

The Brighton Village Board met on July 5, 2005 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Present: Wayne Schafer, Russ Manahan, John Tandy, Ed. Jacoby and Ron Bartow.  
Absent: Carl Bock.

Review Minutes of Last Meeting

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

Treasurers Report

Sales Tax	\$22,032.20
Income Tax	36,233.22
Park Account (reimb. EMC contract)	13,299.32
Street Account (reimb.) EMC (contract)	11,036.96
EMC (reimb. electric-gas)	8,168.36
Yard Sale fees	170.00
SBC/Ameritech	356.44
Building Permits	1,091.10
Tort Account (reimb. dues)	268.00
Hall Rent	265.00
Police Bonds	600.00
Police Fines	1,693.84
Police Reports	110.00
Library Account (reimb. wages)	1,331.68
Library (reimb. elect.)	73.76
Payroll Acct. (reimb. Fam. Plan, Anita)	1,248.00
Dog Tags & Releases	186.00
Miscellaneous	<u>141.80</u>
Total Income	\$98,805.68
Total Expenses	\$52,834.13

General Fund Checking	\$122,272.73
General Fund Savings	74,171.16
Special Police Checking	1,028.80
Hunting & Fishing Checking	455.98
IMRF Checking	30,833.87
Social Security Checking	1,936.68
Police Checking	27,648.30
Street Checking	754.97
Unemployment Checking	50,835.28
ESDA	2,716.48
Audit Checking	9.96
Tort Checking	8,391.74
Park	150.00

Library Checking	12,761.77
Motor Fuel Checking	64,060.01
DCCA Housing Grant (#4)	24,926.13
DCCA Housing Grant (#3)	-0-
Planning Assistance Grant	-0-

Tandy made motion, seconded by Manahan to accept Treasurers report.

Visitors

Jeff Ebbeler, Del Swiatkowski and Aaron Hutson, Charlotte Cox.

Jeff Ebbeler was here for final plat. Discussion was held on size of Cul-de-sac. The Cul-de-sac is supposed to be 72' on right-of-way, and 32' on street width. Ebbeler is supposed to show proof of ownership on railroad right of way. Tandy made motion to accept the plat with changes, seconded by Manahan. Roll call: Schafer – yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes.

Del Swiatkowski was here with her final plat of Phase I. Tandy made motion to accept plat, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Aaron Hutson was here about Seniker property. He was just giving an update. He will be back to attend the Public Works meeting in July

Charlotte Cox asked when the cell tower was going to be finished. Also when her ditch will be fixed. She was told that it will be soon.

Jasmine Arnold was here about the Pit Bulls on her street. She was advised by Attorney Watson that the Village has done everything they can do. The people are legal in that they have purchased tags and have insurance on the dogs.

Correspondence

Library

No report.

Economic Development

No meeting

Park Committee

No meeting. There is a tree in Betsey Ann Park that needs to come down. Greg Hill who lives on Lakewood is willing to have someone take the tree down. He would hire someone to do this. Tandy made motion to have him take the tree down as long as the person is insured, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes Tandy – yes, Jacoby –yes, Bartow- yes.

Clerk Committee

No meeting lack of quorum. It was brought up that we need to mulch the planter box in the middle of the parking lot. Tandy made motion to spend \$100.00 on mulch. Roll call vote: Schafer- yes, Manahan –yes, Tandy yes, Jacoby – yes, Baftow –yes.

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

Bills

Ameren IP		8,626.75
Macoupin Co. Clerk	ACO	20.00
Clean Uniform	hall	244.83
Frontier Flags	flags for poles	342.65
Robert Sanders	hall	53.00
Clay East	sewer/hall	11.73
Kay Park	benches	395.00
Southwestern Journal	ad/zoning	26.10
Toms Supermarket		57.14
Shipman Elevator	gas	1,137.01
Williams Office	paper/supplies	122.39
EMC	contract	10,324.13
Budget Signs	reimb. /park	41.46
Tiger Co.	hall/cleaning	930.00
SBC	clerk	42.38
Metro Supply	hall	136.04
Central Management	ins.	6,162.00
Lyons Glass	hall	126.18
Southwestern Journal	rehab. Ad	61.20
Brighton Water	water	51.30
Shipman Elevator	gas	1,803.85
Payroll Account	payroll	9,820.10
Casey's General Store	reimb.	49.91
Cal's		250.70
Payroll Account	payroll	7,942.19
Bill Levi	kitchen/repair	25.00

MFT

Sheppard Morgan Schwaab	MFT Maint.	1,285.91
Charles Mahoney	cold mix	271.65
MJM	street lighting	49.50

Police

Ideal Data Solutions	computer/maintenance	1,000.00
KTI	Dodge	16.95
Galls	Walter clothing	111.56
ATT	4207	149.28
Macoupin Co. Sheriff	disp.	1,066.67

Macoupin Co. Sheriff	LEADS	110.00
Reliable Office	office	320.22
SBC	8112	39.43
SBC	4207	114.58
<u>Park</u>		
Robert Sanders	park/trash	105.00
Colemans Country Town	pond	111.91
Metro Supply	hall	136.04
Landreth Lbr.	repairs/park	6.32
Doty Vonderheidt	park salary	100.00
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<u>Library</u>		
Robert Sanders	trash	35.00
Barnes & Noble	books	271.50
SBC		96.32
Thomas Gale	books	91.86
Gaylord Bros.	supplies	135.78
Williams Office	paper	24.99
Moms Maid Service	cleaning	100.00
Sally Bland	reimb.	39.90
Frost Electric	ballasts	50.00
Post Office	box rent	24.00
<u>Water</u>		
NPEDS	permit	7,500.00
Brighton Post Office	bills	450.36
Sec. of State	Phil's license	60.00
Illinois American	water	32,426.18
Surplus Acct.		5,000.00
Depreciation Account		3,985.00
SBC		520.52
EMC		34,759.43
Martin Stahling	sludge hauling	204.00
<u>Payroll</u>		
Rod Bachman	ACO	174.06
Rod Bachman	pol. 80 hr./bonus	895.43
Lillian Bennett	lib.18.5 hr.	129.64
Fred Benz	hall	44.67
Sally Bland	lib.	183.19
Sharon Broyles	clerk	615.91
Virginia Dawdy	lib. 23 hrs.	143.73
John Farmer	zoning	130.00
Kelly Howland	disp.	598.16

William Norris	pol. 80 hrs./bonus	1,601.16
Anita Oertel	treasurer	3.28
Brandon Oxley	ft. pol. 80 hrs./bonus	854.02
Elizabeth Southcombe	lib. 27 hrs.	199.49
Josh Waggoner	ACO	22.16
Brian Walter	FT. Pol. 80 hrs.bonus	1,411.73
Altonized Federal Credit Union	pay ded.	75.00
Rod Bachman	bonus	197.08
Rod Bachman	bonus	389.54
Brandon Oxley	bonus	238.75
County Companies	ins.	47.40
Ill. Dept. of Revenue	IL. Tax	493.38
Rod Bachman	ACO	136.26
Rod Bachman	pol. 80 hrs.	687.89
Lillian Bennett	lib.19 hrs.	136.92
Sally Bland	lib. 15 hrs.	99.37
Sharon Broyles	clerk	578.44
Virginia Dawdy	lib. 19 hrs.	120.92
Kelly Howland	disp. 80 hrs./ bonus	574.57
William Norris	pol. 80 hrs.	1,102.34
Anita Oertel	treasurer	3.28
Brandon Oxley	pt pol.80 hrs.	657.00
Elizabeth Southcombe	lib. 22.45	167.75
Brian Walter	pol. 80 hrs. 4 ct.	1,032.31
Altonized Federal Credit Union	pay ded.	75.00
Rod Bachman	pol. 8 hol.	72.18
William Norris	pol. 8 hol pay	112.23
Brandon Oxley	8 hol.	31.37
Brian Walter	8 hol.	116.86
Washington Nat. Ins.	ins.	33.93

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

#### Correspondence

MFT was \$5,279.90

MUT was \$18,102.58

Tandy made motion to accept correspondence. Voice vote approved.

#### Library

No report.

#### Economic Development

No meeting.

Park

No meeting.

Clerks Committee

No meeting

Zoning Committee

Zoning Committee met on June 21, 2005 at 7:00 p.m. Members present were Lowell Porter, Bill Huebener, Ivan Tite, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent were: Maurice Nash and Chris Seniker

Visitors: Jeff Ebbeler, and Brad Russell.

Minutes from the May 24, 2005 meeting were reviewed. Motion to accept by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Zoning permit for 40'x60' barn for Herbert and Lorraine and Joseph Harshberger at 620 Seminary Rd. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning permit for 45'x48'6" new house for Johness4e Construction at 105 Spruce Ct. Motion to approve by Ivan Tite. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 80'x38' new house for Jason and Shelly Simmons at Sycamore Ridge Lot #10. Motion to approve by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Zoning permit for 5'x20' addition to storage building for Walter and Marie Ahlemeyer at 115 Park Dr. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning permit for 12'x14' patio room for Walter and Marie Ahlemeyer at 115 Park Dr. Motion to approve Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 20'x8' storage for Christy and Martin Steele at 209 Jersey St. Motion to approve by Ivan Tite. Seconded by Mike Johnson. Motion carried.

Zoning permit for 8'x12' storage building for Dennis Boren 107 E. Center St. Motion to approve by Bill Huebener. Seconded by Mike Johnson.

Zoning permit for 30'x36' new garage for Arvel and Cindy Beecher at #7 Willow Way. Ivan Tite stated he didn't think that this subdivision rules would allow this garage and ask Zoning Inspector John Farmer to check on it.

John Farmer will go by and see Mr. Kiselka at 302 Avalon to make sure he has stopped his lawn mower business and to see if he wants to apply for a Special Use Permit.

No further business to discuss. Motion to adjourn by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Meeting adjourned at 8:45 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Jacoby made motion, seconded by Schafer to accept the Zoning Boards report on Mr. Fernandez. Roll call vote: Schafer –yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Manahan made motion seconded by Tandy to approved re-zoning of property owned by Bruce Bennett at 122 E. Vine St. from R-1 Residential to R-2 Multi-Family for a duplex. Roll Call: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow - yes

Tandy made motion seconded by Bartow to approve re-zoning of property owned by Christine Dawdy at 619 N. Main from R-1 Residential to Business B-1 for a Salon and Gift Shop. Roll call: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order June 27, 2005 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Edward Jacoby, Russ Manahan, Wayne Schafer and Tim Hasara.

Absent: Emil Watts, Rick Clark and John Tandy.

Others Present: Jeff Ebbeler, Steve Davis, John Farmer, Brad Bott, Greg Beckwith, Brad Russell, Aaron Hutson and Fred Benz.

Brad Bott tested fire hydrants and line on Palmer St. valve was off. Also wanted to know when the four hydrants were going to be installed.

Greg Beckwith with Midwest Environmental gave three proposals on contracting for reading meters only operate the WWTP and operating the Public Works Department. See attachments. The committee will take a look at this and get back with him.

Jeff Ebbeler presented a preliminary plat for a new subdivision and will have curb and gutter. Waterline will go to lot three and they will bore water to two lots. Russ Manahan made motion to accept preliminary plat with changes. Ed Jacoby seconded. Motion carried.

Aaron Hutson presented the final plat for Phase II street is 30 'feet wide instead of 32'. Need a 10-12 foot fence around retention pond. Ed. Jacoby made motion to proceed on to a final plat with the change of the street and fence around the pond. Wayne Schafer seconded.  
Motion carried.

Ed Jacoby made a motion to accept May EMC report. Seconded by Wayne Schafer.  
Motion carried.

Correspondence: Office of the Attorney General State of Illinois complaint about out of town water rates. Bob Watson will type letter and send to them.

Bills NPDES permit \$7,500.00. Russ Manahan made a motion to pay bill. Seconded by Ed. Jacoby. Motion carried.

Old Business: SMS to get estimate of cost on waterline at Montclair Subdivision.

New Business: Will oil and chip roads in August.

Ed. Jacoby made motion to adjourn. Russ Manahan seconded. Motion carried.

Adjourned at 7:35 p.m.

Submitted by, Betty Roberts

July 6, 2005 the state will be in for an inspection of Sewer plant.

There have been around 200 touch meters installed.

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

#### Public Safety Committee

Ed. Jacoby called the Public Safety Committee to order on Monday at 7:40 p.m.

#### Roll Call

Present were: John Farmer, Ed. Jacoby, Wayne Schafer, Jess Lowder, Russ Manahan, Sergeant Bill Norris and Kelly Howland.

Absent were: John Tandy.



### Review of Minutes of Last Meeting

John Farmer motioned to accept minutes of last meeting with Russ Manahan to second. after the following items were revised: (1) Absentee of Russ Manahan and presence of Jess Lowder being left out of roll call (2) Sergeant Norris advisement of no need of stop sign at Jefferson and Cross with Farmer to Motion and Tandy to second.

### Old Business

The Animal Control truck has been repaired.

Josh Waggoner to assist as Animal Control Officer, confirmed.

Request for Amendment of Ordinance # 541 Section 2 (Holidays) by Corporal Brian Walter. John Farmer motioned with Russ Manahan to second.

Ordinance Violation's Fee to increase discussed with a possible Ordinance Violation Officer needed.

### New Business

Matron Fee to Macoupin County accepted. John Farmer motion with Russ Manahan to second.

Three applications discussed two part time and one auxiliary application.

Applicant Matthew T. Asbury met with Public Safety to request part-time employment. John Farmer motioned to accept application with Wayne Schafer to second.

Applicant David P. Davis application for part-time officer discussed.

Applicant Robert Groves request for auxiliary officer accepted. Russ Manahan motioned to accept with John Farmer to second.

40 hour Mandatory Firearms class coming up with Josh Waggoner to attend.

Auxiliary Officer, Stewards fingerprints have not returned.

Officer Brandon Oxley probation period will be extended for up to one more year due to inability to find appropriate/affordable living quarters/

Officer Rod Bachman's full time employment probation period over. John Farmer motioned to accept Rod Bachman as full time officer, seconded by Wayne Schafer.

### Problems

Some Ordinance violators are paying fines but not fixing the violations and some are doing neither.

### Correspondence

Letter from South Street residents for extra patrol to control speeding and running of stop sign. Wayne Schafer requested response letter to South Street residents.

No loitering request on Targhetta parking lot discussed.

Illinois Alarm Systems, Homeland Security Grant denial discussed.

Letter of thanks sent to Tommy Ruyle of Medora Police Department and Jersey County Sheriffs Department for their assistance with parade.

#### Adjournment

Wayne Schafer motioned to adjourn the Public Safety meeting at 8:45 p.m. with Russ Manahan to second.

Name of Bobby Groves was submitted by Mayor Cunningham for Auxiliary Police. Tandy made motion to accept Groves pending background check. Also he will be on probation for one year. Seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Mayor presented the name of Matthew Asbury for part-time officer. Schafer made motion to accept Asbury pending background check, and he will be on probation for one year. Seconded by Tandy. Roll call vote: Schafer- yes, Manahan,-yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Oxley requested his probation be extended. Tandy made motion for Oxley's probation be extended for one year seconded by Schafer. If he agrees to sign agreement to this. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Officer Bachman's probation is over. Schafer made motion to accept Officer Bachman as full time officer, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow –yes.

Ordinance amendment. Manahan made motion to amend ordinance, seconded by Bartow.

Ordinance need to state they must fix problems also. Voice vote approved.

No loitering on Targhetta's parking lot discussed.

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

#### Old Business

Codification maps should be done in month.

Walter Ahlemeyer is willing to deed parcel of land on S. Market St. to the village in exchange of some culverts. Tandy made motion to go ahead with this, seconded by

Manahan. Will have document drawn up for signatures. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes.

Three letters have been sent out on properties.

New Business

Raises were discussed and it was agreed to give 3 % as in past. Treasurers raise to be \$500.00 as in past.

Schafer made motion to go ahead with raises, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow –yes.

Agreement with Kolis Consulting on the Rehab Grant. Manahan made motion, seconded by Schafer to sign agreement. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes.

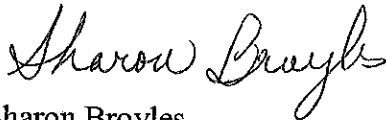
Problems

Dead tree on Mobile St. It needs to be taken down probably on city property.

Adjournment

Schafer made motion to adjourn, seconded by Manahan. Meeting adjourned at 8:25 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk