

The Brighton Village Board met on January 3, 2005 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

Roll Call

Present were: Wayne Schafer, Bill Oertel, John Tandy, Ed. Jacoby, Ron Bartow and Bob Clark.

Absent: None.

Review of Last Month Minutes

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

Treasurers Report

General Fund Income:

|  |              |
|--|--------------|
| Sales Tax                              | \$15,157.85  |
| Property Tax                           | 10,099.44    |
| Replacement Tax                        | 137.43       |
| Hall Rent                              | 75.00        |
| EMC (reimb. gas & elect.)              | 3,302.58     |
| EMC (reimb. summer help)               | 11,636.13    |
| EMC (Christmas Party)                  | 500.00       |
| Building Permits                       | 368.16       |
| Police Bonds                           | 300.00       |
| Police Fines                           | 414.00       |
| Police Reports                         | 70.00        |
| Library Account (Wages-Nov.)           | 1,364.16     |
| Union Pacific Railroad                 | 300.00       |
| Property Tax (reimb to Soc. Sec.Acct.) | 2,633.46     |
| Liquor License                         | <u>25.00</u> |
| Total Income                           | \$46,383.21  |
| Total Expenses                         | 52,256.22    |

|                            |             |
|----------------------------|-------------|
| General Fund Checking      |             |
| General Fund Savings       | \$59,905.19 |
| Special Police Checking    | 1,015.66    |
| Hunting & Fishing Checking | 351.73      |
| IMRF Checking              | 37,046.87   |
| Social Security Checking   | 7,582.73    |
| Police Checking            | 27,673.30   |
| Street Checking            | 27,667.55   |
| Unemployment Checking      | 50,835.28   |
| ESDA Checking              | 5,692.03    |
| Audit Checking             | 2,559.96    |
| Tort Checking              | 20,597.76   |
| Park Checking              | 13,449.32   |
| Library Checking           | 21,209.21   |

|                     |           |
|---------------------|-----------|
| Motor Fuel Checking | 73,832.12 |
| DCCA Housing Grant  | 12,097.25 |

Anita Oertel, Village Treasurer

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

Visitors

The Mayor presented Girl Scout # 654 the Citizens of the Month plaque for their work on the mural on the Museum building. The girls consisted of: Savannah Gray, Miranda Price, Samantha Lucker, Haley Green, Christina Guthrie and Leader Michelle Lucker. The mural illustrates aspects of Brighton history- the Betsey Ann Bell and themes from the first picnic held in 1905. The leader Michelle Lucker also presented the girls certificates from the Riverbluff Girl Scout Council which stated that they had completed the requirements for the Girl Scout Bronze Award.

Mike Duchant was here about the cellular tower that Cingular wants to construct in Brighton. He indicated that there is a "target area" of the center of town. The most desirable location would be on Lot #108 on S. Market St. close to the fire house, the site of the old water tower.

Tandy made motion seconded by Jacoby that we enter into negotiations with the company with the contingency that the zoning board approves the construction application. Roll call vote: Schafer -yes, Oertel - yes, Tandy - yes, Jacoby - yes, Bartow- yes, and Clark - yes.

Bills

|                          |                 |            |
|--------------------------|-----------------|------------|
| Shipman Elevator         | gas             | \$1,698.34 |
| Temple Display           | Christmas deco. | 1,228.00   |
| Henry Heyen              | train/hall      | 91.21      |
| Robert Sanders           | trash/hall      | 53.00      |
| Metro Supply             | hall            | 35.26      |
| NEBS                     | tax forms       | 84.41      |
| Southwestern Bell        | 8860            | 40.03      |
| Central Electric         | hall            | 66.60      |
| Clean Uniform            | hall            | 155.54     |
| NEBS                     | checks          | 287.35     |
| Central Management       | ins.            | 5,553.00   |
| Illinois Power           |                 | 6,206.69   |
| Tiger Co.                | hall            | 930.00     |
| EMC                      | contract        | 8,771.01   |
| Broyles Home Improvement | civic hall      | 527.00     |
| Tiger Co.                | hall/repairs    | 97.21      |
| Brighton Water           | hall            | 46.02      |
| Gary Werts               | reimb. tax      | 2,259.62   |

