

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

Roll Call

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

Absent: None

Review of Last Minutes

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

Treasurers Report

General Fund

Sales Tax	\$17,021.18
Income Tax	13,305.31
EMC (reimb. gas & Electric)	4,976.91
Liquor License	200.00
SBC (franchise)	711.00
Building Permits	468.51
Hall Rent	325.00
Police Bonds	225.00
Police Fines	1,207.92
Police Reports	20.00
Miscellaneous	<u>249.25</u>
Total Income	\$38,710.08
Total Expenses	\$46,601.80

General Fund Checking	\$78,386.08
General Fund Savings	71,494.87
Special Police Checking	1,215.66
Hunting & Fishing Checking	351.73
IMRF Checking	34,884.97
Social Security Checking	5,175.54
Police Checking	27,648.30
Street Checking	11,599.94
Unemployment Ins. Checking	50,835.28
EDSA Checking	4,826.98
Audit Checking	2,559.96
Tort Checking	20,623.83
Park Checking	13,449.32
Library Checking	18,971.52
Motor Fuel Tax Checking	72,739.15
DCCA Housing Grant #03	-0-
Planning Assistance Grant	100.00

Anita Oertel, Village Treasurer

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

Visitors

Citizen of the month was announced by Mayor Cunningham as William Broyles. Bill has refurbished the train the village uses in the parades. Mr. Broyles gave a brief history of the train and how it was donated by Charles Winslade and first built by the police auxiliary.

Jane Johnson was here from Robings Manor to present the village with a check of \$1,035.00 for beautification in the park. They had raised the money from Jail & Bail.

Scott Rushing was here from the Brighton Athletic Association and gave out a letter stating what improvements they have done to the Betsey Ann Park ball diamonds. They also requested help from the city with the cost of the protective fence covering. The board advised him this request would be forwarded to the Park Committee.

Jennifer Harrison was here for the BMX Association to request that the village fix the road that goes back to the track. Also she requested the village pay for the electricity that the association uses at the park. Tandy made motion, seconded by Schafer to allow \$1,500.00 for rock. Roll call vote: The request that the electricity be paid by the village was referred to the Park Committee. She also asked that the mowing be done around the track.

Jerome Vonderheidt for the Boy Scouts requested to use the auditorium again for the scouts. They have grown and need more room. The board told them they could use the auditorium but it is in conflict with another association. The clerk will check with the other organization and see if they can move to the Civic League Building.

Other visitors: Luanne Woody, Steve Davis, John Seets, Mary Suhling, Tammy Halcom.

Bills

Tiger Co.	cleaning	930.00
Macoupin Co. Clark	bonds	250.00
UPS	pol. Exp.	11.68
Petty Cash	clerk	25.00
Payroll Account	payroll	7,904.60
Macoupin County Clerk	bond	100.00
Environmental Management	contract	8,771.01
Tomahawk live trap	ACO	104.30
Sheppard Morgan & Schwaab	engineering tower	496.25
Macoupin Co. Clerk	ACO	20.00
Clean Uniform	hall	156.42
Metro Supply	hall expense	144.93
Scheffel & Co.	comp. program	600.00
Central Management	health ins.	5,553.00
SBC	clerk	55.41
Shipman Elevator	gas	672.27
Brighton Water		52.18
Henry Heyen	hall	85.40
Rigdon	hall	125.00

Southwestern Prom	donation	100.00
Brighton Betsey Ann	donation	500.00
Ameren IP		5,538.43
Bill Levi	hall	40.00
VFW	hall/flags	74.00
Brighton Post Office	clerk/stamps	37.00
IMRF/Soc. Sec.	reimb.	2,565.86
Payroll Acct.	payroll	7,427.26
Tiger Co.	N. St. exp.	45.00
Sharon Broyles	reimb. landscaping	51.17
ESDA	reimb ACO pager	85.79
Brighton Post Office	exp. Annexation	13.26
Jersey County Recorder	filing exp.	40.00

Police

UPS	postage	11.68
Williams Office	office	135.00
Reliable Office	office exp.	205.89
Bonebrake	car. Maint.	294.91
R&H Farm & Home	car. Maint.	234.16
KTI Towing	car. Maint.	31.90
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Piasa Harbor	guns	792.00

MFT

MJM Electric		49.50
Woody's Municipal Supply	signs/posts	68.25
Odesco jetter	434.96	
Beelman Trucking	rock/sand	507.28
Sheppard Morgan Schwaab	bids MFT	610.04
Clay East	culverts	334.00
Ameren IP	street lighting	1,631.29
Valstad Quarry	cold patch	464.80

DCCA GRANT

Goessman Const.		10,000.00
Goessman Const.		4,045.00
Goessman Const.		2,640.00
Goessman Const.		2,450.00
Robaco Const.		2,544.00

Library

Mom's Maid Service	cleaning	100.00
Vickie Mouser	reimb. reading pro.	15.79
Sally Bland	reimb. fax	49.83
Barnes & Noble	books	437.50
Center Point	office	150.00
Kathy Bray	books	139.15

Robert Sanders	trash	35.00
Ameren IP		285.14
SBC		98.08
ATT		33.31

Water

William Brockman	office	36.87
EMC	contract	29,530.35
Vandevanter	control panel	8,935.70
Sheppard Morgan & Schwaab	waterline replace.	5,080.00
Sheppard Morgan & Schwaab	NPDES Permits	2,308.78
Railroad Management	lease	2,999.00
Railroad Management	lease	1,245.00
Railroad Management	lease	312.00
Southwestern Bell	phones	454.00

Payroll

Kevin Ayers	pol. 8 hrs.	72.50
Rod Bachman	ACO	129.03
Rod Bachman	pol. 80 hrs. 3 c.t.	741.91
Lillian Bennett	library 11 hrs.	74.81
Fred Benz	hall	44.67
Sally Bland	library 29 hrs.	197.71
Virginia Dawdy	library 18 hrs.	111.59
John Farmer	zoning	116.15
Kelly Howland	disp 80 hrs.	566.26
William Norris	pol. 80 hrs. 1 o.t.	1,074.14
Anita Oertel	treasurer	3.94
Anthony Osborne	pol. 24 hrs.	211.02
Brandon Oxley	pol. 80 hrs/	638.57
Elizabeth Southcombe	library 26 hrs.	190.94
Brian Walter	pol. 80 hrs. ct. 8	1,007.39
Sharon Broyles	clerk	556.30
Altonized Federal Credit Union	pay ded.	75.00
Bankers National Life	pay ded.	33.93
Country Life Ins.	pay ded.	47.40
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80 hrs.	705.72
Chris Barnes	pol. 8 hrs.	68.19
Lillian Bennett	library 20 hrs.	140.10
Sally Bland	library 19 hrs.	125.15
Sharon Broyles	clerk	556.29
Virginia Dawdy	library 18 hrs.	111.61
Kelly Howland	disp. 80 hrs.	558.89
William Norris	pol. 80 hrs. 4ct.	1,058.74
Anita Oertel	treasurer	3.92
Anthony Osborne	pol. 8 hrs.	70.33
Brandon Oxley	pol 56 hrs.	447.10
Elizabeth Southcombe	library 28 hrs.	205.47

James Turney	pol.17 hrs.	154.17
Brian Walter	pol. 80 hrs.	1,001.59
Altonized Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	tax	407.66

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

Correspondence

MFT \$6,001.62
MUT \$ 17,021.18

A request was made from Lewis & Clark College to use our tennis courts to offer tennis lessons to students in the Southwestern district. Cory Pace, a teacher at Shipman Elementary School, will be providing the tennis instruction.

Tandy made motion, seconded by Clark to allow the use of the courts. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark- yes.

A letter from the Southwestern After Prom Committee was read. They were requesting a donation. Bartow made motion to allow \$100.00 donation, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark- yes.

Mayor Cunningham said the parade for the Betsey Ann Association 100 years will be June 11 of this year. Anyone wishing to put a float in the parade need to call TJ Hughes or Mayor Cunningham.

The mayor also asked for a donation to be made to the Betsey Ann Association for this event of \$500.00. Schafer made the motion, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

May 15th. will be the car show. They will have a helicopter here that will give rides and they will have their own insurance. Village Attorney Robert Watson advised that the village needs to be named as additional insured on the policy.

Library

The meeting was called to order at 7:05 p.m. by library board president Sheila Wilkie. Board members present were Jeanne Bott, Kathleen Franklin, Carolyn Kelly and Sheila Wilkie. Board members not present were Kathy Bray, Donna Scheffel and Rosemary Schoeberle. Librarians Sally Bland and Lillian Bennett were also present.

A motion to approve the November 18, 2004 minutes was made and seconded by Franklin/ Bott. Motion passed.

Reports: Motion to accept the November 30, 2004 Treasurer's report was made and seconded by Bott/Franklin. Roll call vote: Bott- yes, Franklin – yes, Kelly – yes and Wilkie – yes.

