

The Brighton Village Board met on Monday September 11, 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.

Absent: None

Review of Last Minutes and Approve

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

Treasurers Report

General Fund

Sales Tax & Use Tax	\$17,837.82
Income Tax	16,552.80
Replacement Tax	230.03
EMC (reimb. electric & gas)	6246.84
Cable TV Franchise	547.44
Cingular Wireless (tower rent)	700.00
Hall Rent	75.00
Police Fines	1,283.18
Police Reports	10.00
AT&T /SBC Franchise	359.10
Building Permits	20.00
Police Bonds	1,250.00
Union Pacific Railroad (mowing)	1,200.00
Library Account (Wages)	1,460.40

Total Income	\$47,772.61
Total Expenses	\$50,390.61

General Fund Checking	\$53,867.67
General Fund Savings	77,599.23
General Fund CD (bldg. Fund)	20,150.54
Special Police Checking	978.08
Hunting & Fishing Checking	362.48
IMRF Checking	13,729.18
Social Security Checking	1,122.36
Police Checking	16,313.61
Street Checking	569.06
Unemployment Insurance Checking	45,835.28
ESDA Checking	832.90
Audit Checking	32.55
Tort Checking	15,522.08
Park Checking	150.10
Library Checking	7,821.94

Motor Fuel Checking	57,578.09
DCCA Housing Grant (#04)	39.13

Anita Oertel, Village Treasurer
 Schafer made motion to accept the report, seconded by Manahan. Voice vote approved.

Visitors

Scott Weiner was here from Sheppard Morgan & Schwaab to try to come to an agreement with Korte & Lueitjohan and Village of Godfrey and satisfy all parties. Korte & Lueitjohan agreed to deduct \$920.00 from their final payout to fix the street in question. Our staff is to fix the street.

The problem with the bar screen at the sewer plant is with the water line not being hooked up. Mr. Weiner stated they met with concerned parties and Ressler stated he would be willing to take off \$750.00 dollars from his cost, and G.L. Warren stated they would be willing to have a laborer and trencher come in and help us. This left \$250.00. Schafer stated he did not feel the city should have to absorb any cost since we hired an Engineer for this job and they should have worked this out.. Mr. Weiner from Sheppard Morgan & Schwaab stated that SMS will take \$250.00 dollars from their bill to satisfy all parties and clear up the matter.

Manahan made motion , seconded by Tandy to take \$250.00 off of SMS bill, and accept from Ressler \$750.00 and G. L. Warren the labor and trencher to hook up waterline. Roll call vote: Schafer- yes, Manahan- yes, Tandy –yes, Jacoby – yes, Bartow- yes, Bock – yes.

Tandy made motion to deduct \$920.00 from Korte & Luitjohan, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes Tandy- yes, Jacoby – yes, Bartow- yes, Bock – yes.

Bob Rodgers was here from SMS to give update on Georgene Acres progress. He stated they are about ½ done and are now waiting for easements from homeowner Jimmie Witt. He stated they were told by owners that the ditch along the railroad right of way needs to be cleaned out.

Bills

Tiger Co.	cleaning	930.00
Jersey County Circuit Clerk	bond	75.00
ATT	clerk	48.06
Maneke Reporting	zoning	651.25
EMC	contract	10,877.50
Ameren IP		9,552.49
Toms Supermarket	ACO	4.55
MJM Electric	49.50	
Brighton Water	hall/civic league	41.62

ATT	hall	55.30
Henry Heyen	hall	14.85
Clean Uniform	hall	172.47
Southwestern Journal	DCEO	330.75
Frost Electric	hall	77.90
First Bank	hall	12.00
B&W Heating	hall	105.00
Robert Sanders	trash	56.00
Brighton Post Office	clerk	39.00
Telegraph	ad	37.98
EMC	contract/overage	4,616.48
Blue Cross & Blue Shield	ins.	2,988.25
Fort Dearborn	ins.	148.16
Social Security		

Park

Kay Park	bench	407.00
Dody Vonderheidt	cleaning	100.00
Dody Vonderheidt	cleaning	100.00
Robert Sanders	trash	108.00

