

The Brighton Village Board met on Monday November 6, 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 October Minutes and Approve

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

Treasurers Report.

General Fund Income	
Sales Tax & Use Tax	\$18,118.62
Income Tax	10,870.66
Replacement Tax	735.00
Property Tax	18,937.80
Sale of Equipment	300.00
IMRF (Soc. Sec. (to be transferred))	5,238.37
EMC (reimb.) Electric & Fuel)	4,786.44
Dog Tags & Releases	315.00
Cingular Wireless (Cell tower rent)	700.00
Hall Rent	75.00
Police Fines	962.74
Police Reports	130.00
AT&T/SBC (telephone franchise)	361.00
Building Permits	397.03
Police Bonds	1,000.00
Park Account (EMC contract)	1,719.00
Library Account (wages)	3,419.50
Audit Account (reimb.-Audit)	1,800.00
Speednet Services (water tank rent)	450.00
Soda (Coca Cola)	73.62
Yard Sale Fees	100.00
Miscellaneous	<u>112.00</u>

Total Income	\$70,601.78
Total Expenses	\$61,274.80

General Fund Checking	\$88,258.89
General Fund Savings	794.82
General Fund CD	77,000.00
General Fund CD (Bldg. Fund)	20,321.26
Special Police Checking	1,128.08
IMRF Checking	13,133.47
Social Security Checking	4,123.16
Police Checking	27,570.24

Street Checking	22,570.24
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	50,000.00
ESDA Checking	4,426.66
Audit Checking	976.59
Tort Checking	39,472.61
Park Checking	8,692.29
Library Checking	20,635.33
Motor Fuel Tax Checking	64,465.62

Anita Oertel, Treasurer

Bartow made motion to accept the treasurer's report, seconded by Manahan. Voice vote approved.

Visitors

Cass Sheppard of Sheppard Morgan & Schwaab was here to explain about problem in Georgene Acres with the water line being only two feet deep it is in the way of the ditching that is going on. After discussion it was decided to have Cass look at options and look at the south side of the street to see if this might be a better option.

A sub-committee of Ron Bartow, Carl Bock and Russ Manahan was formed to meet with Cass and to study the options and cost estimates.

Bills

Tiger Co.	hall	930.00
Jersey Co. Clerk	bond	1,000.00
Shipman Elevator	gas	1,117.25
Lyons Glass	hall/door	270.75
Campbell Publishing	yard sale	49.62
EMC	contract	10,877.50
MJM Electric		49.50
AT&T	8860	12.97
Ameren IP	electric	5,042.89
AT&T	hall phone	55.30
Brockman's	hall	54.69
Robert Sanders	trash	56.00
The Telegraph	hall	49.14
Tom's Supermarket	ACO/clerk/Police	100.17
Williams Office	office	251.35
Macoupin Co. Clerk	ACO	20.00
Clean Uniform	hall	254.99
AT&T	8860	44.27
Brighton Water		57.46
Metro Supply	hall	67.70
Piasa Net	clerk	29.92

Colortone	dog tags	130.45
The Telegraph	ads	328.97
Rodney Bray	driveway	2,400.00
Macoupin Co. Circuit Clerk	bond	330.00
Brighton Post Office	clerk	78.00
Payroll Account	payroll	8,983.12
Tiger CO.	hall	72.32
Sharon Broyles	office reimb.	32.86
Moonlight Restaurant	misc. exp.	63.39
Arlin Cunningham	holiday exp.	1,100.00

Police

Leon Uniform	clothing/Asbury	124.70
AT&T	8112/4207	36.39
Williams Office	printer	337.50
Williams Office	office	97.00
RTA Automotive	car/labor	1,258.98
Schmitt-Federico	car engine	3,448.34
Brighton Pharmacy	film	25.00
AT&T	8812	44.12
AT&T	4207	126.64
Reliable Office	office	29.74
AT&T	4207/8112	44.21

Park

Farmers Elevator	copper sulfate	228.52
Bob Sanders	trash	108.00

Library

Brighton Water	water	15.97
Ameren IP		96.84
General Fund	wages	2,373.60

MFT

Woody's Municipal	signs	85.52
Odesco	culverts	487.20
Clay East	culverts	1,464.00
Macoupin Co. Highway	culverts	1,187.95

ESDA

U.S. Cellular	phones	29.93
	phone	64.35

Tort

Illinois Municipal Risk Management	ins.	19,923.40
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<u>Water</u>		
Surplus Account		2,226.00
Depreciation Account		3,985.00
EMC	contract	36,622.50
Vandevanter Engineering		4,403.90
National Waterworks	hydrant	1,452.20
PDC	Lab. samples	240.00
AT&T	phone	513.44
Sheppard Morgan & Schwaab	Georgene Acres	13,191.80
Williams Office Products	fax machine	232.49
Illinois Municipal League Risk Manage.	Ins.	6,661.06
Madison Co. Lab.		49.00
Illinois American Water	water	24,149.15
Tiger Co.	waste water/ballasts	50.00
Sheppard Morgan & Schwaab	Georgene Acres	4,161.75
Illinois American	water	23,602.91
GL Warren	Bar Screen	3,617.50
B&H Electric	motor. blower	6,433.02
Post Master	mail	52.32
H&D Supply	meters	9,166.00
Wal-Mart	phone WWTP	59.86
Moonlight	lunch	63.19
IEPA	test/ Hardt	40.00

Payroll

Matt Asbury	80 hrs. 6.5ot	987.98
Kevin Ayers	8 hrs.	94.66
Rod Bachman	ACO	183.85
Rod Bachman	pol. 100 hrs. 2ot	1003.85
Lillian Bennett	library 20 hrs.	148.85
Sally Bland	library 32 hrs.	233.49
Sharon Broyles	clerk	555.13
Chris Dawdy	library 45 hr.	466.80
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.2ot	611.59
Daymond Lynn	pol. 32 hrs.	326.40
William Norris	pol. 80hrs.6ot.32ct	1,327.72
Anita Oertel	treasurer	143.63
Brandon Robinson	pol. 8 hrs.	91.66
Elizabeth Southcombe	library 28 hrs.	216.71
David Richey	pol. 9 hrs.	108.33
Altonized Federal Credit Union	pay ded.	100.00
Washington National Ins.	pay ded.	33.92
Matt Asbury	pol. 80 hrs.6ot	952.46
Kevin Ayers	pol. 8hrs.	94.66
Rod Bachman	ACO	140.43

Rod Bachman	pol. 80 hrs.2ot	822.65
Lillian Bennett	library 33 hrs.	248.87
Sally Bland	library 21 hrs.	148.86
Sharon Broyles	clerk	555.13
Chris Dawdy	library 40.25	420.88
Kelly Howland	disp. 80 hrs.	590.93
Daymond Lynn	pol. 38 hrs.	420.41
William Norris	pol. 80 hrs. 16ct.	1,189.12
Anita Oertel	treasurer	143.62
Todd Reese	pol. 32 hrs.	326.40
Elizabeth Southcombe	library 26 hr.	202.32
Altonized Federal Credit Union	pay ded	100.00
Ill Dept of Revenue	state tax	471.74

Payment to Rodney Bray was mentioned for his driveway.
 Manahan made motion to pay the bills and to pay Mr. Bray, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Correspondence

MFT was \$4,927.31
 MUT was \$15,983.28

AT&T asked permission to install a telephone plant on Margaret St.
 Bartow made motion to allow the installation, seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby –yes, Bartow – yes, Bock – yes.

Manahan made motion to accept the correspondence, seconded by Jacoby. Voice vote approved.

Library: No report.

Economic Development

The Economic Development Committee met on October 16, 2006 at 7:00 p.m. and was brought to order by Chairman Russ Manahan.

Roll Call: Jeff & Del Swiatkowski, Wayne Schafer, John Tandy, Jane Manahan and Diane Ford.

Old Business: Welcome to Brighton signs discussed, voted upon, and finalized.

New Business

Perhaps starting a Farmers Market was discussed.

Next meeting on November 20, 2006 at 7:00 p.m.

Adjournment: Motion to adjourn by Tandy, seconded by J. Manahan.

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

The Clerks Committee met on October 25, 2006 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Roll Call

Present: John Tandy, Ron Bartow.

Absent: Carl Bock.

Review of Last Minutes

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

Visitors

None.

Correspondence

None.

Civic League Center

Have not heard from the appraiser.

Hall

Furnaces to be checked.

Front door glass was broken and had to be replaced.

Clerk

No problems

New Business

None

Old Business

None.

Problems

None

Adjournment

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

Respectfully submitted,
Sharon Broyles

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

Zoning

Zoning Committee met on October 24, 2006 at 7:00 p.m. Members present were: Ivan Tite, Maurice Nash, Bill Huebener, Chris Seniker, Steve Davis and Zoning Inspector John Farmer.

Absent: Mike Johnson

No visitors.

Minutes from the September 19, 2006 meeting were reviewed. Correction was given for the September 19, 2006 meeting. August minutes were reviewed and vote on but Steve Davis forgot to put them in the September Minutes. Minutes from August 22, 2006 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Motion to accept September 19, 2006 meeting with corrections by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning permit for 50' x 4" x 46' new house for Adam and Tracy Gordon at 113 Osage Road. Motion to approve by Maurice Nash. Seconded by Ivan Tite. Motion carried.

Zoning permit for 12' x 16' den and walk in closet for Norval and Carol Ghere at 207 George St. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 36' x 16' bedroom office for Darrell Cotner at 20076 Hidden Lake Lane. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Zoning permit for 50' x 39' 8" new house for Chris Seniker and Bryan Stieglitz at Lot # 10 Grant Estates. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Zoning permit for storage units (49 units will be 10' x 20') (10 units will be 10" x 10") (12 units will be 25' x 11') for Walter and Marie Ahlemeyer at 106 Market Street. Motion to approve by Maurice Nash." Providing agreement between MR. Ahlemeyer and the Village of Brighton pertaining to the road easement agreement is completed." Seconded by Chris Seniker. Motion carried. Ivan Tite, Chris Seniker, Maurice Nash voted YES. Bill Huebener voted NO.

There will be a Public Hearing November 21, 2006 for the purpose of considering the petition of Chris Seniker for re-zoning of certain property owned by him from Residential (R-1) to Business (B-1) to construct storage units at Lot # 2 of Albert Addition, commonly known as 1203 North Main Street, Brighton, Illinois.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Steve Davis, Chairman

Discussion on the Ahlemeyer ditch. Jacoby made motion, seconded by Tandy to allow Bartow and Bock to approve the ditch after checking with Attorney Watson. Roll call vote: Schafer- yes, Manahan -- yes, Tandy -- yes, Jacoby -- yes, Bartow- yes, Bock -- yes.

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

Public Works

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

Present: Ron Bartow, Ed. Jacoby, Rick Clark, Jess Lowder, Emil Watts, Wayne Schafer, John Tandy, Arlin Cunningham and John Farmer.

Absent: Carl Bock.

Visitors: Craig Mundle, Ron Bollinger and Robert Rogers.

Ron Bollinger with Citizen State Bank presented final prints for the ditch and culvert work for Country View Lakes Estates. Robert Watson needs to send an updated letter to the Bank last letter they have was dated April 2003. John Tandy made a motion for Robert Watson to send a letter to Citizens State Bank. Emil Watts seconded. Motion carried.

Robert Rogers with Sheppard office said they have a conflict on Palmer St. Uncovered the water main and it is only two feet deep it needs to be at least three and a half feet deep to set the storm sewer inlet on. The six inch waterline will have to be moved and the cost will be around \$10,000.00 more for the project. The work has to be done so they want figures from Cass at the Village Board Meeting.

Craig Mundle gave an update on the manager's position. Tim Hasara will be an area manager. Mike Hyman will be here on Tuesday and Thursday of each week. Tim Ferguson will be the new manager at Brighton has the highest water certificate but no wastewater. Will use Tim Hasara, or Mike Hyman or Ron Knutson for the sewer license until he gets one. Also he had e-mailed the entire board about making the office staff Village employees instead of EMC employees. He said the idea is worthy of discussion and would like for the board to get back with him.

Arlin Cunningham has talked to Ron Hines and he will replace the culvert. We need to send him a letter. John Tandy made motion to accept September minutes. Ed. Jacoby seconded. Motion carried.

Arlin Cunningham said EMC did not work 160 hours for September. Rick Clark had some question about the temporary labor chart. Craig went over this with him. Ed. Jacoby made a motion to accept the September EMC report. Wayne Schafer seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$513.44, EMC \$36,622.50, Madison County Lab \$49.00, Sheppard Morgan & Schwaab, Inc. \$13,191.80. Vandevanter Engineering \$4,403.90, National Waterworks \$1,452.20, PDC Laboratories, Inc. \$240.00, Williams Office Products \$232.49 and Illinois Municipal League Risk Management \$6,661.06. Wayne Schafer made motion to pay bills. Seconded by John Tandy. Motion carried.

Old Business

Ron Bartow said this Thursday they will be burning the pile at the park, installing the culvert at Holtorf's and the six culverts at Ahlemeyer's. Arlin said they need to dig a trench north and south at Reggie Conlee's and get this fixed.

New Business

Arlin said no one is checking on Grant Estates subdivision this needs to be checked. The filters have been installed but, they need an on site technician for start-up from Siemens to start up the filter system fee is \$1,300.00 per day. Ed. Jacoby made a motion to Siemens to get start up on filters. John Tandy seconded. Motion carried. Vandevanter said we need a new impeller on pump #2 at the Oak Street lift station. Cost \$2,057.00 with grinder \$1,636.00 without grinder. John Tandy made a motion to purchase impeller with grinder for \$2,057.00. Wayne Schafer seconded. Motion carried. Discussed backhoe lease Altorfer Cat payment \$8,521.00 annually and buy back \$36,500.00 after five years. Committee wants Betty to call other companies to get prices. Arlin said EMC is unsatisfactory to the contract in man hours worked for the month of September. Wayne Schafer would like to get a cost on fixing the storm sewer on W. Center Street.

Problems

None.

Wayne Schafer made motion to adjourn. Ed. Jacoby made motion to adjourn. Ed. Jacoby seconded. Motion carried.

Adjourned at 7:40 p.m.

Submitted by,
Betty Roberts

Ron Bollinger would like an updated letter from Attorney Watson. If they comply with the requirements then the Village would accept the roads. The Village will inspect the streets to see that they complied.

Manahan made motion seconded by Tandy to update the letter with the requirements stated. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

The question on EMC office employees becoming city employees again was discussed. The board found no benefit in changing. Manahan made motion to leave employees as EMC employees, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

The clerk was asked to send a letter to Ron Hines to attend the next public works meeting.

The clerk was asked to send a letter to Chris Seniker to attend the next public works meeting.

Conlee water problem on South St. need to be completed. They will keep working on finding solution and fix it.

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

Public Safety

Ed. Jacoby called the public safety meeting to order on Monday, October 30, 2006 at 7:50 p.m.

Roll Call

Present were: John Farmer, Kelly Howland, Ed. Jacoby, Jess Lowder, Sergeant Bill Norris Wayne Schafer and John Tandy.

Absent were: Carl Bock, Russ Manahan, John Meyer.

Visitors

Tom Rathgeb.

Review of Minutes of Last Meeting

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

Correspondence

Illinois State Training Board letter advising Special/Auxiliary officer will no longer be trained in the Forty Hour Firearms course. Attorney Watson to be consulted.

Annual Macoupin County 911 Interagency Agreement Documentation motion to accept by John Tandy with John Farmer to second.

Resignation letter of Delbert Gilliam read.

80 Hour Transition course certificate received for Officer M. Asbury.

New Business

Adam Feldewerth's application for part time police officer motioned to accept by John Farmer with John Tandy to second.

Comp time will no longer be used for the Brighton Police Department.

Request to drop Robert Stewart as Special Officer due to inactivity motioned by Wayne Schafer with John Tandy to second.

Discussion was held on whether Auxiliary Officer's should have Conservator's of Peace powers. If they do they will have to attend mandatory PTI courses.

Annual Firearms qualification scheduled for November 4 & 5.

Emergency police department hire meeting to be scheduled.

Old Business

40 hour Firearms training completed by R. Groves, Tim Reese and D. Lynn.

Problems

To Rathgeb requests information as to why Rathgeb Brothers was not given the opportunity to bid the engine work on the Chrysler. A letter of apology was motion by Wayne Schafer with John Farmer to second.

Adjournment

Public Safety meeting adjournment at 9:30 p.m. motion by Wayne Schafer with John Tandy to second.

Discussion was held on the auxiliary officer's. We need to adopt an ordinance stating what powers they will have.

Tandy made motion seconded by Bartow that none have Conservator of Peace powers.

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

Resignation of Del Gilliam accepted.

Manahan made motion seconded by Tandy to hire Adam Feldwerth, pending background check. He will also be on one year probation.

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

Comp time was discussed. There will be no comp. time.

Discussion on Bob Stewart. Send him a letter stating he will be dropped because of inactivity.

All officers passed firearms qualifications.

Officers R. Groves, T. Reese and D. Lynn all have their 40 hour class in now.

Problems

Will send a letter of apology to Tom Rathgeb.

New engine has a three year or 75,000 warranty

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

Old Business

None

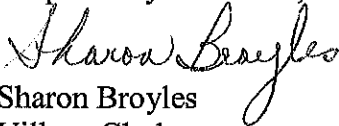
New Business

None.

Adjournment

Schafer made motion to adjourn, seconded by Tandy. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk