

The Village of Brighton met on August 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 Last Minutes and Approve.

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

Treasurers Report

General Fund Income:

Sales Tax	\$20,184.23
Income Tax	13,107.82
Replacement Tax	433.35
Liquor License	25.00
Hall Rent	100.00
Speed net Services(Water Tank Rent)	450.00
Dog Tags & Releases	30.00
Coupon Books	70.00
Building Permits	192.38
Police Fines	1,239.71
Police Reports	120.00
SBC/Ameritech	355.50
Police Bonds	900.00
Library Account (Wages-July)	1,686.50
Union Pacific Railroad	600.00
Pepsi/Coca Cola	42.93
Website Fees	50.00
Sam Cox (reimbursed basketball equip	<u>1,365.72</u>

Total Income	\$40,953.14
Total Expenses	\$48,579.05

General Fund Checking	\$66,085.92
General Fund Savings	71,135.82
Special Police Checking	974.16
Hunting & Fishing Checking	370.48
IMRF Checking	38,608.39
Social Security Checking	2,671.64
Police Checking	13,183.71
Street Checking	719.79
Unemployment Checking	50,835.28
ESDA Checking	1491.35
Audit Checking	24.29
Tort Checking	3,139.81

Park Checking	763.66
Library Checking	8,466.18
Motor Fuel Checking	121,562.06
DCCA Housing Grant	40,805.75
Planning Assistance Grant	100.00

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

Visitors

Nora Feuquay, Economic Development Location 1 System. She discussed her services and Wayne Schafer told her he would get with her to go over the services they were offering.

Aaron Hutson was here with the Preliminary Plat of Seniker's property. Tandy made motion to accept the Preliminary Plat, seconded by Bartow. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Jacoby - yes, Bartow -yes.

Robert Richards was here to discuss the water rate for citizens outside of town. He asked for a cost analysis of the projected areas that were going to be replaced. He spoke for the group. He indicated they would return again for more answers when the budget was completed.

Ms. Johnson from Robings Manor was here to request permission to use Schneider Park for an employee picnic on August 29, 2004.

Dean Ahlemeyer asked to speak. He stated he was in dismay that visitors were limited to one spokesman.

Mrs. Flannery was here to discuss a residence on Avalon St. that has blacktopped their whole front yard. She wondered what could be done about it. Attorney Watson said he would check into the matter.

Other visitors were : Steve Davis, Nancy Cunningham, Bill Holland, Charlotte Cox, Russell Manahan, Betty Porter, Lowell Porter, Kenneth Maxeiner, Chris Maxeiner, Roberta Schafer, Vernon Schafer, Gary Jenkins, Jerrel Manahan, Brendan McKee, Hershel Voorhees, Meridel Buscher, Hannah Gray, Edith Maher, Don Buscher, Wayne Calhoon, Margaret Oulson, William Jones, Bob Sanders, Kathie Flannery, Pamela Maxeiner, Carl Arnold, Julie Pejakovich, Harold Doug Apel, Dean Ahlemeyer, Brian Gross, William Copley.

Bills

Tiger Co.	hall cleaning	930.00
Clean Uniform	hall	131.28
Southwestern Bell	clerk	49.29
Telegraph		49.14

Robert Sanders	trash	50.00
B&W Heating	hall	816.50
Shipman Lbr.	gas	946.16
Southwestern Journal	rehab grant ad	53.10
Southwestern Journal	zoning	19.35
Clay East	dowel pins/hall	4.90
Metro Supply	hall/park	233.94
Overhead Door	repair garage door	1,004.13
Southwestern Journal	ad/pol. Disp.	4.95
P.F. Pettibone	zoning permits	128.95
EMC	contract	9,916.01
Southwestern Journal	housing ad	259.65
Brighton Water		48.66
MAB	hall	346.83
Central Management	ins.	4,829.00
Macoupin Co. Circuit Clerk	bond	200.00
Police Acct.	reimb. bond	100.00
Macoupin Co. Clerk	bond	100.00

