

The Brighton Village Board met in October 4, 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 of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$21,758.25
Property Tax	11,839.61
Brighton Water (reimb. Funds w/h/State Pmnt.	25,553.36
Punt Pass & Kick	593.00
Hall Rent	425.00
Coupon Book Sales (Economic Dev.)	55.00
Street Acct (EMC contract)	2,991.87
Park Account (EMC contract)	1,126.12
Dog Tags & Releases	43.00
Building Permits	245.60
Police Fines	1,983.60
Police Reports	30.00
SBC/Ameritech	355.50
Library Acct (Wages Aug.)	49.17
Yard Sale Fees	110.00
Property Tax (reimb. to Soc. Sec. Acct.	3,086.85
Miscellaneous	<u>55.00</u>

Total Income \$70,300.93

Total Expenses \$73,378.66

General Fund Checking	\$75,571.26
General Fund Savings	71,135.82
Special Police Checking	974.16
Hunting & Fishing Checking	391.48
IMRF Checking	38,246.09
Social Security Checking	6,562.53
Police Checking	19,768.50
Street Checking	12,040.74
Unemployment Ins. Checking	50,835.28
ESDA Checking	3,385.10
Audit Checking	1,172.11

Tort Checking	18,102.58
Park Checking	5,914.28
Library Checking	16,252.64
Motor Fuel Checking	103,835.36
DCCA Housing Grant	40,120.25
Planning Assistance Grant	100.00

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

Visitors

Mr. Larry Elsea Superintendent of Schools was here to introduce himself and to be available to assist the Village when ever possible.

Scheffel & Company was here to go over the audit. They stated we are in good shape at this time. They made some recommendations in areas that we could make improvements on.

Bills

Tiger Co.	hall	930.00
Kay-Park	park benches	676.56
Hutson Engineering	survey/Kolb	1,500.00
William Kelly	mos. Spraying	525.00
NEBS	checks	104.52
Clean Uniform	hall	133.42
Amsterdam Printing	clerk	191.28
Robert Sanders	trash	50.00
Southwestern Bell	clerk	57.55
Illinois Power		7,085.82
EMC	contract	9,916.01
Local Government Health Plan	ins.	5,553.00
Country Companies	ins. pay ded.	47.40
Gray Contracting	walking path	600.00
Gary Werts	sales tax reb.	2,306.46

Park

Robert Sanders	trash	100.00
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Water

Southwestern Bell		398.02
Williams Office	computer	1,920.00
Diebold	repair/drive up	912.70
National Waterworks	supplies	743.00
Vandevanter Engineering	maint. insp.	1,962.00
EMC	contract	33,385.35

Surplus Account		5,000.00
Depreciation Account		3,985.00
Illinois American	water	26,251.52
National Waterworks	supplies	6,237.09
Williams Office Products	repairs copier	75.00
<u>Police</u>		
Macoupin Co. Sheriff	LEADS	85.00
Macoupin Co. Sheriff	Dispatching	1,066.67
Southwestern Bell	8112	42.57
Williams Office	supplies	19.99
KTI Towing	Dodge	50.32
Reliable Office	office supplies	121.47
ATT	4207	100.17
Brighton Pharmacy	camera exp.	41.97
Haines & Company		224.50
Ideal Data Solutions	annual maint.	200.00
<u>Library</u>		
Robert Sanders	trash	33.00
Illinois Power		156.92
Barnes & Noble	books	422.96
Kathy Bray	reimb.	59.55
Better Containers	office supplies	62.69
Mom's Maid Service	cleaning	100.00
Robert Schoeberle	reimb. office supp.	121.97
Southwestern Bell	8450	32.92
<u>MFT</u>		
Sheppard Morgan & Schwaab	MFT/partial	1,802.03
IMCO	signs	140.85
Clay East	sand	4.99
Macoupin Co. Highway	culverts	1,930.28
Control Line	street paint	1,500.00
MJM Electric		49.50
Gray Contracting	slag	3,689.28

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

Correspondence

MFT was \$5,481.52
MUT was \$19,656.30

Thank you from Roger and Carolyn Reed on the Beautification Award.

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

Committee Reports

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on September 26, 2004 at the library. The following trustees were present. Jeannie Bott, Kathy Bray, Kathleen Franklin, Carolyn Kelly, Rosemary Schoeberle, and Sheila Wilkie. Librarians Lillian Bennett and Virginia Dawdy were also present.

The librarians report was submitted and reviewed.
A total of 868 items were checked out during the month of September.
There were 423 adult visitors.
116 children visitors to the library.
60 people used the computers.
47 new adult fiction books were added to the collection.
20 children's books were added.
7 new in-town library cards issued.
2 in-town library cards were renewed
1 new out of town cards was issued.
5 out of town cards renewed.

The library will hold a book sale on October 2, in conjunction with the village yard sale. The library receives many book donations throughout the year and the books that are already in our collection are put in the book sale.

We have also organized a monthly reading program for the Head Start class at Brighton West. This program began on September 29th. Currently, June Wilderman and Margaret Sayers have volunteered to read to the children.

We are also organizing a monthly Saturday program for all the children. This program will meet on the second Saturday of the month except in October when it will meet on the third Saturday. The volunteer readers for this program are Vicky Mouser and Carolyn Kelly.

Respectfully submitted,

Carolyn Kelly, Secretary
Brighton Memorial Library Board of Trustees

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

Economic Development

The committee met on Monday, September 20, 2004 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present: John Tandy, Diane Ford, and Mayor Cunningham.

Correspondence: Letter read from Jim Rathgeb. To be filed and will be addressed at the follow-up meeting scheduled for business owners.

Letters are to be sent to committee and the Brighton business owners inviting them to a follow up meeting from last year to be held on October 14.

Motion was made for Lewis and Clark Insurance to receive one free year of the web service off of the Brighton web site due to an error in the link. This motion was made by Schafer and seconded by Tandy.

Schafer was contacted by Macoupin County Economic Development President needing information. Schafer will distribute forms to various committees.

Motion to adjourn by Tandy and seconded by Cunningham.

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

Clerk's Committee

The Clerks Committee met on Wednesday September 29, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: Bill Oertel and Ron Bartow.

Absent: John Tandy.

Review of Last Minutes

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

Correspondence

None.

Civic League Center

Bartow made motion to seed bids on Soffit and Fascia, seconded by Oertel. Voice vote approved.

Hall

No Problems.

Clerk

There is a problem with printer. It needs a new fuser. Bartow made motion to repair, seconded by Oertel. Voice vote approved.

Old Business

None

New Business

None.

Problems

None.

Adjournment

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

Respectfully submitted,
Sharon Broyles, Village Clerk

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

Zoning Committee

Public Hearing

Zoning Committee met on September 21' 2004 at 7:00 p.m. Members present were Ivan Tite, Bill Huebener, Russ Manahan, Steve Davis and Zoning Inspector John Farmer.

Absent were: Mike Johnson, Lowell Porter and Maurice Nash.

Visitors were Aaron Hutson of Hutson Surveying.

Certified letters were sent to Jennie R. Herman at 1201 North Main Street, Brighton, Illinois and Mrs. Kathleen Duncan at 716 Ramona Place, Godfrey, Illinois.

This public hearing is 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 tract of land, being Lot 2 of Albert Addition, a subdivision recorded in Plat Cabinet D, Drawer 1, located in the east half of the northwest quarter of section 18-Township 7 North, Range 9, West of the Third Principal Meridian, Macoupin County, Illinois.

Motion made by Bill Huebener to Re-Zone R-1 (Residential) to B-1 (Business) the property previously described as Lot 2 of the Albert Addition. Seconded by Ivan Tite. Motion carried.

Motion to adjourn Public Hearing by Bill Huebener. Seconded by Russ Manahan. Public Hearing adjourned at 7:15 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Zoning Committee met on September 21, 2004 at 7:15 p.m. Members present were Ivan Tite, Bill Huebener, Russ Manahan, Steve Davis and Zoning Inspector John Farmer.

Absent were Mike Johnson, Lowell Porter, and Maurice Nash. No visitors.

Minutes from the August 24, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning Permit for 16'x24' room addition and a 10'x11' storage shed for Joe Farmer at 114 West Plum St. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 12'x16' storage shed for Carolyn Trammel at 408 South Park. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning Permit for 8'x15'x6" covered back porch for Rodney and Robin White at 1217 Brighton Bunker Hill Road. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 6'x16' covered porch for Gary and Dorothy Hall at 34010 East Dutch Lane. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 24'x30' pole barn for Stanley & Barbara Cope at 17519 Oakrest Road. Motion to approve by Bill Huebener. Seconded by Ivan Tite, Motion carried.

Zoning Permit for a 10'x12' storage shed for John and Judith Farmer at 105 East Vine. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 24'x24' room addition for Donald and Veronica Greeling at 126 Moore Street. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works Committee

No meeting due to lack of quorum.

Public Works Superintendent Steve Mount stated they would finish flushing hydrant's in the next week.

They also have four flush hydrants that need replaced. They are about \$400.00 each.

Discussed taking over Voorhees Lane water line. It was tabled till we check on the easements.

Sidewalks will be installed shortly.

Public Safety Committee

No meeting due to quorum.

Sgt Norris did report that Mr. Hallows had cleaned up his property.

Old Business

None.

New Business

Trick or Treat night was set for October 29, 2004 from 6-9 p.m. with rain date set for the 30th. Voice vote approved.

Problems

None

Adjournment

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



Respectfully submitted,
Sharon Broyles, Village Clerk