

The Brighton Village Board met on Monday June 4, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Present Wayne Schafer, John Tandy, Ed. Jacoby, Ron Bartow.

Absent: Russ Manahan, Carl Bock.

Minutes from Last Meeting

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

Treasurers Report

General Fund Income

Sales Tax	\$20,083.34
Use Tax	1,858.66
Income Tax	18,505.45
Replacement Tax	804.48
EMC (reimb. fuel& elect.)	21,898.23
Cingular Wireless (cell tower rent)	700.00
Union Pacific Railroad	300.00
Police Fines	1,466.76
Police Bonds	375.00
Police Reports	20.00
AT&T (phone franchise)	360.24
Building Permits	315.36
Liquor Licenses	200.00
Dog Tags & Releases	268.00
Karate	120.00
Library Account (April & May)	4,993.79
DCEO Hsg. Grant (reimb. Recapture Fees)	378.50
Yard Sale Fees	85.00
Amusement Machine License	125.00
Website Fees	150.00
Cummings (postage for Zoning)	100.00
Park Bench	427.00
Miscellaneous	115.00

Total Income	\$73,649.81
Total Expenses	\$66,885.10

General Fund Checking	\$23,428.33
General Fund Savings	849.54
General Fund CD	79,324.33
General Fund CD (bldg. fund)	41,075.58
Special Police Fund	917.05
IMRF Checking	3,929.32

Social Security Checking	843.06
Police Checking	32,196.22
Street Checking	2,659.13
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	51,509.31
ESDA Checking	5,719.45
Audit Checking	2,284.59
Tort Checking	16,979.09
Park Checking	8,582.52
Library Checking	24,386.77
Motor Fuel Tax Checking	88,029.99

Anita Oertel  
Treasurer

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

Visitors

Chris Wipps, Mike Roberts and Dick Tarrent were here to talk about Country View Lake Estates. There are problems with the street not draining as it should. They are asking the village not to accept the streets as they are now. They will try to work with the bank to and get the problem areas fixed before the village takes them over. They will meet with the bank, engineer and Tim Ferguson to discuss the problems.

Jim Witt was here to talk about the problems on his property. He wants his property fixed back with Zoysia sod as he had before. There were two prices for Zoysia. One was \$14,000.00 one was \$6,000.00. Mr. Witt had a price from Hindley for \$4,768.00 dollars. A discussion was held and the board did not accept the Zoysia sod. Mr. Witt was not satisfied with the seeding of Zoysia. The board and Mr. Witt came to no decision.

Bills

Tiger Co.	cleaning	930.00
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Sheriff	bond	30.00
MJM Electric		49.50
Tom's Supermarket	hall	15.22
Robert Sanders	hall	57.00
AT&T	clerk	50.00
AT&T	hall	55.30
Southwestern Journal	ads	26.40
Dale Plumbing	hall/kitchen	125.00
Southwestern Journal	zoning	28.80
Clean Uniform	hall	178.22

Robert Sanders	hall	57.00
Royal Publishing	ad	35.00
EMC	contract	11,704.76
Frontier Flags	hall	374.45
Shipman Elevator	gas	666.42
Brighton Water	hall	59.22
Rigdon	hall	100.00
The Telegraph	yard sale	25.05
Ameren IP	hall	8,981.77
Brighton Post Office	clerk/stamps	41.00
Brighton Post Office	postage due	1.02
Sharon Broyles	reimb.step stool	33.97

Police

Brighton Post Office	stamps	41.00
Jersey Co. Motors	car repair	1,124.01
West/Thompson	law books	65.28
AT&T	8112/4207	24.83
AT&T	8112	47.63
Macoupin Co. Clerk	bond	200.00
Macoupin Co. Sheriff	bond	30.00
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Sheriff	bond	30.00
Macoupin Co. Sheriff	disp	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
AT&T	4207	104.36
McAfees Service	car repair	15.00
Sunderland Motors	car repair	208.28
AT&T	8112	12.84
Toms Supermarket	misc.	14.48
U.S. Cellular	cell	64.91

<u>ESDA</u> (reimb. General Fund)	telephone	628.00
U.S. Cellular	phone	64.91

<u>Audit</u> (reimb. General Fund)	audit	2,260.00
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<u>Street</u> (reimb. General Fund)	partial payment	2,000.00
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MFT

Beelman	rock	447.29
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Library

AT&T		10.08
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AT&T		130.28
Chris Dawdy	mileage	26.88
Ingram Library Service		344.60
Demco	supplies	94.71
Quill Office Products	office	111.01
Golden Horse LTD	books	12.85
Dale Plumbing	repairs	125.00
GS Computers	computer services	75.00
Mom's Maid Service	cleaning	100.00
All-Pro	office	74.00
Lewis & Clark Library	printer	328.00
Lewis & Clark Library	bar code	441.17
Ameren IP		140.30
Robert Sanders	trash	39.00
Brighton Water		15.09
Liberty Bank	CD	15,122.46
Petty Cash		100.00

Park

Farm & Home	lake supplies	217.91
Robert Sanders	trash	109.00
Robert Chism	barrels	49.00
J.L.Nash	car show	175.00
General Fund (reimb)	park	8,550.78
Ann Kerley	cleaning	300.00

Water

Post Master	bills	561.25
Post Master	late bills	73.58
AT&T		563.88
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	39,407.74
Madison County Lab	samples	49.00
Sheppard Morgan & Schwaab	Georgene Acres	4,007.29
Illinois American	water	29,834.35
IEPA	NPDES	2,500.00
IEPA	NPDES	7,500.00
PDC Laboratories	samples	240.00

Payroll

Rod Bachman	ACO	180.17
Rod Bachman	pol. 72 hrs.2ot 8hol.	932.01
Lillian Bennett	library 26.15 hrs.	196.95
Sally Bland	library 30 hrs.	218.11

Sharon Broyles	clerk	581.92
Christine Dawdy	library 47 hrs.	490.80
John Farmer	zoning	116.16
Adam Feldewerth	pol. 42 hrs.	420.08
Kelly Howland	disp. 64 hrs. 1ot	489.59
Kyle Jacobs	pol.64 hrs. 8 hol.	726.54
William Norris	pol. 72 hrs. 8hol.2ot.16ct	1,402.48
Anita Oertel	treasurer	144.62
Todd Reese	pol. 72 hrs. 8hol. 8.5ot	1,059.08
Elizabeth Southcombe	library 23 hrs.	179.24
Altonized Federal CU	pay ded	100.00
Washington National Ins.	pay ded	33.92
Rod Bachman	ACO	140.51
Rod Bachman	pol. 80 hrs. 2.5ot	831.01
Lillian Bennett	library 26 hrs.	195.01
Sally Bland	library 31 hrs.	225.79
Sharon Broyles	clerk	581.92
Adam Feldewerth	pol. 8 hrs.	89.35
Kelly Howland	disp. 80 hrs.	590.93
Kyle Jacobs	pol. 66.5 hrs.	673.74
William Norris	pol. 80 hrs. 16 ct	1,190.11
Anita Oertel	treasurer	144.63
Todd Reese	pol. 80 hrs.10ot 3.5 crt.	1,368.35
Elizabeth Southcombe	library 23 hrs.	179.25
Christine Dawdy	library 50 hrs.	514.41
Altonized Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	510.18
General Fund (reimb. Emp. Ins)		2,680.00

Tandy made motion to pay bills, seconded by Schafer.

#### Correspondence

Letter was read from Brett Hill resigning from the Zoning Board because of work commitments.

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

#### Committee Reports

##### Library

Present: Sheila Wilkie, President, Carolyn Kelly, Secretary: Kathy Bray, Amy Taul; Chris Dawdy, Head Librarian.

Minutes from the April meeting were read and approved.

Financial reports were read and approved.

Head Librarians report indicated that during the month of April, e had 804 patrons in the library: 5 children's programs with 82 children in attendance: 1384 items checked out : 10 requests for materials from Lewis & Clark Library System: 26 items added to the shelves: 388 items checked deleted from the shelves; 190 patrons using the computers; 8 new in town library cards were issued; 6 in town library cards were renewed; 8 new out of town library cards were issued; and 13 out of town library cards were renewed.

Monthly bills were reviewed and approved for payment.

Old Business: reported on progress on changing to new circulation software; scheduled two work evenings for the Board to assist with new bar coding; reported that we did not receive the two literacy grants applied for from the Dollar General Corporation; reported that old, used books were donated and delivered to the USO and Oasis; made a decision regarding disbursement of bequest, and moving funds to accounts that will gain more interest.

New Business; reported activities related to Summer Reading activities, including raffles and a Ladies' Back-to-School Spa event in August.

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

#### Park

No meeting but Wayne Schafer reported that the tennis courts are done. He was asked to see if the city could arrange for a Porta-Potty at the Betsey Ann Park , perhaps around the tennis courts. Tim will call JL Nash to see if we could perhaps get one donated.

#### Zoning

The meeting was called to order at 7:00 p.m.

#### Roll Call

Present: Chris Seniker, Bill Huebener, Maurice Nash, Tom Tener, Mike Johnson, and Inspector John Farmer.

Absent: Ivan Tite,

#### Visitors

Timothy Shelton, Ben Miller, Cody Hanold, Paul Minor, Lonnie Funk, Jim Witt. Public Hearing for the purpose of considering the Petition of Timothy Shelton for a Special Use Permit for property owned by him commonly known as 16538 Conrad Road, Brighton, Illinois. The request is for a Garage Door business operated out of the residence. Mr. Shelton understands that the Village Zoning Committee will make a recommendation to the Village Board and upon their review, his request will be granted or not granted. Mr. Shelton also understands that the Village Zoning Committee and the Village Board could put stipulations on regulations for the Special Use Permit if granted.

Motion to approve the Special Use Permit for 16538 Conrad Road Brighton for Timothy Shelton with the stipulation that if and when the property is sold, the Special Use Permit would end.

Motion to approve by Bill Huebener, seconded by Maurice Nash.

Chris Seniker  
Acting Zoning Chairman

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

Zoning Committee

Meeting was called to order at 7:15 p.m.

Roll Call

Present: Chris Seniker, Bill Huebener, Maurice Nash, Tom Tener, Mike Johnson and Inspector John Farmer.

Absent: Ivan Tite

Visitors  
Jim Witt

Motion to approve April Minutes by Tom Tener, Seconded by Bill Huebener.

Building permit for a 30'x40' detached garage for Todd Bailey at 984 North Market Street, Brighton.

Tom Tener made motion to approve , seconded by Bill Huebener. Motion passed.

Building permit for a 10'x16' gazebo for David and Helen Schafer at 354 E. City Limits Road, Brighton.

Maurice Nash made motion to approve, seconded by Mike Johnson. Motion passed.

Building permit for installation of roof over an existing 28'x16' deck for Loras Kluegner at 11 Willow Way, Brighton.

Bill Huebener made motion to approve, seconded by Tom Tener. Motion passed.

Building permit for a 89'x42' new home for Jessie and Melody Green at 1600 block of County Line Road, Brighton.

Maurice Nash made motion to approve, seconded by Mike Johnson.

Building permit for a 20'x17' bedroom addition for David, Marva Lou and Wade Bachman as well as Jean Runtz at 16573 County Line Road, Brighton.

Tom Tener made motion to approve, seconded by Maurice. Motion passed.

Old Business

None.

New Business

None.

Committee members are reminded that there will be a Public Hearing on June 19, 2007 at 7:00 p.m. regarding a Special Use Permit for Cindy Cummings at 502 Mobile St., Brighton. Ms. Cummings is requesting a permit for a home daycare.

Adjournment

Motion was made by Tom Tener to adjourn, seconded by Maurice Nash.

Chris Seniker,  
Acting Zoning Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order May 29, 2007 at 6:40 p.m.

Present: Ron Bartow, Ed. Jacoby, Jess Lowder, Wayne Schafer, Rick Clark and Tim Ferguson.

Absent: John Tandy, Emil Watts, Carl Bock and Russ Manahan.

Visitors:

Richard Tarrant, Chris Whipps, Cass Sheppard, Bill Moyer and Jim Witt.

Bill Moyer is doing work at Brighton West Elementary they will be putting in culverts, clean outs, and grates on High Street wanted to get our approval on this. The committee said they had no problems with this we were supposed to do the work along time ago.

Richard Tarrant lives at 141 Woodland Court wanted to know if anyone with the city had checked the work that was done on the ditches in Countryview Lake Estates. He has an issue with his ditch because it has a 44 inch drop and it is unsafe. There was no need to have a ditch dug so deep and to tear up his yard like they did. He is not happy with this. Tim said he had been out there and looked at it and it looks okay and it is perfectly safe. Need to take this issue to the bank because we have not accepted the streets yet. He has



called the bank and Mr. Burns and no one has gotten back with him. Cass said he would go out and take a look after the meeting. Chris Whipps at Woodland Court said his certified plat filed at the courthouse on 02/23/1997 shows curb and guttering on the plat and the bank said after they sold some more lots and got some more money they would do that. He would like a copy of the minutes when the plat was approved that the changes from curb & guttering to letting the bank cut ditches instead of curb and was amended to do that. The committee will have Sharon Broyles check the minutes and get this for him. The bank said the city told them it didn't have to be curbed and guttered just have the ditches done and they will take over the streets.

Jim Witt said the pump on Palmer & Mobile St. needs to be ran every once in a while and if they want him to do it he would be willing to. Also the storm drain took three hours to clean out and they used his garden hose all that time and would like to be reimbursed for the water that was used. There us a two foot opening on the storm drains and he feels this is going to be a problem with keeping them cleaned out. Wanted to know when the ditch behind his house was going to be cleaned out. Tim said he had contacted Nick Strobeck about doing the work. Jim said he asked Stutz about it but they said no one told them about it.

Cass Sheppard said that Jim Witt had Zoysia grass in his back yard and wants it replaced the same way. Cass has two prices so far \$14,000.00 and \$6,000.00. Does the committee want to get another price from a local landscaper or do you want to buy the sod and have your employees do the work? Tim will check into this.

Ed. Jacoby made a motion to approve the April 2007 minutes. Wayne Schafer seconded. Motion carried

Wayne Schafer made a motion to accept the April EMC report. Ed. Jacoby seconded.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation account \$3,985.00, EMC \$39,407.74, AT&T \$563.88, Madison County Lab \$49.00, Sheppard Morgan & Schwaab, Inc. 3,538.48 & 468.81. Ed Jacoby made motion to pay the bills and charge to proper accounts. Wayne Schafer seconded. Motion carried.

#### Old Business

Tim has payment request from Stutz payment # 6 \$122,680.28. Tim and Cass will do a walk through this Thursday. Wayne Schafer made a motion to pay Stutz based on the walk through approval and hold 10%. Ed. Jacoby seconded. Motion carried. Tim presented committee with his response letter to IEPA and the committee said it looks good and to send it. Tim has the price on materials and hot tap for fire hydrants the price is \$2,299.15. Tim would like for us to do the work and split the cost of labor and materials with the Fire Department. Tim is to talk with Brad Bott. Wayne Schafer would like for us to put a tarp on the truck when we haul sludge. After discussion on this matter the committee wants Tim to check on prices for a trucking firm to haul the sludge for us.

Need to put up nets on tennis courts. Wayne Cox waterline will be finished next week. Need to set date for oil & chipping. Need to get Holtorf's ditch done and start smoke testing.

New Business: Cass said the grant is up and rolling, the application is in, should know something in a few weeks. High usage over the last weekend has caused low water alarms in the water tower. Increased pumping rate to compensate. Increased rate will increase pressure and chances for water breaks.

Problems: None.

Ed. Jacoby made a motion to adjourn. Wayne Schafer seconded. Motion carried.

Adjourned at 7:40 p.m.

Submitted by,  
Betty Roberts

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

Old Business

The Mayor appointed John Tandy back on the Economic Development he was inadvertently removed.

Zoning minutes need to be corrected from sending Dave Kelly a letter about junk cars on his property. The letter should have been sent to Perry Hutchins instead. Tandy made motion, seconded by Jacoby to accept the change.

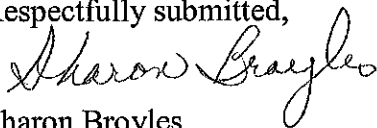
Problems

None

Adjournment

Jacoby made motion to adjourn, seconded by Tandy. Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk