

The Brighton Village Board met on July 7, 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, Ed Jacoby, Ron Bartow and Bob Clark.
Absent: None

Tandy made motion to have Bob Clark appointed as acting clerk and Luriel Bott as recording secretary, seconded by Oertel.
Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby- yes, Bartow – yes and Clark –yes.

Review of Last Minutes and Approve

Minutes from last meeting were reviewed. Clark made motion to accept the minutes, seconded by Tandy. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$11,226.56
Income Tax	29,862.91
EMC (Reimb.- electric & gas)	5,231.90
Dog Tags & Releases	85.00
Peddlers Permit	2.00
Building Permits	353.52
Police Fines	1,277.39
Ordinance Fines	245.00
Police Reports	30.00
Ameritech	374.68
Tort Account (reimb. Legal Fees	569.50
Police Acct. (reimb. police car. maint.	23.26
Library Acct. (reimb. wages)	1,392.96
Payroll Acct. (reimb family plan ins.)	2,998.00
James Stewart (reimb. ins.)	642.00
Anita Oertel (reimb. ins.)	85.00
Website fees	25.00
Miscellaneous	100.00
Bank Interest (May)	<u>13.73</u>

Total Income	\$54,538.41
Total Expenses	45,897.32

General Fund Checking	\$21,279.38
General Fund Savings	92,396.29
Special Police Checking	1,058.27
Hunting & Fishing Checking	336.73

IMRF Checking	36,347.48
Social Security Checking	4,164.86
Police Checking	6,549.97
Street Checking	10,277.01
Unemployment Ins. Checking	70,835.28
ESDA Checking	879.89
Audit Checking	935.02
Tort Checking	7,570.52
Park Checking	1,121.78
Library Checking	12,978.22
Motor Fuel Checking	158,061.52

Anita Oertel, Treasurer

Bartow made motion, seconded by Jacoby to accept Treasurers report, seconded by Jacoby. Voice vote approved.

Visitors

Robings Manor asked to be able to use the Betsey Ann Park for Back to School Bears Time. The time will be 11-2 on August 15th. She was told to talk with Betsey Ann Association. Bartow told her she could go ahead.

She also stated they will be having a Community Fish Fry on July 19th. She invited everyone to attend. It will be at Robings Manor.

Others present were: LuAnne Woody, Jane Johnson of Robings Manor, and Shirley Oertel.

Bills

Shipman Elevator	Gas	1,216.14
Emmons Printing	envelops	229.30
Metro Supply	hall	36.83
Clean Uniform	hall	108.50
Bauser Photography	mayor photo	35.00
Robert Sanders	trash	40.00
Southwestern Journal	ad	19.80
Southwestern Bell	clerk	54.64
Williams Office	off. supp.	107.31
Tiger Co.	cleaning	930.00
Health Ins.		4,559.00
MJM		49.50
Illinois Power		7,376.43
Macoupin County Clerk	bond	100.00
Cal's		253.69
D&D Storage	train 6 mo.	245.00
Piasa Net	½ clerk	29.92
Macoupin County Clerk	bond	750.00

Payroll Acct.		7,301.70
U.S. Post Office	stamps/clerk	37.00
Madison County Circuit Clerk	bond	50.00
Pepsi Cola	soda	166.70
St. Johns United Church	memorial/Scheffel	40.00
Brighton Water		45.74
Environmental Management	contract	8,703.31

Park

Lynn Tractor	mower	54.76
Landreth	stakes/park	14.38
Feldman Power		61.04
Robert Sanders	trash	85.00

Street

RI-TEC	grease/soap	49.50
Odesco	Vine St.	122.50
William Kelly	mosquito spray	575.00
Lynn Tractor		90.42

Police

Petersburg Tire	car. maint	119.74
Wells Norris	car. maint.	89.95
Leon Uniform	Leone/clothing	66.55
Sa-So Corp	picnic banners	84.11
Macoupin Co. Sheriff	LEADS	85.00
Macoupin Co. Sheriff	Dispatching	1066.67
Southwestern Bell	phones 132.89	
Reliable Office	office supplies	51.52
Williams Office	office supplies	34.99
ATT	phone	77.03

MFT

Macoupin County Treasurer	culverts	1432.33
Charles Mahoney	cold mix	2999.37
Sheppard Morgan & Schwaab	MFT/ final	992.17
Beelman Truck	rock	3447.93
Valsted Quarry	patch	204.24
Piasa Road Oil	oil	15,044.20

Payroll

Rod Bachman	ACO/police 33 hrs.	396.87
Lillian Bennett	library 30 hrs.	200.33
Sally Bland	library 6 hrs.	33.24
Luriel Bott	clerk	235.98
Sharon Broyles	clerk	562.02

Virginia Dawdy	library 18 hrs.	104.20
Kyle Doolen	police 24 hrs.	191.58
Stacy Hoth	dispatcher	511.36
Matthew Kasten	pt police 18 hrs.	153.44
William Norris	pol.80 hrs.8 hol.8ct	1091.31
Anita Oertel	treasurer	6.09
James Turney	89 hrs.	752.56
Brian Walter	ft police 80 hrs.	1030.24
Elizabeth Southcombe	library26 hrs	180.25
Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	ins.	33.93
Country Life Ins. Co.	ins.	47.40
Lillian Bennett	library 32.5 hrs.	225.56
Fred Benz	hall	44.67
Sally Bland	library 18 hrs.	98.81
Lurriel Bott	clerk	274.59
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 11hrs.	63.98
Corey Gorsich	park	158.70
Stacy Hoth	dispatcher 80 hrs. 2ot	541.23
Matt Kasten	police 26 hrs.	221.62
George Leone	police 20 hrs.	170.49
William Norris	80hrs./bonus/ct	1,376.20
Anita Oertel	treasurer	6.09
James Turney	police 91 hrs.	859.43
Brian Walter	police 80 hrs.2ot.bon.	1,358.36
Rod Bachman	ACO/police 36.5	460.85
Elizabeth Southcombe	library 21 hrs.	151.58
Altonized Federal Credit Union	payroll ded.	75.00
Ill. Dept. of Revenue	taxes	440.57
Ill. Municipal Retirement		510.08

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

Correspondence

MFT - \$5,539.62

MUT - \$9,564.75

A letter was read from the Southwestern Chamber of Commerce concerning the organization requesting the use of Schneider Park on Sept. 16, 2003 for a Circus.

Tandy made motion to let them use the park provided they have proof of insurance, seconded by Clark. Voice vote approved.

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

Committee Reports

Library

Report of the Brighton Library Board of Trustees on meetings of May 22nd. and June 26th. and a special called meeting on May 8th.

Kathleen Franklin was sworn in as a member of the Board on May 8th. Sally Bland was hired as part-time librarian.

May report:

Books checked out- Adult – 509, Children's- 398, Audios – 10, Special requests – 13, Videos – 99, Magazines – 4 Total items checked out 1033.

Visitors – Adults – 469, Children – 129 – Total – 598,

New Book for the Library – Adult 14, Children 35 – Total- 49.

June report:

Books checked out – Adult –509, Children's – 398, Audios – 10, Special requests – 7, Videos –196 Total items checked out 1226

Visitors – Adults –533, Children –251 –Total 784.

New Books for the Library – Adult 31, Children 33 – Total 64

Sheila Wilkie is working on the Per Capita Grant that is due 07/15/03 and the Annual Report that is due 07/30/03. Carolyn Kelly is in charge of the Summer Reading Program that is from June 25th through July 30th. She has arranged to have someone in each Wednesday to read to the children. There will be a party held at the Municipal Building on Saturday August 2nd at 10:00 a.m. with entertainment by the DePriest Marionettes. Prizes will be given out to the children according to how many hours they have read books. Charm Kuhnke, head of Lewis and Clark Library System in Edwardsville will attend the meeting on July 24th for the Board Trustee Orientation Training. The Budget for 2003/2004 was approved with no increase.

The Book Sale on Saturday, June 14th was a success. We currently have book that are free to the public as well as some that are for sale. Sally Bland has finished purging the adult, hardcover books that have not been read in the past eight years. She is currently working with the youth books to pull all Accelerated Reader books and have them coded so children will know what level and how many points each book is. July will be an amnesty month when patrons can return books that are overdue and not be charged a fine.

Subjects being discussed by the Board include a 2nd. printer, buying books over the Internet, simplifying the librarian job in paperwork, holding monthly meeting for the librarians, and several ways to provide better service to our patrons.

Respectfully submitted,
Sheila Wilkie, President

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

Budget Committee

The Budget Committee met on July 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 was adjourned at 8:00 p.m.

Sharon Broyles
Village Clerk

Clark made motion to give all full time officers a raise and all who are covered by ordinance, seconded by Tandy. Roll call: Schafer- yes, Oertel –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Tandy made motion to place budget meeting on file, seconded by Clark.

Clerk's Committee

The Clerk's Committee met on June 25, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: Ron Bartow, John Tandy and Bill Oertel.

Minutes from Last Meeting

The minutes were reviewed. Bartow made motion to accept the minutes, seconded by Tandy. Voice vote approved.

Visitors

None.

Civic League Center

No new problems. Will have Soffit in new budget.

Hall

The kitchen door was discussed. We will have someone look at it. No new sewer problems.

The landscaping has been finished. We need to have someone water the new bushes and trees so they won't die.

No new problems with the hall use.

Clerk

A new printer was discussed and upgrade on software was discussed. A new printer will be put in the budget along with upgrade of software. No other problems with equipment.

Old Business

None.

New Business

Budget was reviewed and some items were discussed. These items will be put in the budget such as money put back for furnace and painting of hall.

Problems

None.

Adjournment

Tandy made motion to adjourn, seconded by Bartow. Meeting was adjourned at 10:30 a.m.

Tandy made motion to put report on file, seconded by Clark. Voice vote approved.

Economic Committee

No meeting.

Park

No meeting.

Zoning

Zoning Committee met on July 1, 2003 at 7:00 p.m. Members present were: Lowell Porter, Russ Manahan, Steve Lee, Bill Huebener, Maurice Nash, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

No one was absent.

Minutes from the May 27, 2003 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

No visitors.

Zoning permit for a 54' x 72' metal pole barn for Donald and Melinda Voorhees at 34064 Welsh Lane. Motion to approve by Maurice Nash. Seconded by Steve Lee. Motion carried.

Zoning permit for a 56'x30' new house with a 25' x 24' attached garage for Jeffery and Del Swiatkowski on Ryan Ct. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning permit for a 24' x 36' metal pole barn for Michael and Tammy Meyers at 1540 Terpening. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Kathy Alaback of 29 Islander Dr. in Briarwood Estates called Ivan Tite to make a complaint about Chad Isakson of 31 Islander Dr. They have a swimming pool with no fence around it. Steve Lee made a complaint about Mike Adams on South St. He has a swimming pool with a broken fence and is in very poor condition. Zoning Inspector John Farmer was asked to investigate these two locations under Brighton Zoning Ordinances #4-9 on Swimming Pools.

Motion by Bill Huebener for a continuance of this meeting to be held July 14, 2003 at 7:00 p.m. for the purpose of a Public Hearing for James Burns to re-zoning his property at 1885 Brown Rd. from Agriculture to R-1 Residential. Seconded by Lowell Porter. Motion carried.

Motion to adjourn by Russ Manahan. Seconded by Ivan Tite. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

Public Works

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

Present: Ron Bartow, Rick Clark, Emil Watts, Bill Oertel, Chuck Porter, Corey Gorsich and Fred Benz.

Visitors: They would like something done about the drainage problem on Avalon Street. Corey is to contact Bob Watson to send a letter to Ron Hines and have them come to the next meeting.

Bill Oertel made a motion to accept the EMC report. Emil Watts seconded. Motion carried.

Correspondence: Advanced Diving thanking us for letting them do the tank inspection and will be sending the reports and video to us.

Bills: E.C. Baker & Sons, Inc. \$366.00, RI-TECH \$49.50, In the Swim \$223.30, National Waterworks \$1,758.78, Jerseyville Winnelson \$23.61, Alton Burglar Alarm \$138.00, Sheppard, Morgan Schwaab \$2,614.98, Durkin Equipment Company \$205.61, Lynn

Tractor \$11.84, Advanced Diving \$3,727.00, Madison County Trenching \$22,374.15. Bill Oertel made a motion to buy a computer and printer from Williams Officer for \$2,384.00 and pay the bills. Rick Clark seconded. Motion carried.

Old Business: Spray up town, put dirt in planter, water trees and railroad ditch.

New Business: Get bids fro the new mower and get rid of bike trail at Betsey Ann Park.

Bob Clark made a motion to adjourn. Rick Clark seconded. Motion carried. Meeting adjourned at 7:30 p.m.

Submitted by, Betty Roberts

Oertel made motion, seconded by Tandy to be sure and water the new bushes & trees; Corey will take care of this, and to place these minutes on file. Voice vote approved.

Public Safety

The Public Safety Committee met on Monday June 30, 2003 at 7:30 p.m. Chairman Bob Clark called the meeting to order at 7:30 p.m.

Roll Call

Present were: Bob Clark, Ron Bartow, Ed. Jacoby, Bill McNear and John Farmer.

Review of Minutes from Last Meeting

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

Visitors

John Tandy, Bill Oertel, and Jim Turney.

Correspondence

Applying for Government acquisition vehicle was mentioned. The paperwork is currently with the City Attorney. It will be the fourth vehicle. Pay \$1.00 for three years and after three years the Village of Brighton Police Department would get another car for only \$1.00. The car will have advertisements on it.

Fee for Background Checks and Fingerprints was mentioned. Clark made motion to charge \$25.00 for Background Checks and \$10.00 for Fingerprinting. Farmer seconded. Motion carried.

Power Test on Saturday June 28, 2003 was mentioned. Osborne passed. Wilderman and Kasten did not. Wilderman failed Power Test for the second time. Kasten talked to Larry Gilbert and it was decided that Kasten could retake the Power Test for the September Academy. Wilderman was given the same opportunity. Both Wilderman and Kasten have to redo their physicals.

Osborne's weapon was mentioned.

Jacob Wrench riding with officers was mentioned. Jacob Wrench is 18 years old and wants to ride a couple of times to get the feel of what an officer does. He will be attending Blackburn College in the Criminal Justice major. It was decided at this time it would not be a good idea.

Bike trails in Betsey Ann Park was mentioned. A horrible accident happened on 06/30/03 and the Public Works Committee decided that the hills on the trail would be removed.

Jim Turney was interviewed. Farmer made motion to recommend to the board to hire Turney full time. Seconded by Bartow. Motion carried.

Pop guns being sold at the picnic was mentioned and discussed/ Farmer made motion to have Sgt. Norris make a list of what should be sold or not at both picnics for the Town Board and then a letter to each picnic would be given. Seconded by Jacoby. Motion carried.

Jacoby mentioned shooting at Olin Range. Any officer who would like to come to the Olin Range to shoot, Jacoby would provide a free box of ammunition. Also it was discussed setting up qualifications for each officer. Sgt. Norris and Jacoby have discussed it and wanted to let the Public Safety Committee know.

Cell phone was mentioned. Farmer made motion for Sgt. Norris to contact fire chief Jason Bowman about getting new updated phones. Money is in the ESDA fund. Seconded by Clark. Motion carried.

Clark made motion to table. Motion carried.

Adjournment

Jacoby made motion to adjourn the meeting. Seconded by Bartow. The Public Safety Committee meeting was adjourned at 8:13 p.m.

Tandy made motion to raise the fees for background checks, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Tandy made motion to hire Turney full time subject to the year probation and sign the three-year contract, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Oertel made motion to accept report and place on file, seconded by Tandy. Voice vote approved.

Old Business

The picture of Mayor Oertel was hung on the gallery wall.

The Shipman Elevator sent a letter concerning soy gas. It stated what the prices would be.

New Business

A plaque was mentioned for Jim Stewart. Jacoby made motion to place a plaque in the police department, seconded by Oertel. Voice vote approved.

Problems

The ditch was mentioned at Schneider Park. They will try and straighten it up in the near future.

Adjournment

Tandy made motion to adjourn, seconded by Jacoby. Meeting was adjourned at 7:48 p.m.

Bob Clark, Acting Clerk
Luriel Bott, Recording Secretary