

The Brighton Village Board met on October 2, 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 Manahan. Voice vote approved.

Treasurer's Report

General Fund Income:

Sales Tax & Use Tax	\$19,481.76
Income Tax	10,273.64
Property Taxes	23,065.69
Sale of Equipment	10,888.00
IMRF-Soc Sec. (to be transferred)	6,387.97
EMC (reimb. Electric & Fuel)	14,130.50
Dog Tags & Releases	316.00
Cingular Wireless (Cell Tower Rent)	700.00
Hall Rent	75.00
Police Fines	658.00
Police Reports	30.00
AT&T/SBC (Telephone Franchise)	361.00
Building Permits	579.64
Police Bonds	550.00
Hunting & Fishing Acct. (acct. closed)	362.48
Library Account (wages)	2,221.84
Website Fees	25.00
Refunds	210.84
U.S. Treasury(overpmt payroll taxes)	199.45
Brighton Water (Holiday Expense)	858.75
Miscellaneous	<u>69.13</u>

Total Income \$91,445.37

Total Expenses \$58,396.19

General Fund Checking	\$87,057.13
General Fund Savings	77,599.23
General Fund CD (Bldg. Fund)	20,245.21
Special Police Checking	978.08
Hunting & Fishing Checking	-0-
IMRF Checking	14,667.93
Social Security Checking	6,199.45
Police Checking	22,221.90
Street Checking	12,121.35

Unemployment Checking	45,835.28
ESDA Checking	2,813.83
Audit Checking	1,540.21
Tort Checking	28,679.74
Park Checking	5,788.10
Library Checking	17,765.74
Motor Fuel Checking	60,013.55
DCCA Housing Grant (#04)	-0-

Anita Oertel, Treasurer

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

Visitors

Roger Holzgraph Attorney for Jose Berlingiri and Vivian Berlingiri in the matter of property that was purchased within the village limits and their wanting to be able to have horses on this property. They presented a Petition for Disconnection. A discussion was held. The village has an ordinance against any livestock within the village limits.

Manahan made motion to disallow the petition, seconded by Schafer. Roll call vote: Schafer –yes, Manahan–yes, Tandy–abstain, Jacoby –yes, Bartow –yes, Bock – yes.

Brad Bott was here concerning his payment for a sewer line that already existed at his property on E. Center St. Bartow made motion to give him a refund, seconded by Tandy. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock –yes.

On the matter of the lot change in Lakeview Estates it was within the subdivision requirements and setback requirements.

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

Mr. Wilfong was here about the ditch running along the side of his property. He wanted to know if they had spoke with Mr. Hines concerning this problem yet. He was told they have tried to contact Mr. Hines but have not been able to speak with him concerning this problem. They will try to get in touch with him in the coming week.

Mr. Mizell was here about the ditch also. Discussion was held concerning the culvert that is 48” on one side of the road and sized down to 24” on the other side. This causes a bottleneck when it rains. It needs to be opened up to allow the water run off to drain.

Cass Sheppard was here concerning the easements in Georgene Acres. Jimmie Witt was here about the easement. He stated this is a temporary easement. Any work that needs to be done later on this project he will work with the city, but he has the say concerning his property. He stated the ditch needs to be cleaned out behind his property. Attorney

Watson said he will work with Mr. Witt to get the easement and to put in writing the ditch will be cleaned out each year by December 31.

Scheffel and Company were here about the audit. They reviewed the budget with the board.

Bills

Tiger Co.	cleaning	930.00
Campbell Publishing	yard sale	99.24
Metro Supply	hall	403.01
Spikerman Hardware	hall	34.93
Robert Sanders	trash	56.00
Royal Publishing	Southwestern Ad.	40.00
Clean Uniform	hall	172.47
AT&T	hall	55.30
AT&T	clerk	43.77
NEBS	office supplies	72.79
EMC	contract	10,877.50
Shipman Elevator	gas	1,657.75
Macoupin County Circuit Clerk	bond	200.00
ATT	clerk	14.33
St. Alphonsus	holiday expense	75.00
Ameren IP	electric	7,122.43
MJM	electric	49.50
Southwestern Journal	yard sale	26.40
Brighton Water	hall/ civic league	62.74
Brighton Post Office	office	39.00
Macoupin County Clerk	bond	100.00
Quill Inc	office supplies	43.74
Carrollton Gazette	yard sale	36.48
Shipman Elevator	gas	1,049.02
Sharon Broyles	reimb. office	7.49
Robert Watson	reimb. legal exp.	220.00
Frigidare Service Co.	warranty 3 yrs.	128.85
Brighton Floral	Romano	46.50
Post Office	zoning	9.28
Blue Cross	ins.	2,988.25
Fort Dearborn	ins.	148.16
Brighton Post Office	zoning	9.28
Bill Levi	repairs	25.00
Payroll Account		9,142.79
IMRF Sco. Sec.	tax money	5,238.37

Police

A&T	8112	41.67
Macoupin County Sheriff	dispatching	1,066.67
Macoupin County Sheriff	LEADS	110.00
McKay Auto	car maint	39.06
Rathgeb Bros	car	116.55
Reliable Office	office	32.55
Sunderland Motors	car maint.	1,425.21
McAfee Service	car maint.	142.54
Leon Uniform	Matt Asbury clothing	8.50
Gall's Inc.	Rod Bachman clothing	58.37
AT&T	8112	45.42
Ideal Data Solutions	computer support	200.00
AT&T	4207	146.56
McAfee's Service	car maint	103.49
Tri County	car. maint	129.64
Haines Directory	publications	251.50
U.S. Cellular	cell phone	64.35

Park

Dody Vonderheidt	cleaning	200.00
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Library

Chris Dawdy	misc. exp.	285.26
AT&T		84.55
Mom's Maid Service	cleaning	100.00
Chris Dawdy	misc. exp.	28.50
Demco	office	99.13
Ingram Library	books	151.04
Barnes & Noble	books	26.69
Robert Sanders	trash	38.00
Ameren IP	electric	150.39
AT&T		15.18
General Fund	wages	3,419.50
Brighton Water	water	15.09
Petty Cash		100.00

MFT

Beelman Truck	rock	396.83
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Water

Madison County Lab	samples	49.00
AT&T		460.52
Sheppard Morgan & Schwaab	bar screen	345.00
Surplus Account		5,000.00
Depreciation Account		3,985.00

EMC	contract	36,622.50
Post Master	bills	526.33
Brad Bott	refund/sewer	600.00
State of Illinois	IDOT payment	36,322.00
Brads Flowers	Romano	46.50
Williams Office Supplies	computer	247.50
Schulte Supply	supplies	5,717.71
Village of Brighton	safe deposit	12.00
ODESCO	sewer lines	1,225.00
Sheppard Morgan & Schwaab	Georgene Acres	754.61
Lowe's	parts	64.62
Brighton Post Office	late bills	51.12

Payroll

Matt Asbury	pol.80 hrs. 8ot.	981.28
Kevin Ayers	pol. 56hrs. 458 hrs.	1,059.29
Rod Bachman	ACO	181.53
Rod Bachman	pol. 80 hrs. 2.5ot.	829.00
Lillian Bennett	library 26 hrs.	195.02
Sally Bland	library 28 hrs.	202.72
Sharon Broyles	clerk	555.13
Chris Dawdy	library 41.5 hrs.	433.28
Ryan Dugger	pol. 16 hrs	12.11
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs. 1.5ot	606.67
William Norris	80 hrs. 6ot.12ct.	1,321.42
Anita Oertel	treasurer	143.62
David Richey	pol. 8 hrs.	93.96
Brandon Robinson	pol.47 hrs.	23.01
Elizabeth Southcombe	library 26 hrs.	202.32
Altonized Federal Credit Union	pay ded	100.00
Matt Asbury	544 hrs.back pay	913.51
Rod Bachman	552 hrs. back pay	741.19
William Norris	bonus	1,500.00
Matt Asbury	pol. 80 hrs.29ot	1,284.78
Kevin Ayers	pol. 24 hrs.	279.38
Rod Bachman	ACO	140.51
Rod Bachman	pol. 80 hrs.16.5ot	1,004.84
Lillian Bennett	library 22 hrs.	164.25
Sally Bland	library 32 hrs.	233.45
Anita Oertel	treasurer	143.62
David Richey	pol. 8 hrs,	92.35
Elizabeth Southcombe	library 26 hrs.	202.34
Sharon Broyles	clerk	555.14
Chris Dawdy	library 41.5 hrs.	433.27
William Norris	pol. 80 hrs.8ot36ct	1,378.95

