

The Brighton Village Board met on May 3, 2004 at 7:00 p.m. The meeting was called to order by Mayor Cunningham.

Roll Call

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

Absent: Bob Clark

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$12,178.55
Income Tax	8,896.92
Replacement Tax	596.25
Hall Rent	325.00
Dog Tags & Releases	13.00
Liquor License	800.00
Building Permits	731.00
Police Fines	1,362.43
Police Reports	15.00
SBC /Ameritech	355.50
Police Bonds	525.00
Library Account (Wages-Bal. of March)	98.63
Property Tax (Jersey-Back Taxes)	197.05
EMC (reimb. Lights / gas)	5,224.08
Park Bench (Warner)	361.00
Water Tank Rent	450.00
Yard Sale Fee	<u>65.00</u>

Total Income \$32,194.49

Total Expenses \$66,670.33

General Fund Checking	\$39,142.91
General Fund Savings	68,208.82
Special Police	974.16
Hunting & Fishing	388.98
IMRF Checking	39,559.38
Social Security Checking	7,031.54
Police Checking	13,183.71
Street Checking	11,926.60
Unemployment Checking	50,835.28
ESDA Checking	2,867.20
Audit Checking	24.29
Tort Checking	3,399.65

Park Checking	13,150.98
Library Checking	13,150.98
Motor Fuel Checking	116,499.88
DCCA Housing Grant	48,791.75
Planning Assistance Grant	4,536.68

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

Visitors

John Bramley requested Mayor Cunningham request the use of Schneider Park for the Antique Car Show on May 16, 2004.

Oertel made motion to allow the use of the park, seconded by Tandy. Voice vote approved.

Correspondence

MFT was \$4,586.48

MUT was \$ 12,178.55

Bills

Southwestern Bell	clerk	41.83
Citizen State Bank	safety deposit	35.00
Williams Office	chairs/hall	382.80
Fire Safety	extinguishers/check	36.00
Clean Uniform	hall	129.14
Kay Park	benches/park	355.52
Budget Signs	plaques/benches	15.90
Robert Sanders	trash	50.00
Kay Park	benches	355.52
Shipman Elevator	gas	1,442.28
Country Town	spreader	26.99
Tiger Co.	hall/civic bldg.	930.00
Farm & Home	sprayer/fert.	24.97
EMC	contract	9,197.61
Kay Park	benches	969.00
Metro Supply	hall	361.10
Fire Safety	kitchen	97.00
Illinois Power		3,182.79
Central Management	ins.	5,446.00
The Carrollton Gazette	yard sale	18.24
Macoupin Co. Clerk	bond	300.00
Piasa Net.	Internet	29.92
Southwestern Journal	public hearing	13.50
Brighton Water		64.50
U.S. Post Office	stamps	37.00

Rod Bachman	reimb. clothing allow.	67.00
Brighton Post Office	clerk/stamps	37.00
Macoupin Co. Clerk	bond	200.00

Park

Robert Sanders	trash	100.00
Farm & Home	gloves/summer help	24.96
Tri County Tractor	mower belts	119.12
Henry Heyen	mower/grasshopper	774.73
Farm & Home	blower/park/saw/street	999.90
Landreth blur.	boards	9.75

MFT

Sheppard Morgan & Schwaab	MFT	1,823.91
Macoupin Co. Highway	culverts	550.80
MJM	street lighting	49.50
Illinois Power	street lighting	1,632.81
The Telegraph	MFT oil/rock	62.57

Library

ATT		18.16
Southwestern Bell	8450	63.39
Illinois Power		71.83
A-Team	computer	119.00
Tiger Co.	lights	50.56
Southwestern Bell	9357	78.57
Brighton Water		13.33
Donna Scheffel	reimb./ books	69.95

Police

Southwestern Bell		04.51
Macoupin Co. Sheriff	dispatching	1,066.67
Macoupin Co. Sheriff	LEADS	85.00
KTI Towing		39.50
Southwestern Bell		38.57
KTI	tire rep.	11.23
Brighton Pharmacy	camera	41.97
ATT	4207	165.26

Water

Southwestern Bell		424.01
McAfees Auto	backhoe/tube	20.36
Henry Heyen	water/sewer	115.08
Beelman	rock/water	373.77
Benton-Okert	vacuum pump	951.96
Julie Inc.	locates	56.55

S&L	tube	28.70
Railroad Management	rent	303.00
Alton Burglar Alarm	alarm system	69.00
Odesco	Belvedere line	781.20
Surplus Account		5,000.00
Depreciation Account		3,985.00
Martin Stahlings	sludge	120.00
Illinois American	water	24,670.65
Piasa Plastics	blades/bobcat	403.20
EMC	contract	30,966.47
Ebbeler Excavating	road bore	100.00
National Waterworks	supplies/pipe	1,003.11

