

The Brighton Village Board met on June 6, 2005 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer, Russ Manahan, Ed. Jacoby, Ron Bartow, Carl Bock.

Absent: John Tandy.

Review of Treasurers Report

General Fund		
Sales Tax	\$14,928.00	
Income Tax	15,378.07	
Replacement Tax	423.77	
Mechanical License	335.00	
BMX (2 park benches)	741.15	
Liquor License	625.00	
Karate	48.00	
SBC/Ameritech (Franchise)	355.50	
ESDA Account (reimb. Police Telephone)	74.05	
Building Permits	292.06	
Gall's Inc. (refund police)	654.96	
Hall Rent	150.00	
Police Bonds	750.00	
Police Fines	879.00	
Police Reports	40.00	
Library Acct. (reimb wages)	2,017.82	
Payroll Acct.reimb. Fam. Plan- Anita)	6,788.00	
Dog Tags	93.00	
Miscellaneous	38.60	
	Total Income	\$44,611.98
	Total Expenses	\$48,241.06

General Fund Checking	\$76,249.95
General Fund Savings	71,671.16
Special Police Checking	1,028.80
Hunting & Fishing	434.23
IMRF Checking	32,648.32
Social Security Checking	3,760.54
Police Checking	27,648.30
Street Checking	11,739.70
Unemployment Checking	50,835.28
Audit Checking	9.96
Tort Checking	8,655.68
Park Checking	13,449.32
Library Checking	14,675.87
Motor Fuel Tax Checking	55,892.71

DCCA Housing Grant (#4)	16,318.13
DCCA Housing Grant (#3)	-0-
Planning Assistance Grant	-0-

Anita Oertel, Village Treasurer

Bartow made motion to accept the Treasurers Report.

Visitors

Bill Oertel was present to discuss an Ordinance Violation he had received. After a brief discussion concerning the dates on the violation it was mentioned that he had two vehicles of the same model. Acting Chief Norris apologized to Mr. Oertel for the misunderstanding.

Scott Rushing was named Citizen of the Month by Mayor Cunningham. Mr. Rushing is the president of the Brighton Athletic Assoc. They have done considerable remodeling at Betsy Ann Park. Mr. Rushing accepted the plaque on behalf of the Association.

Other visitors were Mr. & Mrs. Kiselka, Scott Rushing, Shirley Oertel, Mr. & Mrs. Buchanan, Don Mayerhofer, and Greg Beckwith.

Mr. Mayerhofer was here to see if the grass at 212 South St. could be mowed. He was told that the city would see that it was mowed.

Bills

Central Management	ins.	\$5,553.00
Metro Supply	hall	53.93
Scheffel & Co.	office	36.00
Robert Sanders	trash/hall	53.00
Brighton Floral		152.75
River City Overhead Door	garage	694.73
Piasa Net		59.85
Clay East	Conlee	56.60
Alton Winnelson	Conlee	11.55
Clean Uniform	hall	156.72
Illinois Municipal League	bonds	268.00
Henry Heyen	hall	80.74
Blacks Sporting Goods	BAA/fence	1,200.00
Brighton Water		53.06
Williams Office Products	clerk	202.50
Southwestern Journal	hall	16.00
William Brockman	parade	194.78
R.X. Troxell	bond/Mayor	213.00
R.X. Troxell	bond/clerk	213.00
EMC	contract	10,324.13
Henry Heyen	hall	80.74

Lynn Tractor	repairs	19.88
Macoupin Co.	bond	500.00
Macoupin Co.	bond	100.00
John Tandy	donation/troops	100.00
Savings Acct.	furnace	2,500.00
Payroll Acct.		8,251.01
Payroll Acct.		8,081.68
Ameren IP		4,019.46
Brighton Post Office	Stamps	37.00
Brighton Post Office	notices	26.52
Kelly Howland	reimb.	20.00
Dolly Grube	reimb. parks	20.00
Brighton Post Office	notices	4.42
<u>Library</u>		
Barnes & Noble	books	176.81
Sally Bland	reimb.	13.50
Bob Schoeberle	reimb.	99.00
Mom's Maid Service	cleaning	100.00
Southwestern Bell		96.95
Brighton Water		14.21
Bill Levi	repair ballasts	25.00
Bill Levi	repair ballasts	25.00
Robert Sanders	trash	35.00
ATT		23.19
<u>Police</u>		
Bill Levi	repair lock	28.28
KTI Towing	2000 Chevy	56.95
Gary Wheeler	county/ matron	50.00
KTI Towing	car rep.	18.15
U.S. Cellular		65.31
KTI Towing	Ford. Rep.	594.96
McAfee	Front end/Ford	160.65
ATT		47.43
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
SBC	4207	136.83
SBC	8112	40.97
Sunderland Motors	Chevy rep.	450.30
Datatronics	radios	386.00
Petty Cash		25.00
Ray O'Herron	Walter/clothing	312.75
McAfee Service	car. Rep.	755.61
Datatronics	gun mounting	751.50

MFT

Macoupin Co.	culverts	713.00
IMCO	signs	202.07
Beelman Truck	rock	468.67
Bluff City Minerals	rock	634.80
MJM	street lights	49.50
Ameren IP	street lights	1,631.29

Park

Jan Rathgeb	reimb.	42.41
Farm & Home	fish food	53.58
Budget Signs	signs	207.00
Robert Sanders	trash	105.00
Hindley Nursery	mulch	530.96
Farm & Home	chemicals/pond	213.89
Landreth Lumber	park benches	143.75
Sonneborne Truck Co.	sand	724.67
Dody Vonderheidt	cleaning	200.00
Dody Vonderheidt	cleaning	100.00

Water

SBC		461.94
E.C. Baker		1,329.00
Sheppard Morgan & Schwaab	IEPA Permit	1,225.45
Dollar General	supplies	11.69
National Waterworks	supplies/pipe	9,637.18
Scheffel & Co.	accounting	311.00
EMC	contract	34,759.43
Depreciation Acct.		3,985.00
Surplus Acct.		5,000.00
Railroad Management	lease	312.00
Illinois American	water	29,138.13
Williams Office	office	182.25
Postmaster	mailings	43.01
Pats Precision Auto Body	trailer/pain	1,400.00

Payroll

Bankers National Life	ins.	33.93
Country Life Ins.	ins.	47.40
Rod Bachman	ACO	168.70
Rod Bachman	pol. 80 hrs. 8 hol.	730.17
Lillian Bennett	library 18 hrs.	125.60

Fred Benz	hall	44.68
Sally Bland	library 19 hrs.	125.15
Sharon Broyles	clerk	578.43
Virginia Dawdy	library 11 hrs.	64.82
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs	558.89
William Norris	pol. 80 hrs. 8 hol.	1,156.97
Anita Oertel	treasurer	3.93
Brandon Oxley	pol. 72 hrs. 8 hol	638.57
Elizabeth Southcombe	library 27 hrs.	199.28
James Turney	pol. 16 hrs.	145.10
Brian Walter	pol. 80 hrs. 8 hol. 9 crt.	1,255.08
Altonized Federal Credit Union	pay ded.	75.00
General Fund	ins.	1,248.00
Sally Bland	library 33.3hrs.	230.36
Sharon Broyles	clerk	578.43
Virginia Dawdy	library 18.3hrs.	114.21
Kelly Howland	disp. 80 hrs. 3.3ot.	593.92
William Norris	pol. 80 hrs.	1,055.35
Anita Oertel	treasurer	3.94
Anthony Osborn	pol. 32 hrs.	280.34
Brandon Oxley	pol. 80 hrs.	638.57
Elizabeth Southcombe	library 34.3 hr.	246.61
Brian Walter	pol.80 hrs. 3 crt.	1,053.08
Ill. Dept. of Revenue	tax	436.65
Altonized Federal Credit Union	pay ded.	75.00
Kevin Ayers	pol. 16 hrs.	142.69
Roderick Bachman	ACO	129.03
Roderick Bachman	pol. 80 hrs/ crt. 8	703.70
Christopher Barnes	pol. 8hr.	68.18

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

Correspondence

MFT was \$5,213.75

MUT was \$14,928.00

A Thank You from the Elmer Bott Family was read.

A Resolution for Mother Jones Day was read. Bartow made motion to accept the resolution, seconded by Manahan. Voice vote approved.

Proclamation was read from Robings Manor making the week of June 7, 2005 Nursing recognition week. Schafer made the motion, seconded by Bartow. Voice vote approved.

Letter was read from John Tandy about the servicemen and women overseas asking for help in sending comfort items to them. Manahan made a motion to help with donation of \$100.00, seconded by Jacoby. Roll call vote: Schafer, - yes, Manahan- yes, Jacoby – yes, Bartow- yes and Bock – yes.

The Mayor has received notification from the Governors Office that the Village has received the Grant for Georgene Acres at \$400,000.00 and \$112,000.00 making this Grant \$512,000.00. This is the Rehabilitation Grant.

Committee Reports

Economic Development Committee

The Committee met on Monday May 16, 2005 at 7:p.m. New Chairman Russ Manahan called the meeting to order.

Roll Call

Present: Russ Manahan, Wayne Schafer, Jeff Vonnahmen, Chris Seniker, John Tandy, Jennifer Harrison, and Diane Ford.

Minutes from the previous meeting were read and motion to accept by Wayne and seconded by Jeff Vonnahmen.

New Business:

Committee asked to bring samples of other towns welcome signs for the next meeting, which will be in August. This motioned by Chris and seconded by Jeff.

New committee set for the Brighton Beautification awards.

New goals set for the following year by the Committee.

Old Business:

Coupon books will be proof read next week, 19 businesses are participating.

Jennifer will take business list to Sharon so that she can place these businesses on the back of the village yard sale flier,

Jennifer motion that we give away 3 coupon books each night at the Betsey Ann Picnic. This was seconded by Diane.

Discussion on business license to be discussed at a later date.

Motion to adjourn by Wayne and seconded by Chris.

Submitted by Diane Ford.

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

Clerks Committee

The Clerks Committee met on May 25, 2005 at 10:00 a.m. Meeting called to order by Chairman John Tandy.

Roll Call

Present: Carl Bock and John Tandy.

Absent: Ron Bartow.

Visitors

None.

Correspondence

None

Civic League Center

No problems.

Hall

The main door in the rear is broken. Discussion was to have it repaired.

The furnace had to be repaired again. A rodent is getting inside and chewing off wires.

Clerk

No problems.

Old Business

None.

New Business

None.

Problems

None.

Adjournment

Tandy made motion to adjourn, seconded by Bock. Meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Sharon Broyles, Village Clerk

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

Zoning Committee

Zoning Committee met on May 24, 2005 at 7: p.m.

Members present were: Bill Huebener, Lowell porter, Chris Seniker, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent: Mike Johnson, Ivan Tite.

Visitors were Bob Schneider and Bruce Bennett.

Minutes from the April 19, 2005 meeting were reviewed. Motion to accept by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Mr. Bob Schneider wants to subdivide property he bought at 3979 Piasa Road and build an additional two houses. Lot # 1 is 19,256 sq. ft. (0.44AC), Lot #2 is 29,047 sq. ft. (0.67AC) and Lot #3 is 39,377 sq. ft. (0.90AC) Zoning Committee told MR. Schneider to check with Macoupin County on septic tank requirements and he will have to get zoning permits for each of the other two properties from the Brighton Village Clerk. Village Attorney Bob Watson has stated what MR. Schneider is doing is considered a mini-subdivision and he must take his plans before Macoupin County Board first.

Mr. Bruce Bennett wants to re-zone property from (R-1) Residential to (R-2) Multifamily residential at 122 E. Vine St. Mr. Bennett would like to build a duplex on the property and live in one unit. The Zoning Committee stated he would have to get all the names and addresses of the people surrounding the property and give them to the Brighton Village Clerk Sharon Broyles to schedule a Re-Zoning Hearing.

Steve Davis received a copy of a letter Village Attorney Bob Watson sent to Mr. Edward Kiselka a 302 Avalon St. Mr. Kiselka was operating a lawn mower repair business at his home without a Special Use Permit and was directed to stop any further business activities until he obtains a Special Use Permit. Mr. Kiselka was suppose to be at the Zoning Meeting but did not attend.

On May 11, 2005 Mr. Don Gaither delivered to Steve Davis' house the names and addresses of the people surrounding the 98.5 acres and a 8 1/2 x 11" fuzzy aerial photograph of the property with a line on it designating the runway. Steve Davis Called Mr. Gaither on May 13, 2005 to tell him again he has to submit a set of plans or plat of the 98.5 acres with the runway direction and the placement of the hanger and show 1 1/2 miles around the property. This would allow the Zoning Committee and other interested citizens a definite and clear representation of his plans for the property. MR. Gaither got mad and hung up the phone.

Petition for Re-Zoning from Residential (R-1) to Business (B-1) for a salon and gift shop for Christine Dawdy at 619 N. Main St. was submitted to the Village Clerk. The Re-Zoning Hearing will probably be scheduled for next months meeting.

