The Brighton Village Board met on April 3, 2006 at 7:p.m. Mayor Pro Tem Wayne Schafer called the meeting to order.

Roll Call

Present: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow – yes, Bock – yes. Absent: Mayor Cunningham, John Tandy.

Review March Minutes and Approve.

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

Treasurers Report General Fund Sales Tax and Use Tax Income Tax Replacement Tax Cebridge Connections (cable Franchise) EMC (reimb. Electric & Gas) Liquor License Cingular Wireless (cell tower rent) Police Fines Police Reports Building Permits Police Bonds Miscellaneous		\$18,590.95 18,071.34 192.64 1,841.19 10,459.08 1,950.00 700.00 4,518.62 50.00 755.67 135.00 213.00
	Total Income	\$57,477.49
:	Total Expenses	\$45,464.72
General Fund Checking		\$98,426.68
General Fund Savings		74,725.67
Special Police Checking		928.08
Hunting & Fishing Checking		360.98
IMRF Checking		22,082.57
Social Security Checking		4,161.62
Police Checking		16,313.61
Street Checking		8,596.59
Unemployment Checking		50,835.28
ESDA Checking		3,037.03
Audit Checking		3,132.55
Tort Checking		28,759.17
Park Checking		14,550.46
Library Checking		19,659.54
Motor Fuel Tax Checking		53,753.01
DCCA Housing Grant #4		39.13

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

Visitors

Ralph Twitchell was here about the selling of his property to Robert Mueller. Mr. Mueller was here to explain what kind of business he was going to have and a map to show traffic flow for his drive up window. The business would be a corporation and the name would be RPA Development. 1-201-725-5042.

Craig Mundle was here if anyone had any question for him.

Aaron Hutson was here with the final plat of Grant Estates. He explained the Seniker's would retain control of the retention pond. All EPA Permits have been obtained and water is in Phase I. The loop to the school is in Phase II. All streets will be finished in Phase II. They also have permit for entrance onto highway.

Manahan made motion, seconded by Bartow to accept the final plat of Phase I of Grant Estates subject to having all permits required first. Roll call vote: Schafer- yes, Manahan-yes, Jacoby – yes, Bartow- yes Bock – yes.

Mr. Allen Lash will have to meet the ordinance on streets. Mr. Lash will have to come out on Oak Rest Rd. with the lots. He will also have to vacate Leland Street. It will have to come off the subdivision plans.

Bills		
Tiger Co	hall/civic league	930.00
Robert Watson	Attorney	9,020.00
Ameren IP	electricity	6,044.94
Kay Park	bench	411.00
Clean Uniform	hall	281.15
MJM	electricity	49.50
SBC	hall	55.30
Southwestern Prom	donation	100.00
Colortone Printing	dog tags	175.50
Henegan & Associates	zoning expense	367.50
Brockmans	office exp.	73.63
Colemans Country Town	lake	176.56
Metro Supply	hall	375.55
Toms' Supermarket	ACO	6.05
Sharon Broyles	reimb. Easter	5.33
Macoupin County Sheriff	dispatch	1,066.67
Macoupin County Sheriff	LEADS	110.00
Reliable Office	police exp.	39.87
UPS	police	14.35
Williams Office	office	90.00
Southwestern Journal	zoning exp.	25.20

Robert Sanders	hall	56.00
Brighton Water	hall/civic league	64.50
SBC	clerk	37.65
ATT	clerk	17.78
Bluff City Minerals	school reimb.	52.39
Payroll Account	wages	14,685.00
Shipman Elevator	gas	1,780.93
The Telegraph	Zoning Exp.	31.72
Brighton Post Office	police/clerk	74.00
Ralph Twitchell	reimb. zoning exp.	27.21
Jersey County Clerk	bond	100.00
Payroll Account		8,167.77
Woody's Locksmith	park	74.00
Jersey County Conservation	trees	425.00
Jersey County	fish	507.00
Dody Vonderheidt	park expense	100.00
Petty Cash	police	25.00
Fort Dearborn Life Ins.	insurance	173.36
Williams Office Products	police office	135.00
Blue Cross	ins.	3,429.05
		2,123.00
Library		
Barnes & Noble	books	460.39
Robert Sanders	trash	38.00
SBC		67.60
Illinois Power	electricity	80.59
Mom's Maid Service	cleaning	100.00
ATT	phone	18.34
Gaylord Bros.	office	150,46
DEMCO	shelves	593.12
Metro Supply	misc. exp.	37.47
Gale Group	books	10.50
Brighton Water	water	15.97
Williams Office Products	office	20.08
Petty Cash	office	25.00
General Fund	payroll	2,253.02
<u>ESDA</u>		
ATT	police	29.31
SBC	8812	43.16
SBC	4207	111.46
MET		
MFT Woodw's Municipal	ml m	20.60
Woody's Municipal	signs	38.62
Clay East	sand	81.61

Water		
Post Master	bills	475.62
Robert Watson	services	1,950.00
SBC	e de la companya del companya de la companya del companya de la co	533.36
Williams Office	adding machines	139.98
Surplus Account	5	5,000.00
Depreciation Account		3,985.00
EMC	contract	34,759.43
Madison County	samples	49.00
Post Master	stamps	45.39
Railroad Management	•	321.36
Illinois American	water	21,082.90
Post Master	bills	49.20
Post Master	same day	14.40
Tim Hasara	u-joint	14.91
	•	
Payroll Payroll		
	Trustees	
Ron Bartow	12 Brd./15 Comm./5 Spec.	1,143.68
Carl Bock	11 Brd./11 Comm./4Spec.	884.91
Arlin Cunningham		4,392.50
Steve Davis	12 Comm. Mtgs.	428.88
William Huebener	12 Comm. Mtgs.	214.44
Edward Jacoby	12 Brd./21 Comm./5 Spec.	1,137.70
Mike Johnson	8 Comm. Mtgs.	142.96
Russell Manahan	12 Brd. Mtgs./21Comm./5Sp	ec.1,277.70
Maurice Nash	9 Comm. Mtgs.	165.45
Wayne Schafer	12 Brd. /17 Comm./5Spec.	1,120.36
Christopher Seniker	8 Comm. Mtgs.	142.96
John Tandy	11 Brd./30 Comm./4 Spec.	1,407.56
Ivan Tite	8 Comm.	142.96
Lowell Porter	9 Comm.	160.83
Washigton National Ins.	pay ded.	33.92
Matthew Asbury	pol. 80 hrs./10ot	874.91
Kevin Ayers	pol. 20 hrs. 3.5crt.	246.51
Roderick Bachman	ACO	136.24
Roderick Bachman	pol.80 hrs.4crt.5ot	797.73
Chris Barnes	pt pol. 8 hrs.	83.13
Lillian Bennett	library 22 hrs.	159.32
Sally Bland	library 20 hrs.	136.71
Sharon Broyles	clerk	520.34
Virginia Dawdy	library 16 hrs.	101.51
John Farmer	Zoning	116.16
Kelly Howland	80 hrs.6.5ot	641.20
William Norris	80 hrs. 16 call	1,146.16

David Richey pol.72 hrs.	230.27 720.66 237.35 100.00
which is a second of the secon	237.35 100.00
110101 y 52 1110.	100.00
Altonized Federal Credit Union pay ded.	
Ill. Dept. of Revenue IL. tax	685.88
Anita Oertel treasurer	230.29
Altonized Federal Credit Union pay ded.	100.00
Matthew Asbury pol. 80hrs.8hol.	815.78
Kevin Ayers pol. 8 hrs.	85.45
Rob Bachman aco	175.93
Lillian Bennett library 20.45 hrs.	150.01
Sally Bland library 12 hrs.	75.94
Sharon Broyles clerk	520.34
Virginia Dawdy library 14 hrs.	87.58
	897.51
	270.68
Rod Bachman pol. 72 hrs. 2.30ot	659.57
	038.80
Kelly Howland disp. 80 hrs.	574.57

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

Correspondence

MFT was \$5,127.64

MUT was \$18,071.34

Southwestern After Prom Committee sent letter asking for donation.

Manahan made motion to send \$100.00, seconded by Schafer. Roll call vote: Schaferyes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Park Committee

The Park's committee was called to order by Chairman Wayne Schafer.

Roll Call: Present: Wayne Schafer, Arlin Cunningham, Rick Wood, and Eleanor Hindley.

Visitors: None

Arlin made a motion to approve April 27, 2005 minutes and seconded by Rick. Motion carried.

Wayne reported that the 4-H club had obtained a portion of the grant that they had applied for in the amount of \$125.00. He applied the previously approved amount for the

city and parks and ordered trees. There should be about 25 trees and will get tree protectors for them. They will be planted in the middle of April. Hopes to continue this for a five year period and put trees in both Schneider Park and Betsey Ann Park. Arlin made a motion, seconded by Rick to buy two loads of native regrind mulch for putting around trees. Motion carried.

In regard to the lake we need to run an ad to rid the dam of Muskrats. Eleanor knows someone who she will speak with first and report to City Clerk Sharon. Wayne will look into re-seeding grass around dam area. Also we will speak with EMC about putting a screen on front of spillway pipe to protect from losing fish. On backside of spillway pipe we need to put rock in so it does not wash away. Arlin made a motion and seconded by Rick to purchase 8 inch fish for the lake an amount not to exceed \$500.00. Motion carried.

Wayne will get new bids to repair tennis courts. Arlin will fix or replace lights at tennis courts.

New Business: Sub-committee of Arlin and Rick to obtain bids on a new handicap restroom for Schneider Park. They will report back at April meeting on this.

Rick suggested we work on parking lot or lots at Schneider Park. Arlin will look into concrete guards.

Wayne will look into new Horseshoe courts by the water tower area at Schneider Park.

Wayne is looking into Farmers market on Saturday mornings during the summer.

Meeting adjourned

Wayne relayed they had received a portion of their grant for the trees.

Wayne stated they need to advertise to rid the dam of Muskrats.

A screen on spillway needs to be installed and rock put down on back side of dam.

Wayne will get bids on repairs for tennis courts.

Arlin and Rick will be a sub committee on the Handicapped Restrooms

Arlin will also check on concrete curbs for parking lots. We will also need heavy grade rock to fill in first.

Wayne discussed the area by the water tower for Horseshoe Court and Washers Court.

Also to have a Farmers Market during the summer on Saturday mornings during June thru September.

The fish were discussed. Manahan made motion to purchase the fish, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Economic Development Committee - No meeting.

Clerk's Committee - No meeting.

Zoning Committee

Zoning Committee met on March 21, 2006 at 7:00 p.m. Members present were: Lowell Porter, Bill Huebener, Maurice Nash, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent: Ivan Tite and Chris Seniker.

Purpose of this Public Hearing to hear the request of Ralph Twitchell to Re-Zone from Residential (R-1) to Business (B-1) being Lot number Four (4) and strip Five (5) feet wide east and west and of even with North and South of the East Side of Lot Five (5) in Gilson Place Addition to the town, now the Village of Brighton, situated in the County of Macoupin and State of Illinois.

EXCEPTING: That part of Lot Four (4) conveyed to the State of Illinois, commonly known as; 100,102,104 South Maple Street, Brighton, Illinois.

Visitors: Rick Wood, Ralph Twitchell and Rob Mueller.

Certified letters were sent to Mr. Joseph F. Bonete at 542 W. Main St. Carlinville, Illinois, Mr. Ezra Boyd and Ms. Jamie Lake at 106 S. Maple St. Brighton, Illinois, Mr. Gary Werts at 33844 Delhi Rd. Brighton, IL. 62012 Mrs. Dena Bachman at #1 Lakeview, Brighton, Illinois, Mrs. Nancy Wood at 407 N. Main St. Brighton, Illinois, and Mr. Thomas Graham at P.O. Box 247 Brighton, Illinois.

Mr. Twitchell explained to the committee his plans for the property were to have it properly re-zoned and to sell as one business to Mr. Rob. Mueller for a drive thru convenience store.

Mr. Rick Wood has no objection to the rezoning or the new business.

Motion by Bill Huebener to Re-Zone the property commonly known as 100, 102, 104 South Maple St. Brighton, Illinois from Residential (R-1) to Business (B-1). Seconded by Maurice Nash. Motion carried.

Motion to adjourn Public Hearing by Lowell Porter. Seconded by Mike Johnson. Public Hearing adjourned at 7:15 p.m.

Respectfully submitted Steve Davis, Chairman

Manahan made motion to accept the re-zoning, seconded by Bartow. Roll call vote; Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Zoning Committee met March 21, 2006 at 7:15 p.m. Members present were: Lowell Porter, Bill Huebener, Maurice Nash, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent were Ivan Tite, Chris Seniker. No visitors.

Minutes from the February 21, 2006 meeting were reviewed. Motion to accept by Maurice Nash, seconded by Bill Huebener. Motion carried.

March 21, 2006 Village Clerk Sharon Broyles sent the letter requested by the Zoning Committee to Mrs. Diana K. Moore to comply with the Zoning Ordinance for the shed she moved on to her property. She has not complied. Motion by Mike Johnson to have Village Attorney Robert Watson send Mrs. Moore a letter to comply or face legal action. Seconded by Lowell Porter. Motion carried.

Mr. Alan Lash called Zoning Chairman Steve Davis to have a meeting at his "LeJun" Subdivision on Oakrest Road. Mr. Lash wants to delay installing curbs, guttering and streets, but still build houses on the lots. Steve Davis stated to Mr. Lash that the Village Board handles the Subdivision Ordinance and that we would have to meet with them. Village Clerk Sharon Broyles has sent Certified Letters to Mr. Alan Lash at 31832 Delhi Road. Brighton, Illinois, to Mr. Donald Taylor at 2910 3rd. St. Alton, Illinois, Mr. Leonard Levi at 2910 3rd. St. Alton, Illinois, to Mr. Bradford Hunt at 2910 3rd. St. Alton, Illinois, stating that the house already started in LeJun Subdivision will be permitted to be finished, but no additional Zoning Permits will be issued for any Lots in LeJun Subdivision until all infrastructure has been completed.

Mr. Leon Price Jr. has moved in the 14'x70' singlewide mobile home at 15636 N. Humbert Rd. which is in the Village of Brighton Zoning jurisdiction. Motion by Bill Huebener. Seconded by Mike Johnson to have Village Attorney send Mr. Leon Price Jr. a letter to comply to remove the singlewide mobile home he brought in. Motion carried.

Zoning Inspector John Farmer informed the Zoning Committee that the City of Jerseyville has increased the amount of their Zoning Permits. MR. Farmer would like to have a meeting with Jerseyville Inspector Mike Prough to discuss a compromise on Jerseyville's Zoning Permit fee in the Brighton's mile and a half zoning in Jersey County.

Zoning permit for 12'x45' enclosed porch addition for John and Diana Barks at 3036 Blueridge Road. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for 56'x44' new house for Del Swiatkowski (Del Construction) at 122 Dylan Ct. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning permit for 42'x30' storage shed for Robert and Joan Breitweiser at 15668 Humbert Road. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning permit for 58'x31' new house for Delores King on Lots 25 and 26 on Virginia St. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for a roof over existing 8'x12' porch for Vernon Matlack at 310 Jersey St. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning permit for 12'x12' porch for Lewis and Nancy Ferguson at 34122 Ryan Ct. Motion to approve by Mike Johnson. Seconded by Lowell Porter. Motion carried.

Zoning permit for 42'x58' new house for Kevin Wagner at 2436 Sycamore Ridge Rd. Motion to approve by Mike Johnson. Seconded by Maurice Nash. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Mike Johnson. Meeting adjourned at 8:00 p.m.

Respectfully submitted, Steve Davis, Chairman

Manahan made motion to accept the report with corrections about the Building Permits versus Zoning Permits seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Public Works

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

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

Visitors: Cass Sheppard, Fred Benz, Lisa Poe, Aaron Hutson, Kenny Watson, Craig Mundle, Mark Voumard, John Farmer and Lesley Gleason.

Mark Voumard District Manager with Fosterburg Water District needs the Intergovernmental Agreement between Fosterburg Water District and the Village Of Brighton Water Department renewed. Will look over at the Village Board meeting and get signatures and mail them back to them.

Aaron Hutson presented for approval of the final plat for Grant Estates. Russ Manahan made a motion to take to the village Board. Carl Bock seconded. Motion carried.

Kenny Watson had sewer water in his basement Monday afternoor and wanted to know about the clean up. Kenny said he hasn't had a problem with this in years. The committee told him to call Sharon Broyles and she will contact the insurance company.

Lesley Gleason with Illinois Country Homes representing Alan Lash wanted to know if they could go ahead with the two lots that were sold before the roadway is finished. Ron told her that the curb and guttering has to be installed first before the plat would be accepted. Will discuss at the Village Board meeting.

Craig Mundle present to answer any questions if anyone has anything. He will talk to Tim Hasara in the morning to see what the problem was at the Palmer St. Lift Station.

Cass Sheppard had set of plans and specs for Georgene Acres. Bid opening will be April 20, 2006 set of plans is \$50.00.

Carl Bock made a motion to accept the February report. Seconded by Russ Manahan. Motion carried.

Russ Manahan made a motion to accept the February EMC report. Seconded by Carl Bock. Motion carried.

Correspondence: None

Bills: SBC \$533.36, Williams Office Products \$139.98, Surplus Account \$5,000.00, Depreciation Account \$3,985.00 and Madison County Lab #49.00. Ed. Jacoby made motion to pay the bills. Carl Bock seconded. Motion carried.

Old Business: Sub- committee has met and has one more meeting and then they will get back with the committee. They are going over some cost figures.

New Business: IEPA inspection at the WWTP went well. Need to start patching holes when we get patch. Mowers are ready for mowing season to start. Bill Broyles will be mowing. And Carl Bock would volunteer when needed.

Problems: None,

Ed Jacoby made motion to adjourn. Russ Manahan seconded. Motion carried. Adjourned at 7:26 p.m.

Submitted by Betty Roberts

Intergovernmental Water Agreement with Fosterburg Water.

Jacoby made motion, seconded by Bartow to sign contract for three years. Roll call: Schafer- yes, Manahan –yes, Jacoby –yes, Bartow – yes, Bock – yes.

Sub committee will met before meeting.

EPA reports should be okay.

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

Public Safety

Ed Jacoby called the Public Safety Meeting to order on Monday March 27, 2005 at 7:30 p.m.

Roll Call

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

Absent were: Wayne Schafer, and John Tandy.

Review of Minutes of Last Minutes

Acceptance of minutes of last Public Safety meting motion by Russ Manahan with John Meyer to second.

Correspondence

No new correspondence

New Business

Dodge Intrepid repairs discussed.

Impala repairs by Sunderland discussed.

Office supplies ordered.

Payment of bills motion by Russ Manahan with John Farmer to second.

Unlicensed cars at McAfee's. Letter has been sent.

Contract with Officer Asbury before his 80 hour transition course discussed.

Request by dispatch to change work days from Monday through Friday to Thursday through Monday during June, July and August. Motion to accept by Carl Bock with John Farmer to second.

Old Business

Vandalism at BMX track Schneider Park mentioned.

Recovered motorcycles mentioned.

Advertising for three part-time officers motioned by Russ Manahan with John Farmer to second.

Problem

Request to patrol speeding on Delhi Road.

Adjournment

Public Safety meeting adjourned at 8:00 p.m. motion by Russ Manahan with John Meyer to second.

Manahan made motion to advertise for part-time officer, seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Old Business

None.

New Business

Jacoby made motion to annex the Bilbruck property, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock – yes.

Franchise for cable company. Attorney Watson advised we might want to hold off signing the agreement until we have had time to go over some costs. Also the same with Fosterburg Water.

Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Bock. Voice vote approved. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sharon Broyles Village Clerk

THE CITY OF _______, ILLINOIS PROCLAMATION BY THE MAYOR

WHEREAS, safety is the highest priority for the highways and streets of our City and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our City and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past three years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our City and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the City of _______ and throughout the great State of Illinois; _______ Mayor of the City of _______ Mayor of the City of Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 558,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness,

DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2006, AS

MOTORCYCLE AWARENESS MONTH

141014111	
in the City of Bugh to improve safety and awareness on ou	, and urge all motorists to join in an effort to roadways.
IN WITNESS WHEREOF, I have	hereunto set my hand and caused the Great Seal of the City of, to be affixed this / O day of, in the year Two
Thousand Six.	
(Seal)	Alen Cennenghan