Payroll

Sally Bland	Library 23.5	152.97
Brian Walter	pol. 80.hrs	969.53
Josh Waggoner	pol. 80 hrs.	562.57
James Turney	pol. 56 hrs.	543.85
Elizabeth Southcombe	library 28.3	203.22
Anita Oertel	treasurer	9.04
William Norris	pol. 80 hrs.	1,038.36
Ryan Goetz	pol. 80 hrs.	711.04
Virginia Dawdy	library 23 hrs.	139.15
Sharon Broyles	clerk	541.03
Lurriel Bott	clerk	61.67
Lillian Bennett	library 20 hrs.	135.99
Chris Barnes	pt pol.	68.19
Rod Bachman	pol. ACO	659.65
Altonized Federal Credit Union	pay ded.	75.00
Rod Bachman	ACO/pol. 72.5	744.29
Lillian Bennett	library 23.5	160.68
Fred Benz	hall	44.67
Sally Bland	library 28 hrs.	184.69
Sharon Broyles	clerk	555.20
Virginia Dawdy	library 20.5	123.52
Cynthia Down	matron	8.52
Ryan Goetz	pol. 80 hrs.	711.04
Corey Gorsich	park	158.70
William Norris	pol.80 hrs.	1,021.39
Anita Oertel	treasurer	9.05
Anthony Osborn	pol.16hrs.	136.38
Elizabeth Southcombe	library 23 hrs.	164.45
Josh Waggoner	disp. 80 hrs.	562.57
Brian Walter	pol. 80 hrs. 3.25ot	1,026.41
Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	state tax	418.20

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

Committee Reports

Library: The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on April 22, 2004 at the library. The following trustees were present: Jeanne Bott, Kathleen Franklin, Carolyn Kelly, Donna Scheffel, Rosemary Schoeberle, and Sheila Wilkie. Three librarians were present: Lillian Bennett, Sally Bland and Virginia Dawdy.

The long range library plans prepared by Sheila Wilkie were presented to the board for approval. These plans are necessary so the library can apply for grant money from the Secretary of State's Office.

The librarians report was submitted and reviewed. A total of 948 items were checked out during the month of April. There were 483 adult visitors and 146 children visitors to the library and 56 people used the computers. Fifty-five new adult fiction books were added to the collection and four children's books. There were four new in-town library cards issued, four in-town cards renewed, four new out of town cards and ten out of town cards renewed also.

The library has recently purchased new bookshelves for the children's room and after review of the books still not shelved it was decided that additional shelves are still needed to complete the reorganization.

We are pleased to announce that Kathy Bray will be joining the Library board to fill the position that Billie Laubscher vacated due to conflicts with her work schedule. Kathy was unable to attend the April meeting so she will be sworn in at the May meeting.

Respectfully submitted, Carolyn Kelly, Secretary

Economic Development

On April 19, 2004 the Brighton Economic meeting was called to order by Chairman Wayne Schafer at 7:00 p.m. Members present were Russ Manahan, John Tandy, Wayne Schafer, Jeff and Del Swiatkowski.

Visitors Sandra Ferris from Girl Scouts of River Bluffs Council.

Minutes from the March meeting were reviewed. Motion to accept by Jeff. Seconded by Russ. Motion carried.

Sandy Ferris spoke to the group about the Girl Scouts in the Brighton area and how we could give them more support. Presently there are 273 girls interested and only one scout

group. There seems to be lack of support for leaders. Would like recommendations for individuals from this area who would be interested in leading scout groups.

Old Business: It was discussed that Jeanne Bott would handle the Brighton Beautification Awards this year with support of this committee.

Further discussion was held in regard to wireless Internet in this area and it was found that the city could apply at anytime for current available grants.

New Business: Russ Manahan made a motion to support Girl Scouts and help provide names for leadership. Seconded by John. Motion carried.

Motion to adjourn by Russ. Seconded by Del. Meeting adjourned.

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

Zoning

Zoning Committee met on April 20, 2004 at 7:00 p.m. Members present were: Bill Huebener, Russ Manahan, Ivan Tite, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent: Lowell Porter and Steve Lee.

Visitor: Brad Brands.

Minutes from the March 23, 2004 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Maurice Nash. Motion carried

Steve Lee has moved from the area and has resigned from the Zoning Committee. Mayor Arlin Cunningham needs to appoint a new member.

Zoning Inspector John Farmer stated Mr. Dayne Abernathy has constructed a building without obtaining a zoning permit. Mr. Abernathy has refused to talk with John Farmer. Motion by Russ Manahan to have Village Attorney Robert Watson send a letter to Mr. Abernathy to comply. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 28'x70'x46' new house for Margaret Bierman/Cletus Rathgeb at 203 Boker St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for 47'8" x32'8" new house for Angela and Michael Delp at 2334 Blue Ridge Road. Motion to approve by Maurice Nash. Seconded by Bill Huebener.

Zoning permit for 76'x43' new house for Jeffery and Amy Watson at 34934 Terpening Road. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for 28'x64' new house with 24'x36' garage for David and Linda Waggoner at 203 Lakewood. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning permit for a 10'x12' utility shed for Assemblies of God at 1007 N. Main St. Motion to approve and no charge for the permit by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 32'x50' new garage for Bruce Bennett and Melinda Rexford at 122 E. Vine St. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 29'x 30' new house with a 22'x34' garage for Jeffery Ebbeler at 102 Burlington Lot #1. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning permit for a 26'x54' new house for Nash Construction at Lot # 8 Canoe Ct. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning permit for a 30'x48' new Food Concession building for Brighton Betsey Ann Park at South Main St. Motion to approve and at no charge by Maurice Nash. Seconded by Ivan Tite. Motion carried.

No further business to discuss.

Motion to adjourn by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted, Steve Davis, Chairman

Mayor Cunningham presented the name of Michael Johnson to fill the vacancy of Steve Lee. Tandy made motion to accept the appointment, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy- yes, Jacoby – yes, Bartow – yes.

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

Public Works

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

Present: Ron Bartow, Bill Oertel, Edward Jacoby, Bob Acord, Emil Watts, Phil Cunningham, John Farmer and Fred Benz.

Absent: Bob Clark, and Rick Clark.

Visitors Brent Kessinger.

Phil Cunningham was here to discuss the meter books that take two men to read. Bill Oertel made a motion to read books 3,4,8, and 10 with two men and the rest of the books with one man. Seconded by Bob Acord. Motion carried.

Brent Kessinger was here to discuss the water problems in Belvedere Subdivision. He has lived there since 1986 and this has always been a problem but something needs to be done. We will get with the engineer to see what can be done about the 90 degree angle and also fix the grate in Belvedere.

Bill Oertel made a motion to accept the March minutes. Seconded by Ed Jacoby. Motion carried.

Bill Oertel made a motion to accept March EMC report. Seconded by Ed. Jacoby. Motion carried. Bill Oertel also told Steve Mount that the parks and the mowing look good.

Correspondence: Letter from the Warner Family, Operating permit for Ebbeler's Addition. Records of Disposal Certificate and Railroad Management. Bill Oertel made motion to accept the correspondence and place on file. Emil Watts seconded. Motion carried.

Bills: Julie Inc. \$56.55, Tri County Tractor \$ 59.56, Henry Heyen \$115.08, McAfee's \$20.36, Beelman Truck Co. \$373.77, Benton-Okert Co. \$ 951.96, Smith & Loveless Inc. \$28.70, Alton Burglar Alarm \$69.00. SBC \$424.01, and Railroad Management \$303.00. Emil Watts made a motion to pay the bills. Bob Acord seconded. Motion carried,

Old Business: When is Adam going to get his CDL? Patch and seal coat Kevin Dr. this year.

New Business: Craig Mundle approached Ron Bartow and Arlin Cunningham about moving the manager's office from the Municipal Building to the Sewer Plant. Will discuss this matter at Town Board meeting.

Bill Oertel made a motion to recommend to the Board for approval of the low bid for the 2004 MFT Maintenance. Emil Watts seconded. Motion carried.

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

Adjourned at 7:20 p.m.

Submitted by, Betty Roberts

Tandy made motion to keep the Public Works Superintendent Office at the Municipal Building, seconded by Jacoby. Voice vote approved.

Oertel made motion to accept the low bid for the year 2004 MFT Maintenance, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow-yes.

Tandy made motion to purchase push mower, weed eater, leaf blower, and new wheels for mower, seconded by Oertel. Roll call vote: Schafer- yes, Oertel-yes, Tandy – yes, Jacoby- yes, Bartow – yes.

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

Public Safety

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

Review of the Minutes from the Last Meeting

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

Visitors

None.

Correspondence

The Local Law Enforcement Block Grant applied through the Illinois Criminal Justice Information Authority was not funded. Of all applications received 88 % were denied. The Brighton Christian Church has requested the police department to patrol their lots. A letter was received from Karen Adams regarding a recent warning notice received for city ordinance violations. A letter from Officer Turney was read requesting that he be able to go to a part-time position due to a new job opportunity. Mr. Farmer motioned Officer Turney be recommended for part-time, Mr. Jacoby seconded. Officer Goetz will take the physical for Belleville Academy on May 24th. And begin the academy May 27, 2004 through August 6, 2004. The cost will be \$1600.75. Marking for the unmarked Dodge was discussed, and several possibilities will be presented at the Village Board meeting. The LED emergency lights in the Dodge squad are being repaired; the car currently has a loaner unit installed. The condition of the Ford squad car's light bar was discussed. The ACO has stated the dog pen is up to standards.

New Business

Replacing Officer Turney was discussed. Two interviews were conducted, one with Chris Barnes and one with Rod Bachman, both part-time officers are with the Brighton

Police Department. The committee decided to not make a recommendation to the board for hiring an officer yet, but to fill the shift with part-time officers until next month where it will be discussed again.

Old Business

Officer Osborn passed his Part-time Officer's Academy.

Problems

None

Adjournment

Mr. Jacoby made motion to adjourn the meeting, seconded by Mr. Acord. Motion carried. The Public Safety meeting was adjourned at 8:30 p.m.

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

Old Business

Walter Ahlemeyer sent the board a letter about the standing water and holes in front of the buildings on S. Market St. We need to go ahead and fill them. Mr. Ahlemeyer has agreed to donate the ground for a tax write off. Tandy made motion to go ahead with the agreement of the ground with the tax write off, seconded by Bartow. Roll call: Schafer-yes, Oertel - yes, Tandy - yes, Jacoby - yes, Bartow - yes.

Mr. Jacoby asked about Officer Turney going from full-time to part-time. What will be done about the contract? Attorney Watson will be at the next meeting and he will have some options to present.

New Business

May 24, 2004 we will have a Public Hearing on the ordinances.

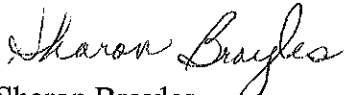
The Mayor put an article in the paper concerning the memorial park benches. He stated that the benches can be purchased through the clerk's office and be placed in the Betsey Ann Park and Schneider Park. Instead of the plaques perhaps we can purchase bricks and place those in front of the benches. The Mayor stated he will have to check into the price of the bricks. The benches cost approximately \$350.00

Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Tandy. Meeting adjourned at 7:45 p.m.


Sharon Broyles
Village Clerk

The Brighton Village Board met on May 24, 2004 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

The Special Meeting will be for the following purposes:

A Public Hearing of Zoning Ordinance changes and a Public Hearing on the Comprehensive Subdivision Ordinance changes.

Roll Call

Present: Oertel- yes, Tandy – yes, Jacoby- yes, Bartow – yes, Clark-yes.

Absent: Wayne Schafer

Visitors

Pete McAdams, Bob Handling, Lowell Porter, David Crane, Joe and Mary Reece.

Ordinance 619 Title 10 entitled Zoning Regulations Paragraph 10-4-2 (C) entitled Front Yard is stricken in its entirety, and the following Amended Paragraph 10-4-2 (C) is substituted therefore: C. Front Yard: No camping trailer, boat, boat trailer, RV or other similar recreational vehicle shall be parked on any front yard or on the street abutting the residence either in the front or on the side (except on a driveway) or on a side yard abutting a street. II That the said Section is hereby amended by adding another provision thereto as follows: D. Street and Shoulder of Road: No hauling trailers, commercial equipment, mowers, farm equipment, wreckers, commercial box trucks, commercial vehicles, of similar type equipment and/or vehicles may be parked in the street or on the shoulder of the road abutting a residence either in the front or on the side. III. Paragraph 10-4-3D. is hereby amended by adding provisions thereto, as follows: All fences shall be properly maintained and in good repair.

Home Occupations is amended by adding certain provisions to Subparagraph 1, of Section A. as follows: A. Unrelated Employees: A home occupation shall have no unrelated outside employees. No home shall be used as a headquarters for non-related employees; a home may not provide parking for non-related employees.

Ordinance 620 That Subparagraph 2. of Sub-Section D entitled Dead –End Streets: of 11-3-5 entitled Street Design Standards of Chapter 11 entitled Design and Improvement Standards of title XI entitled Subdivision Regulations, as it presently appears is hereby amended by substituting the following cul-de-sac size requirement, as follows. For greater convenience to traffic and more effective police and fire protection, permanent dead-end street shall be limited to five hundred feet (500') in length. The terminus of a permanent dead-end street shall not be closer than fifty feet (50') to the boundary of an adjacent tract. A cul-de-sac turnaround, having a minimum right-of-way radius of seventy-two feet (72') and a minimum pavement radius of sixty feet (60 ') shall be provided at the end of every permanent dead-end street.

