

The Brighton Village Board met on July 2, 2007 at 7:00 p.m. Meeting was called to order by Mayor Cunningham.

Roll Call

Present: Wayne Schafer, Russ Manahan, Ed. Jacoby, Ron Bartow and Carl Bock.

Absent: John Tandy.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$15,524.17
Use Tax	2,265.60
Income Tax	47,065.88
EMC(reimb. fuel & electric)	7,091.48
Cingular Wireless (cell tower rent)	700.00
Union Pacific Railroad	600.00
Police Fines	1,295.34
Police Bonds	490.00
Police Reports	45.00
AT&T/SBC (phone franchise)	387.98
Building Permits	216.78
Liquor License	425.00
Dog Tags and releases	154.00
Audit Account	2,260.00
Park Account (reimb. EMC)	8,550.78
Street Account (reimb. EMC)	2,000.00
ESDA Account (reimb. police telephone)	628.00
Payroll Account(reimb. ins.)	2,680.00
Speednet Services (water Tank Rent)	450.00
Hall Rent	100.00
Miscellaneous	<u>40.00</u>

Total Income	\$92,970.01
Total Expenses	\$51,273.27

General Fund Checking	\$64,829.30
General Fund Savings	3,349.54
General Fund CD	79,662.06
General Fund CD (building fund)	41,075.58
Special Police Checking	917.05
IMRF Checking	2,808.85
Social Security Checking	1,420.41
Police Checking	32,196.22
Street Checking	669.90

Unemployment Checking	835.28
Unemployment Checking CD	51,728.61
ESDA	5,026.54
Audit Checking	24.59
Tort Checking	16,988.45
Park Checking	31.74
Library Checking	7,453.02
Motor Fuel Checking	93,318.00

Bartow made motion to accept the Treasurers Report, Seconded by Manahan. Voice vote approved.

Visitors

Mrs. Entrikin addressed the board concerning her son. She was advised that Illinois State Police was in charge of the matter and to call them with any questions she might have.

Ken Watson was here concerning the sewer backup in his basement on April 3, 2007. He was advised to get an itemized list and turn it into the clerk. She will forward it to the insurance company.

Mike Roberts was here concerning Countryview Lake Estates. The Subdivision members would like to get clarification on the curb and gutters. Attorney Watson is going to research the matter and will get back to Mike.

Cass Sheppard explained the engineering bill on the highway construction in Godfrey. We are to pay him and then we will bill IDOT and be reimbursed.

Bills

Tiger Co.	cleaning	930.00
Ameren IP		8,936.94
Williams Office Products	contract	655.20
Southwestern Journal	ads	17.10
AT&T	hall	55.30
AT&T	8860	47.42
Clean Uniform	hall	175.42
Metro Supply	hall	69.87
AT&T	8860	11.53
Environmental Management	contract	11,704.76
Robert Sanders	hall	57.00
Woody's Locksmith	hall	25.00
Southwestern Journal	ads	24.00
MJM		49.50
Brighton Water		58.34
Payroll Account		10,457.42
Payroll Account		9,643.34
Shipman Elevator	gas	3,474.34

Brighton Post Office	stamps	41.00
Casey's General Store	gas	36.72
Social Security	reimb.	1,600.00
Fort Dearborn Ins.		170.32
Blue Cross & Blue Shield		5,005.85

Park

Robert Sanders	park	109.00
MAB Paint	dugouts	111.26
MAB Paint		74.38
Ann Kerley	cleaning	300.00

MFT

Kimmaterials	rock	325.08
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Police

Tom's Supermarket	supplies	7.97
Williams Office	office	90.00
Lands End	clothing	53.45
Heroes In Style	Bachman clothing	71.24
Sunderland Motors	car maint.	129.00
Macoupin Co. Sheriff	dispatching	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Reliable Office	office	251.24
McAfees	car maint.	220.90
Jersey Co. Motors	car maint.	89.95
Tri County Farm Service	tires	266.00
Gall's Inc.	clothing Reese	186.64
AT&T	4207	118.80
AT&T	8112	47.21
AT&T	8112/4207	22.92
Madison County Clerk	bond	150.00
Reliable Office	office	53.56
William Norris	reimb. gas	30.00
Jersey County Circuit Clerk	bond	100.00

Water

Stutz	Georgene Acres	77,680.00
Postmaster	bills	16.25
Postmaster	bills	497.79
Surplus Account		5,000.00
Depreciation Account		3,985.00
Sheppard Morgan & Schwaab	Georgene Acres	3,022.73
EMC	contract	39,407.74
Sheppard Morgan & Schwaab	Humbert Rd.	10,365.01
Illinois American	water	28,757.35

Ameren IP	meter for Godfrey	227.84
UPS	touch reads	112.85
Sheppard Morgan & Schwaab		2,442.86
Postmaster	bills	57.72
Office Depot	Computer program	214.19
Postmaster	bills	16.25
UPS	computer	78.25
Tri County FS	Witt yard	1,514.53

Payroll

Rod Bachman	pol.80 hrs.4crt, 3 ot, school	1,355.55
Rod Bachman	ACO	180.18
Lillian Bennett	library 26 hrs.	195.02
Sally Bland	library 25 hrs.	179.63
Sharon Broyles	clerk	617.43
Christine Dawdy	library 50 hrs.	514.41
John Farmer	Zoning Inspector	116.15
Adam Feldewerth	pol. 2 hrs.	22.32
Kelly Howland	disp. 72 hrs.	534.83
Kyle Jacobs	pol. 80 hrs 7.5ot	911.82
Vickie Mouser	library 3 hrs.	21.44
William Norris	80 hrs. 16ct school	1,543.04
Anita Oertel	treasurer	144.62
Todd Reese	pol. 80 hrs. 1ot	862.14
Brandon Robinson	pol. 13.5	153.08
Elizabeth Southcombe	library 18 hrs.	140.80
Altonized Credit Union	pay ded	100.00
Washington National Ins.	pay ded	33.92
Rod Bachman	ACO	143.90
Rod Bachman	pol. 71hrs.3ot 11 hol.	1,032.93
Lillian Bennett	library 22 hrs.	200.83
Sally Bland	library 9 hrs.	58.56
Sharon Broyles	clerk	581.92
Chris Dawdy	library 47 hrs.	499.36
Kelly Howland	disp.80 hrs.	607.28
Kyle Jacobs's	pol. 81hrs.2.5ot 8hol.	926.24
Vickie Mouser	library 9 hrs.	64.34
William Norris	pol. 72 hrs.8hol. 6ot 16ct	1,532.65
Anita Oertel	treasurer	157.98
Todd Reese	pol. 80 hrs. 8 hol.	962.90
Elizabeth Southcombe	library 21 hrs.	168.55
Altonized Credit Union	pay ded	100.00
Ill. Dept of Revenue	IL. tax	550.03

Manahan made motion to pay the bills and to include the payment for IDOT, seconded by Bartow. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

#### Correspondence

Thank you from Verna Johnson for plaque she received for her years of volunteering for the Senior Meals.

MFT was 5,724.06  
MUT was \$18,329.21

Letter was received from the ODD Fellows concerning the DARE Program. They were requesting that we start doing this again. After discussion it was suggested to send them a letter advising them the school took this over and was utilizing the program through the school.

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

#### Committee Reports:

##### Library

Library report for June 28, 2007.

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

Minutes from the May meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of May, we had 649 patrons in the library; 1 children's program with 13 children in attendance; 1352 items checked out; 5 requests for materials from Lewis & Clark Library System; 172 items added to the shelves; 260 items were deleted from the shelves; 153 patrons using the computers; 5 new out of town library cards were issued; 3 in town library cards were renewed; 6 new out of town library cards were issued; and 4 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 three work days for the Board to assist with new bar-coding; reported on summer reading programs: set date for the Avid Reader Program end-of-the month celebrations (third Tuesday of the month, from 6:30 to 7:00 p.m.); discussed plans for Ladies Spa Night, scheduled for Friday August 17.)

New Business: Since the Alton Telegraph decided that we no longer qualify for a free subscription, it was decided to drop the subscription to the paper; set budget for 2007/2008; reported on status of Library certificate of deposit for building fund; determined that the library will be closed on New Year's Memorial Day 4<sup>th</sup> of July, Labor Day, Thanksgiving, Christmas Eve, and Christmas; made the decision to hire a librarian to act as a substitute librarian until July 30; made a decision to change the library's hours as follows, beginning July 30:

Sunday closed

Monday 10:00 a.m. to 7:30 p.m.

Tuesday 10:00 a.m. to 7:30 p.m.

Wednesday 10:00 a.m. to 6:00 p.m.

Thursday 10:00 a.m. to 6:00 p.m.

Friday 10:00 a.m. to 5:00 p.m.

Saturday 9:00 a.m. to 3:00 p.m.

We will no longer be closed during the lunch hour, and the substitute librarian will be added to the regular schedule beginning July 30.

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

#### Park

No report but need to have approved \$500.00 for roof repairs on dugout. Manahan made motion to allow \$500.00, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby -yes, Bartow –yes, Bock – yes.

#### Zoning Committee

Public Hearing, June 19, 2007, 7:00 p.m.

Members Present: Bill Huebener, Maurice Nash, Tom Tener, Ivan Tite, Inspector John Farmer.

Absent: Mike Johnson, Chris Seniker.

Visitors: See attached list.

Purpose: Consider a Petition Hearing of Cindy Cummings for a Special Use Permit for property owned by her at 502 Mobile St. Brighton, IL. for an in home daycare center.

Minutes: The Public Hearing was called to order at 7:00 p.m. by Chairman Tener. The record reflected a quorum of Committee Members present, as was the Zoning Inspector. Proper public communication of the meeting has occurred in that a notice appeared in the Southwestern Journal News on May 31, 2007 and receipts of Certified Mail notification being delivered to nearby residents on May 19 and 25, 2007.

The Chairman discussed procedures and informed the Petitioner that the Zoning Committee is advisory to the Village Board of Trustees who will make a final

determination as to the Special Use Permit. He then invited Ms. Cummings to make her comments to the Committee.

Speaking in favor of recommending the Special Use Permit were:

- Cindy Cummings
- Karen Krankel
- Dawn Dey
- Becca Cummings

Speaking in opposition to recommending the Special Use Permit

- Norville Ghere
- Carol Ghere
- Jamie Buchanan
- Marylea Daugherty
- Darren McKee
- Georgia Mulrean (via letter read by Chairman)

Following general discussion and several questions by members of the Committee, The Public Hearing was closed at 7:35 p.m.

Respectfully submitted,

Thomas N. Tener  
Zoning Committee Chairman

The Zoning Committee met on June 19, 2007 . Meeting was called to order at 7:35 p.m.

#### Roll Call

Present: Bill Huebener, Maurice Nash, Tom Tener, Ivan Tite and Inspector John Farmer.

Absent: Mike Johnson, Chris Seniker.

Visitors Present: See attached list

Purpose: Monthly Zoning Committee Meeting.

#### Minutes

The Chairman called the regular monthly Zoning Committee meeting to order at 7:35 p.m. following the Public Hearing on a Special Use Permit for an in home daycare center at 502 Mobile. The record reflects a quorum of committee members present.

On motion by Mr. Tite, seconded by Mr. Nash, the minutes of the May 22, 2007 Public Hearing meeting were approved as written.

On motion by Mr. Huebener, seconded by Mr. Nash, the minutes of May 22, 2007 regular Zoning committee meeting was approved as written.

