

The Brighton Village Board met on Monday March 5, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order

Roll Call

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

Review of Last Minutes and Approve

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

Treasurers Report

General Fund Income

Sales Tax and Use Tax	\$19,259.87
Income Tax	14,784.40
Property Tax	306.10
IMRF –Soc. Sec. (to be transferred)	84.35
Cingular Wireless (Cell Tower Rent)	700.00
Hall Rent	375.00
Police Fines	1,877.95
Police Reports	60.00
AT&T/SBC (Telephone Franchise)	372.78
Building Permits	81.80
Liquor License	200.00
Dog Release	25.00
Miscellaneous	61.47
MFT Account (Equipment Rental)	2,199.60
Soda	65.59
Library Account (Wages Jan. & Feb.)	4,682.03

Total Income	\$45,136.04
Total Expenses	46,615.98

General Fund Checking	\$65,749.01
General Fund Savings	847.45
General Fund CD	78,319.72
General Fund CD (Building Fund)	40,570.40
Special Police Checking	917.05
IMRF Checking	7,141.35
Social Security Checking	3,962.08
Police Checking	32,196.22
Street Checking	12,613.96
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	50,856.96
ESDA Checking	5,913.75
Audit Checking	2,284.59
Tort Checking	27,841.70
Park Checking	8,582.52

Library Checking	32,525.38
Motor Fuel Tax Checking	75,542.10

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

Visitors

Girl Scouts Sara Lachner and Hanna Price presented a declaration for Mayor Cunningham to sign indicating March 11-17 is to be "Girl Scouts make the World a Better Place Week".

Jane Johnson Robings Manor Activities Director requested to use the park on April 7, 2007 for their yearly Easter Egg Hunt. They also requested a donation of \$200.00 to help with the expenses.

Tandy made motion, seconded by Bock to give them \$200.00, seconded by Bock. Roll call vote: Schafer- yes, Manahan- yes, Tandy- yes, Jacoby -yes, Bartow – yes, Bock – yes.

Bills

Tiger Co.	cleaning/repairs	955.00
AT&T	8860	55.55
Metro Supply	hall	71.92
Robert Sanders	hall	56.00
Clean Uniform	hall	176.56
Southwestern Journal	Zoning	7.65
AT&T	8860	13.34
AT&T	hall	55.30
Shipman Elevator	gas	1,147.80
Henry Heyen	hall	82.37
MJM		49.50
Macoupin County Clerk	recap. fees	218.00
Lowe's	hall	46.76
Brighton Water		48.66
Williams Office	hall	24.68
Southwestern After Prom	donation	100.00
Robings Manor	donation	200.00
Brighton Post Office	office	39.00
EMC	contract	15,663.40
Jersey County Soil	trees	495.00

Police

Rathgeb Bros.	car maint.	19.88
Pats Precision Auto	car. repair	32.37
Toms Market	police	11.78
Macoupin County Sheriff	disp.	1066.67

Macoupin County Sheriff	LEADS	110.00
AT&T	8112	49.45
AT&T	4207	158.34
McAfee Service	car maint.	32.37
American Messaging	ACO/pager	262.46
McKay Auto	car. maint	5.99
Woody's	car/maint.	35.00
<u>Library</u>		
General Fund	wages	2,345.94
Robert Sanders	trash	38.00
Demco	office	24.18
Ingram Library	books	149.40
Mom's Maid Service	cleaning	100.00
AT&T		13.45
AT&T		121.57
Brighton Water		14.21
<u>MFT</u>		
Harold McGowen	refund/culvert	32.40
Morton Salt	salt	1060.25
<u>ESDA</u>		
U.S. Cellular	cell phone	64.48
<u>Water</u>		
Surplus Account		5,000.00
Depreciation Account		3,985.00
Williams Office Products		202.50
Railroad Management	lease	331.00
Teklab Inc.	samples	301.50
Schulte Supply	concrete plant	2,379.71
EC Baker	control panel	720.00
PDC Lab.	samples	240.00
Lynn's Printing	blue cards	64.50
EMC	contract	36,622.50
Illinois American	water	23,476.53
Sensus Metering System	repair system gun	235.00
Post Master	postage/bills	477.35
Madison County Lab.	samples	49.00
AT&T		566.67
Post Master	late bills	55.92
Odesco	Fred Benz/bill	204.00
EMC	bal. contract	8,355.71

Payroll

Matt Asbury	3 hrs.	33.51
Rod Bachman	ACO	180.17
Rod Bachman	pol. 80 hrs. 12.5ot 2ctf.	994.02
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 29 hrs.	210.41
Sharon Broyles	clerk	555.14
Chris Dawdy	library	479.21
John Farmer	Zoning Insp.	116.15
Adam Feldewerth	Pol. 61 hrs.	596.30
Kelly Howland	disp. 80 hrs. 5ot.	643.07
William Norris	pol. 80 hrs. 12ot 48ct	1,467.35
Anita Oertel	treasurer	104.62
Todd Reese	pol. 80 hrs.	356.00
Brandon Robinson	pol. 19.30	220.10
Elizabeth Southcombe	library 12 hrs.	94.62
Anthony Osborn	pol. 16 hrs.	176.70
Altonized Federal Credit Union	pay ded.	100.00
Washington National Insurance	pay ded.	33.92
Rod Bachman	ACO	140.52
Rod Bachman	pol. 80 hrs. 5ot	864.66
Lillian Bennett	library 25 hrs.	187.33
Sally Bland	library 31 hrs.	225.79
Sharon Broyles	clerk	555.13
Christine Dawdy	library 41.5 hrs.	434.28
Adam Feldewerth	pol. 68 hrs.	661.47
Kelly Howland	disp 80 hrs.	590.94
Kyle Jacobs	pol. 10 hrs.	115.32
William Norris	pol. 80 hrs. 10 ot 28 ct.	1,410.35
Anita Oertel	treasurer	104.63
Todd Reese	pol. 80 hrs.	1,177.03
Brandon Robinson	pol. 19 hrs.	214.50
Elizabeth Southcombe	library 22 hrs.	171.55
Altonized Federal Credit Union	pay ded	100.00
Payroll Account		8,932.47
Payroll Account		9,499.81
Matt Asbury	pol. 20 hrs.	223.38
Rod Bachman	ACO	180.17
Rod Bachman	pol. 80 hrs. 3 crt. 1ot	850.99
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 30 hrs.	218.11
Sharon Broyles	clerk	555.14
Chris Dawdy	library 44.75	465.11
Adam Feldewerth	pol. 52 hrs.	512.78
Kelly Howland	disp. 80 hrs.	590.92
Kyle Jacobs	pol. 80 hrs. 3.30ot	854.24

William Norris	pol. 80 hrs.2 ot.4 ct.	1,223.91
Anita Oertel	treasurer	144.61
Todd Reese	pol. 80 hrs.	1,212.64
Brandon Robinson	pol. 16 hrs.	181.01
Elizabeth Southcombe	library 18 hrs.	140.78
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	769.90

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

#### Correspondence

MFT was \$5,216.04

MUT was \$14,784.40

Rathgeb Bros. letter concerning their closing after sixty years.

Blue Cross and Blue Shield notifying us they are raising the rates.

Southwestern After Prom Committee requested a donation for after prom party. Schafer made motion to give them \$100.00, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

#### Committee Reports

Library Report for February 22, 2007

Present Sheila Wilkie, Board President, Meridel Buscher, Vice President; Carolyn Kelly, Secretary; Donna Scheffel; Kathy Bray; Lisa Watson; Chris Dawdy, Head Librarian.

Minutes from the January meeting were read and approved.

Financial Reports were read and approved.

Head Librarians report indicated that during the month of January we had 876 patrons in the library; 1 children's program with 11 children in attendance; 1,555 items checked out; 18 requests for materials from Lewis and Clark Library System; 202 items added to the shelves; 117 items deleted from the shelves; 134 patrons using the computers; 6 new in-town library cards were issued; 6 in-town library cards were renewed; 8 new out of town library cards were issued; and 5 out of town library cards were renewed.

Monthly Bills were reviewed and approved for payment.

Review of Correspondence; a letter from Robert Watson regarding the Bernice Strohbeck bequest was read. Mr. Watson will no longer monitor the funds, and as a result, he issued

a check to the library board for \$15,891.23, which was the balance of the funds in that account.

#### Old Business

Discussion about progress made on selling old used books on e-bay, fund raising programs with Schnucks.

#### New Business

Discussion about the current circulation software (which is being discontinued) and changing to the system used by LCLS was held. As the new system is quite expensive, a decision was tabled pending further investigation. Discussed possible events to be held during National Library Week April 15-21.

Discussed need for trustee training through LCLS.

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

#### Economic Development

The Economic Development Committee met on February 26, 2007. Chairman Russ Manahan called the meeting to order at 7:00 p.m.

Roll Call: Russ Manahan, Jane Manahan, John Tandy, Del Swiatkowski, Jeff Swiatkowski, and Gary Werts were present.

The minutes for the previous meeting were reviewed and a motion by John Tandy was made to place them on file. Gary Werts seconded the motion and the motion was carried.

#### Old Business

The Committee discussed what it would take to get the signs up and some landscaping ideas for the sign that would be put on Jeff and Del Swiatkowski property. They are to look into the possibility of having solar lighting. John Tandy is going to talk to the property owner for the location of the west sign. The north sign will replace the current sign and the north east sign will be placed on the east side of the railroad in the area that is mowed by the village.

Bob Sancamper and 2 guests will visit with the committee at the March meeting to discuss having Farmers Market at Schneider Park this summer. Bob runs the Farmers Market in Alton. Need to try and get as many committee members as possible at this meeting.

#### New Business

Russ mentioned that Jennifer Harrison no longer lives in the area so she will not be part of the committee in 2007.

John Tandy reviewed the results of the survey he took. John also had us review a press release that he had prepared for the local newspapers. Jane Manahan made a motion that

we go ahead with the press release and Gary Werts seconded it. Motion carried. John will get the press release to the newspapers.

Jane Manahan made a motion to adjourn the meeting and John Tandy seconded it. Motion carried.

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

The Clerks Committee met on February 28, 2007 at 10:00 a.m. Chairman John Tandy called the meeting to order.

#### Roll Call

John Tandy, Ron Bartow, Carl Bock.

#### Minutes of Last Meeting

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

#### Visitors

None.

#### Correspondence

None.

#### Civic League Center

No problems.

#### Hall

Garage door was discussed for garage in back.

Bartow made motion to replace the door, seconded by Bock. Voice vote approved.

#### Clerk

Backup system needed for computer. Cost around \$100.00. Tandy made motion to purchase, seconded by Bock. Voice vote approved.

#### Old Business

Fixing the mortar on bricks will be done as soon as weather permits.

#### New Business

In this years budget we need to put in new entrance doors. They are getting where they cannot be repaired. Bock stated he would get a couple of estimates.

Tandy asked that March's meeting be changed to the 21<sup>st</sup>. and Aprils meeting be changed to April 18<sup>th</sup>. he will be out of town. No one has any objections.

#### Problems

None

Adjournment

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

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

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

Zoning Committee

Zoning Committee met on February 20, 2007 at 7:00 p.m.

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

Absent were Ivan Tite and Maurice Nash.

No visitors.

Minutes from the January 23, 2007 meeting were reviewed. Motion to accept by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 22'x22' garage for Harold and Rebecca McGowen at 621 South Main St. Motion to approve by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Zoning permit for a 30'x48'x12' high pole barn garage for Jeffery and Kimberly Jones at 2288 Brighton Bunker Hill Road. Motion to approve by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Village Attorney Robert Watson notified Steve Davis that Mr. Gaither and his Attorney have finally contacted his office and want s to continue the Public Hearing on the private air strip. Village Clerk Sharon Broyles will place the proper notification in the newspaper The Public Hearing will be scheduled for March 14, 2007 at 7:00 p.m. at the Brighton Village Hall.

No further business to discuss.

Motion to adjourn by Chris Seniker. Seconded by Bill Huebener. Motion carried

Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Steve Davis, Chairman

We need to move Zoning signs.



The ground being sold on Brown Road as a subdivision has only 8" sewer lines. Perhaps we need to send Homer Henke a letter informing them that the sewer line may need to be upgraded. These might be too small to accommodate this influx. Probably about three blocks needs to be upgraded.

Tandy made motion to accept the report, seconded by Manahan.

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 26, 2007 at 6:32 p.m.

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

Absent: Rick Clark and Wayne Schafer.

Visitors: Brad Bott and John Farmer.

Brad Bott with the Betsey Ann Fire Protection District would like to have a fire hydrant installed at Center Street and Jersey Street on the 10 inch water main. We will look into this.

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

Ed. Jacoby made a motion to approve the January EMC report. Russ Manahan seconded. Motion carried.