Motion was made to accept the December 31, 2004 Treasure's report by Kelly/Bott. Roll call vote: Bott –yes, Franklin – yes, Kelly –yes and Wilkie – yes.

Librarians:

Motion to accept the November and December, 2004 and January, 2005 librarian's reports Was made and seconded by Bott/Kelly. Motion passed.

Bills for December were presented to be approved retroactively.

Barnes & Noble	books	116.20
Barnes & Noble	books	90.26
Mom's Maid Service	cleaning	100.00

Bills from January 2005 were presented to be paid.

Barnes & Noble	books	121.59
Mom's Maid Service	cleaning	100.00
Kathy Bray	reading program	89.38

Motion to approve the bills for December, 2004 and January, 2005 was made and seconded by Franklin/Bott. Roll call vote: Bott – yes, Franklin- yes, Kelly – yes and Wilkie –yes.

The savings account balance is \$1,142.36.

April 2, 2005 one of the CD's will come due in the amount of \$6,729.63.

The race for library seats and terms in the April, 2005 election are as follows:

Carolyn Kelly – 2 years (2007)

Kathleen Franklin 4 years (2009)

Jeanne Bott 6 years (2011)

Kathy Bray 6 years (2011)

The remaining library seats and terms which are not up for election in April are:

Donna Scheffel – up for re-election in 2007

Rosemary Schoeberle – up for re-election in 2007

Sheila Wilkie- re-election in 2009

Discussed the building fund and savings account. As saving account grows it will be turned into a CD and designated for the building fund.

New Business: Old books will be donated to the USO, OASIS, or Robings Manor. Sheila will be working on these on Monday.

Discussed complaint about ice on parking lot.

Adjourned at 8:15 p.m.

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

Economic Development

The Committee met on Monday February 21, 2005 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present were: Wayne Schafer, Jennifer, John Tandy, Gary Werts, Jeff Vonnahmen, and Don Little.

New Business

Betty Price asked the board to grant her a "leave of absence" from the board for an undisclosed time, for medical reasons. Jennifer motion to approve the grant and John seconded.

Jennifer asked Gary Werts if the Economic Committee could hang the "Buy-In-Brighton" sign in the one brick wall facing the road at his car wash. Gary agreed. This is a perfect location for all to see.

I was brought up that the Brighton Betsey Ann was having a parade on Saturday June 11. Did we want to put a float in? Walk with a banner? Do something to advertise the "Buy-In-Brighton" campaign. We decided to look into it further, and discuss at the next meeting.

We will also be setting up a booth at the picnic to see the new coupon booklets.

Old Business

Last meeting we voted to go ahead with the new 2005 coupon booklets. They should be ready and out to the businesses signed up and ordering the booklet. They should be ready and out to the businesses by April 30, 2005.

We tabled the issue about the registration of businesses and decided to explore what other towns and villages have set in place and then bring it back up for discussion at a later date.

We also will look further into the Brighton News letter at a later date.

Motion to adjourn

8:10 p.m. John made motion, seconded by Wayne.

Bartow made motion, seconded by John Tandy.

Clerks Committee

The Clerks Committee met on February 23, 2005 at 10:00 a.m. Chairman Bill Oertel called the meeting to order at 10:00 a.m.

Roll Call

Present: John Tandy, Bill Oertel
Absent: Ron Bartow.

Minutes of Last Meeting

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

Visitors

None.

Correspondence

None.

Civic League Center

No problems.

Hall

Sewer stopped up in kitchen. Had to get it cleaned out.

Clerk

No problems.

New Business

The Boy Scouts are asking permission to use the hall

Problems

None,

Adjournment

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

Respectfully submitted,

Sharon Broyles, Village Clerk

Zoning Meeting

Zoning Committee met on February 22, 2005 at 7: 00 p.m. Members present were Lowell Porter, Mike Johnson, Russ Manahan, Maurice Nash, Bill Huebener, Steve Davis and Zoning Inspector John Farmer. Absent was Ivan Tite.

No visitors.

Minutes from the January 25, 2005 were reviewed. Motion to accept by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Inspector John Farmer discussed plans submitted by Michael Cruse at 2416 Blue Ridge Rd. Mr. Cruse originally wanted to replace a mobile home with another mobile home and was told the Brighton Ordinance prohibits that. Mr. Cruse then submitted plans that were supposed to be of a modular home. Zoning Inspector John Farmer and the Zoning Committee inspected the plans and found the plans were still a mobile home. John Farmer is going to talk with Mr. Cruse and the business he is buying it from.

Zoning permit for business sign for Rathgeb Bros. at 413 N. Maple St. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for 54'x51' new house for Jeff and Dorothy Ebbeler at 189 Burlington. Motion to approve by Lowell Porter. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 12'x24' portable garage for Patricia Bays at 403 Crestwood. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 30'x54' pole barn for Rod and Nancy Smith at 2352 Blue Ridge Road. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 60' x 54'-4" new house for Mark and Debbie Beilsmith at 18915 Oakrest Rd. Motion to approve by Mike Johnson. Seconded by Lowell Porter. Motion carried.

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

Respectfully submitted,

Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 28, 2005 at 6:30 p.m.

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

Absent: None.

Others present: Steve Davis and Fred Benz.

Fred Benz said two hydrants were approved to be installed. He is asking for the other two. Bob Clark made a motion to install the other two with the Fire Department paying for the installation. Seconded by Ed. Jacoby. Motion carried.

Bill Oertel made a motion to approve the January minutes. Seconded by Ed. Jacoby. Motion carried.

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

Correspondence: None.

Bills: SBC \$454.00, Sheppard Morgan & Schwaab, Inc. \$7,388.78, Vandevanter Engineering \$8,935.70, Railroad Management Company \$4,556.00, EMC \$29,530.35 and Brockman Co. \$36.87. Ed Jacoby made a motion to pay the bills. Emil Watts seconded. Motion carried.

Old Business: Road by Step-By-Step needs a grader and roller. Steve talked to Rick Clark about using the Township grader.

Ron Bartow said we need to start installing more touch read meters.

New Business: Flush and oil hydrants. Burn brush pile and move rock pile.

Problems: Potholes and Dam.

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

Adjourned at 7:07 p.m.

Submitted by, Betty Roberts

On fire hydrants the fire department is to pay for installation. Burlington and N. Market St., Strack & S. Main St. Jennifer & Humbert Rd. Terpening Road and County Line Rd. on the 10" water main.

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

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

The Public Safety Committee met on Monday February 28, 2005 at 7:30 p.m. Bob Clark called the meeting to order at 7:30 p.m.

Roll Call

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

Visitors: Animal Control Officer Rod Bachman and Steve Davis.

Review of Last Minutes

Ed. Jacoby motioned to approve minutes of last meeting, seconded by Bob Clark.

Old Business

Payment of \$75.00 to Pat's Auto Body, for the repair of the switch to the Ford. Motion by John Farmer and Seconded by Bob Clark.

Leaving venue was mentioned to all officers and the Mutual Aid Agreement was discussed.

Shot Guns, Beneli Nova 870, and racks to be bought and installed. Motion by John Farmer and Seconded by Ed. Jacoby.

Ed. Jacoby offered training and care instructions for new weapons.

New Business

Animal Control truck needs repairs, with ½ of the Animal Control budget to be used for said repairs and a new catch pole was purchased. Motion by Ron Bartow and Seconded by Bob Clark.

Electronic Recording class was attended by Sgt. Norris.

Request Attorney Watson to define "emergency" and request mileage when Officers leave venue for assisting other agencies. Motion by Bill McNear and seconded by John Farmer.

Grant for 6 wheel ATV denied.

Radar and Breathalyzer re-certified,

Illinois Uniform Complaint Book disappeared \$25.00 computer disk available. Motion by John Farmer and Seconded by Bob Acord.

Required employment poster purchased and will be displayed.

Dodge Intrepid – 4 new tires, Chevy Impala tuned up for \$294.00

Ink cartridges purchased.

Dodge Intrepid to be moved to the day shift and the Ford to be moved to evening and late shift, if board approved.

Problems

No new problems.

Adjournment

Bill McNear made motion to adjourn the meeting, seconded by Ed. Jacoby. Motion carried. The public Safety Meeting was adjourned at 8:30 p.m.

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

The guns were discussed. The price was 219.00 ea. \$264.00 to have them installed. Tandy made motion to purchase the guns, seconded by Clark. Roll call vote: Schafer- yes, Oertel –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

As for the mileage that was discussed. It was agreed by the board that this would be left to the chief's discretion.

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

Old Business

We do not have the annexation papers yet. .

New Business

Tandy mentioned the election signs at Schneider Park. They were removed and anyone that had one at the park may pick them up in the back.

Dirt from Robings Manor is being dumped at the park in the back.

Problems

None

Adjournment

Clark made motion to adjourn, seconded by Jacoby. Meeting adjourned at 8:15 p.m.

Sharon Broyles

Respectfully submitted,
Sharon Broyles, Village Clerk