

The Brighton Village Board met on Monday December 4, 2006 at 7:00 p.m. The meeting was called to order by Mayor-Pro Tem Wayne Schafer.

Roll Call

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

Absent: John Tandy.

Review of November Minutes and Approve

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

Treasurers Report

General Fund Income	
Sales Tax & Use Tax	\$22,234.02
Income Tax	18,593.51
Property Tax	5,589.73
Liquor License	200.00
IMRF-Soc. Sec. (to be transferred)	1,540.38
EMC (reimb electric & Fuel)	3,042.59
Dog Tags & Releases	50.00
Cingular Wireless (Cell Tower Rent)	700.00
Hall Rent	175.00
Police Fines	1,738.61
Police Reports	10.00
AT&T/SBC (Telephone Franchise)	362.52
Building Permits	11.60
Police Bonds	1,860.00
Union Pacific Railroad (Mowing)	1,200.00
Library Account (wages)	<u>2,373.60</u>

Total Income	\$59,781.56
Total Expenses	54,256.16

General Fund Checking	93,812.31
General Fund Savings	794.82
General Fund CD	77,327.83
General Fund CD (Bldg. Fund)	20,416.72
Special Police Checking	1,128.08
IMRF Checking	11,686.40
Social Security Checking	4,332.21
Police Checking	28,493.47
Street Checking	25,490.58
Unemployment Checking	835.28
Unemployment Insurance CD	50,212.88
ESDA Checking	4,825.72
Audit Checking	1,340.19
Tort Checking	22,738.77

Park Checking	10,051.63
Library Checking	20,405.20
Motor Fuel Checking	66,327.35

Anita Oertel,  
Treasurer

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

Visitors: Fred Benz, Rick Herring and Jim Witt.

Mr. Witt was here about sewer coming into his basement again during the storm. He wanted to know if something was going to be done about the Palmer St. station. When the power went off one pump is not working we are waiting for parts. When the power went off something happened with the generator and it blew the starter on the seconded pump.

The pumps need to be upgraded and be submersible pumps. Both pumps need to be online. We need to address this at the public works meeting to resolve pump situation and generators.

We need to have a special meeting to address these problems.

Mr. Witt asked if his insurance company needed to call and speak with someone. He was told to have his insurance company call the water department to get the numbers.

Rick Herring was here to ask about the problem with the sewer line backing up into his house when Odesco came and blew out the lines. He also asked about his neighbor Ms. Geisen's problem about water in her basement. He was told they would discuss it and try to come to some solution to that problem.

It was decided to have a Public Works meeting on December 18, 2006 at 6:30 p.m. to address these problems,

Bills

Gary Werts	sales tax	2,640.33
Gary Werts	sales tax	2,590.54
Scheffel & Co.	audit	4,485.00
Southwestern Journal	zoning exp.	10.35
Metro Supply	hall	218.21
Williams Office	office exp.	115.99
Robert Sanders	hall exp.	56.00
Wayne Manufacturing	Chris Deco.	101.72
Clean Uniform	hall	172.47
AT&T	8860	45.41

AT&T	hall phone	55.30	
AT&T	8860	14.15	
Fort Dearborn	ins.	145.12	
Dollar General	hall	36.25	
B&W Heating	hall	759.00	
Southwestern Journal	ads	14.40	
Toms Supermarket	ACO	4.99	
American Express	computer/support	199.00	
MJM	electric	49.50	
Ameren IP	electric	6,540.35	
EMC	contract	10,877.50	
Brighton Water		38.98	
Shipman Elevator	gas	1,964.74	
Bill Levi	hall/repairs	25.00	
Macoupin Co. Clerk	bond	100.00	
Brighton Post Office	box rent	46.66	
Henry Heyen	hall exp.	15.70	
Sharon Broyles	reimb. carbon monoxide detector.	48.96	
Blaze Hardt	miscellaneous	300.00	
Macoupin Co. Clerk	bond	100.00	
Chris Seniker	zoning exp. Refund	80.37	
Brighton Post Office	stamps	39.00	
Anita Oertel	misc.	100.00	
IMRF/Soc. Sec.	prop.taxes	881.64	
Brighton Post Office	Office exp.	4.64	
<u>Police</u>			
Reliable Office	office	202.99	
Sunderland Motor	car maint	718.13	
AT&T	4207	125.50	
AT&T	8112	50.50	
Bristow Auto	car exp.	28.32	
The Emblem Authority	patches	133.20	
Williams Office	office exp.	168.21	
Macoupin Co. Sheriff	LEADS	110.00	
Macoupin Co. Sheriff	disp.	1,066.67	
Macoupin Co. Sheriff	LEADS	110.00	
Macoupin Co. Sheriff	disp.	1,066.67	
Brighton Post Office	stamps	39.00	
<u>Water</u>			
Brighton Post Office	mail bills	595.26	
EMC	contract	36,622.50	
AT&T		502.25	
Surplus Account		5,000.00	
Depreciation Account		3,985.00	

Vandevanter Engineering	pumps Palmer St.	501.95
Sheppard Morgan & Schwaab		5,779.52
Scheffel & Co.	audit	2,415.00
Illinois American Water	water	25,307.20
Brighton Post Office	samples	6.65
Brighton Post Office	ins. forms	14.40
Brighton Post Office	deliq. Bills	65.28
University of Illinois	PSEP	40.00
University of Illinois		20.00
Blaze Hardt	donation	300.00
Brighton Post Office	box rent 1/3	23.34
Rathgeb Bros	new truck	14,680.00
Brass Door	retirement dinner	470.00
Brighton Post Office	next day/bills	

Library

Brighton Water	water	15.97
Ingram Library	books	225.95
Quill Office Products	office	244.41
Ameren IP	electric	66.52
Petty Cash		100.00
General Fund	wages	2,400.00

MFT

Woody's Municipal	signs	136.50
Odesco	culverts	1,367.10
Beelman Trucking	rock, sand	1,116.29
Maguire Backhoe	culvert/ditch	800.00

Payroll

Matt Asbury	pol. 64 hrs 3crt. 16 hol.	1,179.12
Rod. Bachman	ACO	183.85
Rod Bachman	pol. 80 hrs. 16hol. 4hol.	994.75
Lillian Bennett	library 11 hrs.	79.63
Sharon Broyles	clerk	555.14
Christine Dawdy	library 35 hrs.	371.58
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs.	590.92
Daymond Lynn	pol. 30 hrs.	335.06
William Norris	64 hrs. 16 hol. 20ct.	1588.37
Anita Oertel	treasurer	143.62
Todd Reese	pol 32 hrs.	326.40
Brandon Robinson	replace check	91.56
Elizabeth Southcombe	library	223.41
Altonized Federal Credit Union	pay ded.	100.00

Washington National Insurance	pay ded.	33.92
Matt Asbury	pol. 48hrs.1ot	553.23
Kevin Ayers	8 hrs.	94.66
Rod Bachman	ACO	140.52
Rod Bachman	pol. 80 hrs.	795.33
Lillian Bennett	library 23 hrs.	171.94
Sally Bland	library 30 hrs.	218.11
Sharon Broyles	clerk	555.14
Chris Dawdy	library	430.59
Adam Feldewerth	pol. 32 hrs.	326.40
Kelly Howland	disp. 80 hrs. 5.45ot	650.96
Daymond Lynn	pol. 80 hrs.	836.50
William Norris	pol. 80 hrs. 16ct.	1,205.33
Anita Oertel	treasurer	143.62
Elizabeth Southcombe	library23.5 hrs.	183.10
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept of Revenue	IL. tax	511.97
Todd Reese	pol. 56 hrs.	523.89
Payroll Account		9,384.74
Payroll Account		9,139.29
Rathgeb Bros	misc.	65.00

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

Correspondence

MFT was \$4,992.89

MUT was \$19,628.41

Committee Reports

Library- no report

Economic Development

The Welcome signs are ordered. Will try to get sign installed that goes on Del's property.

The committee decided no meeting for December.

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

Clerks

The Clerks Committee met on November 29, 2006 at 10:00 a.m. Meeting was called to order by Chairman John Tandy.

Roll Call

Present: Ron Bartow, Carl Bock and John Tandy.

Review of Last Minutes

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

Visitors

None.

Correspondence

None.

Civic League Building.

We have not heard from the appraiser yet.

Hall

The furnaces have been checked.

The motor in the north side of building above windows needs to be looked at.

Clerk

Discussion on file cabinet. It is in budget, clerk was told to order it.

Old Business

None

New Business

None

Problems

None

Adjournment

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

Bock stated the mortar can be fixed and he and Tandy will repair this.

Jacoby made motion to pay for furnaces in hall, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Jacoby- yes, Bartow – yes, Bock – yes.

Table the Civic League Building furnace till the 18<sup>th</sup>. Get three bids. Discussion was held on getting two more bids.

Manahan made motion to get two more bids and have them for the Dec. 18, 2006 meeting and have Public Works accept the bids and act on them. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Zoning Committee

Zoning Committee met on November 21, 2006 at 7:00 p.m.

Members present were: Chris Seniker, Ivan Tite, Bill Huebener, Mike Johnson, Steve Davis and Zoning Inspector John Farmer. Absent was Maurice Nash.

There were no visitors.

This Public Hearing is 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) Lot # 2 of Albert Addition. A parcel of ground commonly known as 1203 North Main Street, Brighton, Illinois.

Certified letters were sent to Mrs. George Duncan at 716 Ramona Place, Godfrey, Illinois and Mrs. Jennie Herman at 1201 North Main Street, Brighton, Illinois.

Chris Seniker explained TO THE Zoning members what storage units he wants to build. Eventually he wants (4) buildings approximately sized starting with a (30' x 100'), (30'x85'), (60'x70'), and a (50'x55'). Mr. Seniker would probably start building in the spring of 2007.

Chris Seniker abstained from voting.

Motion by Bill Huebener to approve the Re-Zoning of Lot #2 Albert Addition. A parcel of ground commonly known as 1203 North Main St. from Residential (R-1) to Business (B-1). Seconded by Ivan Tite. Seconded by Mike Johnson. Public Hearing adjourned 7:15 p.m.

Respectfully submitted  
Steve Davis, Chairman

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

Zoning

Zoning Committee met on November 21, 2006 at 7:15 p.m. Members present were Chris Seniker, Ivan Tite, Bill Huebener, Mike Johnson, Steve Davis and Zoning Inspector John Farmer. Absent were: Maurice Nash.

There were no visitors.

Minutes from the October 24, 2006 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for 27'x28' garage for Mike and Gail Stevens at 110 Ransom Street. Motion to approve by Mike Johnson. Seconded by Chris Seniker. Motion carried.

Zoning permit for 24'x30' pole shed for Arthur and Keiko Jarman at 3094 Chelsea Lane. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 12'x20' bedroom and bath addition for Donald and Jodie Custer at 300 Crestwood Drive. Motion to approve by Ivan Tite. Seconded by Bill Huebener. Motion carried.

Steve Davis talked with Attorney Dean Sweet. Mr. Sweet stated that we would probably schedule the continued Hearing for MR. Gaither private airstrip sometime in January 2007.

No further business to discuss. Motion to adjourn by Chris Seniker. Seconded by Mike Johnson. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,  
Steve Davis, Chairman

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order November 27, 2006 at 6:32 p.m.

Present: Ron Bartow, Ed. Jacoby, Jess Lowder, Carl Bock, Wayne Schafer, John Tandy, Russ Manahan, Blaze Hardt and Arlin Cunningham.

Absent: Emil Watts and Rick Clark.

Visitors: Craig Mundle, Ron Hines, Ruth Hines, John Farmer, Chris Seniker, Cass Sheppard and Mike Hansen.

Ron Hines was here about the drainage problem on his property he will work with us on whatever we need. Ron Bartow is to take a look at this and have Blaze shoot grade. We might have to have it engineered.

Chris Seniker received a letter about manholes and fire hydrants. They are not done with all the work yet and things will be done right before any services get installed. He was told that a water leak on the new line used 329,000 gallons of water and would like documentation to prove that amount of water loss. Gave Betty copies of EPA permit.



Craig Mundle was here to answer any questions if you have any.

Cass Sheppard told the committee the cost in moving the storm sewer on Palmer Street to avoid the waterline with changes to Mr. Witt's yard and add-on's \$27,682.35 deduct \$26,053.06 net additions of \$1,629.29. John Tandy made motion for Stutz to move the storm sewer on Palmer Street. Carl Bock seconded. Motion carried.

Ed. Jacoby made a motion to accept the October minutes. Wayne Schafer seconded. Motion carried.

Wayne Schafer made a motion to accept the October EMC report. John Tandy seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$502.25, EMC \$36,622.50, Sheppard Morgan & Schwaab, Inc. \$5,779.52 and Vandevanter Engineering \$501.95. John Tandy made a motion to pay bills. Russ Manahan seconded. Motion carried.

Old Business: Ron Bartow told the committee the culvert for Walter Ahlemeyer is not finished and will finish the North end and middle of the ditch next year.

New Business: Ed. Jacoby made a motion to accept the 2007 MFT Maintenance Program. Carl Bock seconded. Motion carried. We need another locator the old one needs to be sent in for repairs. Metrotech 810 \$2,525.00, Metrotech 810DX for \$2,599.00 and Metrotech 850 \$3,165.00. John Tandy made a motion to purchase the Metrotech 850 for \$3,165.00. Carl Bock seconded Motion carried.

Ron asked the committee if they would want to purchase a used 1997 Chevy pickup truck for \$5,000.00 John Tandy made motion for Ron Bartow to look into purchasing a good used truck or a new one. Carl Bock seconded. Motion carried. Need to check and get prices on leasing a new backhoe. Fred Benz hooked up a new sewer line to a dead line and the sewer backed up on the homeowner he did not have it inspected. Rickey called Odesco to clean out the main sewer line and there was no problem. EMC will pay the bill but will charge Fred Benz for ¼ of the bill because he is the one that caused the problem. The committee wants attorney to send him a letter about violating City Ordinances, calling out guys out after hours and on weekend inspections. Kent Dickeman and Curt Becker representing Beelman Concrete Plant about waterline extension on north side of 111. They need a six inch line for the concrete work because they have a monthly flow of 500,000 gallons. They have the 4 inch TR meter to install. John Tandy made a motion to extend the service line. Ed. Jacoby seconded. Motion carried. Arlin said we are paying to much money for EMC and we have given them 90 day notice to correct the problems and they have not done so. Robert Watson is drawing up paperwork on this. Ron Bartow said they would discuss this at the Village Board

meeting. Russ Manahan made a motion not to have a public works committee meeting in December. Ed. Jacoby seconded. Motion carried.

Problems: None.

Wayne Schafer made a motion to adjourn. Russ Manahan seconded. Motion carried.

Meeting adjourned at 7:40 p.m.

Submitted by,  
Betty Roberts

Jacoby made motion to accept the 2007 MFT Maintenance Program, seconded by Bartow. Roll call vote: Schafer- yes, Manahan- yes, Jacoby –yes, Bartow – yes, Bock – yes.

Bartow made motion to purchase the 850 Locator for \$3,165.00, seconded by Manahan. Roll call vote: Schafer- yes, Manahan –yes, Jacoby – yes, Bartow- yes, Bock – yes.

Need to outline all violation to EMC and give them 90 days to correct. There will be a Special Meeting on December 18, 2006 at 7:00 p.m.

Bock made motion to accept the report, seconded by Bartow, voice vote approved.

#### Public Safety

Brighton Public Safety Committee Special Meeting November 20, 2006.

Meeting was called to order at 7:35 p.m. by Ed. Jacoby.

Present: John Tandy, Wayne Schafer, Russ Manahan, Carl Bock, John Meyer, Sgt. Bill Norris and Ed. Jacoby.

Visitors: This meeting was called for the purpose of interviewing candidates for the position of Police Officer. Candidates present were Valerie Floyd who has completed the Part-time Academy. David Saffell who has no training but has a Bachelor's Degree in Criminal Justice. And Brad Hazzard who is a certified Police Officer and worked for a short time in Kendall County, Illinois.

Each candidate was interviewed by the police committee and the committee agreed to conduct another interview with three part-time officers before making a decision. These officers will be invited to our regular meeting on November 27, 2006.

Correspondence: None.

New Business: Sgt. Norris presented a bill from Bristow's Automotive for \$28.00 for removal of a slim jim which became stuck in a door while trying to unlock a vehicle for a resident. After discussion of the difficulties in unlocking newer vehicles and the damage that may occur, the committee suggested that officers should attempt to open vehicles only in emergency situations. This will be discussed further at the regular meeting.

Wayne Schafer made motion to pay the bill at Bristows. Russ Manahan seconded.  
Motion carried.

Old Business: None

Problems: None

Adjournment: Motion by Russ Manahan. Seconded by Carl Bock. Meeting adjourned at 8:46 p.m.

Bartow made motion to accept the Special Meeting minutes, seconded by Manahan and to accept the report.

Ed Jacoby called the Public Safety Meeting to order on Monday. November 27, 2006 at 7:40 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:  
Adam Feldewerth, Daymond Lynn and Todd Reese.

Review Minutes of Last Meeting

Acceptance of minutes of last Public Safety Meeting motioned by John Tandy with Russ Manahan to second.

Correspondence  
None

New Business:  
Veterans day to be a paid holiday with officers working to be paid time and a half by John Farmer with John Farmer to second.

No Public Safety meeting to be held in December motioned by John Tandy with Russ Manahan to second.

Interview for full time position with part-time officer, Adam Feldewerth, Daymond Lynn and Todd Reese.

Full time position offered to Todd Reese on motion by John Farmer with John Tandy to second.

Ordinance officer position to be offered to Adam Felderwerth on motion by John Tandy with John Farmer to second.

#### Old Business

#### Problems

Letter of apology given to Tom Rathgeb for misunderstanding on engine bid work on the Chrysler.

#### Adjournment

Public Safety meeting adjourned at 8:50 p.m. on motion by Wayne Schafer with John Tandy to second.

Manahan made motion to pay holiday for those that worked at 1 1/2 time, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby-yes, Bartow –yes, Bock-yes.

Jacoby made motion to hire Todd Reese for full time officer with I year probation, and subject to meet all requirements, seconded by Bock. Roll call vote: Schafer- yes, Manahan-yes, Jacoby –yes, Bartow-yes, Bock-yes.

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

#### Old Business

Carl Bock asked where they stood on the Burton violation. Attorney Watson stated Burton has asked for a continuance.

#### New Business

Wayne Schafer brought up the possibility of the Village helping the Museum with expenses such as the power bill. This will be discussed later.

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

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

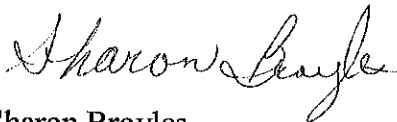
Problems

None

Adjournment

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in dark ink and is positioned above the printed name.

Sharon Broyles  
Village Clerk