

The Village of Brighton met on May 2, 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

Absent: Bob Clark.

Swearing in of New Board Members

Mayor Cunningham was sworn in by Clerk Sharon Broyles, Clerk Sharon Broyles was sworn in by Mayor Cunningham. New Trustees: Russell Manahan, Ron Bartow and Carl Bock were sworn in by Clerk Sharon Broyles.

Review of Last Minutes

Minutes were reviewed. John Tandy made motion to accept the minutes, seconded by Bartow. Voice vote approved.

Treasurers Report

General Fund Income

Sales Tax	\$17,375.89
Income Tax	10,565.69
Replacement Tax	765.20
MFT Acct. (Equipt. Rental& Labor)	17,642.92
EMC (reimb. gas elect.)	3,619.55
Liquor License	1,200.00
Speednet (rental water tank)	450.00
SBC (franchise)	355.50
Pepsi Cola/Coke Cola	90.55
Building Permits	921.21
Hall Rent	435.00
Police Bonds	100.00
Police Fines	1,014.00
Police Reports	95.00
Library Account (reimb. wages)	1,372.28
Dog Tags	40.00
Miscellaneous	30.20

Total Income \$56,072.69

Total Expenses \$63,649.69

General Fund Checking	\$79,845.47
General Fund Savings	71,671.16
Special Police Checking	1,028.80
Hunting & Fishing	427.48
IMRF Checking	34,032.78
Social Security Checking	4,345.90
Police Checking	27,648.30

Street Checking	11,693.80
Unemployment Insurance Checking	50,835.28
ESDA Checking	3,655.95
Audit Checking	9.96
Tort Checking	8,650.41
Park Checking	13,449.32
Library Checking	17,441.49
Motor Fuel Tax Checking	59,203.95
DCCA Housing Grant (#4)	4,620.13
DCCA Housing Grant (#3)	-0-
Planning Assistance Grant	100.00

Anita Oertel, Treasurer

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

Visitors

The Mayor announced the Citizen of the Month Award was going to Corey Gorsich and Jason Cairns. They received the award for notifying the police of a suspicious person along the roadway. The subject was suspected in the Brighton Pharmacy break-in. Upon investigating the person it was found that he had indeed broke into the store.

Aaron Hutson was here on Phase II of Seniker property lots 1-4. This was just an informational talk. He was referred to Public Works with the plat.

Piasa Township members were here with concerns with the Kolb property that was annexed into the village about waste water being drained into the ditches if it was developed. Mayor Cunningham assured them that sewage lines and the installation of lift stations would be installed to meet all standards.

Terry Buchanan was here to ask about a lawn mower business at 312 Avalon. He was concerned about the noise and the hours that it was happening. He was advised that the person would be contacted and see what could be done about the noise. Also a neighbor down the street blacktopped their whole front yard. They were told this also would be checked on.

Boy Scout David Axley was here to observe the meeting for his scout badge.

Correspondence

MFT was \$5,337.04

MUT was \$15,745.02

A letter was received from the Brighton BMX thanking the board for agreeing to take over the renovation and maintenance of the drive to the track and the RC track located in Schneider Park.

A letter was received from Johnessee Construction asking for the remainder seven tap on fees in his development be waived. This was for Spec.Homes only. If someone has bought the lot then it would be paid. There was a discussion on the culvert that needs to be fixed and if Johnessee would repair the culvert then the board would go along with the waiver. Tandy made motion, seconded by Manahan to allow the waiver. Roll call: Schafer- yes, Manahan- yes, Tandy –yes, Jacoby – yes, Bartow – yes, Bock – yes.

Bills

MFT

Charles Mahoney	cold patch	246.05
Beelman Trucking	slag	468.67
MJM Electric	lighting	49.50
Ameren IP	lighting	1,631.29
Bluff City Minerals	rock, sand	634.80
IMCO	signs, post	289.46

General Fund

Tiger Co.	cleaning	930.00
Dody Vonderheidt	Park	200.00
Macoupin Co, Clerk	bond	100.00
Dolly Grube	reimb/park	74.20
Metro Supply	hall	368.94
Central Management	ins.	5,553.00
Citizen State Bank	safe deposit box	35.00
B&W Heating	hall/water heater/furn.	1,652.00
Kay Park	benches/ 2	741.15
Colortone Printing	dog tags	179.65
Fire Safety	hall	216.25
Alton Refrigeration	kitchen	539.00
Central Electric	traffic light	90.00
Williams Office	computer cap. Exp.	289.98
WJ Scott	gas pump	42.44
Robert Sanders	trash	53.00
The Telegraph	hall	49.14
NEBS Inc.	office	108.47
Clean Uniform	hall	156.72
Southwestern Bell	clerk	45.93
Moonlight	misc.	85.06
Ameren IP		4,168.26
Brighton Water	Hall/civic	53.06
EMC	contract	11,348.55
Brighton Post Office	office	37.00
Shipman Elevator	gas	1,452.50
Sharon Broyles	reimb. landscaping	31.12

Macoupin Co. Clerk	bond	750.00
Bill Levi	hall /rep.	28.28
Clay East	landscaping	550.00
Brighton Post Office	zoning	70.72

Police

Brighton Pharmacy	camera	41.97
Rathgeb Bros	car maint.	15.98
KTI	car maint.	7.50
UPS	office exp.	20.25
Gall's Inc.	guns cap. Exp.	800.00
Reliable Office	office	83.00
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Southwestern Bell		32.16
Southwestern Bell		127.22
ATT		71.89
U.S. Cellular		65.31
General Fund		74.05

Park

Henry Heyen	parts	2.58
Schwends E. Mix	dam repair	234.00
Robert Sanders	park	105.00
Landreth Lbr.	dam repair	84.51
Kimaterials	dam repair	37.85
Schwends E. Mix	dam repair	350.00
Jan Rathgeb	reimb. park exp.	42.21

Library

ATT		39.58
Barnes & Noble	books	424.65
Ameren IP		227.27
Robert Sanders	trash	35.00
Mom's Maid Service	cleaning	50.00
Donna Scheffel	reimb.books	8.85
Brighton Water		15.97
General Fund	reimb. wages	2,017.82
Southwestern Bell		99.57
Advance Publishing	books	56.80
Bill Levi	rep. lights	25.00
Bill Levi	rep. lights	25.00
Bob Schoeberle	reimb.	99.00

Water

Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
SBC		454.38
EMC	contract	33,385.35
Post Master	mail bills	450.08
EMC		4,823.13
Ill. American	water	24,062.45
Postmaster	mailings	46.46
KTI	towing	125.00
Phone Masters	repairs	1,081.00
Casey's		58.38
Brighton Post Office	mailings	489.21

Payroll

Payroll Acct.		6,788.00
Country Life Ins.		47.40
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80hrs,crt 2hrs.mil	704.12
Lillian Bennett	library 20 hrs.	140.11
Fred Benz	hall	44.67
Sally Bland	library 15.5 hrs.	99.76
Sharon Broyles	clerk	578.43
Virginia Dawdy	library 20.5 hrs.	127.74
John Farmer	Zoning Insp.	116.15
Kelly Howland	disp. 80 hrs.	558.89
William Norris	pol. 80 hrs.	1,055.34
Anita Oertel	treasurer	3.93
Brandon Oxley	pol. 80 hrs. crt 3.5	680.00
Elizabeth Southcombe	library 27 hrs.	198.19
Brian Walter	80 hrs.8 ct.	1,007.38
Altonized Federal Credit Union	pay ded.	75.00
Bankers National Life	pay ded.	33.93
Rod Bachman	ACO	129.02
Rod Bachman	pol. 80 hrs.	669.56
Lillian Bennett	library 23 hrs.	161.87
Sally Bland	library 23 hrs.	154.18
William Norris	pol. 80 hrs.	578.43
Virginia Dawdy	library	98.07
Kelly Howland	disp. 80 hrs.	558.89
William Norris	pol. 80 hrs.	1,055.35
Anita Oertel	treasurer	3.94
Brandon Oxley	80 hrs.	638.58
Elizabeth Southcombe	library 19 hrs,	140.17
James Turney	pol.8 hrs.	72.55

Brian Walter	80 hrs. of 3.50 t. 8hrs.	1,101.97
Altonized federal Credit Union	pay ded	75.00
Ill. Dept of Revenue	IL. tax	408.70
Bankers National Life	ins.	33.93
Country Life Ins.	ins.	47.40
Payroll Acct.		7,39.77

Committee Reports

Economic Development

The Committee met on Monday April 18, 2005 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present: Wayne Schafer, John Tandy, Russ Manahan, Jeff Vonnahmen, Jeff & Del Swiatkowski, Diane Ford, and new member Chris Seniker.

New Business

Chris Seniker was welcomed to the committee.

Correspondence: Verbal correspondence for the previous nominating committee for the beautification awards stating that they would take a leave of absence due to family medical illness. Committee will make other plans for these awards.

Old Business

Coupon book is running a little behind and will be available soon.

Business ads for Shopper with profit from coupon book.

Community Yard Sale set for June 4. John made motion, Jeff Swiatkowski seconded. Ads will be put in Shopper, Telegraph and Southwestern Journal.

Motion to adjourn: Russ made motion to adjourn and John seconded.

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

Park Committee

The Park Committee met on April 27, 2005 at 7:00 p.m. The meeting was called to order by Chairman Arlin Cunningham.

Present:

Rick Clark, Jeff Hall, Rick Wood, Wayne Schafer, Arlin Cunningham.

Absent: Eleanor Hindley and Mike Roberts.

A motion was made by Wayne Schafer, seconded by Rick Wood to purchase three fish catch & release signs for the lake. Voice vote approved.

A motion was made by Jeff Hall, seconded by Wayne Schafer to purchase flex guard for the cyclone fence at Betsey Ann Park per request from the Brighton Athletic Association. The Association will install it. The purchase cost is \$1,200.08.

A motion was made by Jeff Hall seconded by Wayne Schafer to have the maintenance crack repaired by sealer on the tennis courts done by Smith Asphalt as recommended when the courts were redone. This was budgeted the past three years.

A discussion took place about the BMX request that the village pay the power bill for the track. A motion was made by Jeff Hall seconded by Rick Clark to deny the request, but approve the rock for the road.

A motion was made by Rick Wood, seconded by Rick Clark to pour concrete pads at the entrance of home dugout and two pads approximately 10x20 one on each side of score tower this will be done with volunteer help if possible.

Meeting was adjourned at 8:20 p.m.

Tandy made motion, seconded by Schafer to pay for flex guard. Roll call: Schafer – yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Tandy made motion, seconded by Schafer to purchase signs. About \$150.00. Roll call: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock –yes.

Bartow made motion, seconded by Schafer to reseal the tennis courts. Roll call vote: Schafer- yes, Manahan-yes, Tandy –yes, Jacoby – yes, Bartow – yes, Bock – yes.

Manahan made motion, seconded by Bartow to pour the pads. Roll call: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

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

Clerk Committee

The Clerk's Committee met on April 27, 2005 at 10:00 a.m. Meeting called to order by Chairman Bill Oertel.

Roll Call

Present: Ron Bartow, Bill Oertel and John Tandy.

Minutes of Last Meeting

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

Visitors

None.

Correspondence

None.

Civic League

No problems.

Hall

The refrigerator went out in the kitchen. It was replaced. The air conditioner in the auditorium was not working had to have it fixed. The water heater in the building went out had to have it replaced.

Committee talked about the rock in front and it was agreed to go ahead and do the border.

Clerk

The clerk told the committee members that the computer program will have to be updated by April 2006. They will no longer support the bookkeeping program. We will have to update to be able to get current tax information. We can put this in the new budget. Also virus program was expired and had to get update for that.

Problems

None.

Adjournment

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

Respectfully submitted,
Sharon Broyles

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

Zoning Committee

Zoning Committee met on April 19, 2005 at 7:00 p.m. Members present were Ivan Tite Russ Manahan, Bill Huebener, Maurice Nash, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent: Lowell Porter.

No visitors.

Minutes from the March 22, 2005 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for 28'x 56' foot new modular home for Michael Cruse at 2416 Blue Ridge Rd. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning permit for 42' x 48' new house for Gary Taul at 704 South Main St. (block 4 of the Randall Addition) Motion to approve by Russ Manahan. Seconded by Mike Johnson. Motion carried.

Zoning permit for 28 " by 60' new house for David Spa 34004 Mustang Dr. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for 8'x10' storage shed for Joseph and Kelli Pence at 209 Stevens Pl. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for 24' x36' room addition for Patricia and Bob Bays at 403 Crestwood. Motion to approve by Mike Johnson. Seconded by Russ Manahan. Motion carried.

Zoning permit for 20' x40' new house with a 20'x20' attached garage for Johnessee Construction Inc. (lot 49) at 103 Spruce Ct. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning permit for 56'x36' new house for Ralph Gerdes at 1000 Wilson Ln. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for 12'x20' equipment shelter and 180* monopole at 204 S. Main St. for Cingular Wireless. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Mr. Don Gaither called Steve Davis a couple of weeks ago and stated he is back in negotiations to buy the 98.5 acres just south of Brighton for his private airstrip.

Mr. Russ Manahan has given his resignation to the Zoning Committee effective April 30, 2005. Mr. Manahan has been elected to the Brighton Village Board. The Zoning Committee wished to thank MR. Manahan for his service to the Committee.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works

No meeting lack of quorum. Discussion was held on renters moving and leaving no forwarding address. It was discussed that perhaps the landlord be responsible. This will be looked into further.

Public Safety

The Public Safety Committee met on Monday April 25, 2005 at 7:30 p.m.

Roll Call

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

Absent: Bob Clark.

Visitors: Steve Davis, Darlene Tolle, Greg Tolle, Jennifer Tolle, Bob Steward and John Tandy.

Review of Last Minutes

Minutes of last meeting approved.

Old Business

Repairs to Impala listed.

New Business

Estimates for the repairs on the Ford to be done by McAfee's Auto Repair. Motion by Ed Jacoby and seconded by Farmer.

Darlene Tolle addressed public safety meeting station her wishes for the New City Ordinance against scooters on sidewalks.

Special Officers Bob Steward and Josh Waggoner, 40 hour Mandatory Firearms Training class coming up.

Pharmacy Burglary arrest made.

Problems

Parking at Post Office

Trees are blocking traffic on Oak St.

Stop sign request at Jefferson Street and Cross Street.

Adjournment

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

Discussion was held on the scooters.

Josh Waggoner and Bob Steward will be going to 40 hour mandatory. Ammunition will be supplied.

Will check on stop sign for Jefferson & Cross.

Tandy made motion to have repairs done on car, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock – yes.

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

Old Business

Members thanked retiring Board Members for their service.

New Business

Appointments for the fiscal year: Tandy made motion seconded by Jacoby to accept the appointments. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Ordinance violations on houses on E. Center, S. Main, Brown St., and Strack St. were discussed and advised to follow up.

Tandy made motion to follow up on ordinances, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock –yes.

Community Yard Sale will be June 4, 2005.

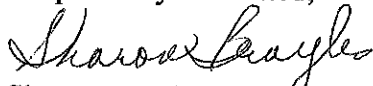
Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Bartow. Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Sharon Broyles, Village Clerk