

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

Roll Call

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

Absent: Bob Clark.

Review of Last Minutes

Oertel made motion to accept the minutes from November, seconded by Tandy. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$16,014.77
Property Tax	9,839.88
Income Tax	14,132.76
State of IL. (reimb. to Water Dept & Planning Assist)	30,989.58
Hall Rent	425.00
Reliable Officer (refund Pol. Dept.)	56.44
EMC (reimb gas)	648.02
Robings Manor (Zoning)	52.38
Dog Tag & Releases	11.00
Building Permits	43.61
Police Bonds	625.00
Police Fines	1,200.84
SBC/Ameritech	711.00
Library Acct. (Wages)	2,066.54
Pepsi-Cola/ Coke	475.07
Property Tax (reimb. to Soc. Sec. Acct.)	2,565.86
Park Bench (Scheffel-plaque)	9.75
Miscellaneous	<u>71.26</u>

Total Income	\$79,948.76
Total Expenses	\$82,577.49

General Fund Checking	\$65,159.76
General Fund Savings	71,315.12
Special Police Checking	1,015.66
Hunting & Fishing Checking	375.23
IMRF Checking	37,044.29
Social Security Checking	6,160.66
Police Checking	24,992.54
Street Checking	22,259.46
Unemployment Checking	50,835.28
ESDA Checking	4,856.16

Audit Checking	2,084.45
Park Checking	10,893.96
Library Checking	19,577.42
Motor Fuel Tax Checking	72,694.32
DCCA Housing Grant	13,418.25
Planning Assistance Grant	100.00

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

Visitors

Shirley Oertel, LuAnne Woody, Craig Mundle.

Mayor Cunningham presented the Citizen of the Month Award to Robert Steward. He is always helping with the parades, and Christmas Baskets at the churches.

Craig Mundle was here from EMC to give a \$11,636.11 refund to the Village for the end of year expenses.

Bills

Southwestern Bell	8860	58.36
Metro Supply	hall	262.60
The Southwestern Journal	ad	8.55
Williams Office	clerk	429.36
Budget Signs	plaque	10.35
Wayne Manufacturing	Christmas lights	196.94
Central Management	ins.	5,553.00
Shipman Elevator	gas	1,329.27
EMC	contract	8,771.01
McKay Auto Parts	bulb,wire	21.75
Illinois Power		5,887.87
American Express	computer pro. update	176.04

MFT

Woody's Municipal Supply	street sweeper	2,500.00
Woody's Municipal Supply	freight	6.65
MJM Electric	street lighting	49.50
J&S Tree Service	tree cut	300.00

Police

Southwestern Bell	8112	46.64
Southwestern Bell	4207	127.82
Fire Safety	extinguishers	26.00
G.A. Thompson	tickets	450.50
Macoupin Co. Sheriff	Disp	1066.67
Macoupin Co. Sheriff	LEADS	85.00
ATT		120.16

Library

Barnes & Noble	books	76.96
Robert Sanders	trash	35.00
Barnes & Noble	books	128.12
Gaylord Bros.	office exp.	46.70
Kathy Bray	books reimb.	58.65
Sagebrush	computer support	295.00
Southwestern Bell	8450	62.81
AmerenIP		213.59
ATT		23.96

Water

Alton Winelectric		51.02
Belle Street Key	safe	83.95
J.P. Morgan	annual fee	450.00
Southwestern Bell		459.33
Depreciation Account		3,985.00
Surplus Account		5,000.00
EMC	contract	29,530.68
Illinois American	water	24,931.14
Postmaster	box rent	22.00

Payroll

Rod Bachman	ACO	129.03
Rod Bachman	80 hrs. 16 hol.	876.06
Lillian Bennett	library 14 hrs.	96.57
Fred Benz	hall	44.68
Sally Bland	library 16 hrs.	103.39
Sharon Broyles	clerk	555.20
Virginia Dawdy	library 16 hrs.	98.09
John Farmer	zoning insp.	116.16
Kelly Howland	80 hrs.	557.95
William Norris	pol. 80 hrs. 16 hol.	1,255.29
Anita Oertel	treasurer	3.37
Brandon Oxley	pol. 72 hrs. 16 hol.	700.06
Elizabeth Southcombe	library 26 hrs.	190.94
James Turney	pol. 8 hrs.	72.55
Brain Walter	pol. 80 hrs. 1ot. 16 hol.	1,197.61
Altonized Fed. Credit Union	pay ded.	75.00
Bankers National Life	pay ded ins.	33.93
Brain Walter	pol. 80 hrs. 2.5 o.t	1,039.32
James Turney	pol. 16. hrs.	145.10
Elizabeth Southcombe	library 26 hrs.	190.94
Brandon Oxley	pol. 80 hrs.	636.35
Anita Oertel	treasurer	3.35
William Norris	pol. 80 hrs.	1,053.40

Kelly Howland	disp. 72 hrs.	505.55
Virginia Dawdy	library 20 hrs.	124.11
Sharon Broyles	clerk	555.19
Sally Bland	library 16 hrs.	103.39
Lillian Bennett	library 18 hrs.	125.60
Rod Bachman	pol. 80 hrs.	729.66
Rod Bachman	ACO	168.70
Kevin Ayers	pol. 8 hrs.	72.50
Altonized Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	IL. Tax	439.00

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

Correspondence

MFT \$4,526.24
MUT \$14,132.76

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

Committee Reports

Economic Development no meeting because of lack of quorum. Next meeting will be December 20, 2004.

Clerks Committee

The Clerks Committee met on November 24, 2004 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

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.

Correspondence

None.

Civic League Building.

No new bids were received. Tandy made motion to accept the one bid they received, seconded by Bartow. Voice vote approved.

