

The Brighton Village Board met on November 1, 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	\$15,501.49
Property Tax	9,839.88
Income Tax	10,030.44
Replacement Tax	441.47
Hall Rent	495.00
Liquor License	225.00
EMC (reimb elec.&gas)	11,065.78
Speednet Services (water tank rent)	450.00
Dog Tags & Releases	22.00
Building Permits	210.08
Police Fines	511.84
Police Reports	100.00
SBC/Ameritech	355.50
Library Account (Wages-Sept)	1,293.11
Coca-Cola	36.89
Property Tax (reimb.) Soc.Sec. Acct.)	2,565.86
Park Bench (Stanley)	348.03
Miscellaneous	<u>29.46</u>

Total Income	\$53,521.83
Total Expenses	\$59,030.44

General Fund Checking	\$70,083.05
General Fund Savings	71,315.12
Special Police Checking	974.16
Hunting & Fishing Checking	375.23
IMRF Checking	37,897.28
Social Security Checking	2,281.35
Police Checking	22,380.52
Street Checking	16,886.00
Unemployment Ins.Checking	50,835.28
ESDA Checking	4,135.59
Audit Checking	1,628.28

Tort Checking	25,449.36
Park Checking	8,404.12
Library Checking	18,945.01
Motor Fuel Checking	98,708.24
DCCA Housing Grant	21,447.25
Planning Assistance Grant	100.00

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

Visitors

Sheppard, Morgan & Schwaab were here to give a summary on updating the sewer plant. The plant is at its 20 year design life. We pump approximately 550,000 gallons a day. The Village could get a loan for IEPA at 2.5% for 20 years to do the work that is needed for general priority improvements.

After discussion it was decided they would study proposal and see if the board could finance the work by doing priority jobs as it is needed.

Farnsworth Group for Robings Manor was here to discuss what the next step on the addition at Robings Manor needed to be. They were told they need to go to Public Works with their proposals.

Mike Stevens from Ransom St. was here to talk about the water behind his building. He also discussed the culverts at West school where they put the new sidewalks is under water when it rains. He thinks the culverts need to be cleaned out. He was told that the superintendent would check on this when he returns to work.

Scott Rushing was here asking about the ball diamonds being locked with gates. It was discussed that the purpose of this was to keep cars from driving on the diamonds.

Del Swiatkowski was present to ask about the asphalt streets in her new subdivision. She would like the streets kept as asphalt. The Board stated they will have to discuss arrangements to do this when they need to be worked on.

Visitors

Other visitors were: Tom Rathgeb, Jim Kelly, Darren Werts, Shirley Oertel, Craig Mundle, Rusty Mitchell, and Luanne Woody.

Bills

Clean Uniform	hall	155.54
Williams Office	copier contract	624.00
Williams Office	supplies	159.37
Piasa Electric	garage lights	990.00
Robert Sanders	hall	50.00
Fire Safety	kitchen	97.00

Southwestern Journal	housing as	26.10
Southwestern Journal	Zoning	12.60
Robert Sanders	clean-up	2,500.00
Continental Research	pol.clerk/water	153.79
Alton Telegraph	hall	49.14
Barnett's Pest Control	spraying	100.00
Shipman Elevator	gas	1,664.00
Tiger Co.	hall/civic league	930.00
Emons Printing	letter/envelopes	280.00
EMC Contract	contract	8,771.01
Southwestern Bell	8860	48.34
Sheppard Morgan & Schwaab	Georgene Acres	5,436.22
Williams Office Products	supplies	5.51
Illinois Municipal League	insurance	25,407.48
Scheffel & Co.	audit	3,375.00
Henry Heyen	hall	77.77
Brighton Post Office	clerk	37.00
Piasa Net		29.93
Madison County Clerk	bond	100.00
William Broyles	reimb.train	122.70
Cal's		94.47
Payroll Acct.		7,713.18
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Clerk	bond	275.00
Brighton Post Office	clerk	37.00
Shipman Elevator	gas	834.63
Brighton Water	water	40.74
Southwestern Journal	ad	26.40
Central Management	ins.	5,553.00
Piasa Electric	hall garage lights	990.00
IMRF	reimb.soc. sec.	2,565.86
Brighton Water	reimb.	25,553.36
Payroll Acct.		7,829.46
Tiger Co.	hall	182.56

#### Police

Rathgeb	strut/Dodge	236.06
Petersburg Tire	98 Ford mount tires	117.08
KTI Towing	tires/mount	88.95
KTI Towing	oil/filters all three	83.85
McKay Auto	bulb	11.55
Gall's	latex gloves	28.97
Macoupin County Sheriff	dispatching	1,066.67
Macoupin County Sheriff	LEADS	85.00
Southwestern Bell	8112	39.99

Sally Bland	library 21 hrs.	139.67
Luriel Bott	clerk	45.44
Sharon Broyles	clerk	555.20
Virginia Dawdy	library 13 hrs.	79.32
John Farmer	Zoning	116.15
Kelly Howland	dispatcher 80 hrs 1ot	557.95
William Norris	pol. 80 hrs.	1,053.41
Elizabeth Southcombe	library 26 hrs.	190.93
Brian Walter	pol. 80 hrs. 1o.t.	1,013.19
Anita Oertel	treasurer	3.37
Anthony Osborn	p.t. pol. 8 hrs.	70.34
Brandon Oxley	pol. 80 hrs.	636.36
Altonized Federal Credit Union	pay ded.	75.00
Kevin Ayers	p.t.pol. 16 hrs. 3 crt	169.75
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80 hrs.	739.66
Lillian Bennett	library 20 hrs.	140.10
Sally Bland	library 29 hrs.	197.70
Sharon Broyles	clerk	555.18
Virginia Dawdy	library 16 hrs.	98.07
Kelly Howland	dispatcher	568.09
William Norris	pol. 80 hrs.	1,053.40
Anita Oertel	treasurer	3.36
Anthony Osborn	pol. 16 hrs.	140.67
Brandon Oxley	pol. 80 hrs.	636.35
Elizabeth Southcombe	library 20 hrs.	147.42
James Turney	p.t. pol. 8 hrs.	72.55
Brian Walter	pol. 80 hrs. 1 o.t.	1,013.17
Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept of Revenue	tax	430.13
Country Life Ins.	pay ded.	47.40

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

#### Correspondence

MFT was \$5,713.46

MUT was \$13,664.43

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

#### Committee Reports

##### Park Committee

The Park Committee met on October 13, 2004 at 7:00 p.m. Meeting was called to order by Arlin Cunningham.

Present: Jeff Hall, Rick Wood, Mike Roberts, Rick Clark and Eleanor Hindley.

Visitors

Dolly Grube, and Jan Rathgeb.

Jan Rathgeb and Kay Brands have volunteered to help Dolly Grube with the plants at the entrance of Schneider Park. A weed barrier, along with various plants and mulch needs to be put down. Also the Schneider Park entrance sign needs a makeover. Motion was made by Rick Clark, seconded by Mike Roberts to allow up to \$1500.00 total for combined project.

After a discussion a motion was made by Rick Clark, seconded by Jeff Hall to put a referendum to form a Park District on the ballot in April, 2005. This would include Brighton and the Zoning Limits.

The lake level at Schneider Park was discussed and a motion was made by Rick Wood, seconded by Rick Clark to raise the water level approximately 2 feet.

A motion was made by Rick Clark, seconded by Jeff Hall to install 3 gates on the large ball field at Schneider Park. Jeff to get bids.

Brighton resident Joe Pence has been independently running the soccer teams in Brighton. He is requesting that the village donate the diesel fuel needed to level and grade the soccer field at Schneider Park. He has a contractor that will volunteer bulldozer work for the purpose of leveling the soccer fields.

Tandy made motion to allow up to \$1500.00 to fix the sign and buy flowers, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Park district was discussed and it was decided to table the motion until some answers could be clarified by Attorney Watson.

The lake level was discussed. Bartow made motion to raise the lake level, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Discussion was held on the gates on the ball diamond. Oertel made a motion to put a gate on the northeast corner, of the big diamond, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow –yes.

Discussion on the bulldozing of soccer field was held. It was tabled until later.

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

Clerk Committee

The Clerk's Committee met on October 27, 2004 at 10:00 a.m. Meeting called to order by Chairman Bill Oertel.

Roll Call

Present: Bill Oertel, John Tandy and Ron Bartow.

Review of Last Minutes

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

Visitors

None.

Civic League Center

Ad for bids is in paper.

Hall

Light was discussed for outside of police department. Committee will check into further.

Clerk

Cabinet was discussed. Approved earlier, go ahead and order.

Power supply for computers was discussed. Tandy made motion, seconded by Oertel to go ahead and order them. Roll call vote: Oertel – yes, Tandy – yes, Bartow – yes.

Old Business

None

New Business

None.

Problems

None.

Adjournment

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

Respectfully submitted,  
Sharon Broyles, Village Clerk

Schafer made motion to approve the light on the southwest side of the building, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

### Zoning

Zoning Committee met on October 19, 2004 at 7:00 p.m. Members present were Lowell Porter, Russ Manahan, Bill Huebener, Steve Davis and Zoning Inspector John Farmer.

Absent were Mike Johnson, Ivan Tite, and Maurice Nash.

Visitors were: Susie Shaw and Doug Currier from Robings Manor. Also Cletus Rathgeb.

Certified letter were sent to Mr. William McNear at 413 N. Main St. Brighton, IL. Do William Dondanville at 501 N. Main St. Brighton, IL., Mrs. Victoria Hale at 106 Boker St. Brighton, IL., Mr. Kenneth Swift at 602 N. Main St. Brighton, IL., Mrs. Earl Downs at 110 Boker St. Brighton, IL. Mr. Cletus Rathgeb at 115 Boker St. Brighton, IL. Mr. Tim Naylor at 114 Boker St. Brighton, IL., and Mr. Keith Barket at 705 Olive St. Suite 416, St. Louis, MO.

The Public Hearing is for the purpose of considering the petition of Robings Manor Nursing Home for the Re-Zoning of certain property owned by them from R-1 (Residential) to B-1 (Business).

A tract of land being part of Lot 13 in Albro's James Palmer and Others Subdivision of the South half of Section 18, Township 7 North, Range 9 West of the Third Principal Meridian within the Corporate Limits of the Village of Brighton, Macoupin County, Illinois, more fully described as follows:

Commencing at the southeast corner of Lot 13 in Albro's, James Palmer and Others Subdivision; thence measure North 00 degrees 16 minutes of 04 seconds West (assumed bearing) along the east line of said Lot 13 a distance of 150.48 feet (two chains and thirty links, deed) to the Point of Beginning of the following described tract:

Thence North 88 degrees 38 minutes 04 seconds West from said beginning point of distance of 465.99 feet; thence North 1 degree 06 minutes 56 seconds East a distance of 24.97 feet to the south right-of-way line of Illinois 111; thence North 66 degrees 37 minutes 20 seconds East along said right-of-way a distance of 35.86 feet; thence South 88 degrees 38 minutes 04 seconds East a distance of 432.39 feet to the East line of said Lot 13; thence South 00 degrees 16 minutes 04 seconds East along said line of said Lot 13; thence South 00 degrees 16 minutes 04 seconds East along said line a distance of 40.00 feet to the Point of Beginning. Containing 0.422 acres.

Mr. Doug Currier explained the new improvements to Robings Manor which will include a 16 bed addition and an 8 unit independent living addition. Also the front of the building will get a facelift for a new entry. Miss Susie Shaw explained the benefits that these new improvements will help Robings Manor benefit the services for the community.

Mr. McNear had concerns about people parking in front of his house. MR. Currier stated they are planning additional parking spaces to help alleviate Mr. McNear's problem.

Mr. Cletus Rathgeb had concerns on one portion of the property line adjoining his property. He had a different survey company survey the property a second time, which agreed with Sheppard Morgan & Schwaab's survey. Mr. Rathgeb believes that both surveys are wrong. Zoning Committee stated if MR. Rathgeb was still unhappy he could hire a third survey done by another company. Steve Davis stated that with two survey's agreeing the Zoning Committee would accept these boundaries.

Motion made by Russ Manahan to Re-Zone from R-1 (Residential) to B-1 (Business) the property previously described above and commonly known as 412 N. Main St. Seconded by Lowell Porter. Motion carried.

Motion to adjourn the Public Hearing by Bill Huebener. Seconded by Russ Manahan. Motion carried. Public Hearing adjourned at 7:40 p.m.

Respectfully Submitted,  
Steve Davis, Chairman

#### Zoning Meeting

Zoning Committee met on October 19, 2004 at 7:40 p.m. Members present were Lowell Porter, Russ Manahan, Bill Huebener, Steve Davis and Zoning Inspector John Farmer.

Absent: Mike Johnson, Ivan Tite, and Maurice Nash.

No visitors

Minutes from September 21, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 12'x10' sunroom addition for Jana Trevino at 308 W. Center St. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Zoning Permit for a 12'x10' steel storage shed for Jeffery and Jennifer Reedy at 127 Moore St. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning Permit for a 24'x36' detached garage for Dwight and Rosemary Sebastian at 34134 Ryan Ct. Motion to approve by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 24'x40' garage for Tammy and Jeffery Alexander at 203 E. Center St. Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.



Zoning Permit for 24'x40' garage for Nancy & Randy Brown at 1422 Yorkshire. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 22'x22' room addition for Marvin and June Mouser at 1290 Brighton Bunker Hill Rd. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Lowell Porter. Seconded by Russ Manahan. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Steve Davis, Chairman

Schafer made motion to approve re-zoning, seconded by Oertel. Roll call vote: Schafer-yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order October 25, 2004 at 6:30 p.m.

Present: Ron Bartow, Bill Oertel, Edward Jacoby, Emil Watts, Rick Clark, and Steve Mount.

Absent: Bob Clark, and Bob Acord.

Visitors: Charles Sheppard and Scott Weiner were here to go over the Executive Summary for the WWTP. High Priority improvements to WWTP would cost \$814,000.00 and the general priority \$923,000.00. Total cost of project would be \$1,737,000.00. You could apply for an IEPA loan. No grants are available. The committee would like to do these things themselves. Do priority things first.

Bill Oertel made a motion to accept the September EMC Report. Seconded by Ed. Jacoby. Motion carried.

Correspondence: Steve had a letter from a customer stating they used 8,900 gal. of water to flush their waterline because they had rust in the line. The committee thought that was a lot of water and said it would have to be pro rated and to table to next month.

Bills: Williams Office Products \$ 405.00, Sensus \$1,225.00, Vandevanter Engineering \$ 2,795.00, National Waterworks \$4,950.00, Mettler Toledo \$2,400.00. Bill Oertel made a motion to pay bills. Ed Jacoby seconded. Motion carried.

MFT partial payment for sidewalks \$29,670.75. Bill Oertel made a motion to pay. Ed. Jacoby seconded. Rick Clark made a motion that we do sidewalks ourselves with the committee's approval of what sidewalks to do. Emil Watts seconded. Motion carried.

Steve had a bid from Vandevanter Engineering for replacement Flygt Duplex Control Panel at Scum Station Lift Station at the WWTP \$8,935.70 and Pump Replacement/Wetwell Upgrade at Scum Station Lift Station at the WWTP is \$9,052.20. Rick Clark made a motion to take to the Village Board. Ed. Jacoby seconded. Motion carried.

Rick Clark made a motion to adjourn. Bill Oertel seconded. Motion carried.

Adjourned at 7:36 p.m.

Submitted by Betty Roberts

Discussion was held on the bids and upgrades. It was decided they needed to put out for bids if they did this. Tandy made motion, seconded by Oertel to do this. Voice vote approved.

Also the board stated they wanted to look into this further before they made any decisions.

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

#### Public Safety Committee

The Public Safety Committee met on Monday October 25, 2004 at 7:30 p.m. Bill McNear called the meeting to order at 7:30 p.m.

#### Roll Call

Present were: Ron Bartow, Bill McNear, John Farmer, Bill Norris and Kelly Howland.

Absent: Bob Clark and Bob Acord.

#### Review of the Last Minutes

The Public Safety Committee Meeting was unable to occur due to lack of members present.

#### Visitors

None present.

#### Correspondence

Letter was read from James Sweet, Pilot, thanking the police department for the courteous treatment during an emergency landing.

Letter from Macoupin county Sheriffs Department regarding matrons.

Letter from Macoupin County Animal Control regarding cost of animal drop-offs.

Impala recall discussed.

Future Impala repairs discussed.

Strut repair on the Intrepid discussed.

Reimbursement forms discussed for Bachman's training.  
Ayer's graduation from police academy.

#### Adjournment

Ed Jacoby made motion to adjourn the meeting, seconded by Bill McNear. Motion carried. The Public Safety meeting was adjourned at 8:15 p.m.

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

#### Ordinance

Ordinance Authorizing the Sale of Items of Personal Property of the Police.

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 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.

#### Old Business

None

#### New Business

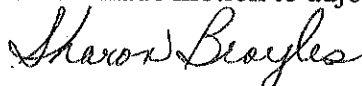
The train needs some work done to it. William Broyles has told John Tandy he will do the work. Tandy made motion to spend approximately \$200.00 to fix the train, seconded by Oertel. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

#### Problems

None.

#### Adjournment

Oertel made motion to adjourn, seconded Tandy. Meeting was adjourned at 8:40 p.m.



Respectfully submitted,  
Sharon Broyles, Village Clerk

A Public Hearing was held on December 6, 2004 at 6:45 p.m. for the purpose of closing out of Grant # 02-24524 from the State of Illinois for the Planning Assistance Grant to evaluate the sewer problems in the Village.

Meeting was called to order by Mayor Cunningham at 6:45 p.m.

Roll Call

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

Absent: Ron Bartow, Bob Clark.

Visitors

Steve Davis, LuAnne Woody, Shirley Oertel.

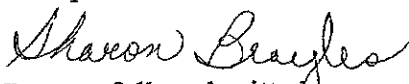
The floor was open to discussion on the grant. No complaint or comments on the grant was received.

Wayne Schafer made motion to accept the closeout of the grant, seconded by Oertel.

Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes.

Adjournment

Schafer made motion to close Public Hearing, seconded by Tandy. Meeting adjourned at 7:00 p.m.

  
Respectfully submitted,  
Sharon Broyles, Village Clerk