

The Brighton Village Board met on November 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, Ed Jacoby, and Bob Clark

Absent: John Tandy and Ron Bartow.

Minutes of Last Meeting

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

Treasurers Report

General Fund

Sales Tax	15,641.82
Hall Rent	185.00
Dog Release Fees/Fines	82.00
Building Permits	822.90
Police Fines	2,115.00
Police Reports	110.00
SBC/Ameritech	718.20
Police Bonds	100.00
Liquor License	4.00
Punt Pass & Kick	494.10
Peddlers License	4.00
Replacement Tax	377.41
Income Tax	7,911.85
Property Tax	11,298.03
Property Tax (SS & IMRF to be transferred	5,298.06
EMC (reimb. electric & gas)	5,195.57
Library (reimb. wages)	1,368.92.
Coca-Cola	80.58
Water Tower (reimb.	450.00
Union Pacific reimb. mowing	600.00
Transfer Unemployment Ins.	20,000.00

Total Income	\$72,957.44
Total Expenses	\$75,208.99

General Fund Checking	\$33,712.33
General Fund Savings	67,986.94
Hunting & Fishing	338.98
Special Police Checking	974.16
IMRF Checking	40,329.51
Social Security Checking	9,030.83
Police Checking	15,003.97
Street Checking	20,071.57

Unemployment Checking	50,835.28
ESDA Checking	3,215.40
Audit Checking	2,590.89
Tort Checking	20,959.33
Park Checking	8,398.88
Library Checking	22,222.13
Motor Fuel Checking	136,382.85
DCCA Housing Grant	155,383.25
Planning Assistance Grant	2,219.51

Schafer made motion to accept the Treasurers Report, seconded by Clark. Voice vote approved.

Visitors

Craig Mundle was here from EMC to refund a check for \$13,753.31 for temporary summer help.

Mayor Cunningham presented Bob Watson plaque for Citizen of the Month. Bob has been past president of Brighton Picnic Association, President of Lewis and Clark College, donated property for the Brighton Library and has donated many hours to listening and advice for several organizations.

Ordinance

Ordinance for No Parking on Market St. Clark made motion, seconded by Schafer to accept the ordinance. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Clark – yes.

Clark made motion to suspend the rules and accept the Ordinance on the first reading. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Clark – yes.

Bills

Southwestern Journal	Bryden re-zoning	9.60
Clean Uniform	hall	129.14
Robert Sanders	trash/hall	40.00
Williams Office	office supplies	36.51
Piasa Net	½ clerk ½ police	59.85
Cal's		112.55
Lyons Glass	Civic League Center	42.30
Mac. Co. Animal Control	dog fees	40.00
Reliable	office supplies	14.33
Southwestern Bell	clerk	54.16
Illinois Municipal League	ins.	16,904.02
Alton Telegraph	hall	49.14
EMC	contract	7,558.30
Sheppard Morgan Schwaab	Georgene Acres grant	2,892.75
Central Management Services	ins.	5,269.00

Shipman Elevator	gas	761.00
Bill Levi	hall repairs	65.00
U.S. Post Office	clerk	37.00
Arlin Cunningham	reimb. stamps	37.00
Macoupin Co. Clerk	bond	150.00
<u>MFT</u>		
Woody's Municipal Supply	post/signs	136.88
Clay East	culverts	405.81
Farm & Home	bolts/signs	2.27
Woody's Municipal Supply	posts/signs	284.62
The Telegraph	bid May 22	58.12
<u>Parks</u>		
Ingram Concrete	sidewalk	60.25
Feldman	trimmers 2 heads	83.56
Robert Sanders	trash	85.00
Budget Signs	park signs	53.40
<u>Police</u>		
U.S. Cellular		53.14
McAfee Auto	tire rep.	15.00
Bonebrake Auto Rep.	Car #3	513.64
Mac. Co. Sheriff	LEADS	85.00
Mac. Co. Sheriff	Disp.	1,066.67
MPH	mic./rep./cord	23.40
Southwestern Bell	4207	126.28
Southwestern Bell	8112	38.42
ATT		77.60
Brighton Pharmacy	camera exp.	4.03
<u>Library</u>		
Metro Supply	towels	29.95
Robert Sanders	trash	30.00
ATT		12.72
Southwestern Bell		62.94
Williams Office	copier	137.52
Precision Lighting	lights	150.50
Mom's Maid Service	cleaning	100.00
Sagebrush	books	295.00
Vickie Mouser	supplies	20.95
Illinois Municipal League	ins.	1,570.94
Southwestern Bell	466-9357	79.36
Brighton Water		11.67
General Fund	reimb. wages	1,925.17

