

The Brighton Village Board met on Monday March 4, 2013 at 7:00 p.m. Meeting called to order by Mayor Wayne Schafer.

Pledge of Allegiance

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

Review of Last Minutes

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

Treasurers Report

General Fund Income	
Sales Tax	\$14,431.60
Income Tax (Oct.)	14,160.45
Use Tax	3,060.66
Telecommunication Tax	5,285.12
Cable Franchise	4,626.65
Brighton Water (wages)	12,101.26
Brighton Water (IMRF Soc.Sec.)	2,114.52
Brighton Water (Fuel)	858.29
Library Account (wages)	96.00
AT&T (Cell Tower rent)	805.00
AT&T (Telephone Franchise)	355.50
Hall Rent	150.00
Police Fines	1,130.72
Police Reports	20.00
Dog Release	25.00
	Total Income
	\$64,616.36
	Total Expenses
	\$67,997.43

General Fund Checking \$83,549.90 Visitors

General Fund Savings	52,538.39
General Fund Svgs.Bldg Fund	55,099.63
Unemployment Insurance Svgs.	
Unemployment Insurance Checking	864.26
Special Police Checking	813.26
IMRF Checking	5,274.51
Social Security Checking	16,459.54
Police Checking	50,964.90
Street Checking	41,377.55
ESDA Checking	142.16
Audit Checking	4.83
Tort Checking	9,935.57
Park Checking	28,402.60
Library Checking	15,382.04

Motor Fuel Checking	101,270.06
Business District Tax Acc't	97,355.68

Anita Oertel
Treasurer

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

Cass Sheppard from Sheppard, Morgan & Schwaab, John Bramley, Don Little, Jamie Boyd, Barry Stanley. LuAnne Woody Village Treasurer

Cass Sheppard gave update on Georgene Acres.

Bills

Glorigen Clark	cleaning	850.00
Shipman Elevator	gas	2,798.36
MJM	electric	67.50
MJM	electric	56.50
Metro Supply	hall	647.93
The Telegraph	ad	190.75
Wells Fargo	copier	132.51
Roberts Sanders Waste	trash	64.97
Fire Safety	hall	166.00
AT&T	8860	106.84
Fort Dearborn	ins.	87.78
Blue Cross	ins.	2,628.62
Clean Uniform	hall	348.35
American Express	office	208.30
AT&T		40.00
EMC	contract	3,255.72
Brighton Water	hall	27.61
Payroll Account		18,507.91
Ameren IP		2,462.01
General Fund Savings	savings acct.	12,500.00
Payroll Account		17,716.77

Police

U.S. Cellular	cell	49.63
Radar Man	radar certification	160.00
Brighton Auto Service	repairs	1,135.99
Datatronics	149.60	
AT&T	8112	86.51
AT&T	4207	197.66
Macoupin County Sheriff	LEADS	125.00
Macoupin County Sheriff	dispatch	1,066.67

Park

Robert Sanders	trash	118.70
Farm & Home	mowers	298.95

Feldman Equipment	mowers	641.15
Petty Cash	quarter aution	400.00
Village of Brighton	transfer bldg. fund	5,000.00

Street

H&H Auto	reapirs	216.20
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Water

Caseys	misc.	30.00
Frank Kwass	credit	21.05
Post Master	bills	92.40
American Water	contract	10,961.37
Fort Dearborn	ins.	126.00
Answer Midwest	phone	56.50
Blue Cross	ins.	3,414.67
HD Supply	meter	1,791.10
AT&T		40.00
American Water	postage	18.97
Brighton Auto	repairs	934.86
Madison County Lab.	lab	72.00
Schulte Supply	repairs	399.84
Cintas	water	232.59
AT&T	phone	710.53
Ameren Illinois	serer	28.34
Coe Equipment	cap. Exp.	80.62
Bluff City Minerals	repairs	488.81
Village of Brighton	cap. Exp.	7,500.00
Depreciation Account		3,985.00
Surplus Account		5,000.00
Farm & Home	misc.	13.76
Altorfer Inc.	repairs	266.25
Lawson Products	misc.	64.97
Illinois Unemployment Ins.	Ins.	4,512.00
Ameren Illinois		3,872.51
Village of Brighton	General Fund	6,829.73
Illinois American Water	water	26,124.87
UPS	misc.	5.89
AT&T Mobility		145.33
Village of Brighton	General Fund	6,608.44
Village of Brighton	fuel	1,047.67

MFT

SMS	2013 Maintenance	210.20
Macoupin County Highway	culverts	760.68

Payroll

Rod Bachman	pol. 80 hrs. 920ot, 9:40ct.	1,168.24
Brian Black	56 wtr.8ot 16.00str.8 vac.	1,122.28

Sally Bland	library 37.5 hrs.	324.46
James Broyles	pol. 32 hrs.	420.64
Sharon Broyles	clerk	850.95
Mark Fitzgerald	pol. 80 hrs. 32 ot	1,487.31
Patricia Goss	library 4 hrs.	30.60
Randy Hartsock	wtr. 8 hrs. 64 str. 2ot 8 vac.	949.52
Rebecca Huebener	library 17 hrs.	156.09
Valerie Lucas	wtr 19.5 hrs.	138.11
Eric Nolte	wtr.72 hrs.11.15 ot str str. ot 9.45	1,239.31
William Norris	pol. 80 hrs.	1,451.79
Anita Oertel	treasurer	384.59
Karen Sinks	library 43.5 hrs.	503.74
Donna Watson	library 26 hrs.	236.61
William Webber	pol. 37 hrs.	459.85
Betty Roberts	wtr. 72 hrs. 8 vac.	769.26
Local 525	union dues	154.00
Freedman Anseimo Lindberg	pay ded.	28.64
Altonized Comm. Federal Credit Union	pay ded.	100.00
John Farmer	zoning	113.55
General Fund	ins. w/h	3,248.64
Robert Montgomery	wrt.44 hrs.ot 25.5 str 32.5	1,349.43
Rod Bachman	pol. 80 hrs. 26 ot 38.5 ct	1,485.56
Brian Black	wtr 80 hrs. 10ot	1,102.88
Sally Bland	library 36 hrs.	311.05
James Broyles	pol. 12 hrs.	160.64
Sharon Broyles	clerk	850.96
Mark Fitzgerald	pol. 80 hrs. 49ot	1,787.71
Pat Goss	library	7.86
Randy Hartsock	wtr. 16 64 str. 10 ot	1,051.44
Rebecca Huebener	library 13 hrs.	120.32
Valerie Lucas	wtr. 30 hrs.	212.49
Robert Montgomery	wtr 40 hrs. str 40 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.	769.27
Karen Sinks	library 44.5 hrs.	511.53
Donna Watson	library 46 hrs.	415.49
Altonized Fed. Credit Union	pay ded.	200.00
Freedman Anseimo Lindberg	pay ded	44.06

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

Correspondence

MFT was \$528.37

MUT was \$14,431.60

Request from Southwestern After Prom Committee for donation to the After Prom Party.
Roberts made motion, seconded by Oertel to donate \$100.00.

Motion by Beilsmith to accept the correspondence, seconded by Roberts. Voice vote approved.

Committee Reports

Economic Development

Date: February 12, 2013

Chairperson Paige Beilsmith called the meeting to order at 7:04 p.m.

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

Review of minutes of last meeting: approved on a motion made by Chris Dawdy, seconded by Paige Beilsmith.

Visitors

Wayne Schafer

Correspondence: None

Old Business

The committee will be checking the status of the military signs with company that is making them.

New Business

Following discussion on possible improvements to West Center Street, the possible economic impact of these improvements and a proposed method of funding.

Chris Dawdy made a motion to contract with PGVA to get assistance in developing and implementing a TIF district (to include parts of West Center, North Street, Ransom Street, Olive Street, Market Street and Highway 111. Paige Beilsmith seconded the motion. Motion passed unanimously.

Chris Dawdy made a motion to recommend to the Village Board to borrow funds from a financial institution to make improvements on West Center Street; using funds from Motor Fuel Taxes, Business District Act and TIF for repayment. Paige Beilsmith seconded the motion. Motion passed.

Problems

None.

Adjournment

The meeting adjourned at 8:15 p.m. on a motion made by Chris Dawdy, seconded by Paige Beilsmith.

Respectfully submitted,

Erin Martin

The signs were discussed. Beilsmith made motion, seconded by Dawdy that the signs be displayed on the poles. Voice vote approved.

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

Park

Meeting called to order by Chairman Michael Roberts.

Members present: Bill Oertel, John Bramley, Corey Gorsich, Debbie Harris, Eleanor Hindley, Joe Harris, Nick Strohbeck and Michael Roberts. Members absent: Bob Montgomery, Paige Beilsmith, Fred Benz and Amy Smith.

Motion made by Corey Gorsich to accept January Park Minutes, seconded by John Bramley, motion passed.

Correspondence: None.

Old Business: Discussion of Quarter Auction to be held Thursday March 21. Doors will be open at 5:00 p.m. for vendors, 6 p.m. for the general public, with the auction to start at 6:30 p.m. Eight different vendors with more signing up will offer the wares for auction. Food will be for sale and be served by the Park Committee.

Park work day and installation date of equipment set for April 13th. And April 14th. Members of FCA club of Southwestern High School to volunteer to work that day also for community service.

