

The Brighton Village Board met on February 5, 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 and Carl Bock.

Review of Last Minutes

Manahan made motion to accept the minutes of last month, seconded by Bock. Voice vote approved.

Treasurers Report

General Fund Income	
Sales Tax & Use Tax	18,172.68
Income Tax	11,026.61
Property Tax	11,013.59
Replacement Tax	533.89
IMRF Soc-Sec. (to be transferred)	3,035.06
EMC (reimb.)Electric & Fuel	4,719.54
Cingular Wireless (Cell Tower Rent)	700.00
Hall Rent	200.00
Police Fines	968.67
Police Reports	95.00
AT&T (Telephone Franchise)	369.36
Building Permits	170.00
Speednet Services (water tank rent)	450.00
Liquor License	25.00
Dog Tags	9.00
Miscellaneous	60.35
Street Account (EMC contract)	16,008.00
Park Account (EMC contract)	5,000.00
Payroll Account (Family Plan Ins.)	2,600.00
Library Account (wages)	2,133.32
	<b>Total Income</b>
	\$77,290.47
	<b>Total Expenses</b>
	\$74,633.10
General Fund Checking	\$76,555.68
General Fund Savings	847.45
General Fund CD	77,987.68
General Fund (Bldg. Fund)	40,570.40
Special Police Checking	917.05
IMRF Checking	9,502.14
Social Security Checking	5,288.55
Police Checking	32,118.15
Street Checking	12,526.09
Unemployment Insurance Checking	835.28

Unemployment Insurance CD	50,641.35
ESDA Checking	5,951.21
Audit Checking	2,264.68
Tort Checking	30,383.77
Park Checking	8,508.08
Library Checking	22,695.04
Motor Fuel Tax Checking	74,473.61

Anita Oertel, Treasurer

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

Visitors

Craig Mundel from EMC was here to answer any questions.  
 Craig Robeen from Altorf Company.

Bills

Tiger Co.	hall	930.00
Clean Uniform	hall	172.47
The Telegraph	hall	49.14
Robert Sanders	hall	56.00
AT&T	hall	55.30
Williams Office	office	98.89
Don's Tree Service	Christmas deco.	200.00
Design A Sign	welcome signs	1,400.00
Axis Publishing	ad for state	65.00
Brighton Water		45.14
EMC	contract	10,877.50
Shipman Elevator	gas	1,448.89
MJM		49.50
The Telegraph	ad/police	447.27
AT&T	8860	12.55
Piasa Net	8860	29.93
Brighton Post Office	office	9.28
IMRF Soc. Sec.	reimb.	84.35
General Fund	payroll	9,088.35
Metro Supply	hall	136.98
Lewis & Clark Collage Baseball	donation	100.00
MFT	reimb. engineering fee	961.50
AT&T	8860	55.55

Police

Tri County Farm Service	car tires	130.34
AT&T	8112	50.54
AT&T	4207	117.27
Rister Auto Service	car maint.	191.69

Williams Office	computer	457.50
McAfee Service	car maint.	15.00
McKay Auto	car maint.	53.86
Reliable Office	office	125.03
Van Fleet Electronics	radar	140.00
Rathgeb Bros.	car maint.	870.90
AT&T	4207/8112	39.06
Macoupin County Sheriff	LEADS	110.00
Macoupin County Sheriff	disp.	1,066.67
Piasa Net		29.92
AT&T	4207	158.34
AT&T	8112	49.45
Toms Supermarket		11.78
Pats Precision Auto Body	mirror	65.75
<u>ESDA</u>	phone	64.48
<u>Library</u>		
Robert Sanders	trash	38.00
AT&T		195.70
Brighton Water	water	14.21
The Book Farm	books	365.85
Henry Heyen	salt	13.95
Mom's Maid Service	cleaning	100.00
Kathy Bray	books	146.10
Ingram Library	books	469.75
Demco	office	335.04
AT&T	long distance	13.64
Ameren IP	electric	112.11
General Fund	wages	2,336.09
AT&T	8450	121.57
Demco	office	24.18
Robert Sanders	trash	38.00
Ingram Library	books	149.40
Mom's Maid Service	cleaning	100.00
AT&T		13.45
<u>Water</u>		
Post Master	bills	517.35
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T		688.37
Odesco	camera work	2,718.45
Sheppard Morgan & Schwaab		1,854.33
Pollard Water	locator	3,012.27
Piasa Net	internet	239.40

Post Master		56.16
Illinois American	water	25,716.82
Environmental Management	contract	36,622.50
H&D Supply	meters	9,300.00
IEPA	NEPDS	2,583.84
Post Master	nextday	14.40

MFT

Morton Salt	salt	1095.40
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Payroll

Rod Bachman	ACO	180.18
Rod Bachman	pol. 80hr.8hol.7ot.	963.87
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 28 hrs.	202.72
Sharon Broyles	clerk	555.13
Chris Dawdy	library 41.5 hrs.	434.28
Adam Feldewerth	pol. 84 hrs.	810.17
Kelly Howland	disp. 80 hrs.	590.92
William Norris	pol. 80 hrs.4ot 8hol.36ct	1,402.36
Anita Oertel	treasurer	144.61
Anthony Osborn	pol. 15 hrs	167.52
Todd Reese	pol. 80 hrs. 8 hol.	897.85
Elizabeth Southcombe	library 22 hrs.	171.55
John Farmer	Zoning	116.16
Altonized Fed. Credit Union	pay ded.	100.00
Todd Reese	mileage	197.59
Washington Nat. Ins.	pay ded	33.92
Kevin Ayers	pol. 8 hrs.	94.66
Rod Bachman	pol. 80 hrs. 10.5ot	939.34
Lillian Bennett	library 26 hrs.	195.02
Sally Bland	library 34. hrs.	248.87
Sharon Broyles	clerk	555.14
Chris Dawdy	library 43.5 hrs.	452.71
Adam Feldewerth	65 hrs.	633.96
Kelly Howland	disp. 80 hrs	590.93
William Norris	pol. 80 hrs. 4ot 29 ct	1,284.18
Anita Oertel	treasurer	144.63
Anthony Osborn	pol. 8 hrs.	89.35
Todd Reese	pol. 80 hrs.mileage	1,293.18
David Richey	pol. 6 hrs.	92.35
Elizabeth Southcombe	library 18 hrs.	140.79
Brandon Robinson	8 hrs.	91.66
Matthew Asbury	16 hrs.	178.70
Rod Bachman	ACO	140.51
Altonized Fed. Credit Union	pap ded	100.00

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

#### Correspondence

Certificates of Appreciation were given to the Village of Brighton, St Johns United Church of Christ and 1<sup>st</sup>.Presbyterian Church for their contributions for recent care package drive that presented over ten thousand comfort items to members of the military serving overseas. Accepting certificates were Wayne Schafer for 1<sup>st</sup>. Presbyterian Church, Rev. Mike Southcombe, Pastor of St. John’s United Church of Christ and Mayor Arlin Cunningham accepting on behalf of the Village of Brighton. The certificates were presented by Village Trustee and Naval Reservist John Tandy.

Letter from IDOT saying they are going to change the stoplights to LED lights rather than the conventional bulbs and the cost to the village would be \$3,500.00. The village splits the cost on maintenance with IDOT.

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

MFT was \$5,340.89

MUT was \$15,767.38

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

#### Committee reports:

##### Library

The meeting was called to order at 6:55 p.m. by Library Board President Sheila Wilkie. Board members present were Kathy Bray, Meridel Buscher and Lisa Watson. Head Librarian Chris Dawdy was also present.

##### Minutes

Motion to accept the Minutes from October 2006 and December 2006 was made and seconded by Buscher/Bray. Motion carried.

##### Financial

Motion to accept the financial report from December 2006 was made and seconded by Bray/ Watson. Motion carried. Roll call: Bray- yes, Buscher- yes, Watson – yes and Wilkie – yes.

##### Librarians:

Motion to accept the December 2006 librarians report was made and seconded by Watson/Buscher. Motion passed.

Head Librarians Report:

Staffing issues, none at this time.

1. Dollar General Youth Literacy Grant: Up to \$3,000.00. Head Librarian Chris Dawdy has already completed this grant but it has not been submitted. She has Applied for/requested \$2,964.68 with the intention of using this money to pay for the salary of a librarian who would assist in a homework center three days a week (Tues./Thurs./ Sat. at the library.
2. Dollar General Adult Literacy Grant: Up to \$15,000.00; This grant would enable patrons of the library to complete an online GED program through the State of Illinois with the assistance of a Certified GED Instructor. The grant would purchase and additional five (5) computers for the library, which would be designated for this program. Chris Dawdy informed the trustee that she would like to attend a training to become Certified Instructor that is to be held in April. She believes this training would be free of cost to the library and will forward all information as soon as she knows.
3. Myhometownhelper.com: gives away \$15,000; (funded by Hamburger Helper and General Mills.) This grant will provide a monthly winner with \$15,000 to go toward whatever needs that particular school/library deems important to them. It's a community based program. Chris Dawdy would like to apply and put the toward more kid friendly tables/chairs for the library along with more computers for the children.
4. Lighting for Libraries Grant: This grant if awarded would replace all of the lighting in the library with an additional guarantee of five (5) years. Company out of Dupo stated they would come and take a look at our library, fill out the paperwork for the grant and install the lights if awarded. There is no charge to the library. If awarded they estimate around \$2,500.00 worth of free lighting.
5. Target Reading Grant: Chris Dawdy is looking into reading grants given by Target for certain things such as weekend book clubs, family reading time, etc.

Volunteers: There have been several volunteers at the library this past month helping to alphabetize and move books around the library. Their assistance was much appreciated.

Review and Approval of Monthly Bills:

Motion to approve payments for bills for December 28, 2006 and January 25, 2007 totaling \$414.31 and \$1,416.74 was made and seconded by Bray/Buscher.

Roll Call: Bray –yes, Buscher- yes, Watson – yes and Wilkie – yes.

Correspondence

CD 0470 = \$11,077.44

CD 0579 = \$10,326.92

Deposit of \$51.48 into Library Savings new balance is \$574.43

Letter from LCCC related to Gate Net Library System telling us that since we are not a user of Gate Net but are a secured holder, starting this year we will be required to pay a fee of \$286.74 (payment can be made annually, quarterly, monthly) a year in order to maintain this service.

#### Old Business

Library decided to go with AT&T Internet service for the library and it seems to be working out nicely. According to Head Librarian Chris Dawdy, patrons are reporting a faster connection. The cost was \$39.95.

President Sheila Wilkie provided copies of our General Fund overview from the past six months. Talked about itemizing the petty cash line item.

Motion was made to set up an account on the Internet (Ebay) to sell old books and seconded by Bray/Watson. Motion passed.

Discussed benefits of the Schnuck's e-script community card: percentage of groceries sold from enrolled patrons would be deposited in a checking account for the library. (Checking account is free of charge from First Bank Brighton II.)

Motion to open a checking account in order to take advantage of future fundraising opportunities. Motion made and seconded by Buscher/Watson. Motion carried.

#### New Business

Library Board Trustees currently have the following terms up for renewal:

One (1) 2 yr. unexpired term (Meridel Buscher)

One (1) 4 yr. unexpired term (Lisa Watson)

Three (3) 6yr. term (Carolyn Kelly) 2 yet to be named.

Discussed possible candidates for all terms.

Discussed taking all old books that have been pulled from the shelves of no or little monetary value to Oasis Center for Women and the USO.

Discussed and set up a date for a workday to be held at Brighton Memorial Library on February 10, 2006 from 9a.m. to 12 p.m. Library Board Trustees would volunteer to work those hours to sort through some old books.

Discussed possible ideas for a "Girl's Night Out" theme to be held at a later date at the library.

Adjourned at 8:21 p.m.

Respectfully submitted by,

Lisa Watson

Secretary on behalf of Carolyn Kelly

Tandy made motion seconded by Bock. Voice vote approved.

Economic Development

No meeting but the signs are in and they will be put up when weather permits.

Clerks Committee

The Clerk's Committee met on January 31, 2007 at 10:00 a.m. Meeting called to order by John Tandy.

Roll Call

Present: Ron Bartow, John Tandy and Carl Bock.

Visitors

None.

Correspondence

None

Civic League Center

The furnace has been installed and finished.

Hall

The garbage disposal is not working in the kitchen. Will have someone look at it.

New garage door is needed in the police department. Carl and John have looked at it to see if it could be repaired. It was decided the door was beyond saving. It is original to the building. Tandy made motion, seconded by Bock to recommend purchase of a new door.

The shelves in the police department storage area need to be repaired. John Tandy will do this.

Fire door in kitchen is not working properly. Carl and John to see if it can be fixed or if we need to find a different way of being able to open it.

Clerks

No problems.

New Business

None.

Old Business

None.



Problems

None

Adjournment

Bartow made motion to adjourn, seconded by Bock. Meeting adjourned at 10:20 a.m.

Manahan made motion to get new garage door for the police department, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Carl Bock stated they had adjusted the garage door and it is working now.

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

Zoning

Zoning Committee met on January 23, 2007 at 7:00 p.m.

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

Absent: Bill Huebener.

No visitors.

Minutes from the December 19, 2006 meeting were reviewed. Motion to accept by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for an 8'x12' storage shed for Harold and Julie Scates at 205 Edwin St. Motion to approve by Maurice Nash. Seconded by Mike Johnson. Motion carried.

Zoning permit for a 46'x30' new house with a 21'x23' attached garage for Allen and Cathy Holtorf at 17631 LaSabre Ct. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for 45'x40' equipment shed pole barn for Lewis and Jacquelyn Watts at 17177 County Line Road. Motion to approve by Chris Seniker. Seconded by Maurice Nash. Motion carried.

Zoning permit for a 12'x16' storage shed for James and Misty Laughlin at 34172 Teakwood Place. Motion to approve by Ivan Tite. Seconded by Mike Johnson. Motion carried.

Zoning permit for a 24'x32' garage for James and Misty Laughlin at 34172 Teakwood Pl. Motion to approve by Maurice Nash. Seconded by Chris Seniker. Motion carried.

Zoning permit for a change of roof style on a residence for Delores and Rick Boren at 108 East Center St. Motion to approve by Mike Johnson. Seconded by Ivan Tite. Motion carried.

Steve Davis was contacted by Mrs. Cindy Cummings in regard to the Brighton Zoning Regulations for a daycare. Mrs. Cummings has moved from Jerseyville and had a state daycare license at the Jerseyville address. Steve Davis informed Mrs. Cummings that she needed a state license for the Brighton address at 502 Mobile St. for a daycare and she would also have to apply for a Special Use Permit from home occupation. The Village Clerk would have to schedule a Public Hearing for the Special Use Permit. Mr. Dave Carter from the Office of Family Service in Jerseyville called Steve Davis and stated Mrs. Cummings had a new state license pending and is waiting for the state inspection of her new residence in Brighton.

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

Tandy made motion seconded by Manahan to accept the Zoning report. Voice vote approved.

#### Public Works

Chairman Ron Bartow called the Public Works Committee to order January 29, 2007 at 6:31 p.m.

Present: Ron Bartow, Ed. Jacoby, Jess Lowder, Carl Bock, Wayne Schafer, Russ Manahan, Emil Watts, John Tandy, Blaze Hardt and Tim Ferguson.

Absent: Rick Clark.

Visitors: Jimmie Witt, Ruth Hines & Ron Hines, Tim Baker, Brad Bott, Cass Sheppard, John Quakenbush, John Farmer and Mike Hansen.

Tim Baker with Piasa Sewer District would like for us to shut the water off on their delinquent customers. We will talk with the city Attorney and have an agreement drawn up.

Jim Witt had water in his basement again and Rod Bachman has photos. Wanted to know where we are at on fixing this problem. We did the camera work and found some issues that need to be taken care of and we have to contact these people. We will also do some smoke testing to see if there are any other problems. John Tandy made a motion to

have the attorney send letters to the customer that has the problem and that they have ninety days to fix the problem. Russ Manahan seconded. Motion carried.

John Quakenbush is building a new home on the Springman property and would like to know where we are at fixing this problem. There are four customers new and he would be the fifth. They will check into this and see what can be done.

Ron Hines about the drainage on his property. John Tandy and Tim Ferguson will meet with him tomorrow.

Cass Sheppard said Stutz will be done the end of this week. Waiting on a pump should be in within a couple of weeks then install and complete work on electric panel, curb and gutter than asphalt and the project will be complete. Beelman concrete plant will have everything done by this Friday except the waterline to extend the service line it will cost about \$2,000.00 for parts and a special T. Russ Manahan made a motion to purchase parts and install and authorize the Mayor to sign the EPA and IDOT permits. Ed. Jacoby seconded. Motion carried.

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

Wayne Schafer made a motion to approve the December EMC report. Emil Watts seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$688.37, Odesco Industrial Services \$2,718.45, Sheppard Morgan & Schwaab, Inc. \$1,854.33, Pollard Water \$3,001.27, Piasa Net Internet Service \$239.40 and EMC \$36,622.50. John Tandy made a motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Carl Bock said we need to scrap the street sweeper. The mower EMC bought, are we going to buy it or buy another mower? Also the pull behind is not working very well. We will discuss at the Board meeting. John Tandy made a motion to take bids for the old salt spreader. Russ Manahan seconded. Motion carried. Tim Ferguson is working on getting prices for the generator at the Godfrey water tower and a stand alone pump at the Palmer Street lift station. Talked to Vandevanter about bids. Ron Bartow talked to Piasa Electric. We have a balance on a bill to Odesco for cleaning a sewer lateral \$204.00 at 202 East Center. Tim Hasara said for Fred Benz to pay the bill. Ed Jacoby made a motion to have Robert Watson send Fred Benz the bill. John Tandy seconded. Motion carried. Opened Backhoe Bids Lynn Tractor \$39,417.99, Erb \$59,160.00 and Altorfer \$55,937.00. Ed. Jacoby made a motion to accept the low bid of \$39,417.00 with Lynn Tractor. Wayne Schafer seconded. Motion carried.

#### New Business

None.

Problems: None

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

Adjourned at 7:38 p.m.

Submitted by,  
Betty Roberts

On Piasa Sewer request, Attorney Watson will have to look into the feasibility of this.

The camera work that was done has some issues that will have to be looked into. School needs to install a grease trap.

On Beelman tap on the village will need to install some line. Approximate cost will be about \$2000.00. Manahan made motion to get parts, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

The board asked Attorney Watson to send letter to Fred Benz for bill to Odesco and for doing an illegal tap on that he did not pay for inspection. Schafer made that motion seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Discussion was held on street sweeper. Schafer made motion to scrap sweeper, seconded by Tandy. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

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

#### Public Safety

Ed. Jacoby called the Public Safety Committee to order on Monday January 29, 2007 at 7:40 p.m.

#### Roll Call

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

#### Review of Last Meeting

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

#### Correspondence

Letter requesting removal of skateboarders etc. at the Huebener Dairy Barn and accompanied business.

Letter sent to Casey's General Store accommodating store and manager for their assistance with stolen vehicle.

Bill for Intrepid repairs, reinstatement of maintenance schedule to be used in all police vehicles.

Radar unit certification complete, bill pending.

Payment of bills motion by Wayne Schafer with John Farmer to second.

#### New Business

Definition needed for Special/Auxiliary police from State Board.

Part time Officer M. Asbury #06 to be given 1 month to fill in or part time position will be denied.

Nomination for citation by the FBI for assistance in the apprehension of two kidnapers/murderers accepted.

#### Old Business

Officer T. Reese #22, currently in full-time academy.

Officer A. Feldewerth, #23 currently in part-time academy.

#### Problems

Police garage /sale port door replacement referred to building hall fund.

#### Adjournment

Public Safety meeting adjournment at 8:30 p.m. Motion by John Tandy with Russ Manahan to second.

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

#### Old Business

Wayne Schafer asked the board if they wanted trees and or fish this year as the orders needed to be placed soon. He was instructed to go ahead.

#### Problems

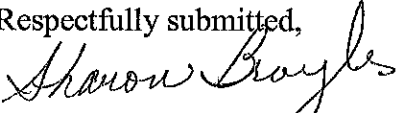
There was an incident with a car cover and discussion was to bring it up at Ordinance meeting for clarification.

The mower was discussed. Manahan made motion to buy mower from EMC and use the money EMC gives us back at the end of the year, this year \$11,445.88 and the Village paying the difference to EMC of \$2,304.12 seconded by Tandy. Roll call vote: Schafer-yes, Manahan -yes, Tandy -- yes, Jacoby --yes, Bartow --yes, Bock -- yes.

Adjournment

Jacoby made motion to adjourn, seconded by Bartow. Meeting was adjourned at 8:25 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