

The Brighton Village Board met on Monday February 4, 2013 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance.

Roll Call

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

Review of Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	13,707.64
Income Tax Aug. Sept.)	30,642.43
Use Tax	2,905.34
Replacement Tax	577.92
Telecommunication Tax	5,534.41
Brighton Water (wages)	21,494.83
Brighton Water (IMRF/Soc. Sec.)	3,549.66
Brighton Water (fuel)	864.31
Library Account (wages)	3,032.57
IHDA	96.00
AT&T (cell tower rent)	805.00
AT&T (telephone franchise)	711.00
Hall Rent	100.00
Police4 Fines	1,340.44
Andy Johnson (reimb training)	200.00
KeyOm Comm. (water tank rent)	450.00
Building Permits	27.30
Scrap Metal	641.03
Liquor License	25.00
Miscellaneous	<u>11.80</u>

Total Income \$86,716.68

Total Expenses 77,783.72

General Fund Checking	\$86,930.97
General Fund Savings	40,038.39
General Fund Sav, Bldg. Fund	53,199.63
Unemployment Insurance Savings	24,266.92
Unemployment Insurance Checking	864.78
Special Police Checking	813.26
IMRF Checking	7,724.16
Social Security Checking	16,862.04
P9olice Checking	50,964.90
Street Checking	41,357.76
ESDA Checking	142.16

Audit Checking	4.83
Tort Checking	9,927.55
Park Checking	28,427.60
Library Checking	18,610.56
Motor Fuel Checking	96,677.93
Business District Tax Account	88,086.55

Anita Oertel Village Clerk

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

Visitors

Bob Roades a representative of Union Pacific Railroad to explain the impact through town of the high speed rail. He passed out maps and explained the time table that by 2014 they will be in construction in this area. He agreed to meet with Attorney Watson on any question or problems that the village should have.

Jane Johnson from Robing's Manor was here asking for use of Schneider Park on March 23 for the annual Easter Egg Hunt at 11:00 a.m. and a donation of \$250.00 to help with candy.

Benz made motion, seconded by Jacoby to allow this, and the donation. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

Bills

Glorigen Clark	cleaning	850.00
Payroll Account		17,377.80
Royal Publishing	ad	65.00
Robert Sanders	hall/trash	64.00
Wells Fargo	copier	132.51
Robert Watson Attorney	McCauley	165.00
The Telegraph	ad	191.88
AT&T	8860	106.90
Williams Office	office	99.31
Altorfer Inc.	street	104.74
Blue Cross & Blue Shield	ins.	2,239.40
Clean Uniform	hall	346.55
Fort Dearborn	ins.	87.78
Shipman Elevator	gas	745.36
AT&T		40.00
The Telegraph	hall	59.54
Williams Office	office	38.00
Brighton Water	water	28.69
MJM Electric	st. lights	67.50
MJM	st. lights	56.50
Williams Office	office	238.70
Jersey County Economic Development	dues	35.00
EMC	contract	3,255.72
Ameren IP	electric	2,549.85

Robing's Manor	Easter Egg Hunt	250.00
Brighton Post Office	office	45.00
Toms Supermarket	Christmas	89.48
Williams Office Products	copier	251.68
Williams Office Products	computer	292.65
D&R Tree Service	Christmas lights	500.00
Village of Brighton	transfer	1,900.00
Village Savings Acct.	transfer	12,500.00
Steve Forbes	Military signs	160.00
Payroll Account	payroll	17,202.77
AT&T	8860	106.84

Police

AT&T	4207	197.58
AT&T	8112	97.84
U.S. Cellular	cell	49.63
American Express	camera	163.11
Macoupin County Sheriff		1,066.67
Macoupin County Sheriff	LEADS	125.00
Brighton Auto	repairs	1,888.58
AT&T	8112	86.51
AT&T	4207	197.66

Water

Ameren IP		40.88
Blue Cross	ins.	2,877.60
Harris Computer	computer	2,413.95
Coe Equipment	cap. Exp.	680.27
William Rexing	sludge	1,650.00
Madison county Lab.	lab	122.00
Vandevanter Engineering		276.00
Brighton Auto	truck tractor rep.	1,414.10
Illinois Electric Works	Cap. Exp. /sewer	57,372.83
Roxana Landfill	sludge	2,235.62
McKay Auto	repair	55.77
USA Bluebook	lab exp.	211.03
Altorfer Inc.	rep. maint.	104.74
Depreciation Acct.		3,985.00
Surplus Acct.		5,000.00
Village of Brighton	cap. Exp.	7,500.00
Sheppard Morgan Schwaab		20,432.80
Telklab	lab exp.	52.00
Answer Midwest	phone	56.50
Ameren Illinois	sewer	27.96
American Water	contract	10,961.36
Fort Dearborn	ins.	126.00
Sheppard Morgan & Schwaab	sewer	34,364.90
Alton Burglar Alarm	sewer	180.00

Railroad Management	service contracts	5,630.89
IMCO Utility	repairs	2,446.30
Fife Water Service	chemicals	313.20
GL Warren	cap. Exp.	123,337.86
Post Master	mailings	84.15
Ameren IP		4,440.34
Ameren IP		82.64
AT&T	phone	40.00
Debit Machine		2,000.00
Village of Brighton	General Fund	7,323.33
Village of Brighton	fuel	858.29
Credit Card Fees		250.00
Farm & Home	misc.	187.30
Sheppard Morgan Schwaab	Cap. Exp.	4,279.78
Illinois American Water	water	30,978.51
Village of Brighton	Gen. Fund	6,892.45
AT&T		140.97

MFT

Bluff City	rock	111.30
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Payroll

Rod Bachman	pol. 80 hrs. 16ot 20	1,296.88
Brian Black	ft wtr. 72 hrs.5ot 8vac.	970.89
Sally Bland	library 38 hrs.	328.93
James Broyles	pol. 36 hrs.	466.84
Sharon Broyles	clerk	850.95
John Farmer	zoning	113.00
Mark Fitzgerald	pol. 80 hrs. 17.5 ot	1,248.70
Randy Hartsock	ft wtr. 41 hrs str. 28 2ot	871.50
Rebecca Huebener	library 24 hrs.	218.71
Valerie Lucas	wtr.8 hrs.	56.65
Robert Montgomery	wtr. 54 hrs ot 9hrs str. 18	1,016.72
Eric Nolte	ft wtr.72 hrs. 8 str.11.45 ot	1,101.54
William Norris	ft pol. 80 hrs	1,451.80
Anita Oertel	treasurer	384.57
Betty Roberts	wtr.80 hrs	842.68
Karen Sinks	library 42.5 hrs.	491.13
Donna Watson	library 30 hrs.	272.39
William Webber	pol. 32 hrs	401.61
Rod Bachman	pol 80 hrs.12.5ot 8ct	1,210.43
Brian Black	ft wtr. 80 hrs.4ot	1,009.45
Sally Bland	library 22.5 hrs.	190.30
James Broyles	pol. 30.5 hrs.	402.06
Sharon Broyles	clerk	850.95
Mark Fitzgerald	ft pol. 80 hrs 32 ot	1,487.32
Patricia Goss	library 16 hrs.	122.43
Randy Hartsock	wtr. 32 hrs.str. 48 hrs. 4ot	957.58

Rebecca Huebener	library 12 hrs.	111.37
Valerie Lucas	wtr. 32 hrs.	226.66
Robert Montgomery	wtr. 56 hrs. str. 24 hrs.	868.64
Eric Nolte	wtr. 72 hrs. 8 vac.	862.89
William Norris	pol. 80 hrs.	1,451.81
Anita Oertel	treasurer	384.67
Betty Roberts	wtr. 80 hrs.	842.68
Karen Sinks	library 45.5 hrs.	525.14
Donna Watson	library 40.5 hrs,	366.29
William Webber	pol. 31.5 hrs.	396.08
Altonized Federal Credit Union	pay ded.	100.00
Freedman Anseimo Lindberg	pay ded	47.00

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

Correspondence

MFT was \$4,665.82
MUT was \$13,707.64

Committee Meetings

Economic Development

Date: January 8, 2013

Chairperson Paige Beilsmith called the meeting to order at 7:02 p.m.

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

Review of Minutes

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

Visitors: None.

Correspondence: we have received a letter of resignation from Leroy Wilderman. He is resigning from the Economic Committee effective immediately.

Old Business

None

New Business

The Mayor discussed responsibilities of the committee

Problems

None

The meeting adjourned at 8:50 p.m. on a motion made by Chris Dawdy, seconded by Gary Werts.

Respectfully submitted
Erin Martin

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

Park Committee

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

Members Present: John Bramley, Joe Harris, Debbie Harris, Fred Benz, Corey Gorsich, Co-Chairman Bill Oertel, Eleanor Hindley, and Chairman Michael Roberts.

Members absent: Bob Montgomery, Paige Beilsmith and Amy Smith.

