

The Village Board met on Monday June 2, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present were: Wayne Schafer, Bill Oertel, Ed Jacoby, Ron Bartow and Bob Clark.

Absent: John Tandy.

Review of Last Months Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$10,676.93
Income Tax	11,810.17
Replacement Tax	272.90
EMC (reimb. – electric & gas	3,516.83
Dog Tags & Releases	242.00
Liquor Licenses	1,400.00
Amusement Machine Licenses	503.00
Building Permits	658.16
Police Fines	3,385.00
Police Fines (DUI)	75.00
Ordinance Fines	380.00
Police Reports	35.00
Ameritech	375.00
TORT Account (reimb dues)	254.00
ESDA Account (reimb. Police-office)	346.43
Pepsi Cola	126.00
Library Acct. (reimb. wages)	1,922.91
James Stewart (reimb. ins.)	642.00
Yard Sales Fees	35.00
Miscellaneous	102.12
Bank Interest (April)	<u>15.56</u>

Total Income	\$36,774.07
Total Expenses	\$50,707.15

General Fund Checking	\$12,691.47
General Fund Savings	92,396.29
Special Police Checking	1,058.27
Hunting & Fishing Checking	383.48
IMRF Checking	36,579.66
Social Security Checking	7,042.82
Police Checking	7,498.76
Street Checking	10,245.14

Unemployment Insurance Checking	70,835.28
ESDA Checking	1,725.59
Audit Checking	935.02
Tort Checking	8,161.40
Park Checking	1,121.78
Library Checking	14,369.66
Motor Fuel Tax Checking	161,355.97

Anita Oertel, Treasurer

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

Visitors

LuAnn Woody, Fred Benz. Shirley Oertel.

Jennifer Harrison from the BMX Track was here to explain an agreement they have with the Mid America RC Club. This includes event scheduling; work days, safety and cleaning up after events. The agreement was signed by both organizations and placed on file.

Clark made motion to go with the agreement, and place on file, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Tom Graham was here to ask about installing a water meter for his sprinkler system. It was decided to place this meter next to the one for his home and charge him for the parts for this meter, which is around \$300.00. Full tap on fee charge for his house and pay for the parts on the other one. Clark made motion for this, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Vernon Davis was here about a water leak at his residence. He asked if there could be some adjustment. He was told that he would be charged for the water but they would waive the sewer fee over the 11,000 gallons average.

Mike Stephens was here from the machine shop on Ransom St. about the flooding of his business in the alley behind the shop. He stated over the years the road has become higher, about three feet next to the Brighton Township shed and when it rains it run downhill flooding his business in the back. He was referred to the Township to see if they could work out a solution on the alley.

Jason Bowman was here regarding the 911 problems with their repeater. A discussion was held and the Village agreed to let them put it on the water tower if they can get the agreement with the DTN and Telemetry company. Jason would contact the people to get this started.

Prevailing Wage ordinance: Clark made a motion to accept the ordinance, Seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Clark made motion to suspend the rules and adopt the ordinance on the first reading, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Bills

Clean Uniform	hall	54.25
Payroll Acct.	payroll	8,768.09
WJ Scott Co.	gas/tanks	18.38
Clean Uniform	hall	54.25
Bucher Glass	hall/door	367.35
Robert Sanders	clean-up	4,125.00
Williams Office	paper/clerk	125.00
Tiger Co.	hall	930.00
Brighton Floral	Schneider/flowers	51.00
JDK Sports	city	162.25
Central Management	ins.	4,123.00
Metro Supply	hall266.99 police 22.46	289.45
Michele Zippay	ACO	15.00
Southwestern Bell	clerk	41.00
MJM	electric	49.50
Brighton Pharmacy	cards	34.62
Brighton Water		51.34
EMC	contract	6,703.31
NuToys	lids/trash cans	371.00
Sharon Broyles	reimb.flowers/Bartow	24.00
Shipman Elevator	gas	1,109.12
U.S. Post Office	Zoning/Burns	44.02
Sharon Broyles	reimb. postage	11.00
Alton Telegraph	police ad	106.63
Payroll Acct.		7,123.79
Ill. Power Co.		6,495.78
Pepsi	soda	236.70
B& W Heating	kitchen	337.50
U.S.Post Office	stamps	37.00
U.S. Post Office	Rehabilitation Grant post.	13.65

Park

Henry Heyen	park 260.23/street 48/86	309.09
Feldman Power	park/trimmers	56.78
M&M Service	1/2street/1/2/ park	335.65
JDK Sports	backdrop	162.25

