

The Brighton Village Board met on November 7, 2005 at 7:00 p.m. The meeting was called to order by Mayor Cunningham.

Roll Call

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

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$19,181.73
Income Tax	10,213.90
Replacement Tax	616.93
Property Taxes	12,949.07
Property Taxes (reimb. Soc. Sec.)	3,269.16
EMC (reimb- electric-gas)	8,639.98
SBC/Ameritech Franchise	355.50
Building Permits	445.60
Library Account (wages)	2,110.90
Cingular Wireless	700.00
Police Fines	1,203.84
Police Reports	30.00
Police Bonds	700.00
Coupon Book Ads	2,800.00
Speednet Services (water tank rental)	450.00
Dog Tags & Releases	87.00
Soda	121.76
Miscellaneous	40.00

Total Income	\$63,915.37
Total Expenses	\$65,786.79

General Fund Checking	\$96,337.19
General Fund Savings	74,537.79
Special Police Checking	928.08
Hunting & Fishing Checking	394.48
IMRF Checking	27,423.64
Social Security Checking	2,282.65
Police Checking	37,441.12
Street Checking	19,563.11
Unemployment Ins. Checking	50,835.28
ESDA Checking	3,125.01
Audit Checking	1,987.42
Tort Checking	33,522.85

Park Checking	9,022.61
Library Checking	23,645.42
Motor Fuel Checking	35,241.02
DCCA Housing Grant (#04)	35,460.13

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

Visitors

Bruce Bennett was here to discuss his sewer line again. He said that it appeared there was some confusion on three lines. After a discussion on it, it was suggested that he could put in a 6" inch line and "y" off with a line for each apartment. The city will bring sewer line to property line.

Bills

Illinois Risk Management	ins.	18,128.53
Tiger Co.	cleaning	930.00
IMRF	(soc. sec. acct)	3,269.16
Brighton Water	hall/civic leag.	54.84
Scheffel & Co.	audit	3,300.00
Central Management	ins.	6,162.00
Hometown Promotions	coupon books	2,943.00
Brockmans	hall	31.60
Robert Sanders	hall/trash	56.00
Southwestern Bell	outside phone	55.30
Southwestern Bell	clerk	46.36
The Telegraph	hall	49.14
Clean Uniform	hall	195.40
Dollar General	hall	6.00
Southwestern Journal	ad	13.20
Toms Supermarket	ACO	4.01
Williams Office	clerk	265.57
Toms Supermarket	hall	61.64
Cal's	hall	42.40
Shipman Elevator	gas	2,002.64
Brighton Post Office	clerk	37.00
Metro Supply	hall	252.06
ATT	8112	85.01
Cals	ACO/hall	112.82
Payroll Acct	wages	8,593.18
VH Builders	ditch	3,000.00
Macoupin Co. Clerk	bond	350.00
Secretary of State	Notary	10.00
Lewis & Clark	notary bond	30.00
IMRF	(soc.sec.)	2,709.02
Arlin Cunningham	Christmas. expense	433.00

Sharon Broyles	reimb. lights	19.28
Brighton Post Office	clerk	37.00
Payroll Account		8,128.89
EMC	contract	9,179.13
Brighton Post Office	clerk	37.00
Brass Door	Christmas exp.	627.00
Party-Time Entertainment	Christmas exp.	200.00
Jersey County Clerk	bond	100.00

MFT

Ameren IP		1,633.36
MJM		49.50

Library

Robert Sanders	trash	38.00
Barnes & Noble	books	487.88
Sheila Wilkie	mileage/postage	27.06
Southwestern Bell		63.29
Mom's Maid Service	cleaning	100.00
Bibles & More	books	24.28
Gaylord Bros.	office supplies	66.55
Sagebrush Corp.	computer support	295.00
All-Pro	copy machine cont.	176.40
Brighton Water		15.09
Demco	shelving	2,403.85
Donna Scheffel	reimb. books	129.20
Ameren IP		91.14
ATT		31.92
Ill. Risk Management	ins.	1,977.64
General Fund	payroll	1,432.92
Petty Cash		25.00

Police

Landmark Ford	police car	20,831.39
Piasa Net		29.93
McKay Auto	car maint.	35.37
Southwestern Bell	8112	39.78
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Galls	clothing	6.36
UPS	postage	10.35
Datatronics	radio's	1,033.05
Sunderland Motors	car maint.	795.50
ATT	4207	119.37
Williams Office	cap. exp.	918.95
Southwestern Bell	4207	125.41

Piasa Net	internet	29.92
Bill Norris	reimb. gas	10.00
Rathgebs	car maint	1,350.00

Park

Robert Sanders	trash	108.00
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Water

Post Office	postage	13.65
Post Office	bills	447.80
Post Office	samples	30.40
Surplus Account		5,000.00
Depreciation Acct.		3,985.00
Illinois Municipal League	ins.	5,857.95
EMC	contract	30,904.43
Schulte Supply Inc.	locator	745.13
SBC		515.08
Southwestern Journal	truck/grant	69.75
National Waterworks	meters	9,100.00
National Waterworks	meters/Suntara	8,326.15
Alton Telegraph	bids/skidloader	50.78
Vandevanter Engineering	lift stations maint.	6,258.07
Vandevanter Engineering	maint. Inspection	2,008.80
Sheppard Morgan & Schwaab	waterline/Georgene	14,093.26
Scheffel & Co.	audit	3,300.00
National Waterworks	meter	732.10
USA Bluebook	hydrant tester	669.99
Illinois American	water	24,442.95
Adam Metz	reimb sewer supp.	41.07
Post Master	bills/stamps	122.38
Morrow Bros	new truck	17,209.00
Nor Hardware	drain king	51.91
IDOT	payment/ highway	36,322.00
Brass Door	Christmas exp.	500.00
Post Master	bills	

Payroll

Matthew Asbury	pt. pol. 25 hrs.	259.80
Kevin Ayers	p.t.pol. 8hrs.	85.44
Roderick Bachman	ACO	175.92
Roderick Bachman	f.t.pol. 80 hrs.	755.52
Lillian Bennett	library 24 hrs.	174.27
Sally Bland	library 25 hrs	174.05
Washington National Ins.	pay ded.	33.93
Sharon Broyles	clerk	584.23
Virginia Dawdy	library 13 hrs.	81.10

John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs. 1.ot	585.77
William Norris	f.t.pol. 80 hrs.	1,136.56
Anita Oertel	treasurer	3.28
Brandon Oxley	f.t. pol. 80 hrs/4.5ot	759.03
Elizabeth Southcombe	library 30 hrs.	223.39
Brian Walter	f.t.pol. 80hrs.8c.t.	1,082.50
Altonized Federal Credit Union	pay. ded.	75.00
Rod Bachman	ACO	136.24
Kevin Ayers	pol. 8 hrs.	85.44
Rod Bachman	pol. 80 hrs	728.07
Lillian Bennett	library 20 hrs.	144.38
Sally Bland	library 22 hrs.	151.64
Sharon Broyles	clerk	584.23
Virginia Dawdy	library 10 hrs.	59.69
Kelly Howland	disp. 80 hrs.	574.57
William Norris	pol. 80 hrs.	1,136.57
Anita Oertel	treasurer	3.28
Anthony Osborn	pol. 5 hrs.	45.16
Elizabeth Southcombe	library 34 hrs.	250.28
Brian Walter	pol. 80 hrs. 5.5ot. 8ct.	1,185.60
Brandon Oxley	pol. 80 hrs.	699.99
Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	Ill. Tax	450.17

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

Correspondence

MFT was \$4,717.20

MUT was \$14,991.86

Bartow made motion to accept the correspondence, seconded by Bock. Voice vote approved.

Library

The Board of Trustees of the Brighton Memorial Library met October 27, 2005. Board members present were: Kathy Bray, Kathleen Franklin, Carolyn Kelly, Donna Scheffel, and Sheila Wilkie. Librarians Lillian Bennett, Sally Bland were also present.

During the month of September 1133 books, 24 audios, 166 videos were checked out and 17 special requests were received.

We had 549 adult visitors and 169 children visit the library in September.

During September we had 12 new library cards requests as well as 9 cards renewed. We added 112 new books and 10 new children's books to the library. We had 124 people use the computers.

We have lots of books that have been taken off our shelves because they have not been checked out in many years. We are attempting to find new homes for these books. We have contacted other small libraries in the area to see if they could use any of the books. Those that are left are free to anyone who wants them. In the past we have donated many books to Oasis and also the USO.

We are offering two children's programs for the Head Start Class at Brighton West as well as other preschoolers in the community who would like to attend. On the third Thursday we have an after-school program for kindergartners through the 6th grade.

We have just finished setting up the new shelving we ordered and would like to thank Rodney Bray, Jim Kelly, and Don Buscher for their help with this task.

We are still trying to find someone to repaint the Library sign and posts in front of our building.

Respectfully submitted,

Carolyn Kelly

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

Economic Development

The Committee met on Monday October 17, 2005 at 7:00 p.m. Chairman Russ Manahan called the meeting to order.

Roll Call: Present were Jane Manahan, John Tandy and Diane Ford.

Minutes from previous meeting were read and accepted. Motion by John Tandy and seconded by J. Manahan.

Old Business

Tandy is continuing to work on a survey for Brighton citizens.

Coupon Book discussion was tabled until next meeting due to J. Harrison absence.

Beautification awards are completed for 2005 and will resume next spring.

Welcome to Brighton sign discussed.

New Business.

We are expecting a visitor from Macoupin County Economic Development at the November meeting.

Motion to adjourn by John Tandy and seconded by J. Manahan.

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

Tandy reported he is taking a survey from citizens on what they would like to see come to town. Fast food business was first. An auto parts and a lumber yard were next. He will continue to get more surveys. He would like 500 surveys. He has 300.

Clerks

The Clerks Committee met on October 26, 2005 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Roll Call

Present: Carl Bock, John Tandy.

Absent: Ron Bartow.

Visitors

None.

Correspondence

None.

Civic League Center

Seniker will have an estimate of property value shortly.

Hall

Storage in auditorium is needed. Members looked at corner and decided that it could be put there. Tandy made motion to go ahead with closet, seconded by Bock. Voice vote approved.

Clerk

The clerk will be contacting auditor about the program update, so it will be ready to go by April.

Old Business

Still need mulch in beds in parking lot.

New Business

None.

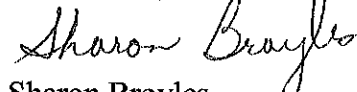
Problems

None.

Adjournment

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

Respectfully submitted,


Sharon Broyles
Village Clerk

Tandy made motion, seconded by Schafer to go ahead with storage. Tandy to make up specs. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow-yes, Bock – yes.

Schafer made motion to go ahead with appraisal of Civic League Building, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow-yes, Bock – yes.

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

Zoning Committee met on October 25, 2005 at 7:00 p.m. Members present were Bill Huebener, Lowell Porter, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent were: Chris Seniker, Ivan Tite, and Maurice Nash.

Visitors were Brad Christian, Tammy Walker and Carl Irwin.

Minutes from the September 20, 2005 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Mr. Brad Christian at 618 Randall has 4 acres and wants to re-zone a big lot across from 613 Randall Do. From (R-1) Residential to (B-1) Business for a machine shop for motorcycle parts. Steve Davis explained to Mr. Christian that he would have to bring the Village Clerk all the necessary information for a Public Hearing. Steve Davis stated that the Zoning Committee has denied a previous request for Re-Zoning to (B-1) Business in that area which established a president, but he would check with the Village Attorney Robert Watson for confirmation.

Miss Tammy Walker was asking if a portable garage her mother placed on her property is within Zoning regulations and apologized for not checking with the Zoning Committee first. Steve Davis stated that he and Zoning Inspector John Farmer have measured the setbacks on the building and found it to be within zoning requirements. The Zoning permit will be voted on tonight.

Zoning permit for roof alteration for Harold and Rebecca McGowen at 702 S. Main St. Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 14'x30' portable wood garage for Wanda Walker at 602 Brown St. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning permit for 30'x50' building for Larry and Monica Kluthe at 2696 Cambridge. Motion to approve by Lowell Porter. Seconded by Mike Johnson. Motion carried.

Zoning permit for 62'x36' new house for Del and Jeff Swiatkowski at # 14 Austin Dr. Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning permit for 24'x24' garage for Mary Suhling at 106 Moore St. Motion to approve by Mike Johnson. Seconded by Lowell Porter. Motion carried.

Zoning permit for a 24'x32' garage for Velva Cole at 214 Jefferson St. Motion to approve by Mike Johnson. Seconded by Bill Huebener. Motion carried.

Zoning permit for 30'x64' pole barn for Steve Davis at 1303 Brown Rd. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Zoning Committee looked at Mr. Gaither's plans for a private airstrip on his property. The Public Hearing for the Special Use Permit will be scheduled for next month.

No further business to discuss. Motion to adjourn by Mike Johnson. Seconded by Bill Huebener. Motion carried.

Respectfully submitted,

Steve Davis, Chairman

Tandy made motion, seconded by Manahan to accept report.

Public Works

Chairman Ron Bartow called the Public Works Committee to order October 31, 2005 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Edward Jacoby, Wayne Schafer, John Tandy, Emil Watts, Tim Hasara, Adam Metz and Bill Levi.

Absent: Rick Clark and Russ Manahan.

Marci with Scheffel & Company were here to present the Auditors letter and recommendations. She went over everything and answered all questions. Discussed the new chart in the monthly report. She has been working with Betty and Hsinyi. The board liked the new chart. Marci also said that we have not written off bad debts since 2001. The board needs to consider this. Wayne Schafer asked Tim why this wasn't

reported to the committee before now. Tim has been reading the Illinois American Water Meter everyday to compare the bill. Wayne Schafer thanked Marci for coming.

John Tandy, made motion to accept the September minutes. Wayne Schafer seconded. Motion carried.

Ed. Jacoby made a motion to accept the September EMC report. Seconded by Russ Manahan. Motion carried. They would like the manager to be at the Public Works Committee meetings if he cannot be here send a representative for EMC.

Correspondence: None.

Bills: SBC \$515.08, Schulte Supply \$745.13, The Southwestern Journal \$69.75, National Waterworks \$9,100.00, National Waterworks \$8,326.15, Alton Telegraph \$50.78. Vandevanter Engineering \$6,258.07, Vandevanter Engineering \$2,008.80, Sheppard Morgan & Schwaab, Inc. \$14,093.26, Surplus Account \$5,000.00, Depreciation Account \$3,985.00, Illinois Municipal League Risk Management \$5,857.95, EMC \$30,904.43 and Scheffel & Company \$3,300.00. Wayne Schafer made motion to pay bills. John Tandy seconded. Motion carried.

Old Business: Ron Bartow asked Tim if he found out anything about Bruce Bennett he said he checked on it the next day after the meeting and he could not do that.

New Business: Estimated cost to fix the bar screen \$150,000.00 Tim said if we do the work ourselves it would cost about \$60,000.00. Winterize the parks and turn off the water. Check oil in equipment and winterize. Fix lights at the stoplight. Xmas lights will be put up in November.

Ed. Jacoby made motion to adjourn. John Tandy seconded. Motion carried. Meeting adjourned at 7:35 p.m.

Submitted by, Betty Roberts.

Manahan made motion to write off bad debts up to June 30th. of 04. Roll call: 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 7:40 p.m.

Roll Call:

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

Absent were: Russ Manahan.

Visitors: No visitors.

Review of Minutes of Last Meeting

John Tandy motioned to accept the minutes of last meeting with Wayne Schafer to second.

Correspondence

Cost of \$400 to remove Brighton from the lawsuit regarding Ford Squad Cars motioned by John Tandy with John Farmer to second.

Old Business

New base radio installed.

Portable radios returned and in working order.

Impala repairs complete

Dodge repairs complete.

New Business

Qualification shot on October 29, 30, and November 5 Sergeant Norris #2; Officer Bachman, # 15 qualified with Dispatcher Howland, #24, attending for weapons experience.

A backup system need discussed for the computer to be provided by Williams Officer in the works.

Part-time officer to be advertised for future employment.

Letter to Officer Doolen to request resignation discussed.

103 School St. ordinance violations returned and non-traffic tickets to be issued.

Problems

Skate boarders on Church property and School property.

Adjournment

John Tandy motioned to adjourn the Public Safety Committee Meeting at 8:30 p.m. with John Meyers to second.

Tandy made motion to have the village removed for the Ford Lawsuit. Cost to be \$400.00, seconded by Manahan. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Ordinance Officer should be a full time officer.

Advertise for two part-time officers.

Ask Doolin to turn in equipment.

10 day to comply at 103 School St. for ordinances.

Bartow made motion, seconded by Tandy to purchase backup for computers. 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.

Old Business

Paul Scheffel had spoke with Attorney Watson about his parcel of ground. Approximately 12 lots, 3.5 acres are still subdivided. This property has not been vacated. They are being taxed as agriculture. This is approximately \$729.00 our tax rate is about \$8.00 dollars on 100 so this is about \$57.00 a year on lots. The Board did vote in 1984 to vacate these 12 lots. He did not pay recording fees on this. The 57 acres is in the city limits being taxed as residential assessed valuation on the property is \$19,200.29. If we let it go back to agriculture land it would save him approximately 168.00. Larry McDaniel's said he would then put an assessment on the property as \$300.00 to \$350.00 an acre on farmland assessment putting it back up to \$17, 100.00. Saving \$ 2,100 in assessed valuation. He will be saving about \$168.00 a year in taxes.

Manahan made motion to change the 57 acres back to agriculture, seconded by Schafer. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Bids for the Bobcat will be taken back to the committee.

There needs to be an ordinance for installation of meters. They could do an ordinance that they pay for all costs. This will be discussed at an ordinance meeting.

BMX needs to get fence erected as in the original agreement. This needs to be completed by May 1, 2006.

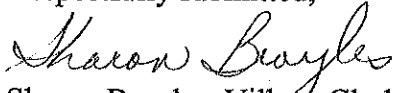
New Business

Need to have a bed liner for the new truck in water office. Tandy made motion to purchase bed liner, seconded by Bartow. Roll call vote: Schafer – yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock- yes.

December 3, 2005 will be the Christmas Party.

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

Respectfully submitted,


Sharon Broyles, Village Clerk