

The Brighton Village Board met on August 6, 2007 at 7:00 p.m. Meeting called to order by Mayor Cunningham.

Roll Call

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

Absent: John Tandy.

Review July Minutes and Approve

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

Treasurers Report

General Fund Income	
Sales Tax	\$16,186.67
Use Tax	2,311.00
Income Tax	18,148.88
Replacement Tax	801.22
EMC (reimb. fuel & elec.)	6,805.97
Cingular Wireless (Cell tower rent)	700.00
Union Pacific Railroad	600.00
Police Fines	1,575.59
Police Bonds	530.00
Police Reports	20.00
AT&T (Telephone Franchise)	387.60
Building Permits	633.87
Dog Tags & Releases	139.00
Library Account (June Wages)	2,541.14
Farmers Market	30.00
Soda	94.11
Miscellaneous	20.00

Total Income \$51,525.05  
Total Expenses \$57,124.56

General Fund Checking	\$54,159.99
General Fund Savings	3,352.41
General Fund CD	80,001.22
General Fund CD (Bldg. Fund)	41,487.06
Special Police Checking	917.05
IMRF Checking	300.00
Social Security Checking	1,482.99
Police Checking	12,655.74
Street Checking	678.50
Unemployment Checking	835.28
Unemployment Checking CD	51,948.84

ESDA Checking	4,961.73
Audit Checking	24.59
Tort Checking	16,993.19
Park Checking	31.74
Library Checking	4,105.63
Motor Fuel Tax Checking	97,654.15

Anita Oertel,  
Treasurer

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

Visitors

John Bramley was here to ask for use of Schneider Park for a car show October 7, 2007. This is to be for the Best of Show cars.

Manahan made motion to allow the use of the park, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Charlotte Cox addressed the board concerning the culvert on Jefferson & Cross. Tim told her he would check on it.

Robert Cheney asked the board for permission to use Schneider Park for Flag Football. This would be on Tuesday, Wednesday and Thursdays, July – August.

Schafer made motion to allow the use of the park for this.

Bills

Tiger Co.	cleaning	930.00
Ameren IP	electric	8,936.94
Williams Office	copy machine	655.20
Southwestern Journal	ads	17.10
AT&T	pay phone	55.30
AT&T	8860	47.42
Clean Uniform	hall	175.42
Metro Supply	hall	69.87
AT&T	8860	11.53
EMC	contract	11,704.76
Robert Sanders	hall	57.00
Robert Sanders	park	109.00
Woody's Locksmith	hall	25.00
Southwestern Journal	ads	24.00
MJM Electric	street lights	49.50
Brighton Water	hall/North St.	58.34
Robert Sanders	trash	57.00
Shipman Elevator	gas	3,474.34

Brighton Post Office	stamps	41.00
Social Security Account	due from	1,600.00
Fort Dearborn Life	ins.	170.32
Blue Cross & Blue Shield	ins.	5005.85

Park

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

Police

Toms' Supermarket	misc.	7.97
Lands End	clothing/Kelly	53.45
Macoupin Co. Sheriff's Dept.	dispatching	1,066.67
Macoupin County Sheriff's Dept.	LEADS	121.00
Williams Office Products	printer rep.	90.00
Hero's In Style	clothing/Bachman	71.24
Sunderland Motors	car maint.	129.00
McAfee's Service	car maint.	220.90
Jersey County Motors	car maint.	89.95
Tri County Farm Service	car maint.	266.00
Reliable Office	office	251.24
Gall's Clothing	clothing/Reese	186.64
AT&T	4207	118.80
AT&T	8112	47.21
Madison County Clerk	bond	150.00
Reliable Office	office	53.56
William Norris	reimb. gas	30.00
Casey's	gas	36.72
Jersey County Clerk	bond	100.00
Brighton Post Office	stamps	41.00
Citizens State Bank	safe deposit	20.00

MFT

Kimaterials	hot mix	325.08
Kimaterials	rock	209.46
Clay East	rock	88.73
SMS	Brown Rd.	733.41
Beelman Truck	1,336.08	

Library

Brighton Post Office	P.O.Box	36.00
Mom's Maid Service	cleaning	100.00

AT&T		11.80
Christine Dawdy	mileage	27.84
Metro Supply	misc.	37.85
Ingram Library	books	337.35
Hobby Inc.	Summer reading prog.	113.66
Robert Sanders	trash	39.00
Demco	office	59.47
AT&T	phone	157.68
Robert Sanders	trash	39.00
General Fund	wages	2,541.14
Petty Cash	office	100.00
Brighton Water		15.09
Petty Cash	office	100.00
General Fund	wages June	2,541.14

