

The Brighton Village Board met on Monday March 6, 2006 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 and Carl Bock.

Review of Last Months Minutes

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

Treasurers Report

General Fund Income:

Sales Tax & Use Tax	\$15,607.85
Income Tax	14,660.50
Street Account (reimb. EMC)	22,073.97
MFT Account (equipment rental)	2,419.56
Liquor License	200.00
Cingular Wireless (cell tower rental)	700.00
SBC/Ameritech Franchise	357.58
EMC (reimb. Elec. & Gas)	5,893.55
Police Fines	429.75
Police Reports	25.00
Library Account (reimb. wages)	1,500.62
Building Permits	180.48
Police Bond	500.00
Dog Tags	14.00
Miscellaneous	<u>100.00</u>

Total Income	\$64,662.86
Total Expenses	\$44,967.04

General Fund Checking	\$86,398.87
General Fund Savings	74,725.67
Special Police Checking	928.08
Hunting & Fishing Checking	360.98
IMRF Checking	22,080.92
Social Security Checking	5,332.14
Police Checking	16,313.61
Street Checking	8,546.26
Unemployment Insurance Checking	50,835.28
ESDA Checking	3,281.00
Audit Checking	3,132.55
Tort Checking	28,741.70
Park Checking	14,550.46
Library Checking	21,229.55
Motor Fuel Tax Checking	47,829.89

Anita Oertel, Village Treasurer

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

Visitors

The Girl Scouts were present with a Proclamation, signed by Mayor Cunningham naming the week of March 11 thru March 18 for Girl Scout Week.

John Bramley was present to request the use of Schneider Park for the Car Show to be held on May 20, 21. On Friday there will be a Cruise-in and dance then Sunday the car show.

Tandy made motion to allow use of the park on May 20, 21 dates, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Jane Johnson was here about the use of the park for Easter Egg Hunt, sponsored by Robings Manor. Also they were asking for a donation of \$125.00 for help with the eggs and candy.

Schafer made motion, seconded by Tandy to donate \$200.00 and allow the dates of April 15 Easter Hunt and May 16 for Customer Appreciation Day. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Tandy – yes.

Cindy Laughlin and Angie Coontz from Lewis & Clark Insurance were here to answer any questions about the insurance.

Tandy made motion, seconded by Bock to terminate insurance with the State of Illinois. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Manahan made motion, seconded by Bartow to contract to Lewis & Clark Insurance for health insurance for the employees.

Bill

Brighton Post Office	zoning	27.84
Tiger Co.	hall/cleaning	930.00
Payroll Account		7,793.76
Southwestern Bell	pay phone	55.30
MJM	St. lighting	49.50
Lyons Glass	auditorium	88.00
Shipman Elevator	gas	1,218.30
EMC	contract	9,179.13
Robert Sanders	trash/hall	56.00

Overhead Door	kitchen	210.00
Clean Uniform	hall	212.94
Southwest Seamless Gutters	garage	492.50
Royal Publishers	ad	40.00
Brighton Water	hall/N. St.	46.02
Ameren IP		6,380.35
Scheffel & Co.	computer prog.	1,095.26
Brighton Post Office	stamps	39.00
Brighton Post Office	zoning	13.92
Henry Heyen	hall	18.99
Robings Manor	Easter	200.00
Heneghan & Associates	Zoning exp.	452.50
American Messaging	ACO pager	81.58
Payroll Acct.		7,528.32
Aaron Broyles	storage	1,600.00
Dollar General	hall	20.10
MFT (transfer)	culverts	631.80
Southwestern Bell	8860	37.90
Brighton Post Office	zoning	55.68
Brighton Post Office	zoning	18.56
David Richey	car exp.	26.60
David Richey	car. exp.	37.49
Madison Co. Circuit Clerk	bond	135.00
Blue Cross & Blue Shield	ins.	1,220.00
Blue Cross & Blue Shield	ins.	3,428.39
Fort Dearborn Life Ins.	ins.	173.36
Payroll Account		8,481.96

Police

Macoupin Co. Sheriff	dispatching	1066.67
Macoupin Co. Sheriff	LEADS	110.00
Public Safety	publication	125.10
DataTronics	radio exp.	441.70
McAfee's Service	car maint.	27.80
McKay Auto	car maint.	4.11
Southwestern Bell	4207	96.94
Southwestern Bell	8112	26.72
ATT	4207	49.62
Rathgeb Bros.	car. maint.	138.85
DataTronics	radios	330.25
ATT	8112	2.67

Library

Carolyn Kelly	office	193.66
Kathy Bray	books	68.40
Rosemary Schoeberle	misc.	4.25

Mom's Maid Service	cleaning	100.00
Williams Office Products	office	69.97
Show Me Book Inc.	books	600.00
Southwestern Bell	phone	73.31
Robert Sanders	trash	38.00
Barnes & Noble	books	344.28
ATT	phone	12.32
Brighton Water	water	15.09
Ameren IP	elect.	75.31
American Express	printer supplies	114.63
Lillian Bennett	large print books	175.13
Tiger Co.	ballast	25.00

Water

Postmaster	bills	515.25
EMC	contract	30,904.43
Surplus Account		5,000.00
Depreciation Account		3,985.00
SBC		465.66
Postmaster	permit fee	160.00
Railroad Management	Godfrey pipeline	321.36
Sheppard Morgan & Schwaab	Bar Screen/Georgene	2,488.01
Postmaster	bills	64.80
The Telegraph	bid bar screen	190.26
Madison County Lab.	Samples	63.00
Jerseyville Farm & Home	tools	305.62
Illinois American Water	water	26,013.68
Aaron Broyles	pump house	1,107.65

Payroll

Matt Asbury	80 hrs.2crt.4ot	831.04
Rod Bachman	ACO	175.91
Rod Bachman	pol.80 hrs.4ot	739.26
Lillian Bennett	library 21 hrs.	151.86
Sally Bland	library 18.5 hrs.	125.50
Sharon Broyles	clerk	559.22
Virginia Dawdy	library 22.45 hrs.	145.93
John Farmer	Zoning	116.15
Kelly Howland	disp.80 hrs. 4ot	615.49
William Norris	pol. 80 hrs. 16 c.t.	1,148.16
David Richey	pol. 80 hrs.2ot	711.33
Elizabeth Southcombe	library 28 hrs.	210.46
Altonized Federal Credit Union	pay ded.	100.00
Anita Oertel	treasurer	271.29
Washington National Ins.	pay ded.	33.92
Matt Asbury	pol. 80 hrs.7 ot	837.45

Rob Bachman	ACO	136.24
Rod Bachman	pol. 80 hrs.	693.07
Lillian Bennett	library 25 hrs.	181.74
Sally Bland	library 17.45hrs.	119.90
Sharon Broyles	clerk	509.23
Virginia Dawdy	library 17.30	111.71
William Norris	80 hrs.16 ct.	1,148.16
Anita Oertel	treasurer	230.29
David Richey	pol. 80 hrs.3ot	724.16
Elizabeth Southcombe	library32 hrs.	237.33
Altonized Federal Credit Union	pay ded.	100.00
Kelly Howland	disp. 80 hrs	574.57
Matt Asbury	pol. 80hrs.2ot	771.35
Rod Bachman	ACO	175.91
Rod Bachman	pol. 80 hrs.5.5ot	756.72
Lillian Bennett	library 20 hrs.	144.39
Sally Bland	library 21 hrs.	144.16
Sharon Broyles	clerk	509.23
Virginia Dawdy	library 14 hrs.	87.59
Kelly Howland	disp. 80 hrs. 1ot	585.06
William Norris	pol. 80 hrs.16ct	1148.15
Anita Oertel	treasurer	230.27
David Richey	pol. 80 hrs.	792.93
Elizabeth Southcombe	library 32 hrs.	237.33
Altonized Federal Credit Union		100.00
Ill. Dept. of Revenue	IL. tax	649.09

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

Correspondence

MFT was \$5,146.54

MUT was \$ 13,667.23

A letter was received from the Sheriff's Office concerning the price on LEADS. They will review each departments cost for LEADS.

Manahan made motion to accept the correspondence, seconded by Bartow.

Committee Reports

Library

The meeting was called to order at 7:00 p.m. by library board president Sheila Wilkie. Board members present were Jeanne Bott, Kathy Bray, Meridel Buscher, Carolyn Kelly, Rosemary Schoeberle and Sheila Wilkie. Librarians Sally Bland and Lillian Bennett were present. Bob Schoeberle was also present as a visitor.

Bob Schoeberle reported on the work that he has done during the last month to restore internet service to the library. He recommends that we keep the computer monitors pointed toward the circulation desk, that the librarians check on computer usage frequently and that we keep the CD drawers locked in order to prevent the computers from being used in ways that can cause our system to be locked up.

A motion was made and seconded by Bott/ Buscher to give Bob Schoeberle a \$100.00 gift certificate to Best Buy for the computer assistance he has provided to the library for many years.

Roll call vote: Bott- yes, Bray – yes, Buscher –yes, Kelly –ye, Schoeberle abstain, and Wilkie – yes.

A correction to the December 1, 2006 minutes was noted. The minutes read that a motion to accept the August 2005 minutes was made and seconded. They should have read that a motion to accept the October, 2005 minutes was made and seconded. Motion passed.

Reports:

Financial:

Motion to accept the November, 2005 and December, 2005 financial reports was made and seconded by Bray/Bott. Motion carried. Roll call vote: Bott- yes, Bray – yes, Buscher- yes, Kelly – yes, Schoeberle- yes, and Wilkie – yes.

Bill for January 2006:

Expenses

Mom's Maid Service	cleaning	\$100.00
Gale Group	new books	98.00
Bob Schoeberle	virus protection	56.98
Bob Schoeberle	modem	32.12
Sheila Wilkie	postage	10.75
B. Dalton	books	45.47
Best Buy	gift certificate	100.00
Kathy Bray	reimb.books	27.65
B. Dalton	new books	324.36
B. Dalton	new books	7.71

Motion to pay January 2006 bills was made and seconded by Kelly/Buscher. Motion carried. Roll call vote: Bott –yes, Bray – yes, Buscher- yes, Kelly – yes, Schoeberle yes and Wilkie –yes.

Correspondence:

Bank statement for CD 0393 \$7,540.36 maturity date %/12/06

Thank you notes from Brighton Food pantry.

St. John's sent a \$50.00 check to be used for large print books.

Sylvia Goss Memorial – 3 checks received totaling \$90.00
Trustees completed Statement of Economic Interest to be filed with county clerk.
The board regrettably accepted the resignation of Jeannie Chase Bott from the Library Board of Trustees after 10 years of faithful service.

Schafer made motion seconded by Bartow to give certificate for her 10 years of service.

Economic Development

The Economic Development Committee met on February 20, 2006. Chairman Russ Manahan called the meeting to order at 7:00 p.m.

Roll call: Russ Manahan, Jane Manahan, John Tandy, Del Swiatkowski and Gary Werts were present.

The minutes from the previous meeting were reviewed and a motion by John Tandy was made to place them on file. Gary Werts seconded the motion by John Tandy was made to place them on file. Gary Werts seconded the motion and the motion was carried.

Old Business

Del mentioned that Jeff would be bringing pictures of city signs for us to review at the next meeting. John Tandy is to get the Cubby Hole Signs to get an estimate on what a vinyl sign would cost. Bruce Bennett has agreed to volunteer his time to brick work on the sign when we wish to pursue. We may not want to do that right away because we may want to move the sign as the village expands. Del has agreed to let us put the sign on her property and John is to check with Bob Watson to see if any paperwork would need to be done.

The committee discussed the need to try and bring business to the village and its was agreed to re-work the original letter to include some incentives for bringing a fast food restaurant to the village. Russ is to do this and get a list of area fast food business contacts from the internet. Russ mentioned that Arlin Cunningham is also going to contact Alton Mayor Don Sandige for possible business contacts.

Russ mentioned that Tom Henderson is scheduled to come to the March meeting to discuss TIF's.

New Business

Russ mentions that he needs to purchase a copy of Front Page software so he can continue to update the Brighton Web Site. Russ recently upgraded both of his computers and old software that he was using is not compatible with Windows XP. The cost from Office Max would be about \$110.00. John Tandy made a motion for Russ to purchase the software and it was seconded by Gary Werts. Motion carried.

John Tandy made a motion to adjourn the meeting at 7:45 p.m. and Gary Werts seconded it. Motion Carried.

Tandy made motion to purchase software for Web Page. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby, Bartow – yes, Bock –yes.

The sign cost would be approximately \$500 to \$700 dollars, 6'x6' and 4'x8'. This sign would be on the south end of town.

The clerk will call IDOT about placing the sign and what the village has to do to conform to IDOT's regulations.

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

Clerk Committee

The Clerk's Committee met on February 22, 2006 at 10:00 a.m. Meeting was called to order by Chairman John Tandy.

Roll Call

Present: Ron Bartow, Carl Bock and John Tandy.

Absent: None.

Review of Last Minutes

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

Correspondence

State Fire Marshall was here and checked the gas tanks. We have passed the inspection.

Civic League Center

Nothing new on Civic Center.

Hall

Door for police department was discussed since it pertains to hall. Metal door for the front office entrance was discussed. Bartow made motion, seconded by Bock to recommend to the board to get a steel door for that entrance. Roll call vote: Bartow- yes, Bock – yes, Tandy – yes.

Fees for auditorium were discussed.

New phones for the hall were discussed. Every department is having problems with their phones. These phones are close to twenty years old and some receivers are not working properly. Phone Masters was contacted by the police department and when they came all departments were asked to sit in on the meeting. Phone Masters will separate each department as to the cost of each and get back with us. It was discussed to have SBC contacted to see what they can offer.

Glass was broke in auditorium during a dance and goose neck in men's restroom was kicked off sink. These items have been fixed and BMX will pay damages.

Clerk

None.

Old Business

Mulch in spring and fix water line.

New Business

Tandy stated he would have Cadets here in late spring to do some community service.

Problems

Sewer line in ladies restroom not working properly. May need to have Rigdon clean out.

Adjournment

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

Respectfully submitted,

Sharon Broyles
Village Clerk

Jacoby made motion, seconded by Schafer to change door in police department around the cost of \$150.-200.00. Roll call vote: Schafer – yes, Manahan- yes, Tandy – yes, Bartow – yes, Bock – yes.

Fees for auditorium. May want to study this further.

Take phones back to committee for further discussion.

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

Zoning Committee

Zoning Committee met on February 21, 2006 at 7:00 p.m. Members present were Bill Huebener, Chris Seniker, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent were Mike Johnson, Ivan Tite and Lowell Porter.

Visitors were Ralph Twitchell, Robert Mueller, John Muller and Ed. And Mary Ann Kiselka.

Minutes from the January 24, 2006 meeting were reviewed. Correction: Bill Huebener's name was not noted as being present at last months meeting. Motion to accept with the correction by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Mr. Twitchell is asking for a petition for re-zoning from (R-1) Residential to (B-1) Business for the locations of 100 S. Maple St., 102 S. Maple St. 104 S. Maple St. Zoning Committee stated he would have to have a public hearing and get the names and addresses of the property owners around his property and include the legal description for his property for the Village Clerk to send certified letters. Mr. Twitchell would have to place on deposit with the Village Clerk \$100.00 to cover expenses. Any unused amount would be refunded to him.

Mr. Mueller is asking for petition for a Special Use Permit for #1 Tiffany Lane for auto body repair work at his residence. Zoning Committee stated he would have to have a public hearing and get the names and addresses of the property owners around his property and include the legal for the Village Clerk to send certified letters. Mr. Mueller would have to place a deposit with the Village Clerk \$100.00 to cover expenses. Any unused amount would be refunded to him.

Mr. Kiselka submitted the form for a Special Use Permit asking to be able to work on small engines at his home at 302 Avalon St. as a hobby. Zoning Committee asked Mr. Kiselka to come to this meeting to explain exact details. Mr. Kiselka stated that he would not be soliciting business for hire, only working as a hobby for his personal pleasure. The opinion of the Zoning Committee was that Mr. Kiselka did not need a Special Use Permit to work only on his personal small engines that he collects and works on.

Mrs. Diana K. Moore at 110 Oak St. still has not turned in a zoning permit and payment for the 10x8 shed she brought onto her property. Motion by Bill Huebener seconded by Maurice Nash, to have Village Clerk Sharon Broyles send her a letter to comply.

Zoning Permit for 65'x36'-4" new house for Jeffery and Dorothy Ebbeler at 409 Button Ct. Lot #3. Motion to approve by Chris Seniker. Seconded by Maurice Nash. Motion carried.

Zoning permit for 28' x74' new house for Brad Bott at 202 E. Center St. Lot #2. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for an 88" ½ x 49" awning roof over front door stoop for Grover and Patricia Towell at 33931 Mustang. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for 4'-6" x11' roof for connecting garage to house for Christine Dawdy at 619 N. Main St. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Steve Davis

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 27, 2006 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Ed. Jacoby, Carl Bock, Rick Clark, John Tandy, Russ Manahan, Emil Watts and Tim Hasara.

Absent: Wayne Schafer

Visitors: John Farmer, Cass Sheppard, and Fred Benz and Craig Mundle.

Craig Mundle was present to answer any questions about the EMC contract.

Cass Sheppard presented the bids for the screen at the Wastewater Treatment Plant. GRP Mechanical was \$147,175 and GL Warren was \$108,974 a deductive alternate for different bar screen equipment was allowed with GRP bidding \$119,502 and GL Warren \$87,350. Cass said about ten weeks to deliver the equipment. Russ Manahan made a motion to accept bid for \$87,350 with GL Warren. Tandy seconded, Motion carried.

Ed. Jacoby made a motion to amend January minutes under new business instead of replacing EMC it should be investigating the EMC contract. John Tandy seconded. Motion carried.

John Tandy made a motion to accept the amended January minutes. Ed. Jacoby seconded. Motion carried.

Russ Manahan made a motion to accept the amended minutes. Carl Bock seconded. Motion carried.

Rick Clark stated some items in the letter the board members received about amending the contract effective April 1, 2006. SMS estimated cost of \$235,000 for repairs to the final clarifier. Work was done in house at a cost of \$10,000.00 saving the city \$225,000. Record number of new touch read meters installed at about 500 meters. Cleanliness to the WWTP, shop and trucks. Plans for a detailed five-year plan to update maps and shutoff valves. Rick asked the question why hasn't some of this been done in the past. Cost of new contract \$570,000.00. So Rick did some cost comparison might be a little high on some things. Comparing his totals to EMC profit is \$73,000. Craig Mundle said their profit is no \$73,000. Craig will take a look at this and will get down to the true numbers and get back with them. Ron told Rick he appreciated his work on this and that the board should take a look at this. Ed. Jacoby said he has been looking at this for a month now and we need to investigate to see what is beneficial to us. Ron set a

committee of Ed. Jacoby, Carl Bock, Wayne Schafer, John Tandy and Rick Clark to put together some numbers.

Correspondence : None.

Bills: Postmaster \$160.00, Railroad Management Co. LLC \$321.36, The Telegraph \$190.00, Surplus Account \$5,000.00, Depreciation Account \$3,985.00 and the Madison County Lab. \$63.00. John Tandy made a motion to pay the bills. Carl Bock seconded. Motion carried... Fred Benz will do the work for Bruce Bennett at a cost of \$1,450.00. Estimate from Aaron Broyles for work on the pump house in Godfrey for \$1,075.00. Carl made a motion to accept the estimate of \$1,075.00. Ed. Jacoby seconded. Motion carried.

Old Business: Bulk water is working.

New Business: John Tandy said that when they do water shut offs if one of the guys could stay till: 4:30 to turn water back on. The committee said no. Carl Bock said when they do water shut offs could they set a cut off limit for small amounts owed. The committee said no because it is late no matter what the amount. This fall we need to put culverts in on High St. Talk to the school to see if they would share some of the cost. The committee will look into this.

Problems: None

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

Adjourned at 7:30 p.m.

Submitted by,
Betty Roberts

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday February 27, 2006 at 7:30 p.m.

Roll Call

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

Absent: Wayne Schafer.

Visitors: None

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by John Farmer with Russ Manahan to second.

Correspondence

Overdue notice of Water Department from Gall's Public Safety magazine mistakenly sent to the police department.

New Business

Replacement of hollow core door from the lobby to interior police department to a metal safety door approved.

Peep holes to be installed in south side metal door of police department.

Replacement of telephone systems by phone masters presented decision to contact Ameritech/SBC to provide competitive bid.

Cell phones for each squad car discussed.

Decision to request resignation of part-time officer Chris Barnes regarding non activity as a part time officer.

Old Business

Installation of fiberglass rear passenger seat in the Ford and installation of safety cage for Ford complete.

Ordinance Officer hiring tabled until further notice.

Problems

Junk car situation in Brighton improving.

Vandalism in Schneider Park discussed (broken walking path lamps.)

Adjournment

Public Safety meeting adjourned at 8:20 p.m. by Russ Manahan with John Tandy to second.

Schafer made motion to adjourn, seconded by Tandy. Voice vote approved.

Old Business

Lawsuit was mentioned by Attorney Watson. He has filed a Motion to Dismiss.

New Business

Discussed the Ordinance on Bilbruck property to be annexed into the village. We also will need plat map.

Tandy made motion, seconded by Bartow to go ahead with the ordinance and to get the plat map that will be needed to annex property. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby-yes, Bartow- yes, Bock – yes.

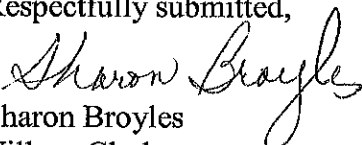
Problems

None.

Adjournment

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

Respectfully submitted,


Sharon Broyles
Village Clerk