An Application for Special Use Permit for Anthony Fernandez at 1152 Brown Road for deer processing in his garage. Steve Davis has called Macoupin County Health Department and the State Health Department on regulations concerning wild game. Steve Davis called Millstadt Rendering to see if they accept deer meat and carcasses and was told that two years ago the Department of Agriculture stopped rendering companies from accepting and deer. Steve Davis called Bob Sanders Waste Disposal and asked if they can pick up deer meat and carcasses and take it to the landfill. They said they could. Steve Davis called Village Attorney Bob Watson to discuss this issue. Mr. Watson said he heard on the radio last weekend that Madison and St. Clair Counties will not allow dogs, cats, deer and other wild animals to be put in landfills. They will go together to build an incinerator to dispose of the animals. The landfill in Jerseyville will accept deer meat and carcasses. Mr. Fernandez has applied to the State of Illinois for his permits.

Zoning permit for 32'x72' new house for James and Mary Bazillion at 212 Shoreline Ct. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 24'x10' aluminum deck cover for Ed. And Ruth Jacoby at 27 Cove Dr. Motion to approve by Chris Seniker. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 20'x23' room addition for Ryan Bramley at 117 Jefferson. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning Permit for a 30'x 40' pole barn garage for William and Ron Koehler at 203 Burlington St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried

Zoning permit for 46'x8" x 55" 4" new house for Steven and Nicole Healey at 137 Woodland Ct. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 63' x63' new house for Jet Development at 1905 Brown Rd. Motion to approve by Chris Seniker. Seconded by Lowell Porter. Motion carried. No further business to discuss.

Motion to adjourn by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Meeting adjourned a 8:05 p.m.

Respectfully submitted, Steve Davis Chairman.

Airport was discussed briefly. It was decided they also need a Special Use Permit. They are in the city limits.

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

Public Works

The Public Works committee had no meeting.

The MFT bid was received for oil. Low bidder was Piasa Motor Fuel for \$16,690.00.

Bartow made motion to accept Piasa Motor Fuel bid. seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes and Bock – yes.

Public Safety

The Public Safety Committee met on Monday May 23, 2005 at 7:30 p.m. Ed. Jacoby called the meeting to order.

Roll Call

Present: John Farmer, Ed. Jacoby, John Tandy, Wayne Schafer, Sergeant Norris and Kelly Howland.

Visitors: Corporal Brian Walter.

Review of Minutes of Last Meeting

John Tandy motioned to accept the minutes of last meeting, with John Farmer to second.

Old Business

Reference to the need of a stop sign at Jefferson St. and Cross St. was found to be unneeded.

Repairs were made to the Ford.

New Business

Illinois Alarm Systems, Homeland Security, Grant applied for. We will know if it was granted by June 10, 2005. Motioned by John Farmer with John Tandy to second, to bring up grant up at Board Meeting.

Holiday compensation pay for police department, regular pay plus time and a half pay. Motion by John Farmer, with Wayne Schafer to second.

Two part-time officers to be advertised for. Motioned by John Tandy with John Farmer to second.

Problems

Brighton Animal Control Truck # 4 is inoperable.

Discussion of an assistant for Brighton Animal Control Officer Bachman,

Hard drive crashed on Sergeant Norris's computer, covered by warranty.

Correspondence

Thank you letter for keeping Esther William's coat at a time when she could not retrieve it herself.

Carlinville Police Department Chief's request for support of a Major Case Squad for Macoupin County.

Adjournment

John Tandy made motion to adjourn, seconded by Wayne Schafer.

Grant was for radios in the amount of \$21,200.00

Holiday compensation discussed. No action taken.

To advertise for part-time officers. Bartow made motion, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Jacoby -yes, Bartow- yes, Bock- yes.

Josh Waggoner's name was presented as assistant ACO. Schafer - yes, Manahan - yes, Jacoby - yes, Bartow - yes, Bock - yes.

There is already a Major Case Squad in the area.

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

Old Business

Sewer is being moved in back for the tower. It should be finished this week.

New Business

Prevailing Wage Ordinance

Bartow made motion to accept the Ordinance, seconded by Manahan. Roll call: Schafer -yes, Manahan- yes, Jacoby - yes, Bartow - yes, Bock-yes.

Bartow made motion, to suspend the rules and accept the ordinance on the first reading, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Jacoby - yes, Bartow - yes, Bock - yes.

Bartow made motion seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Jacoby - yes, Bartow- yes, Bock - yes.

Problems

Mayor stated we need to have Ordinance meeting.

Adjournment

Schafer made motion to adjourn, seconded by Jacoby. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sharon Broyles

Sharon Broyles, Village Clerk