Police

Macoupin Co. Sheriff	dispatching	1,066.67
Macoupin Co. Sheriff	LEADS	85.00
Ray O'Herron	Walter/clothing	360.40
Gall's	Walter/Clothing	137.92
Ray O'Herron	Norris/ clothing	61.36
Leon Uniform	Norris/clothing	204.85
Dorothy Lee	Walter/clothing	28.66
Williams Office	office supp.	215.77
Reliable Office	office	129.37
ATT	phone	79.84
Southwestern Bell	phone	138.70
McAfee Auto	car maint.	176.67
Beltline Auto	car maint.	10.38
Bonebrake	car. maint	566.24
U.S. Cellular	phone	37.70
ATT	phone	69.02
General Fund	reimb. car maint.	23.26
R&H Farm & Home	tires	119.74

MFT

Long Paving	sidewalks	8,765.25
Woody's Municipal	signs	102.60

Street

S.T. Turman	Brown St./retainer	5,114.00
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DECCA Housing

Kolis Consulting		8,500.00
Dunham Home Inspection		9,816.00

Library

Brighton Water		13.27
Robert Sanders	trash	44.00
Mom's Maid Service	cleaning	100.00
Southwestern Bell		85.84
Bob Schoeberle	reimb.	56.91
Southwestern Bell	phone	79.32

Payroll

Illinois Municipal Retirement		155.37
Lillian Bennett	library 32hrs.	214.01
Sally Bland	library 16hrs.	88.09
Lurial Bott	clerk	121.64
Sharon Broyles	clerk	526.60
Virginia Dawdy	library 22.5hrs.	131.99

Kyle Doolen	police 68hrs.3.5crt	533.47
Corey Gorsich	park	158.70
Stacy Hoth	dispatcher 80 hrs.	505.30
Matthew Kasten	police 36 hrs.	296.87
William Norris	police 80hrs. 8hol.	1,089.88
Anita Oertel	treasurer	174.09
Elizabeth Southcombe	library 26 hrs.	180.27
Brian Walter	police 80 hrs. 8 hol.	1,013.96
Brandon Flanigan	police 113.5 hrs. 8 hol.	1,253.14
Rod Bachman	police 29 hrs.	402.09
Ill. Dept. of Revenue	State Tax	669.02
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Municipal Retirement	payroll ded.	775.85
Bankers National Life	payroll ded.	33.93
General Fund	reimb. ins.	2,998.00
Altonized Federal Credit Union	payroll ded.	75.00
Rod Bachman	ACO /police 55 hrs.	627.42
Lillian Bennett	library 37 hrs.	244.24
Fred Benz	hall	44.68
Sally Bland	library 22 hrs.	120.25
Sharon Broyles	clerk	526.61
Virginia Dawdy	library 14 hrs.	79.81
Kyle Doolen	police 39.5 hrs.	306.68
Corey Gorsich	park	158.70
Stacy Hoth	dispatcher 80 hrs.	505.29
Matthew Kasten	police 72.5 hrs.	573.99
William Norris	police 80 hrs. 3 ct.	978.92
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 32 hrs.	200.79
Brian Walter	police 80 hrs. 11 ct.	935.26
Illinois Municipal Retirement	retirement	406.69
Illinois Dept. of Revenue	state tax	404.00

Water

EMC	contract	29,302.38
Bond & Interest		15,550.00
Decreciation Acct.		3,985.00
Surplus Acct		3,000.00
Southwestern Bell	phone	480.14
Rathgebs Bros.		147.00
Julie Inc.		84.50
Hoch Company		45.25
Bank 1		450.00
Henry Heyen & Son		76.76
National Waterworks	meters/supplies	3,919.68
Sheppard Morgan & Schwaab		1,489.87

Cal's Market
Illinois American

water

315.82

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

The Mayor requested that the clerk apply for a charge card for the Village. and a Sam's Card. Oertel made motion to apply for cards, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Correspondence

MFT was \$5,073.24

MUT was \$9,447.99

Thank you from the Lois Schneider family upon her death.

Thank you from Linda Bartow after her surgery.

MFT Audit was reviewed. Clark made motion to accept the audit, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby- yes, Bartow- yes, Clark- yes.

DECCA Grant on Housing Rehabilitation was read stating we had received the grant and the funds will be released.

Committee Reports

Library-

None.

Economic Development

None.

Park

None.

Clerk's Committee

None.

Census Committee

None.

Zoning

Zoning Committee met on May 27, 2003 at 7:00 p.m. Members present were: Russ Manahan, Bill Huebener, Steve Lee, Maurice Nash, Steve Davis, and Zoning Inspector John Farmer.

Absent were: Lowell Porter and Ivan Tite.

Minutes from the April 29, 2003 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Visitors- Arlin Cunningham.

Zoning Permit for 1786 square foot new house for Kevin Wagner at 129 Greenleaf Ct. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for 14' x 44' new addition on store for Don Norrenberns at 315 West Center St. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 24' x 54' new house for Nash Construction at 34087 Catfish Ct. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning Permit for 24' x 16' sunroom for John Moore at 202 Charles St. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for 16' x 12' storage shed for Joe Farmer at 116 West Plum St. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 12' x 14' room addition for Randy Crane at 307 Burlington St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 8' x 18' new front porch for Bradley and Pamela Long at 509 Marion St. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Russ Manahan. Seconded by Steve Lee. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Steve Davis, Chairman.

Bartow made motion to accept Zoning report, seconded by Clark. Motion carried.

New Zoning maps will be needed because of annexation. Clark made motion to get new maps, seconded by Jacoby. The Southwestern Planning Commission said they could do this for us. They will get us a price but we will still have to have them. We will also have to have a Public Hearing on this.

Clark made motion to have Southwestern Planning Commission to update this map, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Public Works

No meeting.

Public Safety Committee

The Public Safety Committee met on May 27, at 7:30 p.m. Edward Jacoby called the meeting to order at 7:30 p.m.

Roll call

Present were: John Farmer, Bill McNear, Edward Jacoby, and Arlin Cunningham.

Review of Minutes of April 2003

Farmer made motion to accept the minutes. Seconded by McNear. Motion carried.

Correspondence

Letter from Thomas Dodge was read and mentioned. Farmer made motion to place on file. McNear seconded motion.

Letter of resignation from Brandon Flanigan was mentioned and read. Farmer made recommendation to accept resignation. Seconded by McNear.

Jacoby made motion to accept resignation, seconded by Clark. Voice vote approved. Letter from Block grant was mentioned and read.

New Business

Part-time scheduling was mentioned. Cunningham made recommendation to take to the board. Seconded by McNear.

Top three DUI Arrest Awards were given to Brian Walter, Chris Galletta and Brandon Flanigan. Farmer made motion to place awards in files. Seconded by Arlin Cunningham.

It was mentioned to change Dispatcher/Clerk shift from 4:00 – 12:00 p.m. to 2:00 to 10:00 p.m. Farmer made motion to take to Board. Seconded by McNear.

This is for dedicated time of the first two hours for paper-work. This will be a trial period for two months.

Interviews

Interviewed for full-time positions were:

Dan Rublaitus, Teresa Downey, Brian Palmer, James Turney, Roderick Bachman, Jason Greenwell.

Farmer made motion to recommend to the Board to hire:

- 1.) James Turney
- 2.) Jason Greenwell

3.) Dan Rublaitus

Motion seconded by McNear.

Adjournment

Farmer made motion to adjourn the meeting. Seconded by McNear. Motion carried. The Public Safety meeting was adjourned at 10:00 p.m.

Motion was made to hire Jason Greenwell, seconded by Jacoby and he is on a one-year probation. He has agreed to the three-year contract where if he leaves he will have to reimburse the Village for their expenses for sending him to school. Roll call: Schafer-yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

He also does not get the insurance so this allows him a \$2.00 an hour raise. Leone has requested clothing allowance to purchase items. Clark made motion to grant clothing, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Probation for Doolen for 1 yr. Jacoby made motion to extend this, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Old Business

We need to start on budget. The Mayor will set a meeting.

New Business

Granny's Restaurant will have a Cruise Night on Saturday June 7, 2003. There might be more traffic around business.

A Resolution from Kolis Consulting needs to be passed to go ahead with grant. Bartow made motion to accept Resolution, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes, Clark – yes.

Letter from Scheffel & Co. about audit. We need to sign a letter of intent. Oertel made motion, seconded by Clark to go ahead with letter. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

It was mentioned that we have a bid for painting the hall. It was discussed to table this for now. We need to check on and see who is buying the paint and to see what money is in budget.

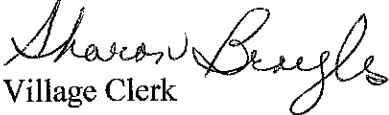
The dispatcher's vacation was discussed and it was decided to allow her to take the days she had coming even though it was past her anniversary date. Jacoby made the motion, seconded by Oertel. Roll call: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark- yes.

We need to call Don Well about his property on Brown Rd. and have him mow the grass there.

Picnic will be the 27-28 of June. And in August it is the 8-9.

Oertel made motion, seconded by Clark to spray for mosquitoes before picnic. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made motion, seconded by Clark to adjourn. Meeting adjourned at 8:10 p.m.


Village Clerk

The Budget Committee met on June 25, 2003 at 6:30 p.m. Mayor Cunningham called the meeting to order at 6:30 p.m.

Roll Call

Present: Bill Oertel, Ron Bartow, and Bob Clark.

Absent: John Tandy, Wayne Schafer, and Ed Jacoby.

The new budget was reviewed and items added that were needed.

Clark made motion to adjourn, seconded by Bartow. Meeting adjourned at 8:00 p.m.

Sharon Bryles
Village Clerk