Water

Stutz Excavating	CDAP Grant	77,680.00
Post Office	bills	16.25
Post Master	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
AT&T		558.57
Tri County FS	seed/Witt	1,514.53
Sheppard Morgan & Schwaab	Humber Rd.	10,365.01
Illinois American	water	28,757.35
Ameren IP	gas meter	227.84
UPS	handhelds	112.85
SMS	Georgene Acres	2,442.86
Post Master	bills	57.72
Office Depot	computer software	214.19
Post Master	bills	16.25
UPS	computer	78.25
Piasa Electric		18,150.00
Madison County	samples	49.00
William Brockman	office	64.68
Teklab	samples	301.50
Williams Office	office	75.00
Casey's	Rickey	38.20

Payroll

Payroll Account		10,457.42
Payroll Account		9,643.34
Washington National Insurance	pay ded	33.92
Rod Bachman	ACO	143.90

Rod Bachman	pol. 71hrs.3ot 11 hol.	1032.93
Lillian Bennett	library 26 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.	607.28
Kyle Jacobs	pol.81 hrs.2.5ot 8hol.	926.24
Vickie Mouser	library 9 hrs.	64.34
William Norris	pol. 72 hrs.6ot 20 ct 8hol.	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 Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	550.03
Matt Asbury	pol. 10.5 hrs	131.81
Rod Bachman	ACO	183.56
Rod Bachman	pol. 80 hrs.	818.81
Lillian Bennett	library 26 hrs.	200.83
Sally Bland	library 30 hrs.	224.80
Sharon Broyles	clerk	581.92
John Farmer	zoning	116.16
Chris Dawdy	library 50 hrs.	529.50
Kelly Howland	disp. 72 hrs.	549.36
Kyle Jacobs	pol. 80 hrs. 2 ot	832.14
Vickie Mouser	library 12 hrs.	85.78
William Norris	pol. 80 hrs.2ot 16 ct	1,267.53
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs.3crt. 16 ot	1,122.26
Brandon Robinson	pol. 13 hrs.	151.81
Elizabeth Southcombe	library 18 hrs.	144.80
Altonized Federal Credit Union	pay ded.	100.00
Washington National Ins.	pay ded.	33.92
Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs. 2.5 1.5 ot	868.31
Lillian Bennett	library 23.45 hrs.	183.02
Sally Bland	library 25.5 hrs.	189.17
Sharon Broyles	clerk	581.92
Chris Dawdy	library 50 hrs.	529.49
Kelly Howland	disp. 80 hrs.	607.28
Vickie Mouser	library 21 hrs.	150.12
Kyle Jacobs	pol. 80 hrs. 2.5 crt 5 ot	911.82
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs. 4 crt	851.93
Elizabeth Southcombe	library 23 hrs.	184.38
William Norris	pol. 80 hrs. 4 ot 8 ct.	1,305.34
Altonized Federal Credit Union	pay ded.	100.00

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

#### Correspondence

MFT was \$4,649.99

MUT was \$16,186.67

Wayne Schafer said that he wanted to thank EMC for the signs for the Farmers Market.

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

#### Committee Reports

##### Library

Library report for June 28, 2007

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

Minutes from the June meeting were read and approved, as amended.  
Financial reports were read and approved.

Head Librarian's report indicated that during the month of June, we had 976 patrons in the library; 6 children's programs with 149 children in attendance; 1585 items checked out; 13 requests for materials from Lewis & Clark Library System; 246 items added to the shelves; 163 items deleted from the shelves; 166 patrons using the computers; 12 new in town library cards were issued; 10 in town library cards were renewed; 11 new out of town library cards were issued; and 7 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 days for the Board to assist with new bar-coding; reported on summer reading programs; discussed plans for Ladies' Spa Night, scheduled for Friday, August 17 from 6:30 to 8:30.

New Business::; discussed the need for developing a new procedure for patrons using computers; discussed the possibility of developing a job performance evaluation procedure and instrument, a formed a committee to develop a proposal for the board; reported that the library had received the annual Fire Safety maintenance; approved starting a Book Club in the fall, with Lori Schafer organizing the activity; discussed, and approved using the library computers to encourage patrons to participate in field testing for a national general equivalency diploma test.

Schafer made motion to accept the library report, seconded by Jacoby.

Zoning

Zoning Committee met on July 17, 2007 at 7:00 p.m. Meeting was called to order by Chairman Tom Tener.

Roll Call

Present: Mike Johnson, Tom Tener, Ivan Tite, Charlie Wilson and Zoning Inspector John Farmer.

Absent: Bill Huebener, Maurice Nash.

Visitors Present:

- Norval & Carol Ghere, 207 George St. Brighton IL.
- Cindy Cummings, 502 Mobile St. Brighton IL.

