

The Brighton Village Board met on September 3, 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

Tandy made motion to accept the minutes, seconded by Jacoby. Motion carried.

Treasurers Report

General Fund Income:

Sales Tax	\$14,507.07
Replacement Tax	456.83
Income Tax	15,512.39
Property Tax	14,103.82
Property Tax (reimb. to Soc Sec.)	3,563.78
EMC (reimb.-elec.-gas)	6,725.65
SBC/Ameritech Franchise	355.50
Building Permits	879.11
DCCA Hsg. Grt #4(reimb. recapture fees)	405.00
Hall Rent	530.00
Police Bond	200.00
Police Fines	1,089.84
Police Reports	65.00
Library Acct. (reimb. wages)	2,802.71
Park Acct. (EMC)	669.35
Website Fees	275.00
Liquor License	200.00
Dog Tags & Releases	73.00
Waterline Plans	<u>135.00</u>
Total Income	\$62,549.05
Total Expenses	\$55,704.31

General Fund Checking	\$106,850.20
General Fund Savings	74,350.39
Special Police Checking	928.08
Hunting & Fishing Checking	393.48
IMRF Checking	28,803.79
Social Security Checking	2,788.02
Police Checking	31,305.78
Street Checking	7,572.87
Unemployment Checking	50,835.28
ESDA Checking	2,727.12
Audit Checking	748.71

Tort Checking	18,792.97
Park Checking	3,044.43
Library Checking	14,660.22
Motor Fuel Tax Checking	39,276.27
DCCA Housing Grant #4	68.13

Anita Oertel, Village Treasurer

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

Visitors

Tom Gunning from Craig Lake Road was here to ask the Village to control junk cars in Piasa Township. He was told that the Village could not. They only control housing development. He would have to go through Piasa Township and request they adopt an ordinance for this problem.

Paul Scheffel was here to ask for re-zoning of certain property owned by him to revert back to agriculture. He had asked that 57 acres be re-zoned to A-1 instead of R-1. This was tabled till next meeting.

Betty Price was here in support of Fred Benz.

Bills

Tiger Co.	cleaning	930.00
Williams Office Products	office	342.47
Ameren IP	electric	7,527.37
Robert Sanders	hall	56.00
Central Management	ins.	6,162.00
B& W Heating	hall	580.00
Shipman Elevator		1,912.00
EMC	contract	10,324.13
SBC	outside phone	75.57
Amsterdam Printing	office	114.39
SBC	8860	48.40
Clean Uniform	hall	183.22
Brighton Water	hall	49.54
Southwestern Journal	ads	3.15
Henry Heyen	hall	48.58
Woody's Locksmith	locks/hall	263.00
Brighton Post Office	clerk	37.00
Sharon Broyles	reimb. /frames	17.99

Police

Josh Waggoner	reimb.	11.67
ATT	4207	88.50
ATT	8112	57.05

McKay Auto	maint	29.63
McAfees Service	maint	27.80
Reliable Office	office	41.56
Macoupin Co.	ACO	40.00
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
McAfees Service	maint	78.00
Petersburg Tires	tires	279.28
Risters Auto & Transmission	transmission	1,744.26
SBC	8112	37.87
SBC	4207	135.11
Brighton Post Office	stamps	37.00

Park

Dollar General	park exp.	27.80
Dody Vonderheid	park	200.00
Ingram Concrete	park	142.00
Ingram Concrete	park	10.00
Tri County Farm Service	park	88.43
Colemans Country Town	fish food	128.01

MFT

Gray Contracting	slag	4,909.50
Kimaterials	rock, sand	80.45
MJM	Electric	49.50
Ameren IP	street lighting	1,631.29

Water

Brighton Post Office	mail bills	452.69
Brighton Post Office	next day	13.65
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
SBC		509.34
EMC	contract	34,759.43
Sheppard Morgan & Schwaab	waterline replacement	3,094.08
Pollard Water	locator	2,807.67
National Waterworks	clamps	1,965.38
First Bank	safety deposit rent	12.00
Alton Refrigeration	air conditioner	549.00
Sensus	software support	1,000.00
U.S. Filter	supplies	3,962.30
Vernon Manufacturing	bulk water	1,130.00
Brighton Post Office	mail bills	58.19
Lowe's	electrical GFI	620.88
Illinois American	water	30,911.38

Payroll

Kevin Ayers	pol. 16 hrs.	146.84
Roderick Bachman	ACO	175.95
Rod Bachman	pol. 80,2ot.	710.73
Lillian Bennett	library 20 hrs.	144.39
Fred Benz	hall	84.88
Sally Bland	library 27 hrs.	188.99
Sharon Broyles	clerk	578.43
Virginia Dawdy	library 18 hrs.	114.46
Kelly Howland	disp. 3ot.	605.02
Anita Oertel	treasurer	3.28
Elizabeth Southcombe	library 18 hrs.	136.77
Altonized Federal Credit Union	pay ded.	75.00
John Farmer	zoning	116.15
Washington National Ins.	pay ded.	33.93
Country Life Insurance	pay ded.	47.40
Kevin Ayers	pt. pol. 16 hrs.	146.83
Roderick Bachman	ACO	136.24
Roderick Bachman	80 hrs. 2 ot.	722.59
Lillian Bennett	library 18 hrs.	129.46
Sally Bland	library 19 hrs.	129.23
Sharon Broyles	clerk	578.43
Virginia Dawdy	library 20 hrs.	127.39
Kelly Howland	disp. 80 hrs. 3 ot.	605.02
William Norris	pol. 80 hrs.	1,100.72
Anita Oertel	treasurer	3.29
Elizabeth Southcombe	library 25 hrs.	189.05
Josh Waggoner	ACO	51.72
Brian Walter	ft. pol. 80 hrs.2ot.4ct.	1,095.30
Altonized Federal Credit Union	pay ded.	75.00
Brandon Oxley	ft. pol.80 hrs.	694.90
Roderick Bachman	ft. pol. 80 hrs.	699.74
Kevin Ayers	pt. pol. 16 hrs.	173.94
Payroll Acct.		8,303.09
Payroll Acct.		8,005.45
Payroll Acct.		8,824.58
Matthew Asbury	pt. pol.16 hrs.	166.26
Kevin Ayers	pt. pol. 20 hrs.	210.13
Roderick Bachman	ACO	175.92
Roderick Bachman	pt. pol.80 hrs. 8 hol.	803.81
Lillian Bennett	library 22 hrs.	159.33
Sally Bland	library 16 hrs.	106.81
Sharon Broyles	clerk	584.23
Virginia Dawdy	library 22.5hrs.	144.07
Kelly Howland	disp. 80 hrs. 1.20 ot.	586.34
William Norris	ft. pol. 80 hrs. 8hol.	1,257.76

Anita Oertel	treasurer	3.27
Brandon Oxley	ft. pol. 80 hrs. 8 hol.	765.07
Elizabeth Southcombe	library 27 hrs.	203.98
Brian Walter	f.t.pol. 80 hrs. 8 hol ^{8ct.}	1,178.05
Altonized Federal Credit Union	pay ded.	75.00
Ill Dept. of Revenue		674.97

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

Correspondence

MFT is 5,803.52

MUT is \$15,869.01

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

Library

No report.

Economic Development

No meeting.

Mayor Cunningham presented the name of Jane Manahan to be appointed to the Economic Development Committee. Tandy made motion to accept Jane Manahan, seconded by Jacoby. Voice vote approved.

Clerk Committee

The Clerks Committee met on August 31, 2005 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Roll Call

Present were: Ron Bartow, and John Tandy.

Absent: Carl Bock.

Review of Last Minutes

Bartow made motion to accept the minutes, seconded by Tandy. Motion carried.

Correspondence

None.

Civic League Center

No problems.

Hall

Faucet in men's restroom was broken. Bill Levi replaced faucet.

Air conditioning was not working in offices. Serviceman could not find anything wrong.

Clerk

No problems. Updated program discussed. This will have to be done before April 2006.

New Business

None.

Old Business

None.

Problems

Sign at Library needs to be taken down so it can be repaired.

Adjournment

Bartow made motion to adjourn, seconded by Tandy. Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

Zoning Committee

Zoning Committee met on August 23, 2005 at 7:00 p.m.

Members present were Lowell Porter, Bill Huebener, Maurice Nash, Ivan Tite, Chris Seniker, Steve Davis and Zoning Inspector John Farmer. Absent was Mike Johnson.

Visitors- Paul Scheffel.

Minutes from July 19, 2005 meeting were reviewed. Motion to accept by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Mr. Scheffel stated he would like approximately 57 acres north of Sunny Air Subdivision rezoned back to agriculture. Mr. Scheffel bought the property back in 1973 and has farmed it continually and has no plans to develop it. The original owners of the property planned for a continuation of Sunny Air Subdivision Out Lot "A". The property is now Land/Lot assessed and MR. Scheffel wants to change it back to "Farm Land" assessed property (#21-001-533-01.)

Motion by Bill Huebener to rezone Mr. Scheffel's property from (R-1) Residential back to (A-1) Agriculture will be pending Village Attorney Robert Watson's legal opinion concerning this issue. Seconded by Maurice Nash. Motion carried. Mr. Scheffel brought this matter before the Zoning Committee a couple of years ago and the Zoning Committee and the Village Board denied the request.

Zoning permit for 64'x28' new house for David and Susan Dunn at 18636 Oakrest Road. Motion to approve by Lowell Porter. Seconded by Ivan Tite. Motion carried.

Zoning permit for 16'x24' lean-to attached to an existing building for Barry and Janet Stanley at 618 N. Main St. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning permit for 8'x10' storage for Robert Clark at 117 E. Center St. Motion to approve by Chris Seniker. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 62'x44' new house for Charles and Diana Harschburg at 21 Austin Dr. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 17'x19' room addition for David and Yvonna Hartman at 34096 Delhi Rd. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for 12'x16' storage shed for Targhetta and Wooldridge Funeral Home at 501 W. Center St. Motion to approve by Lowell Porter. Seconded by Ivan Tite. Motion carried.

Zoning permit for 12'x12' roof over back porch for Randy and Mary White at 1262 Brown Rd. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 28'x72' new house for Gary Taul at 708 S. Main St. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for a 30'x32' room addition for Larry and Teresa Krotz at 2215 Brown Rd. Motion to approve by Lowell Porter. Seconded by Ivan Tite. Motion carried.

Zoning permit for 104'x55' new house for Douglas and Deanna Francis at 18254 Oakrest Rd. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning Committee would like Mayor Cunningham to come to the next Zoning Meeting.

Steve Davis, at the request of Attorney John W. Gruntren (Mr. Donald Gaither's lawyer) asked for the requirements for Mr. Gaither's Special Use Permit for his private airstrip on the 98.5 acres just south of Brighton. On August 10, 2005 Steve Davis sent the requirements to Mr. Gruntren.

No further business to discuss. Motion to adjourn by Chris Seniker. Seconded by Maurice Nash. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Steve Davis, Chairman

Tandy made motion to deny the request of Mr. Scheffel, seconded by Jacoby. Roll call vote: Schafer- abstain, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Public Works

Ron Bartow called the Public Works Committee meeting to order August 29, 2005 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Edward Jacoby, Russ Manahan, Wayne Schafer, John Tandy and Emil Watts.

Absent: Rick Clark.

Others Present: Steve Davis, John Farmer, Fred Benz, Carl Bock, Bruce Bennett and David Hartman.

Bruce Bennett said he had talked with Steve Ebbeler and he said a 6 inch sewer would be okay. Fred would like to have an 8 inch sewer line to the duplex. Tim will call IEPA and get back with Bruce. Also the ditch by the railroad needs cleaned out and Bruce was told back in January that it would be done.

David Hartman was here about his Mother's water bill. She had a water break and this bill was for 17,000. gals. And next month 25,000. gals. He wanted to know if they could have a break on the sewer fee and be charged for her normal rate for sewer. We will recommend to the board for Mrs. Hartman to pay normal sewer rate.

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

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

Correspondence: None.

Bills: First Bank \$12.00, SBC \$509.34, Sensus \$1,000.00, SMS \$3,094.08, US Filter \$3,962.30, Vernon Manufacturing \$1,130.00 and Alton Refrigeration \$549.00 John Tandy made a motion to pay the bills. Wayne Schafer seconded. Motion carried.

Old Business: Cell phone tower waiting for SBC. Edge road at Lakewood washing away, Fred will take a look at this.

New Business: Betty read bids for U.S/ 67/111 waterline replacement. Korte and Luitjohan was low bid at \$139,801.00. Russ Manahan made a motion to recommend to the Village Board to accept the low bid. Ed. Jacoby seconded. Motion carried.

Betty read truck bids Rathgeb Brothers \$18,700.00 and Morrow Brothers \$16,860.00 Russ Manahan made a motion to accept the low bid. Ed. Jacoby seconded. Motion carried.

Problems: North Grade School culvert, concrete projects and street by Step by Step.

Ed. Jacoby made a motion to adjourn. John Tandy seconded. Motion carried.

Adjourned at 7:20 p.m.

Submitted by,
Betty Roberts

On the matter of Mrs. Hartman, Manahan made motion, seconded by Schafer to charge for the water, but to waive the sewer charge after 11,000 gals. Roll call vote: Schafer-yes, Manahan – yes, Tandy – yes, Jacoby –yes, Bartow – yes, Bock – yes,

Waterline replacement on rt. 111. Manahan made motion to accept the bid of Korte & Luitjohan, seconded by Tandy. Roll call vote: Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Truck Bids: Schafer made motion to accept the low bid of Morrow Bros., seconded by Jacoby. 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 and John Tandy.

Absent: Wayne Schafer.

Visitors: Steve Davis.

Review of Last Minutes

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

Correspondence

Request for a "Child Warning" sign for Avalon Street motioned to accept by John Farmer seconded by Russ Manahan.

Old Business

Transmission replaced in the Ford squad car.

Monthly expenses discussed.

Josh Waggoner's 40 hour Mandatory Firearms class extended.

Pit Bull discussion turned over to City Attorney Watson.

Non-activity of past ordinance violators discussed.

New Business

Letter of Obligation for all Special Officers to have 10 hours of service of monthly ride time motioned to accept by John Farmer with John Tandy to second.

Increase of police officers salary with cell tower income motioned to accept by John Farmer with John Tandy to second.

Longevity Pay increase to .15 cents per hour discussed.

Request memo sent to all night officers in regard to business door checks.

Corporal Walter educational bonus payment discussed.

Firearm qualification shoots to be in October.

Part time Officer Matt Asbury #6 training discussed.

New car bids discussed.

Opting out of the Ford lawsuit motioned to accept by Russ Manahan with John Tandy to second.

DataTronics bid to outfit new squad car discussed.

Kelly Howland full time employment probation period over John Tandy motioned to accept Kelly Howland with John Farmer to second.

Taser DVD presentation discussed, slated for next public safety meeting

Problems

No new problems

Adjournment

Russ Manahan made motion to adjourn the Public Safety Committee Meeting at 8:30 p.m. with John Tandy to second.

Tandy made motion to put up sign for children, seconded by Manahan. Voice vote approved.

Tandy made motion, seconded by Jacoby to opt out of the Ford Lawsuit. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Manahan made motion, seconded by Tandy to give the pay raise to officers, seconded by Tandy. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

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

Old Business

It was mentioned that Wm. Burton was given a 30 day extension on the violation ordinance.

New Business

Resolution 647 to support Community Development Assistance Program.

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

Resolution 648 to support Community Development Assistance Program.

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

IDOT Permits for Rt. 111 Waterline. Tandy made motion, seconded by Schafer to apply for permits on the new waterline. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Agreement with SBC for Robings Manor Construction. Bartow made motion to sign agreement, seconded by Manahan. Roll call vote: Schafer- yes Manahan-yes, Tandy – yes, Jacoby –yes, Bartow – yes, Bock- yes.

Ordinance 650 for Sunday Package Liquor Sales.

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

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

Ordinance 649 for Appropriation for Fiscal Year 2005-06. Tandy made motion, seconded by Jacoby to adopt the ordinance. Roll Call: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

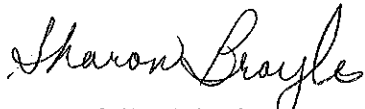
Tandy made motion to suspend the rules and adopt the ordinance on the first reading with the changes. Seconded by Jacoby. Roll Call Vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby -yes, Bartow – yes, Bock –yes.

Problems

None.

Adjournment

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



Respectfully Submitted,
Sharon Broyles, Village Clerk