

The Brighton Village Board met on January 8, 2007 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

Roll Call

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

Review of December Minutes and Approval

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

Treasurers Report

Sales Tax & Use Tax	\$17,901.28
Income Tax	11,244.07
Property Tax	3,205.01
Replacement Tax	183.66
IMRF-Soc. Sec. (to be transferred)	881.64
EMC (reimb.) Electric & Fuel)	4,767.82
Cingular Wireless (cell tower rent)	700.00
Hall Rent	75.00
Police Fines	2,308.00
Police Reports	50.00
ATT/SBC (telephone franchise)	362.90
Building Permits	154.55
Police Bonds	200.00
Miscellaneous	19.72
Library Account (wages)	<u>2,400.60</u>

Total Income	\$44,454.25
Total Expenses	\$62,475.16

General Fund Checking	\$95,031.11
General Fund Savings	794.82
General Fund CD	77,657.06
General Fund CD (Bldg. Fund)	20,493.42
Special Police Checking	966.84
IMRF Checking	10,627.16
Social Security Checking	3,797.80
Police Checking	28,493.47
Street Checking	25,511.44
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	50,426.66
ESDA Checking	4,761.37
Audit Checking	1,304.00
Tort Checking	22,304.00
Park Checking	10,051.63
Library Checking	17,721.39

Motor Fuel Checking

68,471.79

Anita Oertel, Village Treasurer

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

Visitors

Missy Geisen was here about the water in her basement. The board did explain to her that they have had Odesco come in and do some camera work to see if the city had a problem.

They discussed that the city's lines are clear. There seems to be a problem with some homes and their laterals that need to be addressed by the homeowner.

The board did offer to have Odesco run their camera through her line to see if they could find where the problem was. She declined to have them do this.

Clair Pugsley was here to ask about a Zoning Permit. She was told to see the clerk about picking one up.

Bills

Tiger Co.	cleaning	930.00
MJM	electric	49.50
Williams Office Products	cap. exp. Office	668.15
Shipman Elevator	gas	2,026.85
AT&T	hall phone	56.14
AT&T	8860	45.95
B&W Heating	N. St.	2,382.00
Clean Uniform	hall	89.95
Metro Supply	hall	120.69
Robert Sanders	hall	56.00
Royal Publishing	ads	40.00
Southwestern Journal	fiscal year	464.85
Ameren IP		6,609.07
Brighton Water		72.17
Budget Signs	park bench	20.00
Temple Display	decorations X-mas	1,724.83
IMRF/Soc.Sec.	property tax	3,035.06

Police

Reliable Office	office	16.94
AT&T	4207	145.01
AT&T	8112	44.49
Ray O'Herron	Bachman clothing	48.87

Macoupin County Sheriff Dept.	dispatch	1,066.67
Macoupin County Sheriff	LEADS	110.00
McAfee Service	car maint.	92.36

Library

General Fund	wages	2,133.32
Brighton Water		13.33
Robert Sanders	trash	38.00
AT&T		85.35
Lewis & Clark Library	internet domain	99.95
Golden Horse	books	25.07
G.S. Computers	internet exp.	50.00
Mom's Maid Service	cleaning	100.00
The Book Farm	books	53.50
AT&T		13.49
Ameren IP		75.20
Ingram Library	books	85.04

Water

Postmaster	mail bills	522.71
Surplus Account		5,000.00
Depreciation Account		3,985.00
Bob Young	lettering truck	85.00
Village of Brighton	½ coffee pot	60.35
AT&T	phone bill	518.54
Madison County	samples	98.00
Harris	computer support	1,837.00
Sheppard Morgan & Schwaab	Georgene Acres	9,975.79
Siemens Water Tech.		2,800.00
Railroad Management	10 "water pipeline	3,477.00
Railroad Management	4-6 "water lines	1,320.82
EMC	contract	36,622.50
Illinois American	water	23,486.10
The Telegraph	hydrant flushing	270.29
PDC Lab.	samples	240.00
Postmaster	mailings	32.05
Postmaster	delinq. Bills	60.72
William Norris	reimb. postage	6.75

Payroll

Rod Bachman	ACO	140.51
Rod Bachman	pol. 80hrs.8hol. 2crt.	968.44
Lillian Bennett	library 28 hrs.	210.41
Sally Bland	library 30 hrs.	218.10
Sharon Broyles	clerk	555.13
Chris Dawdy	library 45.15 hrs.	469.47

Adam Feldewerth	pol. 32 hrs.	327.40
Kelly Howland	disp. 80 hrs. 1ot	601.77
Daymond Lynn	pol. 16 hrs.	178.70
William Norris	pol. 68hrs. 16 hol.	1,529.68
Anita Oertel	treasurer	144.63
Todd Reese	pol. 68 hrs. 12 hol. 16ot	1,209.14
David Richey	pol. 7 hrs.	80.80
Elizabeth Southcombe	library 15 hrs.	117.70
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	Il. tax	559.26
General Fund	ins.	2,600.00
Matt Asbury	pol. vac. pay	905.43
Rod Bachman	ACO	174.06
Rod Bachman	pol.64 hrs.16 hol.	1,014.01
Lillian Bennett	library 22 hrs.	164.25
Sally Bland	library 33 hrs.	241.17
Sharon Broyles	clerk	555.14
Chris Dawdy	library 38.45 hrs.	407.79
John Farmer	Zoning	116.15
Adam Feldewerth	pol. 40 hrs.	401.75
Kelly Howland	disp. 80 hrs.1ot	601.76
Daymond Lynn	pol. 48 hrs.	520.10
William Norris	pol. 64hrs.16 hol. 16ct	1,529.85
Anita Oertel	treasurer	144.62
Elizabeth Southcombe	library 26.15 hrs.	204.25
Todd Reese	pol. 72 hrs.8 hol.	1,059.74
Altonized Federal Credit Union	pay ded	100.00
Washington National Insurance	pay ded	33.92
Payroll Account		10,880.37
Payroll Account		9,319.63

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

A letter was received from Rathgeb Bros. thanking the Village on the purchase of the Water Truck.

Correspondence

MFT was 5,556.38

MUT \$15,354.23

Committee Reports

Library- No report

Economic Development – No report

Park- No report

Clerk's Committee – No report

Public Works- No report

Public Safety- No report

Zoning

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

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

No visitors.

Minutes from the November 21, 2006 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Maurice Nash. Motion carried

Zoning permit for 8'x16' covered porch for Claude & Kathy Draper at 306 N. Main St. Motion to approve by Bill Huebener. Seconded by Mike Johnson. Motion carried.

Zoning Inspector John Farmer is waiting for Doris Hiller at 212 Walnut Street to move her storage shed to proper setbacks.

Chris Seniker made a motion to have Village Attorney Robert Watson send a letter to Mr. Gaither and his attorney to schedule the Special Use Public Hearing in January of 2007 or withdraw his request for a Special Use Permit for his private airstrip. Seconded by Mike Johnson. Motion carried.

No further business to discuss. Motion to adjourn by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Steve Davis, Chairman

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

Public Works

No meeting

Ron Bartow was asked if Piasa Electric bill should be split. He stated to split ½ with village.

Reggie Conlee: Still working on solving problem.

Ditch on Brown Rd. Perhaps shorten culvert so it does not back pressure then fill with rip rap.

Ask Ron Hines to attend Public Works so solution can be discussed for ditch.

Attorney Watson asked to send letter to Fred Benz about digging in streets and inspections not being done.

Bids for backhoe was brought up. Question on where the bids were. Schafer stated that all bids should be sealed and be given to the clerk they should not leave the building. Attorney Watson stated the clerk should be given the sealed bids and kept by her.

Public Safety

No meeting.

Ed. Jacoby mentioned that we are short an officer. It was suggested we advertise and go over some applications we have on hand.

Old Business

None.

New Business

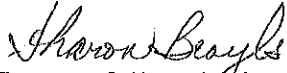
None.

Problems

Attorney Watson stated the church is buying some land behind them by Schneider Park. He stated they had it surveyed and the walk run track on the south side is encroached on their property. It was discussed and agreed Attorney Watson can work this out with the church.

Adjournment

Jacoby made motion to adjourn, seconded by Tandy. Meeting was adjourned at 7:45 p.m.


Respectfully submitted,
Sharon Broyles, Village Clerk