Minutes of Last Meeting

Hearing no changes to the distributed Minutes of the Public Hearing held on June 19, 2007 and the Regular Monthly Meeting of the Zoning Committee, the Minutes of those meeting were approved as written.

Visitors comments: None

Correspondence: None

New Business

The Committee welcomed new member, Mr. Charlie Wilson.

Building Permits

111 North Main St. Wimp's Pub 32'x14' storage. Motion to approve by Mr. Tite, seconded by Mr. Johnson.

3936 Rt. 111 Mark and Dawn Ansell 16'x24' bedroom addition to home. Motion to approve by Mr. Johnson, seconded by Mr. Seniker.

202 Charles St. 10'x20' garden shed. Motion to approve by Mr. Tite, seconded by Mr. Wilson.

704 St. Anthony, Keith Orban residence w/ garage 2096 sq.ft. Motion to approve by Mr. Tite, seconded by Mr. Johnson.

206 Grandview 28'x28' garage Motion to approve by Mr. Seniker, seconded by Mr. Wilson.

Old Business: The committee considered Cindy Cummings' request for a Special Use Permit to operate a day care center in her home at 502 Mobile St. Brighton, IL., with the exception that should a citation be issued for child abuse or neglect, the Special Use Permit could be terminated and that the maximum number of children in the center, including the petitioner's children under the age of 12, be 6.

Following discussion, the Chairman called the roll. Members votes as follows.

Member	Vote	Member	Vote
Mr. Johnson	Yes	Mr. Tite	No
Mr. Seniker	Yes	Mr. Wilson	No

The chair cast the tie-breaking vote. His vote was No.

The motion was defeated (2 yes vote to 3 no votes) and the recommendation of the Zoning Committee to the Village Board of Trustees is that the Special Use Permit be denied.

Ms. Cummings was advised of her right to appeal this decision to the Village Board of Trustees.

Problems

The problem of fences around above ground pools was discussed. It is the consensus of the Committee that residents need to know and follow the requirements for a fence around the above ground pools or to remove the ladder when the pool is not in use. The Zoning Inspector will advise residents of this requirement and will issue citations when the requirement is not met.

Additionally, the Committee discussed a need for new residents to know Village permit requirements when they move into Brighton. The following motion was made by MR. Seniker, seconded by Mr. Johnson:

A handout be developed for new residents that covers permits needed in the Village of Brighton; this handout would be given to new residents when they have water service started.

The motion passed unanimously.

Adjourn: Motion to adjourn made by Mr.. Tite, seconded by Mr. Seniker. Motion passed unanimously and the meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Thomas N. Tener  
Zoning Committee Chairman

Manahan made motion, seconded by Bartow to deny the Special Use Permit  
Roll call: Schafer –yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock –yes.

Bartow made motion to give Ms. Cummings 45 days to shut down. Roll call vote:  
Schafer –yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Manahan 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 July 30, 2007 at 6:30 p.m.

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

Visitors: Ron Hines, Ryan Hines, Michael Roberts, Chris Whipps, Aaron Biermann, Coey Daniels, Walter Ahlemeyer and Paul Ferrell.

Ron Hines received a letter from the Mayor to be present at the meeting to resolve the drainage problem on MR. Hines property. Coey Daniels with SMS engineering presented three options; option #1 is \$9,104.80, option #2 is \$11,610.00 and option #3 \$7,881.50. Mr. Daniels suggested that option 2 or 3 would be the best. Coey said they would have to have a temporary easement on Mr. Hines property. Ron said he would not have a problem with this. Carl Bock asked Ron who did the work the first time this was done? Ron got permission from the city and paid to have this done. Carl said he has a problem with the city paying for the work to be done on private property. Ron said he will talk with his legal advisor about this.

Michael Roberts with Countryview Lake Estates no communication has been given back to them from the Bank, City or Robert Watson. They were told that someone would be getting back with them. Tim Ferguson said all questions are to be directed to the attorney Robert Watson. Mr. Whipps said since no one has relayed that message to Mr. Roberts he would like a letter from Mr. Watson stating this.

Walter Ahlemeyer paid for eight culverts in April four are installed when this will be finished. Tim told him it will be finished before the next Public Works meeting.

Ed. Jacoby made a motion to approve the June 2007 minutes. Russ Manahan seconded. Motion carried.

Tim has plugged off the sewer line at Grant Estates because, it is not approved and is allowing ground water into the Brighton Sanitary System. Will have to run a camera

through the lines to see what is going on. Also the water line is not approved. Russ Manahan made a motion for Mr. Watson to send a legal letter to Mr. Seniker that no building permits will be issued for Grant Estates until the water and sewer is completed.

Russ Manahan made a motion to accept the June 2007 EMC report. Emil Watts seconded. Motion carried.

Correspondence: None

Bills: Surplus account \$5,000.00, Depreciation Account \$3,985.00, EMC \$39,407.74, AT&T \$569.32, Madison County Lab. \$64.68, Piasa Electric \$1,620.00 and Piasa Electric \$18,150.00 Wayne Schafer made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried. Wayne Schafer made a motion for Cass Sheppard to get the permit for the generator for the Godfrey water tower. Ed. Jacoby seconded. Motion carried.

Old Business: Holtorf's ditch on S. Main St. needs to be completed. Tim stated smoke testing on Anna St. and W. Center. Showed pictures of some problems he found. Wayne Schafer told him to have Mr. Watson send letters to homeowners to get the problems fixed. Tim wants to adopt two amendments to the Village Code Water and Sewer ordinance. That a \$500.00 is charged regardless of any sewer work being done and what materials should be used. Wayne Schafer made a motion to adopt the amendments to the ordinance. Russ Manahan seconded. Motion carried. Oiling and chipping Friday August 3, 2007. Tim called and got prices for parts for Palmer Street Intersection HD Waterworks \$3,921.91, Schulte Supply \$3,919.80 and Midwest Meter \$4,078.86. Wayne Schafer made a motion to go with the lowest bid Schulte Supply \$ 3,919.80. Wayne Schafer made a motion to go with the lowest bid Schulte Supply. Ed. Jacoby seconded. Motion carried.

New Business: Clean up date set for September 4-7. Have Sharon advertise in paper.

Problems: Ann called Hindley Nursery Thursday, July 26, 2007 that their water would be turned off if they did not pay their bill by Monday July 30, 2007. Nothing was paid and Tim & Rick went to shut it off and they had placed a big boulder on the meter so it could not be shut off. They had to get the backhoe and go remove the boulder and it had damaged the meter. Tim is sending a letter to them about the cost of damages to the meter, backhoe hours and labor which totals \$155.00.

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

Adjourned at 7:34 p.m.  
Submitted by,

Betty Roberts

Attorney Watson was asked to send letters to customers who have sewer problems that were found after the smoke testing. Wayne wanted Tim to give Attorney Watson all the information he would need to send the customers so they would not be calling the water company they would deal with Mr. Watson.

Discussion about Ron Hines ditch but no decision on it.

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

#### Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday July 30, 2007 at 7:40 p.m.

#### Roll Call

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

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

Purchase of rear plastic seat for squad car motioned by John Farmer with John Meyer to second.

Purchase of scanner for police department okayed.

Dead tree in the sewer department near animal holding facility to be removed by EMC.

Request for ordinance officer's presence at the August Public Safety meeting.

Ordinance officer's pay to be considered over time for not more than 4 hours per week.

Request for new striping of 2000 Impala denied.

Request for high speed internet in the police department to be researched.

Advertisement for part-time officer.

Old Business

Striping and lights ordered for 2007 Ford.

Problems

Foreclosed property in Briarwood Subdivision with in-ground pool causing mosquito issues.

Unfenced/unsecured ladder issues with pools to be referred to the Ordinance officer for Warning Ticket to be issued.

Adjournment

Public Safety meeting adjournment at 8:12 p.m. motion by Russ Manahan with John Farmer to second.

Schafer made motion to have tree taken down, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

Old Business

Attorney Watson stated he was still working on Countryview Estates. He was still looking for all records.

Wayne mentioned a residence on Brown Rd. needs to be taken care of it is really getting bad. Attorney Watson stated he would check into getting a Contractor to come in and look at it.

New Business

Increasing Funding for Community Development Grant.: Manahan made motion, seconded by Schafer to approve the Grant.

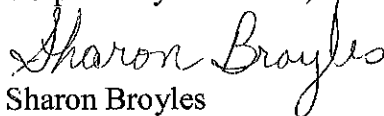
Problems

It was suggested we need to have a budget meeting. Mayor suggested Monday August 13, 2007 at 6:00 p.m.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk

The Brighton Village Board met on Monday August 13, 2007 at 6:00 p.m. The purpose of this meeting was to go over the 2007/08 Fiscal Budget. Meeting was called to order by Mayor Cunningham.

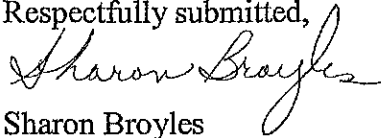
Roll Call

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

Adjournment

Manahan made motion to adjourn, seconded by Schafer. Meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Sharon Broyles  
Village Clerk

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