<u>Water</u>		
Water Bond & Interest		6,675.00
Southwestern Bell		387.67
Illinois Municipal Risk Management	ins.	5,185.18
Ruth Industries		499.33
Landreth Lumber		38.37
Jersey Co. Rural Water	repairs	227.60
Julie Inc.		90.10
National Waterworks	pipes supplies	1,763.98
Bond & Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
EMC	contract	25,447.39

<u>Payroll</u>		
Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	33.93
Rod Bachman	ACO/p.t. pol.21 hrs.	362.31
Lillian Bennett	library 18 hrs.	121.89
Fred Benz	hall	44.67
Sally Bland	library 14 hrs.	86.00
Luriel Bott	treasurer	425.08
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 25.5 hrs.	154.78
Kyle Doolen	p.t. pol. 16 hrs.	131.38
Ryan Goetz	f.t. pol.	711.05
Stacy Hoth	disp.	522.95
Matthew Kasten	p.t. police 8 hrs.	68.19
George Leone	p.t. pol. 16 hrs.	136.38
William Norris	ft pol. 80 hrs. 3 ot.	1,093.54
Anita Oertel	treasurer	9.05
Anthony Osborn	p.t. pol. 36 hrs.	302.87
Elizabeth Southcombe	library 22.5 hrs.	160.93
James Turney	f.t. pol. 80.hrs. 267.00mil.	967.51
Brian Walter	f.t. pol. 80 hrs/	967.15
Payroll Account		8,294.65
Payroll Account		9,002.05
Ill Dept. of Revenue	State Tax	477.38
Ill. Municipal Retirement		604.84
Elizabeth Price	5.5 hrs. p.t.	46.89
Elizabeth Southcombe	25 hrs.	178.55
James Turney	ft police 80 hrs.106.80 mi.	846.58
Brain Walter	ft pol. 80 hrs. 9.5 ot	1,125.09
Anita Oertel	treasurer	9.05
Anthony Osborn	pt pol. 8 hrs.	68.19
Kyle Doolen	pt pol. 8 hrs.	68.20

Ryan Goetz	ft pol. 80 hrs.	758/58
Stacy Hoth	disp. 80 hrs. .05ot	527.52
William Norris	ft. pol. 80 hrs.	1,386.40
Luriel Bott	treasurer	342.32
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 22.5 hrs.	135.61
Sally Bland	library 14 hrs.	86.00
Lillian Bennett	library 19 hrs.	128.95
Altonized Federal Credit Union	payroll ded.	75.00
Roderick Bachman	ACO/ pt pol. 16 hrs.	275.03

Oertel made motion to accept the bills and charge to proper accounts, seconded by Clark. Roll call vote: Schafer – yes, Oertel – yes, Jacoby –yes, Clark – yes.

Correspondence

MFT was \$5,388.16

MUT is \$15,641.82

Cablevision sent letter to Village reporting that the basic service was going up.

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

Committee Reports

Library- No report

Economic Development

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

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

No visitors were at the meeting.

Minutes read and accepted with no additions. Motioned by Manahan and seconded by Tandy.

Old Business – Buy local contracts were taken to the businesses and signed for the coupon booklet. The booklet will have 100 pages. The books have gone to print and will be ready approximately November 15.

A article for the Southwestern Journal has been written by Harrison and will be taken up after the books have been received.

Buy in Brighton coupon page was discussed. First one to be set for the week between Christmas and New Years. Motion carried.

Buy in Brighton banners were discussed and tabled for further discussion. Motion made by J. Swiatkowski and seconded by Tandy.

Brighton brochure was discussed and will be discussed at a future meeting.

Motion to dismiss by Tandy and seconded by J. Swiatkowski.

Schafer stated the coupon book would be available by Christmas for \$10.00. Twenty-eight businesses participated in the program.

Clark made motion to accept the report, seconded by Oertel.

Clerk Committee

The Clerk's committee met on October 29, 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 of Last Meeting

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

Visitors

None

Correspondence

None.

Civic League Center

Front door glass was broke out. It has been repaired. A light was out and it was replaced. A leak in a faucet was also fixed. Bill Levi made the other repairs.

Hall

The cost fro a new door for the kitchen was \$1200- 1500 dollars. The committee said they would try and put new screws in door to see if this could correct the problem.

A light in the auditorium had to be replaced the ballast was burning. The clerk called an electrician to disconnect the light till it could be replaced. It has since been replaced.

Clerk

The updated bookkeeping program was discussed. Bartow made motion to call them and have it installed, seconded by Tandy. Voice vote approved.

The new printer was also discussed. It was discussed that these things were already approved.

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

Sharon Broyles
Village Clerk

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

Zoning Committee

Zoning Committee met on October 28, 2003 at 7:00 p.m. Members present were Bill Huebener, Russ Manahan, Ivan Tite, Steve Davis, and Zoning Inspector John Farmer.

Absent were: Lowell Porter, Steve Lee, and Maurice Nash.

Visitors- Dennis Bryden, Scott Peabody, Fred Benz, Jeff Ebbeler, Dan Schetter, Del & Jeff Swiatkowski, Tim Naylor, Mike Roberts, Brian Watts.

The purpose of this hearing is the consideration of the petition of Dennis Bryden for the re-zoning of a parcel of ground 11 acres more or less, just north of Delwood Subdivision and south of Wedgewood Subdivision on Highway 111, from Agriculture (A-1) to Residential (R-1.)

Registered letters were sent to the following property owners:

Mr. Dan Schetter at 16235 Highway 111, Brighton
Mr. & Mrs. Brian Watts at 34177 Teakwood Pl. Brighton
Mr. Jeff Swiatkowski at 16201 Highway 111 Brighton
Ms. Teresa Ward at 34087 Teakwood Pl. Brighton
Ms. Anita Brown at 34105 Teakwood Pl. Brighton
Mr. Leon Schetter at 16245 Highway 111 Brighton
Mr. Robert Geisler at 34169 Teakwood Pl. Brighton
Mr. Harold Sellers at 34055 Teakwood Pl. Brighton
Ms. Mildred Joyce at 34185 Teakwood Pl. Brighton
Mr. Bill Jaynes at 34127 Teakwood Pl. Brighton
Mr. Leo Varble at 34159 Teakwood Pl. Brighton

Mr. Scott Peabody showed plat of property lots, with a forced main sewer provided by Piasa Sewer District. And water supplied by Brighton Water Company. Mr. Dan Schetter had concerns about construction people using and blocking his private driveway. MR. Peabody stated that this would not happen in the future. There were no other comments or objections.

Motion to approve the re-zoning from Agriculture (A-1) to Residential (R-1) for Mr. Bryden's property by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Motion to adjourn public hearing by Ivan Tite, Seconded by Bill Huebener. Motion carried. Hearing adjourned at 7:20 p.m.

Respectfully submitted, Steve Davis, Chairman

Zoning Committee met on October 28, 2003 at 7:20 p.m. Members present were Bill Huebener, Russ Manahan, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

Absent were Lowell Porter, Steve Lee, and Maurice Nash.

Minutes from the September 30, 2003 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Visitors: Tim Naylor and Jeff Ebbeler.

Mr. Tim Naylor would like to get a 6-month extension on his building permit for the new home he is building at 114 Boker St. He is building it himself and also is tearing down the old house. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Mr. Jeff Ebbeler wants to develop 1.25 acres off Jefferson St. for 3 houses with a private street. The Zoning Committee told Mr. Ebbeler he could have a private street but if he thought he might want the village to take the street over in the future he needs to go to the Public Works Meeting.

Zoning permit for 24'x12' steel carport for David and Kathleen Crane at 613 Brown Rd. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 96'x50' funeral home at 501 W. Center St. for Targhetta Funeral Home. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning permit for a 12' x 12' -6" roof over the entrance to the Catholic Church on N. Main St. and no charge for the permit. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Reminder to the Village Board; Zoning Ordinance 3-21 Annual Publication. Whenever rezoning changes are made the Village Zoning map must be updated no later than March 31 of next year.

No further business to discuss. Motion to adjourn by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Meeting adjourned at 8:10 p.m.

Respectfully submitted, Steve Davis, Chairman

Oertel made motion to accept the re-zoning on Mr. Bryden's property, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Clark – yes.