Hall

The light for south side of building is awaiting Illinois Power to view location. They will be here December 1, 2004.

Clerk

Power supplies are installed.

Old Business

None.

New Business

None

Problems

None

Adjournment

Tandy made motion to adjourn, seconded by Bartow. Meeting adjourned at 10:30 a.m.

Tandy made motion to go with the one bid they had received, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes. Bid was received from Broyles Home Improvement for \$300.00 to install new Fascia and Soffit, and paint windows.

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

Zoning

Zoning Committee met on November 23, 2004 at 7:00 p.m. Members present were: Lowell Porter, Russ Manahan, Mike Johnson, Ivan Tite, Maurice Nash, Bill Huebener, Steve Davis and Zoning Inspector John Farmer.

All members were present.

Minutes from the October 19, 2004 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Russ Manahan. Motion carried.

John Farmer reported to the Committee the John Ross was served with legal papers for Non-Compliance of getting a Zoning Permit. There are two homes sites started in the Burns Subdivision that John Farmer need to inspect and have them turn in their zoning permits.

Zoning Permit for 12x12 storage shed for Mark Elliott and Connie Wooff at 181 Burlington St. Motion to approve by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Zoning permit for 8x8 storage shed for Richard and Kimberly Bohn at 209 Anna St. Motion to approved by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for a new garage for Mr. Paul Bloodworth at 104 Virginia St. will be tabled until Zoning Inspector John Farmer inspects it.

No further business to discuss. Motion to adjourn by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order November 29, 2004 at 6:30 p.m.

Roll Call

Present: Ron Bartow, Rick Clark, Bill Oertel, Bob Acord, Ed. Jacoby, Steve Mount.
Absent: Bob Clark

Visitors

John Hales from Sheppard Morgan & Schwaab.

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

Bill Oertel made motion to accept the EMC report for October, seconded by Rick Clark. Voice vote approved.

Correspondence: Council asked for additional bids for Waste Waster Plant. Vandevanter Engineering's bid was \$ 9, 052, and Progressive Engineering is \$27,020. Steve Mount suggested that we go with Vandevanter Engineering because they sell the pumps we want to use and they do our servicing. Bartow recommended taking the bid to the board since they asked for other bids. Voice vote approved.

No bills were discussed.

John Hales was here to discuss the 2005 Motor Fuel Program. He was requested by Steve to appear to explain the program. Currently your MFT fund balance as of October 31, 2004 was \$98,725.00. How much MFT funds do you receive every year? "I figured your allotment from October 2003 through September 2004 and you received \$63, 216.13 over that 12 mo. period. You receive approximately \$29.00 per person per year. You have a program of \$145,000.00, and you only get \$63,000.00 dollars and if you spend that you will have a low balance in a year of \$17,225.00 I will pass the program out and you can decide if you want to make any changes or not".

The engineering contract is the same as last year. Mr. Hales will have the documents ready for the board meeting Monday night.

Old Business

Water is to be shut off at park.

New Business

Discussion on the waterline south of town. Bids need to be put out on this if the money is there. Bob Acord made motion to start engineering and an estimate of the cost of the waterline, seconded by Rick Clark. Need to take this to the board.

Discussion was held on ordinance on water meters. The village has an ordinance that we supply the meters. Steve thinks we need to have an ordinance to cover this priced difference.

Adjournment

Bob Acord made motion to adjourn, seconded by Rick Clark. Meeting adjourned at 7:30 p.m.

The water line was discussed and it was decided to go ahead and put out for bids.

On the 6 inch meter cost: they run approximately \$8,000.00. Steve will get with Attorney Bob Watson and work out an ordinance to address the price difference.

Oertel made motion, seconded by Jacoby to go with Vandevanter Engineering on repairs. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby –yes, Bartow – yes.

Oertel made motion to go ahead with MFT program. Voice vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

Public Safety

The Public Safety Committee met on Monday, November 29, 2004 at 7:30 p.m. Ed Jacoby called the meeting to order at 7:30 p.m.

Roll call

Present were: Ron Bartow, Ed. Jacoby, Bill McNear, John Farmer, Bob Acord, Bill Norris and Kelly Howland.

Absent: Bob Clark.

Minutes Review of Last Minutes

John Farmer motioned to accept minutes from last meeting, seconded by Bob Acord.

Visitors

None present.

Correspondence

No new correspondence.

New Business

Officer Brandon Oxley's completion of Breath Alcohol Course Certification.

Officer Brian Walter working on Block Grant for radio equipment.

Application of Josh Waggoner for employment as a special. Motion to accept by Ed. Jacoby, seconded by Bill McNear with the stipulation of an up-to-date background check. and one year probation.

Dispatcher Kelly Howland to attend Pepper Spray Certification December 11, 2004.

Bill McNear made motion to cancel Public Safety Meeting in December, seconded by John Farmer.

Adjournment

Ed Jacoby made motion to adjourn, seconded by Bill McNear.

Tandy made motion to accept Josh Waggoner as a special, with the year probation, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes Tandy – yes, Jacoby- yes. Bartow – yes.

The Block Grant was mentioned and this is a 90-10 grant and the 10% will be paid for.

New car was discussed and Ford has the state bid again. The cost of vehicle is \$20,120.00. It was decided to wait another month.

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

Tax Levy

A Tax Levy Ordinance for the Fiscal year 2004/2005.

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

Old Business

None

New Business

None

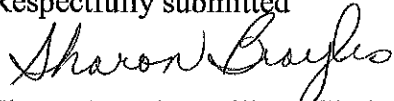
Problems

None

Adjournment

Tandy made motion to adjourn, seconded by Bartow. Meeting was adjourned at 7:35 p.m.

Respectfully submitted

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

Sharon Broyles, Village Clerk