|                                       |              |          |
|---------------------------------------|--------------|----------|
| Bill Broyles                          | reimb. paint | 54.28    |
| Payroll Account                       |              | 7,512.45 |
| Central Electric                      | hall/bulbs   | 22.50    |
| Cals                                  | ACO/hall     | 33.19    |
| Illinois Department of Transportation | city portion | 4,128.69 |
| Brighton Post Office                  | clerk        | 47.50    |
| Payroll account                       |              | 9,139.26 |
| Williams Office                       | clerk        | 90.00    |

MFT

|                           |                 |          |
|---------------------------|-----------------|----------|
| Woody's Municipal         | signs           | 75.61    |
| Sheppard Morgan & Schwaab | MFT program     | 1,680.16 |
| Sheppard Morgan & Schwaab | sidewalk /final | 893.76   |
| Beelman                   | rock            | 408.48   |
| Odesco                    | ditch/sewers    | 1,531.95 |
| Morton Salt               | salt            | 1,079.64 |

Police

|                          |                 |          |
|--------------------------|-----------------|----------|
| Reliable Office Products | office supplies | 89.89    |
| Macoupin Co. Sheriff     | LEADS           | 85.00    |
| Macoupin Co. Sheriff     | Disp.           | 1,066.67 |
| Rathgeb Bros             | car maint.      | 46.60    |
| ATT                      | 4207            | 113.06   |
| Southwestern Bell        | 4207            | 117.53   |
| Southwestern Bell        | 8112            | 39.58    |
| Reliable Office          | office          | 19.90    |
| Cal's                    |                 | 28.20    |
| KTI                      | rotors/brakes   | 238.89   |

Library

|                   |          |        |
|-------------------|----------|--------|
| Barnes & Noble    | books    | 116.20 |
| Robert Sanders    | trash    | 35.00  |
| Southwestern Bell | 8450     | 61.49  |
| Ameren IP         | electric | 247.71 |
| Moms Maid Service | cleaning | 100.00 |
| Central Electric  | ballasts | 177.30 |
| ATT               | 8450     | 16.71  |
| Brighton Water    |          | 15.09  |

Water

|                         |          |           |
|-------------------------|----------|-----------|
| Southwestern Bell       |          | 463.42    |
| EMC                     | contract | 29,530.29 |
| Vandevanter Engineering |          | 9,052.20  |
| National Waterworks     | clamps   | 1,288.85  |

Payroll

|                                |                            |          |
|--------------------------------|----------------------------|----------|
| Bankers National Life          | ins.                       | 33.93    |
| Country Companies              | ins.                       | 47.40    |
| Rod Bachman                    | ACO                        | 129.02   |
| Roderick Bachman               | pol. 80h.28hol.            | 975.12   |
| Lillian Bennett                | library 11 hrs.            | 74.80    |
| Fred Benz                      | hall                       | 44.67    |
| Sally Bland                    | library 22 hrs.            | 146.92   |
| Sharon Broyles                 | clerk                      | 555.20   |
| Virginia Dawdy                 | library 14 hrs.            | 85.57    |
| Kelly Howland                  | disp. 80 hrs.1ot           | 568.09   |
| William Norris                 | pol. 80 hrs. 28 hol.       | 1,406.43 |
| Anita Oertel                   | treasurer                  | 3.37     |
| Brandon Oxley                  | pol. 80 hrs. 28 hol.       | 859.82   |
| Elizabeth Southcombe           | library 14 hrs.            | 103.88   |
| Brian Walter                   | pol. 80 hrs.1ot 1crt 28hol | 1,481.90 |
| John Farmer                    | zoning                     | 116.15   |
| Altonized Federal Credit Union | pay ded.                   | 75.00    |
| Rod Bachman                    | ACO                        | 174.07   |
| Rod Bachman                    | pol. 80 hrs. 4ot.          | 794.78   |
| Lillian Bennett                | library 18 hrs.            | 125.61   |
| Sally Bland                    | library 14. hrs.           | 88.89    |
| Sharon Broyles                 | clerk                      | 555.19   |
| Virginia Dawdy                 | library 14 hrs.            | 85.57    |
| Kelly Howland                  | disp.                      | 557.95   |
| William Norris                 | pol. 80 hrs.               | 1,053.40 |
| Anita Oertel                   | treasurer                  | 3.36     |
| Brandon Oxley                  | pol. 80 hrs. 1.3 ot.       | 659.72   |
| Brian Walter                   | pol. 80 hrs.5ot12call      | 1,095.58 |
| Elizabeth Southcombe           | library 26 hrs.            | 190.94   |
| Altonized Credit Union         | pay ded.                   | 75.00    |
| Ill Dept. of Revenue           | ill. Tax                   | 471.85   |

