

The Brighton Village Board met on February 6, 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 and Carl Bock.

Review of Last Minutes

Tandy made motion to accept the minutes and place on file, seconded by Jacoby. Voice vote approved.

Treasurers Report

General Fund Income

Sales Tax & Use Tax	20,067.40
Income Tax	20,436.07
Replacement Tax	552.23
Property Tax	10,953.01
Property Tax (reimb. to Soc. Sec.)	2,759.28
Speednet Services (water Tower Rent)	450.00
Cingular Wireless (Cell Tower Rent)	700.00
SBC/Ameritech Franchise	356.44
EMC (reimb. Elec. & Gas)	4,259.34
Police Fines	969.92
Police Reports	55.00
Library Account (reimb. wages)	4,003.60
Building Permits	450.76
Hall Rent	300.00
DCEO Hsg. Grant (reimb. Recapture Fees)	180.00
Dog Release	25.00
Soda	30.35
Miscellaneous	210.15

Total Income	\$66,683.28
Total Expenses	\$56,562.08

General Fund Checking	\$66,683.28
General Fund Savings	\$74,725.67

Special Police Checking	928.08
Hunting & Fishing Checking	360.98
IMRF Checking	24,120.78
Social Security Checking	7,821.40
Police Checking	21,882.91
Street Checking	30,562.94
Unemployment Checking,	50,835.28

ESDA Checking	3,387.88
Audit Checking	3,132.55
Tort Checking	28,725.47
Park Checking	14,550.46
Library Checking	17,081.89
Motor Fuel Checking	46,045.60
DCCA Housing Grant (#4)	23,952.13

Anita Oertel, Treasurer

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

Visitors

Rick Verticchio candidate for Judge in Macoupin County was here to introduce himself to audience and board. He had a short presentation of his qualifications.

Charlotte Cox asked for rock on her drive. Bartow said he would address the request.

Jill Moon was here to introduce herself from the Telegraph.

Russell Cope was here to request the use of the auditorium for wrestling program. It was suggested he check with the school since the ceilings were higher and they have bleachers. The request was tabled.

Bills

Tiger Co	hall	930.00
Brighton Post Office	ord. violation	4.64
Williams Office Products	office exp.	157.50
Henry Heyen	hall/ACO	25.98
Budget Sign	replace plaque	20.00
MJM	St. lighting	49.50
Clean Uniform	hall	221.17
Central Management	ins.	4,136.00
Southwestern Bell	hall	55.30
Metro Supply	hall	40.71
The Telegraph	hall	49.13
Robert Sanders	trash/hall	56.00
Fire Safety	kitchen	232.00
Williams Office	office supp.	133.09
Environmental Management	contract	9,179.13
Williams Office Products	computer	199.98
Brighton Water	hall/N. Street	60.10
Ameren IP	hall	7,535.25
Rigdon	hall	150.00
Shipman Elevator	gas	1,995.70
Southwestern Bell	8860	33.40

Brighton Post Office	clerk/stamps	39.99
Tiger Co.	repair/hall/police	60.00
Macoupin County Clerk	bond	500.00
Sharon Broyles	hall/reimb.	13.45
General Fund	reimb.from street F/Y	22,073.97
Dollar General	hall	10.63
AT&T	clerk	10.65
Brighton Post Office		28.02
AT&T		28.50

Police

Kelly Howland	misc. exp.	75.03
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Van Fleet Electronics	radar	120.00
DataTronics	radio repair	145.66
UPS	mailing/reimb.	73.79
McAfee Service	car repairs	485.66
Southwestern Bell	8112	42.83
Southwestern Bell	4207	94.94
ATT	4207	86.21
ATT	8112	43.63
Piasa Net	police ½	29.92
U. S. Cellular		65.16
ATT		17.85

Library

Mom's Maid Service	cleaning	100.00
Robert Sanders	trash	38.00
ATT		35.26
Southwestern Bell		68.45
Kathy Bray	reimb. books	57.30
Sheila Wilkie	reimb. postage	10.75
Barnes & Noble	books	377.54
NEBS	checks	105.92
American Express	toner	27.99
Brighton Water		15.09
Ameren IP		81.01
Gale Group	books	98.00
Best Buy	gift cert.	100.00
Bob Schoeberle	reimb.	56.98
ATT		12.38

MFT

Sheppard Morgan & Schwaab	MFT	1,234.98
General Fund	reimb. rental	2,419.56

ESDA

US Cellular	cell phone	65.16
US Cellular	cell phone	65.16
Bill Norris	cord/cell phone	11.79

Water

Sheppard Morgan & Schwaab	waterline	13,283.26
Spickerman Hardware	supplies	110.00
Railroad Management	leases	2,999.00
Railroad Management	leases	1,282.35
Harris	software support	1,670.00
Taklab	lab	315.00
USA Bluebook	tools	179.49
Datatronics	radio	676.20
Galls	light bar	616.96
Madison County Planning		147.00
PDC Laboratories	water	240.00
National Waterworks	supplies	9,100.00
Lowes	light	57.83
Illinois American	water	24,221.99
Schulte Supply	wrench	127.87
Postmaster	mail	6.15
Williams Office		474.97
Piasa Net		239.40
Environmental Management	contract	30,904.43
Bill Levi	air hammer	24.27
Brighton Post Office	mail bills	47.76
Country Inn Suite	Ill. Conference	180.94
Surplus Account		5,000.00
Depreciation Acct.		3,985.00

Payroll

Matt Asbury	pol. 80 hrs. 2ot.	771.34
Kevin Ayers	pt. pol. 80 hrs.	783.63
Rod Bachman	ACO	175.91
Rod Bachman	pol. 80 hrs.8ot.	893.69
Lillian Bennett	library 21.5 hrs.	155.60
Sally Bland	library 22.5 hrs.	155.37
Sharon Broyles	clerk	559.23
Virginia Dawdy	library 18.15 hrs.	116.32
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs.	574.56
William Norris	pol. 80 hrs.16 c.t 8hol.	1,421.54
Anita Oertel	treasurer	3.29

Elizabeth Southcombe	library 31 hrs.	230.86
Altonized Federal Credit Union	pay ded.	100.00
Washington National Ins.	ins. pay ded.	33.93
Matt Asbury	pol. 80 hrs.8ot	850.27
Kevin Ayers	pt pol. 35 hrs.	366.00
Rod Bachman	ACO	136.25
Rod Bachman	pol. 80 hrs.3crt.14.5ot	1,051.89
Lillian Bennett	library 20 hrs.	144.39
Sally Bland	library 17 hrs.	114.29
Sharon Broyles	clerk	559.23
Virginia Dawdy	library13.15hrs.	82.98
Kelly Howland	disp. 80 hrs. 3ot	609.76
William Norris	pol. 80 hrs.8ot 16ct	1,585.57
Anita Oertel	treasurer	3.29
Elizabeth Southcombe	library 35 hrs.	264.22
Altonized Federal Credit Union	pay ded	100.00
Ill. Dept. of Revenue	IL. tax	450.40

Correspondence

MFT was \$5,285.72

MUT was \$15,884.72

Committee Reports

Library

The meeting was called to order at 7:02 p.m. by Library Board President Sheila Wilkie. Board members present were Jeanne Bott, Kathy Bray, Carolyn Kelly, Donna Scheffel and Sheila Wilkie. Librarian Sally Bland was also present. Meridel Buscher was present as a visitor.

A motion was made by Kelly, seconded by Scheffel to accept the resignation of Kathleen Franklin from the Library Board because she has moved out of Brighton. Motion passed.

A motion to approve the October 2005 minutes was made by Kelly, seconded by Bott. Motion carried.

Reports

Financial:

Motion to accept the October 2005 financial report was made by Kelly, seconded by Bott. Motion carried. Roll call vote: Bott- yes, Bray- yes, Kelly- yes, Scheffel- yes and Wilkie -yes.

Librarians Report

Motion to accept the October and November, 2005 Librarians reports was made by Bray, seconded by Scheffel. Motion passed.

Review and Approval of Monthly Bills:

Bills from October, 2005 were presented to be appointed. Motion to pay bills was made by Bott, seconded by Bray. Roll call vote: Bott-yes, Bray – yes, Kelly – yes, Scheffel-yes, and Wilkie – yes.

Correspondence

A thank you card needs to be sent to Karen Falchella for the Olmstead bequest.

City of Edwardsville sent a \$100.00 donation from a grant the Edwardsville Library received.

SBC statement shows a reimbursement of \$34.99.

We have a \$7.49 credit with the Gayle Group.

Old Business

New shelves have been installed.

Report on reading program, canceled Dec. after school program.

Carpet cleaning, will check with Levi about this.

Library sign, check into having new sign made.

New Business

Reviewed library internal controls.

Need internet repaired, will discuss with Bob Schoeberle.

Discussed need to purchase more books by black authors.

Motion was made by Kelly to purchase one more signal width shelving unit for nonfiction collection seconded by Scheffel.

Roll call vote: Bott- yes, Bray – yes, Kelly –yes, Scheffel – yes and Wilkie – yes.

Swore in Meridel Buscher as Board member to replace Kathleen Franklin.

Adjourned at 8:15 p.m.

Respectfully submitted by:

Carolyn Kelly

Secretary

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

Clerks Committee

The Clerks Committee met on January 25, 2006 at 10:00 a.m. The meeting was called to order by Chairman John Tandy.

Roll Call

Present: John Tandy and Carl Bock

Absent: Ron Bartow

Visitors

None.

Correspondence

None.

Civic League Center

The Scouts will be cleaning up the center and disposing of left over crafts and items.

Hall

We need to have the stoves checked yearly. This will perhaps keep us from having to have service calls.

Storage Closet: Tandy made motion to recommend to the board to accept the bid on the storage closet, seconded by Bock. Roll call vote: Bock – yes, Tandy – yes. The price is \$1,482.00.

Clerk

The accounting program update has been installed.

Old Business

Water line to be replaced in the spring, and mulch put down.

Discussion was held on the deteriorating railroad ties in the parking lot. Perhaps in the new budget we can have them replaced with stone.

New Business

None

Problems

None.

Adjournment

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

Respectfully submitted,
Sharon Broyles Village Clerk

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

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

Zoning Committee

Zoning Committee met on January 24, 2006 at 7:00 p.m. Members present were Lowell Porter, Mike Johnson, Ivan Tite, Steve Davis and Zoning Inspector John Farmer. Absent were: Maurice Nash and Chris Seniker.

No visitors.

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

Zoning Permit for a new house for CSD Construction Inc. at 116 Osage Lot 21 Sycamore Ridge Estates. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for 24' x 24' attached garage with an 8'x21' room with bath for Weldon and Anna Harrelson ay 611 Margaret St. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 8'x24' metal storage building for Lyn and Colette Miller at 2052 Brighton Bunker Hill Road. Motion to approve by Bill Huebener. Seconded by Lowell Porter. Motion carried.

Special Use Application was submitted by Ed. Kiselka at 302 Avalon St. to work on small engines as a hobby. Zoning Committee asked John Farmer to talk with Mr. Kiselka to explain further details.

Village Clerk has not received payment from Mr. Fernandez as promised in his letter received in December. Zoning Committee requests Village Attorney Robert Watson to send another letter of compliance to Mr. Fernandez.

No further business to discuss. Motion to adjourn by Mike Johnson. Seconded by Ivan Tite.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Steve Davis, Chairman

Manahan made motion to proceed with Mr. Fernandez about non-compliance, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order January 30, 2006 at 6:30 p.m.

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

Absent: Rick Clark.

Visitors: John Farmer, Brad Bott, Cass Sheppard, John Goldaker, Fred Dhue. Adam Metz and Arlin Cunningham.

Ron Bartow told Bruce Bennett to come to the meeting. Ron and Tim measured the manhole; it needs two sewer hook-ups. Fred Benz gave Ron a bid on the sewer line extension. They will get with Bruce after board meeting. Also they will get the ditch cleaned out.

Brad Bott paid a sewer tap on fee and wanted to know where to tap on to the sewer line. Tim will contact him.

The board had asked Cass Sheppard to come to the meeting to explain the bill for the waterline replacement on Highway 67/111. Had to change orders one for the Railroad Insurance and Flagman for \$6,323.37. Extend main on north end due to Piasa sewer force main. There was no tracer wire in lines so they had to re-route the waterline. Also Brighton wanted a full time inspector on the job. Wayne Schafer discussed at length that he hired Sheppard as a professional to do the job and you did know that Piasa had a force main in that area so we should not have to pay for your mistakes. Wayne wants Cass to break down the totals for the project and get back with those totals. Cass will have bid openings on bar screen February 20th and will have bid opening in March for Georgene Acres.

Arlin Cunningham said he have a serious problem, EMC wants to raise the contract price \$40,000.00 April 1, 2006. We cannot afford this. I think we could do it ourselves cheaper. We could hire a manager and another full time employee for the price they want. Wayne Schafer said we need talk to the Attorney and Auditor first before we do anything.

Fred Dhue water usage has been high the last several months and no one is living in the house. He has contacted the office about this matter but feels there is a lack of communication between the office and the men that checked the meter. Ron Bartow told Adam to meet Mr. Dhue Thursday February 2, 2006 at 8:00 a.m. and check the meter again.

Ed Jacoby made a motion to accept December EMC report. Seconded by Russ Manahan. Motion carried.

Correspondence: None

Bills: SBC \$484.43, Sheppard, Morgan & Schwaab, Inc. 3,759,60 & \$9,523.66, Spickerman Hardware \$110.42, Railroad Management Company, LLC \$2,999.00 & \$1,282.35, Harris \$1,670.00, Teklab, Inc. \$315.00, USA Bluebook \$179.49, Galls \$616.96, Madison County Lab \$147.00, PDC Lab \$240.00, DataTronics \$676.20, SBC \$1,061.95 and Korte & Luitjohan \$142,131.03 Russ Manahan made motion to pay all the bills except for SBC for \$1,061.95. Carl Bock seconded. Motion carried.

Old Business: Have some old equipment that needs to be sold. Sludge is all caught up. Thursday January 26 2006 new waterline at Montclair was on. We need to get back on the lease program for the backhoe.

New Business: Russ Manahan made a motion to proceed with the process of replacing EMC. Ed. Jacoby seconded. Motion carried. Wayne Schafer made a motion to look as some other engineers and their cost and go with the best price for the Village. Carl Bock seconded. Motion carried.

Problems: None.

Russ Manahan made a motion to adjourn. Ed Jacoby seconded. Motion carried.

Adjourned at 7:40 p.m.

Submitted by,
Betty Roberts

Tandy made motion seconded by Bartow to have Fred Benz do the extension on sewer line, seconded by Bartow. Roll call vote: Schafer – yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

On EMC the motion should be amended to look into the process and other alternatives not do away with.

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

Public Safety

Ed Jacoby called the Public Safety meeting to order on Monday January 30, 2005 at 7:45 p.m.

Roll Call

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

Visitors: Kyle Jacobs and David Richey.

Review of Minutes of Last Meeting

Acceptance of minutes of last public safety meeting motioned by John Farmer with Wayne Schafer to second.

Correspondence

Corporal Brian Walter's and Officer Brandon Oxley's letters of resignation read. Motioned to accept resignation by John Tandy with John Meyer to second.

New Business

Decision to wait to send Corey Geisen to part-time academy on hold till further notice.

Decision to contact Officer Chris Barnes regarding non activity as a part-time officer.

Decision to purchase fiberglass rear passenger seat in the Ford up to \$500.00 and installation of safety cage for Ford motioned by John Tandy with Wayne Schafer to second.

Discussion of Roberts Ford receiving Brighton car repair business.

Interview with full time applicants for the Brighton Police Department Kyle Jacobs of Rockbridge and David Richen of Edwardsville.

Old Business

No old business discussed.

Problems

Discussion of the loose motor mount bolts on the impala by Sunderland Ford.

Adjournment

Public Safety meeting adjournment at 9:00 p.m. by Jess Lowder with John Tandy to second.

John Tandy made motion to accept the resignations of Brian Walter and Brandon Oxley. Voice vote approved.

Tandy made motion to buy the seat for the Ford up to \$500.00 seconded by Bock. Roll call vote:

The name of David Richey was presented by Mayor Cunningham for the position of full time patrolman. Tandy made motion to accept David Richey as patrolman, seconded by Bock. Also he will be on one year probation. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby –yes, Bartow – yes, Bock – yes.

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

Old Business

Letters have been sent out on property violations.

Burton has gone to court and he has until May 1, to tear down or repair shed.

Sewer and Water Grant bids will go out in March.

New Business

None.

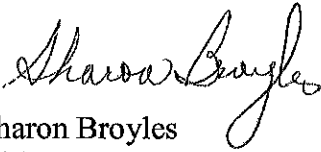
Problems

None.

Adjournment

Jacoby made motion to adjourn. Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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

Sharon Broyles
Village Clerk