Kelly Howland	dispatch 80 hrs. 16.5ot	762.12
Ill Dept. of Revenue	IL. tax	603.48
Altonized Federal Credit Union	pay ded.	100.00

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

Correspondence

MFT was \$5,719.88
MUT was \$14,722.88

Committee Reports

Library- No report.

Economic Development- No report.

Park – No report

Clerks Committee-No report

Zoning

Zoning Committee met on September 19, 2006 at 7:00 p.m.

Members present: Bill Huebener, Chris Seniker, Mike Johnson, Steve Davis and Zoning Inspector John Farmer.

Absent Maurice Nash and Ivan Tite. There were no visitors.

The Public Hearing that was to be continued and held on September 14, 2006 at the Brighton Village Hall was cancelled by notification by Mr. Gaither's Attorney to the Village Attorney Robert Watson on September 11, 2006 because Mr. Gaither is still too ill to testify. Rescheduling of the Public Hearing is pending Mr. Gaither's Attorney.

Steve Davis met with Richard Herring on the evening of August 30, 2006 to look at his property that he wants to have re-zoned for Residential (R-1) to Business (B-1) for storage buildings and to explain what he must have for a public hearing.

Village Clerk Sharon Broyles received a letter from Mr. Jose Berlingiri attorney requesting to disconnect the property they bought from within the Brighton city limits. This issue will have to be taken up by the Village Board since they have recently annexed the property.

Zoning permit for 6'x6" x 10' bathroom addition for DEV66LLC (Tom Graham) at 404 W. Center St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 5'x7' dormer on the roof of house for Thomas and Luanne Woody at 309 Burlington St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 10'x16' storage shed for Michael and Georgia Mulrean at 205 George St. Motion to approve by Mike Johnson. Seconded by Chris Seniker. Motion carried.

Zoning permit for 9'x23'3" garage for Allen Conley at 1111 Wilson Lane. Motion to approve by Chris Seniker. Seconded by Mike Johnson. Motion carried.

Zoning permit for 12'x16' storage building for Delores King at 234 Virginia St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 30'x50' pole barn for Kevin and Susan Means at 316 Brown St. Motion to approve by Mike Johnson. Seconded by Chris Seniker. Motion carried.

Zoning permit for 79'x45' new house for Del Swiatkowski for Jacob and Kathy Kadall on lot # 42 in Suntara Estates. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning permit for 32'x10' front porch for Larry Kuethe at 2686 Cambridge. Motion to approve by Mike Johnson. Seconded by Chris Seniker. Motion carried.

Zoning permit for 48'x61' new house for Daniel Burns at #5 Cottonwood Rd. Motion to approve by Chris Seniker. Seconded by Mike Johnson. Motion carried.

No further business to discuss.

Motion to adjourn by Chris Seniker. Seconded by Mike Johnson. Motion carried.
Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order September 25, 2006 at 6:30 p.m.

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

Visitors: Brad Bott, Craig Mundle, Cass Sheppard, Aaron Hutson, Ken Edwards, Claire Pugsley, Norman Wilfong and John Farmer.

Brad Bott wants credit for the sewer tap on fee. There is no credit on the books will call Bob Watson and check on this.

Aaron Hutson representing Wayne Cox want approval to break down lot size for Lot #9 in Lakeview Estates #2 Russ Manahan made a motion to split Lot #9. Ed. Jacoby seconded. Motion carried.

Claire Pugsley and Ken Edwards with Midwest Mowing, Inc. if we would like to contract the mowing at the parks out instead of going with EMC. They charge \$50.00 an acre. Can be priced by the cut or seasonal contract. See what our cost is with EMC and will get back with them for a price.

Norman Wilfong concerned about the ditch between his property and Mr. Mizell's property. He wants to stop problem before it happens. Committee discussed that a bigger culvert needs to be installed under the roadway. Arlin Cunningham will talk with Ron Hines.

Cass Sheppard gave an update on projects. Water is connected to the bar screen and they got easement in Georgene Acres.

Craig Mundle went over the changes they have made to the EMC report and the letter he sent to the Village Board members. Arlin wanted to know when they are going to replace the manager. No one is interested and they will keep trying to find the best one. October 1st. Tim will be away three days a week and a person from the Godfrey plant will work here when he is gone. Safety concerns with contractors doing the boring work. If the Village contracts out and they are not safe EMC will not pay. Arlin said it is EMC job to do the bores and wants us to do the bores ourselves. Safety with hanging the flag poles and Christmas decorations. Will be performed in a safe manner.

Russ Manahan made motion to accept the EMC report. Wayne Schafer seconded. Motion carried.

Correspondence: Thank You from Joan Romano Family. Wayne Schafer made a motion to accept the correspondence and place on file. Ed. Jacoby seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$ 3,985.00, AT&T \$460.52, EMC \$36,622.50, Madison County Lab \$49.00, Sheppard Morgan & Schwaab, Inc. \$345.00, Ed. Jacoby made motion to pay the bills. Emil Watts seconded. Motion carried.

Old Business: Did camera work at Reggie Conlee's property and fixed the broken joint. Arlin said the problem hasn't been fixed and it is going on five years now and he wants the problem fixed and fixed right before he calls the EPA.

New Business: Arlin wants the Water Department to buy lock for the hydrants in Godfrey and give a key to the Fire Department. Needs to be put in the budget. Wayne Schafer wants a stiffer ordinance on cost of bores for new subdivisions and to raise tap on fees. Currently we do not charge enough to cover the cost and we are losing lots of money.

Problems None

Ed Jacoby made motion to adjourn. Russ Manahan seconded. Motion carried.

Adjourned at 7:38 p.m.

Submitted by,
Betty Roberts.

The minutes need to be corrected to Reggie Conlee calling the EPA not Arlin. Wayne Schafer made motion to correct, seconded by Russ Manahan.

Public Safety

Ed. Jacoby called the Public Safety Committee to order on Monday September 25, 2006 at 7:45 p.m.

Roll Call

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

Absent were: John Meyer, John Tandy.

Review of Minutes of Last Meeting

Acceptance of minutes of last meet Public Safety meeting motioned by Russ Manahan with John Farmer to second.

Correspondence

None

New Business

Request to drop Josh Waggoner as a Special due to inactivity. Motioned by Wayne Schafer with Carl Bock to second.

Old Business

Discussion of Chevy Impala repair.

Discussion of Dodge Intrepid Repair.

Discussion to delay a new patrol car until 2007.

Request for additional lights on the 1998 Ford Crown Victoria. Rescinded by Officers who requested lights.

Discussion of Animal Control procedure of dog at large complaint and Do Licensing (tags).

Adjournment

Public Safety meeting adjournment at 8:25 p.m. Motion by Carl Bock with Russ Manahan to seconded.

Tandy made motion to drop Josh Waggoner because of his inactivity, seconded by Manahan. 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.

Old Business

One of the easements in Georgene Acres Mr. Rodney Bray, whose drive will be tore up due to the work in Georgene Acres, wants to have his driveway fixed back to concrete. It is now covered with asphalt. There is a considerable cost difference in the two.

Attorney Watson has talked with Mr. Bray and he has agreed on receiving the \$2,400.00 it would cost for the asphalt, the city would no longer be liable for any expense for his driveway.

New Business

None.

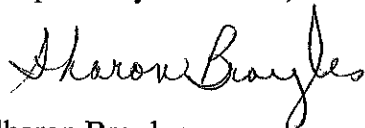
Problems

None

Adjournment

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

Respectfully submitted,



Sharon Broyles
Village Clerk