Oertel made motion to accept the Public Hearing report, seconded by Clark

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

Clark asked about the maintenance on the streets after two years since we adopted a comprehensive plan, if they have to be replaced with the asphalt since most townships do not have the funds to maintain the roads in this condition. It was discussed that after they are taken over it has been normal practice to eventually oil and chip these roads. This does not pertain to concrete roads. The subdivider and township will have to come to an agreement.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order October 27, at 6:30 p.m.

Present: Ron Bartow, Rick Clark, Emil Watts, Bill Oertel, Bob Acord and Corey Gorsich.

Absent: Bob Clark

Visitors Jeff & Del Swaitkowski, John Farmer and Betty Price.

Del wanted to know on maintenance to the street in Delwood if it could be oiled and chipped or if she would have to do asphalt. Ron Bartow said he would like for her to keep asphalt. Rick Clark said they might need to check into Subdivision Ordinance on further maintenance to the roads in subdivisions.

Rick Clark made motion to accept the September EMC report. Bob Acord seconded. Motion carried.

Bills: SBC \$387.67, Illinois Municipal League Risk Management \$5,185.18, Ruth Industries \$499.33. Landreth Lumber \$38.37, Julie Inc. \$90.10, Jersey County Rural Water Co. \$ 227.60, National Waterworks \$1,763.98, McAfee's Service \$12.55, Madison County Trenching \$12,427.55, Vandevanter Engineering \$ 428.89, EPA \$7,500.00. Bill Oertel made a motion to pay bills except for the EPA bill. Bob Acord seconded. Motion carried. Corey to check with Bob Watson on the EPA bill.

Old Business- Working on sidewalks.

New Business: ACO Officer need new tires on the truck. Ron Bartow said to split the bill with the police department.

Corey said the put \$13,000.00 in the budget for upgrades to the Sewer Plant. Bill Oertel made a motion to have the engineers to do cost study for upgrades to the Sewer Plant. Emil Watts seconded. Motion carried.

Corey had prices for stripping on Brown Rd. Control Line \$8,214.00, Park Mark \$12,426.00. Rick Clark wants an engineer to do specs and to see if this has to be bid out.

Started tree trimming did some more ditch work on Virginia St. Ron Bartow wants them to get ready for winter. Order salt, turn water off a both parks and winterize bathrooms.

Bill Oertel made a motion to adjourn. Rick Clark seconded. Motion carried. Adjourned at 7:01 p.m.

Submitted by, Betty Roberts

Oertel made motion to accept the report, seconded by Schafer. Roll call vote: Schafer-yes, Oertel – yes, Jacoby – yes, Clark – yes.

Public Safety Committee

The Public Safety Committee met on Monday October 27, 2003 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

Roll Call

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

Review of the Minutes of the Last Meeting

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

Visitors

Batty Price, Michael Price, David Price, Christopher Price, Sam Woods and Jan Woods.

Correspondence

Minutes of a private meeting about an unknown officer was mentioned and discussed.

A monthly activity report was mentioned and discussed. Jacoby made up a monthly activity report that will be given to the public safety committee at the meeting each month.

Officer Bachman not working Thursday October 30th. and Friday October 31st. was mentioned and discussed. The Public Safety Committee agreed that if he signed up for the shift he works the shift.

SOP's for the Brighton Police Department was mentioned and discussed. The SOP's will be updated.

Tires for the dogcatcher's city truck was mentioned and discussed. The water department will pay for half for the tires. The Public Safety Committee agreed that the Water Department also pays for a front-end alignment.

Junk cars and city ordinance violations were mentioned and discussed.

Adjournment

Jacoby made motion to adjourn the meeting. Seconded by McNear. Motion carried. The Public Safety Meeting was adjourned at 8:17 p.m.

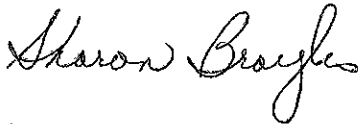
Clark made motion to accept the report, seconded by Jacoby. Voice vote approved.

Old Business

It was asked if we still supply water free to the Fire Department since they became a taxing entity. Attorney Watson said we signed an agreement in 1983 to supply free water to the fire department.

New Business

Mayor Cunningham brought up Christmas decorations. We have money in the budget to purchase items. The items to be purchased are banners to be placed on brackets that the other banners are on now. Jacoby made motion to purchase 15 banners, seconded by Clark. Roll call vote: Schafer- yes,



Village Clerk