

January 7, 2002

The Brighton Village Board met on January 7, 2002 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present were: Wayne Schafer, William Oertel, John Tandy, John Farmer, Ron Bartow, Bob Clark.

Absent: None.

Review of Minutes

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

Treasurers Report

GENERAL FUND INCOME:

Sales Tax-----	\$14,177.73
Income Tax-----	19,935.76
Photoprocessing Tax-----	393.06
Property Tax-----	7,604.77
Replacement Tax-----	194.65
Property Tax (IMRF & SS to be reimb."d-----	4,476.40
Ameritech-----	421.42
Liquor License-----	200.00
Social License-----	1.00
Hall Rent-----	175.00
Dog Releases & Tags-----	219.00
Police Fines-----	1,252.00
EMC (reimb-electric & gas)-----	6,305.33
Payroll Account (reimb -- ins.)-----	2,856.00
Park Account (reimb EMC)-----	5,856.90
Street Acct (reimb- EMC)-----	13,882.98
MFT Account-----	2,431.20
Building Permits-----	184.96
Pepsi Cola-----	83.00
Library Account (reimb. wages)-----	1,683.21
Sandy Burke (reimb. ins.)-----	517.00
James Stewart (reimb. ins.)-----	517.00
Bank Interest (November)-----	69.42
Total Income	80,522.79
Total Expenses	\$40,746.61

GENERAL FUND CHECKING-----	\$69,852.28
General Fund CD-----	130,595.28
Street CD (Brown Rd.)-----	69,232.42
Special Police-----	940.01
Police Explorers Checking-----	-0-
Hunting & Fishing-----	365.71
IMRF Checking-----	32,127.94
Social Security Checking-----	12,966.17
Police Checking-----	11,527.75
Street Checking-----	18,279.32
Unemployment Insurance Checking-----	62,987.70
ESDA Checking-----	6,918.08
Audit Checking-----	748.94
Tort Checking-----	17,739.37
Park Checking-----	6,168.45
Library Checking-----	20,153.36
Motor Fuel Tax Checking-----	140,976.29

Anita Oertel, Treasurer

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

Visitors

Krista Kolas was present to explain about the housing rehabilitation. This is a 100% grant. She introduced Ed Lowe of EL Consulting who described the program in length. The money comes from Illinois Department of Commerce and Community Affairs and Illinois Housing Development Authority.

Housing repairs for low-income families. Income limits are set by HUD. This is for homeowners, not rental property. They bring the houses up to code. This means electrical and plumbing and insulating. There will be a target area. Contractors have to have LEAD licenses now.

Tandy made motion seconded by Oertel to participate in the program. Roll call vote: Schafer- yes, Oertel – yes, Tandy –yes, Farmer – yes, Bartow –yes, Clark – yes.

Craig Mundle was here from EMC to answer any questions the board may have concerning the water company.

The Mayor presented the Citizen of the Month to June Wilderman for her volunteer work and all her work on the museum.

Bills

Henry Heyen	hall	3.19
Robert Sanders	hall	38.00
Reliable Office	clerk 89.98/police 91.42	181.40

Macoupin Co. ACO	ACO	20.00
Central Equipment	salt spreader	3,446.07
Ameritech	clerk	37.13
NEBS	clerk	78.06
MJM		49.50
Metro Supply	hall	57.97
Clean Uniform	hall	107.04
Tiger Cleaning	hall	800.00
Central Management	ins.	3,978.00
EMC Contract		33,214.76
Illinois Power		5,919.41
Williams	computer problem/clerk	585.00
Altonized Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	35.17
Country Life Ins. Co.	payroll ded.	47.40
IMRF		116.93
Ill.Dept. of Natural Resources	hunting & fishing	24.00
U. S. Post Office	hunting & fishing	5.73
LTD	Christmas /hall	27.88
Peachtree	computer/clerk	249.80
Brighton Water		60.94
Russell Manahan	reimb.	105.00
Williams	clerk 41.79/police 66.90	108.69
Macoupin County	dispatching	1,066.67
Macoupin County	LEADS	85.00
Godfrey Rental	Christmas / lift	110.00
EMC Contract		7,606.18
Payroll Account		7,369.09
Pepsi		84.25
US Post Office	clerk	34.00
Macoupin Co. Circuit Clerk	bond	100.00
Brighton Water & Sewer	refund EMC	1,722.44
Payroll Acct.	reimb.	7,450.65
<u>MFT</u>		
Morton Salt	salt	1,053.92
Woody's Municipal Supply	signs	408.00
Beelman Trucking	rock	174.13
Bluff City Minerals	rock	114.76
<u>Park</u>		
Robert Sanders	park	83.50
Long Paving & Excavating	tennis courts	1,100.00
<u>Police</u>		
Galls	Flanigan / clothing	307.87

Chief Supply	film	63.75
Ameritech		117.15
ATT		52.72
West Central	dues/year	375.00
Bonebrake	1998 CV	292.54
Galls	Walter/clothing	94.73
Wells-Norris	2000 Chevy	125.30
Leons	Galletta/clothing	155.90

Library

Illinois Power		216.64
Ameritech		59.12
Mom's Maid Service		100.00
Elizabeth Southcombe	reimb.	23.16
Williams Office Supply	paper	36.99
Barnes & Noble	books	289.75

Brighton Water

Bond & Interest		15,550.00
Depreciation Acct		3,985.00
Surplus Acct.		3,000.00
Ameritech		357.35
EMC	contract	24,344.51
U.S. Filter	fire hydrants	2,144.19
Illinois American	water	18,180.00
U.S. Filter	meters	4,183.36
EMC	increase on contract	1,264.07
Central Electric	sewer plant	1,457.78
Sheppard Morgan & Schwaab		357.04
Meter Deposit Acct.		38.73
Benz Backhoe	trenching/Brown St.	39.70
Postmaster	permits	125.00

Payroll

Rod Bachman	ACO	202.98
Lillian Bennett	library 28 hrs.	177.88
Sharon Broyles	clerk	468.06
Virginia Dawdy	library 4 hrs.	11.56
Brandon Flanigan	police 80 hrs. 16 hol.	809.68
Christopher Galletta	police 80 hrs. 16 hol.	717.36
Stacy Hoth	dispatcher 80 hrs.	481.08
Lucia McNear	library	110.24
William Norris	police 80 hrs. 16 hol.	1038.91
Anita Oertel	treasurer	5.21
Elizabeth Southcombe	library 6.5 hrs.	37.10
Brian Walter	police 80 hrs. 16 hol.	1024.80

Drew Wilkie	2 hrs.	11.04
IMRF		565.76
Altonized Federal Credit Union payroll ded.		75.00
Rod Bachman	ACO	126.52
Lillian Bennett	library 20 hrs.	124.78
Fred Benz	hall	44.67
Sharon Broyles	clerk	490.72
Virginia Dawdy	library 34 hrs.	210.27
Brandon Flanigan	police 80 hrs.	684.02
Christopher Galletta	police 80 hrs.	611.69
Stacy Hoth	dispatcher 80 hrs.	492.42
George Leone	police 16 hrs.	132.38
Lucia McNear	library 26 hrs.	153.47
Josh Nipper	police 32 hrs.	248.76
William Norris	police 80 hrs.	895.50
Anita Oertel	treasurer	5.21
Joe Paulfrey	police 16 hrs.	132.38
Elizabeth Southcombe	library 29.50	157.17
Brian Walter	police 80 hrs.	846.86
Drew Wilkie	library 6 hrs.	33.13
Illinois Dept. of Revenue	state tax	416.78

Oertel made motion to pay the bills, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Correspondence

MFT \$4,999.42
MUT \$12,535.70

Letter from codifiers was read. Sample of ordinance was enclosed. After studying the new ordinances the board needs to adopt the ordinance as soon as possible for enforcement purposes.

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

Committee Reports

None.

Petition was presented from residents on S. Main who object to the stop sign that was put up on South St. at Hughes St. Farmer made motion to table the petition, until it can be reviewed by the police committee, seconded by Tandy. Voice vote approved.

Old Business

The fence needs to be put up at the dog pound we have the fence we just need it to be installed. Tandy made motion to authorize Farmer to go ahead and find someone to fix fence within the budget that is allotted, seconded by Clark. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Discussion was held about Ridenhour property about putting up a fence around that property. It needs to be done also to secure it.

Officer Flanigan will attend an 80 hour Illinois Law Enforcement Transition Course. The fee is \$800.00. Tandy made motion, seconded by Farmer to send Flanigan. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark- yes.

New Business

The Water Company is going to be closed on Martin Luther King Day, which is a Federal holiday. Mayor Cunningham stated that he did not think the clerk's office needed to be open with the other office closed. After discussion it was decided to allow this holiday. Farmer made motion, seconded by Tandy to allow this holiday this one time and pay the officers. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer –yes, Bartow – yes, Clark – yes.

Tandy made motion to close the clerk's office this holiday, seconded by Farmer. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Problems

None.

Adjournment

Oertel made motion to adjourn, seconded by Tandy. Voice vote approved. Meeting was adjourned at 8:00 p.m.

Sharon Brayles
Village Clerk