

The Brighton Village Board met on Monday January 7, 2013 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, Paige Beilsmith.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$16,205.67
Income Tax	11,998.91
Use Tax	2,989.91
Replacement Tax	217.58
Property Tax	5,220.36
Tort Account (reimb.) II. Risk Management)	20,561.87
Brighton Water (wages)	12,119.20
Brighton Water (IMRF/Soc. Sec.)	2,093.95
Brighton Water (fuel)	529.27
Telecommunication Tax	5,086.67
Library Account (wages)	4,158.54
IHDA (insurance)	1,186.14
AT&T (cell tower)	805.00
Hall Rent	75.00
Police Fines	887.23
Police Bonds	230.00
Interest on Property Tax	26.80
Building Permits	93.60
Park (Brighten Brighton reimb.)	400.00
Miscellaneous	288.00
Total Income	\$88,054.81
Total Expenses	\$63,115.33

General Fund Checking	\$77,998.01
General Fund Savings	33,131.35
General Fund Svg. Bldg. Fund	52,193.07
Unemployment Insurance Savings	24,266.92
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	8,716.46
Social Security Checking	19,169.57
Police Checking	50,964.90
Street Checking	41,338.64
ESDA Checking	142.16
Audit Checking	4.83
Tort Checking	9,893.13

Park Checking	27,161.11
Motor Fuel Checking	89,142.21
Business District Tax Checking	78,808.62

Anita Oertel, Village Treasurer

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

Visitors- Joe Harris, Don Little John Bramley.

John Bramley asked to use Schneider Park for the Antique Car Show on May 19 and again on October 13.

Benz made motion to allow the use of Schneider Park for car show, seconded by Michael Roberts.

Voice vote approved.

Heneghan & Associates was here to give update on water line replacement uptown.

We can probably qualify for low interest loan 1.75%, and meet other criteria.

Bills

IMRF Soc. Sec.		2,093.95
Glorigen Clark	cleaning	850.00
Shipman Elevator	gas	2,665.02
Baxters	holiday expense	42.55
Royal Publishing	ad	60.00
Williams Office	office	176.76
Wells Fargo	copy machine	132.51
Robert Sanders	hall	64.00
WJ Scott	gas pump	46.82
Southwestern Journal	185.76	
AT&T	8860	112.08
Mikes Electric	generator/hall	559.88
Blue Cross & Blue Shield	ins.	2,239.39
Fort Dearborn	ins.	89.08
American Express	Christmas Exp.	1,700.00
MJM	st. light	67.50
AT&T	phone	40.00
MJM	st. light	56.50
Clean Uniform	hall	527.07
EMC	contract	3,255.72
Sheppard Morgan & Schwaab	eng.	642.75
Brighton Post Office	office	66.66
Brighton Water	hall	27.61
Williams Office	office/computers	2,295.65
Brighton Post Office	office	45.00
Payroll Account		20,920.99
Ameren IP	electric	2,450.36
Village of Brighton	transfer	1,000.00
Savings Account	transfer	8,900.00
Payroll Account	17,136.27	
Macoupin County Economic	MEPD	1,000.00

Street

H&H Auto Repair	truck	53.89
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Police

U.S. Cellular	cell	49.50
Macoupin County Sheriff,	LEADS	125.00
Macoupin County Sheriff	dispatch	1,066.67
AT&T	4207	187.88
AT&T	8112	79.39
Jersey County Motors	car rep.	39.65
Williams Office	office	38.00

Park

Robert Sanders	trash	117.00
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Water

Schulte Supply	parts	401.31
Ameren Illinois	lift	26.12
Answer Midwest		56.50
AT&T		700.56
Sheppard Morgan & Schwaab	engineering	3,378.50
Vandevanter Engineering		3,081.00
American Water	contract	10,961.36
Village of Brighton	Equipment fuel	864.31
Fort Dearborn Life Ins.	Ins.	126.00
Post Master	mailings	33.33
Blue Cross & Blue Shield	ins.	2,887.60
Alton Burglar	alarm	360.00
Teklab	lab	362.00
PDC Lab	LAB	300.00
AT&T		700.56
OMCO Utility	repairs	75.00
Cape Electrical	repairs	79.31
Altofor Inc.	rep.	5,310.52
Wegman Electric	rep.	178.00
Bluff City Minerals	rep./rock	341.92
Madison County Lab.	lab.	155.00
Williams Office	repairs	90.00
The Telegraph	ad	10.04
Post Master	postage	190.00
Mikes Inc.	maint	1,263.92
AT&T	phone	40.00
GL Warren	pay estimate	159,604.32
Robert Watson	pay estimate	6,225.00
Surplus Account		5,000.00

