

The Brighton Village Board met on Monday April 2, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Wayne Schafer -- yes, Russ Manahan -- yes, Ed. Jacoby -- yes, Ron Bartow-yes, Carl Bock-yes.

Absent: John Tandy

Review Minutes of Last Meeting and Approve.

Manahan made motion to approve the minutes, seconded by Bartow. Voice vote approved.

Treasurers Report

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|--------------------------------|---------------|
| Sales Tax | \$14,481.42 |
| Use Tax | 3,287.05 |
| Income Tax | 20,504.78 |
| Replacement Tax | 282.45 |
| EMC (reimb elec. & fuel) | 7,161.71 |
| Cingular (wireless cell tower) | 700.00 |
| Hall Rent | 275.00 |
| Police Fines | 527.79 |
| Police Reports | 30.00 |
| AT&T (telephone franchise) | 375.00 |
| Building Permits | 317.70 |
| Liquor License | 1,975.00 |
| Dog Tags | 25.00 |
| Police Bonds | <u>230.00</u> |

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|----------------|-------------|
| Total Income | \$50,172.96 |
| Total Expenses | \$54,266.24 |

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|---------------------------------|-------------|
| General Fund Checking | \$61,725.76 |
| General Fund Savings | 847.45 |
| General Fund CD | 78,653.17 |
| General Fund CD (bldg. fund) | 40,570.40 |
| Special Police Checking | 917.05 |
| IMRF Checking | 7,142.06 |
| Social Security Checking | 2,556.58 |
| Police Checking | 32,196.22 |
| Street Checking | 12,628.68 |
| Unemployment Insurance Checking | 835.28 |
| Unemployment Insurance CD | 51,073.49 |
| ESDA Checking | 5,849.27 |
| Audit Checking | 2,284.59 |
| Tort Checking | 27,856.59 |
| Park Checking | 8,582.52 |

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| Library Checking | 32,762.77 |
| Motor Fuel Checking | 80,033.42 |

Anita Oertel, Treasurer

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

A plaque was presented to Rathgeb Bros. in appreciation of their being in business for over 60 years. Jim Rathgeb and Cletus Rathgeb were here to receive the plaque. It is with great sadness that this era has come to a close.

Zoning Committee Report

Due to the large volume of people here to hear the Zoning Report, the Board elected to do the report now.

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

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

Visitors- Connie Sackman.

Minutes from the February 20, 2007 meeting were reviewed. Motion to accept by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Cindy Cummings brought into the Village clerks office a copy of her Illinois State license from the Department of Children and Family Services for her Brighton address of 205 Mobile Street. Steve Davis called Mrs. Cummings to remind her what she must do next to apply for a home occupation special use permit.

Mrs. Sackman of 17561 Catalina Ct. Thunderbird Estates stated her problem about her neighbor putting up a fence. The Zoning Committee could not offer much help since the Ordinance for fencing allows owners to build on the property line.

Zoning permit for an alteration for the Betsey Ann Fire Protection District to install an emergency generator at 105 Myrtle St. Motion to approve with no charge by Maurice Nash. Manahan made motion to accept the report, seconded by Schafer. Voice vote approved.

Zoning permit for a 24'x28' garage for Nathaniel Brooks at 16532 Conrad Road. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

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

Schafer made motion to deny the Special Use Permit requested by Laura Gaither Trust to build a private air strip for their personal air planes on their property, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow, yes, Bock yes.

Don Well was here about his property on Brown Rd. He also requested to tape the conversation. He would like to have a retraction printed in the paper concerning the last minutes of March's meeting concerning the sewer and water to the property. Tim told him he would gladly do this. It was not intended to be negative where the water and sewer were concerned just that the village would have to do some up grading in the area to accommodate several new services.

John Bramley was here to ask for Schneider Park for the Antique Car Show on May 20, 2007 from 8 a.m. – 5 p.m. Manahan made motion to allow the car show on May 20, 2007 seconded by Bock. Also to have port-a-potties brought in. Voice vote approved.

Dolly Grube was here to complain about her neighbors dogs. They are always barking and she feels there are too many of them. The police told her they have checked on them and they are legal as far as the numbers. The dog has a litter of pups. The police told her they would monitor the dogs concerning the noise and see what can be done. The matter was turned over to Attorney Watson.

Paul Thomas was here about traffic on Seminary Road. They need to be slowed down. Police told them they would take care of problem.

Jim Witt was here about the ditch in back of his house. He wanted to know when it would be cleaned out. Tim told him he had talked to Stutz about it but he has not got back with him.

Bruce Bennett was here about his ditch being cleaned out. Tim told him he would get up there and check on it.

Ahlemeyer's culvert was discussed and Tim has to get the culverts and then schedule the work.

Bills

| | | |
|---------------------|-----------------|-----------|
| Tiger Co. | cleaning | 1,005.00 |
| Robert Watson | annual | 20,624.40 |
| Robert Sanders | trash | 56.00 |
| Alton Fence & Door | hall | 721.00 |
| Alton Refrigeration | kitchen | 544.00 |
| Nebs Inc. | office | 127.95 |
| MJM | elec. | 49.50 |
| Williams Office | office | 102.99 |
| Frost Electric | hall | 96.53 |
| Williams Office | office supplies | 135.00 |

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|--------------------------|-----------|-----------|
| Clean Uniform | hall | 177.73 |
| Sa-So | misc. | 79.20 |
| Budget Sign | misc. | 53.00 |
| AT&T | 8860 | 46.87 |
| AT&T | hall | 55.30 |
| Brockmans | misc. | 48.90 |
| Alton Fence & Door | hall | 2,299.50 |
| Alton Fence & Door | hall | 98.90 |
| Maneke Reporting | zoning | 677.50 |
| EMC | contract | 11,704.76 |
| AT&T | office | 12.50 |
| Shipman Elevator | gas | 1,149.61 |
| Ameren IP | 2mo. | 20,371.00 |
| Fire Safety | hall exp. | 28.00 |
| Payroll Account | payroll | 15,305.00 |
| Brighton Post Office | office | 39.00 |
| Fire Safety | hall | 42.00 |
| Brighton Water | water | 67.14 |
| Payroll Account | | 9,661.03 |
| Street Account | | 10,000.00 |
| Brighton Post Office | zoning | 60.32 |
| Blue Cross & Blue Shield | ins. | 6,312.23 |
| Payroll Account | | 9,497.17 |
| Fort Dearborn Ins. | ins. | 220.72 |

Park

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|----------------------|---------------|--------|
| Farm & Home | lake exp. | 224.90 |
| Dollar General | park cleaning | 16.05 |
| Tomark | megaphone | 143.75 |
| Tomark | misc. | 40.24 |
| Ann Kerley | restrooms | 75.00 |
| Jersey Co. Soil Con. | Fish | 500.00 |
| Jersey Co. Soil | trees | |

Police

| | | |
|----------------------|------------|----------|
| Jersey Co. Motors | repairs | 670.00 |
| DataTronics | radios | 105.25 |
| McKay Auto | car maint. | 5.99 |
| McAfees Service | car maint | 30.45 |
| Reliable Office | supplies | 58.59 |
| AT&T | 4207 | 116.00 |
| AT&T | 8112 | 47.27 |
| AT&T | 8112/4207 | 34.80 |
| Tom's | ACO | 4.99 |
| Macoupin Co. Sheriff | LEADS | 143.00 |
| Macoupin Co. Sheriff | disp. | 1,066.67 |

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|----------------------|--------|--------|
| Brighton Post Office | stamps | 39.00 |
| Montgomery Co. | bond | 400.00 |

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|----------------------|------------|-------|
| Macoupin Co. Sheriff | bond | 30.00 |
| U.S. Cellular | cell phone | 64.91 |

