

The Brighton Village Board met on April 4, 2005 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$21,628.51
Income Tax	16,200.10
Replacement Tax	262.45
EMC (reimb. gas & electric)	4,936.84
Liquor License	400.00
Robings Manor (Beautification Donation)	1,135.00
Cebridge Connection (cable frans.)	1,845.68
Audit Account (reimburse Audit)	2,550.00
Building Permits	1,702.65
Hall Rent	225.00
Police Bonds	350.00
Police Fines	1,407.72
Police Reports	140.00
Library Account ( reimb. wages)	1,356.04
Dog Tags	51.00
Miscellaneous	<u>167.99</u>

Total Income	\$54,358.98
Total Expenses	45,166.19

General Fund Checking	\$87,480.99
General Fund Savings	71,494.87
Special Police Checking	1,028.80
Hunting & Fishing Checking	351.73
IMRF Checking	34,887.34
Social Security Checking	6,570.91
Police Checking	27,648.30
Street Checking	11,643.74
Unemployment Checking	50,835.28
ESDA Checking	3,947.74
Audit Checking	9.96
Tort Checking	20,636.00
Park Checking	13,449.32
Library Checking	19,600.37

Motor Fuel Checking	73,583.03
DCCA Housing Grant (#4)	42,696.13
DCCA Housing Grant (#3)	-0-
Planning Assistance Grant	100.00

Anita Oertel, Village Treasurer

Tandy made motion to accept the report. Voice vote approved.

Visitors

Gary Taul, Shirley Oertel, Carl Bock, John Seets, Doug Feldmann, Jennifer Harrison.

Bills

Clay East	hall/rock	239.95
SBC	8860	42.90
Macoupin Co. Clerk	ACO/dogs	40.00
The Southwestern Journal	ad/zoning	8.10
The Southwestern Journal	Hearing/DCCA	10.35
McAfees Service	ACO/truck	136.15
Clean Uniform	hall	156.42
Tiger Co.	cleaning	930.00
Shipman Elevator	gas	1,292.77
Clay East	hall	385.90
Sanders Waste	trash	53.00
Central Management	ins.	5,553.00
Cal's	pol./ACO	99.57
Bob Watson	annual	17,228.74
Brighton Water	hall/civic league	44.26
Macoupin Co. Clerk	ACO	20.00
EMC	contract	9,916.01

Police

Macoupin Co. Sheriff	LEADS	110.00
Macoupin Co. Sheriff	disp.	1,066.67
State Attorney	complaint book	25.00
SBC	4207	122.00
SBC	8112	39.22
KTI	car maint/Ford	134.40
ATT	4207	74.05
US Cellular	cell phone	65.26
Reliable	office	9.99
Piasa Harbor	guns	792.00
Rathgeb Bros.	Dodge	367.30

MFT

Clay East	10" culverts	393.40
-----------	--------------	--------

Clay East	10" culverts	392.40
MJM	electric	49.50
Ameren IP	st. lighting	1,631.29

Library

Robert Sanders	trash	35.00
Ameren IP		343.94
SBC		61.67
Center Point	books	168.67
Barnes & Noble	books	309.89
Mom's Maid Service	cleaning	100.00
Brighton Water		15.09

Water

SBC		445.93
Bob Watson	annual	2,970.00
EMC	contract	33,385.35
Illinois American	water	26,718.74
Brighton Post Office	postage	489.67
Surplus Account		5,000.00
Depreciation Acct.		3,985.00
Farm & Home		49.17
National Waterworks		1,820.29

Payroll

Rod Bachman	ACO	129.02
Rod Bachman	pol. 80 hrs.	705.73
Lillian Bennett	library 28 hrs.	198.16
Fred Ban	hall	44.68
Sally Bland	library 7 hrs.	37.50
Sharon Broyles	clerk	556.29
Virginia Dawdy	library 17 hrs.	104.33
Kyle Doolen	p.t.pol. 8 hr.	70.19
John Farmer	zoning	116.16
Kelly Howland	disp.80hrs.	558.89
William Norris	pol. 80 hrs.	1,055.33
Anita Oertel	treasurer	3.94
Brandon Oxley	pol. 72 hrs.	574.74
Elizabeth Southcombe	library 28 hrs.	205.45
Brian Walter	pol. 80 hrs.8c.t	1,007.37
Rod Bachman	pol.hol. 8 hrs.	90.40
William Norris	pol. hol.8hr.	143.12
Brandon Oxley	pol. 8 hol.	29.14
Brian Walter	pol. hol. 8hrs.	113.55
Altonized Federal Credit Union	pay ded.	75.00
Bankers Nat. Life	pay ded.	33.93

Country Life Ins.	pay ded.	47.40
Rod Bachman	ACO	168.70
Chris Barnes	p.t.pol. 8 hr.	68.20
Lillian Bennett	library 19 hrs.	132.84
Sally Bland	library 18 hrs.	117.90
Sharon Broyles	clerk	556.29
Virginia Dawdy	library 18 hrs.	111.60
Kelly Howland	disp.	561.67
William Norris	pol. 80 hrs.	1,055.34
Anita Oertel	treasurer	3.93
Brandon Oxley	pol. 80 hrs.	638.57
Elizabeth Southcombe	library 26 hrs.	190.94
Brian Walter	pol. 80 hrs. 4crt.&c.t	1,076.70
Rod Bachman	pol. 80 hrs.	669.56
Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	tax	737.22
Elizabeth Southcombe	library 28 hrs.	205.46
Brian Walter	pol. 80 hrs.	1,007.39
Brandon Oxley	pol. 80 hrs.	638.57
Anthony Osborn	pt 4hrs.	35.17
Anita Oertel	treasurer	3.94
William Norris	pol. 80 hrs.	1,055.34
Kelly Howland	disp. 80 hrs.	558.89
Virginia Dawdy	library 20.5 hrs.	127.74
Sharon Broyles	clerk	556.30
Sally Bland	library 17 hrs.	110.65
Lillian Bennett	library 22 hrs.	154.62
Rod Bachman	pol. 80 hrs.	669.58
Rod Bachman	ACO	129.03
Altonized Federal Credit Union	pay ded.	75.00

#### Trustees

Ron Bartow	brd.mtg.12/comm.26/spec.4	830.95
Robert Clark	brd. mtg. 3/comm.6/spec. 1	201.04
Arlin Cunningham	president annual	1,317.75
Ed. Jacoby	brd.mtg. 12/comm.21/spec.	731.75
Wm. Oertel	brd. mtg. 12/comm.18.spec.6	755.16
Wayne Schafer	brd. mtg. 11/comm. 4/spec.6	527.16
John Tandy	brd. mtg.10/comm.9/spec.3	527.46

#### Zoning

Steve Davis -Chairman	comm. mtg.12	160.83
William Huebener	comm. mtg. 12	107.22
Russell Manahan	comm. mtg. 12	107.22
Maurice Nash	comm. mtg. 8	73.88
Lowell Porter	comm. mtg. 9.	80.41

Ivan Tite	comm. mtg. 7	62.54
Mike Johnson	comm. mtg. 8	71.48

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 - \$4,856.31

MUT -\$ 17,317.72

Emmanuel Free Methodist Church was requesting to use Schneider Park on April 25, 2005.

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

Library

No report.

Economic Development

No report.

Park

No report.

Clerk

No report.

Zoning Report

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

Absent: Ivan Tite

Visitors

Mark and Jane Short.

The purpose of this Public Hearing is to consider the petition of Mark and Jane Short of 15855 West County Line Road, Brighton Illinois, for a Special Use Permit application to open a Taxidermy business at their residence.

Certified letters were sent to Mr. William Myer at 860 West County Line Road. Mr. Richard Siemer at 980 West County Line Road. Mr. Steve Vaughn at 800 West County Line Road. Mr. David Bachman at 16573 County Line Road. Mr. Wade Bachman at 15863 County Line Road.

Mr. Short explained to the committee members his intended business. There were no visitors to voice opposition and Mr. Short stated his neighbors have no objections.

Motion by Bill Huebener to approve the petition for Mark and Jane Short at 15855 West County Line Road for a Special Use Permit for a Taxidermy business at their residence. Seconded by Mike Johnson. Motion carried.

Motion to close Public Hearing by Russ Manahan. Seconded by Maurice Nash. Motion carried. Public Hearing adjourned at 7:15 p.m.

Respectfully submitted, Steve Davis, Chairman

Oertel made motion, seconded by Jacoby to allow the Special Use Permit. They also will have to conform to the ordinance that states only family members can be employed. No outside employees.

Zoning Committee met on March 22, 2005 at 7:15 p.m. Members present were Lowell Porter, Mike Johnson, Russ Manahan, Bill Huebener, Maurice Nash, Steve Davis and Zoning Inspector John Farmer. Absent: Ivan Tite.

No visitors.

Minutes from the February 22, 2005 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Permit for the job trailer for UN Builders at Robings Manor job site (Peterson Health Care.) Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning Permit for a 41' x 54' skilled care addition and a 10' x 29' skilled care addition for Peterson Health Care at 502 N. Main St. Motion to approve by Lowell Porter. Seconded by Mike Johnson. Motion carried.

Zoning permit by a 24' x 33' reception addition for Peterson Health Care at 502 N. Main St. Motion to approve by Russ Manahan. Seconded by Maurice Nash, Motion carried.

Zoning permit for a 22' x 48' storage building for Peterson Health care at 502 N. Main St. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Zoning Permit for a 43' x 130' assisted living facility for Peterson Health Care. At 502 N. Main St. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for a 34' x 68' new house for Jeremy and Stephanie Hawkins at Lot 8(block 2) in Delwood Estates. Motion to approve by Maurice Nash. Seconded by

Mike Johnson. Motion carried.

Zoning Permit for 40' x 48" pole barn for Glen and Kristina Oertel at 33893 Oakrest Lane. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for 50' x 49' new house for Jonathan Daniel and Catherine Wolff at 142 Woodland, Country View Estates. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning permit for a 28'x 44' room addition for Gary Taul at 702 S. Main St. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 32'4" x 17'x10" room addition for Sam and Deanna Bachman at # 1 Lakeview Dr. Motion to approve by Mike Johnson. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 28"x 58' new house for Sharon Nash at Lot # 9, 10411 Monaco Drive. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning permit for 12' x 16' storage shed for Mike and Susan Johnson at 195 Burlington. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash, seconded by Mike Johnson. Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully submitted, Steve Davis, Chairman

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

#### Public Works

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

Present: Ron Bartow, Bill Oertel, Edward Jacoby, Bob Clark and Steve Mount.

Absent: Emil Watts, Rick Clark and Bob Acord.

Others Present: Gary Taul, Steve Davis and Fred Benz.

Gary Taul presented the Preliminary Plat for South Main. Bob Clark made a motion to have Russell Engineering to show all sewage hookups for each lot and the Developer and

owner would be responsible for any sewer problems and have legal documentation on their title. Ed Jacoby seconded. Motion carried.

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

Bob Clark made a motion to accept the February EMC report. Seconded by Bill Oertel. Motion carried.

Correspondence: None.

Bills: SBC \$445.93. Ed Jacoby made a motion to pay the bills, seconded by Bob Clark. Motion carried.

Old Business: Dam needs to be done. Contractor at Robings Manor needs to fix street and get street bond.

New Business: Fix pump at Godfrey Storage tank. Bob Clark made a motion to purchase a trailer at an auction not to exceed \$4,000.00. Bill Oertel seconded. Motion carried.

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

Adjourned at 7:15 p.m.

Submitted by, Betty Roberts

On the Street bond it has been paid to the clerk's office.

Bartow went to auction and purchased trailer in the amount of \$2,500.00

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

#### Public Safety Committee

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

#### Roll Call

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

Absent: Bob Acord.

Visitors: Steve Davis.

#### Review of February Minutes

Ed. Jacoby motioned to accept the minutes of February Public Safety Meeting



Seconded by Bill McNear.

Correspondence

Illinois Criminal Justice Information Authority Grant denial discussed.

Children and Youth Services letter of services provided discussed.

Ron Bartow made motion to accept correspondence. Seconded by John Farmer.

New Business

Impala breakdown discussed to be repaired by Bonebrake.

Mileage while leaving jurisdiction was discussed.

Illinois Criminal Complaint CD ordered for \$25.00

Shot Guns will arrive tomorrow training will be provided by Ed. Jacoby.

Old Business

No old business.

Adjournment

Motion to adjourn by Bob Clark and seconded by Ed. Jacoby.

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

Old Business

Ordinance 641 Approve Agreement of Understanding –Kolb Property.

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

Tandy made a motion to suspend the rules and accept the ordinance on the first reading, seconded by Bartow. Roll call: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Clark – yes.

Ordinance 642 Annexing Certain Territory to the Village of Brighton (The Kolb Property Consisting of 60 acres more or less)

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

Jacoby made a motion to suspend the rules and accept the ordinance on the first reading, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby –yes, Bartow – yes, Clark – yes.

New Business

Petition for Annexation of Taul Property.

Ordinance 643. Annexation of Certain Territory to the Village of Brighton. The Taul Property consisting of .32 Acres More or Less)

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

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

Gary Taul presented his Preliminary Plat for approval. Tandy made motion to accept the plat, seconded by Clark. Lot #3 has no basement so no problem with sewer. Lot # 4 has gravity flow on sewer. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Clark – yes.

Tandy made motion to accept the final plat, seconded by Clark. Voice vote approved. Schafer- yes, Oertel –yes, Tandy –yes, Jacoby –yes.

Problems

None.

Adjournment

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

Respectfully submitted,

Sharon Broyles  
Village Clerk