

The Brighton Village Board met on July 10, 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 seconded by Schafer. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$16,416.03
Income Tax	41,864.98
Payroll Acct. (reimb ins.)	1,059.00
Liquor Licenses	25.00
Library Account (May & June wages)	2,871.66
Audit Account (reimb. Audit Expenses)	1,500.00
Union Pacific Railroad (mowing)	600.00
Cingular Wireless (cell tower rent)	700.00
EMC (reimb. Elec. & Gas)	4,149.31
Police Fines	4,149.31
Police Reports	50.00
AT&T	358.34
Building Permits	906.75
Police Bonds	500.00
Dog Releases & Tags	142.00
Website Fees	50.00
Yard Sale Fees	45.00
Miscellaneous	161.46

Total Income	\$72,960.30
Total Expenses	\$71,720.08

General Fund Checking	\$89,832.31
General Fund Savings	77,409.93
General Fund CD (Bldg. fund)	20,000.00
Special Police Checking	978.08
Hunting & Fishing Checking	362.48
IMRF Checking	15,921.98
Social Security Checking	3,823.88
Police Checking	16,313.61
Street Checking	507.58
Unemployment Insurance Checking	45,835.28
ESDA Checking	982.53

Audit Checking	32.55
Tort Checking	16,519.73
Park Checking	150.10
Library Checking	13,072.52
Motor Fuel Checking	67,589.69
DCCA Housing Grant (#04)	39.13

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

### Visitors

Meridel and John Moore were here to discuss the auto body shop on Tiffany Lane. They are still opposed to the business being there.

The Mayor presented the name of Lori Schafer. She is in charge of the Bloodmobile in Brighton, Pastor of the First Presbyterian Church, she is Pastor of the First Presbyterian Church, Red Cross Blood Drive Coordinator, Chairman of the Food Basket program at Christmas, volunteers at Robings Manor, volunteers at the after-school program as a tutor, volunteers with the 4-H Club in Brighton and assists and helps the elderly in various ways.

### Bills

Tiger Co.	cleaning	\$930.00
Gary Werts	sales tax	2,948.89
Payroll Account		9,067.79
Dody Vonderheidt	park	100.00
Lowe's	reimb. by water	17.81
Shipman Elevator	gas	2,730.29
Ameren IP	electric	8,360.14
B&W	hall	895.00
MJM	electric	49.50
Southwestern Journal	zoning	13.20
Clean Uniform	hall	170.50
Frost Electric	hall	233.81
Landreth Lbs	hall	234.27
McKay Auto	hall/flag	4.89
Lyons Glass	hall	242.23
Williams Office	office	35.89
Robert Sanders	trash	56.00
Frontier Flags	flag/poles	587.30
B&W Heating	auditorium	180.00
Brads Flowers	Tandy	35.88

B&W Heating	hall/auditorium	454.00
ATT	hall	55.30
ATT	hall	51.63
EMC	contract	11,155.30
Henry Heyen	hall	61.50
Brighton Water		203.46
Frontier Flags	flag pole	76.80
Macoupin Co. Clerk	DECO	270.00
Brighton Post Office	office	39.00
First Bank	DCCA	100.00
Brighton Post Office	zoning	106.72
Payroll Account		8,915.92
Dody Vonderheidt	park	100.00
Payroll Account		9,094.52
Brighton Post Office	zoning	51.04
Fire Safety	kitchen	352.00
Blue Cross	ins.	2,988.25
Fort Dearborn Ins.	ins.	148.16
Steve Skaggs	reimb. hall rent	75.00
Macoupin County Clerk	bond	100.00
Macoupin County Clerk	bond	100.00
Macoupin County Clerk	bond	200.00
Bill Levi	hall	50.00
 <u>Police</u>		
P.F. Pettibone	office	137.80
Gall's	caution tape	32.96
Rathgeb Bros.	car maint.	126.34
Sunderland Motors	car. maint.	99.02
ATT		53.59
Macoupin Co. Sheriff	dispatch	1,066.67
Macoupin Co. Sheriff	LEADS	110.00
Sievers Electronics	cell phone	21.99
Tri County Farm Service	tires	227.16
Leon Uniform	Norris clothing	134.40
Law Enforcement	ticket books	166.00
Toms Supermarket	Special Police	15.94
McAfees Service	car maint	15.00
Gall's	clothing/Norris	203.13
Gall's	clothing/Bachman	360.15
Gall's	clothing/Asbury	58.28
Reliable Office	office	6.69
Fisherman's Sporting	clothing/Osborn	62.69
AT&T	8112	49.88
AT&T	4207	188.98
Relibale Office	office	160.15

Dollar General	picnic	9.00
Macoupin County Clerk	bonds	750.00
<u>Park</u>		
Hindley Nursery	park	37.90
Summit Supply	park swings	2,013.65
Dave Harper	lake	100.00
<u>MFT</u>		
Odesco	culverts	487.20
Kimaterials	hot mix	273.24
Woody's Municipal	signs & Posts	706.41
Sheppard Morgan & Schwaab	engineering	2,507.59
<u>Water</u>		
Depreciation Account		3,985.00
National Waterworks	meters	9,100.00
Surplus Account		5,000.00
The Telegraph	CCR Report	1,070.41
Illinois EPA	NPDES	7,500.00
EC Baker	telemetry	499.00
Madison Co. Lab	samples	49.00
Phone Masters	phones	80.00
Sheppard Morgan & Schwaab		924.21
ATT		548.48
EMC	contract	37,557.83
Post Master	next day	14.40
Brighton Post Office	bills	470.08
Post Master	bills	45.75
Illinois American	water	28,205.95
Union Pacific		1,500.00
Post Master	bills	48.00
Adam Metz	reimb.	
Benz Backhoe	sewer line	2,100.00
<u>Library</u>		
Barnes & Noble	books	283.17
Sally Bland	office/mileage	26.60
Sheila Wilkie	office	16.57
Mom's Maid Service	cleaning	100.00
Williams Office Products	office	31.38
The Telegraph	ad	152.34
ATT	phone	74.44
American Express	office	62.67
Robert Sanders	trash	38.00
Ameren IP	electric	119.65

ATT	phone	14.20
Sheila Wilkie	office equip.	1,413.91
Brighton Water		14.21
Donna Scheffel	reimb. books	70.78
Steve Ceriotti	summer program	160.00
Bill Levi	repairs	25.00

Payroll

Matt Asbury	pol.80hrs.8ot	850.28
Kevin Ayers	pol.64 hrs.	636.36
Rod Bachman	ACO	175.91
Rod Bachman	pol.80hrs.4ot bonus	1,221.01
Lillian Bennett	library 21.15 hrs.	153.73
Sally Bland	library 24 hrs.	166.58
Sharon Broyles	clerk	555.13
Virginia Dawdy	library 15.30 hrs.	97.78
Ryan Dugger	pol. 8 hrs.	85.44
John Farmer	zoning insp.	116.15
Kelly Howland	disp. 80 hrs. 1ot	585.05
William Norris	pol. 80 hrs. 24ct bonus	1542.38
Anita Oertel	treasurer	130.28
Elizabeth Southcombe	library	224.39
Altonized Federal Credit Union	pay ded.	100.00
Washington National Ins. Co.	ins.	33.92
Matt Asbury	pol. 72hrs 16hol.	167.25
Kevin Ayers	pol. 43 hrs.	454.21
Rod Bachman	ACO	181.54
Lillian Bennett	22.5 hrs.	168.10
Sally Bland	library 21.5 hrs.	152.70
Sharon Broyles	clerk	555.14
Virginia Dawdy	library	35.01
Ryan Dugger	pol. 8hrs.	85.80
Kelly Howland	disp. 80 hrs. 1hrs.	601.76
William Norris	pol. 72 hrs.7ot8hol.	1,609.40
Anita Oertel	treasurer	143.63
Brandon Robinson	pol. 39 hrs.	416.42
Elizabeth Southcombe	library 31 hrs.	236.80
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	pol. 80 hrs.8 hol.ot 10.57	1,036.85
Ill. Dept. of Revenue	state tax	495.66

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

Correspondence  
MFT 5,694.44

MUT \$12,220.83

Thank You from John Tandy

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

### Committee Reports

#### Library

The meeting was called to order by library board vice-president Meridel Buscher. Board members present were, Kathy Bray, Meridel Buscher, Carolyn Kelly, and Rosemary Schoeberle. Donna Scheffel and Sheila Wilkie were absent. Librarians Sally Bland and Elizabeth Southcombe were present. Visitor Lisa Watson was also present.

#### Minutes

A motion to approve the April 27, 2006 minutes was made and seconded by Bray/Schoeberle. Motion passed.

#### Reports

##### Financial:

Motion to accept the April, 2006 librarian's report was made and seconded by Schoeberle/Bray. Motion carried.

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

##### Librarians:

Motion to accept the April 2006 librarians reports was made and seconded by Kelly/Bray. Motion passed.

#### Review and Approval of Monthly Bills:

Motion to pay May, 2006 bills presented was made and seconded by Bray/Kelly. Motion carried.

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

##### Expenses:

B. Dalton	books	315.70
B. Dalton	books	37.12
Sally Bland	light bulbs	3.00
Kathy Bray	youth books	80.30
Bob Young	sign painting	1,025.41
Mom's Maid Service	cleaning	150.00

#### Old Business

Reviewed and approved the Head Librarian job description as presented.

Agreed to post the job in the Southwestern Journal and the Telegraph with applications being due by June 22, 2006.

Finalized plans for the Tea and Book Signing with Brighton Author Kathy Foiles for July 8<sup>th</sup>. from 9 a.m. until 12 noon.

Summer Reading Program at the Brighton Municipal Building at 10:30 a.m.

New Business:

Swore in Lisa Watson to fill the vacancy on the Library Board of Trustees created by the resignation of Jeanne Bott.

Shelf in the reading room fell during a preschool reading program. Shelf need to be bolted to the wall.

Adjournment

Meeting adjourned at 8:10 p.m.

Respectfully submitted by  
Carolyn Kelly, Secretary

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

Economic Development- No meeting

Park- No meeting

Clerk Committee

The Clerk's Committee met on June 28, 2006 at 10:00 a.m. Meeting called to order by Chairman John Tandy.

Roll Call

Present: John Tandy, Ron Bartow and Carl Bock.

Review of Last Minutes

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

Visitors

None.

Correspondence

None.

Civic League Center

Nothing new to report.

### Hall

Door for kitchen has arrived. John and Carl will try to install it on Thursday.

Steam table in kitchen is not working properly. Have called to have it worked on.

Faucet in men's restroom and toilet will have to be repaired.

### Clerk

Discussion on pay raises brought up to begin in July. Tandy made motion to ask the board to approve the pay raises to begin in July. Raises discussed were 3% and Treasurers raise to be \$500.00. Roll call vote: Tandy – yes, Bartow- yes, Bock – yes.

### Old Business

None

### New Business

Clerk asked for new cabinet to be put in budget.

### Problems

None.

### Adjournment

Bartow made motion to adjourn, seconded by Bock. Meeting adjourned at 10:15 a.m.

Respectfully submitted,  
Sharon Broyles, Village Clerk

Tandy made motion to accept the pay raises at 3% and Anita's at \$500.00, seconded by Bartow. Roll call vote: Schafer- yes, Manahan - yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

### Zoning

Zoning Committee met on June 20, 2006 at 7:00 p.m. Members present were Maurice Nash, Chris Seniker, Bill Huebener, Mike Johnson and Steve Davis.

Absent: Lowell Porter, Ivan Tite and Zoning Inspector John Farmer.

No visitors.

Minutes from the May 23, 2006 meeting were reviewed. Motion to accept from Chris Seniker. Seconded by Maurice Nash. Motion carried.



Lowell Porter called Chairman Steve Davis on June 19, 2006 to resign his position on the Zoning Committee, effective immediately. Mr. Porter cited conflicts with his job. Zoning Committee expresses their thanks for the time Mr. Porter has served.

Zoning permit for a 30'x40' post frame building for Arvel and Cynthia Beecher at #7 Willow Way. Motion to approve by Chris Seniker. Seconded by Mike Johnson. Motion carried

Zoning permit for new house for Johnessee Construction at 205 Lakewood Dr. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for 10'x10' storage building for John Mueller at #1 Tiffany Ln. Motion to approve by Chris Seniker. Seconded by Maurice Nash. Motion carried.

Zoning permit for 8'x12' storage building for Steven Moore at 23 Cove Dr. Motion to approve by Mike Johnson. Seconded by Bill Huebener. Motion carried.

Zoning permit for 50'x 55' new house for Jet Development (Chris Seniker) at 112 Osage Rd. Lot #22. Motion to approve by Mike Johnson. Seconded by Maurice Nash. Motion carried.

Zoning permit for 66' x33'6" new house for Del Swiatkowski and (Kyle & Stephanie Hubbs) at #10 Austin Dr. Lot #52. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for 74'x 36' new house for Del Swiatkowski and (Brian & Shannon Mary) at #34 Dylan Ct. Lot #45. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 12'x16' utility shed for Matt & Carolyn Kasten at 118 Dylan Ct. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for 38'x 62' new house for James & Barbara Rodney at #25 Briarwood Subdivision. Motion to approve by Mike Johnson. Seconded by Maurice Nash. Motion carried.

Zoning permit for 8'x10' metal storage shed for Charles and Eugenia Taynor at 213 Cindy St. Motion to approve by Chris Seniker. Seconded by Mike Johnson. Motion carried.

Chris Seniker expressed his concern that Allan Lash has not put fire hydrants at his subdivision on Oakrest Rd. sine one house was let to continue. Steve Davis stated that Chris needs to attend the Village Board meeting and bring it up, since they handle the Subdivision Ordinance.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Steve Davis, Chairman

No more building will be allowed in LeJun till required work is done.

Mr. Don Gaither has requested a re-hearing on the airport. It will be scheduled on August 10, 2006 at 7:00 p.m.

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

Manahan made motion to schedule zoning re-hearing on August 10, 2006 at 7:00 p.m. Seconded by Bock. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Chairman Ron Bartow called the Public Works Committee meeting to order June 26, 2006 at 6:30 p.m.

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

Absent: Emil Watts and Rick Clerk.

Visitors: Walter Ahlemeyer.

Walter Ahlemeyer plans for a 69 unit storage building on Market St. He would like the city to install culverts all around the building so people could back into the unit. He gave the property back to the city for a street so he thought there would be no problem in what he is asking for. The property was appraised at \$40,000.00. The committee will take a look at the cost and have Tim see what would need to be done and they will get back with him.

John Tandy made a motion to accept the May minutes. Wayne Schafer seconded. Motion carried.

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

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$ 3,985.00, National Works \$9,100.00, The Telegraph \$1,070.41, IEPA \$7,500.00 E.C. Baker & Sons \$499.99, Madison County Lab \$49.00, Phone Masters \$80.00, Sheppard Morgan & Schwaab. Inc. \$924.21, ATT \$548.48, EMC \$37,557.83. Russ Manahan made motion to pay the bills and charge to the proper accounts. Wayne Schafer seconded. Motion carried.

Old Business: None

New Business: Tim would like to move the oil & chipping to the first week in August. Tim presented a quote from B&H Electric for one ACS550-UI-075A-2-ABBI AC frequency drive, 25 HP 240 VAC 3 phase 74.8 AMP.VT at \$3,192.89. Russ Manahan made motion to purchase at this price. Wayne Schafer seconded. Motion carried.

Problems: None

Wayne Schafer made motion to adjourn. Jess Lowder seconded. Motion carried.

Adjourned at 7:32 p.m.

Submitted by,  
Betty Roberts

Discussion on Walter Ahlemeyer's ditch. From the steel pipe in front of the building now there is an 11" inch drop to the fence. Half way down the drop is a 3" inch drop then the remainder is 8" drop.

150 foot south of existing building we could get a culvert in. We could possibly put in a black top or patch gutter. We could funnel the water away that way. We will have to see what the cost will be for culverts and black top.

Tandy made motion to buy pump from B&H Electric, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Ed Jacoby called the Public Safety meeting to order on Monday June 26, 2006 at 7:30 p.m.

Roll call

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

Absent: John Meyer.

Visitors

Officer Matt Asbury.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by John Tandy with Wayne Schafer to second.

Correspondence

No new correspondence.

New Business

Officer Matt Asbury represented the Brighton Police Department for funeral of Calhoun Deputy killed in the line of duty.

Request by Officer Matt Asbury for stop sign at South Park Street. Motioned by John Tandy with Russ Manahan to second.

Old Business

Full time officer Matt Asbury to attend 80 hour training course at the University of Illinois.

Full time police academy begins August and part time police academy begins in January.

Part time officers to attend 40 hour training soon.

Problems

Unavailability of part time officer Brandon Robinson discussed.

Discussion of possible revenue for police officers salaries.

Adjournment

Public Safety meeting adjourned at 8:10 p.m. Motion by Russ Manahan with John Tandy to second.

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

Old Business

None.

New Business

Ordinance renaming Delhi Road to West Center Street.

Tandy made motion, seconded by Jacoby to accept the ordinance renaming Delhi Road to West Center Street. Roll call: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

Problems

Bikes can be put with other thing to auction off.

We need to order sign for Ebbeler for Button Court.

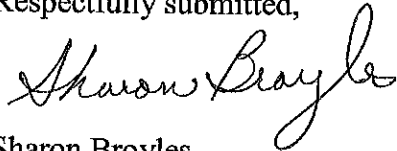
Scooter Ordinance: We need to have ordinance.

Seniker needs to cut weeds at Grant Estates. Norris will contact him.

Adjournment

Manahan made motion, seconded by Bock to adjourn. Meeting was adjourned at 8:05 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.

Sharon Broyles  
Village Clerk