Library

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|-------------------------|-----------------|----------|
| Robert Sanders | trash | 38.00 |
| Ingram Library | books | 588.56 |
| Gateway America | books | 50.00 |
| Show Me Books | books | 600.00 |
| DEMCO | office | 316.83 |
| Mom's Maid | cleaning | 100.00 |
| Quill Office | office supplies | 277.91 |
| Rolling Prairie Library | books | 56.16 |
| AT&T | tele. | 125.24 |
| AT&T | tele. | 12.57 |
| Ameren IP | utilities | 261.04 |
| General Fund | wages | 3,475.59 |
| Brighton Water | water | 15.09 |
| Petty Cash | | 100.00 |

Water

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|---------------------------|--------------------|-----------|
| Robert Watson | annual | 3,000.00 |
| Sheppard Morgan & Schwaab | | 1,702.18 |
| Schulte Supply | supplies | 3,812.33 |
| AT&T | | 525.89 |
| EMC | contact | 39,407.74 |
| Illinois American | water | 22,946.39 |
| Post Office | bills | 467.43 |
| Sheppard Morgan & Schwaab | | 1,800.00 |
| William Brockman | office | 41.37 |
| Post Office | water samples | 6.65 |
| Post Office | stamps/corrections | 75.11 |
| Old Republic | bonding | 50.00 |
| Post Office | late bills | 49.73 |
| Post Office | package | 6.35 |

Payroll

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|------------------|----------------------|----------|
| Ron Bartow | 12 brd.23com.3 spec. | 1,277.70 |
| Carl Bock | 12 brd.27com.6 spec. | 1,269.07 |
| Arlin Cunningham | Mayor | 4,239.50 |
| Steve Davis | 15 com. | 536.10 |
| William Huebener | 14 com. | 125.09 |

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| Ed. Jacoby | 12 brd.20 com.6 spec. | 1,138.70 |
| Mike Johnson | 11 com. | 220.00 |
| Russell Manahan | 11brd.23com.5spec | 1,264.30 |
| Maurice Nash | 8com. | 147.58 |
| Lowell Porter | 7 com. | 125.09 |
| Wayne Schafer | 12 brd.20 com.5 spec. | 1,179.37 |
| Chris Seniker | 12 com. | 214.44 |
| John Tandy | 10 brd.27 com. 3 spec. | 1,260.13 |
| Ivan Tite | 8 com. | 107.22 |
| John Farmer | zoning | 116.16 |
| Washington National Ins. | | 33.92 |
| Rod Bachman | ACO | 180.19 |
| Rod Bachman | pol. 80 hrs.8hol.2ot | 896.54 |
| Lillian Bennett | library 30 hrs. | 225.79 |
| Sally Bland | library 32 hrs. | 233.46 |
| Sharon Broyles | clerk | 555.14 |
| Christine Dawdy | library 38.15 hrs. | 402.43 |
| Adam Feldewerth | pol. 23 hrs. | 262.81 |
| Kelly Howland | disp. 80 hrs. | 590.93 |
| Kyle Jacobs | pol.72hrs.8hol. 2.3 ot | 955.01 |
| Anita Oertel | treasurer | 144.63 |
| Elizabeth Southcombe | library 18 hrs. | 140.79 |
| Brandon Robinson | pol. 8 hrs. | 91.66 |
| William Norris | 72 hrs.2ot 8hol 12ct | 1,416.05 |
| Altonized Federal Credit Union | pay ded. | 100.00 |
| Todd Reese | pol.72 hr. 8 hol. | 1,053.69 |
| Rod Bachman | ACO | 180.18 |
| Rod Bachman | pol.80 hrs.6ot | 878.34 |
| Lillian Bennett | library 29 hrs. | 218.10 |
| Sally Bland | library 29 hrs. | 210.41 |
| Sharon Broyles | clerk | 555.12 |
| Christine Dawdy | library 50 hrs. | 514.41 |
| Adam Feldewerth | pol. 24 hrs. | 248.05 |
| Kelly Howland | disp. 80 hrs. | 590.92 |
| Kyle Jacobs | pol. 80 hrs. 13ot | 990.50 |
| William Norris | pol. 80hrs.16ct | 1,190.13 |
| Anita Oertel | treasurer | 144.62 |
| Todd Reese | pol. 80 hrs. 6ot. | 1,024.88 |
| Elizabeth Southcombe | library 22hrs. | 171.55 |
| Altonized Federal Credit Union | pay ded. | 100.00 |
| Illinois Dept. of Revenue | Il. tax | 819.22 |

