

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

Roll Call

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

Absent: Bob Clark

Review of Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$19,742.73
Income Tax	8,728.69
Replacement Tax	188.69
Property Tax	12,974.31
Liquor License	200.00
Hall Rent	200.00
Illinois Power (Grant for walkway)	2,000.00
Dog Tag & Releases	37.00
EMC (Reimb. for electric & gas)	11,627.46
Building Permits	74.56
Police Fines	2,862.84
Police Reports	40.00
SBC/Ameritech	355.50
Police Bonds	400.00
Library Account (Wages-August)	1,408.82
Payroll Acct. (reimb. family plan ins.)	2,051.00
Union Pacific Railroad	300.00
Property Tax (reimb. to Soc. Sec. Acct.)	3,382.46
Miscellaneous	<u>44.60</u>

Total Income	\$66,618.70
Total Expenses	\$54,098.00

General Fund Checking:	\$78,626.21
General Fund Savings	71,135.82
Special Police Checking	974.16
Hunting & Fishing Checking	385.98
IMRF Checking	38,243.43
Social Security Checking	4,726.59
Police Checking	16,626.47
Street Checking	8,003.70
Unemployment Ins. Checking	50,835.28
ESDA Checking	2,469.90

Audit Checking	624.22
Tort Checking	11,433.46
Park Checking	4,045.36
Library Checking	11,079.13
Motor Fuel Tax Checking	124,053.63
DCCA Housing Grant	40,805.75
Planning Assistance Grant	100.00

Anita Oertel Treasurer

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

Visitors

Aaron Hutson and Chris Seniker were here for approval of the final plat of the four business lots on the highway.

Tandy made motion to approve the final plat, seconded by Oertel. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow –yes.

Discussion was held on the Village sharing the cost of boring a line to benefit the city as well as Seniker. Oertel made motion to share cost no more than \$6000.00, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby- yes, Bartow- yes.

Other visitors: LuAnne Woody, Shirley Oertel

Bills

Tiger Co.	hall	930.00
Brighton Post Office	postage	8.84
Payroll Account		8,026.93
NEBS	checks/gen. fund	113.47
The Telegraph	pol. Disp. Ad	152.44
Shipman Elevator	gas	2,020.45
EMC	contract	9,916.01
Brighton Water	hall.N.St.	60.98
Southwestern Bell	8860	57.77
Illinois Power		5,646.31
Central Electric	signal repair	13.50
Clean Uniform	hall	133.42
Brighton Floral	Long	42.50
Metro Supply	hall	268.83
Robert Sanders	hall/park	150.00
Ingram Concrete	hall	10.00
Williams Office Products	office supplies	406.01
Central Management	ins.	6,277.00
Brighton Post Office	clerk/stamps	37.00
Payroll Acct		8,359.55

Southwestern Booster Club	donation	25.00
Cal's	pol./ACO	71.55
Southwestern Journal	Zoning/Seniker	11.70
Brighton Post Office	Zoning/Robings Manor	39.78

Park

Budget Signs	PPK/trophy's	225.00
JKP Sports	backdrop/pitch trainer	320.76
Ruth Industries	weed killer	21.77
Sonneborn Bros. Truck	rock/walkway	2,015.84
Collegiate Pacific	fence guard	113.89
Hall Distributing	PPK/T-Shirts	425.00

MFT

Budget Signs	signs	105.65
Illinois Power		1,632.81
Beelman Trucking	slag/rock	9,495.74
Valstad Quarry	cold mix/rock/rip rap.	742.92
Piasa Motor Fuel	oil	12,888.31
Pace Construction	rock	401.28
C.E. Mahoney	cold mix	196.85
MJM Electric		49.50
Clay East	sand	4.99
The Telegraph	sidewalk bid	78.88

Police

R&H Farm & Home	car maint. Tires	229.72
Macoupin Co. Sheriff	dispatching	1066.67
ATT	8112	157.99
KTI Towing	brakes/Chevy/tires	746.51
BesTesT	BA machine	64.50
Reliable Office	office supp.	138.73
Macoupin Co. Animal Control		20.00
Rathgeb Bros.	busing/Dodge	34.34
Southwestern Bell	4207	144.43
Southwestern Bell	8112	39.15
Macoupin Co. Sheriff	LEADS	85.00
Gall's	Sgt. Clothing	25.48
Williams Office	off. Exp.	21.00
ATT	4207	104.67

Library

Mom's Maid Service	cleaning	100.00
Brighton Water		16.85
Mid America	books	435.28

Henry Heyen	repair/door	54.10
Robert Sanders	trash	33.00
NEBS	checks	77.44
Barnes & Noble	books	206.76
Southwestern Bell	8450	62.54
Illinois Power		218.66
ATT		15.47
Robert Schoeberle	reimb.office	121.97

Water

EMC	contract	33,385.35
Depreciation Account		3,985.00
Surplus Acct.		5,000.00
Southwestern Bell		399.34
Illinois American	water	22,735.29
First Bank	safe dep.	12.00
Village of Brighton	Gen. Fund reimb.	25,553.36

Payroll

Kevin Ayers	pol. 17 hrs.	151.47
Roderick Bachman	ACO	172.45
Roderick Bachman	pol. 80 hrs./mileage	924.54
Lillian Bennett	library 23 hrs	161.87
Sally Bland	library 16:45 hrs.	108.84
Sharon Broyles	clerk	555.20
Virginia Dawdy	library 11:30 hrs.	68.43
Kelly Howland	disp. 80 hrs.	557.95
William Norris	pol. 80 hrs.	1,050.01
Anita Oertel	treasurer	3.36
Anthony Osborn	pol.24 hrs.	211.02
Brandon Oxley	pol. 80 hrs.	636.35
Elizabeth Southcombe	library 35 hrs.	250.24
Brian Walter	pol. 80 hrs.	996.43
Altonized Federal Credit Union	pay ded.	75.00
Country Life Ins.	pay ded.	47.40
Bankers National Life	pay ded.	33.93
Altonized Federal Credit Union	pay ded.	75.00
Kevin Ayers	pol. 25.5 hrs.	226.06
Rod Bachman	ACO	185.02
Rod Bachman	pol. 80 hrs. hol. 8	808.36
Lillian Bennett	library 28 hrs.	198.14
Fred Benz	hall	44.67
Sally Bland	library 19 hrs.	125.15
Luriel Bott	clerk	36.34
Sharon Broyles	clerk	555.18
Virginia Dawdy	library 4 hrs.	14.03

John Farmer	Zoning. Insp.	116.15
Corey Gorsich	park	158.70
Kelly Howland	Disp 80 hrs.	557.95
William Norris	pol. 80 hrs. 8 hol.	1,151.10
Anita Oertel	treasurer	3.37
Anthony Osborn	pol. 8 hrs.	70.33
Brandon Oxley	pol. 80 hrs.	700.06
Elizabeth Southcombe	library 22 hrs.	161.93
Brian Walter	pol. 80 hrs.	996.42
Illinois Dept. of Revenue	Il. Tax	458.10

Correspondence

MUT \$5,387.89

MUT \$19,742.73

A Thank You from the Forest Long Family.

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

Committee Reports

Library- No report.

Economic Report

No meeting

Clerk Committee

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

Roll Call

Present: Bill Oertel, Ron Bartow.

Absent: John Tandy.

Review of Last Minutes.

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

Correspondence

None.

Civic League Center

No Problems

Hall

We have ordered silverware for the hall. They had only 37 settings left.

The building has been power washed.

Clerk

No problems

Old Business

None.

New Business

None.

Adjournment

Bartow made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:20 a.m.

Respectfully submitted,
Sharon Broyles
Village Clerk

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

Zoning Committee

Zoning Committee met on August 24, 2004 at 7:00 p.m. Members present were Lowell Porter, Bill Huebener, Russ Manahan, Mike Johnson, Maurice Nash, Steve Davis and Zoning Inspector John Farmer. Absent was Ivan Tite.

No visitors.

Minutes from the July 23, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for 10' c12' x 8'6" storage shed for Robert and Christina Geisler at 308 Avalon. Motion to approve by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Zoning permit for 18'x21' metal carport for Fredrick and Nancy Abernathy at 16655 County Line Road. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for 36'x24' workshop for William and Valerie Roach at 104 Belvedere. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning Inspector John Farmer had Village Clerk Sharon Broyles send letters to the following people. Sam Bachman at #1 Lakeview Drive, Brighton, IL., Ron Hines at 504 Brown Road., Brighton, IL. Mrs. Susan Bennington at 706 Margaret Street, Brighton, IL. These letters were informing the residents they must erect a fence around their swimming

pools in accordance with Village Ordinance Section 4-9. All three residents have 30 days to comply.

Steve Davis had a meeting with Mr. Don and Laura Gaither on Sunday August 8, 2004. Mr. Gaither stated he acquired the names and addresses of the property owners surrounding the 98.5 acres he is interested in putting the airstrip on. MR. Gaither also stated that he would have to wait until the crops were harvested before he could have the property surveyed.

No further business to discuss. Motion to adjourn by Lowell Porter. Seconded by Mike Johnson. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

Public Works Committee

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

Present: Ron Bartow, Bill Oertel, Ed Jacoby, Bob Acord, Emil Watts, Rick Clark, Steve Mount and Fred Benz.

Absent: Bob Clark.

Visitors: Steve Davis, and John Farmer.

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

Bill Oertel made motion to accept the July EMC report. Seconded by Bob Acord. Motion carried.

Correspondence: National Waterworks Handheld device \$4,500.00, stand 625.00 and gun 1,100.00. Steve would like to purchase another handheld so the guys could be trained and to start using in October. Bill Oertel made a motion to purchase at these prices. Ed. Jacoby seconded. Motion carried.

Bills: Southwestern Bell \$399.34.

Old Business: Fred Benz and Phil Cunningham would like to advance their education, but they don't have the money to pay for the classes. Phil's class in \$400.00 and Fred's class is \$375.00. Phil's class would start 9-27-04 to 12-13-04 from 6:00-9:00. Fred's class would start 10-11-04 to 10-15-04 from 9:00 to 5:00. Discuss at the Town Board meeting.

New Business: SMS bid opening on sidewalks. Bid ranged from \$33,000.00-41,000.00. W.C. Beiser Concrete was low bid at \$33,132.00. Bill Oertel made motion to accept the low bid but, to check the MFT budget and with John Hales. Emil Watts seconded. Motion carried.

Bid for lights in shed. Piasa Electric \$990.00 for 9 lights. Ruyle Electric \$932.00 for 8 lights. Bill Oertel made a motion to refer to the Town Board. Ed. Jacoby seconded. Motion carried.

Fire Department will pay for installing four fire hydrants at Market & Burlington, Strack and County Line Rd., County Line Rd. and Terpening and N. Humbert & Jennifer Lane. Water Department will pay for the fire hydrants. Fred Benz had a bid of \$1,175.00 to install the hydrants. Steve is to advertise for bids and get in writing from the Fire Department that they will pay and to get with Bob Watson.

Ed Jacoby made motion to adjourn. Seconded by Rick Clark. Motion carried. Meeting adjourned at 7:30 p.m.

Submitted by, Betty Roberts

On the lights. Motion was made by Schafer, seconded by Jacoby to have Piasa Electric to install the lights. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

Discussion on Phil's class and Fred's class. This is an issue to settle with EMC.

Discussion on the sidewalks was tabled till August 20, 2004.

On the fire hydrants, it was decided to go ahead with the two hydrants. Steve Mount stated he thought the Village should go to a sealed bid for this project. A performance bond and surety bond would be required. Attorney Watson will write up agreement.

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

Public Safety Committee

The Public Safety Committee met on Monday August 30, 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.
Absent: Bob Clark.

Review of the Minutes from the Last Meeting

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

Visitors

Steve Davis, Fred Benz.

Correspondence

Thank you card from the Brighton Meadows Apartments for a prompt and good job of the Brighton Police Department.

Request from Dollar General to patrol and stop loitering in the parking lot.

New Business

ACO request for a Pepper Ball Gun denied due to Capsaicin (Skin and eye irritant) would require a vet examination after use. Rifle Tranquilizer Gun Cost? Repair of the Tranquilizer Pistol Cost?

Old Business

Officer George Leone's letter of resignation was read.

Rod Bachman out in for 700 miles of travel expense and was granted expense.

Problems

The Sony Digital Camera LCD screen is discolored (green), will check with manufactures procedures on repair or replacement.

Adjournment

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

Jacoby stated the cost of the rifle was \$600.00. It was decided to table this till next meeting.

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

Tandy made motion, seconded by Schafer to pay Rod Bachman mileage expense. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby –yes, Bartow – yes.

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

Old Business

The trailer on Oak Rest Road that we have been dealing with Attorney Watson found that the actual owner was Scott Crafton.

New Business

The Cabaret has requested an Octoberfest on October 9, 2004. Barricades will be needed on Main St. from 12 p.m. to 11 p.m.

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

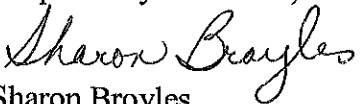
Problems

None

Adjournment

Tandy made motion to adjourn, seconded by Schafer. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk