

The Brighton Village Board met on January 6, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Review of Last Minutes

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

Treasurers Report

General Fund

Sales Tax	\$11,896.14
Income Tax	13,448.19
Property Tax	8,951.87
Property Tax (IMRF & SS to be reimb)	3,720.21
MFT Account (Equipment Rental)	2,431.20
EMC (reimb. electric/gas)	4,215.25
Replacement Tax	178.17
Hall Rent	115.00
Liquor License	166.70
Peddlers & Mechanical License	104.32
Dog License & Releases	37.00
Police Fines	1,916.69
Karate	40.00
Ordinances Fines	205.00
Police Reports	30.00
Police Bonds	835.00
Ameritech	388.74
Building Permits	131.76
Pepsi Cola	210.35
Library Account (reimb. wages)	1,201.64
James Stewart (reimb. ins.)	642.00
Payroll Acct (reimb. ins- family plan)	3,094.00
Miscellaneous	43.76
Bank Interest (November)	14.93

Total Income	\$54,017.92
Total Expenses	\$40,175.79

General Fund Checking	\$30,237.72
General Fund Savings	91,739.27
Special Police Checking	1,058.27
Hunting & Fishing Checking	331.73
IMRF Checking	36,952.36
Social Security Checking	12,301.21
Police Checking	24,474.64

Street Checking	25,672.75
Unemployment Ins. Checking	70,813.31
ESDA Checking	4,198.60
Audit Checking	927.16
Tort Checking	17,590.25
Park Checking	12,903.39
Library Checking	20,763.12
Motor Fuel Tax Checking	147,939.46

Farmer made motion to accept the Treasurer's report, seconded by Bartow. Voice vote approved.

Visitors

Pat Towell, Diane Maupin, Shirley Oertel, Bill & Patricia Norris, Cass Sheppard, Jeff & Del Swiatkowski.

Citizen of the month was presented by Mayor Cunningham to William & Patricia Norris for all their work concerning the BMX Track. They have spent many hours working on the track and promoting the BMX organization.

Cass Sheppard was here to discuss the proposed subdivision of Jeff & Del Swaitkowski. After lengthy discussion it was recommended they take their request for re-zoning and annexation to the Zoning Board first.

Bills

Clean Towel	hall	108.50
Scheffel & Co.	clerk/treasurer	825.00
Metro Supply	hall	233.88
Central El	ACO	7.25
Robert Sanders	trash	38.00
Ameritech	clerk	32.63
NEBS	W'2s	92.58
Shipman Elevator	gas	767.30
B & W Heating	furnace/civic league	200.00
Central Management	ins.	4,123.00
NEBS	checks	100.26
EMC Contract	contract	7,333.72
MJM	contract	49.50
Brighton Water		51.34
Walter Ahlemeyer	storage	150.00
Williams Office	office supplies	43.56
Illinois Power		6,902.78
Russ Manahan	reimb. web page	60.00
Tiger Co.	cleaning /hall	930.00
Piasa Net	½ clerk	29.93
Pepsi		175.00
Cals		29.05
DCCA Housing Grant	open acct.	100.00

Payroll Acct.		8,453.20
Mac. Co. Clerk	bond	100.00
U.S. Post Office		6.99
Brighton Shell	Christmas party	21.21
U.S. Post Office	zoning	57.46
Bill Levi	hall/police	50.00
Macoupin Co. Clerk	bond	200.00
Payroll Acct.		9,160.29
Macoupin Co. Clerk	bond	100.00
U.S. Post Office	clerk	37.00
Robert Watson	reimb. /tables	751.69

Water

Durking Equipment	instruments/serv.	559.60
Julie Inc.		50.30
Fire Safety	extinguisher	8.00
National Waterworks	frame/grate	3,527.70
Vandevanter		608.44
HACH		131.00
Cal's		24.91
Illinois American Water Co.	water	18,180.55
VanDevanter Engineering		1,644.30
Sheppard, Morgan & Schwaab, Inc.		4,454.23
Fastenal		17.56
Bond & Interest		15,550.00
Depreciation Account		3,985.00
Surplus Acct.		3,000.00
Ameritech		410.60
EMC		24,691.28
Jerseyville Farm & Home		25.66
Railroad Management Co.	waterlines	4,173.00
Alton Burglar Alarm		138.00

Police

Ameritech		151.34
McAfee Auto	tire rep.	20.00
Reliable	off. exp.	121.82
Macoupin County Sheriff	dispatching	1066.67
Macoupin County Sheriff	LEADS	85.00
McKay Auto	oil/filters	37.03
ATT		71.58
Reliable	office supplies	29.38
Bill Levi	light/labor	50.00
Reliable	office supplies	52.10
Ideal Data Solutions	computer	150.00
West Central Justice	yearly dues	375.00
Discount House	Rod 40 hrs.	143.19
Galls	clothing/Paulfrey	44.98

