

The Brighton Village Board met on January 3, 2006 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, Carl Bock.

Absent: None

Review of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax & Use Tax	\$17,288.62
Income Tax	16,359.62
Replacement Tax	184.87
Property Tax	243.08
Property Tax (reimb. to Soc. Sec.)	59.55
SBC/Ameritech Franchise	356.06
Police Fines	711.92
Police Reports	40.00
Police Bond	200.00
Building Permits	156.08
Hall Rent	75.00
Liquor License	25.00

Total Income	\$35,759.62
Total Expenses	\$58,390.31

General Fund Checking	\$56,464.61
General Fund Savings	\$74,537.79
Special Police Checking	928.08
Hunting & Fishing Checking	370.98
IMRF Checking	24,118.74
Social Security Checking	5,000.53
Police Checking	19,451.08
Street Checking	25,124.06
Unemployment Checking	50,835.28
ESDA Checking	3,209.32
Audit Checking	2,560.96
Tort Checking	22,239.59
Park Checking	11,791.18
Library Checking	19,715.18
Motor Fuel Tax Checking	40,946.00
DCCA Housing Grant # 4	28,704.13

Anita Oertel Village Treasurer

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

Visitors

Andy Manar, Macoupin County Board Chairman was here to assist the Village in any way he can. Mr. Manar also spoke briefly on the Brighton Bunker Hill Road and the progress that is being done to prepare for the improvements.

Don Albright, Macoupin County Sheriff was here also to give his assistance to the Village and Police Department if needed. He also gave a brief summary of improvements to his office since he has been in office.

Mike Price spoke of the need for communication between the Water Co. and Fire Department when the water pressure is down. The department did not receive any notification during the last lost pressure and there are procedures the fire department needs to do when this happens for the safety of citizens. After a brief discussion it was decided the water company needs to notify 911 of the problem and they can notify the fire department. Also the department is supposed to get answering machine to tell people calling on 372-8484 that if there is an emergency they are supposed to call 372-8486 and leave their message.

Ken Deihl candidate for Macoupin County Judge was here to introduce himself for those that did not know him. He gave a brief statement of his qualifications. He has also served as an Assistant States Attorney.

Dwayne Kinder was here to express his dissatisfaction with the landlord being responsible for the water bill if the tenant moves out and does not pay the bill.

After a long discussion it was pointed out to Mr. Kinder that this is an ordinance and it will stand as is.

Other visitors: LuAnn Woody, Angela Clontz, Cynthia Tucker.

Bills

Tiger Co.	hall cleaning	930.00
Brighton Pharmacy	office	1.99
Metro Supply		40.71
B&W Heating	furnace	2,105.00
Central Management Ins.		6,162.00
Woody's Locksmith	hall	25.00
Environmental Management	contract	9,179.13
Clean Uniform	hall	209.79
Southwestern Bell	clerk	42.46
R.L. Horner	gas tanks	23.26
Southwestern Bell	hall	55.30
Macoupin Co. Clerk	ACO	20.00
Dollar General	hall	6.12
Robert Sanders	trash/hall	56.00
Toms Supermarket	hall	40.35
Ameren IP	hall	8,366.10

B&W Heating	hall/garage	93.00
Payroll Account		8,156.45
Brighton Post Office	office	39.00
Brighton Water	hall/N. St.	47. 78
MJM Electric	St. light	49.50
Shipman Elevator	gas	1,976.35
The Telegraph	ad	174.52
Macoupin Co.	reimb. /housing	180.00
Jeff Underwood	Christmas wreaths	140.00
Clean Uniform	hall	88.14
Brighton Post Office	office	39.00
Robert Watson	reimb.legal fee	341.00
Brighton Post Office	zoning	48.00
Gary Werts	Dollar Gen.	2,363.45
IMRF/Soc. Sec.	reimb. /tax	2,818.83
Southwestern Journal	ad. Fiscal Yr. Rpt.	437.43
Blue Cross	ins.	2,381.09

Police

Southwestern Bell	4207	153.19
Southwestern Bell	8112	42.70
Reliable Office	office exp.	34.14
McAfees Service	car maint	67.05
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Illinois Law Enforcement	dues	25.00
McKay Auto	car maint.	16.92
ATT	4207	129.69
U.S. Cellular	cell phones	65.16

Library

American Express	computer	27.99
NEBS	checks	105.92
Thompson Gale	books	98.00
Southwestern Bell		67.67
Robert Sanders	trash	38.00
ATT		22.87
Barnes & Noble	books	377.5450.36
Bob Schoeberle	reimb.	56.98
Mom's Maid Service	cleaning	100.00
General Fund	wages	1,345.96
Sheila Wilkie	reimb. postage	10.75
Ameren IP		67.90
Brighton Water		13.33
Gale Thompson	books	7.49
Sally Bland	supplies	108.29

Robert Sanders	trash	38.00
Specialized Consolidated	internet exp.	150.39
Best Buy	Giftgift certificate	100.00
Kathy Bray	reimb. books	27.65
Bob Schoeberle	computer supp.	89.10
General Fund	reimb. payroll	1,169.56

MFT

Bluff City Mineral	rock /sand	48.97
Kimaterials	rock/sand	142.15

Water

Postmaster	mail bills	460.54
Depreciation Account		3,985.00
Surplus Account		5,000.00
EMC	contract	30,904.43
SBC		497.28
Scheffel & Co.	meetings	123.50
Williams Office	office	180.00
B&W Heating	heaters/sewer plant	460.00
Taul Construction	sewer taps	1,200.00
ACTS Inc.	bores/Suntara	7,592.00
Illinois American Water		24,665.61
Sheppard Morgan Schwaab		907.00
Altorfer	skid loader	30,625.60
Post Master	box rent	22.00
Illinois Rural Water	registration	110.00
Dan's Upholstering	truck seat	250.00
Post Master	bills	57.60
Williams Office	cabinets	533.19
Ill. Dept. Agri.	Applicators fee	45.00
National Tire Battery	alignment/truck	

Payroll

Matt Asbury	FT pol.83.5 hrs.	813.69
Kevin Ayers	PT pol. 83 hrs.2crt	830.58
Rod Bachman	ACO 175.92	
Rod Bachman	FT pol.60 hrs. 20 hol.	971.00
Lillian Bennett	library 17 hrs.	121.99
Sally Bland	library 17 hrs.	114.29
Sharon Broyles	clerk	559.23
Virginia Dawdy	library 10 hrs.	59.70
John Farmer	Zoning	116.15
Kelly Howland	disp. 80 hrs.	574.57
William Norris	FT pol. 60 hrs.20hol.	1,476.21

Anita Oertel	treasurer	3.29
Elizabeth Southcombe	library 11 hrs.	84.48
Altonized Fed. Credit Union	payroll ded.	100.00
Washington Nat. Ins.	payroll ded.	33.93
Matt Asbury	ft. pol. 72 hrs. 8 hol. 2ot.	874.91
Kevin Ayers	pt pol. 72 hrs. 2 crt.	728.27
Rob Bachman	ACO	136.24
Rod Bachman	FT Pol. 72. hrs. 2 crt. 8ho	854.04
Lillian Bennett	library 22.5 hrs.	163.07
Sally Bland	library 25 hrs.	174.05
Sharon Broyles	clerk	559.23
Virginia Dawdy	library 14.5	90.55
Kelly Howland	disp. 80 hrs. 2 ot.	594.54
William Norris	FT pol. 72 hrs. 4 hol. 16ct	1,393.71
Anita Oertel	treasurer	3.27
Anthony Osborn	PT pol. 8 hrs.	72.27
Elizabeth Southcombe	library 23 hrs.	174.11
Altonized Credit Union	payroll ded.	100.00
Ill. Dept of Revenue	Il. Tax	447.08

Schafer made motion, seconded by Bartow to pay all the bills, except the one to Sheppard Morgan & Schwaab. And ask him to be at the Public Works meeting to explain the bill.

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

Correspondence

MFT - \$5,743.40

MUT - \$17,288.62

A letter from Cebridge Cable telling us of a new rate hike. Basic cable will go up from \$16.95 to \$19.95.

A letter was received from Illinois American informing us of a Qip Surcharge will be implemented.

A Thank You from Robings Manor for our participation in a raffle for St. Jude's.

Extension on the village gas tanks till February

Committee Meetings

Library- no meeting

Economic Development- No meeting

Park – No meeting

Clerks Committee- No meeting.

Zoning Committee

Zoning Committee met on December 20, 2005 at 7:00 p.m.

Members present were Bill Huebner, Lowell Porter, Chris Seniker, Mike Johnson, Ivan Tite, Maurice Nash, Steve Davis and Zoning inspector John Farmer.

No visitors.

Minutes from November 22, 2005 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning permit for a 30' x 42' new house and a 24' x 30' new garage for Johnessee Construction at 308 Lakewood Ct. Motion to approve by Chris Seniker, Seconded by Ivan Tite. Motion carried.

Zoning permit for a 51' x46' new house for Mike Johnson at 402 Button Ct. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 12' x 24' portable shed for Lowell and Barbara Duniphar at 310 Avalon. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Village Attorney Robert Watson received a letter from Mr. Anthony Fernandez on December 8, 2005 stating that he would comply and payment to be made in full for the re-zoning fees that he owes the Village of Brighton by December 23, 2005.

Steve Davis informed the Committee that the Village Board has sent the matter of Mr. Gaither's private airstrip back to the Zoning Board. Mr. Gaither did not submit all the names of property holders surrounding his property for the Village clerk to send certified letters to. A new Public Hearing will be scheduled for Thursday January 12, 2006 at 7:00 p.m. to review Mr. Gaither's request for a Special Use Permit. Village Attorney Robert Watson was not satisfied with the quality of the tape recording of the last public hearing. He feels that hiring a court recorder to be present at Mr. Gaither's public hearing would be beneficial. In section 8 under Special Use Permits 8-2.4 Factors Considered. In making their decision the Board of Appeals shall consider the following factors:

Whether the proposed design, location, and manner of operation, of the proposed special use is protective of public health, safety, and welfare;

The effect the proposal would have on the value of neighboring property;

The effect the proposal would have on this municipality's overall tax base;

The effect the proposal would have on public utilities and on traffic circulation on nearby streets; and

Whether there are any facilities nearby that require special protection.

Zoning Inspector John Farmer stated that Jonathan Wolff is building a house at Sycamore Ridge Subdivision and has refused to obtain a Zoning Permit. Motion was made by Mike Johnson and seconded by Ivan Tite to have Village Attorney Robert Watson send him a letter to comply or have a Stop Work Order or a Lien placed on his property.

No further business to discuss. Motion to adjourn by Chris Seniker. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Steve Davis.

Manahan made motion to have Court Recorder to take minutes, seconded by Tandy. Roll call vote: Schafer-yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Carl made motion to accept Zoning Minutes, seconded by Schafer. Voice vote approved.

Public Works- No meeting

Public Safety

A Special Meeting of the Brighton Public Safety Committee was held on December 26, 2005 for the purpose of interviewing applicants for the position of Police Officer.

The meeting was called to order at 7:00 p.m. by Ed. Jacoby.

Members present: John Tandy, Russ Manahan, John Farmer, Jess Lowder, John Meyer, Ed. Jacoby and Sgt. Bill Norris.

Absent: Wayne Schafer.

After a review of the applications received, the committee interviewed all applicants present. These were: Matt Asbury, Brandon Robinson, Gary Turner, Corey Geisen, Tim Palen and Eric Betts.

Each interview took approximately 10 minutes with committee members asking questions and each applicant giving some information about themselves. After completion of the interviews a discussion of the applicants was held.

After discussion John Farmer made the motion to recommend hiring Matt Asbury as a full time Police Officer and Brandon Robinson as a Part- Time Officer, seconded by John Tandy. Motion carried. An 80 hour law update will be required for Matt Asbury.

Russ Manahan made motion to recommend hiring Corey Geisen as a Part-Time Officer, seconded by John Farmer. Motion carried. Part-Time Academy will be required.

John Tandy made motion to recommend hiring Brandon Robinson as a Part-Time Police Officer. Seconded by Russ Manahan. Motion carried.

Motion was made by John Tandy to hire one full time officer at this time and if necessary, to advertise again for full time police officers. Also check on the other person who did not attend for an interview. Seconded by Russ Manahan. Motion carried.

Since no other business was scheduled for this meeting. Motion to adjourn was made by Jess Lowder. Seconded by John Tandy, Motion carried. Public Safety Committee adjourned at 8:13 p.m.

Respectfully Submitted,

Ed. Jacoby.

The Mayor presented the name of Matthew Asbury as Full Time Police Officer.

Tandy made motion, seconded by Manahan to hire Matthew Asbury for Full Time Police Officer and that he will have to have an 80 hour law update, 1 year probation, and has one year to move into the Village. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

The Mayor presented the name of Brandon Robinson for Part-Time Police Officer.

Jacoby made the motion to hire Brandon Robinson as Part-Time Police Officer, seconded by Tandy. He will be on a 1 year probation. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Bartow made motion, seconded by Jacoby to table any more hiring at this time. Roll call vote: Schafer- yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

Old Business

The police department asked about the call box 911 they would like us to install so that if the power goes out we can have a line run so the police could answer any calls that come in. Sgt. Norris talked with the fire department and they said that they would do it. They just have to work out details.

New Business

Ordinance # 652 Annexing Certain Territory To The Village of Brighton Macoupin and Jersey Counties, Illinois. Property Owned by Stefania O. Hanold and John C. and Joni A. Tandy comprising 20 acres more or less.

Manahan made motion to accept the 20 acres on W. Center Street for annexation, seconded by Bock. Roll call vote: Schafer- yes, Manahan- yes, Tandy- abstain, Jacoby –yes, Bartow – yes, Bock – yes.

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

Discussion was held on Fishing Licenses being sold in the clerk's office. The State is implementing new rules on selling of licenses. We would have to spend \$250.00 for equipment needed to do this and the volume that we do would not offset the expense.

Manahan made motion that we no longer sell licenses, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

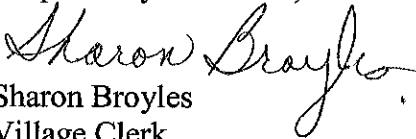
Problems

None.

Adjournment

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

Respectfully submitted,


Sharon Broyles
Village Clerk

The Brighton Village Board met on January 23, 2006 at 6:30 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.

Purpose of this meeting is to go over ordinance and make necessary changes.

In subdivisions the developer is responsible for putting in water and sewer line before roads are put in. They must also stub off to the opposite side of road for sewer and water.

Contractors must be bonded and insured to put in water lines. They must bring in to the clerk proof insurance and bonds which she will keep on file

Flushing hydrants: Contractors are responsible for water being used. Call and have meter installed and must meet EPA standards.

Fine of 500.00 to 1,000.00 for tampering with water shut off. We have fine up to 750.00 to cover this. We can remove meter.

There needs to be a \$50.00 Inspection Fee. Advise contractors they need to call ahead for weekend inspections only if the contractor is willing to pay the overtime for inspections on weekends or holidays this would be a minimum of two hours if not they leave it open for inspections Monday through Friday.

Zoning

No tarp covered structures. This will be prohibited.

Business signs in residential area. This is in ordinance.

Cars sitting for sale in homeowner's yards limited to thirty days. They will need to get a permit to do this at no cost from the clerk's office. There will be a \$50.00 dollar fine if they do not get a permit after being contacted from the police within five days of notification. This applies only to their personal vehicles. No bringing in vehicles from other areas.

No commercial property will be able to display for sale on property unless they have a Dealers license. Exception will be Financial Institutions.

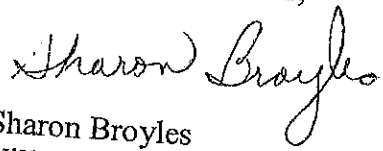
Commercial property used as residence shall be governed as residential.

No burning of leaves on paved streets or curbing.

Load limits: Local deliveries will be exempt and farmers will be exempt.

Tandy made motion to adjourn, seconded by Jacoby. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in dark ink and is positioned above the printed name and title.

Sharon Broyles
Village Clerk