Visitors Mike Sellers, John Giddens.

Motion by John Bramley to accept November meeting minutes, seconded by Corey Gorsich, motion carried.

John Giddens and Mike Sellers for the Brighton American Legion requested the use of the large baseball field. The committee is to determine what will be charged at next month's meeting as they are currently working with all teams to assess a fee for lighting the ball fields. It was suggested that they contact the Southwestern Ball League to ensure they have no scheduling conflicts.

Correspondence

None.

Old Business: Discussion on the Brighton Brighton event with the quarter auction and wreath auction. Committee was pleased with the results as over \$1,400.00 was raised for the event. Plans are being made to host another quarter auction in March or April.

New Business: Discussion of hosting a swap meet on May 19th. At Schneider Park with the final plans to be set forth at February meeting. Items discussed were music, concessions booths, parking, revenue raising for the event.

Problems

People are not cleaning up after their dogs on the walking track. It has become a real problem that occurs frequently. A sign was discussed but no action taken.

Meeting adjourned on a motion made by Corey Gorsich, seconded by Bill Oertel at 8:32 p.m.

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

The public Safety Committee met on January 21, 2013 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order.

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

Review of Minutes

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

Visitors

Mark Fitzgerald

Old Business

None.

New Business

Received resignation of Dustin Ford. Last day of employment was January 10, 2013.

Received applications for review. Three applicants will be interviewed for full-time position. Oertel made motion seconded by Mayerhofer to interview on Monday January 28 at 7:30 p.m.

The question was asked by Farmer if Dustin Ford was told of the money he has to pay back the city for his training. He was told Chief Norris told him and the clerk has the amount figured up. Letter will be sent by Attorney Watson.

Rosemary Mayerhofer asked if a sign could be put up on the highway about Jake Braking. Motion was made by Mayerhofer to do this seconded by Oertel.

Problems

None.

Adjournment

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

Respectfully submitted,

Sharon Broyles
Village Clerk

Benz made motion, seconded by Jacoby to accept the resignation of Dustin Ford. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

Two applicants will be interviewed for the position of full-time officer. Drew Sloan and Jacob Welch.

The Public Safety Committee met on Tuesday January 28, 2013 at 7:30 p.m. Chairman Ed. Jacoby called the meeting to order.

Roll Call

Present: Bill Oertel, Fred Benz, Ed. Jacobi, Rosemary Mayerhofer and John Farmer.

Absent: Corey Gorsich, John Meyer.

Review of Minutes

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

Review of Applicants

Drew Sloan was interviewed by the committee. He was told of benefits and wages. He was asked questions by the committee. He would have to have the 80 hr. transition course.

Second applicant was Jacob Welch. He was interviewed by the committee. He was also told of benefits and wages. He was asked questions by the committee. He would have to take the 80 hour transition course.

After discussion it was decided to advertise again. Oertel made motion seconded by Benz. Voice vote approved.

Adjournment

Oertel made motion to adjourn, seconded by Mayerhofer. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sharon Broyles, Village Clerk

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

Old Business

Benz made motion, seconded by Jacoby to take down Christmas lights. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

The insurance is going to rise again. It was discussed to get quotes.

The Mayor had informational report on W. Center. Met with Engineer, County Engineer, Mr. Gilmore and Tim.

New Business

The property on 113 Brown Rd. was discussed. Wells Fargo wants to deed it over to the village. Attorney Watson talked with Wells Fargo.

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

The property at 206 North St. is being handled by Attorney Watson. Trying to locate the owners so we can move forward on getting it cleaned up.

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

The Macoupin County Economic Planning & Development dinner was discussed. The Mayor wanted to know if we need to get a table. Dawdy made motion, seconded by Beilsmith to do this. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

Executive Session minutes were discussed. Dawdy made motion, seconded by Beilsmith that the Executive Session Minutes from July 10, 2010, February 6, 2011 and July 6, 2012 is made available for public viewing and are no longer sealed.

Benz made motion that the Executive Session Minutes from the March 2, 2012, May 3, 2012, May 7, 2012, June 4, 2012, August 6, 2012 & October 1, 2012 remain sealed because they contain sensitive information concerning employee negotiations. Roll call vote: Dawdy-yes, Benz-yes, Jacoby-yes, Beilsmith-yes.

Update on Georgene Acres was mentioned. Lateral lines seem to be a lot of the problems.

Problems

None

Adjournment

Jacoby made motion, seconded by Beilsmith to adjourn. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk