

The Brighton Village Board met on February 3, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer, Bill Oertel, John Tandy, Russ Manahan, and Ron Bartow.
Absent: Bob Clark.

Review and Approval of January Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$13,952.76
Income Tax	18,254.51
Property Tax	138.92
Property Tax (IMRF & SS to be reimb)	57.89
Union Pacific Railroad (mowing)	900.00
EMC (reimb, electric & gas)	4,687.17
Replacement Tax	331.75
Hall Rent	100.00
Gymnastics	1,790.00
Peddlers & Mechanical License	4.00
Dog Tags & Releases	3.00
Police Fines	1,002.00
Police Fines (DUI equipment)	125.00
Ordinance Fines	310.00
Police Reports	60.00
Police Bonds	400.00
Ameritech	386.46
Building Permits	379.56
Data Trans. (Rent for water tank)	450.00
Library Acct (reimb. wages)	1,072.77
James Stewart (reimb. ins.)	642.00
Anita Oertel (reimb. ins.)	100.00
Miscellaneous	169.57
Bank Interest (December)	21.17

Total Income \$45,338.53

Total Expenses \$43,935.96

General Fund Checking	\$31,640.29
General Fund Savings	91,739.27
Special Police Checking	1,058.27
Hunting & Fishing Checking	344.73
IMRF Checking	36,865.54
Social Security Checking	11,002.43

Police Checking	24,511.06
Street Checking	25,548.56
Unemployment Checking	70,835.28
ESDA Checking	3,829.02
Audit Checking	935.02
Tort Checking	16,852.14
Park Checking	12,939.81
Library Checking	22,148.89
Motor Fuel Tax Checking	153,057.47

Submitted, Anita Oertel.

Tandy made motion to accept the report, seconded by Bartow. Voice vote approved.

Visitors

The Mayor introduced John Farmer as Citizen of the Month. Mr. Farmer has contributed many years to the Village of Brighton. He was presented a plaque for his many years as serving on the board and various committees'.

Plaques were presented to several young men for their bravery at an accident in 2001. Several young men were in a car that was hit from behind, trapping one young man in the car. Two of these young men went back and pulled Billy Davis from the vehicle. Plaques were presented to Jason Jackson, who was not present, Brandon Smith, Ryan Hines and Daniel Hartley. John Tandy also presented the parents Terry and Mary Bellman with a plaque.

Jane Thompson from Robings Manor was here to ask the board for a donation to help with the Easter Egg Hunt that they have. Oertel made motion to give \$100.00 dollars, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

Visitors present were: Laura Prantiss, Ryan Hines, Nicole Reno, LuAnn Woody, Ron Hines, Ruth Hines, Joe Harris, Debbie Harris, Daniel Hartley, Heather Long, Roderick Bachman, Shirley Oertel, Robert Groves, Jeff Ross, Brandon Smith, Courtney Smith, Pam Bierman, John J. Farmer, Nancy Cunningham, Jeannine McNear, Bill McNear, Bridget Austin, Joan Wickenhauser, Terry & Mary Bellman, Jane Johnson, Anna Farmer, Dorothy McCauley, William Ruyle, Mary Ruyle, Judy Farmer, Erik Kesler, Julie Farmer, Andy Ruyle, Joe Farmer Deb Kesley and Colleen Marmino.

Bills

Clean Uniform	hall	108.50
Williams Office	fax/check machine	678.50
Scheffel & Co.	computer/program	260.00
B& W Heating	pound furnace	237.00
Mary Albert/Fritz	legal fee/police	263.50
Robert Sanders	trash/hall	38.00

Piasa Net	clerk/police	59.85
Alton Telegraph	hall	45.50
Southwestern Bell	clerk	36.10
EMC	contract	7,333.72
Budget Signs	Farmer/plaque	44.090
Shipman Elevator	gas	707.44
MJM	gas	49.50
Bill Levi	police car maint.	109.25
Robings Manor	Easter egg /donation	100.00
U. S. Post Office	stamps/postage	45.00
Brighton Water		40.14
Ill Power		6,909.71
Pepsi	soda	70.00

Police

Landreth	ACO	8.04
Reliable	office supplies	34.43
Mac. Co. Sheriff	dispatching	1066.67
Mac. Co. Sheriff	LEADS	85.00
Van Fleet Electronics	radar/ cert.	180.00
Southwestern Bell	phone	164.62
McKay's Auto	oil/filters	49.58
Mary Albert	legal/police	76.50
Tort	reimb.general/training	1,275.00
U.S. Cellular		37.20
ATT		67.24
ATT		60.25

Street

Wells-Norris	tires	119.00
National Waterworks	grate/frame reimb.water	362.18
McKay Auto	truck maint	54.54
Lynn Tractor	backhoe ½	51.90
Rathgebbs	blade	37.00

Parks

Henry Heyen	mower	174.95
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MFT

Sheppard Morgan & Schwaab	MFT 2003	1,493.59
Mac. Co, Highway	culverts	3,186.09
Woody's Municipal	signs/posts Johnessee	193.70
Ingram Products	catch basin	95.00

Water

US Post Office	mail permit	150.00
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McKay Auto	thermostat/seal	5.17
McAfee Auto	battery/tires	434.02
Henry Heyen	sewer/water	131.04
Telegraph	fence	9.12
HACH		52.00
Mettler Toledo	maint.	155.00
Julie Inc.		57.40
Williams Office	½ water/fax	299.50
National Waterworks	supplies	3,012.45
Railroad Management	rent/Godfrey water lines	294.00
Ditch Witch	clip	4.52
Clay East	sewer plant	14.00
McKay Auto	truck maint.	60.46

Library

ATT		26.52
Brighton Water		11.67
Southwestern Bell		80.36
Robert Sanders	trash	42.00
ATT		24.43
Barnes & Noble	books	190.15

Payroll

Bankers National Life	payroll ded.	24.50
Altonized Federal Credit Union	payroll ded.	75.00
Brandon Flanigan	police 80 hrs.	860.80
Kyle Doolen	police. 48 hrs.	367.15
Virginia Dawdy	library 22 hrs.	128.57
Nancy Cunningham	gymnastics	684.54
Sharon Broyles	clerk	507.94
Deanne Berrey	police 35 hrs.	291.64
Lillian Bennett	library 18 hrs.	118.19
Rod Bachman	ACO	153.11
Brian Walter	police 80hrs. 4crt	991.67
Brett Vetter	police 12 hrs.	102.29
Elizabeth Southcombe	library 11 hrs.	77.60
Anita Oertel	treasurer	6.09
William R. Norris	police 80 hrs. 1ot.	998.45
Lucia McNear	library 26 hrs.	199.07
George Leone	police 27 hrs.	230.15
Diane Ford	gymnastics	684.54
Payroll Acct.		9,164.42
Illinois Municipal Retirement		100.16
Rod Bachman	ACO	117.48
Lillian Bennett	library 19hrs.	125.04
Fred Benz	hall	44.68

Deanne Berrey	police 17 hrs.	147.22
Sharon Broyles	clerk	507.94
Virginia Dawdy	library 22 hrs.	128.57
Kyle Doolen	police 50 hrs.	381.21
Brandon Flanigan	police 80 hrs.	860.81
Stacy Hoth	disp. 80 hrs.	505.31
George Leone	police 16 hrs.	136.37
Lucia McNear	library 13 hrs.	94.55
William Norris	80 hrs. 3 ot. 1 ct	1,038.24
Anita Oertel	treasurer	6.08
Elizabeth Southcombe	library 26 hrs.	180.25
Brian Walter	police 80 hrs. 1ot 3.5crt	1000.73
Altonized Federal Credit Union	payroll ded.	75/00
Illinois Dept of Revenue	state tax	468.62
Illinois Municipal Retirement		500.79
Payroll Acct		7,198.26

Oertel made motion to accept the bills , seconded by Tandy. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Manahan – yes, Bartow – yes.

Correspondence

MFT 5,276.80

MUT 10,508.00

Letter from Illinois Power concerning annexation and collecting of fees. We will have to notify them of our annexations.

Committee Reports

Library – no report

Economic Development

The committee met on Monday January 20, 2003 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present: Russ Manahan, Del Swiatkowski, Jeff Swiatkowski, John Tandy, Don Little, Diane Ford and new member, Sue Gordon.

No correspondence.

Old Business

Budget for our committee discussed needs to be finalized by Board's April meeting for the fiscal year June 30.

Web site bills should be mailed soon by city clerk for the next year.

Our committee would like to make a recommendation for signs for different organizations to be consolidated together in one place.

Buy Local Committee for customers concerns Tandy & Gordan volunteered. Possible Grand Openings discussed with possible ribbon cutting and a certificate, etc. Motion carried. Possibility of another survey discussed. Motion by Tandy and seconded by Manahan.

New Business

A committee was discussed to aggressively go after other fast food restaurants. This will be decided at a later date.

Motion to adjourn made by Tandy, seconded by Manahan.

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

Census Research Committee

The Census Research Committee was appointed on January 6th, 2003 and includes the Mayor and all Village Trustees.

The committee was formed to study the practicality of calling for a recount of the 2000 census. In January each member of the committee was delivered a list of residents of the Village of Brighton and asked to document the number of occupants in each home.

A meeting of the Census Research Committee will be held in February to discuss the data that has been collected and plan the next course of action.

Respectfully submitted, John Tandy Committee Chairman.

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

Zoning Committee

Zoning Committee met on January 31, 2003 at 7:00 p.m. Members present were: Bill Huebener, Lowell Porter, Steve Lee, Ivan Tite, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Visitors were: Jack Austin, Fred Baumgartner, William Kruse, Darlene Slinkard, Bernice Farmer, Laverna Roach, George Kruse, Alan Lash, Jeff Swiatkowski and Clay and Kathy Oulson.

Petition for Del and Jeff Swiatkowski to re-zone 64.16 acres along highway 111 and behind Belvedere Subdivision in Brighton (legal description attached) from Agricultural (A-1) to partially (R-1) Residential and partially (B-1) business. Initially plans called for 54 home lots $\frac{3}{4}$ to 1- $\frac{3}{4}$ acres each and Assisted Living Center and Retirement Apartments.

Mr. Swiatkowski answered questions from visitors and zoning committee. Mr. Oulson stated his concern about the water drainage problem in Belvedere Subdivision. Mr. Swiatkowski assured him that the plat design with retention ponds took this into consideration and would benefit everyone. Belvedere residents had concerns of privacy on the back of their property. Mr. Swiatkowski stated he was confident the landscaping of trees and shrubs that was planned for would satisfy everyone's privacy and sound abatement. None of the visitors objected to the re-zoning.

Certified letters were sent to Mr. George Kruse at 802 South Maple Street, Brighton; Mrs. Laverna Roach at 614 South Maple Street, Brighton; Mr. Charles Pellitier at 17401 Vintage Street, North Ridge, California; Mr. Charles VanDoren at 202 Belvedere Street, Brighton. Mrs. Evelyn Wendle at 210 Belvedere Street, Brighton; Mr. Jack Austin at 208 Belvedere Street, Brighton; Mr. Clay Oulson at 206 Belvedere Street, Brighton; Mr. Shawn Bertoglio at 204 Belvedere Street Brighton; Mr. Leland Oertel at R#2 Delhi Rd. Brighton; Mr. Frank Oertel at 34523 Delhi Rd. Brighton; Piasa Farms L.L.C. in care of Alan Lash 31832 Delhi Rd. Brighton; Mr. Orville Cockley at 468 DeSola Terrace, Corona Del Mar California; Mrs. Florence Kolb at 209 Anna St. Brighton.

Motion to approved re-zoning from Agriculture (A-1) to partially Residential (R-1) and partially Business (B-1) by Ivan Tite. Seconded by Bill Huebener. Motion carried

Darlene Slinkard at 619 Brown Street asked the Zoning Committee about a home business. She wants to start a license In Home Daycare. Steve Davis read the section 4-5 on home occupations of the zoning ordinance and gave her a copy of it. Mrs. Slinkard was told by the Department of Children and Family Services (DCFS) to first ask about the Village of Brighton's Ordinance before she applied for a state license. The Zoning Committee stated she needs to know the square footage of her house and the rooms in which she will be using for the business and the number of exits of each room. She will also need to contact the Village Clerk Sharon Broyles to schedule a notice in the newspaper for a Special Use Permit.

Zoning permit for a 28'x70' new house for Nash Construction at 33988 Sailboat Ct. Motion to approve by Steve Lee. Seconded by Maurice Nosh. Motion carried.

Zoning permit for 66'x 28" new modular house for Danny and Barbara Miller at 1222 West County Line Rd. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

On Saturday, January 25, 2003 Steve Davis went with John Farmer around Brighton's mile ½ zoning to show him where the Brighton Zoning signs were placed. We found the sign on Delhi Rd. (just west of Teeny Hollow Rd.) has been stolen. We will have to wait until spring to replace the sign when the ground softens.

Village of Brighton will have to update and have a new zoning map completed after the annexation of Del and Jeff Swaitkowski property.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Steve Lee. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Tandy made motion to accept the report, seconded by Bartow. Voice vote approved.

Public Works Committee

No meeting.

Public Safety Committee

No meeting.

The Mayor presented the name of Wayne Schafer to be Mayor-Pro Tem. Tandy made motion, seconded by Manahan to appoint Wayne Schafer Mayor- Pro Tem. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Manahan –yes Bartow – yes.

The Mayor presented the name of John Tandy to be appointed to the Clerk's Committee, seconded by Bartow. Roll call vote: Schafer – yes, Oertel - yes, Tandy - yes, Manahan – yes, Bartow – yes.

The Mayor presented the name of Russell Manahan to be appointed the Public Safety Committee. Tandy made the motion to appoint Manahan to the Public Safety Committee, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Manahan –yes, Bartow – yes.

Old Business

None

New Business

Ordinance 608 for Annexation of property of Del & Jeff Swiatkowski. Oertel made a motion to accept the ordinance, seconded by Tandy. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Manahan – yes, Bartow – yes.

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

New Business

The Village would like to be able to get foot carriers for the mail. We have problems with plowing for snow and also parking within the village. The Mayor would like a letter

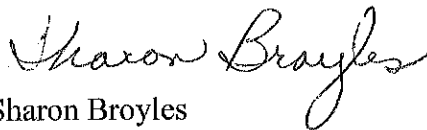
sent to Dan Carver from the post office requesting this. Bartow made a motion to send a letter to Mr. Carver, seconded by Manahan. Voice vote approved.

Problems

The Mayor brought up the condition of the Brighton Bunker Hill Road. It has not been oiled and chipped since 1999. Several accidents have occurred on this road because it is so slick when wet. He would like letters sent to Macoupin County Board and Macoupin County Road & Bridge Committee and Senator Vince Demuzio. Manahan made motion to send letters, seconded by Bartow. Voice vote approved.

Adjournment

Oertel made a motion to adjourn, seconded by Bartow. Meeting was adjourned at 7:40 p.m.



Sharon Broyles
Village Clerk