

The Brighton Village Board met on February 2, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Present: Wayne Schafer, Bill Oertel, John Tandy, Ed Jacoby, and Ron Bartow.

Absent: Bob Clark.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$16,130.67
Use Tax (Sept.,Oct., Nov.,Dec., Jan.)	8,190.92
Hall Rent	375.00
Dog License	9.00
Copies	25.00
Economic Development Coupon Books	4,200.00
MFT (reimb. Equipment Rental)	4,200.00
MFT (reimb. labor)	4,162.59
Building Permits	92.00
Police Fines	883.00
Police Reports	60.00
SBC/Ameritech	355.50
Police Bonds	1,200.00
Library (reimb. wages Nov, Dec)	2,497.22
Income Tax	9,819.11
Replacement Tax	448.32
EMC(reimb. lights,gas)	3,800.54
BMX (reimb. damages to hall)	50.00
Pepsi	88.07

Total Income	\$60,668.44
Total Expenses	\$50,12.35

General Fund Checking:	\$42,640.29
General Fund Savings	68,186.94
Special Police Checking	974.16
Hunting & Fishing Checking	339.48
IMRF Checking	42,260.97
Social Security Checking	11,283.72
Police Checking	19,850.71
Street Checking	30,269.91

Unemployment Insurance Checking	50,835.28
ESDA Checking	4,323.71
Audit Checking	3,024.29
Tort Checking	11,564.12
Park Checking	13,256.63
Library Checking	22,437.61
Motor Fuel Tax Checking	109,250.61
DCCA Housing Grant	39,835.25
Planning Assistance Grant	2,992.75

Treasurer's report was read. Oertel made motion, seconded by Bartow to accept the report. Voice vote approved.

Visitors

Todd Strauch of AXA Advisors was here to explain about an employee savings plan in addition to their pension. This is strictly a program for the employees. The Village does not have any obligation.

Mike Prough and John Glynn were here about the Mitigation Plan. This is a hazard mitigation plan. The Municipalities can go along with the county plan. Since you are in Macoupin County you can go with them. They will check and see if they need to belong with Jersey County also.

Other visitors were: Shirley Oertel, Luanne Woody.

Correspondence

MFT \$5,054.98
MUT \$16,130.67

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

Bills

EMC	contract	7,558.30
The Telegraph	hall	49.14
Robert Sanders	hall	50.00
Clean Uniform	hall	129.14
Williams Office Products	clerk/computer	459.99
Brighton Water		35.34
Southwestern Bell	clerk	41.27
KTI Towing	ACO½ truck	136.39
Central Management Services	ins.	5,269.00
MJM	electric	49.50
Illinois Power		9,016.92
Pepsi Cola		238.50
Mac. Co. Clerk	bond	225.00

Shipman Elevator	gas	1,638.46
Piasa Net	clerk ½	29.92
U.S. Post Office	stamps/postage	41.75
Arlin Cunningham	reimb.	29.24
Alton City Clerk	bond	100.00
Madison County Clerk	bond	250.00
<u>Police</u>		
Macoupin Co. Sheriff	LEADS	85.00
Macoupin Co. Sheriff	disp.	1066.67
ATT		95.36
Reliable Office	office expense	32.91
Southwestern Bell		115.66
Southwestern Bell		30.37
Reliable Office		70.55
ATT		59.83
Piasa Net	½	29.93
<u>Street</u>		
Lynn Tractor	repair	35.74
McAfee's	battery	74.95
H&H Auto	repairs	14.00
<u>MFT</u>		
Sheppard Morgan & Schwaab	sidewalk	1,582.29
<u>Library</u>		
ATT		14.26
Brighton Water		11.67
Southwestern Bell		60.51
Southwestern Bell		78.89
General Fund	payroll Jan/Feb.	2686.56
Illinois Power		315.74
<u>Water</u>		
EMC	contract	25,447.39
Bond & Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
McKay Auto		14.43
Henry Heyen	repairs	66.42
Lynn Tractor	repairs	11.56
Federal Express		62.10
McAfees	repairs	15.00
Bluff City Minerals		85.02
Lynns Printing		79.50

National Waterworks	supplies	118.50
H&H Auto		14.00
Southwestern Bell		413.81
Railroad Management		303.00
James McGuire	overcharge	10.35
Odesco	jetter/sewer	429.00
Beelman Truck	rock	381.73
Killion Construction	welder	150.00
Illinois American Water	water	25,827.49

Payroll

Roderick Bachman	ACO	138.52
Lillian Bennett	Library 19 hr.	128.95
Sally Bland	Library 19 hr.	121.26
Luriel Bott	Treasurer	232.71
Sharon Broyles	Clerk	534.60
Virginia Dawdy	Library 15hr.	88.74
Ryan Goetz	Pol. 80 hrs.	711.04
Stacy Hoth	80 hr./Vac./Sick	1,208.83
William Norris	80 hr. CT 4hr.	1,023.79
Anita Oertel	Treasurer	9.04
Elizabeth Southcombe	Library 29 hr.	205.75
James Turney	Pol. 80 hr.2CT	791.74
Joshua Waggoner	Disp. 34 hr.	257.04
Brian Walter	80 hrs.	968.17
Altonized Federal Credit Union	Pay ded.	75.00
Bankers Nat. Life	Pay ded.	33.93
Payroll Account		7,797.88
Payroll Account		8,783.66
Roderick Bachman	ACO/pol.8 hrs.	269.39
Lillian Bennett	library18 hrs.	121.89
Fred Benz	hall	44.68
Sally Bland	library 30 hrs.	198.80
Luriel Bott	treasurer	289.65
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 17 hrs.	101.86
Ryan Goetz	pol. 72hrs.	643.34
William Norris	pol. 80hrs.	1,021.38
Anita Oertel	treasurer	9.06
Anthony Osborn	pol. 16 hrs.	136.38
Elizabeth Southcombe'	library 26 hrs.	185.59
James Turney	80 hrs. 3.5crt.	810.30
Joshua Waggoner	disp. 80 hrs.	562.57
Brian Walter	pol. 80hrs.3crt.	1,020.00

Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept of Revenue	state tax	451.05
Country Life Insurance	pay ded	47.40
Illinois Municipal Retirement		635.10

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

A Resolution of Ambulance Services in Jersey County was discussed. Don Little from the Jersey County Board was here to explain the resolution.

The Village of Brighton would not have any control of the area outside of the Village limits.

Attorney Watson asked if we change the resolution to say the Village of Brighton endorses and encourages this resolution in regard to those persons living outside the corporate limits in Jersey County.

Tandy made motion to accept the resolution, seconded by Oertel, with changes recommended by Attorney Watson. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, and Bartow – yes.

Committee Reports

Library

Board members present: Jeanne Bott, Kathleen Franklin, Carolyn Kelly, Billie Laubscher, Donna Scheffel, and Sheila Wilkie. Librarians present: Lillian Bennett and Sally Bland.

Librarians Report: Dec. 26-Jan 22 Total items checked out 832. Visitors 382 Adults, 121 Children. Children attending activities – 22.

The Board accepted the resignation of Billie Laubscher with regret. Carolyn Kelly was appointed secretary.

The reading program for preschoolers on the third Wednesday of the month and the Saturday reading program has been scheduled through April.

Besides approving the regular bills for the month, the Board of Trustees approved purchase of a new telephone, a stool for patrons, new shelving for the children's room, an a new computer to be used by the librarians to bar code books.

The Board discussed moving the computer, contacting the school to inquire about community service, and a letter from the Secretary of State stating the approval of a grant

applied for in August has been delayed until the end of February. This grant has been used to pay wages in the past.

Sheila Wilkie, President

Economic Development Committee

The Brighton Economic Development Committee met on January 19, 2004. Chairman Wayne Schafer called the meeting to order. Those present were Don Little, Sue Gordon, John Tandy, Gary Werts, Russ Manahan, and Jeff Vonnahmen.

Motion to approve the minutes for December was made by Russ Manahan, and seconded by John Tandy. Motion passed.

Old Business

A motion was made by John Tandy and seconded by Gary Werts to have the city yard sale the weekend before city clean-up, and on the back of the maps to list all businesses who participated in the Buy Local Program with phone numbers. Motion passed.

Viewed sample of Welcome to Brighton brochures, will give copies to Mayor and trustees for their opinion before we have some printed for City Hall. Wayne will check into the cost of a flyer for this program to be distributed in the local newspaper.

New Business

Look into the high-speed rail and to when it will be coming through Brighton and how it will affect all railroad crossings. Don Little has some contacts in Springfield and will check on the status of it and how it will affect Brighton.

No other business, motion to adjourn by Russ Manahan and seconded by Sue. Motion carried.

Submitted by, Wayne Schafer

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

Park

No meeting.

Clerk Committee

The Clerks Committee met on January 28, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Bill Oertel, John Tandy and Ron Bartow.

Minutes of Last Meeting

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

Correspondence

None.

Civic League Center

Discussion was held concerning the Scouts perhaps doing some Public Service concerning the building.

Hall

Everything is okay concerning the hall.

Clerk

Discussion was held on the computer. The clerk has had it repaired. There was a virus in it. Discussion was held concerning the purchase of new computer. The clerk was advised to get some prices on one and then two.

Old Business

None.

New Business

None.

Problems

None

Adjournment

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

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

Zoning

Zoning Committee met on January 27, 2004 at 7:00 p.m. Members present were Maurice Nash, Bill Huebener, Ivan Tite, Steve Lee, Steve Davis and Zoning Inspector John Farmer.

Absent were: Russ Manahan and Lowell Porter.

No visitors.

Minutes from the December 30, 2003 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning Inspector John Farmer checked about Aaron Moore's front yard fence and found out that he was involved in an automobile accident and was in the hospital. He still has about thirty - days to get his front yard fence in compliance with the four (4) foot height requirement.

Zoning Inspector John Farmer stated that John Ross at 34693 Gotter Rd. and Charles Deprow at 34615 Gotter Rd. and Louis Ezell at Box 783 Doniphan, Mo. have not complied with getting a zoning permit for structures they have put up. He has asked Village Attorney Robert Watson to send all of them a Letter of Compliance.

Zoning permit for 30' x 60' metal storage building for John and Shelly Cloninger at 3225 Providence Way. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

Zoning permit for a 10' x 12' storage shed for Paul Bloodworth at 104 Virginia St. Motion to approve by Maurice Nash. Seconded by Ivan Tite. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order January 26, 2004 at 6:30 p.m.

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

Absent: Bob Clark.

Visitors: None.

Bill Oertel made a motion to accept the December minutes. Seconded by Emil Watts, Motion carried.

Bill Oertel made a motion to accept December EMC report. Seconded by Ed Jacoby. Motion carried.

Fred Benz discussed contacting Johnessee Construction about the culvert at Roger Pace's residence.

Mayor Cunningham discussed the possibility of recycle bin in Brighton. The initial cost for the Village would be \$2,800.00. The committee decided to table it.

Fred mentioned to the committee about the fire hydrant and some water valves on Providence Way that had some problems to be fixed before the Village takes it over. It was discussed sending Robert Tarrant a letter. Bob Acord made motion. Seconded by Ed. Jacoby. Motion carried.

Motion by Rick Clark to adjourn, Seconded by Bill Oertel.

Adjourned at 7:10 p.m.

Submitted by, Corey Gorsich.

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

Public Safety

The Public Safety Committee met on Monday January 26, 2004 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

Roll Call

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

Review of Minutes from the Last Meeting

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

Old Business

Block Grant was mentioned and discussed. The Grant will be for a new car.

Resignation letter for Stacy Hoth was read and discussed. Farmer made recommendation to the board to accept the resignation letter. Seconded by McNear. Motion carried.

Ryan Goetz's uniform request was mentioned and discussed. Farmer made motion to accept the uniform request. Seconded by Jacoby. Motion carried.

Josh Waggoner was interviewed for the full time dispatching position. Farmer made recommendation to the board to hire Josh Waggoner. Seconded by Jacoby. Motion carried.

The police officer starting salary ordinance was mentioned and discussed.

Adjournment

Jacoby made motion to adjourn the meeting. Seconded by McNear. The Public Safety Meeting was adjourned at 7:55 p.m.

Tandy made motion to grant uniform request, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby-yes, Bartow – yes.

Tandy made motion to accept resignation from Stacy Hoth, seconded by Jacoby. Voice vote approved.

Mayor Cunningham recommended hiring Josh Waggoner. Tandy made motion to hire Josh Waggoner, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Bartow –yes.

Old Business

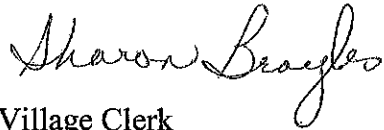
None

New Business

May 1 will be the Community Yard Sale at the cost of \$5.00 for the maps.

Problems

Tandy made motion to adjourn, seconded by Jacoby. Meeting was adjourned at 7:50 p.m.



Village Clerk

**A RESOLUTION IN SUPPORT OF RAPID RESPONSE 911 DISPATCHING OF
AMBULANCE SERVICES IN JERSEY COUNTY.**

WHEREAS, the Village of Brighton believes that an efficient and effective dispatching system of ambulance services to those visitors and residents of Brighton, Illinois in need of such services is in the best interest of Brighton and the surrounding area; and

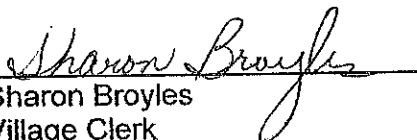
WHEREAS, the Jersey County Board is currently considering an agreement with Jersey Community Hospital and Alton Memorial Hospital which will allow the 911 system in Jersey County to dispatch ambulance services to areas based upon the impartial standard of response time of the ambulance service to reach areas in Jersey County in the most expeditious manner; and

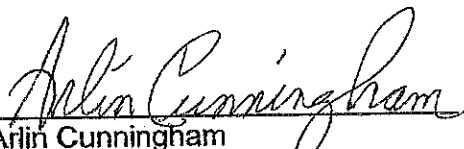
WHEREAS, it is the belief of the Board of Trustees of the Village of Brighton that an impartial standard which considers the welfare of the People in the expedient delivery of ambulance service through the 911 dispatching system is the most important factor for consideration in the dispatching of ambulance services; and

WHEREAS, it is the further belief of the Board of Trustees of the Village of Brighton that the agreement titled, "AGREEMENT FOR ASSIGNMENT OF PRIMARY EMERGENCY AMBULANCE SERVICE RESPONSE AREAS," under consideration by the Jersey County Board, will provide for effective dispatching of ambulance services by the 911 system and will well serve the people of the Jersey County portion of Brighton, Illinois and Piasa Township.

NOW THEREFORE, a Resolution of support for the "AGREEMENT FOR ASSIGNMENT OF PRIMARY EMERGENCY AMBULANCE SERVICE RESPONSE AREAS" is hereby adopted by the Board of Trustees of the Village of Brighton, and shall be forwarded to the County Board of Jersey County.

Adopted this 3rd day of Feb., 2004.


Sharon Broyles
Village Clerk


Arlin Cunningham
President, Village of Brighton