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

Correspondence
MFT \$ 5,556.38
MUT \$14,481.42

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

Committee Reports
Library Report

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

Minutes from the February meeting were read and approved.

Financial Report were read and approved.

Head Librarian's report indicated that during the month of February, we had 703 patrons in the library; 3 children's program with 53 children in attendance; 1231 items checked out; 20 requests for materials from Lewis & Clark Library System; 108 items added to the shelves; 76 items deleted from the shelves; 127 patrons using the computers; 6 new in-town library cards were issued; 2 in-town library cards were renewed; 7 new out-of-town library cards were issued; and 8 out-of-town library cards were renewed.

Monthly bills were reviewed and approved for payment.

Review of Correspondence: A letter from the Illinois Secretary of State's Office regarding payment of Per Capita Grant funds was read and discussed.

Old Business: Approved changing circulation software to Gatenet, the system used by most of the libraries in the Lewis & Clark Library System. Discussed activities for National Library Week, April 15 through 21. Some of these will include a special deal for new and renewed out-of-town library cards purchased during the week (\$20.07) instead of the regular rate); A Family Fun event to be held Saturday, April 21 from 9:30 to 11:00 a.m. and Preschool Story Time.

New Business: Thanked Donna Scheffel for her years of service to the Brighton Memorial Public Library. This was her last meeting, after serving on the Library Board since 1993.

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

Economic Development

The Planning and Economics Committee met on March 19, 2007, Russ Manahan called the meeting to order at 7:00 p.m. The members present were Gary Werts, Wayne Schafer and Jane Manahan.

The minutes from February were reviewed and a motion was made by Wayne Schafer to accept the minutes and place them on file. Jane Manahan seconded the motion and the motion passed.

Visitors were at the committees request to find out more information about having a Farmers Market at Schneider Park this summer. The items discussed were as follows:

- Set up guidelines for vendors to follow plus set a fee for them.
- Define a date for when the Farmers Market would start and when the Market would end.
- Advertise for Vendors.
- Define who would run the Market and collect the money.

The committee made the following decisions:

- Russ Manahan would review the examples that Paul Kruger brought to the meeting and come up with set of rules for Brighton's Farmers Market.
- The committee agreed to set a vendor charge of \$5.00 per evening.
- Have the Market on Wednesday nights from 4 p.m. to 8 p.m. and start in mid July. The market would run for about 8 weeks unless there is not much of a turn out on vendors.
- The committee discussed putting an ad in the Southwestern Journal and see if we can't get on the Telegraphs calendar of events. There may also be an opportunity to put something on a calendar of events at the local radio stations.
- There may be a need for the money made from the vendor fee to be picked up at the park from vendors. Bob and Paul may be able to help us with that and vendor assignments but we would need the police or someone to pick up receipts from them.

New Business

Wayne Schafer brought up the new million dollar tax proposal by the Governor is going to have a big negative impact on local business and other businesses in the State. Wayne believes and Committee should write a letter explaining this impact to the Governor. There was a motion by Gary for Wayne to draft a letter for the committee to send. Jane Manahan seconded the motion and the motion carried.

Wayne Schafer made a motion to adjourn the meeting. Gary Werts seconded and the motion carried.

