

The Brighton Village Board met on February 7, 2005 at 7:00 p.m. The 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.

Review of Last Months Minutes

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

Treasurers Report

Sales Tax	\$17,803.64
Property Tax (interest	337.46
Replacement Tax	476.70
Income Tax	19,335.28
EMC (reimburse gas & Elec.)	7,293.13
Street Account (EMC contract)	16,015.98
SBC (Ameritech Franchise)	355.50
Planning Assistance Grant (refund-overpayment)	5,436.22
Building Permits	255.80
Speednet Services (Water tank rent)	450.00
Police Bonds	100.00
Police Fines	1,806.51
Police Reports	60.00
ESDA Acct. (reimb. police telephone)	319.00
Library Account (wages Dec. -Jan.)	2,314.20
Union Pacific Railroad	300.00
Nebs Inc. (refund office)	84.41
Dog Tags	21.00
Pepsi/Coca Cola	63.98
Website fees	25.00
Miscellaneous	25.00
Total Income	\$72,878.90
Total Expenses	\$49,555.09

General Fund Checking	\$83,249.99
General Fund Savings	71,494.87
Special Police Checking	1,215.66
Hunting & Fishing Checking	351.73
IMRF Checking	35,718.26
Social Security Checking	6,311.61
Police Checking	27,648.30
Street Checking	11,709.44
Unemployment Insurance Checking	50,835.28
ESDA Checking	5,242.73
Audit Checking	2,559.96
Tort Checking	20,608.37
Park Checking	13,449.32
Library Checking	19,646.80
Motor Fuel Checking	69,009.92
DCCA Housing Grant	12,097.25
Planning Assistance Grant	100.00

Anita Oertel, Village Treasurer

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

Visitors

Emil Watts was recognized as the February "Citizen of the Month." Mayor Cunningham presented the award, citing Watts' "outstanding service," assisting with senior citizens' meals and his work with the Brighton Alumni Committee in getting invitations sent out. He is a member of the Church Council and Cemetery Board and a member of the Brighton ODD Fellows.

Jane Johnson was here from Robings Manor to request permission to use Schneider Park for the annual Easter Egg Hunt to be held on March 19<sup>th</sup>. At 1:00 p.m. Tandy made motion to allow them to use the park, and donate \$100.00 toward the event, seconded by Bob Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Clark – yes.

Ms. Johnson also stated they have raised money from 'Jail and Bail' event raising \$1,200.00 which they stated they would donate some to the park for beautification projects.

Jim Witt was here to discuss the drainage problem on Mobile St. Water is backing up when the city pumps are overwhelmed with volume. The Mayor explained that we have applied for the grants to help with expenses on this project but have not received notification yet if the Village has been awarded the grant.

Bills

Brighton Pharmacy	hall	1.59
Clean Uniform	hall	156.42
Southwestern Illinois Planning	zoning	1,500.00
Landreth Lumber	train	76.99
Macoupin Co. Animal Control	ACO	20.00
Robert Sanders	trash	53.00
Employer Com. Service	police	54.95
Temple Display	shipping	94.48
The Telegraph	hall	49.14
Tiger Co.	hall cleaning	930.00
EMC	contract	8,771.01
Southwestern Bell	clerk	51.41
Landreth Lumber	ACO	9.99
NEBS	clerk/forms	73.88
Central Management	ins.	5,553.00
Lakeside Roofing	hall	452.15
Shipman Elevator	gas	1,034.98
Williams Office Products	office	324.26
Illinois Power		5,624.22
Brighton Water	hall/N. St.	72.22
General Fund	reimb.	49.25
Overhead Door	hall	183.75
Piasa Net	clerk	29.92
Robings Manor	Easter donation	100.00

MFT

MJM		49.50
Odesco	jetter	466.20
Ameren IP		1,632.81

Police

Southwestern Bell	4207	120.32
Southwestern Bell	8112	40.25
Rathgeb Bros	car maint.	447.52
Macoupin Co. Sheriff	LEADS	110.00

Macoupin Co. Sheriff	disp.	1,066.67
Brighton Post Office	stamps	37.00
Employee Compliance	poster	62.90
Fire Safety	car maint.	22.00
KTI Towing	car maint.	76.95
Vanfleet Electronics	radar	115.00

Library

Southwestern Bell	8450	60.85
Kathy Bray	reimb. books	89.38
Barnes & Noble	books	121.59
Ameren IP	lights	399.28
Mom's Maid Service	cleaning	100.00
Robert Sanders	trash	33.00

Water

Sheppard Morgan & Schwaab	study	13,000.00
Mettler Toledo	maint.	160.00
Southwestern Bell	8484	455.58
Depreciation Acct.		3,985.00
Surplus Acct.		5,000.00
EMC	contract	29,530.35
Illinois American	water	22,791.74
Vandaventer Engineering		9,052.20
UPS	hand held	34.51
Postmaster	permit fee	150.00
Alternative Communications	fcc	50.00