Depreciation Accot		3,985.00
Post Master	mail	90.24
Village of Brighton	cap. Exp.	22,500.00
SMS	Georgene Acres	8,809.80
Surplus Account		5,000.00
Depreciation Account		3,985.00
Village of Brighton	General Fund	7,748.20
Ameren IP		3,844.32
Illinois American		
Water	water	29,199.40
Village of Brighton	General Fund	8,692.56
AT&T	phone	138.61
Julie Inc.		1,902.76
AT&T	sewer	11.27
Hesse Martone PC		97.50

Payroll

Rod Bachman	pol. 56 hrs. 24 hol.	1,352.02
Brian Black	56 wtr. 19 hol.	942.70
Sally Bland	library 13 hr.	105.13
James Broyles	pol. 8hrs.	104.40
Sharon Broyles	clerk	849.95
John Farmer	zoning	113.55
Mark Fitzgerald	pol. 56 hrs. 16 hol. 8ot 8 hol.	1,354.09
Dustin Ford	72 hrs. 8 hol. 16 hol. 100 vac.	2,430.54
Patricia Goss	library	81.22
Randy Hartsock	28 wtr. 28 str. 4.5 hol. Ot 19.30	886.29
Rebecca Huebener	library 8 hrs.	75.40
Valerie Lucas	wtr. 24 hrs.	169.98
Robert Montgomery	wtr 42 hrs. 8ot hol 5.5 18.3hol.	1,067.60
Eric Nolte	wtr 56 18.27 hol. 5.15 hol. w	1,069.65
William Norris	pol. 56 hrs. 24 hol	2,068.68
Anita Oertel	treasurer	383.87
Betty Roberts	wtr. 39 hrs. 24 hol. 18 vac.	827.51
Karen Sinks	library 23.45	281.63
Donna Watson	library 31 hrs.	281.13
William Webber	pol. 16 hrs.	208.80
Freedman Anseimo Lindberg	pay ded	35.25
Altonized Comm. Fed, C. U.	pay ded	100.00
Illinois Dept of Revenue	tax	3.82
Rod Bachman	pol. 80 hrs. 16.45 ot 2 ct.	1,260.93
Brian Black	wtr 80 hrs. 10 ot pager	1,102.87
Sally Bland	library 35 hrs.	302.10
James Broyles	pol. 24 hrs.	309.20
Sharon Broyles	clerk	850.96
Mark Fitzgerald	pol. 80 hrs. 13 ot.4ct	1,188.74
Dustin Ford	pol. 8 hrs.	105.95
Patricia Goss	library 3 hrs.	22.96

Randy Hartsock	wtr. 49 hr.10otstr.20 vac.11	1,051.43
Rebecca Huebener	library 18 hrs.	147.16
Valerie Lucas	wtr. 32	226.66
Robert Montgomery	54 hrs. 8ot.18 str.	878.84
Eric Nolte	wtr 80 hrs. 6 ot	956.72
William Norris	80 hrs.	1,451.81
Anita Oertel	treasurer	384.69
Betty Roberts	wtr. 74 6 vac.	842.70
Karen Sinks	library 37.45 hrs.	441.56
Donna Watson	library 38 hrs.	343.92
William Webber	pol. 24 hrs.	309.20
Freedman Anseimo Lindberg	pay ded	47.00
Altonized Comm. Fed. C.U.	pay ded	100.00

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

Correspondence

Resignation was read from Kyle Wood on the Zoning Committee. Roberts made motion to accept the resignation, seconded by Beilsmith. Roll call vote: Dawdy=yes, Oertel=yes, Benz=yes, Jacobi=yes, Roberts=yes, Beilsmith=yes.

Resignation was read from Dustin Ford from the police department. Jacoby made motion to accept the resignation, seconded by Beilsmith. Roll call vote: Dawdy=yes, Oertel=yes, Benz=yes, Jacoby=yes, Roberts=yes, Beilsmith=yes.

MFT was \$4,869.62

MUT was \$16,205.67

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

Committee Reports:

Economic- No meeting

Zoning Committee No. mee4ting

Park- No meeting

Clerk- No meeting

#### Public Works

The meeting was called to order at 6:33 p.m. by chair Chris Dawdy.

Roll call: Present-Eric Benefiel, Chris Dawdy, Richard Francis, Corey Gorsich and Ed. Jacoby.

Tim Ferguson Absent: Bill Oertel also present Dave Kitzmiller with EMC.

Visitors: Jeremy McCauley and Reeta McCauley, proprietors of Reeta Marie's Country Store, were present to request permission to use the additional water meter on their second lot for their business. One meter would be used for the building housing the Country Store and one for the barbeque stand.

They will only need to use one sewer connection which is hooked up to the house. The McCauley's were advised that if they sold their property, they would have to negotiate an agreement with the buyers regarding the sewer connection.

Action item: Ed. Jacoby made a motion to grant the variance allowing the use of two meters on one sewer connection, with the stipulation that if the property is sold, an agreement will need to be reached between the buyer and the seller with regard to dealing with the variance, Richard Francis, seconded the motion. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby. Nays: none. Absent: Bill Oertel. Motion carried.