MFT

Beelman Trucking	CM13	331.30
IMCO	signs	78.57
MJM	lighting	49.50

Police

Macoupin Co. Sheriff	LEASD	85.00
Macoupin Co. Sheriff	disp.	1,066.67
Reliable Office	office supplies	56.38
Southwestern Bell	8112	56.95
Sunderland Motors	switch/Chevy	84.89
ATT	8112	56.95
KTI Towing	tie rod/Ford	183.85
KTI Towing	maintenance/oil	33.90
Southwestern Bell	8112	44.24
States Attorney	comp.book/Walter cloth.	85.00

Street

McAfee Tractor	backhoe	45.00
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Park

Robert Sanders	trash	100.00
Bill Levi	repair faucet park	128.00
Collegiate Pacific	baseball posts (reimb.)	1,365.72
Tri-County Tractor	mower	197.02
Ruth Industries	weed killer	204.74

Library

Fire Safety	annual maint.	45.00
All Pro	copier	1,586.88
Mom's Maid Service	cleaning	100.00
Gaylord Bros.	supplies	63.19
Sheila Wilkie	reimb. summer pro.	38.87
Sally Bland	reimb.	15.35
Illinois Power		210.98
Robert Sanders	trash	33.00
Southwestern Bell		65.62
Barnes & Noble	books	442.66

Water

Farm & Home	trash pump	536.24
Southwestern Bell		430.98
Lynn Tractor	shocks	62.83
National Waterworks	meters	7,618.00
National Waterworks	yoke	322.11
National Waterworks	clamps	266.32
Lawson Products	blades	302.08
Julie Inc.		109.25
EMC	contract	33,385.35

Payroll

Rod Bachman	ACO	168.70
Rod Bachman	pol.80hrs.	739.67
Sharon Broyles	clerk	555.20
Lillian Bennett	library 21.5 hrs.	159.26
Virginia Dawdy	library 24 hrs.	158.37
John Farmer	zoning	116.15
Kelly Howland	disp. 50 hrs.	360.21
William Norris	pol. 80 hrs.	1021.39
Anita Oertel	treasurer	9.05
Brandon Oxley	pol. 80 hrs.	636.35
Elizabeth Southcombe	library 32 hrs.	240.36
Joshua Waggoner	disp. 57 hrs.	716.93
Brian Walter	pol. 80 hrs. 2ot.	1,011.92
Sally Bland	library 16 hrs.	118.92
Altonized Fed. Credit Union	pay ded.	75.00
Country Life Ins.	pay ded	47.40
Bankers Nat. Life	pay ded.	33.39
Kevin Ayers	pt pol. 8 hrs.3crt.	107.20
Rod Bachman	ACO	133.04
Rod Bachman	pol.80 hrs. 5ot	803.58
Lillian Bennett	library 25 hrs.	176.38

Fred Benz	hall	44.67
Sally Bland	library 7 hrs.	37.48
Sharon Broyles	clerk	555.19
Virginia Dawdy	library 14 hrs.	85.58
John Farmer	zoning	384.21
Corey Gorsich	park	158.70
Kelly Howland	disp. 80 hrs.	557.95
William Norris	pol. 88 hrs.	1,145.39
Anita Oertel	treasurer	63.32
Anthony Osborn	pt pol. 40 hrs.	366.20
Brandon Oxley	pol. 80 hrs.	696.27
Elizabeth Southcombe	library 34 hrs.	243.99
Brain Walter	pol. 80 hrs. 5ot	1,145.76
Altonized Federal Credit Union	pay ded.	75.00
Ill Dept. of Revenue	ill. Tax	485.12
James Turney	pt pol. 8 hrs.	77.99
Illinois Municipal Retirement Fund		636.32
General Fund	emp. Ins. ded.	2,015.00
Payroll Acct.		9,154.38
Payroll Acct.		8,230.40

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

Correspondence

MFT - \$4,723.23

MUT - \$18,479.21

Thank You from Harry and Bernice Farmer for the Beautification Award.

The Village received a Bright Ideas Program grant from Illinois Power in the amount of \$2000.00. The Village was one of the 50 winners chosen from more than 600 applications. This was greatly appreciated and will be used to finish the walking track.

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

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

Committee Reports

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on July 22, 2004 at the library. The following trustees were present: Jeanne Bott, Kathy

Bray, Carolyn Kelly, Donna Scheffel, and Sheila Wilkie. Librarian Lillian Bennett was also present.

The librarian's report was submitted and reviewed.

A total of 1187 items were checked out during the month of July.

There were 497 adult visitors.

213 children visitors to the library.

87 people used the computers.

84 children attended programs that are scheduled for them each month.

80 new adult fiction books were added to the collection.

84 children's books were added.

9 new in town library cards were issued.

5 new out of town cards were issued.

7 out of town cards renewed.

The summer reading program culminated with a party held at the Municipal building Saturday July 17. The children and adults alike were held spellbound by Storyteller Marilyn Kinsella and then enjoyed Casey's pizza. Prizes were given to those children who attended. Each child was given a book, a Brighton Memorial Library t-shirt and each family was given a voucher for two free tickets to a Cardinal Baseball game, which were provided to Lewis and Clark Library System for their participating libraries by the Cardinal Baseball organization.

The library board adopted new policies concerning the loss and replacement of items checked out from the library. We are also planning an amnesty month in September, in which fines for overdue items will be forgiven if the item is returned. Plans for another book sale are also in progress. We had a work day July 5th, the children's room was reorganized and consolidated so the children can more easily find the books they are interested in. The adult nonfiction area and video section were also moved in order to more efficiently use our dwindling space.

The library board approved the purchase of a new copy machine which was installed during the month and the old machine was donated to the Boy Scout troop 39.

Respectfully submitted, Carolyn Kelly Secretary, Brighton Memorial Library Board of Trustees.

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

Clerk

The Clerk's Committee met on July 28, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: Bill Oertel, John Tandy and Ron Bartow.

Minutes of Last Meeting

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

Visitors

None.

Correspondence

None.

Civic League Center

Discussion was held on getting bids for soffit and fascia.

Hall

We have a bid from Bill Levi for power-washing the building for \$400.00. Tandy made motion to recommend to the board to accept the bid, seconded by Bartow. Voice vote approved.

Clerk

Tandy mentioned getting an electric stapler for large amounts of paper and a cabinet to be put into the budget.

Old Business

None

New Business

None

Problems

None.

Adjournment

Tandy made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:15 a.m.

Respectfully submitted,
Sharon Broyles, Village Clerk

Tandy made motion, seconded by Bartow to recommend Levi power wash the building for \$400.00. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

Zoning

Zoning Committee met on July 23, 2004 at 7:00 p.m. to conduct Public Hearings for Re-Zoning on two parcels of property.

Members present were: Lowell Porter, Bill Huebener, Mike Johnson, Russ Manahan, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

Absent: Maurice Nash.

Visitors were Wayne Benefiel, Hannah Gray, Edith Maher, Burnetta Clark, William S. Jones, Aaron Hutson (Hutson Surveying) Don Buscher, Meridel Buscher, Dayne Abernathy, Lu Schwab, Chris Seniker, Jeannie Herman and Elmer Bott.

Public Hearing for the purpose of considering the petition of William Seniker and Christopher Seniker for the re-zoning of certain property owned by them from R-1 (Residential) to B-1 (Business). A parcel of ground containing 4.01 acres more or less. A track of land, being part of the East Half of the Northwest Quarter of Section 18, Township 7 North, Range 9 West of the Third Principal Meridian, Macoupin County Illinois, more particularly described as 1133 N. Main Street.

Certified letters were sent pt MACO Management Company Inc. P.O. Box 657 Robinson, IL. Ms. Jeannie Herman at P.O. Box 783 Brighton, IL. Mr. Freddie Dhue Sr. at 1009 N. Main St. Brighton, IL. Mrs. Kathleen Duncan at 716 Ramona Pl. Godfrey, IL. First Assembly of God Church at P.O. Box 578, Brighton, IL.

Mr. Aaron Hutson explained to the Zoning Committee that they are planning to subdivide 19.9 acres and of this property to re-zone the 4.01 acres along Highway 111 to B-1 (Business). There were no questions from the visitors. Motion by Russ Manahan to approve the petition to re-zone William Seniker and Christopher Seniker's 4.01 acres from R-1 (Residential) to B-1 (Business) particularly described at 1133 N. Main Street. Seconded by Mike Johnson. Motion was unanimously approved by the Zoning Committee.

Public Hearing for the purpose of considering the petition of Kisha Maronie and Ray Freytag, for re-zoning of certain property owned by them from R-1 (residential) to B-1 (Business). A parcel of ground commonly known as 302 S. Main St. for the purpose of an auto body shop.

