The Brighton Village Board met on Monday May 1, 2006 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

Roll Call

Present: Wayne Schafer, John Tandy, Ed. Jacoby, Ron Bartow and Carl Bock.

Absent: Russ Manahan.

Review Last Months Minutes

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

Treasurers Report		
Sales Tax & Use Tax		\$16,357.68
Income Tax		10,229.05
Replacement Tax		869.52
Speednet Services (water tank rent)		450.00
Library Account (Marches Wages)		2,253.02
Park Bench		411.00
Hall Rent		150.00
Cingular Wireless (Cell tower rent)		700.00
EMC (reimb. Elec. & Gas)		4,281.91
Police Fines		990.56
Police Reports		65.00
AT&T (Phone franchise)		718.58
Building Permits		688.29
Police Bonds		100.00
Dog Releases		50.00
Website Fees		50.00
Soda		95.54
Miscellaneous		<u>82.39</u>
Miscenaneous		
	Total Income	\$38,542.54
	Total Expenses	\$67,261.51
General Fund Checking		\$61,257.91
General Fund Savings		74,909.93
Special Police Checking		928.08
Hunting & Fishing Checking		360.98
IMRF Checking		22,084.27
Social Security Checking		1,196.20
Police Checking		16,313.61
Street Checking		8,636.27
·- ·- ·		50,835.28
Unemployment Checking		2,787.81
ESDA Checking		3,132.55
Audit Checking		16,780.01
Tort Checking		14,550.46
Park Checking		- ,

Library Checking	19,285.84
Motor Fuel Tax Checking	58,750.61
DCCA Housing Grant #4	39.13

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

Visitors

Craig Mundle from EMC was here to answer any questions.

Greg Beckwith was here from Midwest Environmental to answer any question concerning the services of his company.

John Moore was present to discuss the approval of the Special Use Permit given to John Mueller to continue an Auto Body Shop at #1 Tiffany Lane. He was against the permit because of paint smells, noise of cars, and derelict cars. His mother also was against the shop. He also stated it did not belong in a subdivision.

Rob Mueller was here about his Liquor License. He was told the Mayor would issue the license with the stipulation that no drive thru would be allowed until they found a solution to the traffic problem.

gas	1,733.42
hall	55.30
membership dues	277.00
Groves	46.50
office/paper	282.83
trash/hall	56.00
cleaning	930.00
auditorium	310.00
Recapture Agreement	180.00
computer problem	562.50
checks	159.49
extinguishers	50.00
hall	81.58
clerk	40.98
contract	10,875.25
safe deposit	35.00
clerk	19.37
	5,413.18
paper	49.14
	49.50
zoning	19.80
stamps	39.99
spec.plans	90.00
bond	200.00
	hall membership dues Groves office/paper trash/hall cleaning auditorium Recapture Agreement computer problem checks extinguishers hall clerk contract safe deposit clerk paper zoning stamps spec.plans

Landreth Savings Account Piasa Net Brighton Water Brighton Water Macoupin County Clerk Payroll Account Blue Cross Fort Dearborn Southwestern Journal	hall/police savings 1/2 civic league bond wages ins. ins. paper	166.91 2,500.00 29.92 44.13 13.33 100.00 7,868.95 2,548.11 122.96 16.00
Police Tri County Tri County McAfee Auto	tires bal. tires oil	249.28 80.00 32.50
McAfee Auto	fan motor	272.17
DataTronics	siren	263.00
West Thompson	vehicle law	100.00
Reliable Office	office supplies	38.97
Macoupin County Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Rathgeb Bros.	battery	77.72
McAfee Auto	oil/filters	28.54
SBC	8112	46.15
SBC	4207	103.42
ATT	8112/4207	30.22 65.29
US cellular	cell phone	29.93
Piasa Net	internet	29.93
<u>MFT</u>	·	244,26
Kimmaterials	rock	63.42
Woody's Municipal	signs	03,42
Library	. 4	20.00
Robert Sanders	trash	38.00
ATT	1 1	17.76 116.91
Barnes & Noble	books	17.76
ATT	unimals de coltra	60.84
Lillian Bennett	reimb. books	100.00
Mom's Maid Service	cleaning reimb. books	91.97
Donna Scheffel	tenno. Doors	75.96
SBC	lighta	75.42
Ameren IP	lights	1,452.55
General Fund Brighton Water	wages	15.97

Lillian Bennett	reimb. books	116.38
<u>Park</u>		_
JKP Sports	backdrop	317.80
Landreth Lbr.	hardware cloth	4.58
Colemans Country Town	copper sulfate	393.92
Springfield Electric	lights	367.73
Springfield Electric	lamps	288.61
Dolly Grube	flowers	53.00
Spickerman Hardware	park	44.94
Dody Vonderheidt	salary ½	100.00
Dolly Grube	park	65.00
Dody Vonderheidt	park salary ½	100.00
Hindley	mulch	129.50
Water		
Sheppard Morgan & Schwaab	WWTP	1,221.19
Sheppard Morgan & Schwaab	Georgene Acres	4,214.09
The Telegraph	Water Main Const.	184.75
EMC	contract	36,614.93
SBC		541.38
Postmaster	mail bills	483.50
Surplus Account		5,000.00
Depreciation Account		3,985.00
SMS	engineering	1,567.06
Madison County Lab	water samples	49.00
Illinois American Water	water	22,983.83
Postmaster	bills	50.64
Postmaster	next day bills	14.40
Doimol1		
Payroll Matt Asbury	pol.80 hrs.8.5 ot.	955 69
Kevin Ayers	p.t. pol. 40 hrs.	855.68 414.06
Rod Bachman	ACO	414.96
Rod Bachman	pol. 80 hrs. 2 ot.	159.20
Chris Barnes	pol. 8 hrs.	715.68
Lillian Bennett	library 24.5	83.13 178.01
Sally Bland	library 17.5 hrs.	
Sharon Broyles	clerk	118.02
Virginia Dawdy	library 16.45 hrs.	548.14 106.12
Kelly Howland	disp. 80 hrs.	574.56
William Norris	pol. 80 hrs.12ot 16ct.	
Anita Oertel	treasurer	1,393.70
David Richey	pol. 20 hrs.	204.33
Elizabeth Southcombe	library 28 hrs.	204.33
····	morary at mo.	41U.T/

Altonized Fed. Credit Union	pay ded.	100.00
John Farmer	zoning insp.	116.15
Altonized Credit Union	pay ded.	100.00
Elizabeth Southcombe	library 38 hrs.	277.15
Anita Oertel	treasurer	180.27
William Norris	pol. 80 hrs. 16 ct.	1,148.16
Kelly Howland	disp 80 hrs. 1ot	585.07
Sharon Broyles	clerk	548.13
Sally Bland	library 27 hrs.	188.99
Lillian Bennett	library 18.15	131.32
Rod Bachman	pol.80 hrs. 7ot	774.16
Rod Bachman	ACO	175.92
Kevin Ayers	p.t. pol. 80 hrs.	783.63
Matt Asbury	pol. 80 hrs. 10:30 ot	880.32
Ill. Dept. of Revenue	Ill. Tax	420.68

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

Correspondence

MFT \$4,991.49

MUT \$14,207.10

Resolution making this Motorcycle Awareness Month.

Thank you from the Robert Groves family.

Committee Reports

Library

The meeting was called to order at 7:03 p.m. by library board president, Sheila Wilkie. Board members present were Kathy Bray, Meridel Buscher, Carolyn Kelly and Sheila Wilkie. Board members Donna Scheffel and Rosemary Schoeberle were not present. Librarians Sally Bland and Lillian Bennett were present. Visitor, Ann Barker was also present.

Ann Baker spoke to the board to voice her concerns about the future of the library and library expansion.

Minutes: A motion to approve the January 26, 2006 minutes was made and seconded by Bray/Buscher. Motion passed.

Financial:

Discussed the phone bill and would like to see copies of the bill for a few months to see if we need to update our long distance plan.

Motion to accept the January 2006 financial report was made and seconded by Buscher/Kelly. Motion carried. Roll call vote: Bray- yes, Buscher- yes, Kelly –yes and Wilkie yes.

Librarians:

Motion to accept the January, 2006 librarian's report was made and seconded by Kelly/Bray. Motion passed.

Discussed the meeting between S. Wilkie and C. Kelly and the librarians on Feb. 6, 2006.

Review and Approval of Monthly Bills:

Expenses for February 2006 were presented to be approved.

Expenses:

Carolyn Kelly	printers/cartridges	178.06
Rosemary Schoeberle	plates/lettering	4.25
Barnes & Noble	books	93.22
Barnes & Noble	books	95.48
Barnes & Noble	books	155.58
Williams Office Supply	ink cartridges	32.99
Williams Office Supply	supplies	36.98
Show Me Books Inc.	books	600.00
Carolyn Kelly	postage	15.60
Kathy Bray	books	68.40
Mom's Maid Service	cleaning	100.00

Motion to pay February 2006 bills was made and seconded by Bray/Kelly. Motion carried.

Roll call vote: Bray -yes, Buscher- yes Kelly- yes, and Wilkie- yes.

Correspondence: Bank statement for CD was \$6,949.36.

Old Business: Show Me Books report.

Meridel Buscher will work on sign repainting and report next month.

New Business:

Election of Vice-president. Motion to appoint Meridel Buscher was made by Kelly/Bray. Motion passed.

Discussed purchasing large print books through Double Day Book Club.

Report on free books received from Turn the Page.

Motion to go into Executive Session to discuss personnel needs at 8:35 p.m. by Kelly/Bray. Motion carried.

Motion to return to open meeting ay 9:00 p.m. by Bray/Buscher. Motion carried.

Motion was made and seconded by Kelly/ Bray to investigate hiring a head librarian and to develop a job description and list of qualifications, salary and hours. Motion carried.

Respectfully submitted by, Carolyn Kelly, Secretary.

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

Brighton Economic Development

The Committee met on Monday April 17, 2006 at 7:00 p.m. Chairman Russ Manahan called the meeting to order.

Roll Call

Present were: Russ Manahan, Jane Manahan, John Tandy, Jeff & Del Swiatkowski, Wayne Schafer, and Diane Ford.

Review of minutes read and Tandy motioned to accept minutes as read, Schafer seconded.

Correspondence: Bid from the Cubby Hole with regard to the Welcome to Brighton sign.

The committee is recommending to the board four "Welcome to Brighton: signs with the design to be chosen at a letter date. This was motioned Schafer and seconded by Tandy.

Beautification awards to begin in may by a select committee.

Date of June 3, 2006 set for the community yard sale. Sharon to put an ad in the Shopper, S W Journal and the Alton Telegraph. Maps to be made up at the cost of \$5.00 per listing. Businesses participating in the "Buy in Brighton" coupon books will be listed on the back of the map. This was motioned to accept by Schafer and seconded by Tandy.

June 3 will be the city yard sale. The cost to be on the map will be \$5.00. Tandy stated they are going to use ½ inch extruded vinyl and have donations for the posts and labor.

Tandy made motion to get up to four signs for a cost of \$2000.00, seconded by Bartow. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Tandy made motion to accept the report.

Park Committee: No meeting but the trees have been planted and the fish have been put in lake.

Need fuse boxes at park a 300 amp. At ball diamond and a 100 amp, at tennis court Cost to be around 3,800.00.

Tandy made motion seconded by Bock to get boxes. Roll call vote: Schafer –yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Clerks Committee

The Clerk's Committee met on April 26, 2006 at 10:00 a.m. Meeting was called to order by Chairman John Tandy.

Roll Call

Present: John Tandy, Ron Bartow, Carl Bock.

Review of Last Minutes

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

Visitors

None

Correspondence

None

Civic League Center

Tandy reported he has contacted three people so far for appraisal on building and heard from none.

Bock stated someone had contacted him about property at end of Anna St. They wanted to know if city owned the property.

Hall

Door has been installed in the police department along with the peep hole.

Thermostat was broken in auditorium had to get repaired. It was discussed getting a preventative maintenance contract for buildings. Will call and check into this.

Rigdon is possibly still needed for restrooms.

Phone in building are in bad shape and calls are getting dropped after they are answered. Tandy made motion to recommend to the board they accept the phone bid from Phonemasters, seconded by Bock. Roll call vote: Bartow – yes, Bock – yes, Tandy – yes.

Garage door in police department needs repaired. Bock suggested ordering new panels to fix it. Hardware is okay. This is to be put in the budget for new fiscal year.

Clerk

Clerk had computer problems in new program after some forms were not being able to print out. Problem was with program not accepting printer. Williams had to call Intuit to see what was wrong. Intuit was not able to solve problem, but Williams technician did solve problem.

Old Business

None

New Business

None

Problems

None.

Adjournment

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

Tandy made motion, seconded by Jacoby to go ahead with Phonemasters bid for replacing the phones in building. Roll call vote: Schafer- yes, Tandy -yes, Jacoby -yes, Bartow -yes, Bock -yes.

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

Respectfully submitted,

Sharon Broyles

Village Clerk

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

Zoning

Zoning Committee met on April 18, 2006 at 7:00 p.m. Members present were Chris Seniker, Lowell Porter, Bill Huebener, Maurice Nash, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent: Ivan Tite.

Visitors

Bruce Childress, John Mueller, John and Maribel Moore, Doug and Jo Apel, Jersey County Inspectors Mike Prough and Gary Hays.

The purpose of this Hearing is to consider a Special Use Permit for John Mueller for the purpose of continuing an Auto Body Repair Shop located as follows.

Two (2) parcels of land located in the Northwest Quarter of the Southwest Quarter of Section 19, Township 7 North, Range 9 West of the Third Principal Meridian, in Madison County, Illinois further identified by the permanent Tax ID # 21-000-665-00 and #21-000-671 commonly known as #1 Tiffany Lane, Brighton, Pfinois 62012

Certified letters were sent to Betsey Ann Fire Protection, P.O. Box 485, Brighton, Illinois, Mr. Curtis Esarey, 107 Charles St. Brighton, IL. 62012, Mr. Kevin Crowder, 186 Crosby Lane, Brighton, Illinois, Diane Pruiett, 248 Crosby Lane, Brighton, Illinois, Brighton Water Company, 206 S. Main St., Brighton, Illinois, Betsey Ann Association (Tom Hughes) 706 West Center St. Brighton, Illinois, Mrs. Johnnie Moore, 206 Charles St, Brighton, Illinois, Mr. John Moore, 202 Charles St. Brighton, Illinois. Mr. Reggie Conlee, 102 South St. Brighton, Illinois. Mr. Doug and Jo Apel, #3 Tiffany Lane, Brighton, Illinois. Mr. Rick Boren, 108 Charles St., Brighton, Illinois, Mr. Danny Childress, 510 Victor St. Brighton, Illinois. Mr. Robert Schoeberle, 104 Charles St. Brighton, Illinois.

Mr. Mueller stated his case to the Committee and visitors why he wants to have his auto-body shop. Mr. Mueller stated that he bought the property from Pat & Grover Towell with the understanding there would be no problem with continuing an auto-body operation they operated for 14 years. Mr. Mueller wants this as a retirement operation.

Mr. and Mrs. Apel have no objections to the auto-body shop. They drive by it every day.

John Moore does not want to approve a Special Use Permit, he has heard a lot of engine noise, pneumatic grinders and paint smells coming from the garage. Mr. Moore also saw a race car unloaded and do hot laps in the field. Mr. Moore also read a letter from his 86 year old mother Lucille Moore stating she did not approve of the auto-body shop.

Mrs. Apel stated that since Mr. Mueller has taken over the property he has cleaned it up 100%.

Mr. Bob Schoeberle is on vacation but called Chairman Steve Davis to voice his objection to granting a Special Use Permit for the auto-body shop. He stated that this property has been a nuisance and an eye sore. This is a residential area and should be kept that way with no businesses.

Bill Huebener asked Mr. Mueller if he would be working at night. Mr. Mueller did admit that he and his son do own a race car and they did hot laps in the field one time. Mr. Mueller stated he would not be working later than 9 or 10 p.m. He has a paint booth and does not understand how anyone can smell paint fumes.

John Farmer stated that the extra junk cars have been removed and the other junk cars have to be in the bull pen.

Mrs. Moore stated that Mr. Mueller has cleaned up the place better that it was but they still have to look out at it from their sunroom.

Mr. Mueller stated he would plant pint trees on the edge of his property to help block the view from the neighbors.

Motion by Maurice Nash. Seconded by Lowell Porter to approve the Special Use Permit for Auto-body Shop at #1 Tiffany Lane for John Mueller.

Roll call vote: Lowell Porter- yes, Chris Seniker – yes, Bill Huebener- yes, Mike Johnson- yes, Maurice Nash –yes. Motion carried. Public Hearing adjourned at 7:45 p.m.

Respectfully submitted, Steve Davis Chairman

The board discussed the Special Use Permit: Tandy made motion, seconded by Bartow to approve the Permit with stipulations:

- 1. Business hours be Monday -- Friday 7a.m.-7.p.m.
- 2. Must paint in paint booth with doors closed on garage.
- 3. Plant trees as stated.
- 4. All cars to be in Bull Pen.

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

Zoning Committee met on April 18, 2006 at 7:45 p.m.

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

Visitors- Jersey County Inspectors Mike Prough and Gary Hays, Bruce Childress and Don Little.

Minutes from the March 21, 2006 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Mike Prough stated that Jersey County raised their building permit fees. They are upgrading to ICC Code and NFPA 5000 Building Codes. Jersey County does not do inspections unless requested. The owners sign off on the building permit stating they are building to code. Spec. homes are charged different from custom homes. Residential is .10 cents a sq. ft, garage .05 cents a sq. ft., commercial is .20 cents a sq. ft. Accessory buildings are .20 cents a sq. ft. This was up from a flat fee.

Mr. Prough suggests Brighton charge a flat fee outside the corporate limits but in the mile and ½ zoning in Jersey County. There have been 5 to 10 permits a year in the Jersey County 1 ½ mile zoning.

Mr. Prough stated that people have been complaining about being double charged since they raised their fees. Chris Seniker stated that it did not seem right to charge people double, but Brighton has the right to zone 1 ½ miles from their city limits.

Zoning Committee could not establish a solution at this time and recommends for the Village Board to review this problem and make a suggestion.

Zoning permit for a 36'x70' new house fro Bradley and Angela Christian at South Main St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 30'x50' garage for Bradley and Angela Christian at South Main St. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for a 32'x7'porch addition for Susan and David Moore at 302 S. Main St. Motion to approve by Bill Huebener. Seconded by Mike Johnson Motion carried.

Zoning permit for 62'x42' new house for Nicholas and Erin Strobeck at 15647 Humbert Rd. Motion to approve by Chris Seniker. Seconded by Mike Johnson. Motion carried.

Zoning permit for 42'x56' storage building for Nicholas Strobeck at 15467 Humbert Rd. motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 12'x16' sunroom for John and Michelle Moulton at 34113 Canoe Ct. Motion to approve by Mike Johnson. Seconded by Chris Seniker. Motion carried.

Zoning permit for 18/x26' steel carport for Larry and Patricia Laubscher at 17109 County Line Rd. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for 12'x8' storage building and doghouse for Diane and Donald Brandt at 110 Oak St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order April 24, 2006 at 6:33 p.m.

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

Absent: Wayne Schafer, Rick Clark.

Visitors: Cass Sheppard, Kevin Davis and Craig Mundle.

Kevin Davis lives at 122 Palmer St. and would like to fill in ditch in front of his house because kids skate board up and down in the ditch and he is afraid someone will get hurt. John Tandy told him they would be discussing that issue at the Public Safety meeting and that he would call him. Also he would like to fix the waterway behind his house. Will have Tim take a look at this and get back with him.

Cass Sheppard presented the bid tabulation for Georgene Acres Subdivision storm water and sanitary sewer improvements. Moniger \$467,992.00, Madison County Trenching \$468,310.00, Georgewitz \$438,536.90 and Stutz Excavating \$421,494.70. Stutz was low bid and alternate bid \$349.005.70. Russ Manahan made a motion to accept bid from Stutz with 19-21 on the alternate taken out. John Tandy seconded. Motion carried.

Ed Jacoby made motion to accept the March EMC report. Seconded by Emil Watts. Motion carried.

Correspondence: None.

Bills: Sheppard Morgan & Schwaab Inc. \$4,214.09, Surplus Account \$5,000.00. Depreciation Account \$3,985.00, Sheppard Morgan & Schwaab, Inc. \$1,221.19, and Alton Telegraph \$184.75. John Tandy made motion to pay the bills and charge to appropriate accounts. Russ Manahan seconded. Motion carried.

Old Business: Sub-committee met on April 20, 2006 and presented their conclusion. See Attachment: John Tandy made a motion to place report on file to Town Board. Ed. Jacoby seconded. Motion carried.

New Business: Need to buy a backhoe instead of dump truck. Mowing of ditches on Brown Road trying to pass an ordinance for home owners responsibility. Mowing and started patching roads.

Problems: None

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

Adjourned at 7:14 p.m.

Submitted by, Betty Roberts The Public Works Research Committee Meeting was called to order at 9:00 a.m. April 20, by Carl Bock.

Present were Carl Bock, John Tandy and Ed. Jacoby. Absent were: Wayne Schafer and Rick Clark.

Information from previous meetings was reviewed.

The committee continued evaluation of the data and cost information and reached the following conclusions:

The increase requested by EMC for the five (5) year contract does not appear excessive. This community is growing and will continue to grow. The Management services provided by EMC in addition to the fact that EMC is able to communicate with Governmental entities and provide insurance at levels we as a Village might not be able to obtain all favor the extension of the contract.

For the Village to start a new Public Works Department there would be a need for a manager who was capable of operation of the water and sewer plants with all required licenses and a technical background sufficient to enable him/her to manage the street department also. This would require a high salary to obtain a qualified person and take some time. Setting up a new department would not occur overnight and would leave the citizens of the village with a reduced level of service during organization of the department and hiring of personnel. Training and drug testing of all employees would be required. Personnel would have to have the necessary skills and licenses for the operation of equipment.

Many of the items now covered by our contractor would be funded out of the general fund if we operated the Public Works as a separate department.

There are issues with EMC concerning the board which may have resulted in the formation of this committee which will have to be addressed.

- 1. Communications-All board members have had occasion to talk to an irate citizen about the way their complaint or request to EMC was poorly handled or ignored. Also important is returning of calls from customers.
- 2. The way in which EMC management has dealt with customers is in need of improvement. Some form of Customer Service training may be needed.
- 3. Improved prioritizing of work to assure that the most important jobs are not delayed in favor of busy work. Also need to provide better training and supervision for employees.
- 4. A representative of EMC should be present at ALL Public Works Committee meetings to be able to provide answer to questions that may arise.

The committee believes that the idea of our own Public Works Department is a very interesting concept that is worth consideration.

Since this was the only item of business, a motion was made to adjourn at 9:43 a.m. by John Tandy, seconded by Ed. Jacoby. Motion carried. Meeting was adjourned at 9:43 a.m.

Tandy made motion to go with the low bid from Stutz, seconded by Bartow. For the bid \$349,005.70. Roll call: Schafer- yes, Tandy – yes, Jacoby –yes, Bartow –yes, Bock –yes.

Tandy made motion on EMC to return to Public Works Committee for recommendation.

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

Public Safety

Ed Jacoby called the Public Safety meeting to order on Monday April 24, 2006 at 7:30 p.m.

Roll Call

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

Absent: Wayne Schafer

Visitors: Joyce Hays, Paula Middleton and Steven Middleton.

Review of Minutes of Last Meeting

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

Correspondence

No new correspondence.

New Business

David Richey's last day is April 28th. resignation letter forthcoming

Dodge Intrepid repaired.

New metal doors and peep hole installed in the police department lobby.

Request to represent Brighton Police Department Funeral for Cahokia Officer denied due to location.

207 South Streets high grass discussed, subject may be turned over to Attorney Watson.

Scooter issue discussed possible child endangerment.

Scooter Ordinance to be discussed at Board meeting motioned by John Farmer with John Tandy to second.

Applicants for part-time positions discussed, Brett R. Meyer of Jerséyville, Donald W. Dilly of Alton, Aaron W. Burns of Alton and Todd W. Reese of Godfrey.

Discussed speed limit signs on Center St. to be moved up to Oakrest.

Discussed comparison of equal sized police department's pay scale in the area (Hartford, South Roxana, Roxana, and Bunker Hill) to the Brighton Police Department.

Request of visitors for protocol to follow regarding fence between the residence of 115 Jefferson and 117 Jefferson and Officer Bachman's demeanor.

Old Business

No old business discussed.

Problems

Request to patrol skateboarders at 122 Palmer's Drive, resident concerned skateboarders will be hit by cars.

Adjournment

Public Safety meeting adjournment at 8:28 p.m. motion by John Tandy with Ed. Jacoby to second.

Tandy made motion to accept the resignation of David Richey as full-time officer but to remain part-time, seconded by Bartow. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Dan Metz asked for patrol of property on North St.

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

Old Business

Mayor want to move forward on Ordinance violations on property on N. Main St., Swift. Boren property on E. Center St. Burton property on Strack St. and Leon Price property on N. Humbert.

New Business

Ordinance to Annex Bilbruck property. Tabled till June meeting to check on another piece of property that lies in proximity.

Cable Company has been bought out. Attorney Watson suggested setting up meeting with new company Rapid Acquisition Co, LLC.

Cletus Rathgeb has contacted Ron Bartow concerning the width of his street. Will check on original plat to see what the width is.

Problems

Christian property on S. Main St. has large concrete manhole and pump area. He would like to get it moved.

Adjournment

Jacoby made motion to adjourn, seconded by Tandy. Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Sharon Broyles

Village Clerk