Beilsmith-yes.

Dustin Ford has finished his year probation. He needs to move to permanent full time officer. Benz made motion, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Benz made motion to get locks for vehicles, seconded by Oertel. Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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



Old Business

Fred Benz along with Chris Dawdy and Ed. Jacoby were appointed by the mayor to the Executive Session Committee to go over minutes and approve the release of minutes.

New Business

New Year's extension for 1 hour was brought up by Mayor Schafer. Jacoby made motion, seconded by Dawdy to allow the 1 hour extension. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-no, Beilsmith-yes.

MFT Budget was presented for 2013 Fiscal year. Roberts made motion to approve budget, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Tax Levy for 2013 Fiscal year. Beilsmith made motion to accept the budget, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Payment for G. L Warren was requested #3 Beilsmith made motion, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes. Payment was for \$108,414.51.

Problems

Booster pump went out need repairs. Cost for repairs around \$6,000. Skid loader tracks also need repairs.

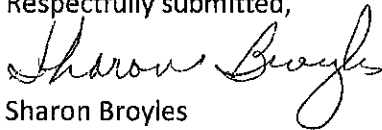
Truck needs tires also. Dawdy made motion to get these items repaired and or replaced, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Liquor license holder stated since the state has taken away the poker machines they would like not to have to pay for the machines. Give this some thought.

Adjournment

Dawdy made motion to adjourn, seconded by Oertel. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk