

The Brighton Village Board met on July 6, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Absent: John Tandy, Bob Clark.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$16,137.19
Income Tax	27,884.17
Street Account (EMC Contract)	10,677.32
Park Account (EMC Contract)	12,387.32
Hall Rent	650.00
Dog Tags & Releases	164.00
Peddler's Permit	45.00
Building Permits	354.72
Police Fines	1,802.61
SBC/Ameritech	355.50
Police Bonds	200.00
Library Account (Wages-June)	1,364.99
Union Pacific Railroad	300.00
EMC (reimb. Elec.-gas.	4,808.49
Miscellaneous	27.01
Total Income	\$77,363.32
Total Expenses	\$45,938.58

General Fund Checking	\$73,696.03
General Fund Savings	68,422.50
Special Police Checking	974.16
Hunting & Fishing Checking	364.23
IMRF Checking	38,966.64
Social Security Checking	3,966.64
Police Checking	13,183.71
Street Checking	1,301.63
Unemployment Checking	50,835.28
ESDA Checking	1,555.42
Audit Checking	23.29
Tort Checking	3,141.07
Park Checking	763.66
Library Checking	10,247.48

Motor Fuel Tax Checking	120,457.01
DCCA Housing Grant	48,791.75
Planning Assistance Grant	100.00

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

The Mayor announced that Ordinance 631 would be tabled tonight. The budget for the new fiscal year would be reviewed before any decision will be made.

Visitors

Robings Manor requested to use the park for a fish fry on July 16, 2004 from 10-2 p.m. and again on August 20, 2004 for their back to school party. Oertel made motion to allow the use of the park, seconded by Bartow. Voice vote approved.

Scheffel & Co. the auditors were here to explain new audit requirements. Bartow made motion to go forward with the requirements of the Governmental Accounting Standards Board, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes.

Bills

Clean Uniform	hall	129.14
Tiger Co.	hall	930.00
Southwestern Bell	clerk	44.86
Southwestern Journal	prevailing wage ad	9.45
William Kelly	mosquito spraying	625.00
Robert Sanders	trash	50.00
Southwestern Ill. Planning	zoning maps	1000.00
Woody's Locksmith	hall	25.00
NEBS	checks	55.91
EMC	contract	9,916.01
Shipman Elevator	gas	1,200.33
U.S. Post Office	re-zoning Seniker	22.10
U.S. Post Office	re-zoning Maronie	26.52
Central Management	ins.	4,119.00
Emons Printing	clerk	154.35
Ill. Power		5,827.63
Macoupin County Clerk	bond	150.00
Payroll Account		8,245.59
Payroll Account		8,718.22
Brighton Water		90.48
Mac. Co. Clerk	bond	100.00
Jersey Co. Clerk	bond	350.00
Mac. Co. Clerk	bond	200.00
Gary Werts	reimb.	1,984.47
Henry Heyen	hall	14.47

Brighton Post Office	clerk/stamps	37.00
<u>MFT</u>		
MJM	electric	49.50
Odesco	Belvedere	781.20
Beelman Truck	rock 1"	403.23
Sheppard Morgan & Schwaab	MFT Maint.	488.04
Ingram Products	catch basin	127.00
Ill. Power		1,632.81
<u>Police</u>		
KTI Towing	ACO	24.30
Ray O'Herron	Walter clothing	173.74
Southwestern Bell	8112	42.55
Southwestern Bell	4207	160.52
Mac. Co. Sheriff	LEADS	85.00
Mac. C. Sheriff	Disp.	1,066.67
Reliable Office	office supplies	56.38
ATT	4207	117.63
Visual Image Systems	squad car tape	219.99
CMI Inc.	tires	150.00
KTI Towing	tires	150.00
Datatronics	lights	648.50
U.S. Cellular		53.74
ATT	8112	66.86
Brighton Post Office	stamps	37.00
R & H Farm & Home	car/tires	229.72
<u>Water</u>		
Southwestern Bell		447.03
Scheffel & Co.	program	190.00
KTI Towing	truck repair	328.37
National Waterworks	supplies	243.67
Julie Inc.		87.10
Lawson Products	washers	262.06
EMC	contract	33,385.35
Surplus Account		5,000.00
Depreciation Account		3,985.00
Illinois American	water	29,094.32
National Waterworks	870.06	
UPS	filters/sewer plant	103.40
<u>Park</u>		
C&W Equipment	mower	162.50
Farm & Home	fish food	145.96
Springfield Electric	lights	369.20

Robert Sanders	trash	100.00
Springfield Electric	ball lights	430.20
Henry Heyen	mowers	196.85
Bill Levi	restrooms/repair	128.00

Street

Lynn Tractor	boring rod	125.66
Henry Heyen	repairs/misc.	196.40
Farm & Home	repairs	28.41

Library

Demco	shelving	1,581.49
Robert Sanders	trash	33.00
Mom's Maid Service	cleaning	100.00
Gaylord Bros	supplies office	183.07
Southwestern Bell		62.90
Mike Wallace	window washing	15.00
Illinois Power		203.67
Barnes & Noble	books	298.51
U.S. Post Office	box rent	24.00
General Fund	wages	1,367.99

Payroll

Kevin Ayers	pol. 17.5	151.48
Rod Bachman	ACO	129.02
Rod Bachman	pol.80hrs.2ot	765.42
Lillian Bennett	library 19.15	130.70
Sally Bland	library 30 hrs.	198.81
Sharon Broyles	clerk	593.63
Virginia Dawdy	library 22.5 hrs.	135.61
William Norris	pol. 80 hrs./bon.	1,373.64
Anthony Osborn	pt pol. 58 hrs.	469.39
Elizabeth Southcombe	library 26 hrs.	185.61
Joshua Waggoner	80 hrs.	562.57
Brian Walter	80 hrs.	1,356.11
Anita Oertel	treasurer	9.04
Altonized Credit Union	pay ded.	75.00
Bankers National Life	pay ded.	33.93
Kevin Ayers	pol. 16 hrs.	138.70
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80 hrs. hol 82ot	833.13
Lillian Bennett	library 21 hrs.	143.05
Fred Benz	hall	44.68
Sally Bland	library 45.5 hrs.	308.07
Luriel Bott	clerk 49. hrs.	394.98
Sharon Broyles	clerk	555.18

Virginia Dawdy	library 22.5 hrs.	135.62
Kyle Doolen	pt pol. 8 hrs.	68.19
Corey Gorsich	park	158.70
William Norris	pol. 80 hrs. 10ot 8 hol.	1,302.63
Anita Oertel	treasurer	9.05
Anthony Osborn	pt pol. 48 hrs.	394.15
Elizabeth Southcombe	library 27 hrs.	192.65
James Turney	pt pol.8 hrs.	70.48
Josh Waggoner	disp. 80 hrs.	562.57
Brian Walter	pol. 80 hrs.8 hol.	1,059.05
Altonized Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	state tax	467.40
Ill. Municipal Retirement	retirement	572.68

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

Correspondence

MFT was \$6,237.50

MUT was \$14,243.27

Letter was read from Norman Kolb in reference to the annexation of Florence Kolb property.

Bartow made motion to have Attorney Watson go forward with the annexation of this property when needed, seconded by Schafer. Roll call vote: Schafer – yes, Oertel –yes, Jacoby –yes, Bartow – yes.

Committee Reports

Library

No report.

Economic Development Committee

The committee met on Monday June 21, 2004 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll call: Del & Jeff Swiatkowski, Russ Manahan, Betty Price, Don Little, Jeff Vonnahmen, John Tandy and Diane Ford.

No minutes from May meeting due to cancellation due to lack of quorum.

No visitors and no correspondence.

Old Business

Cost of \$25.00 was kept for businesses participating in the web page.

New Business

Fall garage sale was discussed and will be set at a later date coinciding with fall clean-up. This was motion by Manahan and seconded by Tandy. Motion carried.

It was motion by Ford to decrease coupon book to \$5.00 since the year is half over. This was seconded by J. Swiatkowski. Motion carried.

A date was set for October 14, 2004 at 7:00 p.m. for follow-up of the Buy Local with village merchants. Clerk to send out letters to merchants 20 days before October 14, 2004.

Budget for 04-05 fiscal year discussed. It the budget to find funding for Welcome to Brighton signs for \$3000.00 with coupon. Motion to accept the budget by Tandy and seconded by Vonnahmen.

Manahan made a motion to recess for July and August. Tandy seconded, motion carried.

Submitted by Diane Ford

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

Clerks Committee

The Clerk's Committee met on June 30, 2004 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

Roll Call

Present: Bill Oertel, Ron Bartow.

Absent: John Tandy

Review of Last Minutes

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

Visitors

None.

Correspondence

None.

Civic League Center

No problems at building.

Hall

Air conditioner was checked and found to have a pulley bad and a freon leak. All air conditioners in building were checked and serviced.

Bushes in front of building that were dead were removed. We will replace at a later time.

Clerk Committee

The budget was discussed and some items need to be put in budget for next year.

Problems

None

Adjournment

Bartow made motion to adjourn, seconded by Oertel. Meeting was adjourned at 10:30 p.m.

Zoning

Zoning Committee met on June 22, 2004 at 7:00 p.m. Members present were Lowell Porter, Bill Huebener, Mike Johnson, Russ Manahan, Steve Davis and Zoning Inspector John Farmer.

Absent: Ivan Tite and Maurice Nash.

Minutes from the May 18, 2004 meeting were reviewed. Motion to accept by Russ Manahan, seconded by Bill Huebener. Motion carried.

Zoning Permit for 28'x40' garage for Ira and Denise Hausman. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning permit for 26'x32' garage for Larry and Donna Kopp at 17545 Bass Lane. Motion to approve by Lowell Porter. Seconded by Mike Johnson. Motion carried.

Zoning permit for 16'x12' porch with roof for Susan Davis at 3991 Piasa Rd. Motion to approve by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 54'x26' new home and 24'x26' garage for Nash Construction at Lot # 59 Canoe Ct. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works

The Public Works Committee met on June 28, 2004 at 6:30 p.m. The meeting was called to order at 6:30 by Chairman Bartow.

Present: Ron Bartow, Ed. Jacoby, Bill Oertel
Absent: Bob Clark

Bid was received for New Lighting in Street Department. Bid opened for Piasa Electric for \$990.00. Requested that they get another bid.

Bills were read. Bills were approved to be paid.

Old Business

None.

New Business

Betsey Ann Park was discussed. Oil and chipping of streets was discussed. Sheppard Morgan and Schwaab, sidewalks discussed. Water Tower was discussed. Brush pile was discussed, to burn at certain time.

Problems

None

Adjournment

Meeting was adjourned at 7:25 p.m.

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

Public Safety Committee

The Public Safety Committee met on Monday, June 28, 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 Minutes from the Last Meeting

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

Visitors

The committee spoke to Brandon Oxley about a full time police officer position. Mr. Farmer made a motion, seconded by Mr. Acord, for Mr. Oxley to return to the Village Board meeting and recommend him for hire. Motion carried.

Correspondence

A letter was sent to the Illinois Commerce Commission in reference to poor cellular phone service in the area. "Slow- Children Playing" signs have been placed in the alley

between Ransom and Olive in response to reckless driving complaints through the alley. Dispatcher Josh Waggoner has accepted a telecommunication position at Jersey County 911 and will be starting July 26, 2004. Mr. Farmer made a motion, seconded by Mr. Acord, to advertise the opening for a full-time dispatcher. Motion carried. Officer Bachman will be going to an 80 hour training course to complete his full-time certification. The cost will be \$903, which covers tuition, meals, and housing, and will be partially reimbursed by the state. The course runs from August 9 through August 20. Motion made by Mr. Farmer and seconded by Mr. Jacoby to approve sending Officer Bachman to the course.

New Business

The Police department and Animal Control budgets were discussed and modified for the new fiscal year. Mr. Farmer made motion, seconded by Mr. Acord, to recommend the modified budget to the Village Board for approval.

Old Business

New emergency lighting for the Ford squad car has been installed by Datatronics. The cost of the lighting was \$619. Marking for the Dodge have been ordered. Unpaid ordinance violations were mentioned, 18 remain outstanding. Drafts of some Police Department Standard Operating Procedures were distributed by Mr. Jacoby for review and discussion at the next meeting.

Problems

None

Adjournment

Mr. Jacoby made a motion to adjourn the meeting, seconded by Mr. McNear. Motion carried. The Public Safety Meeting was adjourned at 8:20 p.m.

Jacoby made motion to hire Brandon Oxley as patrolman and to be on one year probation, seconded by Schafer. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Bartow made motion, seconded by Jacoby to send Officer Bachman to 80 hour course. Roll call vote: Schafer- yes, Oertel – yes, Jacoby –yes, Bartow – yes.

Jacoby made motion to advertise for a dispatcher for the 3-11 shift, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes.

Clerk was requested to send letter to Pat's Auto Body thanking them for donating their services for putting the stripping on the Dodge.

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

New Business

SBC has notified us that the high speed internet will be available for 29.99 1st. year.

Problems

None

Adjournment

Oertel made motion to adjourn, seconded by Bartow. Meeting was adjourned at 8:10 p.m.

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

Sharon Broyles
Village Clerk