

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

Roll Call

Present: Wayne Schafer, Russ Manahan, Ed. Jacoby, Ron Bartow, Carl Bock.

Absent: John Tandy.

Review of Last Minutes and Approve

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

Treasurers Report

General Fund Income:

Sales Tax & Use Tax	\$19,129.42
Replacement Tax	728.34
Liquor License	225.00
Speednet Services (water tank rent)	450.00
Cingular Wireless (Cell tower rent)	700.00
Hall Rent	100.00
Police Fines	2,274.12
Police Reports	20.00
AT&T/SBC (franchise)	358.72
Building Permits	282.76
Police Bonds	1,150.00
Dog Releases & Tags	95.00
Soda	55.16
Miscellaneous	<u>115.30</u>

Total Income	\$25,683.82
Total Expenses	\$68,197.26

General Fund Checking	\$47,194.55
General Fund Savings	77,599.23
General Fund CD (Bldg. Fund)	20,075.13
Special Police Checking	978.08
Hunting & Fishing Checking	362.48
IMRF Checking	15,923.08
Social Security Checking	2,435.61
Police Checking	16,313.61
Street Checking	538.80
Unemployment Checking	45,835.28
ESDA Checking	897.01
Audit Checking	32.55
Tort Checking	16,518.33
Park Checking	150.10
Library Checking	10,989.11

Motor Fuel Checking	69,317.67
DCCA Housing Grant # 4	39.13

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

Visitors

Walter Ahlemeyer was here about his culverts again. He was just here to see what was going on with his request.

Adam Metz, LuAnne Woody.

Bills

Payroll Account		9,157.79
Tiger Co.	cleaning	930.00
First Bank	DCCA	100.00
Illinois Housing Grant	DCCA	250.00
Brighton Post Office	office exp.	4.64
Brighton Post Office	office exp.	39.00
Clean Uniform	hall	170.50
Brighton Water		37.22
MJM Electric	St.lighting	49.50
Tom's Supermarket	ACO	16.58
Southwestern Journal	hall	16.00
Southwestern Journal	DCCA/Zoning	86.40
ATT	hall/phone	55.30
ATT	office	45.76
Fire Safety	kitchen	152.00
Telegraph	hall exp.	49.14
B&W Heating	hall exp.	180.00
Metro Supply	hall exp.	325.11
Southwestern Journal	ads	7.65
Robert Sanders	trash	56.00
Macoupin Co. Clerk	ACO	20.00
Brockmans	hall	71.15
Shipman Elevator	gas	2,281.78
ATT	office	13.52
Ameren IP		9,007.04
Piasa Net	clerk	29.92
EMC	contract	10,877.00
Payroll Account		8,024.45
Sharon Broyles	reimb.recorder	30.76
Blue Cross	ins.	2,988.25
Fort Dearborn	ins.	148.16
Steve Davis	zoning reimb./Berlingiri	8.34
Brockman's	hall	39.68

Police

Piasa Net		29.93
Ray O'Herron	cards	46.43
Williams Office	cameras/office	835.50
McAfee's Service	car maint	52.03
Rathgeb Bros.	car maint.	10.40
Datatronics	car maint/lights	395.15
Reliable Office	office	166.84
ATT		44.10
ATT		122.86
Brighton Pharmacy	camera	25.98
Galls' Inc.	Norris/clothing	58.80
Lands End	Kelly/clothing	87.45
Sunderland Motors	car maint	415.47
Macoupin County Clerk	bond	350.00
Macoupin County Sheriff	disp.	1,066.67
Macoupin County Sheriff	LEADS	110.00
Macoupin County Clerk	bond	500.00
Macoupin County Clerk	bond	250.00
Macoupin County Clerk	bond	150.00
ATT	8112/4207	37.72
EMC	contract	10,877.00

Park

Dody Vonderheidt	park	100.00
Dody Vonderheidt	park	100.00

MFT

Woody's Municipal	signs	27.95
Beelman	rock	1,141.17
Odesco	jetter	659.40
Chas. Mahoney	cold mix	1,665.90

Library

Brighton Water		17.93
Henry Heyen	keys	10.50
Fire Safety	extinguishers	125.00
Robert Sanders	trash	38.00
Barnes & Noble	books	122.51
Carolyn Kelly	summer reading	20.49
Sheila Wilkie	mileage	24.92
Chris Dawdy	mileage	28.92
ATT		73.10
Carolyn Kelly	reimb. summer prog.	5.40
Barnes & Noble	books	90.48

Mom's Maid Service	cleaning	100.00
ATT	8450	14.00

Water

Sheppard Morgan & Schwaab	bar screen	854.38
ATT	phone	509.51
G.L. Warren	bar screen	8,827.54
EMC	contract	37,557.83

Payroll

Washington National Ins.	pay ded.	33.94
Matt Asbury	pol. 80 hrs.16.5ot	1,183.33
Kevin Ayers	pol. 68 hrs.	691.57
Rod Bachman	ACO	140.32
Rod Bachman	pol. 80 hrs. 12 ot	855.50
Lillian Bennett	library 30 hrs.	225.78
Sally Bland	library 10 hrs.	64.24
Luriel Bott	clerk	269.23
Sharon Broyles	clerk	555.14
Chris Dawdy	library 43. hrs.	408.44
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs. 5.5ot	649.00
William Norris	pol.80hrs.7ot.16ct.	1,328.37
Anita Oertel	treasurer	143.62
Brandon Robinson	8hrs.	87.86
Elizabeth Southcombe	library 45 hrs.	332.49
Altonized Federal Credit Union	pay ded	100.00
Matt Asbury	pol. 80hrs.6ot.	877.10
Kevin Ayers	pol. 80 hrs.	805.93
Rod Bachman	ACO	181.53
Rod Bachman	pol. 80 hrs.	710.85
Sally Bland	library 16.5 hrs.	114.25
Sharon Broyles	clerk	555.12
Chris Dawdy	library 49 hrs.	427.13
Kelly Howland	disp. 80 hrs. 1ot	601.76
William Norris	pol. 80 hrs.12ct.	1,177.51
Anita Oertel	treasurer	143.62
Elizabeth Southcombe	library 23.12	180.78
Lillian Bennett	library 26.3	198.88
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	466.59

Manahan made motion to pay the bills, seconded by Jacoby.

Correspondence

MFT was \$5,694.44

MUT was \$16,552.80

IDOT- Received a letter from IDOT requesting a map and the name of streets that are truck routes. After discussion it was decided to send a letter to IDOT indicating that we had not truck routes established. It was also to table till public works has a discussion on it..

Manahan made motion seconded by Schafer that we have no designated truck routes. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

### Committee Reports

#### Library

The meeting was called to order at 7:00 p.m. by Library Board President Sheila Wilkie. Board members present were Kathy Bray, Meridel Buscher, Carolyn Kelly and Rosemary Schoeberle, Lisa Watson and Sheila Wilkie. Donna Scheffel was absent. Librarians Sally Bland and Virginia Dawdy were present. Kevin Handling was also present as a visitor.

#### Minutes

A motion to approve the May 25, 2006 minutes was made and seconded by Buscher/Bray. Motion passed.

#### Reports:

##### Financial:

Motion to accept the May 2006 financial report was made and seconded by Schoeberle/Watson. Motion passed.

Librarians reported that the library had received a booklet from David T. McAfee. He has complied the Brighton Alumni Association: One Hundred Years 1906-2006 which he donated to the library.

Discussion followed about the cleaning of the library.

Also discussed the need for a form for people who work in the library so that all the librarians are aware of what work is done.

### Review and Approval of Monthly Bills

#### Expenses:

B. Dalton	books	\$106.93
B. Dalton	books	176.24
Sally Bland	mileage	19.60
Sally Bland	mileage	7.00
Sheila Wilkie	office	16.57
Williams Office	ink cartridges	31.38
The Telegraph	ad	152.34



The Public Hearing for Mr. Gaither's private air strip is scheduled for August 10, 2006 at 7:00 p.m. Committee members need to vote on the motion as stated, and by stating their name and answering either Yes or No for the motion.

Zoning permit for 28' x 44' new house for James and Carolyn Mizell at 423 Brown St. Motion to approve by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Zoning permit for 6' x 8' window dormers for Roger and Sharon Watts at 201 North St. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for 22'x22' garage for Harold and Rebecca McGowen at 702 S. Main St. Motion to approve by Mike Johnson. Seconded by Bill Huebener. Motion carried.

Zoning permit for 42'x28' with two 6'x12' offsets new house for Johnessee Construction at 321 Lakewood Ct. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Zoning permit for 30' x 12' shed for Steve and Kay Waggoner at 34090 Craig Lake Rd. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning permit for 8'x10" x 9'-10" new entry and chairlift at 6'x8' canopy for 1<sup>st</sup>. Presbyterian Church of Brighton. Motion to approve and at no charge by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Zoning Inspector John Farmer stated that Walter Ahlemeyer has proposed to build storage sheds on his property along the railroad tracks. There are still questions about the disposition of South Market St, and the installation of a culvert and parking. The Zoning Committee feels that they cannot act on this zoning permit until the Brighton Village Board resolves there issues. Motion to adjourn by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Steve Davis, Chairman

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

Also at this time Robert Watson declined to represent the Village in the matter of Mr. Gaither's re-hearing because of conflict of interest. He owns property adjacent to the property. Dean Sweet will be representing the Village for this.

Manahan made motion to accept resignation of Attorney Watson for this hearing, 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 July 31, 2006 at 6:30 p.m.

Present: Ron Bartow, Jess Lowder, Ed. Jacoby, Carl Bock, Wayne Schafer, Russ Manahan and Tim Hasara.

Absent: Emil Watts, Rick Clark and John Tandy.

### Visitors

Brad Bott, William Norris and Craig Mundle.

Brad Bott a thank you to EMC for having all the fire hydrants painted they look great. Also when they made the sewer tap at 202 E. Center one was already there so he would like a refund. Ron Bartow told him we would check into this. Ron told Brad to have Fred Benz finish installing the fire hydrants.

Craig Mundle here to answer any questions if anyone has anything.

Ed Jacoby made a motion to accept the June minutes. Russ Manahan seconded. Motion carried.

Russ Manahan made a motion to accept the June EMC report. Seconded by Ed. Jacoby. Motion carried. The Committee said this is the best report they have ever had and thanked EMC for that.

Correspondence: Wendy Krause thank you for the quick response on clean up after the storm.

Bills: Surplus Account, \$5,000.00, Depreciation Account \$3,985.00, AT&T \$509.51, Sheppard Morgan & Schwaab, Inc. \$854.38, GL Warren \$\$8,827.54, EMC \$37,557.83. Wayne Schafer made a motion to pay bills and charge to the proper accounts. Russ Manahan seconded. Motion carried.

### Old Business

Total cost for Walter Ahlemeyer is \$14,000.00 that is for 3 clean outs, concrete and curb & guttering. Tim Hasara had an alternative plan to correct the water issue with four culverts and make a trough and patch it. Carl Bock made a motion to go with the alternative plan. Ed. Jacoby seconded. Motion carried.

Grant work on Palmer St. started last Wednesday.

### New Business



EMC bought a new mower for \$14,000.00 they will pay for it and the City can make payments to them. Ron Bartow said they will discuss at the budget meeting to decide what is best for the city.

Problems:

Stop lights were not working the State had to get a new part and fix the stoplights. Carl Bock thanked EMC for the great job of clean up after the storm and he had several people in the community tell him that.

Adjournment

Russ Manahan made a motion to adjourn. Carl Bock seconded. Motion carried. Meeting adjourned at 7:14 p.m.

Submitted by,  
Betty Roberts

Walter Ahlemeyer stated he would be willing to meet with members to work out a solution to his problem. Carl Bock said he and Ron Bartow would meet with Walter the next day at 10:00 a.m. to come up with an alternative.

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

It was mentioned that Brad Bott broke the sidewalk where they are building new house. He is responsible for fixing that. Clerk was asked to send him a letter.

Manahan 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 July 31, 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 Wayne Schafer.

Absent: John Tandy

Visitors

Carlos Deprow, Evan Burns, and Dustin Dahmer.

Review of Minutes of Last Meeting

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

Correspondence

Aaron Burns request to rescind his application for employment due to his acceptance of employment with the East Alton Police Department.

Certificate of participation for the child safe gun lock program.

The following bills were received:

Sunderland Motors, Impala repair, Lands End --uniforms, Williams Office- cameras, Brighton Pharmacy- film, Reliable Office -- office, Datatronics- Impala repair.

Payment of bills motioned by Carl Bock with Russ Manahan to second.

#### New Business

Full time officer Matt Asbury attendance to 80 hour training course at the University of Illinois complete with certificate to arrive.

Evan Burns recommended for part-time position and Dustin Dahmer recommended for part time position motioned by John Farmer with Wayne Schafer to second.

#### Old Business

Part time officer's to attend 40 hour training in October.

#### Problems

Police officer's earning in the works.

#### Adjournment

Public Safety meeting adjourned at 8:39 p.m. motion by Russ Manahan with Carl Bock to second.

It was mentioned that background on officers did not pass our requirements.

Discussion on covers on derelict vehicles was discussed. This is not acceptable.

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

#### Old Business

None

#### New Business

Ordinance # 656 Authorizing the Sale of Personal Property Owned by the Village of Brighton.

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

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

Agreement between Kolis Consulting & Dunham Independent Services to administer DCCA Grants. Schafer made motion for agreement, seconded by Bartow. Roll call vote: Schafer- yes, Manahan-yes, Jacoby – yes, Bartow- yes, Bock – yes.

Agreement with the State of Illinois for DCCA Grant # 06-243002. Schafer made motion, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock –yes.

The Mayor asked that September board meeting be changed to September 11, 2006 at 7:00 p.m. because of the holiday.

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

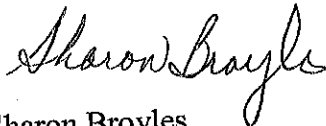
Problems

None

Adjournment.

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

Respectfully submitted,



Sharon Broyles  
Village Clerk