New Business: Motion by Bill Oertel to allow a swap meet to be held in conjunction to Brighton Car Show on May 19th. seconded by Corey Gorsich. Motion carried.

Discussion on state of repair of the small pavilion roof. It was recommend that an estimate be received for putting a metal roof on the pavilion so that it would last longer. Chairman to bring estimate to March meeting for further discussion.

Joe Harris made a motion to set a separate account for monies raised by Special events held at the park to be used solely for improvements and park events, seconded by John Bramley. Motion passed.

Discussion on ball field scheduling and practice time scheduling for football and baseball by the Brighton Athletic Association, Southwest Baseball League, Select baseball teams and the Brighton Legion Team. Nick Strohbeck is finalizing master schedule and will bring to March meeting. All other events to be scheduled through the city clerk and Park committee. Everyone must adhere to schedule to make it work properly.

Meeting adjourned at 8:22 p.m. on a motion by Bill Oertel, seconded by Corey Gorsich.

Quarter Auction will be on the 21st.

Benz made motion, seconded by Roberts to have Quarter Auction. Voice vote approved.

Oertel made motion to have Swap meet same time as car show, seconded by Benz.

Jacoby made motion, seconded by Beilsmith to approve minutes. Voice vote approved.

Zoning Committee

Date: February 19, 2013

Time: 7:00 p.m.

Committee Members:

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

Visitors

None.

Minutes

The meeting was called to order by Chairman Bob Clark at the time indicated above.

Roll call indicated Committee Members present as shown above.

Minutes of Previous Meeting

Motion by Mr. Ivan Tite, seconded by Mr. Bob Acord, the minutes of previous meeting were unanimously approved as written.

Visitors Comments:

None.

Correspondence

None.

New Business: Building permits approved as indicated below.

1055 Wilson Lane, Adam Metz, changing flat roof to trusses, Huebener/Tite, passed unanimously.
513 N. Main St., Bob and Donna Montgomery, 20x26 x7 carport, Huebener/Tite, passed unanimously.

33954 Oak Rest Road, Thomas Springman fire repairs, White/Tite, passed unanimously.

Old Business

None.

Problems

None.

Adjournment

Motion to adjourn made by Mr. Huebener, seconded by Mr. Acord, passed at 7:18 p.m.

Respectfully submitted
Robert Clark
Zoning Committee Chairman

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

Public Works

The meeting was called to order at 6:32 p.m. by Chairman Chris Dawdy.

Roll Call: Present- Eric Benefiel, Chris Dawdy, Richard Francis, Ed. Jacoby, Bill Oertel. Tim Ferguson
Absent: Corey Gorsich.

Visitors

Wayne Schafer, Dave Kitzmiller, EMC Steve Mount, EMC John Bramley, Joe Harris, Fre4d Benz.

Mayer Schafer presented a proposal to use a combination of BDA, MFT, and if approved and in the future, TIF district funds to pay the annual payments on a loan from a local bank (of which there are four that have indicated interest in quoting a price) to fund improvements on West Center Street from Maple Street to the city limits. Improvements would include widening the road, curb and guttering, improved lighting, and sidewalks.

Minutes

The minutes of the December meeting were approved on a motion made by Ed. Jacoby, seconded by Bill Oertel. Ayes-Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none. Motion passed.

Correspondence

Action item: The public works committee received a letter from Phyllis Vahle, requesting that a \$30.00 late charge, as a result of a red tag notice prior to shut-off for non-payment, be dropped from her bill. Eric Benefiel made a motion to deny the request, motion was seconded by Ed. Jacoby; Ayes-Benefiel, Dawdy, Francis, Jacobi, and Oertel: Nays, none; motion passed.

Bills

The bills were approved for payment on a motion made by Bill Oertel, seconded by Richard Francis: Ayes-Benefiel, Dawdy, Francis, Jacoby, and Oertel: Nays-none; motion passed.

Old Business

Information item: Update on EPA Revolving Loan/Sewer Project at Georgene Acres; contractor is making good progress, and is nearing completion of the project.

Information Item: Update on Energy Efficiency Grant: The public works manager is estimating that the Village will save 40% on the electric bill for the sewer plant because of improvements made.

Information item: Update on
USDA Rd. Project (Sewer line rehabilitation throughout the Village: Project continues to be worked on by Heneghan and Associates; they have received two letters of recommendation to complete the project.

Information item: Update on Union Pacific Railroad Project: The replacement for the Oak Street lift station has been designed: pending changes by Union Pacific Railroad, the project is ready to go to the

next stage of completion, The Public Works Manager estimates that it will take a week to ten days to complete the actual work once started.

Action item: Presentation on Third Party Electric Provider: Dave Kitz miller, EMC presented information on how the Village could potentially save money on its electric bill by utilizing a third party electric provider. If taken this action would affect only properties owned by the village, such as the sewer plant, the Municipal Building, street lights, the park, and the library.

A motion was made by Bill Oertel to authorize the Village Clerk to provide copies of Ameren Electric bills to Mr. Kitzmiller for the purpose of obtaining estimates from third party providers for the village. The motion was seconded by Richard Francis. Ayes- Benefiel, Dawdy, Francis, Jacoby, Oertel. Nays-none: motion passed.

Information item: Tim Ferguson announced that he is assuming a new position within EMC, and while he will still be available for consultation on several of the projects that have been started during his tenure as Public Works Manager, his last full day of work in Brighton will be Friday March 1,2013. EMC is assigning Steve Mount to fill the position of Public Works Manager, following Tim's departure.

Action item: Eric Benefiel mad3e a motion to pursue funding and development of the construction project for improvement of West Center Street, west of Maple Street to the city limits. Richard Francis seconded the motion. Ayes- Benefiel, Dawdy, Francis, Jacoby; Abstained Oertel; Nays-none. Motion passed.

Problems

None reported.

Adjournment: Adjournment at 7:46 on a motion by Ed. Jacoby, seconded by Bill Oertel.

Respectfully submitted,
Chris Dawdy, Chair

Roberts made motion, seconded by Jacoby to deny request of Mrs. Vahle. Voice vote approved.

Oertel made motion, seconded by Jacoby to check on electric rate. Voice vote approved.

Discussion on Cindy St. Edwin St. and Margaret St. road conditions.

Steve Mount will try to elevate water in ditches and put down rock where needed.

Letter from EPA stating state property level we do qualify for USDA Funding.

Motion was made by Chris Dawdy to proceed financially with West Center St. and proceed with the development of a TIF district, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-abstain, Benz-no, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Public Safety

The Public Safety Committee met on February 18, 2013 at 7:00 p.m. Ed. Jacoby called the meeting to order.

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

Review of Last Minutes

Benz made motion to accept the January 21st. and January 18th. Meetings, seconded by Gorsich. Voice vote approved.

Visitors

Joe Harris, John Bramley, Mark Fitzgerald.

Correspondence

None.

Old Business

Two new applicants were received. Craig Smith and Erik Baileygaines. Both need updates. After discussion it was decided to interview. Gorsich made motion to interview, seconded by Oertel. Voice vote approved. Will interview on Monday February 25, 2013 at 7:30 p.m.

New Business

None.

Problems

None.

Adjournment

Mayerhofer made motion to adjourn, seconded by Gorsich. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

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

The Public Safety Committee met on February 25, 2013 at 7:30 p.m. Chairman Ed. Jacoby called the meeting to order.

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

Review of Last Minutes

Oertel made motion to accept the minutes, seconded by Mayerhofer.

Correspondence

None.

There were two applicants to interview.
First applicant: Erik Baileygaines.

He was asked questions about his employment with E. Alton. He was told the rate of pay and benefits, also residency requirements and contract he would have to sign. He will have to take a 40 hour update or more. It will be whatever the Training Board mandates.

Second applicant: Craig Smith from Bunker Hill. He is a part-time graduate. He will have to take an 80 hour update. He was advised of the rate of pay and benefits and residency requirement and the contract he would have to sign.

Mayerhofer asked to go into Executive Session, seconded by Bill Oertel at 8:35 p.m.

Oertel made motion to come out of Executive Session, seconded by Mayerhofer at 8:45 p.m.

Benz made motion to recommend to the Board Erik Baileygaines, seconded by Farmer. Voice vote approved.

Oertel made motion to adjourn, seconded by Mayerhofer. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

Jacoby made motion to hire Erik Baileygaines, seconded by Benz. This is pending on meeting all requirements, background check, references, signing contract and be on one year probation.
Roll call vote: 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

Update was given by Attorney Watson on the property at 206 N. Street. Attorney Watson has sent correspondence to owners. Waiting for response.

Mayor Schafer updated board on insurance. Decision to stay with current carrier but to meet with them in June after changes come down.

New Business

Community Yard Sale was discussed. May 18, 2013 was decided on.
Dawdy made motion, seconded by Beilsmith to have it then, seconded by Beilsmith. Roll call vote:
Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Mike Roberts asked to think of ways to generate money for the park for repairs that are needed such as parking lot. He also told of bike race that will be coming into town to use the Betsey Ann Park at 9:00 a.m.

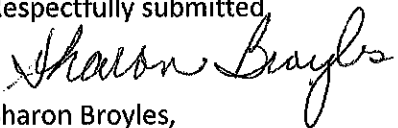
Problems

None.

Adjournment

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

Respectfully submitted



Sharon Broyles,
Village Clerk