The minutes of the October meeting were approved on a motion made by Ed. Jacoby, and seconded by Richard Francis. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby. Nays: None. Absent: Bill Oertel. Motion carried.

The November EMC Report was approved on a motion made by Ed. Jacoby and s seconded by Eric Benefiel. Ayes: Benefiel, Dawdy, Francis Gorsich, Jacoby. Nays: none. Absent: Bill Oertel. Motion carried.

#### Correspondence

None

The bills were approved for payment on a motion made by Eric Benefiel, and seconded by Ed. Jacoby. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby. Nays: None. Absent: Bill Oertel. Motion carried.

#### Old Business

Informational item: GL Warren contractor for the IEPA project in Georgene Acres, is 40 to 50% done with the project.

Information item: Re4garding the Energy Grant received for work to be completed at the sewer Plant, everything is installed, has had a test run, and are waiting for some instruction the Illinois Electric Company. The work completed has been exceptional.

Informational item: The proposal for completion of the downtown water main project has been submitted to the IEPA.

#### New Business

Informational item: On Virginia Street.

There was a water service that needed to be divided.

The depth of a culvert was increased, which will decrease the ponding that as occurring.

Action item: Through the course of the work being done at Georgene Acres, it was determined that there are three vales that need to be replaced on Virginia St. Eric Benefiel made a motion to shut down the system for the period of time required to replace three valves, and to add two additional valves on Virginia St. not to exceed a cost of \$7,500.00. Richard Francis seconded the motion. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby. Nays: None. Absent Bill Oertel. Motion carried.

Action item: The Public Works Manager has received two bids to trade in the trencher for a mini-excavator. Bobcat of St. Louis a 324 Bobcat mini-excavator for \$17,088.41 and Luby Equipment offered

a Takeuchi TB016 mini-excavator for \$22,340.00 30,000.00 was budgeted for this purchase. Richard Francis made motion to purchase the Bobcat mini-excavator. The motion was seconded by Ed. Jacoby. Ayes: Benefiel, Dawdy, Francis, Gorsich, Jacoby. Nays: None. Absent: Bill Oertel. Motion carried.

#### Problems

Ameren IP repaired a gas service that resulted in damage to Brown Road near School Street. They will be repairing the damage to the road.

It has been reported that there is a hole on Margaret St. that needs to be repaired.

Adjournment: At 7:15 p.m. on a motion by Ed. Jacoby, seconded by Corey Gorsich.

Respectfully submitted,  
Chris Dawdy, Chair

On Reeta Marie's request: Oertel made motion, seconded by Jacoby to allow the variance and Attorney Watson draw up paper stating the requirements that have to be followed. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Roberts-yes, Beilsmith-yes.

To replace the valves needed in Georgene Acres: Jacoby made motion, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

There will have to be a Special Meeting to discuss the extension for G.L. Warren, the trencher and on January 11, 2013 at 7:00 p.m. Roll call vote: Dawdy made motion, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes Beilsmith-yes.

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

The project will have to be shut down till then.

#### Old Business

None.

#### New Business

Agreement between Esther Hale and the Village of Brighton on the water line to her property. Dawdy made motion, seconded by Oertel to accept the agreement. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

It was agreed to advertise for full-time police officer.

On Electric rates. It was decided to have Public Works look into the possibility of this.

#### Problems

None.

#### Adjournment

Dawdy made motion, seconded by Jacoby to adjourn. Meeting was adjourned at 7:40 p.m.

Respectfully submitted

*Sharon Broyles*

Sharon Broyles,

Village Clerk



The Brighton Village Board met on January 11, 2013 at 7:00 p.m.

The Purpose of this meeting was to vote on action with regard to the Sanitary Sewer Rehabilitation of Georgene Acres and the Contract with G.L. Warren, General Contractor.

Discussion with regard to excavator for the public works department.

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

Place on record date and time for each board member time notice was delivered. See attached.  
Dawdy made motion to place in minutes, seconded by Jacoby Roll call vote: Dawdy-yes, Oertel-yes,  
Benz-yes, Jacoby-yes, Roberts-yes.

Overrun on sewer extension G.L. Warren requested sixty days to finish up. They are willing to pay  
\$685.00 per day and any expenses incurred by the village.

Jacoby made motion, seconded by Dawdy to put this in writing, with the penalty. Roll call vote: Dawdy-  
yes, Oertel abstain, Benz-yes, Jacoby-yes, Roberts-yes.

Concerning the liquidated damages during the extension period from January 8, 2013 until termination  
of extension time. . Roberts made motion to eliminate liquid damages of 1155. dollars a day, seconded  
by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes,, Benz-yes,  
Jacoby-yes, Roberts-yes.

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

#### Adjournment

Jacoby made motion to adjourn, seconded by Benz. Meeting adjourned at 7:30 p.m.  
Voice vote approved.

