

The Brighton Village Board met on April 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, John Tandy, Ed Jacoby, and Ron Bartow.

Absent: Bob Clark

Minutes of Last Meeting

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

Treasurers Report

General Fund Income:	\$22,265.07
Sales Tax	13,509.25
Replacement Tax	195.23
Hall Rent	775.00
Dog Tags & Releases	43.00
Liquor License	800.00
Building Permits	807.64
Police Fines	90.00
Library Account (Wages- March)	1,364.97
Cable TV Franchise	1,846.27
EMC Reimb. (lights/gas)	3,998.63
Audit Acct. (reimb. Scheffel & Co.)	3,000.00
Payroll Acct.(reimb. Ins. Family Plan)	5,447.00
Anita Oertel (Ins. Fam.Plan)	283.00
Peddlers License	20.00
Total Income	\$58,324.31
Total Expenses	\$39,884.38

General Fund Checking	\$73,554.72
General Fund Savings	68,208.82
Special Police Checking	974.16
Hunting & Fishing Checking	339.48
IMRF Checking	41,473.69
Social Security Checking	8,817.71
Police Checking	13,183.71
Street Checking	12,430.04
Unemployment Checking	50,835.28
ESDA Checking	3,850.90
Audit Checking	24.29
Tort Checking	15,386.95
Park Checking	12,256.63
Library Checking	23,027.29
Motor Fuel Checking	114,795.78
DCCA Housing Grant	16,425.25

Planning Assistance Grant 4,536.68

Anita Oertel, Village Treasurer

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

Visitors

Dennis Lucker, Fred Benz, Shirley Oertel, Craig Mundle.

Dennis Lucker was here with Scouts to observe a meeting.

Amendment to EMC Contract

Maintenance and Repair has been added back into the contract at a cost of \$48,000.00. Any unused portion will be refunded to the Village within 60 days at the end of the contract year.

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

Craig Mundle also introduced Steve Mount. There has been a change in Managers at the facility. He will be in charge of the operations.

Bills

Clean Uniform	hall	129.14
Williams Office Products	paper	87.96
Colortone	dog tags	136.25
Ruyle Electric	kitchen/disposal	184.25
B&W Heating	garage furnace	384.25
Sheppard Morgan & Schwaab	Georgene Acres	3,867.56
Robert Sanders	trash	50.00
Williams Office Products	contract/copy mac.	327.60
Shipman Elevator	gas	947.02
Williams Office Products	minute books	269.96
Williams Office Products	tapes	22.98
A-Team Computing	computers	3,226.94
B&W Heating	kitchen/stove	208.75
Tiger Co.	cleaning	930.00
Southwestern Bell	clerk	43.88
Central Electric	ballasts/hall	111.42
MJM	electric	49.50
EMC	contract	8,802.46
Central Management Services	insurance	5,446.00
Robert Watson		15,470.00
Illinois Power		7,417.35
Henry Heyen	ACO	11.99

Mary Hess	reimb.hall	75.00
Macoupin Co. Clerk	bond	100.00
Petty cash	clerk	25.00
NEBS	payroll checks	141.86
U.S. Post Office	stamps/clerk	37.00

Parks

Ruth Industries	weed	226.51
Bluff City Minerals	rock	105.65

MFT

Odesco	sewer/culverts	738.15
Woody's Municipal	culvert	150.00
Charles Mahoney	cold mix	212.22

Street

Lynn Tractor	backhoe/hydra	468.09
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Police

Gall's	latex gloves	38.46
Williams Office	repair/shredder	307.67
ATT	8112	48.05
Mac. Co. Sheriff	dispatching	1066.67
Mac. Co. Sheriff	LEADS	85.00
Datatronics	repair lights	408.35
Datatronics	light bar	76.44
U.S. Cellular		53.06
Gall's	clothing/Goetz	92.88
Jersey Co. Veterinary Hosp.	police	150.00
Southwestern Bell	8112	36.51
Southwestern Bell	4207	315.99
Rathgeb Bros.	spot light	28.57
ATT	4207	96.61
Thompson West	Crim Law	114.00
Petty Cash		25.00
Bill Norris	reimb.postage	8.10

Library

Barnes & Noble	books	118.59
Sheila Wilkie	computer	1,199.59
Southwestern Bell		61.73
Mom's Maid Service	cleaning	150.00
Gaylord Bros	supplies	163.27
Gaylord Bros	supplies	151.77
B. Dalton	books	118.59
Sally Bland	reimb.	9.37

Sally Bland	video	10.00
Illinois Power		274.36
Root & Wings	books	10.95
Robert Sanders	trash	33.00
Rosemary Schoeberle	reimb.books	76.97
DEMCO	shelving	1,150.12
Williams Office Products	copy machine	90.00
Mom's Maid Service	cleaning	100.00
Sally Bland	supplies/reimb.	123.55
Barnes & Noble	books	419.96
Center Point	books	161.08
Wegman Electric	repair/lights	261.50

Water

Julie Inc.		32.90
EC Baker		1,827.00
Ruth Industries	weed spray	225.51
Southwestern Bell		425.77
National Waterworks	supplies	1,417.09
National Waterworks	supplies	202.80
EMC	contract	29,636.23
Robert Watson		2,550.00

Trustees

Ron Bartow	11brd.26com.10spec.	875.63
Robert Clark	8brd.3 com.7special	419.94
Arlin Cunningham	mayor	1,317.75
Edward Jacoby	12 brd.17 com.8 special	763.94
William Oertel	11brd.17 com.7 special	719.42
Wayne Schafer	11 brd.9 com.5special	580.77
John Tandy	8brd.12 com.2 special	482.78

Zoning

Steve Davis	chairman 14mtg.	187.63
John Farmer	Inspector	1,072.20
William Huebener	14 mtg.	125.09
Lyle Lee	11 mtg.	98.28
Russ Manahan	11mtg.	98.28
Maurice Nash	12 mtg.	110.82
Lowell Porter	11 mtg.	98.28
Ivan Tite	10 mtg.	89.35

Payroll

Kevin Ayers	pt pol. 8hrs.	70.49
Rod Bachman	ACO.pol.16 hrs.	174.94
Lillian Bennett	library 25 hrs.	171.24

Sally Bland	library 27 hrs.	177.67
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 22 hrs.	133.09
Kyle Doolen	crt. 4 hrs.	34.10
Ryan Goetz	ft pol.80 hrs.	711.05
William Norris	ft pol. 80 hrs.	1,021.39
Anita Oertel	treasurer	9.04
Anthony Osborn	pt pol. 8 hrs.	68.20
Elizabeth Southcombe	library 20 hrs.	143.30
James Turney	ft pol. 76 hrs.	731.62
Joshua Waggoner	disp. 80 hrs.	562.57
Brian Walter	ft pol. 80 hrs.	969.54
Altonized Federal Credit Union	pay ded.	75.00
Bankers National Life Ins.	Pay ded.	33.93
Rod Bachman	ACO pt. pol. 16 hrs.	401.90
Fred Benz	hall	44.68
Sally Bland	library 29 hrs.	191.74
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 11 hrs.	62.55
Ryan Goetz	ft pol. 80 hrs. 8hol.	774.74
William Norris	ft pol. 80 hrs. 8 hol.	1,119.02
Anita Oertel	treasurer	9.04
James Turney	ft pol. 80 hrs. 8hol.	833.66
Joshua Waggoner	disp. 80 hrs.	562.57
Brian Walter	ft pol. 80 hrs.ot3hrs.8hol.	1,109.52
Elizabeth Southcombe	library 29 hrs.	205.74
Altonized Federal Credit Union	pay ded.	75.00
Lillian Bennett	library 22 hrs.	150.00
Payroll Acct.		8,078.91
Payroll Acct.	trustee/employees	15,311.72
Kevin Ayers	pt pol. 8 hr.	70.47
Rod Bachman	ACO pt pol. 16 hrs.	310.77
Lillian Bennett	library 20 hrs.	136.01
Sally Bland	library 26.5 hrs.	174.13
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 22 hrs.	133.10
Ryan Goetz	80 hrs.	711.05
Corey Gorsich	park	158.70
William Norris	80 hrs.	1,021.39
Anita Oertel	treasurer	9.05
Elizabeth Southcombe	library 28 hrs.	199.71
James Turney	f.t.pol. 80 hrs.	765.97
Joshua Waggoner	dispatcher 80 hrs.	562.57
Brian Walter	ft pol.80 hrs. 1.75ot	998.80
Altonized Federal Credit Union	pay ded.	75.00
Ill Dept. of Revenue	IL. Tax	798.58

Illinois Municipal Retirement	IMRF	947.71
Illinois Municipal Retirement	city portion	547.57
Country Life Ins.	pay ded.	47.40

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

Correspondence

MFT was \$5,462.19
MUT was \$18,041.76

Southwestern Prom Committee asked for a donation for the after prom party. Tandy made motion, seconded by Oertel to donate \$100.00 for the event. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Thank you’s were read from the Edward Wittman Family and Betty Whitaker Family.

Letter was read from Cequel III. This company has bought out the former cable company.

A Certificate of Appreciation was read to the Village Board from the L.I.T.E.S + Program at Brighton North Elementary School for being a “STAKEHOLDER “in their program.

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

Committee Reports

Library: none.

Economic Development

March 15, 2004, meeting called to order by Wayne Schafer. Present: Mayor Cunningham, Russ Manahan, Don Little, Gary Werts, John Tandy, Jennifer Harrison, Jeff & Del Swiatkowski, Jeff Vonnahmen, Betty Price, Sue Gordon, Diane Ford, Attorney Watson and Ed. Jacoby.

Visitors: Deb Little and Barry Goodwin.

Old Business: Coupon books discussed. A couple of advertisers still have not paid. Buy local banners are in and viewed by committee. More buy local advertising will be discussed after more revenue from coupon book. Yard improvement signs priced, passed by the board will be ordered by Ford.

Tandy motioned the meeting to close. Werts seconded, passed.

Barry Goodwin made a presentation for CommLink Networks, Ltd.

Discussion was held by the Board on the Wireless Internet. It was tabled at this time because of the cost. Perhaps they will look at this another time.

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

Clerks Committee

The Clerk's Committee met on March 31, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: John Tandy, Bill Oertel, and Ron Bartow.

Correspondence

None.

Visitors

None.

Civic League Center

No problems. Discussion was held on Sea Cadets doing a Community Service project this summer. John Tandy will work with them in coordinating this.

Hall

The furnace in the hall had to have some work done. A belt pulley was installed. The thermostat had to be replaced, it had been broken.

Discussion was held on purchasing some new chairs for the auditorium. Tandy made motion to recommend to the board the purchase of twenty-four chairs at the price of \$382.80, seconded by Bartow. Voice vote approved.

Clerks

New computers have been installed. Everything is working well at this time.

New Business

None.

Old Business

None.

Problems

None.

Adjournment

Bartow made motion to adjourn, seconded by Tandy. Meeting was adjourned at 10:25 p.m.

Tandy has discussion of the Sea Cadets and advised they would be performing community service and perhaps they could be given certificates on completion.

Oertel made motion, seconded by Bartow to do this. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby- yes, Bartow – yes.

Tandy made motion to buy twenty-four chairs, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

Zoning

Zoning Committee met on March 23, 2004 at 7:00 p.m. Members present were: Lowell Porter, Russ Manahan, Maurice Nash, Bill Huebener, Steve Davis and Zoning Inspector, John Farmer.

Absent: Ivan Tite and Steve Lee.

There were no visitors.

Minutes from the February 23, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 14'x16' sun room for Burt and Patsy Mary at 34056 Ryan Ct. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 28'x72' new house for Kevin Wagner at Lot # 9 Country View Lake Estates. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 24'x32' pole barn/garage for Myron and Phyllis Herman at 401 Anna St. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 9'x7' new porch for Vernon Matlack at 310 Jersey St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 30' x32' new garage for Jeffery Korte at 33556 E. Dutch Lane. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Arlin Cunningham asked if the Zoning Committee would permanently move their meeting to the 3rd. Tuesday of each month so the meeting would be held before the Public Works meeting. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted, Steve Davis, Chairman

Oertel 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 March 29, 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, and Rick Clark.

Visitors: Cletus Rathgeb.

Cletus Rathgeb wanted to know about a free sewer tap on at 203 Boker Street. Sewer main extensions went through in 1985 and he said he was given a free tap on. Emil Watts made motion to talk with Bob Watson and the Village Board. Bob Acord seconded. Motion carried. He also wants an extension of the roadway to driveway at 203 Boker St. He will give an easement or right of way whatever the city needs to do this.

Bill Oertel made motion to accept February minutes. Seconded by Bob Acord. Motion carried.

Bill Oertel made motion to accept February EMC report. Seconded by Emil Watts, Motion carried.

Correspondence: House Bill 3828 to be voted on 03-30/04. Corey called and asked each board member to call. This bill is to refund the NPDES Permit fee and to repeal the fees.

Bills: Julie Inc. \$32.90, National Waterworks \$1,619.89, E.C. Baker & Sons, Inc. \$1,827.00, Ruth Industries \$226.50, SBC \$425.77. Bob Acord made motion to pay bills. Ed Jacoby seconded. Motion carried.

Old Business: None.

New Business: Ed Jacoby told Corey this was the best year for snow removal. The guys did a good job.

Problems: Potholes on Seminary and Lakewood. Snakes at Schneider Park on the walking track. Burn brush pile at park.

Ed Jacoby made motion to adjourn. Bob Acord seconded. Motion carried.

Meeting adjourned at 7:08 p.m.

Submitted by, Betty Roberts

Discussion was held by board on request for tap on by Cletus Rathgeb. Mayor said he called former Superintendent at that time and he did not remember giving tap on. It was decided since no evidence to collaborate request could be found it was decided to deny request.

The road extension was discussed and to extend road Mr. Rathgeb would have to maintain for two years and bring up to subdivision specifications, which include curb and gutters and asphalt or concrete surface. After lengthy discussion it was decided that if he maintained it as a private drive it would be more cost effective for him.

Schafer made motion to have clerk send letter to Mr. Rathgeb explaining this, seconded by Jacoby. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

Public Safety Committee

The Public Safety Committee met on Monday March 29, 2004 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, Bob Acord, and John Farmer.

Review of the Minutes from the Last Meeting

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

Visitors

A.C.O. Rod Bachman was present. City dog tags were discussed. Fencing at the pound was discussed. Mr. Farmer motion to use concrete to make pipes permanent fixture. Mr. Acord seconded. Motion carried.

Correspondence

Officer Goetz was granted a 90 day extension by the state, which will allow him to continue to work before attends full time academy. A letter from Macoupin County State's Attorney Vince Moreth regarding Cpl. Walter's professionalism on a recent case was read. A letter from Macoupin County Mental Health worker regarding Dispatcher Josh Waggoner's help on a recent case was read. Spotlight and headlamp replacement on Dodge squad car was discussed. Investigation of a recent suspicious death of a dog was

discussed, no test results received at time of meeting. Mr. Farmer made motion to accept correspondence, Mr. Acord seconded.

New Business

Dispatcher Josh Waggoner's schedule was discussed. Mr. Farmer made motion to change schedule to 3-11 p.m. Mr. Jacoby seconded. Motion carried. Cpl. Walter brought a parking issue at the end of Avalon Street to the committee. Possible solutions were discussed. Mr. Farmer made motion to take issue to Village Board meeting and send letters to the residents involved. Mr. Acord seconded, motion carried. Mr. Jacoby had sample markings for the unmarked Dodge squad car. Discussion was tabled for the Village Board meeting. Hubcaps were discussed; they will be replaced the next time the car is serviced.

Old Business

None

Problems

None

Adjournment

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

Illinois Department of Health made a visit to the pound. Some repairs are going to be needed; fencing will need to be repaired. ACO Rod Bachman has been working on repairs she recommended. The Public Works Superintendent said he could work with ACO to get things fixed up. The Health Department will be here tomorrow to check again.

The committee recommended that a plastic trim stripe be put on the car to mark it at a cost of \$175.00. A stripe that is suitable for both black car and white cars will be considered. As new vehicles are purchased new lights should be bought and installed inside to replace old light bars. They are not dependable anymore. They keep burning out.

Jacoby made motion seconded by Tandy to go ahead with the purchase of stripes for black car in a color that is suitable for the white ones also. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow-yes.

Ryan Goetz received a 90 day extension so he can continue to work before he attends school.

Parking problem on Avalon St. was mentioned. It was decided to barricade the end of Avalon to prevent parking at the end.

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

Old Business

None

New Business

Zoning map is being brought up to date. This was at a cost of 500.00 to 750.00 this is true except they have gone to digital. They would like to transfer this to digital. The cost was 2500.00 Attorney Watson told them this was not in our budget to do this. They told him they would be willing to take what we had budgeted and then bill us for the difference in next fiscal year.

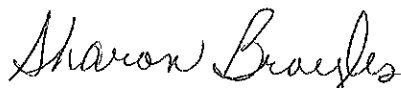
Tandy made motion to go digital and have them bill us for the remainder in the next fiscal year. Roll call: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Problems

The storm sewer at Reggie Conlee's that runs through his yard has collapsed and is backing up in his yard. This was put in years ago. It was decided we need to fix the part that is collapsed. We need to get an easement to do this is we don't have one.

Mr. Jeremy Julian from S. Main St. was here to complain about neighbor's property. He was told the city is working to abate this problem. The Village will need Mr. Julian's cooperation to address this problem.

Jacoby made motion, seconded by Oertel to adjourn. Meeting was adjourned at 8:15 p.m.



Sharon Broyles, Village Clerk