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

Correspondence

MFT was \$5,314.59  
MUT was \$15,157.85

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

Committee Reports

Library- No minutes

Economic Development- No minutes

Park – No meeting

Clerks Committee- No minutes

Zoning

Zoning Committee met on December 21, 2004 at 7:00 p.m. Members present were: Russ Manahan, Mike Johnson, Bill Huebener, Maurice Nash, Ivan Tite, Steve Davis and Zoning Inspector John Farmer. Absent were: Lowell Porter. Visitor was Brad Brands.

Minutes from the November 23, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

The Village Clerk received a letter from John Ross which stated the carport in question is not new but has been moved from one side of the house to the other side. Mr. Ross wants to have a Board of Appeals Hearing. Steve Davis will have to talk to Village Attorney Robert Watson and Village Clerk Sharon Broyles to schedule an Appeals Hearing.

Zoning Permit for 14'-4" x 13'-8" garage addition for Paul Bloodworth at 104 Virginia St. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 28'x36' new house for Timothy and Janet Cook at 18748 Oakrest Rd. Motion to approve by Ivan Tite. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 30'x86' new house for Billy and Karen Murray at 101 Osage St. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 64'-4"x54' new house for James Burns at 2430 Sycamore Ridge St. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Mr. Don Gaither called Steve Davis on the evening of December 8, 2004 to say he is not going to buy the 98.5 acres that he wanted to put a private airstrip on because the seller raised the price \$1000.00 dollars per acre.

Mr. Lynn Smith at 109 Miles Station Road has built a room addition on his house without a Zoning Permit. Zoning Inspector John Farmer has talked to and sent a Zoning Application to Mr. Smith but he has not replied. A motion was given by Russ Manahan to have Village Attorney Robert Watson sent a Letter of Compliance to Mr. Smith. Seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Ivan Tite. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted  
Steve Davis, Chairman

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

Public Works

No meeting.

Bartow did mention that we need to purchase control panel for sewer plant. Jacoby made motion to purchase panel, seconded by Tandy. Roll call vote: Schafer – yes, Oertel-yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Old Business

Tandy stated the train is being worked on but funds are still needed to completely repair. Tandy made motion to allow \$300.00 dollars to complete train, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Mr. Johnessee needs to be contacted again about the crushed storm drain in Briarwood. It needs to be repaired. Tandy made motion to have Attorney Watson send a letter to Mr. Johnessee, seconded by Jacoby. Voice vote approved.

Public Safety Committee – No meeting.

New Business

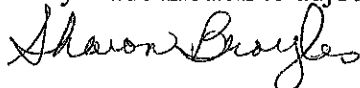
Stop signs need to be repaired or replaced at Brown Rd. and Seminary Rd. and South Main at South St.

Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Oertel. Meeting was adjourned at 7:50 p.m.



Respectfully submitted,  
Sharon Broyles, Village Clerk