

The Brighton Village Board met on January 5, 2004 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. Tandy entered the meeting at 7:17 p.m.

Review of Last Months Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	15,237.49
Hall Rent	705.00
Building Permits	334.10
Police Fines	1,146.00
Police Reports	25.00
SBC/Ameritech	355.50
Police Bonds	1,150.00
Savings for lights	5,000.00
Peddlers License & Mech. Lic.	4.00
Library (reimb. wages)	1,925.17
Income Tax	18,912.12
Replacement Tax	318.27
EMC (reimb. lights/gas)	4,198.70
Reimb. S.S.	6,142.41
Reimb. IMRF	2,532.89

Total Income	\$74,578.91
Total Expenses	\$69,053.74

General Fund Checking	\$32,014.20
General Fund Savings	68,186.94
Special Police Checking	974.16
Hunting & Fishing Checking	339.48
IMRF Checking	42,629.29
Social Security Checking	13,226.53
Police Checking	19,850.71
Street Checking	30,269.91
Unemployment Insurance Checking	50,835.28
ESDA Checking	4,376.77
Audit Checking	3,024.29
Tort Checking	4,866.14
Park Checking	13,256.63
Library Checking	18,464.70

Motor Fuel Tax Checking	116,442.07
Decca Housing Grant	38,625.25
Planning Assistance Grant	2,992.75

Anita Oertel, Treasurer, Luriel Bott

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

Visitors

Tom Whys. He wanted to wait till next month. He did not have all his information ready.

Mayor Cunningham named Jason Benefiel Citizen of the Month. Jason a Eagle Scout worked on getting smoke detectors in homes that did not have them and made sure all smoke detectors that needed to have batteries changed he saw to it they were fixed.

Water Rate Ordinance

Ordinance #618 for new water rates was presented. This is needed because of rate hike to village by Illinois American Water.

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

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

The basic user charge will be \$6.50 for customers in the village and \$11.50 for customers not in the village limits.

Bills

Macoupin County Clerk	bond	100.00
Tiger Co.	cleaning/halls	930.00
Jersey County Clerk	bond	100.00
Cal's Market		32.41
Central Management Services	ins.	5,269.00
Wayne Manufacturing	christmas lights	130.40
Clean Uniform	hall	193.71
Williams Office Products	supplies	18.84
Piasa Electric	hall	125.00
Southwestern Bell		38.92
Williams Office Products	cap. exp. Computer	259.00
MJM Electric		49.50
EMC Contract		7,558.30
Illinois Power		6,439.00

Henry Heyen	hall	191.87
Robert Sanders	trash	40.00
Shipman Elevator	gas	1,019.92
Bill Levi	hall/faucet	55.00
Macoupin Co. Clerk	bond	100.00
U.S. Post Office	stamps	42.32
Macoupin Co. Clerk	bond	100.00
<u>Police</u>		
Williams Office	supplies	79.00
Reliable Office	supplies	121.34
Macoupin Co. Sheriff's Dept.	dispatching	1066.67
Macoupin Co. Sheriff's Dept.	LEADS	85.00
Southwestern Bell		101.83
Southwestern Bell		31.71
ATT		103.71
ATT		62.05
Petty Cash		25.00
SILEC	Ayers tuition	1,048.00
US Cellular		53.06
<u>Water</u>		
EMC	contract	25,447.39
Bond & Interest		15,550.00
Depreciation Acct.	7,970.00	
Julie Inc.		65.90
Williams Office Products	supplies	327.50
Odesco Ind.		467.48
IMSoftech		898.88
Rathgeb Bros.	replace check #18064	59.67
McKay Auto	repairs	14.43
Illinois American Water		23,652.04
National Waterworks	supplies	1,113.47
Southwestern Bell		409.55
Glenda Powell	damages	161.75
KTI Towing	truck/repairs	136.39
Circle T Steel		110.00
Mettler Toledo		159.00
Julie Inc.		56.00
<u>MFT</u>		
Odesco	jetter	429.00

<u>Street</u>		
Woody's Municipal	repairs/truck	160.81
McKay's	truck repair	18.95
Henry Heyen	repairs	60.74
<u>DECCA Housing</u>		
Graves Construction		20,200.00
Graves Construction		600.00
<u>Library</u>		
Wegman Electric	repair/lights	164.59
ATT		17.71
General Fund	reimb. wages Nov./Dec.	2,497.22
Southwestern Bell		78.93
Barnes & Noble	books	174.54
Wegman Electric	repairs/lights	164.59
Mom's Maid Service	cleaning	100.00
Robert Sanders	trash	33.00
Sally Bland	reimb.	87.51
Vickie Mouser	reimb.	60.68
<u>Payroll</u>		
Rod Bachman	ACO/PT 48.hrs.	581.47
Lillian Bennett	library 14.3 hrs.	97.23
Sally Bland	library 12.hrs.	71.91
Luriel Bott	treasurer	142.96
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 21.0hrs.	127.05
Ryan Goetz	pol. 80 hrs.28 hol.	934.51
Stacy Hoth	disp. 80hrs.	522.95
William Norris	pol. 80 hrs.28.hol.	1,364.12
Anita Oertel	treasurer	9.04
Elizabeth Southcombe	library 25.0	178.55
James Turney	pol. 64.0	620.56
Brian Walter	pol. 80 hrs.	1,312.48
Altonized Credit Union	pay ded.	75.00
Bankers National Life Ins.	pay ded.	33.93
Kevin Ayers	pol. 8hrs.	70.48
Roderick Bachman	pol24 hrs. ACO	386.11
Lillian Bennett	library 18 hrs.	121.89
Fred Benz	hall	44.67
Sally Bland	library 26. hrs.	170.59
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 23.5 hrs.	142.67
Ryan Goetz	pol. 80 hrs.	711.05
Stacy Hoth	disp. 80 hrs.	522.95

George Leone	pol. 3 hrs.	25.58
William Norris	pol. 80 hrs.	1,021.39
Anita Oertel	treasurer	9.05
Anthony Osborn	pol. 8 hrs.	68.19
Elizabeth Southcombe	library 27.5 hrs.	196.18
James Turney	pol. 80 hrs. 28hol.	1,164.61
Brian Walter	pol. 880 hrs. 2 crt.	1,000.33
Illinois Dept. of Revenue	state tax	473.67
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Municipal Retirement		647.02
Payroll Acct.		8,842.54
Payroll Acct.		8,331.10
Country Life Ins. Co.	payroll ded.	47.40

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

Correspondence

MFT was \$5,324.12
MUT was \$15, 237.00

Committee Reports

Library- no report.

Economic Development Report

December 22, 2003, meeting called to order at 7:00 p.m. by Wayne Schafer. Present: John Tandy, Jennifer Harrison, Del and Jeff Swiatkowski, and Diane Ford.

Tandy motioned to accept minutes as read from November meeting and Special December meeting. Jennifer seconded and passed.

Mistakes in coupon book were addressed.

Southwestern Journal ad for Brighton businesses discussed and Council approved the ad to run for \$240.00.

Brighton business banner discussed. EMC will pay \$1400 and the committee will pick up the other \$250.00. Tandy motioned we accept this. Harrison seconded. Motion carried.

Web page and brochures tabled until next meeting.

New business- February 2004, will begin work on village garage sale.

Meeting adjourned.

Diane Ford.

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

Clerks Committee

The Clerk's Committee met on December 31, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present were Bill Oertel, Ron Bartow and John Tandy

Review of Last Minutes

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

No correspondence.

No visitors.

Civic League Center

No problems.

Hall

There have been some problems in use of the hall. The new walls that have just been painted now have black marks all along the bottom portion of the wall and the floor has been stripped of all wax because of spilled soda. This takes extra cleaning supplies and more time to clean up.

Tandy made motion seconded by Bartow that dances and special events pay a deposit of \$100.00 and if everything is all right after the dances then they can be refunded the deposit. Voice vote approved.

Clerk

There is a problem with the computer. This has happened since the power outage earlier in the month. The clerk was advised to get it fixed.

New Business

None.

Old Business

None.

Problems

None.

Adjournment

Bartow made a motion to adjourn, seconded by Tandy. Meeting was adjourned at 10:15 a.m.

Respectfully submitted, Sharon Broyles, Clerk

Schafer made motion, seconded by Clark to put a deposit of \$100.00 on the rental of the hall for special occasions. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Zoning

Zoning Committee met on December 20, 2003 at 7:00 p.m. Members present were Lowell Porter, Bill Huebener, Russ Manahan, Maurice Nash, Steve Lee, Steve Davis and Zoning Inspector John Farmer. Absent

Visitors were Joe and Mary Reece.

Minutes from the November 25, 2003, meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Visitor Joe Reece commented he did not like the committee granting his neighbor, Aaron Moore, ninety (90) days to comply with the ordinance which allows a front yard fence to be only four feet high. Mr. Reece thought the time was too excessive. Steve Davis stated the committee granted the length of time because Mr. Moore had a death in the family and had to take care of the details and the holidays were coming up.

Zoning permit for 8'x12' storage building for Kenneth Williamson at 205 N. Cross St. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 16' x 22' sunroom addition for Del and Jeff Swiatkowski at 16201 Highway 111. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning permit for 8' x 10' storage building for Timothy and Melissa Sykes at 2455 Owens Lane. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for 26' x 54' new house for Nash Construction on lots # 53 and #54 Sailboat Court. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Motion to adjourn by Russ Manahan. Seconded by Maurice Nash. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order December 29, 2003 at 6:30 p.m.

Present were: Ron Bartow, Bill Oertel, Edward Jacoby, Bob Acord, Corey Gorsich and Fred Benz.

Absent: Bob Clerk, Rick Clark and Emil Watts.

Visitors: Aaron Huston, Jeff Ebbeler, Brad Russell and Brad Bott.

Aaron Huston with Huston Surveying presented the Committee with the Final Plat for Ebbeler's addition.

Brad Bott discussed concerns the Fire Department had concerning the size of water lines, placement of hydrants for proposed subdivision.

Motion by Bill Oertel to adjourned. Seconded by Bob Acord.

Adjourned at 7:10 p.m.

Submitted by Corey Gorsich

Jeff Ebbeler was here with Aaron Huston Engineer. They asked the village to submit the improvement plans in the villages name to save on Ebbeler having to pay for EPA Permits, but Ebbeler will pay for expense of the improvement plans.

Jacoby made motion to accept the final plat, seconded by Clark. Roll call vote: Schafer-yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, and Clark – yes.

James Burns was here concerning Sycamore Ridge Final Plat. Oertel made motion, seconded by Tandy to approve Final Plat, subject to compliance of the Subdivision Ordinance. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Dennis Bryden was here concerning Bryden Crossing Preliminary Plat. Oertel made motion to accept the Preliminary Final Plat, seconded by Jacoby. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

He will get cost estimates of water and streets. Bob Watson will send him a letter outlining what he needs.

Schafer made motion, seconded by Clark to accept the MFT Maintenance Program subject to the changes of Street Lighting and hours on mowers is changed. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Public Safety

The Public Safety Committee met on Monday December 29, 2003 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

Roll Call

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

Review of Minutes from the Last Meeting

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

Old Business

Illinois Department of Transportation Mandatory Four Year Study for Racial Profiling on Traffic Stops was mentioned and discussed.

New computers and new police system program was mentioned and discussed.

Individual Officers will be provided one box of ammunition, free of charge, when they attend Olin Range for shooting each month.

Adjournment

Jacoby made motion to adjourn the meeting, seconded by Acord. Motion carried. The Public Safety meeting was adjourned at 8:00 p.m.

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

New Business

Mayor Cunningham thanked Ed Jacoby for the donation of ammunition for the police officers for the last ten years.

The old station on Center & Main is set for demolition around the 16th. of January.

Discussion on closing offices on Martin Luther King Day. Oertel made motion, seconded by Clark to close water office and clerk's office on that day. Roll call vote: Schafer- yes, Oertel – yes, Tandy –yes, Jacoby – yes, Bartow -yes, Clark – yes.

Old Business

None

Problems

None.

Adjournment

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

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles, Village Clerk