

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

Roll Call

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

Swearing in of Trustees

Trustees Wayne Schafer, Ed. Jacoby, and John Tandy were sworn in by Clerk Sharon Broyles, and seated as newly elected Trustees.

Review of Last Minutes

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

Treasurers Report

General Fund Income

Sales Tax		\$15,262.78
Use Tax		1,927.10
Income Tax		10,865.44
Replacement Tax		967.52
EMC (reimb. fuel)		1,039.14
Cingular Wireless	tower rent	700.00
Hall Rent		250.00
Police Fines		676.84
Police Bonds		451.00
Police Reports		75.00
AT&T/SBC (phone franchise)		378.10
Building Permits		220.96
Liquor License		2,300.00
Dog Release		25.33
Street Account (EMC contract)		10,000.00
Library Account (April wages)		3,475.59
DCEO Hsg. Grant (reimb recapture fees)		334.50
Speednet Services (water tank rent)		450.00
Amusement Machine License		210.00
Website Fees		125.00
Shelton (Postage for Zoning)		<u>100.00</u>

Total Income	\$49,954.30
Total Expenses	\$91,143.21

General Fund Checking	\$16,650.22
General Fund Savings	849.54
General Fund CD	78,988.04
General Fund CD (Bldg. Fund)	41,075.58
Special Police Checking	917.05

IMRF Checking	5,533.89
Social Security Checking	2,175.52
Police Checking	32,196.22
Street Checking	2,645.58
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	51,290.93
ESDA Checking	5,784.36
Audit Checking	2,284.59
Tort Checking	17,248.36
Park Checking	8,582.52
Library Checking	30,132.87
Motor Fuel Checking	85,131.52

Anita Oertel, Treasurer

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

Visitors

Bill Levi

Bills

Tiger Co.	hall	930.00
Social Security	transfer	3,000.00
Shipman Elevator	gas	2,538.17
Macoupin Co. Clerk	recapture fee	45.00
Robert Sanders	hall	56.00
Colortone	dog tags	181.00
Metro Supply	hall	588.66
Clean Uniform	hall	268.71
The Telegraph	hall	49.14
Robert Sanders	hall	56.00
Southwestern Journal	zoning	28.80
Environmental Management	contract	11,704.76
MJM	electric	49.50
AT&T	8860	13.91
Sharon Broyles	reimb.flowers	43.41
Henry Heyen	hall	38.03
Citizen State Bank	box rent	35.00
Ameren IP		9,079.06
AT&T	hall	55.30
AT&T	clerk	48.40
Piasa Net	clerk	29.92
Brighton Water		49.54
Brighton Post Office	zoning exp.	41.68
Alton Fence and Door	hall	70.95
Williams Office Products	office	289.82

Dollar General	tax refund	2,894.13
Brighton Post Office	postage	55.82
Fort Dearborn Ins.	ins.	170.32
Blue Cross Ins.		5,005.85
Tim Shelton	reimb. zoning	10.88

Police

AT&T	8112/4207	35.69
Piasa Net		29.93
McAfee Service	maint.	66.05
Sunderland Motor Co.	car. maint	111.36
Risters Auto	car maint.	69.28
Illinois Law Enforcement	dues	25.00
Tri County Farm Service	tires	130.34
DataTronics	radio rep.	266.00
Williams Office	office	144.97
Macoupin County Sheriff	LEADS	121.00
Macoupin County Sheriff	disp.	1,066.67
AT&T	4207	117.03
AT&T	8112	47.50
Madison Co. Clerk	bond	350.00
Macoupin Co. Sheriff	bond	25.00

Park

Robert Sanders	trash	108.00
Dollar General	park	1.35
Bearing Headquarters	maint.	273.82
Hindley Nursery	mulch	67.16
Dollar General	park	8.00
CSR Construction	tennis courts	9,000.00
Ann Kerley	cleaning	300.00

Library

AT&T		123.87
General Fund	wages	2,436.60
Chris Dawdy	reimb. misc. exp.	51.84
Ingram Library	books	252.32
Demco	office supp.	188.76
Mom's Maid Service	cleaning	100.00
Robert Sanders	trash	38.00
First Bank	safety deposit	17.00
AT&T	phone	12.67
Brighton Water		15.09
Ameren IP	electric	128.32

MFT

Sheppard Morgan & Schwaab	MFT	1,386.12
Woody's Municipal	signs	261.09
Odesco	culverts/cleaning	682.50

Water

Post Office	mail bills	476.21
Odesco	Virginia St.	1,365.00
Madison County Lab	samples	112.00
DataTronics	light	1,518.83
Schulte Supply	ball valve	2,521.99
Williams Office	clean machines	175.00
Odesco	T.V. sewer line	1,339.80
Railroad Management	lease	331.00
Southwestern Journal	smoke testing	28.35
UPS	mailing	1.10
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	39,407.74
AT&T		3.56
Illinois American	water	24,077.97
Post Master	bills	53.41
Martin Stahling	sludge	312.00
Southwestern Journal	smoke testing	13.20
Postmaster	cert. letter	4.80

Payroll

Payroll Account		8,701.04
Washington National Insurance	pay ded	33.92
Rod Bachman	ACO	180.17
Rod Bachman	pol. 71 hrs.	715.36
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 36 hrs.	264.27
Sharon Broyles	clerk	581.93
Chris Dawdy	library 45 hrs.	469.48
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	590.93
William Huebener	zoning	71.48
Kyle Jacobs	pol. 80 hrs. 3ot	846.54
William Norris	pol. 80 hrs. 8ct	1,184.97

Anita Oertel	treasurer	144.63
Todd Reese	pol. 80 hrs.	938.52
Elizabeth Southcombe	library 22.15	173.47
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	pol. 80 hrs.	797.32
Rod Bachman	ACO	140.52
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 36 hrs.	264.24
Sharon Broyles	clerk	581.93
Christine Dawdy	library 50 hrs.	514.41
Kelly Howland	disp. 80 hrs.	590.92
Kyle Jacobs	pol. 80 hrs. 4ot	868.62
William Norris	pol. 80 hrs. 16ct	1,190.11
Anita Oertel	treasurer	144.61
Elizabeth Southcombe	library 18 hrs.	140.79
Todd Reese	80 hrs. 4.30ot	886.32
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	475.74

Manahan made motion to accept the bills and charge to proper accounts, second by Bartow. Roll call vote: Schafer-yes, Manahan – yes, Tandy –yes, Jacoby – yes, Bartow – yes, Bock-yes.

Correspondence  
MFT - \$5,579.25  
MUT - \$15,262.78

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

#### Committee Reports

##### Library

Present: Meridel Buscher, Vice President, Carolyn Kelly, Secretary, Kathy Bray, Lori Schafer, Ay Taul; Chris Dawdy, Head Librarian.

New Library Board Trustees Lori Shafer and Amy Taul were sworn in.

Election of Officers resulted in the following: Sheila Wilkie, President; Meridel Buscher, Vice President; Carolyn Kelly, Secretary; Anita Oertel, Treasurer.

Minutes from the March meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of March, we had 877 patrons in the library; 1 children's program with 9 children in attendance; 1395 items checked out; 11 requests for materials from Lewis & Clark Library System; 13 items added to the shelves; 425 items deleted from the shelves; 183 patrons using the computers; 9 new in-town library cards were issued; 9 in-town library cards were renewed, 13 new out-of-town library cards were issued; and 2 Out-of-town library cards were renewed.

Monthly bills were reviewed and approved for payment.

Review of correspondence: read a thank you from the Southwestern Foundation regarding the library's donation to their auction.

Old Business: reported on progress on changing to new circulation software; discussed disbursement of bequest money; reported that we will no longer be providing substitute Accelerated Reader Tests, since the change in testing at the school results in most of out library books being AR books.

New Business: reported receipt of Per Capita Grant fund; reported signing partnership with Lewis & Clark Community College Adult Literacy Program; approved selling old technology (fax machine, printers, zip drivers, etc.) during the Brighton Community Garage Sale; approved collaborating with the Brighton Area Ministerial Alliance to provide a Harry Potter event in the evening of July 20, 2007, with Harry Potter and Deadly Hollows to be sold at 12:01 a.m. on July 21; approved conducting a raffle for a copy of Harry Potter and the Deadly Hollows, with a drawing to be held on July 21, at 10 am at the Library ; approved changing mileage reimbursement rate to current IRS approved rate (\$0.48.5).

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

#### Economic Development

Present: Jeff and Del Swiatkowski, Russ and Jane Manahan, Gary Werts and Diane Ford.

Chairman Russ Manahan called the meeting to order at 7:00 p.m. Minutes were read by Manahan and accepted by Jeff Swiatkowski and seconded by Gary Werts.

#### No visitors

#### No correspondence.

Old Business: EMC will be putting up the Welcome to Brighton signs.

Brighton will be having their community yard sale. Ad to be sent to the Southwestern Journal by Russ, also to be put in the Calendar of Events in the Telegraph.

Sharon is to make a map, hopefully updated, for the event. This was all agreed upon and motioned by Del and seconded by Jane.

Beautification awards to start in May. Nominations may be made to the city clerk.

Rules set and agreed upon for the Farmer's Market, which is tentatively begin July 11<sup>th</sup> and run for 8 weeks. This market is to be from 4-8 p.m. Motioned by Jane and seconded by Del.

Motion to adjourn by Gary Werts and seconded by J. Swiatkowski.

Submitted by,  
Diane Ford

The Clerks Committee met on Wednesday April 11, 2007 at 10:00 a.m. Chairman John Tandy called the meeting to order.

Present: John Tandy and Carl Bock.  
Absent: Ron Bartow.

Correspondence  
None

Hall Revised cleaning standards.

Clerk  
No Problems.

Old Business  
Will work on window when weather dries up.

New Business  
None.

Problems  
None.

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

The clerk mentioned there was a leak in the ceiling in board room.

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

Wayne mentioned the parks. The tennis courts are being repaired, the trees have been planted and the fish were delivered. The merry-go-round is painted and back at park.

We need new signs for park about the fish. On the playground equipment, we are looking at build on equipment every year we could add on a piece.

Zoning Committee

Zoning Committee met on April 24, 2007 at 7:00 p.m.

Members present were: Chris Seniker, Bill Huebener, Ivan Tite, Steve Davis and new members Brett Hill and Tom Tener, also Zoning Inspector John Farmer. Absent Mike Johnson and Maurice Nash.

No visitors.

Minutes from the March 14, 2007 Public Hearing were reviewed. Motion to accept by Bill Huebener. Seconded by Chris Seniker. Motion carried.

Minutes from the March 20, 2007 meeting were reviewed. Motion to accept by Chris Seniker. Seconded by Bill Huebener. Motion carried.

Zoning permit for 30'x52' new house for Kevin Wagner at #6 Cottonwood Dr. Motion to approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

Zoning permit for 8'x24' covered porch for James and Janice Klug at 123 George St. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning permit for 10'x16' garden shed for Carolyn and James Kelly at 602 W. Center St. Motion to approve by Brett Hill. Seconded by Tom Tener. Motion carried.

Zoning permit for a 56'x61' new house for Wayne Cox at #7 Lakeview Dr. Motion to Approve by Ivan Tite. Seconded by Chris Seniker. Motion carried.

There will be a Public Hearing held at 7:00 p.m. on Tuesday May 22, 2007 at the Brighton Municipal Building for the purpose of considering the petition of Timothy Shelton for Special Use Permit for property owned by him. Legal description is:

A part of the south half of the Northwest Quarter of Section 25, Township 7 North, Range 10 West of the Third Principal Meridian, described as follows: Commencing at the center of Section 25, running thence South 89 degrees 23 minutes 45 seconds East along the South Line of said Northwest Quarter for 738.92 feet: being the point of beginning of said parcel of land, from the point of beginning; thence North 00 degrees 11 minutes 10 seconds West of 233.01 feet; thence along a curve to the right having a radius of 145.5 feet on a cord bearing North 36 degrees 06 minutes 18 seconds East for 162.03 feet; thence North 67 degrees 07 minutes 18 seconds East for 59.62 feet; thence South 00 degrees 04 minutes 30 seconds West for 388.68 feet to the South Line of said Northeast Quarter; thence North 89 degrees 23 minutes 45 seconds West along South line of 149.16 feet to the point of beginning containing 1.18 acres more or less. Except that part conveyed to the County of Jersey in Warranty Deed dated May 15, 1989 and situated in



Jersey County, Illinois. Commonly known as 16538 Conrad Road, Brighton, Illinois. The request is for a garage door business operated out of the residence.

Dave Kelly at 34702 Gotter Road has junk cars on his property. Zoning Inspector John Farmer asked the Committee to have Village Attorney Robert Watson send a letter to have the junk cars removed. Motion to have letter sent to MR. Kelly by Ivan Tite. Seconded by Brett Hill. Motion carried.

Chris Seniker volunteered to chair the Zoning Meeting until Tom Tener is ready to take over as Chairman. Steve Davis resigned as Chairman of Zoning Committee effective April 30, 2007.

No further business to discuss.

Motion to adjourn by Tom Tener. Seconded by Chris Seniker. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted  
Steve Davis, Chairman

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

Steve Davis was given a Certificate of Appreciation by the Village Board.

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order April 30, 2007 at 6:33 p.m.

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

Absent: Rick Clark, John Tandy due to serving in the reserves.

Visitors: Del & Jeff Swiatkowski, Brad Bott, Jeff Voss, Cass Sheppard and John Farmer.

Del has two things she wanted to discuss with the committee.

1. Regarding sanitary sewers and water line developer cost reimbursement from future surrounding developments. She would like to be reimbursements from future surrounding developments. She would like to be reimbursed a fair tap on fee in the event of neighboring properties attached to the sewer and water main.
2. That a fund be established to earmark a portion of the tax money to be allocated to the maintenance of streets in development as asphalt and not rock and chip( see attachments)

Brad Bott is still looking for a price on a fire hydrant. Tim told him the cost would be \$1,486.00 for a fire hydrant.

Jeff Voss at 204 Lakewood moved in about two months ago and he has a drainage issue in his back yard, There is a trench in his back yard and wanted to know if the city could move it back to the city property. Tim will survey the property. Ed Jacoby, Ron Bartow and Tim will meet at the property and take a look at this.

Cass Sheppard: The Georgene Acres project is up today they should be finished in another tow days. Tim told Cass that a Tanya Harter at 203 Palmer Street complained that the end of her driveway was not replaced with concrete underneath and black top over the top. They just put in black top and she wants it replaced back to the way it was. Cass will get with Stutz on this matter. Also Darren McKee's driveway needs to be cut down so it has a slope to it. Wayne Schafer asked Cass if he would contact the company that did Brown Road. There are some soft spots starting and we need to get those fixed. Cass will report back to the committee.

Wayne Schafer made a motion to accept the March 2007 minutes. Ed. Jacoby seconded. Motion carried.

Russ Manahan made a motion to accept the March 2007 EMC report. Wayne Schafer seconded.

Correspondence: Lu Schwaab thanked Ron Bartow and Crew for replacing her culvert. Tim read EPA letter about problems with the inflow and infiltration into the sanitary sewer system in Georgene Acres. Russ wants Tim to have an action plan and send a letter. Carl Bock made a motion to place correspondence on file. Russ Manahan seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, EMC \$39,407.74, Odesco Industrial Services, Inc. \$1,339.80, UPS \$1.10 Railroad Management Company LLC \$331.00. Datatronics \$1,518.83 and Madison County Lab. \$112.00. Ed. Jacoby made a motion to pay the bills and charge to the proper accounts. Russ Manahan seconded. Motion carried.

Old Business: Bruce Bennett on Vine Street needs pipe cleaned out. Need to send a letter to Walter Ahlemeyer to re-grade the ditch on Market St. Culverts at Holtorfs' and Reggie Conlee needs to be completed. Six-inch water line on Palmer St. put bids in paper. Run bids for oiling the roads.

New Business: Proposed sewer lateral Ordinance with \$50.00 inspection fee and \$150.00 inspection after hours. Tim to talk with Robert Watson on this issue. Had to shut offs that were turned back on will place a fine of \$100.00 to get turned back on. Scott Ramage has a broken meter lid send homeowner bill for

repairs for new meter and lid. Cove Drive has a plugged storm drain that needs to be taken care of.

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

Adjourned at 7:40 p.m.

Submitted by  
Betty Roberts

The ordinance on Water and Sewer Extensions and Connections was presented:

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

Tandy made motion to adopt the ordinance on the first reading, seconded by Schafer. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Scott Ramage on Riviera Drive: send bill when repaired.

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday April 30, 2007 at 7:45 p.m.

Roll call

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

Absent: John Tandy

Visitors: None.

Review of Minutes of Last Meeting

Acceptance of minutes of last public safety meeting motioned by John Farmer with Wayne Schafer to second.

Correspondence

None

New Business

None

Old Business

Drug dealing and vandalism at the parks.

Problems

City ordinances on junk cars and dog issues.

Adjournment

Public Safety meeting adjournment for Executive Session at 8:25 p.m. Motion by Wayne Schafer with John Farmer to second.

Executive Session adjourned at 8:49 p.m. motioned by John Farmer with John Meyer to second.

Public Safety meeting adjourned at 8:55 p.m. motion by Russ Manahan with Carl Bock to second.

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

Old Business

We need to get ditch fixed at Ron Hines. Perhaps we could add another pipe.

Ron Bartow brought up the traffic lights. The village has to get these fixed and then bill the state. Our cost to be about \$3,500.00. The clerk had received one bid from Piasa Electric for \$7,000.00. Tandy made motion to accept the bid of Piasa Electric, seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –yes.

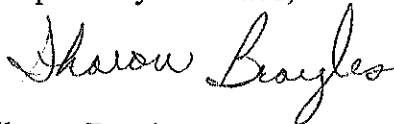
Problems

None

Adjournment

Tandy made motion to adjourn, seconded by Bartow. Meeting was adjourned at 8:11 p.m.

Respectfully submitted,



Sharon Broyles,  
Village Clerk