Petty Cash		25.00
Bill Levi	car maint.	25.00
ATT		59.58
U.S. Cellular		37.22
ESDA	reimb. off. exp.	26.38
General Fund	reimb. /Tort pol. training	143.19
Southwestern Ill. Law Enforce.	Rod 40 hr. training	300.00

Park

Robert Sanders	trash	83.50
Henry Heyen	mower	132.11

Street

H&H Auto Service	truck test	28.00
Rathgebbs	truck rep.	71.40
Henry Heyen	street	111.64
Ingram Concrete	street	25.00
C&W Auto	truck rep.	10.00
Fred Benz	reimb. truck rep.	7.58

Library

Robert Sanders	trash	42.00
Barnes & Noble	books	132.70
Ameritech		121.02
Mom's Maid Service	cleaning	100.00
Ameritech		11.14
Illinois Power		196.33
Brighton Water		11.67
Bill Levi	lights	50.00
Julia Watson	Chase donation	142.50

MFT

Woody's Municipal Supply	posts	208.95
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Payroll

Bankers National Life Ins. Co.	payroll ded.	24.50
Roderick Bachman	ACO	162.06
Lillian Bennett	library 17 hrs.	111.35
Deanne Berrey	p.t. police 36 hrs.	299.17
Sharon Broyles	clerk	507.95
Virginia Dawdy	library 16.5 hrs.	95.93
Kyle Doolen	p.t. police 59.3	483.80
Brandon Flanigan	police 80hrs. 24 hol.	1,120.33
Stacy Hoth	dispatcher 80 hrs.	505.30
George Leone	p.t. police 16 hrs.	136.39
William Norris	police 80 hrs.24 hol.	1,357.16
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 24 hrs.	166.56

Brian Walter	police 80 hrs. 24 hol.	1,218.77
Altonized Federal Credit Union	payroll ded.	75.00
IMRF	retirement	558.93
IMRF	city/retirement	111.79
Country Life Ins. Co.	payroll ded.	47.40
Rod Bachman	ACO	112.84
Lillian Bennett	library 18 hrs.	118.19
Fred Benz	hall	44.67
Deanne Berrey	police 17.5 hrs.	151.48
Sharon Broyles	clerk	507.94
Virginia Dawdy	library 22 hrs.	128.57
Kyle Doolen	police 64 hrs.	480.52
John Farmer	board mtgs.	656.72
Brandon Flanigan	police 80 hrs. 2crt.	891.66
Stacy Hoth	disp. 80 hrs.	505.30
Charles Isringhausen	zoning	804.15
Lucia McNear	library 26 hrs.	199.08
George Leone	police 26 hrs.	221.62
William Norris	police 80 hrs. 8ot	1,126.27
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 12 hrs.	84.44
Brian Walter	police 80 hrs. 4ct	952.47
Altonized Credit Union	payroll ded.	75.00
Illinois Dept. of Revenue		506.29
IMRF	retirement	558.93

Schafer made motion, seconded by Tandy to accept the bills and charge to the proper accounts.

Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow – yes.

Correspondence

MFT \$5,276.80

MUT 9,387.18

A letter with a donation was received from the Betsey Ann Association for the police department. This money goes to Special Police Fund to be able to buy supplies and needed items for the picnics.

A letter was received from the Civic League requesting to use the Brighton Civic League Center for their meeting. Tandy made motion, seconded by Oertel to give them the requested time. Voice vote approved.

Oertel made motion to accept correspondence and place it on file, seconded by Bartow.

Committee Meetings

Public Safety

The Public Safety Committee met on Monday December 30, 2002 at 7:00 p.m.
Chairman John Farmer called the meeting to order at 7:30 p.m.

Roll Call

Present were: Bob Clark, Ron Bartow, John Farmer, and Bill McNear.
Absent: Bob Acord and Bill Burke.

Review of Last Minutes

Clark made motion to accept the minutes, seconded by Bartow. Motion carried.

Old Business

Tom Roth's resignation letter was mentioned and discussed. Bartow made motion to accept the resignation letter. Seconded by Clark. Motion carried.

Oertel made motion to accept the resignation, seconded by Bartow. Voice vote approved.

Officer Berrey's power test was mentioned and discussed. Officer Berrey tests on January 3, 2003 and Shipman Police is sending Officer Berrey to the Academy.

Thomas Dodge was mentioned. The new squad car will be due in mid January.

Dog pound burglary was mentioned. The costs were 124.80 for a new door, 35.00 for new locks from Woody's Locksmith, and \$12-\$15.00 for new outdoor light. Clark recommended paying the bill. Roll call vote: Bartow- yes, McNear – yes, Farmer – y and Clark – yes. Motion carried.

Rod Bachman's training was mentioned. The 40-hour mandatory class will cost \$300.00 due to the class being out of jurisdiction. He will need 650 handgun rounds. 25 12 gauge field loads, and 5 double 00 buck shells. Rod will be carrying a 9mm Smith and Wesson.

Tandy made motion, seconded by Oertel to pay the cost of school. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

The uniform allowance was mentioned.

Adjournment

Clark made motion to adjourn, seconded by McNear. The Public Safety Meeting was adjourned at 7:55 p.m.

Ordinance # 607 was reviewed concerning clothing allowance. Farmer made motion, seconded by Tandy to accept the ordinance. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Farmer made motion to suspend the rules and accept the Ordinance on the first reading, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow – yes.

The furnace is out at the dog pound. The board was told the cost to repair was almost as much as a new one. Farmer made motion, seconded by Tandy to buy new furnace and Cory will install it.

Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes.

Letter of resignation from the Village Board was read from John Farmer. Oertel made motion to accept resignation, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Bartow – yes, Farmer –yes

Letter of resignation from the Police Committee was read from Robert Acord. Bartow made motion to accept the resignation, seconded by Oertel. Voice vote approved.

Mayor Cunningham brought the name of Russell Manahan to the board to fill the unexpired term of John Farmer. Tandy made motion for Russell Manahan, seconded by Oertel to fill the unexpired term of John Farmer. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Bartow – yes.

Mayor Cunningham presented the name of John Farmer to serve on the Public Safety Committee as a citizen. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan – yes, Bartow – yes.

Mayor Cunningham also presented the name of Robert Clark to be Chairman of Public Safety. Oertel made motion to appoint Robert Clark Chairman of Public Safety, seconded by Tandy. Voice vote approved.

Tandy made motion to accept the Public Safety Committee report seconded by Oertel and place it on file.

Library

No report.

Economic Development

The committee met on Monday December 16, 2002 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll call

Present: Russ Manahan, Jennifer Harrison, John Tandy, Betty Price, Jeff Swiatkowski, and Diane Ford.

Visitors

Jeff Vonnahman.

Review of Las Minutes

Manahan made motion to accept as read, seconded by Tandy,

Correspondence

Brent Thompson from Jerseyville Economic Committee thanked us for the card sent in sympathy of his wife's passing.

Bill of \$60.00 was paid by Russ Manahan for renewal of disc space for the web site. He needs to be reimbursed. Motion made by Tandy, seconded by Ford.

It was mentioned that John Tandy has a sub-committee that will send post cards to business owners. This is in regard to a program called "Buy Local."

It was also mentioned that members need to "brainstorm" items to be placed on a budget for next year. Sub committee of Russ Manahan, Jennifer Harrison and Del Swiatkowski.

Wayne Schafer stated we have not had a budget before as all the other committees. We felt that we should present a budget coming into the new fiscal year.

Jeff Swiatkowski was approved to go forward for possible interest in an Industrial Park.

Schafer thanked the committee for all their hard work the past year. It has made his job a lot easier.

Motion to adjourn by Tandy, seconded by Harrison.

Oertel made motion to reimburse Manahan, seconded by Bartow. Roll call vote: Schafer-yes, Oertel - yes, Tandy - yes, Manahan- yes, Bartow -yes.

Manahan made motion to accept the minutes and place them on file, seconded by Oertel.

Clerk

No meeting

Zoning

Zoning Committee met on December 30, 2002 at 7:00 p.m.

Members present were: Lowell Porter, Russ Manahan, Ivan Tite, Bill Huebener, Steve Davis and Zoning Inspector Chuck Isringhausen. Absent were Steve Lee and Maurice Nash.

Visitors

Arlin Cunningham

Minutes from November 26, 2002 meeting were reviewed. Motion to accept by Ivan Tite, Seconded by Russ Manahan. Motion carried.

Mayor Arlin Cunningham told the Zoning Committee that he has appointed John Farmer as Zoning Inspector effective January 1, 2003. Mayor Cunningham expressed his appreciation for the two and a half years of work Chuck Isringhausen has done as Zoning Inspector.

Letter received from Mr. Douglas Schneiderheinze stating that he tried to do the right things when he built his house. He dealt with Jersey County and they did not refer him to the Village of Brighton or Brighton Zoning Committee. Motion by Bill Huebener to only charge regular zoning fee to Mr. Schneiderheinze, seconded by Ivan Tite. Motion carried.

Zoning permit for a 30'x40' storage building for Donald and Melinda Voorhees at 34064 Welch Ln. Motion to approve by Russ Manahan, seconded by Ivan Tite. Motion carried.

Zoning permit for 8'x10' play house for Kenneth and Sandra Clark at 502 Marion St. Motion to approve by Lowell Porter, seconded by Ivan Tite. Motion carried.

Zoning permit for a 2700 square foot new house for Jennifer and Douglas Schneiderheinze at 33777 Oakrest Lane. Motion to approve by Russ Manahan, seconded by Lowell Porter. Motion carried.

Zoning Committee would like to express its appreciation for all the time an effort Chuck Istringhausen has put in as Zoning Inspector of the Village of Brighton.

No further business to discuss. Motion to adjourn by Ivan Tite, seconded by Russ Manahan. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted, Steve Davis, Chairman

Schafer made motion to appoint John Farmer as Zoning Inspector, seconded by Bartow. Roll call: Schafer – yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

Russ Manahan then resigned from the Zoning Board. Tandy made motion to accept the resignation, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order December 30, 2002 at 6:30 p.m.

Present:

John Farmer, Ron Bartow Emil Watts, Chuck Porter, Corey Gorsich and Fred Benz.

Visitors

Del & Jeff Swiatkowski. They presented preliminary plat for Suntara Estates Subdivision and would like to be annexed into the Brighton City limits. Bob Clark made a motion to accept the Preliminary plat and for annexation. John Farmer seconded. Motion carried.

John Farmer made a motion to accept the November EMC report. Rick Clark seconded. Motion carried.

Bills: Railroad Management \$4,173.00, Farm & Home \$25.66. Alton Burglar Alarm \$138.00, Hach \$131.00, Julie Inc. \$50.90. Durkin Equipment Co. \$559.60, Fire Safety \$8.00, Fastenal \$17.56, National Waterworks \$3,363.81. Bob Clark made a motion to pay the bills. Rick Clark seconded. Motion carried.

Bob Clark made a motion for Corey to get bids for fence at Godfrey tank. Rick Clark seconded. Motion carried.

Corey is to check with other towns to see what their requirements are for sewer lines. Bunker Hill is donating a drill bit and EMC buying a drill press to drill holes in meter lids.

Bob Clark made a motion for EMC to decide who can dump at the sewer plant. John Farmer seconded. Motion carried.

Ron Bartow told Corey if the mowers and weed eaters need fixed to do it now so they will be ready for spring. John Farmer said we have three snowplows and he would like to see them put another guy on and keep them going instead of stopping for Fred to take a break.

Corey told the committee that we have had four leaks on Seiler Road in the past month and he would like for us to see about putting a new line in. John Farmer made a motion to get prices for a six-inch waterline for Seiler Road. Bob Clark seconded. Motion carried.

John Farmer made a motion to accept the 2003 MFT Maintenance Contract. Bob Clark seconded. Motion carried.

Bob Clark made a motion to adjourn. Rick Clark seconded. Motion carried. Adjourned at 7:27 p.m.

Submitted by, Betty Roberts

Mayor Cunningham presented the name of Bill Oertel to be appointed to the Public Works Committee. Tandy made motion to appoint Bill Oertel to the committee, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan-yes. Bartow – yes.

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

The clerk asked permission to go ahead with the purchase of the check machine and the fax machine. This had been approved before in the budget.

Oertel made motion to purchase the items, seconded by Tandy. Roll call vote: Schafer-yes, Oertel – yes, Tandy – yes, Manahan –yes, Bartow – yes.

Old Business

The MFT Maintenance contract for 2003. Bartow made motion to accept the contract, seconded by Oertel. Roll Call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan, Bartow – yes.

New Business

The Mayor announced that the Village of Brighton has received the Rehabilitation Housing Grant in the total of \$383,000.00. This is a 2003 Grant. They will start taking applications tentatively in March. This is the seconded part of the grant. They ran out of money in 2002. We will reapply again for the 2002 area next time.

We will try for a grant in Georgene Acres for new water lines.

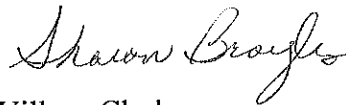
The Mayor stated that we will have a new committee and all members of the board will be on the committee. This will be the Census Committee. Schafer made motion, seconded by Oertel for John Tandy to be chairman. Roll call: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

Problems

It does not look like we will get the property on the south side of Brown for the sidewalk. We might have to move to the north side of the road. We will see what we can do with this project.

Adjournment

Oertel made motion to adjourn, seconded by Tandy. Meeting adjourned at 8:10 p.m. Voice vote approved.



Village Clerk