Payroll

Kevin Ayers	pol. 8 hrs.	72.50
Rod Bachman	ACO	129.02
Lillian Bennett	library 18 hrs.	125.60
Fred Benz	hall	44.68
Sally Bland	library 14 hrs.	88.88
Sharon Broyles	clerk	556.29
Virginia Dawdy	library 30 hrs.	188.66
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs.	558.89
William Norris	pol. 80 hrs.	1,055.35
Anita Oertel	treasurer	3.94
Brandon Oxley	pol. 72 hrs.	574.75
Elizabeth Southcombe	library 26 hrs.	190.94
Brian Walter	pol. 80 hrs. c.t.12 hrs.	1008.08
Rob Bachman	pol. 80 hrs. 2ot.	692.65
Altonized Federal Credit Union	pay ded	75.00
Country Life Ins.	pay ded.	47.40
Bankers Life Ins.	pay ded.	33.93
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80 hrs.	741.88
Lillian Bennett	library 17 hrs.	118.33
Sally Bland	library 14 hrs.	88.88
Sharon Broyles	clerk	556.29
Virginia Dawdy	library 19 hrs.	117.85
Kelly Howland	disp.	558.89
William Norris	pol. 80 hrs.	1,055.35

Anita Oertel	treasurer	3.93
Brandon Oxley	pol. 80 hrs.	638.57
Elizabeth Southcombe	library 29 hrs.	211.70
Brian Walter	pol. 80 hrs. 4 ct.	1,003.99
Altonized Federal Credit Union	pay ded.	75.00
Illinois Dept. of Revenue	taxes	399.15

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

Correspondence

MFT \$5,408/99

MUT \$9,822.41

Thank you from the Kasten family.

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

Library Committee

No report.

Economic Development. Committee Meeting

The committee met on Monday, January 17<sup>th</sup>. 2005 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present: were: Wayne Schafer, Russ Manahan, Jeff & Del Swiatkowski, John Tandy, Jeff Vonnahmen, Jennifer Harrison, and Diane Ford.

Review of minutes were held previous to the “Buy in Brighton” meeting with the Village Business owners.

Recommendation from Schafer that an updated address and phone number list be made of Brighton Business owners to have on file at the Municipal Building.

Motion to adjourn this meeting by Tandy and seconded by Manahan.

Highlights of business owner meeting:

1. Perhaps advertise our businesses in the Shopper vs. Southwestern Journal.
2. Try a second coupon booklet with a savings amount listed on the front or back.
3. Have businesses register, for a fee, with the village.
4. Look into putting out a Village newsletter with ads from business owners in order to pay for the postage.

Submitted, Diane Ford

Business licenses were discussed. Economic Development will look into this.

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

Clerks Committee

The Clerks Committee met on January 26, 2005 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

Roll Call

Present: Bill Oertel, John Tandy and Ron Bartow.

Minutes of Last Meeting

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

Visitors

None.

Correspondence

None.

Civic League Center

Work has been done on the center. Discussion was held on the roof. John Tandy will check and see if the roof can be peeled off and a different roof put on.

Hall

The roof has been leaking and the contractor says it is not the membrane but mortar and caulking need to be done. This will be brought before the board.

Clerk

No problems.

Adjournment

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

Respectfully submitted,  
Sharon Broyles

Roof was discussed. It was discussed on putting out bids when the new budget is in.

A bid to fix the doors was read from Overhead Door. It was decided to keep looking for someone to fix the doors. The clerk will call other vendors.

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

Zoning Committee

7: 00 p.m. Zoning Committee met on January 25, 2005 at. Members present were Lowell Porter, Russ Manahan, Bill Huebener, Ivan Tite, Maurice Nash, Steve Davis and Zoning Inspector John Farmer. Absent was Mike Johnson.

No visitors.

Minutes from the December 21, 2004 meeting were reviewed. Motion to accept Bill Huebener. Seconded by Russ Manahan. Motion carried.

People were out of town and offices were closed because of the Christmas holidays. We were not able to schedule Mr. Ross's appeal hearing in the time period required by the Zoning Ordinance. Village Attorney Robert Watson stated we could not hold a hearing.

Motion by Ivan Tite to recommend the Village Board to change ordinance 9-1.3 from (hold hearing appeals from not later than 30 days) to (not later than sixty days, and if a person loses an appeal they are responsible for legal fees and court costs and all other expenses). Seconded by Lowell Porter. Motion carried.

On January 20, 2005 Bruce Childress called Steve Davis to say he wants to build 4 houses in the area of Irish Lane and Oakrest Rd. known as Kohn Subdivision and asked about our Zoning Permits. Steve Davis

stated he needs to fill out a Zoning Permit and have the boundaries marked on the property and the building sites staked out. Zoning Inspector John Farmer then would be able to inspect the property.

On January 20, 2005 Steve Davis received a complaint about a junk vehicle at 2568 Cambridge. That evening Steve Davis went to investigate the complaint. An inoperable wrecked blue Honda with no license was in the side yard. Mr. Jason Rublaitus state he was planning to have the Honda towed away within 2 to 3 weeks. Later that evening Jason's father Dan Rublaitus called in regard to this matter. Steve Davis explained the Brighton Zoning Ordinance that junk cars should be removed within 30 days. Mr. Rublaitus stated he would comply with the Zoning Ordinance.

Zoning Permit for 18x10'-6" room addition for Lynn Smith at 109 w. Mile Station Road. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 15'x20'-4" room addition for Gerald and Christine Ackerman at 122 George St. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning Permit for 64'x54' new house for James Burns at 2430 Sycamore Ridge Rd. Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 24'x24' storage building for Steven Shultz at 605 Brown St. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning Permit for Telecommunication facility with a 12'x12' equipment shelter and 180' tower for Cingular Wireless. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,  
Steve Davis, Chairman

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order January 31, 2005 at 6:30 p.m.

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

Absent: Rick Clark.

Bruce Bennett has a problem with drainage of a ditch on Vine St. The ditch and culvert needs to be cleaned out from Vine Street to Oak Street. They will clean out when they get time and weather permitting.

Cass Sheppard presented estimate cost for waterline replacement. US 67/111 \$430,310.75, Humbert Road \$77,088.50 and Montclair Subdivision \$308,965.00. Cass is to get cost of line on US 67/111 in front of Montclair Subdivision and get back with us.

Ed Jacoby made motion to accept December EMC report. Seconded by Bill Oertel. Motion carried.

Correspondence: Steve had a meter tested for a customer. The meter tested 100% so he wanted to know if the customer pays to have this done or the Water Dept. The committee said if the meter is correct the customer pays.

Bills: SBC \$455.58, Mettler Toledo \$160.00, Sheppard, Morgan & Schwaab \$13,000.00. Bill Oertel made motion to pay the bills. Ed. Jacoby seconded. Motion carried.

Old Business: None.

New Business: Steve had a bid to roll on cold mix 250 ft. x25 foot for \$4000.00 for the street by Step By Step. Bob Clark made a motion for improvement to North Maple Street out of MFT funds. Bill Oertel seconded. Motion carried.

Problems: The dam broke at the lake at Schneider Park. Steve said he will give it his best effort to try to fix it. Bill Oertel said they should call the company that put the lake in.

Ed Jacoby made motion to adjourn. Bill Oertel seconded. Motion carried.

Adjourned at 7:25 p.m.

Tandy made motion, seconded by Clark to repair the street in front of Step By Step. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark- yes.

Oertel made motion to accept the report, seconded by Clark

Submitted by,  
Betty Roberts

#### Public Safety Committee

The Public Safety Committee met on Monday January 31, 2005 at 7:30 p.m. Bob Clark called the meeting to order at 7:30 p.m.

#### Roll call

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

#### Minutes Review of Last Meeting

November minutes were accepted by motion of John Farmer, December minutes were voted to be forfeited.

#### Visitors

Brian Walters.

#### Correspondence

On January 24, 2005 Denise with Macoupin County Domestic Violence Coalition offered the possibility of film to be provided for camera.

On January 14, 2005 Betsey Ann Association donated \$400.00 to the Brighton Police Department \$200.00 going to Twin Rivers Search and Rescue and \$200.00 check going to the police department which was put in into the Special Police Fund.

On January 7, 2005 drivers side window safety switch was fixed by "Jan" at Pats Auto Body, with no bill provided. Public Safety decided monies were to be paid for services.

#### New Business

On February 16 mandatory Electronics Recordings of Statements class would be attended by Sergeant Norris and Corporal Walter, overtime accepted for coverage during the day shift. John Farmer made motion, seconded by Ed. Jacoby.

Officer Brain Walter questioned holiday pay situation. Officers on duty on a holiday not receiving time and a half pay. Holiday pay to be investigated.

Ford Crown Victoria damaged by Southwestern School bus discussed. Tire replacement on the Dodge discussed.

Dispatcher Kelly Howland attended Pepper Spray Certification December 11, 2004.

Josh Waggoner's Federal and State background checks returned clear and he needs a 40 Hour Mandatory Gun Class.

Timing of the traffic light discussed.

Taser discussed and decided against due to a death. Subject was tased during a domestic problem, two weeks later was tased again with same problem and was later found dead.

Police Officers are not to leave jurisdiction unless requested by Macoupin County Sheriffs, Jersey County Sheriffs or 911 Departments.

John Farmer requested Dog Tag information and asked about the ability to access insurance information of people with aggressive dogs.

Old Business

Ed Jacoby discussed Chevy Impala vs. Ford Crown Victoria.

Adjournment

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

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

Old Business

None.

New Business

The cell tower was discussed. Mayor Cunningham said the village would receive 700.00 a month on the 5 year contract. It would go up after that. John Tandy made motion to go ahead with the tower and location, seconded by Bob Clark. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Jacoby -yes, Bartow - yes, Clark -yes.

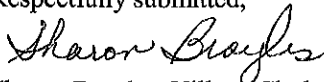
Problems

None

Adjournment

Tandy made motion to adjourn, seconded by Jacoby. Voice vote approved. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

  
Sharon Broyles, Village Clerk