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

Clerks Committee

The Clerks Committee met on Wednesday March 21, 2007 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Roll Call

Present: John Tandy, Carl Bock and Ron Bartow.

Minutes from the Last Meeting

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

Visitors

None.

Correspondence

Correspondence was read from the ladies in the kitchen. Place on file.

Civic League Center

Appraisal: Where do we stand? Will ask Wayne.

Hall

New refrigerator was bought. The old one went out. Had money in budget for this.

Bids on doors will be here soon. To put in the budget for next year.

Clerk

New software was installed for backup files.

New Business

Letter on kitchen was read. Committee will review contract.

Old Business

None.

Problems

None

Adjournment

Bock made motion to adjourn, seconded by Bartow. Meeting was adjourned at 10:25 a.m.

Respectfully submitted,
Sharon Broyles, Village Clerk

We need to contact Mr. Balsters to see if he has appraisal finished.

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

Parks

On March 27, 2007 the meeting was called to order by Chairman Wayne Schafer.

Present: Arlin Cunningham, Mike Roberts, Russ Manahan, Rick Woods, Wayne Schafer.

Minutes were read and approved by Russ and seconded by Rick. Motion approved.

Old Business

Schneider Park restrooms were discussed about cleaning. A motion was made by Russ and seconded by Mike to increase the pay from \$200.00 per month to \$300.00 a month. Motion carried.

Discussion on new restrooms was put on hold until more funding could come in.

Tennis courts at Betsey Ann Park were discussed. Wayne will have two bids on total resurface and new painting. However it was discussed to put up new boards on south end of fencing and repair the fence. A motion was made by Arlin and seconded by Rick to put up new lower boards and repair the fence on the south end of courts. Motion carried. Committee members will research finding any grant funding to build new tennis courts.

Playground equipment was discussed at both parks. Wayne will talk to EMC about pulling up Merry-go-round and painting and repairing it. A motion was made by Arlin and seconded by Rick for Wayne to purchase up to \$5,000.00 at Schneider Park for a new piece of equipment. Motion carried.

New Business

Kyle Woods proposed for his scout project to paint dugout and basketball backboards at Schneider Park. A motion was made by Wayne and seconded by Mike to complete this project and allowed up to \$500.00 for the correct type of paint. Motion carried.

Other repair jobs were discussed at parks, water fountain, and drain form concession stand to batting cages. Wayne will talk to EMC about the various jobs.

The Ball League would like to tear down old block storage shed at the Betsey Ann Park and replace with a new 24'x24' garage frame shed. After much discussion it was recommended that we keep old storage shed and allow them to build an additional shed this size but it must be completed by summers end. It was also recommended that it be in

line with the two other sheds on the northeast end and for it to be a metal shed with the same green colors. Wayne will talk to them about those recommendations.

Meeting adjourned.

Chairman Wayne D. Schafer

Manahan made motion, seconded by Jacoby to raise the salary for cleaning the restrooms to \$300.00 a month. Roll call vote: Schafer –yes, Manahan- yes, Jacoby – yes, Bartow – yes, Bock –yes.

Discussion on the tennis courts was held. Schafer stated it would cost \$9,000.00 to do the repainting this year and they will need to come back next year for the second coat.

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

Manahan made motion to have Wayne purchase \$5,000.00 worth of playground equipment. Roll call vote: Schafer – yes, Manahan – yes, Jacoby –yes, Bartow – yes, Bock –yes.

Jacoby made motion, seconded by Schafer to have Kyle Woods paint dugout and basketball backboards and allow \$500.00 to buy the correct paint. Roll call: Schafer – yes, Manahan –yes, Jacoby –yes, Bartow- yes Bock – yes.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order March 26, 2007 at 6:31 p.m.

Present: Ron Bartow, Ed. Jacoby, Jess Lowder, Carl Bock, Russ Manahan, Rick Clark, John Tandy, Wayne Schafer and Tim Ferguson.

Absent: Emil Watts.

Visitors: Brad Bott, Cass Sheppard, Don Well, Walter Ahlemeyer and John Farmer.

Brad Bott with the Brighton Betsey Ann Fire Department Protection District is waiting on a price for a fire hydrant. Tim will get one to move things along.

Don Well stated that an article put in the Southwestern Journal has put a damper on selling the property he has had several calls about this. He did not like the way this was handled. The property was platted in 1972. He said that the Public Works Department has been great and that Tim and his people are great to work with. The Auction is to be

held on April 14 2007. Will address these issues in a letter and Tim will take any calls regarding this. Also Tim will call Homer Henke to clarify the matter.

Walter Ahlemeyer said he has signed off on the property and thought there would be no problems. He asked for some rock to be put down for the concrete trucks and then it became a problem. He is willing to pay for culverts and bands only if we would extend the existing culvert another 200 feet. Wayne told Walter that the concrete trucks driving through the ditch ruined the ditch and they also dumped rock in the ditch. Wayne wanted to know who was going to fix the ditch? Tim agreed to survey the property for grade and get prices for Walter for the next Village Board meeting.

Cass Sheppard said that the waterline at Palmer Street on the south side has had standing water in it since January. The six-inch waterline goes under the highway and IDOT will not let us dig up the highway. So Cass suggests we abandon the old line and install a new one. Tim is getting bids lined up for labor and Cass will draw up the plans for the waterline replacement.

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

Russ Manahan made a motion to approve the February EMC report. Wayne Schafer seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$525.89, EMC \$39,407.74, Sheppard Morgan & Schwaab, Inc. \$3,502.60, Robert L. Watson \$3,000.00 and Schulte Supply, Inc. \$3,290.33. Wayne Schafer made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business

Need two scoops of mulch at Schneider Park.

New Business

Russ said Arlin talked about the street sweeper and we need to do this. Wayne Schafer said on Brown Road there are three soft spots starting and we need to call the company that did the work and get this taken care of. Tim had a lady call from 207 Oak St. about cutting limbs down. This is on private property so the committee said we do not do that. Tim did some smoke testing the other day and presented a letter to the committee he would like to put in the paper.

Problems

None

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

Adjourned at 7:29 p.m.

Submitted by,
Betty Roberts

Manahan made motion to put in the 200 feet of culvert for Walter if he pays for culverts, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby –yes, Bartow – yes, Bock – yes.

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

Public Safety

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

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

Absent: John Meyer.

Visitors: None.

Review of Minutes of Last Meeting.

Acceptance of minutes of last Public Safety meeting motioned by John Tandy with John Farmer to second.

Correspondence

LEADS access from Macoupin County Sheriff's Department increased 10%.

New Business

Bob Clark request for part-time officer employment.

Listing of full-time/part-time officer listing provided to all public safety members who were present.

Old Business

Ordinance updates need-car covers, vehicles for sale, maintaining of nuisances.

Officer Reese to return from full-time academy training April 1.

Problems

Extra patrol of parks needed due to heavy vandalism.

Adjournment

Public Safety meeting adjourned at 8:45 p.m. motion by John Tandy with Russ Manahan to second.

Schafer made motion, seconded by Manahan to accept report.

Old Business: Speed limit sign by Christian on S. Main St. would like it moved. Street sweeper needs to be scraped out and salt spreader. It was decided to keep salt spreader.

Bock made motion to salvage out street sweeper, seconded by Jacoby. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

New Business

Manahan made motion to lease backhoe from Altorf, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock-yes.

Appoint Brett Hill and Tom Tener to the Zoning Board.

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

Discussed Steve Davis' retirement from the Zoning Board. To give appreciation acknowledgement.

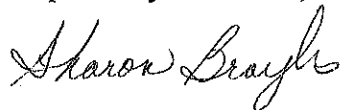
Problems:

None.

Adjournment

Jacoby made motion to adjourn, seconded by Bock. Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk