

The Brighton Village Board met on August 15, 2005 at 6:30 p.m. Mayor Cunningham called the meeting to order. The purpose of this meeting was to go over the budget and sign agreement with Kolis Consulting on the Rehabbing Grant.

Roll Call

Present: Wayne Schafer, John Tandy, Ron Bartow, Mayor Cunningham, Bob Watson, Anita Oertel, Sharon Broyles.

Absent: Ed. Jacoby, Carl Bock, and Russ Manahan.

The budget was discussed and reviewed.

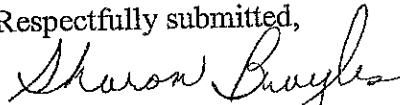
New Business

Tandy made motion to sign agreement with Kolis Consulting, seconded by Schafer.

Roll call vote: Schafer -yes, Tandy -yes, Bartow -yes, Cunningham - yes.

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

Respectfully submitted,



Sharon Broyles, Village Clerk

The Brighton Village Board met on August 1, 2005 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Review of Last Minutes and Approve.

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

Treasurers Report

General Fund Income:

Sales Tax	16,513.97
Replacement Tax	586.13
Cingular (Main St. Tower Rent)	1,241.92
EMC (reimb. electric)	4,951.50
SBC Franchise	356.82
Building Permits	807.72
Speednet Services (Water Tank Rental)	450.00
Hall Rent	245.00
Union Pacific Railroad	600.00
Police Fines	1,490.87
Police Reports	30.00
Library Account (reimb wages)	1,312.60
Park Bench (Jeanne Bott)	409.32
Soda	102.17
Dog Tags & Release	30.00
Miscellaneous	52.54
Total Income	\$29,180.56
Total Expenses	\$51,614.15

General Fund Checking	\$99,866.37
General Fund Savings	74,350.39
Special Police Checking	944.22
Hunting & Fishing	381.23
IMRF Checking	30,836.03
Social Security Checking	514.96
Police Checking	27,648.30
Street Checking	754.97
Unemployment Insurance	50,836.03
ESDA Checking	2,477.23
Audit Checking	9.96
Tort Checking	8,393.38
Park Checking	150.00
Library Checking	10,959.76
Motor Fuel Tax Checking	59,422.67

DCCA Housing Grant (#4)	6,994.13
DCCA Housing Grant (#3)	-0-

Anita Oertel, Village Treasurer

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

Visitors

Doug Feldman, Joe Cravens, Fred Benz and Steve Davis.

Bills

Tiger Co.	hall	930.00
Bill Levi	N. Street	45.00
Dody Vonderheidt	park	200.00
The Telegraph		145.57
Southwestern Journal	rehab. Ads	74.40
ATT	clerk	13.31
Robert Sanders	hall	53.00
The Telegraph	hall	49.14
EMC	contract	10,324.00
Clean Uniform	hall	185.22
Central Management	ins.	6,162.00
Southwestern Journal	rehab. Ads	93.60
SBC	clerk	37.08
Payroll Acct.		9,109.14
Shipman Elevator	gas	1,566.92
Henry Heyen	hall	8.69
Brighton Water	hall	48.66
Arvel Beecher	reimb. zoning	3.20
Clean Uniform	hall	156.72
Brighton Post Office	office	37.00
Piasa Net	½	29.92
Sharon Broyles	reimb. frames	10.00
Macoupin County	bond	200.00
First Bank	open acc.rehab.	100.00
Tiger Co.	hall	25.00
Payroll Acct.		7,790.23
Tiger Co.	hall	118.54
DCEO	rehab.	250.00
Tiger Co.	repair/street	250.00

Library

Carolyn Kelly	reading prog.	58.38
Mom's Maid Service	cleaning	100.00
Barnes & Noble	books	615.79

Southwestern Bell	phone	136.77
Fire Safety	fire ext.	45.00
Ameren IP		189.18
ATT	phone	19.49
Robert Sanders	trash	35.00
Brighton Water		16.85
Bill Levi	furnace/ballasts	25.00

MFT

Ameren IP	street lighting	1,639.29
Clay East	sand	26.93
Beelman Trucking	slag	5,392.34
Charles Mahoney	cold patch	478.47
Woody's Municipal Supply	signs/posts	648.45
Kimaterials	hot mix	1,543.08
Piasa Motor Oil	oil	9,726.93
MJM Electric	street lighting	49.50
Piasa Motor Oil	oil	6,549.16
Kimaterials Inc.	hot mix	202.97

Park

Dody Vonderheid	park	200.00
Robert Sanders	park 2 mo.	215.00
Coleman Country Town	fish food	180.97
Hindley	mulch	52.50
Landreth	fence	313.96

Police

ATT	8112	13.31
Reliable Office	office	85.54
Williams Office	office	8.25
Henry Heyen	lock	25.98
ATT	4207	94.15
SBC	4207	102.92
SBC	8112	35.43
McKay Auto	repairs	6.35
Macoupin County Sheriff	disp.	1066.67
Macoupin County Sheriff	LEADS	110.00
McAfee Service	repairs	37.80
Piasa Net	internet ½	29.93

Water

Brighton Post Office	mail	31.10
Brighton Post Office	bills	448.34
Alton Telegraph	CCR Report	1004.91

SBC	phone	472.96
National Waterworks	supplies	3,019.00
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	34,759.43
Illinois American	water	28,578.15
National Waterworks	supplies	374.44
National Waterworks	supplies	8956.00
Sheppard Morgan Schwaab	waterline replace.	5005.70
Lowes	storage tank/repairs	134.71
Postmaster		91.05
Sheppard Morgan Schwaab	sludge permit renewal	865.99
IEPA	sludge disposal permit fee	2,500.00

Payroll

Rod Bachman	ACO	136.27
Rod Bachman	pol. 80 hrs.	687.89
Chris Barnes	pol. 8 hrs.	70.19
Lillian Bennett	library 31 hrs.	226.57
Fred Benz	hall	44.68
Sally Bland	library 9 hrs.	54.48
Sharon Broyles	clerk	578.42
Virginia Dawdy	library 9hrs.	52.22
John Farmer	zoning	116.16
Kelly Howland	disp.	574.57
William Norris	pol. 80 hrs.	1,085.38
Brandon Oxley	pol. 80 hrs. 6ot.	730.93
Brian Walter	pol. 80 hrs.	1,034.71
Brian Walter	pol. bonus	912.67
Elizabeth Southcombe	library 36 hrs.	263.22
Anita Oertel	treasurer	3.29
Altonized Federal Credit Union	pay ded.	75.00
Country Life Ins.	ins.	47.40
Washington Nat. Ins.	ins.	33.93
Rod Bachman	ACO	136.24
Rod Bachman	pol. 80 hrs.	687.88
Christopher Barnes	pol. 8 hrs.	72.27
Lillian Bennett	library 24.5 hrs.	178.01
Sally Bland	library 15.5	103.09
Sharon Broyles	clerk	578.44
Virginia Dawdy	library 2 hrs.	13.95
Kelly Howland	disp 80 hrs.	574.56
William Norris	pol. 80 hrs.	1085.37
Anita Oertel	treasurer	3.28
Brandon Oxley	pol. 80 hrs.	755.58
Elizabeth Southcombe	library 40 hrs.	290.09

Joshua Waggoner	ACO	36.94
Brian Walter	pol. 80 hrs.	1,028.91
Altonized Federal Credit Union	pay ded	75.00
Ill. Dept. of Revenue	IL. tax	455.84

Manahan made motion to accept the bills and charge to proper accounts, seconded by Schafer. Roll call vote: Schafer – yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

#### Correspondence

Letter from SBC on removal of pay phone outside the building.

Discussion was held and it was decided to keep the phone for a while. Bock made motion to keep phone for time being, seconded by Tandy. Roll call vote: Schafer- no, Manahan – yes, Tandy – yes, Jacoby –no, Bartow – no, Bock –yes. Tie vote: Cunningham voted – yes. Motion passed.

#### Correspondence

MFT was \$4,945.69

MUT was \$13,999.06

Tandy made motion seconded by Bartow to accept the report.

#### Committee Reports

Library- No report.

Economic Development- No meeting

Park – No meeting.

Clerks Committee

The Clerks Committee met on July 27, 2005 at 10:00 a.m. Chairman John Tandy called the meeting to order.

#### Roll Call

Present were: John Tandy and Ron Bartow.

Absent was: Carl Bock

#### Review of Last Minutes

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

#### Visitors

None.

Correspondence

None.

Hall

No problems

Clerk

No problems.

Problems

None.

Adjournment

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

Discussion on weeds and mowing at the Civic League Center. Bill Levi had been hired to trim bushes, pull weeds and mow the area.

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

Zoning Committee

Zoning Committee met on July 19, 2005 at 7:00 p.m. Members present were, Lowell Porter, Bill Huebener, Ivan Tite, Chris Seniker, Maurice Nash, Steve Davis and Zoning Inspector John Farmer. Absent Mike John son.

No visitors.

Minutes from June 21, 2005 meeting were reviewed. Motion to accept by Bill Huebener, seconded by Ivan Tite. Motion carried.

Mayor Arlin Cunningham informed Steve Davis that the Brighton Village Board passed a new Amendment Ordinance that does not allow any variance in the Zoning Ordinance. Zoning Committee would like Mayor Cunningham to attend the next Zoning Meeting.

Village Attorney Robert Watson has informed Steve Davis and the Brighton Village Board that it is not the job of the Zoning Committee to enforce individual restrictions that the subdivision associations might have.

Motion made by Ivan Tite that the Zoning Committee still wants Zoning Inspector John Farmer to remind the people who build in a subdivision with restrictions that they must first check with their subdivision association before they get a zoning permit. Seconded by, Lowell Porter. Motion carried.

Zoning permit for a 6'x10' storage shed for Arvel and Cindy Beecher at #7 Willow Way. Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning Permit for an 8'x12' storage shed for Arvel and Cindy Beecher at #7 Willow Way. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for 8'x8' storage shed for Thomas and Janice Rathgeb at 3029 Chelsea Ln. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning Permit for a 24'x16' garage addition for Thomas and Janice Rathgeb at 3029 Chelsea Lane. Motion to approve by Lowell Porter. Seconded by Maurice Nash.

Zoning permit for a 12'x8' shed for Christopher Stahlschmidt at 221 Virginia Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning permit for 66'x34' new house for Matt and Carolyn Kasten at Dylan Ct. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning permit for 8'x12' storage shed for Bill Huebener at 908 N. Main St. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for 80'x30' new house for Preis Construction at 17654 Perch Lane. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for a 48'x64' storage building for Joseph Rister at 218 Lakewood Dr. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 48'x55' Professional Building for DEV66LLC at 101 N. Maple St. Motion to approve by Maurice Nash. Seconded by Lowell Porter Motion carried.

Zoning permit for a 12'x16' shed with an 8 foot overhang for Brian and Carla Craig at 34281 Terpening Lane. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 57'6" x 55' new house for Balsters Development Inc. at Spruce Ct. Motion to approve Chris Seniker. Seconded by Maurice Nash. Motion carried.

Chris Seniker would like Zoning Inspector John Farmer to check with Village Attorney about farmers being exempt from (3-31)

Zoning Inspector John Farmer said Joe Rister has complained about his neighbor building shed without Zoning permits. Zoning Committee said to have Mr. Rister come to the Zoning Meeting to voice his complaint.

No further business to discuss. Motion to adjourn Maurice Nash, seconded by Chris Seniker. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted, Steve Davis.



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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order July 25, 2005 at 6:31 p.m.

Present: Ron Bartow, Jess Lowder, Ed. Jacoby, Russ Manahan, Wayne Schafer, John Tandy and Fred Benz.

Absent: Emil Watts and Rick Clark.

Others present: Steve Davis, John Farmer, Brad Bott, Aaron Hutson, Cass Sheppard, Todd Thomas and Bruce Bennett.

Brad Bott stated the hydrant at Wickenhauser needs to be turned around. They will take care of that.

Bruce Bennett property has been re-zoned presented plat. The committee will look at it and get back with Bruce. Also the culvert on his property needs cleaned out.

Cass Sheppard presented plan for waterline replacement at Montclair Subdivision cost \$176,000.00. Russ Manahan made motion to get permit and bids. John Tandy seconded. Motion carried.

Aaron Hutson presented final plat for Seniker Addition. John Tandy made motion to recommend to the board to accept the final plat. Russ Manahan seconded. Motion carried.

Todd Thomas Director of Operations with EMC discussed the engineering study that was done by SMS for the WWTP for the Village. SMS did everything that EMC did. EMC did a spreadsheet for the high priorities and what can be done later and a savings of cost if we do our own work. The committee will look over this and get back with Todd.

John Tandy made motion to accept the June minutes. Russ Manahan seconded. Motion carried.

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

Correspondence: None.

Bills: None

Old Business: No bids were turned in for installing fire hydrants. Road by Step by Step. Needs to get done before school starts.

New Business: Flush hydrants October 3<sup>rd</sup>. thru the 14<sup>th</sup>. Street sweeper August 29 thru September 1<sup>st</sup>. Clean up September 2<sup>nd</sup>. Thru September 9<sup>th</sup>. Need to advertise for bid on trucks have Sharon call paper. Check road in Briarwood Subdivision.

Ed. Jacoby made motion to adjourn. Wayne Schafer seconded. Motion carried.

Adjourned at 7:37 p.m.

Submitted by Betty Roberts

Retention Pond was discussed on Seniker property and it was decided that the developer and the homeowners need to retain the retention pond. Tandy made motion that the Developer and Homeowners Association retain ownership of retention pond. seconded by Schafer. Roll call vote: Schafer – yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Bid was received by Maul Construction and opened. We had only one bid. Manahan made motion, seconded by Jacoby to take the bid Maul put in. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

EPA permit for Waterline replacement: Manahan made motion to apply for the permit, seconded by Bock. Roll call vote: Schafer- yes, Manahan-yes Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Manahan made motion to put out bids for waterline, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Tandy –yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

#### Public Safety

Ed. Jacoby called the Public Safety Committee Meeting to order on Monday at 7:30 p.m.

#### Roll Call

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

Absent: None

Visitors: Steve Davis.

#### Review of Last Minutes

Russ Manahan motioned to accept the minutes of last meeting with John Tandy to second.

Correspondence

Macoupin County Sheriff Don Albrect releasing the fee for matron duty.

ESDA Representative Jim Pitchford letter regarding grant for emergency school response, motioned by John Farmer with John Tandy to second.

Old Business

All squad cars running good.

New Business

KTI Towing is no longer in business.

Part time Ordinance Violation Officer needed, discussed, approval motioned by John Farmer with Russ Manahan to second.

Keeping the Ford for back-up vehicle and Ordinance Officer discussed.

Educational bonus of Associates Degree discussed.

Approval of Officers Bachman's clothing expenditures.

Wayne Schafer suggested buying supplies from E-Bay.

Problems

Budget plan discussed.

Adjournment

Ed. Jacoby motioned to adjourn the Public Safety Committee Meeting at 9:00 p.m. with Russ Manahan to second.

Submitted by, Kelly Howland

The Sheriffs Department has released us from paying the fee for a matron when we had to use theirs. The fee was at least \$50.00 dollars each time.

A 30 day extension was allowed on Burton property ordinance violation.

Tandy made motion, seconded by Bartow to have an Ordinance Officer. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

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

Old Business

The property of Strohbeck's has been bought and the present owners would like to put in an airport for personal use. It was discussed and stated by Zoning Chairman Steve Davis

they needed a Special Use Permit and a survey map of 1 ½ mile radius. This information to be given to the Zoning Board.

New Business

Agreement with Kolis Consulting to handle the Rehabilitation Grant for Homes.

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

The Mayor stated that a sidewalk was needed from Lakewood Ct. back to the park. and a portion of ground will be needed from the cemetery. The clerk was asked to send a letter to Don Gray.

Problems

Ladders are needed for the Water Department. Mayor requested to buy two ladders. Cost will be split between Water Co. and General Fund.

Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

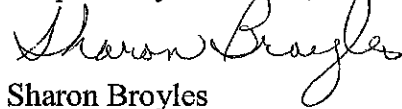
Manahan made motion to sign agreement with SBC to allow them to run the lines for the cell tower, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

August 8, 2005 for a budget meeting at 6:30 p.m.

Adjournment

Manahan made motion to adjourn, seconded by Schafer. Voice vote approved. Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk