

The Brighton Village Board met on March 1, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Absent: Bob Clark.

Review of Last Minutes and Approval

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

Treasurers Report

General Fund Income:

Sales Tax	\$12,877.38
Hall Rent	420.00
Dog License	3.00
Liquor License	600.00
Building Permits	225.86
Police Fines	3,093.27
Police Reports	30.00
SBC	355.50
Police Bonds	1,400.00
Library Wages (Jan-Feb.)	2,686.56
Income Tax	12,309.56
EMC (reimb. lights/gas)	6,839.12
Macoupin Co. Property Tax	239.58

Total Income \$56,475.38

Total Expenses \$44,041.77

General Fund Checking:	\$54,825.99
General Fund Savings	68,608.22
Special Police Checking	974.16
Hunting & Fishing Checking	339.48
IMRF Checking	42,633.72
Social Security Checking	10,010.17
Police Checking	19,850.71
Street Checking	14,781.28
Unemployment Insurance Checking	50,835.28
ESDA Checking	3,836.04
Audit Checking	3,024.29
Tort Checking	15,544.44
Park Checking	13,256.63
Library Checking	21,991.88
Motor Fuel Checking	113,031.28
DCCA Housing Grant	23,425.25

Planning Assistance Grant

100.00

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

#### Visitors

Jane Johnson was here from Robings Manor to request permission to use Schneider Park for their Easter Egg Hunt on April 3, 2004 and to ask for a donation for the event.

Oertel made motion to allow them to use the park and give them \$100.00 dollars toward the event, seconded by Tandy. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Craig Mundle was here to discuss items in the EMC contract. He asked if the Board wished to add Maintenance and Repair back into the contract. The Mayor polled the Board and they said to add it. They also discussed having the contract the same as Village Fiscal Year. The Board agreed they wanted the contract to run the same as the Village's Fiscal Year.

Pete McAdams was here to discuss the Ordinance the Village is adopting on keeping bees in the Village Limits. He explained some benefits of bees and added they were not dangerous if cared for properly and hoped the Board would reconsider the Ordinance.

#### Bills

Clean Uniform	hall	129.14
Metro Supply	hall	306.83
Southwestern Journal	econ.dev.	240.00
Brighton Floral	Whitaker/Wittman	80.00
Tiger Co.	cleaning	930.00
Kay Park	donation/park bench	361.00
Central Management	insurance	4,913.00
Southwestern Bell	clerk	44.40
Landreth Lumber	ACO	10.78
Robert Sanders	trash	50.00
EMC	contract	7,855.77
Macoupin Co.Clerk	bond	100.00
Brighton Water		65.26
Shipman Elevator	gas	1,111.24
Illinois Power		4,561.39
Robings Manor	donation/Easter hunt	100.00
B&B Custom T's	Eco. Dev. Sign	420.00
Macoupin County Clerk	bond	300.00
Macoupin Co. Clerk	bond	100.00
Police Acct.	reimb.	100.00
Macoupin Co. Clerk	bond	100.00

Tort Account	reimb.	284.50
Macoupin Co. Clerk	bond	300.00
U.S. Post Office	stamps/clerk	37.00

MFT

Morton Salt	salt	992.62
Ill Power	lighting	1,548.16
MJM	lighting	49.50
Killion Const.	sidewalk 5%	1,318.57

Street

KTI Towing	Tow 1T truck	57.50
Aljets Automotive	truck 1 T. repairs	2,303.67
Lynn Tractor	backhoe repair	7.08

Library

Barnes & Noble	books	198.34
Robert Sanders	trash	33.00
Southwestern Bell		59.00
Williams Office Products		109.85
Jeanne Bott	reimb.	39.23
Moms Maid Service		100.00
ATT		13.26
Brighton Water		14.62
Southwestern Bell		78.31
Wages		1,364.97

Police

Ideal Data Solutions	computer	817.00
Ideal Data Solutions	computer program	5,950.00
Mac. Co. Sheriffs Dept.	LEADS	85.00
Mac. Co. Sheriffs Dept.	Dispatching	1,066.67
Galls Inc.	fingerprint pad	28.98
Van Fleet Radar	certification	150.00
Southwestern Bell	8112	40.25
Southwestern Bell	4207	112.43
Brighton Pharmacy		44.40
KTI	car. maint.	26.15
KTI	car maint.	20.29
KTI	car maint. /brakes	135.62
ATT		93.64
US.Post Office	stamps	37.00
U.S.Post Office	postage	13.60

Water

Railroad Management	rent	1,209.00
Railroad Management	rent	2,999.00

Fastenal	screws	54.88
Bearing Headquarters	set screw collar	90.70
Progress Environmental	pump	5,995.00
Julie Inc.		69.20

Payroll

Rod Bachman	ACO/Pol. 33.5 hrs.	454.57
Lillian Bennett	library 24 hrs.	164.19
Sally Bland	library 22 hrs.	142.40
Luriel Bott	treasurer	251.03
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 18 hrs.	107.89
Ryan Goetz	pol. 72 hrs.	643.33
William Norris	pol. 80 hrs.	1,021.39
Anita Oertel	treasurer	9.04
Elizabeth Southcombe	library 31 hrs.	218.85
James Turney	pol. 72.hrs.	730.22
Josh Waggoner	disp.80 hrs.	562.57
Brian Walter	pol. 80 hrs.	969.54
Altonized Federal Credit Union	pay ded.	75.00
Bankers National Life	pay ded.	33.93
Roderick Bachman	ACO/pol.33 hrs.	518.79
Fred Benz	hall 50.00	44.67
Lillian Bennett	library 23 hrs.	157.15
Sally Bland	library 17 hrs.	107.14
Sharon Broyles	clerk	783.39
Virginia Dawdy	library 21.5 hrs.	129.57
Ryan Goetz	pol. 80 hrs.	711.05
William Norris	pol.80 hrs.	1021.40
Anita Oertel	treasurer	9.05
Anthony Osborn	pol. 8 hrs.	68.19
Elizabeth Southcombe	library 29 hrs.	205.75
James Turney	pol. 80 hrs. 2 ot	797.91
Joshua Waggoner	disp. 80 hrs.	562.57
Brian Walter	pol. 80 hrs. 3 ot.	1,020.00
Altonized Federal Credit Union	pay. ded.	75.00
Ill. Dept. of Revenue	state tax	420.49
Illinois Municipal Retirement	retirement	570.27
Country Life Ins.	Payroll ded.	47.40
Payroll Acct		7,749.76
Payroll Acct.		7,781.69
Payroll Acct.		100.00

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

Correspondence

MFT was \$5,122.40

MUT was \$12,877.38

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

Committee Reports

Library

No report.

Economic Development

Meeting was called to order by Wayne Schafer at 7:00 p.m.

Present were: Wayne Schafer, John Tandy Russ Manahan, Jeff Vonnahmen Jeff Swiatkowski, Del Swiatkowski and Diane Ford.

Tandy made motion to accept minutes as read from January meeting. Vonnahmen seconded and motion was carried.

Old Business

Buy Local advertising discussed. Buy Local advertising will be put on the back of the community yard sale brochure.

Tandy will work on village brochure.

Yard signs for Beautification Awards were discussed and Ford will look into printing of these.

This will be awarded from May-October.

Group profit was set for selling the coupon books. \$1 dollar for the first 50 sold and \$2 dollars for the next 50 sold, \$3 dollars for the next 50 sold, and then \$4 dollars for every 50 after that. Groups will be contacted about this for a fund raiser.

Swiatkowski mentioned this and Vonnahmen seconded it. Motion carried.

New Business

Everyone to look into possibly finding a company to recycle plastics for the village.

At this late hour Manahan motion we adjourn and Tandy seconded it.

D. Ford

Tandy made motion to purchase yard signs for \$125.00, seconded by Bartow. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Bartow made motion to accept the report, seconded Oertel.

#### Clerk's Committee

The Clerk's Committee met on February 25, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

#### Roll Call

Present were: John Tandy, Bill Oertel.

Absent: Ron Bartow.

#### Minutes of Last Meeting

Tandy made motion to accept last month's minutes, seconded by Bill Oertel.

#### Visitors

None.

#### Correspondence

None.

#### Civic League Center

Everything is okay at the center.

#### Hall

Garbage disposal in kitchen has gone out. Mr. Ruyle was contacted to see if it could be repaired.

The disposal was repaired at this time. Bearings were replaced and it is working.

#### Clerk

Bids were received for computers. This will be forwarded to the Village Board.

#### Adjournment

No other business to discuss Tandy made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:25 a.m.

Sharon Broyles, Clerk

Schafer made motion to go with low bid on computers, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes and Bartow- yes.

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

### Zoning

Zoning Committee met on February 24, 2004 at 7:00 p.m. Members present were: Russ Manahan, Lowell Porter, Bill Huebener, Maurice Nash and Steve Davis.

Absent were: Steve Lee Ivan Tite and Zoning Inspector John Farmer.

Visitors were Mary Reece and Brad Brands.

Minutes from the January 27, 2004 meeting were reviewed. Motion to accept by Russ Manahan, Seconded by Bill Huebener. Motion carried.

Mary Reece came to complain again about Aaron Moore's front yard fence which comes from the back yard along the property line to the front yard. She said it was not in compliance with the Zoning Ordinance. On February 18, 2004 Steve Davis called Zoning inspector John Farmer and asked if Aaron Moore had cut the height of his front yard fence to (4) feet. John Farmer stated that Mr. Moore's fence was in compliance with the Zoning Ordinance. Mrs. Reece brought pictures of Mr. Moore's fence and she does not like that he tapered it down to (4) feet high. She is still complaining that the tapered part of the fence which is 3 feet long from the front edge of the house and (2) fence post were not cut down to (4) foot high. Steve Davis stated that he agreed with John Farmer that the front yard fence was in compliance. The Zoning Committee decided to appease Mrs. Reece, and gave Mr. Moore two weeks from February 24, 2004 to cut the tapered part of his fence to (4) foot high and the two (2) fence post. Steve Davis stated that after the meeting he would go by Mr. Moore's house and give him the Zoning Committee's decision.

Zoning permit for 8'x12' storage shed for Louis Ezell at 305 N. Main St. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning permit for 18'x21' Florida room addition for James and Jacqueline Hunter, 209 Avalon St. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning Permit for a 13'x20' storage shed for Carlos Deprow at 34615 Gotter Rd. motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 34'x24' garage for Carlos and Elma Deprow at 34615 Gotter Rd. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for a 15'-1" x 45'-2" guest house for Carlos Deprow at 34615 Gotter Rd. Motion to approve by Maurice Nash, Seconded by Lowell Porter. Motion carried.

Steve Davis stated that he would be unable to be at the March 30, 2004 Zoning Meeting and asked for a volunteer to chair the meeting and take the minutes, Russ Manahan made a motion to have the March Zoning Meeting a week earlier on March 23, 2004 at 7:00 p.m. Seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 23, 2004 at 6:30 p.m.

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

Absent: Bob Clark & Emil Watts.

Visitors: Bill Norris.

Bill Oertel made motion to accept January minutes. Seconded by Ed. Jacoby. Motion carried.

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

Corey to talk to Bob Watson about procedure for turning water off for nonpayment.

IEPA sent a letter of denial of Construction permit for Ebbeler's Addition needs a resolution. Put on Village Board agenda for March 1, 2004 meeting.

Bills: Railroad Management \$2,999.00, Railroad Management \$ 1,209.00, Fastenal \$ 53.88, Bearing Headquarters \$90.70, Progress Environmental \$5,995.00 and Julie Inc. \$69.20. Bill Oertel made a motion to pay the bills. Rick Clark seconded. Motion carried.

Old Business none.

The committee told Corey to put a temporary waterline in for Ebbeler.

Problems: Ed Jacoby had a complaint from a couple that used to go to the senior citizen meal and they would not come back because of the bad language from out water office. Ed said if this is true we need to be professional at work.

Fred said IEPA needs a contingency plan in writing for a waterline replacement by spring.



Rick Clark made motion to adjourn. Ed Jacoby seconded. Motion carried.

Adjourned at 7:03 p.m.

Submitted by Betty Roberts

Tandy made motion to accept minutes with a correction on the waterline for Ebbeler to be a temporary culvert. Seconded by Jacoby. Voice vote carried.

#### Public Safety

The Public Safety Committee met on Monday February 23<sup>rd</sup>. 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, Bill McNear, and Bob Acord.

#### Review of Last Minutes

Mr. Jacoby made motion to accept the minutes. Motion was seconded by MR. Acord. Motion carried.

#### Visitors

No visitors were present.

#### Correspondence

Officer Goetz was denied by the state his waiver, and will have to attend full time academy at Belleville. A letter was read from Officer Goetz. Motion was made by Mr. Jacoby and seconded by Mr. Acord to send Officer Goetz, providing he sign a contract, to the full time academy, including paying for mileage. Shift coverage in his absence was discussed.

#### New Business

Evidence storage partition in the sally port was discussed. Condition of squad cars was discussed- all were in satisfactory condition. Striping/Decals on cars were discussed. Mr. Jacoby offered to check into some places. A small, unobtrusive marking was suggested for the currently unmarked squad car. Ordinance Violations were discussed.

#### Old Business

Dog Pound fence was discussed- to be finished by May 1<sup>st</sup>.

#### Adjournment

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

Tandy made motion to send Ryan Goetz to the academy if he agrees to sign the employment agreement, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

The emblems on the car will be researched more.

Old Business

None

New Business

None.

Problems

None.

Adjournment

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



Sharon Broyles  
Village Clerk