Following general discussion on Motion by Mr. Tite, seconded by Mr. Huebener, the matter if the Special Use Permit for an in-home daycare center at 502 Mobile was continued until the next regular committee meeting in July, 2007. Motion passed unanimously. The Petitioner was asked to contact the fire department to arrange, if possible an inspection of the property; the Committee Chairman will inspect the property and report to the Committee at the July meeting.

Mr. Jim Lucker addressed the Committee concerning the need of a Zoning Permit for replacement for a carport on his property. After brief discussion MR. Lucker was advised that no permit was needed.

Building permits were approved for the following locations by unanimous vote; names of members making approval motion and seconding motion indicated in parenthesis.

- Melody Eales 1401 Yorkshire storage 10' x12'. (Nash / Tite)
- 216 North St. St. John Church storage 9'x12'. (Huebener / Tite)
- Claude Draper 306 N. Main porch 9'x24'(Nash / Huebener)
- Neil & Christy DuVall 1222 W. County Line Rd.garage 24'x32'(Tite / Nash)
- Wayne Cox #7 Lakeview residence 56'x61' (Huebener / Tite)
- Jeff Ebbeler 405 Button Ct. residence 66'x30' (Nash / Huebener)
- William Klunk 208 Anna St. storage 10'x16' (Nash / Huebener)

Mr. Farmer briefly discussed the matter of the cars on property 34702 Gotter Road. The Village Attorney has written a letter to the property owner. Mr. Farmer will inspect the property to determine resolution of this matter.

Discussion ensued concerning the monthly scheduled meeting of the Zoning Committee. Upon recommendation of the Chairman, Mr. Huebener moved, seconded by Mr. Nash that the Zoning Committee meeting be held on the 3<sup>rd</sup>. Tuesday of each month, commencing with the July 17, 2007 meeting. The motion passed unanimously.

Upon motion by Mr. Nash, seconded by Mr. Tite and passed unanimously the meeting was adjourned at 8:18 p.m.

Respectfully submitted,  
Thomas N. Tener  
Zoning Committee Chairman

Jacoby made motion seconded by Manahan to accept the report subject to putting in names of permit applicants and types of permits requested.

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



The Mayor also presented the name of Charlie Wilson to be added to the Zoning Committee.

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order June 25, 2007 at 6:30 p.m.

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

Absent: Emil Watts, Rick Clark and John Tandy.

Visitors: Richard Tarrant, Christopher Whipps, Michael Roberts and David Phelan.

Davis Phelan with Citizen State Bank presented a proposal from Cass Sheppard for 141 Woodland Court. To install a culvert in the three foot ditch and reshape the ditch to please Mr. Tarrant. Also install extensions and clean outs on Woodland Court and Countryview Lake Drive. Mr. Tarrant said he is not happy with this at all and the bank needs to discuss this issue with him and not the city. This is an issue between Mr. Tarrant and the bank. The solution is for the bank to curb and gutter the streets and get this problem solved it has been eleven years now and nothing has been done. Mr. Whipps said this should have been done before any building permits were issued. If there is nothing in the minutes and no amendments I say get it curbed and guttered and let's get on with this. Mr. Phelan said that there was an agreement with the City that they did not have to curb and gutter the road. If there is an agreement they would like to see the banks copy of the minutes when it was approved by the Village Board. Mr. Tarrant said we have asked for copies of the minutes and it was not in the minutes. Wayne Schafer told Mr. Phelan that he needs to get with the engineer and homeowners and get this right and when it meets the specifications the City would accept the streets. Wayne told him the bank has been going back and forth with this for the last two years. You need to get this taken care of. The committee tabled the set of plans that the bank presented. Tim told Mr. Phelan that the streets are in bad shape and it looks like nothing has been done for quite sometime. There are a least four soft spots that need fixed and it would have to be oiled and chipped before the City would accept the streets.

Ed. Jacoby made motion to accept the May minutes. Carl Bock seconded.

Russ Manahan made a motion to accept the May EMC report. Ed. Jacoby seconded. Motion carried.

#### Correspondence

None

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$558.57, Sheppard Morgan & Schwaab, Inc. \$9,398.00 IDOT. Russ Manahan made a motion to pay the bills and charge to proper accounts and hold out the IDOT bill. Ed. Jacoby seconded. Motion carried. Russ Manahan made a motion to pay Stutz \$77,680.00 from the Depreciation Account. Wayne Schafer seconded. Motion carried.

Old Business: Mr. Witt's yard is completed. Need mulch in planter and install waterline at City hall. Ron said Walter Ahlemeyer called and wanted to know when they are going to put the culverts in on Market St. Tim will call and let Walter know. Nick Strobeck will start Monday cleaning ditch out behind Mobile Street at an hourly rate.

New Business: Opened bids for Palmer Street Waterline. Moniger \$23,690.00 and Seiler \$24,679.00 Russ Manahan made motion to accept Moniger's bid at \$23,690.00. Carl Bock seconded. Motion carried.

Problems: Tim opened up discussion regarding a sewer lateral insurance program. Homeowners would pay a premium, roughly \$25.00 annually and then they would be responsible for the sewer laterals. The committee said they would like to think about this. Wayne Schafer said last years storms we had an issue with tree limbs. He would like for Tim to trim back trees at intersections and trees that hang over the roadways. Tim said he can handle that.

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

Submitted by,  
Betty Roberts

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

Tim mentioned that he has the fire hydrant back from Fred Benz that was never installed.

A culvert on Cross St. needs to be cleaned out. By Mrs. Tuckers.

Hines ditch was discussed again and a solution needs to be found and fixed. Have Mr. Hines attend the Public Works meeting.

#### Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday June 25, 2007 at 7:44 p.m.

#### Roll Call

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

Absent: John Meyer and John Tandy.

Review of Minutes of Last Meeting

No meeting in May.

Correspondence

None.

New Business

New Tires for the Dodge were purchased.

Bid for new copier for police department forthcoming.

New Scanner needed for police department

Special Auxiliary Police disbandment due to state mandate motioned by Russ Manahan with Wayne Schafer to second.

Squad car invasion by renegade feline.

Old Business

Acceptance of Kyle Jacobs for four hours per week for ordinance officer.

1998 Ford squad car to be traded in for new Ford.

Acceptance of bid for Ford plus lights and equipment motioned by Russ Manahan with John Farmer to second.

Ordinance violations regarding junk cars discussed.

Adjournment

Public Safety meeting adjournment at 8:15 p.m. motioned by Russ Manahan with Jess Lowder to second.

Manahan made motion to disband the specials due to the State Mandates of officers needing police training of regular officers.

Ordinance officer will start working 4 hours a week.

Manahan made motion to purchase new car for \$20,124.00 and lights for \$3,409.00, seconded by Schafer. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes

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

Old Business

Porta-Pottys at park. Tim is checking on these.

Tim stated that we can have the man that is doing the ditch on Mobile St. grade it so it can be mowed for another \$1,000.00. Bartow made motion, seconded by Manahan to do

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

New Business

Prevailing Wage Ordinance: Schafer made motion, seconded by Bartow to accept the first reading. Roll call vote: Schafer –yes, Manahan-yes, Jacoby – yes, Bartow – yes, Bock – yes.

Schafer made motion to suspend the rules and accept the ordinance on the first reading. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

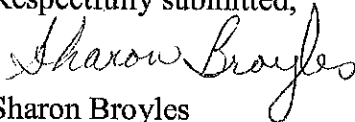
Sign on the north end of town needs to come down. We can put Welcome to Brighton sign there.

Schafer mentioned the need to put down water lines to keep up with development.

Raises were brought up. Jacoby made motion to go with 3% raises, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Manahan made motion seconded by Jacoby to adjourn. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk