

The Brighton Village Board met on December 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, Ron Bartow and Carl Bock.

Review of Last Month Minutes

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

Treasurers Report

General Fund Income

|                                     |              |
|-------------------------------------|--------------|
| Sales Tax & Use Tax                 | \$19,181.73  |
| Income Tax                          | 10,213.90    |
| Replacement Tax                     | 616.93       |
| Property Tax                        | 12,949.07    |
| Property Tax (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 rent) | 450.00       |
| Dog Tags & Releases                 | 87.00        |
| Soda                                | 121.76       |
| Miscellaneous                       | <u>40.00</u> |

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 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 # 4 | 35,460.13 |

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

Visitors

Several visitors were here about the Airport. Russ Manahan made a motion:

Whereas, the Zoning Board of Appeals held a public hearing on an application for a special use permit for an airplane runway as requested by Donald and Laura Gaither: and

Whereas, the Zoning Board of Appeals heard testimony from the audience in attendance at said meeting: and

Whereas, it appears that some of the adjoining property owners may not have received a certified or registered mail letter concerning the public hearing as required by ordinance, in that the applicant failed to supply the Village Clerk with the names and addresses of all the adjoining property owners, and

Whereas, it appears here was some confusion regarding the vote by the Zoning Board of Appeals, and

Whereas, all of the factors set out by Ordinance as matters to be considered at the public hearing have not been fully set forth in the Zoning Board of Appeals recommendations.

I hereby make a Motion to refer the application of Donald Gaither and Laura Gaither for a special use permit for an airplane runway back to the Zoning Board of Appeals for further Hearing in order that proper notice may be given to all adjoining property owners and for further findings of fact.

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

Meeting to be January 12, 2006 at 7:00 p.m.

Kyle Potts, President of BMX was here to ask permission to utilize the park on August 18-20 for Nationals on those days. They asked if we could supply more bleachers and picnic tables. Additional police were also requested. The Mayor stated that the bleachers at the park were stationary but picnic tables could probably be furnished.

Manahan made motion to allow them to use the park on those days, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Dale Kasten and Delmar Walk were here from the board of Macoupin County Fair. They are seeking members for the board who are interested in serving on the board. Telephone numbers that people can call if they are interested are: 1-217-854-7362 and 1-217-965-4847.

Bills

|                          |                         |           |
|--------------------------|-------------------------|-----------|
| Tiger Co                 | hall salary             | 930.00    |
| Jersey Co. Clerk         | bond                    | 100.00    |
| Southwestern Bell        | 8860                    | 40.19     |
| Clean Uniform            | hall                    | 303.48    |
| Southwestern Bell        | hall                    | 55.30     |
| NEBS                     | office                  | 155.15    |
| Dollar General           | misc                    | 10.63     |
| Wayne Manufacturing      | hall                    | 207.14    |
| Metro                    | hall                    | 103.78    |
| Robert Sanders           | trash                   | 56.00     |
| Williams Office          | office                  | 29.98     |
| Temple Display           | Christmas décor.        | 1,931.00  |
| Environmental Management | contract                | 9,179.13  |
| Brighton Water           | civic leag. / Municipal | 42.48     |
| Central Management       | health ins.             | 6,162.00  |
| B&W Heating              | furnace exp.            | 383.00    |
| Shipman Elevator         | gas                     | 1,026.31  |
| Godfrey Rental           | misc/ lights            | 311.79    |
| Ameren IP                |                         | 4,551.98  |
| American Express         | computer support        | 192.01    |
| B& W Heating             | furnace                 | 2,089.00  |
| Tom's Supermarket        | ACO/police              | 36.82     |
| Pat Towell               | reimb. /St. Jude        | 25.00     |
| The Telegraph            | ads                     | 125.68    |
| Russ Manahan             | WEB page reimb.         | 79.30     |
| Payroll Acct.            | payroll                 | 9,378.79  |
| Brighton Post Office     | certified mail          | 4.42      |
| Macoupin Co. Clerk       | notary fee              | 10.00     |
| Ruyle Electric           | garage                  | 452.39    |
| Payroll Account          | payroll                 | 16,215.40 |
| Post Office              | zoning                  | 106.08    |

Police

|                          |           |          |
|--------------------------|-----------|----------|
| Brighton Post Office     | office    | 37.00    |
| McAfees                  | car maint | 29.39    |
| Macoupin Co. Sheriff     | disp.     | 1,066.67 |
| Macoupin Co. Sheriff     | LEADS     | 110.00   |
| Williams Office Products | computers | 510.00   |
| ATT 4207 142.71          |           |          |
| Southwestern Bell        | 4207      | 135.14   |

|                   |                |          |
|-------------------|----------------|----------|
| Southwestern Bell | 8112           | 61.45    |
| Reliable Office   | office         | 243.19   |
| Rathgeb Bros.     | car maint.     | 1,350.95 |
| Gall's            | Oxley clothing | 5.99     |
| Jersey Co. Clerk  | bond           | 100.00   |
| Bowers Towing     | reimb.tow      | 110.00   |
| US Cellular       |                | 65.16    |
| ATT               | 8112           | 72.33    |

Park

|                |       |        |
|----------------|-------|--------|
| Robert Sanders | trash | 108.00 |
|----------------|-------|--------|

MFT

|                        |                 |          |
|------------------------|-----------------|----------|
| Morton Salt            | salt            | 1,258.04 |
| Macoupin Co. Treasurer | culverts        | 1,041.90 |
| Ameren IP              | street lighting | 1,673.50 |
| MJM Electric           | street lighting | 49.50    |

Library

|                          |                 |           |
|--------------------------|-----------------|-----------|
| Barnes & Noble           | books           | 409.10    |
| Robert Sanders           | trash           | 38.00     |
| Moms Maid Service        | cleaning        | 150.00    |
| Williams Office Products | office          | 24.99     |
| Gaylord Bros             | office supplies | 66.55     |
| Kathy Bray               | reimb. books    | 39.70     |
| ATT                      |                 | 45.40     |
| Brighton Water           |                 | 15.09     |
| Southwestern Bell        |                 | 66.63     |
| Ameren IP                |                 | 91.73     |
| First Bank               | CD              | 10,100.00 |
| General Fund             | wages/Nov.      | 1,488.08  |
| Bill Levi                | ballasts        | 50.00     |

Water

|                           |                       |           |
|---------------------------|-----------------------|-----------|
| Post Master               | bills                 | 518.90    |
| Surplus Account           |                       | 5,000.00  |
| Depreciation Acct.        |                       | 3,985.00  |
| SBC                       |                       | 411.76    |
| National Waterworks       | supplies              | 3,866.73  |
| Sheppard Morgan & Schwaab | waterline /Bar Screen | 8,711.95  |
| EMC                       | contract              | 30,904.43 |
| Scheffel & Co.            | water dept. issues    | 945.70    |
| MAB Paint                 | shed                  | 192.78    |
| Spickerman Hardware       | ½ ladders             | 95.62     |
| Williams Office           | office                | 157.50    |
| Madison Co. Lab.          | Water test            | 49.00     |

|                         |                        |           |
|-------------------------|------------------------|-----------|
| Jerseyville Farm & Home | supplies               | 323.58    |
| Maguire Backhoe         | Del's services         | 2,077.50  |
| Bill Levi               | reimb./ heater         | 18.00     |
| Illinois American       | water                  | 24,945.49 |
| Post Master             | bills                  | 49.91     |
| National Waterworks     | hydrants/difference    | 417.93    |
| Bob Young               | lettering on new truck | 135.00    |
| George Carroll          | air compressor         | 150.00    |
| Casey's                 | xmas lunch             | 89.19     |

Payroll

|                                |                             |          |
|--------------------------------|-----------------------------|----------|
| Washington Nat. Ins.           | pay ded                     | 33.93    |
| Matthew Asbury                 | pol. 24 hrs.                | 249.39   |
| Kevin Ayers                    | pol. 8 hrs.                 | 85.45    |
| Rob Bachman                    | ACO                         | 175.90   |
| Rob Bachman                    | pol. 80 hrs. 16 hol.        | 963.25   |
| Virginia Dawdy                 | library 14 hrs.             | 87.58    |
| Sharon Broyles                 | clerk                       | 559.23   |
| Sally Bland                    | library 20 hrs.             | 136.70   |
| Lillian Bennett                | library 11 hrs.             | 77.17    |
| John Farmer                    | zoning                      | 116.16   |
| Kelly Howland                  | disp. 80 hrs                | 574.57   |
| William Norris                 | pol. 80 hrs. 16 hol.        | 1,456.63 |
| Anita Oertel                   | treasurer                   | 3.29     |
| Brandon Oxley                  | pol. 80 hrs. 8ot.16 hol.    | 981.06   |
| Elizabeth Southcombe           | library 29 hrs.             | 216.91   |
| Brian Walter                   | pol. 80 hrs. 8 hol.         | 1,221.66 |
| Altonized Federal Credit Union | pay ded.                    | 100.00   |
| Matthew Asbury                 | pol. 35.5 hrs.              | 368.89   |
| Kevin Ayers                    | pol. 47 hrs. 2crt.          | 497.48   |
| Rob Bachman                    | ACO                         | 136.25   |
| Rod Bachman                    | pol. 80 hrs. 2 crt. 6.25ot  | 831.01   |
| Lillian Bennett                | library 23 hrs.             | 166.80   |
| Sally Bland                    | library 22 hrs.             | 151.64   |
| Sharon Broyles                 | clerk                       | 559.23   |
| Virginia Dawdy                 | library 8 hrs.              | 44.75    |
| Kelly Howland                  | disp. 80 hrs. 8 ot          | 656.42   |
| William Norris                 | pol. 80 hrs.                | 1,136.56 |
| Anita Oertel                   | treasurer                   | 3.28     |
| Anthony Osborn                 | pol. 8 hrs.                 | 83.13    |
| Brandon Oxley                  | pol. 80 2 crt               | 732.45   |
| Elizabeth Southcombe           | library 34 hrs.             | 250.28   |
| Brian Walter                   | pol. 88 hrs.8 ct            | 1,182.83 |
| Brandon Oxley                  | vac/sick accrued 85.15 hrs. | 744.71   |
| Brian Walter                   | vac/sick accrued 327 hrs.   | 3,841.14 |

|                                |          |        |
|--------------------------------|----------|--------|
| Altonized Federal Credit Union | pay ded. | 100.00 |
| Illinois State Tax             | tax      | 705.78 |

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

Correspondence

MFT - \$5,594.11  
MUT - \$15,003.04

A letter from the State Fire Marshall's stating we are in violation with the gas tanks in back because of non printing of monthly readouts. We have until January 28, 2006 to comply.

Committee Reports

Library

Library Report for December 2005:

The Board of Trustees of the Brighton Memorial Library met December 1, 2005. Board members present were Jeanne Bott, Kathy Bray, Carolyn Kelly, Donna Scheffel, and Sheila Wilkie. Librarian Sally Bland was also present. Meridel Buscher was also present as a visitor.

During the month of November 1230 books, 17 audio's 184 videos were checked out and 27 special requests were received.

We had 553 adult visitors and 186 children visit the library in November.

During November we had 10 new library card requests as well as 9 cards renewed. We added 32 new adult books to the library and had 83 people use the computers.

We had two children's programs during the month of November, one a preschool program for the Head Start students and other preschoolers and one after school program for school age children. We had 23 children attend these two classes.

The library board accepted the resignation of Kathleen Franklin from the Board of Trustees because she has moved out of the village of Brighton and is therefore No longer eligible to be a board member. We are pleased to announce the appointment of Meridel Buscher to take her place.

We received an early Christmas present this year in the form of a bequest from the estate of Leland Olmstead for \$10, 000.00. We will put this into a CD to save for expansion.

Respectfully submitted by, Carolyn Kelly

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

#### Economic Development

The committee met on Monday, November 21<sup>st</sup>. at 7:00 p.m.

Members present were: Chairman Russ Manahan, Jane Manahan, Gary Werts, Wayne Schafer, Jeff Swiatkowski, Chris Seniker and Diane Ford.

Meeting was called to order by Chairman Russ Manahan. Minutes were read and motion to approve was made by Chris and seconded by Wayne.

Visitors: Brent Thompson – Jersey County Economic Development and Nora Frequay from Macoupin County Economic Development.

This was a special meeting with our visitors to discuss economic growth.

Motion was made by Diane to skip December's meeting due to the holidays. This was seconded by Jane,

Meeting was adjourned at 9:00 p.m. Gary made motion, seconded by Jeff.

Bartow made motion seconded by Jacoby to have no December meeting. Voice vote approved.

#### Clerks Committee

The Clerks Committee met on November 28, 2005 at 10:00 a.m. Chairman John Tandy called the meeting to order.

#### Roll Call

Present: Ron Bartow and John Tandy.

Absent: Carl Bock

#### Review of Last Minutes

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

#### Visitors

None.

#### Correspondence

None

#### Civic League Center

Have not heard anything on appraisal.

#### Hall

Garbage disposal clogged up again. Had to have Rigdon fix sewer in kitchen. It is now working.

Furnace in milk storage area had a large crack in heat exchanger. New furnace was installed.

Furnace in garage had to have thermocouple, new thermostat and cleaned,

Furnaces in garages need to be serviced when main building is serviced to keep them in working order.

#### Clerk

Updated program was discussed.

Insurance for employees was discussed. Tandy made motion to take to the board the proposal on insurance, seconded by Bartow. Motion carried.

#### Old Business

Mulch in planter in parking lot was mentioned. Bartow stated the water line in the parking lot needs to be installed in the spring.

#### New Business

Tandy made motion to advertise for bids for storage in auditorium, seconded by Bartow. Voice vote approved.

#### Problems

None.

#### Adjournment

Tandy made motion to adjourn, seconded by Bartow. Motion carried.

Respectfully submitted,

Sharon Broyles, Village Clerk

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

Will put mulch down in spring.

We don't need to put out bids. Just find someone to fix storage.

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

#### Zoning

Zoning Committee met on November 22, 2005 at 8:10 p.m.



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

All members present:

No visitors.

Minutes from the October 25, 2005 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Village clerk as of last month still have not received payment for the certified letters for Mr. Anthony Fernandez Public Hearing. Village Attorney Robert Watson sent a letter for Mr. Fernandez on November 9, 2005 asking to comply to avoid legal action.

Brad Christian retracted his petition for re-zoning for machine shop at 618 Randall Street.

No zoning permits to act on.

No further business to discuss. Motion to adjourn by Chris Seniker. Seconded by Mike Johnson. Motion carried.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Steve Davis, Chairman

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order November 28, 2005 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Ed. Jacoby, Wayne Schafer, John Tandy, Russ Manahan, Rick Clark and Tim Hasara.

Absent: Emil Watts

Visitors: John Farmer, Brad Bott, Andy Jenkins, John Crum and Tom & Cyndi Tener, Michael Roberts, Michelle Wilderman, Gene Lee, Dick Tarrant, Chris Whipps, John Corby, Greg Lasater, Fred Benz, Ron Bollinger and David Phelan.

Ron Bollinger representing Citizen State Bank had plans from SMS for ditch work in Country View Lake Estates. The bank wants to get this project done so the city can take over the streets in Country View Lake Estates. The Committee had told the bank a year and a half ago that they haven't met city specs. Homeowner said the city should have not

issued building permits or installed culverts until the bank had been approved. Ron will have the engineer meet with the homeowners and get the plans back with the city.

Brad Bott said hydrants need to be corrected Maul still hasn't turned hydrant. Tim has talked to Del and she has called Maul several times. Tim will check and get back to Brad. Also Brad would like a copy of the record Tim has for flushing hydrants. Tim will get a copy to Brad.

Fred Benz had locates for the Water Department that were incorrect and not done on a timely basis. Tim will work on this. Rick Clark told Fred that he put fire hydrant in the ditch on County Line Road he needs will move it.

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

John Tandy made motion to accept the October EMC report. Seconded by Wayne Schafer. Motion carried.

Correspondence: None.

Bills: SBC \$411.76, National Waterworks \$3,866.73, Sheppard Morgan & Schwaab, Inc. \$8,711.95, Surplus Account \$5,000.00, Depreciation Account \$3,985.00, EMC \$30,904.43, Spickerman Hardware \$89.99, Scheffel & Co. \$945.70, MAB Paint \$192.78, Post Master \$66.00, Williams Office \$ 157.50, and Madison County Lab \$49.00. Wayne Schafer made motion to pay bills. Russ Manahan seconded. Motion carried.

Old Business: Tim is working on ordinance for flushing water lines. Contractor would be responsible for water loss. Tim to be at the next ordinance meeting.

Tim is also working with Illinois American Water on meter reading due to the Auditors Recommendation. West School culvert on High Street needs cleaned out and need to call Odesco to clean culvert on Moore St. Need to fix leak at the Bulk water station. When they rake leaves out of the ditches have them hauled away and not rake leaves into the street and leave them there.

New Business: Tim had an agreement for professional services from Sheppard Morgan & Schwaab for influent bar screen at Wastewater Treatment Plant for \$50,000.00. Russ Manahan made motion to approve the agreement. Ed. Jacoby seconded. Motion carried. Betty opened bids for Bobcat. Bobcat of St. Louis \$28,452.70, Altorfer Cat \$30,173. 00. Russ Manahan, made motion to accept bid that met specifications, Altorfer Cat for \$30,173.00 with trade-in. John Tandy seconded. Motion carried. Russ Manahan made motion to cancel December meeting. John Tandy seconded. Motion carried. Meeting with John Hales for MFT budget will be 11-29-05 at 2:00 p.m.

Problems: None.

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

Adjourned at 7:36 p.m.

Submitted by,  
Betty Roberts

Water Department needs to send letter to Maul about the hydrant.

Tandy made motion to accept the bid of Altorfer Cat for \$30,173.00, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock- yes.

Mayor had talked with Cass Sheppard about Bruce Bennett property. Cass stated there was enough drop for sewer. Tim will talk with Bob Watson to see about options. Will table till that time.

Schafer made motion, seconded by Jacoby.

#### Public Safety Committee

Ed. Jacoby called the Public Safety Meeting to order on Monday November 28, 2005 at 7:30 p.m.

#### Roll Call

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

#### Review of Minutes of Last Meeting

Acceptance of Minutes of last Public Safety meeting motion by Wayne Schafer with John Tandy to second.

#### Correspondence

Lidar unit exchange for radar unit completed with Jersey County Sheriff's Department.

Attorney to set up sale of Standard Riot Guns.

#### New Business

Dismissal of Public Safety Meeting for December motioned by John Farmer with John Meyer to second.

Backup system for the police department installed and currently in use.

EMC request for a computer okayed after removal of hard drive by Williams Office, paid for by EMC in the presence of Norris or other Public Safety Board member motioned by John Tandy with John Farmer to second.

City ordinance enforcement discussed.

Ordinance officer position on hold until January.

Yield sign on Margaret St. turned. Traffic light (red) out on Dollar General side.

#### Old Business

No old business.

#### Problems

Rash of car burglaries mentioned.

#### Adjournment

Public Safety meeting adjourned at 8:19 p.m. motion by Wayne Schafer with John Tandy to second.

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

#### New Business

Tax Levy for fiscal year 2005/2006. Manahan made motion to accept the Levy Ordinance, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock – yes.

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

The Mayor extended the hours for taverns on New Years Eve for 1 hour.

MFT Maintenance for 2006 Fiscal Year. Tandy made motion to accept the MFT Program for 2006, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Wayne Schafer said the Brighton 4 H Farm Hands were going to apply for a Grant from the Pioneer Seed Co. for trees. He asked if the city could match the amount if they received it. The most they could receive is \$250.00. Tandy made motion to match up to \$500.00, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby –yes, Bartow – yes, Bock – yes.

#### Problems

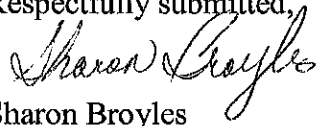
The Board stated they need to advertise for full time officers.

January meeting to be moved to January 3, 2006. Manahan made motion to have meeting on January 3, 2006 because of the holiday, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

#### Adjournment

Manahan made motion to adjourn, seconded by Bartow. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles  
Village Clerk