Police

Leon Uniform	clothing allow.	107.80
ATT	4207	126.82
ATT	8112	45.30
McAfees Service	tires	427.94
Williams Office	office	113.96
Reliable Office	office	81.32
Brighton Pharmacy	camera	31.27
Macoupin County Sheriff	dispatch	1,066.67
Macoupin County Sheriff	LEADS	110.00
ATT	4207/8112	40.27
Macoupin County Circuit Clerk	bond	75.00
Macoupin County Circuit Clerk	bond	300.00
Brighton Post Office	police/stamps	39.00
Macoupin County Circuit Clerk	bond	500.00
Macoupin County Circuit Clerk	bond	100.00

Water

Bill Levi	light	79.40
Surplus Account		\$5,000.00
Depreciation Account		3,985.00
ATT		579.51
EMC	contract	36,622.50

Sensus
 Madison Co. Lab.
 PDC Laboratories, Inc.
 Sheppard Morgan & Schwaab
 G.L. Warren
 Postmaster
 Illinois American
 Postmaster
 Postmaster
 Postmaster
 EMC
 B&W Heating
 GL Warren
 Korte Luitjohan

software support 1,200.00
 lab. June/July 98.00
 240.00
 Georgene Acres 11,885.26
 bar screen 78,522.46
 mail bills 479.60
 water 29,269.30
 samples 32.05
 mail overnight 14.40
 mail delinq. Bills 58.56
 M&R overage 15,542.86
 air conditioner WWTP 1,647.00
 bar screen 78,522.46
 Rt. 67/111 36,601.21

Payroll

Payroll Account
 Payroll Account
 Matthew Asbury
 Kevin Ayers
 Rod Bachman
 Rod Bachman
 Lillian Bennett
 Sally Bland
 Sharon Broyles
 Christine Dawdy
 John Farmer
 Kelly Howland
 William Norris
 Anita Oertel
 Brandon Robinson
 Elizabeth Southcombe
 Washington Nat. Ins.
 Kevin Ayers
 Rod Bachman
 Lillian Bennett
 Sally Bland
 Sharon Broyles
 Chris Dawdy
 Kelly Howland
 William Norris
 Anita Oertel
 Elizabeth Southcombe
 Matt Asbury
 Rod Bachman
 Altonized Federal Credit Union

8,419.37
 8,730.39
 Pol.80 hrs./21.5 ot 1,042.79
 Pol.64 hrs. 3crt. 681.89
 ACO 140.51
 Pol.80 hrs. 2 ct. 735.31
 library 26 hrs. 195.01
 library 28 hrs. 202.72
 clerk 555.14
 library 46.5 hrs. 406.79
 Zoning 116.15
 disp. 80 hrs. 1.27ot. 606.07
 80 hrs.2ot.16call 1,228.41
 treasurer 143.62
 pol.8 hrs. 87.86
 library 13 hrs. 102.32
 pay ded. 33.92
 pol. 56 hrs. 577.24
 ACO 181.53
 library 25 hrs. 187.32
 library 29 hrs. 210.41
 clerk 555.14
 library 45.15 396.61
 disp. 80 hrs. 1.3ot 601.35
 72hrs.2ot 16call 8hol. 1,391.42
 treasurer 143.63
 library 42.12 hrs. 313.96
 pol. 72 hrs. 8hol. 13.5ot 1,042.80
 pol. 72 hrs.8hol. 2 hrs.ot 831.05
 pay ded. 100.00

Matt Asbury	80 hrs.	785.82
Kevin Ayers	80 hrs.	805.93
Rod Bachman	ACO	140.50
Rods Bachman	pol. 80 hrs.	710.86
Lillian Bennett	library 22 hrs.	164.25
Sharon Broyles	clerk	555.14
Christine Dawdy	library 36.5 hrs.	327.43
Kelly Howland	disp. 80 hrs.	590.93
William Norris	pol. 80 hrs. 2ot 16ct	1,239.58
Anita Oertel	treasurer	143.63
David Richey	pol. 8 hrs.	81.74
Elizabeth Southcombe	31 hrs.	236.79
Altonized Federal Credit Union	pay ded.	100.00
Sally Bland	library 32 hrs.	233.48
Illinois Dept of Revenue	Il. Tax	684.25
Payroll Account		8,044.89

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

Correspondence

MFT was \$5,403.63

MUT was \$15,357.69

Thank you from the Joan Romano Family.

Schafer made motion to accept the correspondence. Voice vote approved.

Committee Reports

Library

No report.

Economic Development

No report but need to go ahead with signs. Welcome to Brighton signs need to be agreed on and purchased. Manahan made motion to go ahead, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Clerks Committee

The Clerks Committee met on August 30, 2006 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Roll Call

Present John Tandy, Ron Bartow, and Carl Bock.

Review of Last Minutes

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

Visitors

None.

Civic League Center

An appraiser came to look at the building. Have not heard back from him.

Hall

The furnaces need to be checked before winter starts.

Clerk

The clerk would like to put in the budget for next year for the kitchen a new refrigerator the one that is left is old and could possibly be a problem.

The planter was discussed in the parking lot. The timbers are rotten and falling down. Perhaps this could also be included in the new budget.

New Business

None.

Old Business

Water line was mentioned on the north side of the building.

Problems

None

Adjournment

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

Zoning Committee

Zoning Committee met on August 22, 2006 at 7:00 p.m. Members present were Chris Seniker, Maurice Nash, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

Absent: Bill Huebener and Mike Johnson.

Visitor

James Mizell.

Minutes from the July 25, 2006 meeting were reviewed. Motion to accept by Chris Seniker. Seconded by Maurice Nash. Motion carried.

Mr. James Mizell of 403 Brown St. wants to put in a three (3) ft. retaining wall on the west edge of his property. Ivan Tite and Chris Seniker were concerned with the effects of water runoff to the neighbor. The Zoning Committee asked Mr. Mizell to have this area of his property re-surveyed before he builds a wall to make sure the water runoff is controlled on his neighbor's property and going through the culvert under Brown Road, and come back to the Committee to report. After talking with the Zoning Committee Mr. Mizell said he will probably not build any wall.

Zoning permit for 12' x 24' garage for Dennis Boren at 108 Center St. Motion to approve by Chris Seniker. Seconded by Ivan Tite. Motion carried.

Zoning permit for a 6' x 28' front porch and roof addition for Nathaniel Brooks at 16532 Conrad Road. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

It has come to the attention of the Zoning Committee that Jose Berlingiri of 664 Cumberland Ct., Village, Florida 32162 (PH352-259-3420) purchased five (5) acres of property on West Center St. and intends to bring in horses. This property was originally owned by Wayne Hanold who annexed this property into the Brighton City limits January 2006. Someone (possibly Mr. Berlingiri's son) is putting up fences and electric fences on the property.

Brighton Village Zoning Ordinance 5-5-9 (part E) Keeping Livestock and Fowl: No person shall keep within the Village and Cattle, Cows, Horses, Sheep, Swine, Goats, Chicken, Rabbits, Ducks, Turkeys, Geese, or other livestock.

Brighton Village Zoning Ordinance 4-3 (part A) No sharp pointed fence or barbed wire fence shall be erected or maintained anywhere IN THE RESIDENTIAL DISTRICTS/ In the commercial or industrial districts a sharp pointed fence and barbed wire fence are allowed if the sharp points and/or the barbed wire are above 8 ft. in height. No electrically charged fence shall be erected or maintained anywhere in this municipality.

Motion by Chris Seniker to have Chairman Steve Davis send a letter to Mr. Jose Berlingiri notifying him of the Brighton Village Ordinances. Seconded by Ivan Tite. Motion carried.

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

Respectfully submitted,
Steve Davis

It was discussed that Mr. Boren's permit is subject to him tearing down the house on the property.

Tandy made motion, seconded by Manahan to accept the report and Mr. Boren's permit is allowed only if he tears down house. Roll call vote: Schafer- yes, Manahan -yes, Tandy - yes, Jacoby -yes, Bartow- yes, Bock -yes.

Schafer made motion, seconded by Manahan to place the report on file.

On the plat for Lakeview, changing the size of lot. It was decided to send that back to Public Works.

Public Hearing

Public Hearing was called to order on August 10, 2006 at 7:00 p.m.

Members present were Bill Huebener, Ivan Tite, Maurice Nash, Mike Johnson, Chris Seniker and Zoning Chairman Steve Davis.

The purpose of this hearing is to consider a request for a Special Use Permit from Donald and Laura Gaither to build a private airstrip on their property. The subject premises is described as follows: A tract of land located in the North Half of the Northeast Quarter Section 25, excepting there from the Right of Way of the Chicago and Alton Railroad Company; All that part of the Northeast Quarter of the Northwest Quarter Section 25 lying Easterly of the Right of Way of the Chicago and Alton Railroad Company; 10 Acres in the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 24, and situated South and East of said railroad. All being situated in Township 7 North Range 10 West of the Third Principal Meridian, Jersey County, Illinois. Commonly known ad 16994 State Highway 111, Brighton, Illinois. 62012

There were 68 visitors (list of names and addresses attached.)

Village Attorney Robert Watson has excused himself from any legal issues concerning the airport because he and his wife have purchased property close to Mr. Gaither. Attorney Dean Sweet has been appointed in Watson's stead. Mr. Dean Sweet was asked to Chair the Hearing to maintain proper legal procedure. Attorney Rod Pitts is representing Mr. Donald Gaither. Attorney Jim Buckley represents the Orban Family

who also had a petition against the airstrip signed by 272 Brighton residents. Village Attorney Robert Watson brought in a Court Recorder to record the Hearing. Using a tape recorder at the last Hearing proved to be inefficient.

Steve Davis read his letter expressing his concerns from last year with talking with Mr. Gaither. Steve Davis talked with Mr. Gaither as a courtesy to be helpful. He now realizes that Mr. Gaither's contacting him was inappropriate as was Steve's response to Mr. Gaither and his Attorney at the time.

Mr. Rod Pitts stated that Mr. Gaither was in ill health and would not testify or answer questions at the Hearing. Mr. William Koenig was sworn in to answer questions about private airstrips. Mr. Koenig owns his own private airstrip in Dow, Illinois. Attorney Pitts questioned Mr. Koenig. Attorney Buckley and Zoning Committee members and members of the audience questioned Mr. Koenig. Mr. Koenig testified he is a private pilot with extensive flying experience starting when he was in the Air Force in 1956. He stated his airstrip use is for agriculture observation and traveling to get parts and to fly over properties for damage and real estate purposes.

He stated the airplane noise is most noticeable during takeoff. He does store fuel at his airstrip because of the convenience of having full tanks at the beginning of a trip.

The Department of Aeronautics also has to approve an airstrip and do periodical inspections, and pilots have to have a physical every two years. Mr. Koenig also testified about the hazards of weather when flying.

Zoning Committee members and members of the audience were wanting to ask questions of Mr. Gaither, even through his Attorney. Mr. Pitts would not allow Mr. Gaither to answer any questions. Soon after this MR. Gaither stood up and announced he was feeling worse and left the Public Hearing.

Attorney Mr. Sweet asked Zoning Committee how they wanted to continue. Mr. Sweet tried to get Mr. Pitts to commit to when Mr. Gaither might be well enough to testify. Some of the Zoning Members wanted to have a vote that night. Mr. Sweet stated that from a legal position in fairness in dealing with Mr. Gaither, the Hearing should be continued at a later date. It was finally decided that the Public Hearing would be continued in 30 days. (September 14, 2006 at 7:00 p.m. in hopes that Mr. Gaither will be well enough to testify at the time.

Motion to adjourn by Maurice Nash. Seconded by Bill Huebener. Motion carried. Public Hearing adjourned at 9:20 p.m.

Respectfully submitted,
Steve Davis, Chairman

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order August 28, 2006 at 6:30 p.m.

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

Visitors

Brad Bott, Reggie Conlee and John Farmer.

Brad Bott the sidewalks have been replaced at 202 E. Center St. Credit for sewer tap on fee. Ron to Brad he would check on that.

Reggie Conlee drainage problem and a sink hole in his back yard. They have worked on this but there is still water draining on his property and would like for this to be fixed. Tim will take a look at this and try to find out where the water is coming from and get the problem fixed.

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

Russ Manahan made a motion to accept the EMC report with the corrections. Ed. Jacoby seconded, Motion carried.

Correspondence

None.

Bills

Surplus Account \$5000.00, Depreciation Account \$3,985.00, AT&T \$579.51, EMC \$36,622.50, Sensus \$1,200.00, Madison County Lab \$98.00, PDC Laboratories, Inc. \$240.00, Sheppard Morgan & Schwaab, Inc. \$12,135.25, G.L. Warren Construction, Inc. \$78,522.46 and Korte & Luitjohan Inc. Contractors. 142,131.03. John Tandy made motion to pay bills except Korte & Luitjohan, Sheppard Morgan & Schwaab and G.L. Warren. Carl Bock seconded. Motion carried. Tim Hasara or Ron Bartow will call Sheppard's office.

Old Business

Walter Ahlemeyer if he has signed off on road or not? Wait and see what Robert Watson says. Set clean up week September 18-22nd. No curbside pickup available this year. Dumpsters will be available free of charge and they will have to bring to the dumpsters. Have Sharon put in the paper. Culvert at Brighton West called and they didn't get back with us. Need to fix wash out on South Main Street in from of Allen Holtorf's house.

New Business

Betty opened and read bids on equipment. Jim Walz John Deere tractor \$5,025.50, Lindell Hardt \$500.00 Chevy pickup truck with plow, Blaze Hardt \$250.00 Chevy pickup truck, Larry Main Chevy pickup \$1,400.00, John Deere Tractor \$4,260.00-Roller \$450.00-Dump truck \$650.00, Russell Fritz John Deere Tractor \$6,200.00, John Vinson Dodge truck \$300.00-roller \$35.00, Jeff Shupenus John Deere tractor \$2,250.00-dump truck \$500.00, Randy Weber dump truck \$2000.00, Don Taylor dump truck \$2,500.00, James Cox John Deere tractor \$1000.00-Chevy truck \$400.00-dump truck \$850.00-roller \$2150.00, Groff Equipment Chevy truck \$758.00-dump truck \$2,258.00-John Deere tractor \$6,528.00, Randy Weber John Deere tractor \$2500.00, Rick Maguire John Deere tractor \$2,022.00, Harold Blackorby John Deere tractor \$3,195.00, Randy Weber Dodge truck \$300.00, Greg Clendenny dump truck \$606.00-Chevy truck \$326.00-John Deere tractor \$626.00 and Luann Woody Huffy 1SP bike \$10.00. John Tandy made motion to take the highest bidder on each item. Russ Manahan seconded. Motion carried. Highest bid Goff, John Deere tractor \$6,528.00, dump truck \$2,500.00 Don Taylor, Dodge truck \$300.00 John Vinson, Chevy truck with plow \$1,400.00 Larry Main, roller \$450.00 Larry Main and bike \$10.00 LuAnne Woody.

Problems

None

Adjournment

Ed. Jacoby made motion to adjourn. John Tandy seconded. Motion carried. Adjourned at 7:32 p.m.

Submitted by,
Betty Roberts

Discussed Reggie Conlee problem and it was decided to have Odesco come in and clean out line. They have located problem and will get it fixed.

Walter Ahlemeyer has signed over street, and his request was approved. Manahan made motion, seconded by Tandy to approve Ahlemeyer's request. Roll call vote: Schafer-yes, Manahan - yes, Tandy - yes, Jacoby -yes, Bartow- yes, Bock - yes.

Clean up day will be 18-22 September. No curbside pickup.

Brighton West culvert will probably be next year now.

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday August 28, 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, Wayne Schafer and John Tandy.

Absent: None.

Visitors

Delbert Gilliam and Daymond Lynn.

Review of Last Minutes

Acceptance of minutes of last Public Safety meeting motion by Russ Manahan with John Tandy to second.

Correspondence

August 9, 2006 request to discourage bicyclist and skateboarders at the Robings Manor Nursing Home parking lot.

Certificate of graduation of 80 hour transition course from the University of Illinois for Officer M. Asbury.

New Business

The sale of extra equipment to create revenue for the police department.

Back pay to officer M. Asbury for overtime denied July 22, 2006 unanimous vote.

Pending Financial Committee Meeting to discuss revenue ideas to increase police pay.

Pending full background check, acceptance for full-time position on Delbert Gilliam motioned by John Farmer with Wayne Schafer to second.

Pending full background check, acceptance for part-time position of Daymond Lynn motioned by John Farmer with Wayne Schafer to second.

Old Business

No old business discussed.

Problems

No new problems discussed.

Adjournment

Public Safety meeting adjourned at 8:84 p.m. motioned by Russ Manahan with Carl Bock to second.

Manahan made motion , seconded by Schafer to hire Gilliam full-time and Lynn part-time, pending their background checks. They will be on probation for one (1) year.

There is a problem with the Dodge, it needs a new engine and the cost is between \$4,100 and 5,200. After discussion it was decided to explore other options.

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

Old Business

LeJun is not doing anything to comply with the subdivision, and we need to address this problem. Schafer made motion, seconded by Bock to proceed legally. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes. Country View Estates is also not proceeding with the streets. Manahan made motion, seconded by Schafer to proceed legally. Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

The Board approved the change of a lot in Sycamore Ridge. Manahan made motion, seconded by Schafer to allow change. Roll call vote: Schafer- yes, Manahan- yes, Tandy –yes, Jacoby –yes, Bartow- yes, Bock – yes.

The Mayor discussed the scrap money going toward the Christmas Party and the need to put it in the bank. Tandy made motion, seconded by Jacoby to put the scrap money in the bank and to ear mark it for such. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

Discussed the budget briefly.

The Board will have a recessed meeting on September 28, 2007 at 7:00 p.m. Also after that the Board will have an ordinance meeting.

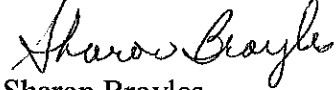
Problems

None

Adjournment

Jacoby made motion to adjourn. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles".

Sharon Broyles
Village Clerk

The Brighton Village Board met on September 18, 2006 at 7:00 p.m. Meeting called to order by Mayor Cunningham

Roll Call

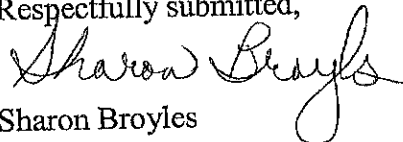
Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock –yes.

The purpose of this meeting was to go over the budget for the Fiscal Year 2006/2007.

Adjournment

Jacoby made motion to adjourn. Meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk

The Brighton Village Board met on September 28, 2006 at 7:00 p.m. This was a recessed meeting from September 11, 2006 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

The Appropriations budget was reviewed. Manahan made motion to accept the budget on the first reading, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Old Business

Discussion on Georgene Acres progress. Mr. Jimmie Witt has agreed to give easement if they use 2 24” inch culverts instead of 48” in. culvert. The use of the larger culvert would make a hump in his lawn. Also to have the ditch cleaned out every year.

Mr. Rodney Bray wants to have his driveway fixed. He now has asphalt over concrete. He would like to have concrete put back. After discussion on cost difference and the concrete being approximately \$11,000.00 dollars opposed to \$2,400.00 dollars for asphalt it was decided to go with asphalt.

Manahan made motion to allow the 2- 24” culverts for Mr. Witt, and Mr. Bray’s drive to be fixed in asphalt. Roll call vote: Schafer- yes, Manahan – yes, Jacoby –yes, Bartow- yes, Bock – yes.

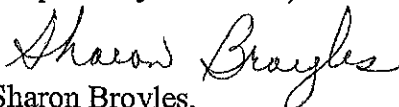
Discussion on the Brown Road culvert this is a 48” culvert and it will need to be reduced down to 24” after it crosses Brown Rd. The board will try to work with Mr. Hines to come to an agreement.

Discussion on Countryview Lake Estates was held. Attorney Watson is trying to work out problems. Attorney Watson stated he will need more time to see if this can be resolved.

Adjournment

Manahan made motion to adjourn, seconded by Bock. Meeting adjourned at 8:30 p.m.

Respectfully submitted,


Sharon Broyles.

The Brighton Village Board met on September 28, 2006 after the Appropriation Meeting
The purpose of this meeting was to go over ordinances.

Bartow made motion, seconded by Schafer to open Ordinance meeting. Voice vote
approved.

Roll call: Wayne Schafer, Russ Manahan, Ed. Jacoby, Ron Bartow, Carl Bock.
Absent: John Tandy.

Board members went over some of the ordinances. On the one for tarps, Bock stated it
needed to be refined some.

They need to consider raising tap on fees. Betty needs to call other cities and check on
this.

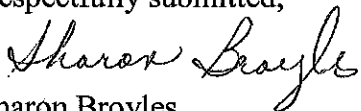
It was decided to let Attorney Watson move on the ordinance's that were discussed.
Will bring the ordinances back for approval.

Adjournment

Manahan made motion to adjourn, seconded by Jacoby. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Respectfully submitted,


Sharon Broyles
Village Clerk