Certified letters were sent to Mrs. Burnetta Clark at 404 S. Park Dr. Brighton, IL., Mrs. Hannah Gray at 109 W. Plum St. Brighton, IL. Ms. Valerie Pursley at 213 S. Main St. Brighton, IL., Mrs. Edith Maher at 212 S. Main St. Brighton, IL., Mr. James and Sylvia Skinner at 104 E. Plum St. Brighton, and Brighton Christian Church at P.O. Box 625 Brighton, IL.

Ms. Edith Maher stated she was against the re-zoning. Mr. Wayne Benefiel representing the Brighton Christian stated he was against the re-zoning. William Jones of 106 E. Plum St. Brighton, IL. Stated he was against the re-zoning and also submitted to the Zoning Committee a petition with 59 signatures and addresses from surrounding neighbors. Mrs. Burnetta Clark stated she has property adjacent to the Freytag property and was against the re-zoning. Mr. Don Buscher stated he was against the re-zoning.

Residents stated that Mr. Freytag has been doing business for some time. They are all in general agreement that they do not want the extra traffic in the neighborhood, extra cars sitting around the property, sanding dust, paint fumes and noise coming from the work being done. They feel that allowing the Re-zoning for this business is intrusive in their residential neighborhood. The residents ask the Zoning Committee to have Mr. Freytag stop auto body operations. Immediately.

Motion made by Ivan Tite to deny the Re-zoning petition of Kish Maronie and Ray Freytag of certain property owned by them from R-1(Residential) to B-1 (Business). Also to have Zoning Inspector John Farmer contact Mr. Freytag and have him cease operations immediately. Seconded by Bill Huebener. Motion was unanimously approved by the Zoning Committee.

Motion to adjourn the Public Hearing by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Public Hearing adjourned at 7:35 p.m.

Respectfully submitted,
Steve Davis, Chairman

Zoning Committee met on July 23, 2004 at 7:35 p.m. Members present were Lowell Porter, Bill Huebener, Mike Johnson, Russ Manahan, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

Absent was Maurice Nash.

Visitors were Dayne Abernathy and Elmer Bott.

Minutes from the June 22, 2004 were reviewed. Motion to accept by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Mr. Abernathy felt that he was treated unjustly in regard to his Zoning Permit. He complained that Arlin Cunningham did not have to get a Zoning Permit. Steve Davis stated that Arlin Cunningham has applied for a Zoning Permit, and that MR. Abernathy problems are a separate issue. It seems that Mr. Abernathy misunderstood requirements for the zoning permit and when Zoning Inspector John Farmer would be out to inspect the job site and check stakes for the setback requirements. After some discussion with the Zoning Committee Mr. Abernathy has agreed to come to the Village Clerk's office next week and fill out a Zoning Permit and pay the regular Zoning Permit fee.

Zoning Permit for 10'x12' storage shed for Brighton First Assembly of God at 204 Stevens Place. Motion to approve and at no charge by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 18'x21' metal carport for Linda Tanner and Harold Camerer at 34204 Irish Lane. Motion to approve by Lowell Porter. Seconded by Ivan Tite. Motion carried.

Zoning Permit for 30'x25' room addition for Dennis Blankenship at 891 Brighton Bunker Hill Rd. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning Permit for replacing a flat roof with a gable roof and inclosing a 12'x16' existing sunroom for Arlin Cunningham at 102 Lakewood. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 28'x32' garage for John and Carole Crum at 126 Greenleaf Ct. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning Permit for a 24'x24' storage building for Patricia Rubemeyer at 115 E. Center St. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning Permit 62'x42' new house for Brenda Pacini at 33 Cove Dr. Motion to approve by Russ Manahan. Seconded by Mike Johnson. Motion carried.

Steve Davis was taking care of zoning inspections while John Farmer was on vacation.

Realtor Norma Kasten with Remax Realty contacted Steve Davis in regard to zoning requirements on property she has listed. She has a client who is interested in putting in a private airstrip on 98.4 acres just south of the Village of Brighton. Steve Davis stated he needed to get more information on the subject, but at the very least the owner would have to apply for a Special Use Permit. Mr. Donald and Laura Gaither called Steve Davis and requested a meeting on Sunday July 18, 2004. Mr. Gaither was the person interested in buying the 98.5 acres just south of the Village of Brighton. He was asking the requirements he needed to allow him to build a hard pavement private airstrip for his personal small plane. Steve Davis stated MR. Gaither would need to have a certified set of plans indicating the placement of the airstrip on the property. Also included on the plans indicating the placement of the airstrip on the property. Also included on the plans showing 1 ½ miles around the property all the roads to help show the areas that take offs and landings would be flying over. Mr. Gaither is also required to obtain all the names and addresses of adjacent property owners surrounding the 98.5 acres and submitting them to the Village of Brighton Clerk. The Village Clerk would send certified letters to all adjacent property owners advising them of Mr. Gaither's intentions, time, and place of a public hearing. Mr. Gaither is responsible for the cost incurred of typing and sending certified letters. Steve Davis has contacted State Division of Aeronautics in Springfield, IL. for information on private airfields. Village Attorney Robert Watson stated he will have to do some research on this subject before a public hearing is scheduled. The property may have to be re-zoned.

No further business to discuss. Motion to adjourn by Lowell Proter. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Steve Davis, Chairman

Tandy made motion to approve the re-zoning of the Seniker property commonly known as 1133 N. Main St. from R-1 (Residential) to B-1 (Business), seconded by Jacoby. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Tandy made motion to accept the Public Hearing report and recommendations and place it on file, seconded by Schafer. Roll call: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Schafer made motion, seconded by Jacoby to deny the re-zoning of the property at 302 S. Main St. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes.

Bartow made motion to accept the zoning report and place on file, seconded by Jacoby. Voice vote approved.

Public Works

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

Present Ron Bartow, Bill Oertel, Edward Jacoby, Bob Acord, Emil Watts, Steve Mount and Fred Benz.

Absent: Bob Clark, Rick Clark

Visitors: Chris Seniker, Bill Seniker, Aaron Hutson, Julie Schmidt, Kenneth Maxeiner, Chris Maxeiner, Pamela Maxeiner, Gary Cruthis, Gary Jenkins, Carl Arnold, Rob & Kim Phelan, Randy Arnold, Brad Bott, Robert Richards, Alvin Reed and Bill Holland.

Aaron Hutson presented to the Committee the Preliminary Plat for Seniker's Addition Phase I. Four lots on Route 111 hydrants every 500 feet this is the Commercial property. Ask the Committee if they would split the cost of 600 feet of waterline on City Limits Rd. so there will be enough pressure for fire hydrants to the School and Rodgers Court. Bill Oertel made a motion to present to the Village Board approval of Phase I of the Preliminary plat for Seniker's Addition. Ed Jacoby seconded. Motion carried.

Robert Richards discussed the water user's fee for out of town residents. Why the fee went up in January and then again in June? Why there is no representation of the people from outside the village on any committees? See attachment. The committee told them to come to the Village Board meeting August 2, at 7:00 p.m.

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

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

Correspondence: Letter for the Brighton Fire District. Steve Mount read the letter the district is requesting tow new fire hydrants to be installed.

Bills: Julie Inc. \$109.25, Lawson Products \$302.08, National Waterworks \$8,206.43, Lynn Tractor \$62.83, SBC \$430.98. Bill Oertel made motion to pay the bills. Bob Acord seconded. Motion carried. Bill for Overhead Door \$1,004.13, Bill Oertel made motion for the Village to pay. Bob Acord seconded. Motion carried. Betty presented bid from Williams Office Products for computer and screen for bookkeeping \$1,748.90 and \$1,843.95. Bill Oertel made a motion to go with \$1,748.90. Emil Watts seconded. Motion carried.

Old Business: Set clean up dates October 4-8. Call and get contract prices.

New Business: Fixed the exposed water main in Countryview Lake. Need to fix exposed sewer line at Roger Greeling. Steve asked if they could go with plastic waterline instead of copper because the price for 100 feet of copper is \$190.00 compared to \$28.00 for plastic. Would put tracer wire in the plastic line. Steve asked the committee to purchase pump and scale at the waste water treatment plant, cost about \$3,000.00. Bill Oertel made motion to purchase both for the price of \$3,000.00. Bob Acord seconded. Motion carried.

Ed Jacoby made motion to adjourn. Bill Oertel seconded. Motion carried. Adjourned at 7:40 p.m.

Submitted by,
Betty Roberts

It was discussed about agreeing to pay part on waterline with Seniker. It was discussed to table this till it can be studied further. Roll call vote: Schafer- yes, Oertel -- yes, Tandy -- yes, Jacoby -- yes, Bartow -- yes.

Oertel made motion to purchase pump, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel -- yes, Tandy -- yes, Jacoby -- yes, Bartow -- yes.

Sewer line extension of Roger Greeling. We will need to ask Lewis' if we can come into their property and to get an easement.

Tandy mentioned that the BMX track has standing water where they tried to smooth it down. Could we get that fixed?

Wayne Schafer stated they would like to set October 2, as the garage sale day for a fee of \$5.00 to register and be on the map.

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

Sidewalk bids are ready to be let.

Police Committee

The Public Safety Committee met on Monday July 26, 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 Last Meeting

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

Visitors

No visitors present

Correspondence

John Waggoner's resignation was read and regretfully accepted. An anonymous letter was read regarding a public health hazard wishing to be cleaned up. The tie-rod of the Chief's Ford was repaired.

New Business

Kelly Howland was accepted for the position of Brighton Dispatcher. All were in favor of Josh Waggoner being paid until the 26th. Motion made for George Leone's resignation due to inactivity.

Old Business

Discussed the Operation of Police Vehicles "SOP Manual."

Problems

None

Adjournment

Mr. Jacoby made motion to adjourn the meeting, seconded by Mr. McNear. Motion carried. The Public Safety Meeting was adjourned at 8:10 p.m.

Jacoby made motion to accept Kelly Howland as police dispatcher and on one year probation, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes.

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

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

Ordinances:

Ordinance # 632 Prohibiting the Use of Groundwater as a Potable Water Supply/or Wells

Tandy made motion to amend the ordinance to comply with the penalties of our codification ordinance, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby - yes, Bartow -yes.

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

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

Ordinance # 633 Authorizing the President and Village Clerk to Execute Highway Authority Agreement Regarding Leaking Underground Storage Tanks.

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

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

Ordinance # 634 Water Rate Ordinance

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

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

Old Business

Florence Kolb property annexation is moving along. We need a plat of the area we plan to annex. Tandy made motion to get someone to survey the property, seconded by Bartow. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

New Business

Finance meeting on August 9, 2004 at 7:00 p.m.

Problems

On the scooter: Attorney will meet with the public safety committee to discuss problems.

Adjournment

Schafer made motion to adjourn, seconded by Tandy. Meeting adjourned at 8:30 p.m.

Sharon Broyles
Respectfully submitted

Sharon Broyles
Village Clerk

The Village Financial Committee met on August 9, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

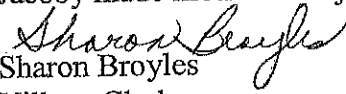
Present: Bill Oertel, Ed Jacoby, Ron Bartow

Absent: John Tandy, Bob Clark.

The purpose of this meeting was to go over the budget for Fiscal Year 2004-05.

There will be another meeting on August 16, 2004 at 7:00 p.m.

Jacoby made motion to adjourn, seconded by Bartow. Meeting adjourned at 9:00 p.m.


Sharon Broyles
Village Clerk

The Village Financial Committee met on August 16, 2004 at 7:00 p.m. The purpose of this meeting was to go over the budget for the Fiscal Year 2004-05. Mayor Cunningham called the meeting to order.

Roll Call


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

Absent: John Tandy, Bob Clark.

The Purpose of this meeting was to go over the budget for the Fiscal Year 2004-05.

There will be another meeting on August 31, 2004 at 7:00 p.m.

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

p.m.

Sharon Broyles
Village Clerk

The Village Financial Committee met on August 31, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order.

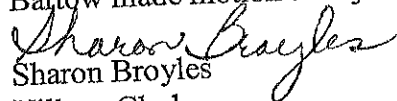
Roll Call

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

Absent: John Tandy.

The purpose of this meeting was to finalize the budget for the next fiscal year. After a few minor changes the budget was finalized at this point.

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


Sharon Broyles
Village Clerk