Correspondence: IDOT moving waterlines one on Humbert Rd. and Bethany & 111 for 255, if we want to upgrade we would pay the difference on the expense. Russ Manahan made a motion to accept correspondence and place on file. John Tandy seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$566.67, EMC \$36,662.50, IEPA \$2,583.84, Williams Office Products, INC. \$202.50, Railroad Management Company, LLC \$331.00, Teklab, Inc. \$301.50, Schulte Supply Inc. \$2,379.71, E.C. Baker & Sons, Inc. \$720.00 PDC Lab. \$240.00, Lynn's Printing \$64.50 and Sensus Metering Systems \$235.00. Russ Manahan made a motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

#### Old Business

Opened Backhoe Bids Lynn Tractor \$41,955.00 with no trade in, Erb \$50,750.00 with but back of \$34,000.00 and Altorfer \$55,937.00 with buy back of \$40,000.00. Carl Bock made a motion to accept the low bid for Lease Program from Altorfer. John Tandy seconded. Motion carried. Bid from Piasa Electric Company to install a natural gas back up generator to the Godfrey Water Tower. Vandevanter Engineering did not get back

with us with their bid. Russ Manahan made a motion to accept Piasa Electric Company's bid. Carl Bock seconded . Motion carried. Ron Bartow talked with Cass Sheppard about redoing the Palmer Street Lift Station. Cost about \$160,000.00 will put in this years budget. Discussing on sending letters to people on Palmer Street about the camera work done on the sewer line showing their sewer connection. Bids for smoke testing equipment and supplies. Schulte Supply \$3,231.83 no freight charge, USA Blue Book \$ 3,537.38 plus shipping. John Tandy made motion to purchase from Schulte Supply. Russ Manahan seconded. Motion carried.

New Business:

Godfrey Sewer Agreement on shutting water off on customers that do not pay their sewer bill. Russ Manahan made a motion to send the agreement to the Village Board meeting. Carl Bock seconded. Motion carried. Need new strobe light installed on new Dodge truck price with Datatronics \$1,423.00. Ed Jacoby made a motion to purchase strobe light. Carl Bock seconded. Motion carried. One blower at the WWTP is not working. Piasa Electric Company gave a bid of \$9,500.00. Russ Manahan made a motion to go with Piasa Electric to get the blower fixed. Carl Bock seconded. Motion carried.

Problem: Oak tree at Schneider Park needs cut down and to keep chemicals in the lake up this year.

Ed. Jacoby made a motion to adjourn. John Tandy seconded. Motion carried.

Adjourned at 7:32 p.m.

Submitted by, Betty Roberts

Discussion on the smoke testing. It was stated we need to test before letters are sent out.

Schafer made motion, seconded by Tandy to purchase smoke testing equipment from Schulte Supply.

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

Manahan made motion to purchase cat from Altorf. Roll call vote: Schafer –yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Lights for Dodge truck. Manahan made motion to purchase lights from Datatronics, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Manahan made motion to go with Piasa Electric for repairs to blower, seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby - yes, Bartow- yes Bock-yes.

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

Public Safety

Ed Jacoby called the Public Safety meeting to order on Monday February 26, 2007 at 7:30 p.m.

Roll Call: Carl Bock, John Farmer, Kelly Howland, Ed. Jacoby, Jess Lowder, Russ Manahan, Sergeant Bill Norris and John Tandy.

Absent: John Meyer and Wayne Schafer

Visitors: None

Review of Last Minutes

Acceptance of minutes of last Public Safety meeting motion by John Tandy with Russ Manahan to second. Voice vote approved.

Correspondence

Rathgeb letter of appreciation and advisement of business closure.

Officer R. Bachman's letter regarding the multiple malfunctions of the Dodge Intrepid.

No payment due on repair of the Impala's mirror by Pat's Auto Body to be paid anyway motioned by John Tandy with John Farmer to second.

New Business

Ed. Jacoby to investigate possibility of leasing police vehicles.

Old Business

Interview with possible Police Officer's, Kyle Jacobs, David Davis, Chris Childress and David Saffell.

Acceptance of Kyle Jacobs as full time police officer pending approval by Board motioned by Russ Manahan with John Farmer to second.

Problems

None.

Adjournment

Public Safety meeting adjournment at 8:45 p.m. motion by Carl Bock with Russ Manahan to second.

Tandy made motion to hire for full-time police officer, Kyle Jacobs. He will be on one year probation. Roll call vote: Schafer- yes, Manahan- yes, Tandy -yes, Jacoby - yes, Bartow- yes, Bock -yes.

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

New Business

Resolution for Discontinuance Agreement with Godfrey. After short discussion it was tabled for now.

Board agreed to recognize Rathgeb Bros. for their years of service.

EMC letter concerning electric rates and raising contract to reflect the increase.

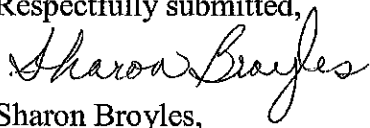
Problems

None.

Adjournment

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

Respectfully submitted,

  
Sharon Broyles,  
Village Clerk