Subdivision Regulations, Section 2. That Subparagraph 3 of Subsection A, entitled General Requirements of 11-3-12 entitled Water Facilities as it presently appears is

hereby amended by adding thereto the following. A. General Requirements: 3. All water distribution lines shall be a least six inches (6") in diameter.

After some discussion by visitors the meeting was closed. Tandy made motion to close meeting, seconded by Jacoby. Voice vote approved. Meeting was closed at 7:20 p.m.

Meeting was called to order by Mayor Cunningham.

Roll Call

Present: Oertel, Tandy, Jacoby, Bartow and Clark.

Absent: Wayne Schafer.

Ordinance 621 on Compensation for Board of Trustees

Clark made motion to accept the ordinance, seconded by Tandy. Roll call vote: Oertel- no, Tandy-yes, Jacoby- yes, Bartow – yes, Clark- yes.

Tandy made motion to suspend the rules and adopt the ordinance on the first reading, seconded by Bartow. Roll call vote: Oertel – no, Tandy – yes, Jacoby – yes, Bartow- yes, Clark- yes.

Ordinance 622 on License Fees

Tandy made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Oertel – no, Tandy – yes, Jacoby –yes, Bartow- yes, Clark- yes.

Bartow made motion, seconded by Jacoby to suspend the rules and accept the ordinance on the first reading. Roll call vote: Oertel – no, Tandy –yes, Jacoby –yes, Bartow – yes, Clark- yes.

Ordinance 623 on Acts Endangering Health and Junk on Private Property entitled Nuisances.

Clark made motion to accept the ordinance by amending the ordinance by deleting the bees and bee hives seconded by Tandy. Roll call vote: Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Ordinance on Parking Regulations.

Load Limits

Jacoby made motion, seconded by Tandy to accept the ordinance. Roll call vote: Oertel – no, Tandy – yes, Jacoby –yes, Bartow – no, Clark – no.

Ordinance 624 on Public Ways and Property

Permits Required and Culvert Specifications

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

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

Water and Sewer Ordinance 625

Water Rates: The basic user charge shall be \$6.50 per metered user for customer in the village limits and \$16.50 per metered user for customers not in the village limits.

Jacoby made motion to accept ordinance, seconded by Tandy. Roll call vote: Oertel- no, Tandy – yes, Jacoby – yes, Bartow – no, Clark – yes.

Tandy made motion to suspend the rules and accept the ordinance on the first reading, seconded by Clark. Roll call vote: Oertel – no, Tandy – yes, Jacoby – yes, Bartow- no, Clark – yes.

Zoning Board and Zoning Inspector Ordinance 626

The Compensation to be paid to the Zoning Board and Zoning Inspector is hereby established as follows:

Zoning Board Members: \$20.00 per meeting-regular or special
Zoning Board Chairman: \$40.00 per meeting- regular of special
Zoning Inspector: \$130.00 per month.

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

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

General Penalty Ordinance 627

Minor Ordinance Violations: Claim Settlement Procedures: When and OVT is issued, the individual may settle and compromise the claim by paying to the village clerk a fine in the amount of fifty dollars (\$50.00) within 10 days of the date of issuance of the OVT. When compliance with an ordinance is required, the person accused shall satisfy the proper village authorities that compliance has been met and completed within said ten (10) day period.

Failure to comply: In the event that payment of the aforesaid fifty dollars (\$50.00) fine and the compliance as required are not accomplished within the ten (10) day period, the applicable fine shall be increased to the amount of seventy-five dollars (\$75.00) for the period beginning on the eleventh day and including the thirtieth day after the issuance of the OVT. The offender shall have until the close of business on the thirtieth day to satisfy the seventy-five dollars (\$75.00) charge and comply with the terms of the applicable ordinance.

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

Tandy made motion to accept the ordinance on the first reading, seconded by Clark. Roll call vote: Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Zoning Ordinance 619

Tandy made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Oertel – no, Tandy – yes, Jacoby – yes, Bartow – yes, Clark- yes.

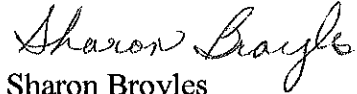
Tandy made motion to suspend the rules and accept the ordinance on the first reading, seconded by Clark. Roll call vote: Oertel-no, Tandy – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Subdivision Regulations /Water Facilities Ordinance 620

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

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

Tandy made motion to adjourn, seconded by Clark. Meeting was adjourned at 7:45 p.m.



Sharon Broyles
Village Clerk