

The Brighton Village Board met on Monday September 10, 2007 at 7:00 p.m. The meeting was called to order by Mayor Cunningham.

Roll Call:

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

Absent : John Tandy.

Review Last months Minutes and Approve

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

Treasurers Report

General Fund Income:

Sales Tax	\$13,795.54
Use Tax	2,514.31
State of Illinois (reimb. police training)	3,769.89
Replacement Tax	353.39
EMC (reimb. fuel & elect.)	6,793.73
Cingular Wireless (Cell Tower Rent)	700.00
Union Pacific Railroad	600.00
Police Fines	827.76
Police Bonds	1,040.00
Police Reports	40.00
AT&T (Telephone Franchise)	386.08
Building Permits	386.63
Dog Tag & Releases	50.00
Liquor License	200.00
Farmers Market	185.00
Soda	55.00
Hall Rent	250.00
Park Bench	451.00
Miscellaneous	190.00

Total Income	\$32,588.33
Total Expenses	\$83,091.18

General Fund Checking	\$3,674.14
General Fund Savings	3,352.41
General Fund CD	80,001.22
General Fund CD (Bldg. Fund)	41,587.06
Special Police Checking	917.05
IMRF Checking	300.89
Social Security Checking	341.75
Police Checking	12,655.74
Street Checking	-0-
Unemployment Insurance Checking	835.28

Unemployment Insurance CD	51,948.84
ESDA Checking	4,896.92
Audit Checking	24.59
Tort Checking	16,540.08
Park Checking	31.74
Library Checking	3,304.01
Motor Fuel Checking	99,610.61

Anita Oertel, Village Treasurer

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

Visitors

None.

Bills

Tiger Co.	hall cleaning	930.00
Macoupin Co.	police bonds	200.00
Macoupin Co. Sheriff	bond	30.00
Blue Cross & Blue Shield	health ins.	5,005.85
Fort Dearborn Life Ins.	health ins.	170.32
Brighton Post Office	office	41.00
IMRF	reimb.	8,806.37
Library Account	reimb. prop. Tax	10,676.00
Dwayne Ferguson	clean up	48.00
Budget Signs	park bench	20.00
Shipman Elevator	gas	1,406.94
Inspect First	misc. exp.	100.00
Altorfer inc.	street	121.04
Ameren IP		9,087.24
American Legion	flags	116.00
EMC	contract	11,704.76
B&W Heating	hall	228.00
Metro Supply	hall	74.20
MJM Electric		49.50
AT&T	8860	11.49
AT&T	hall phone	55.30
Brighton Water	hall/N. St.	75.44
Williams Office	painter	173.99
Clean Uniform	hall	265.40
AT&T	8860	55.49
NEBS	office	166.63
Tort	reimb.	1,685.90
Sharon Broyles	reimb. hall exp.	13.68
Brighton Post Office	stamps	41.00

Police

AT&T	phone	22.01
McAfee Service	car maint	80.30
Tri County Farm Service	tires	133.00
Phone Masters	phone	127.50
Pats Precision Auto	new car	50.00
Woody's Locksmith	door repair	25.00
Sunderland Motors	car rep.	435.53
AT&T	8112	47.83
AT&T	4207	113.17
Williams Office	fax machine	79.49
Visual Image	cap. exp.	256.20
Brighton Auto Service	car rep.	601.41
Law Enforcement	office	148.00
Macoupin County Sheriff	dispatch	1,067.66
Macoupin County Sheriff	LEADS	121.00
Datatronics	radio cap. exp.	177.50
Municipal Electronics	radar	126.37
Southwest Public Safety	cap. exp.	404.95
Gall's Inc.	clothing/Norris	60.09

MFT

SMS	engineering	161.64
Beelman Trucking	slag	6,997.60
Kimaterails Inc.	rock	307.68
Piasa Motor Oil	oil	15,500.16
Macoupin County	culverts	46.00
Clay East	culverts	738.40
Gray Contracting	rock	2,872.80

Library

Petty Cash		100.00
General Fund reimb. general	6,535.00	
AT&T		155.16
Mom's Maid Service	cleaning	100.00
Ingram Library	books	101.82
Illinois Library Assoc.	dues	75.00
Brighton Water		17.73
Ameren IP		243.14
AT&T		10.11

Water

Post Master	bills	534.20
Surplus Account		10,000.00
Depreciation Account		7,970.00

SMS
 EMC
 AT&T
 Illinois American Water
 Sensus
 Altorfer
 AmerenCIPS
 Post Master
 H.D. Supply
 E.C. Baker
 First Bank
 Post Master
 Violet Liles

booster St.Georgene 918.51
 contract 39,407.74
 589.97
 water 33,666.98
 computer support 1,200.00
 maint. 121.05
 Godfrey tower 32.53
 samples 33.80
 meters 1,394.90
 controls 1,571.00
 deposit 12.00
 deliq.bills 68.64
 final 11.50

Payroll

Payroll Account	10,064.01
Washington National Ins.	pay ded 33.92
Rod Bachman	ACO 183.57
Rod Bachman	pol.72 hr. 8 hol. 930.10
Lillian Bennett	library 20 hrs. 153.32
Sally Bland	library 18 hrs. 129.80
Sharon Broyles	clerk 581.93
Chris Dawdy	library 50 hrs. 529.50
John Farmer	zoning 116.15
Kelly Howland	disp. 88 hrs. 665.21
Kyle Jacobs	pol. 80 hrs. 8hol. 1,020.11
Vickie Mouser	library 24.5 hrs. 175.13
William Norris	pol. 72 hrs. 8hol. 1,404.77
Anita Oertel	treasurer 157.97
Todd Reese	pol. 72 hrs. 8 hol. 8ot 1,025.68
Brandon Robinson	pol. 5 hrs. 59.43
Elizabeth Southcombe	library 18.3 148.76
Altonized Federal Credit Union	pay ded. 100.00
Rod Bachman	ACO 143.88
Lillian Bennett	library 25.45 hrs. 198.86
Sally Bland	library 28.45 hrs. 214.92
Sharon Broyles	clerk 581.92
Chris Dawdy	library 50 hrs. 529.49
Kelly Howland	disp. 80 hrs. 4.5ot 656.05
Kyle Jacobs	pol. 80 hrs. 5ot 876.32
Vickie Mouser	library 36 hrs. 257.32
William Norris	pol. 80 hrs. 1,212.31
Anita Oertel	treasurer 157.98
Anthony Osborne	pol. 4 hrs. 46.00
Todd Reese	pol. 80 hrs. 8ot. 909.50
Brandon Robinson	pol. 4.5 53.49

Rod Bachman	pol. 80 hrs. 2 ot	846.13
Elizabeth Southcombe	library 19 hrs.	152.73
Ill. Dept. of Revenue	IL.tax	531.16
Altonized Federal Credit Union	pay ded.	100.00

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

Correspondence

MFT was \$5,510.01

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

Committee Reports.

Park

This will be last week for Farmers Market.

Schafer would like to get some Cypress Trees for around lake.

Bartow made motion, seconded by Jacoby to get trees around \$125.00. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Library

Report for August 23, 2007.

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

Minutes from the July meeting were read and approved.

Head Librarians report indicated that during the month of July, we had 1278 patrons in the Library; 2 adult programs with 39 adults in attendance; 8 children's programs with 150 children in attendance; 1577 items checked out; 35 requests for materials from Lewis & Clark Library System; 49 items added to the shelves; 40 items deleted from the shelves; 243 patrons using the computers; 17 new-in town library cards were issued; 13 in town library cards were renewed; 8 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.

Old Business; reported on progress on changing to new circulation software; scheduled two work days for the Board to assist with new bar coding 9/9/07 and 9/20/07) reported on success of fundraising activities, including Ladies Stress Reduction Spa Night and the Dick and Jane quilt raffle; reviewed procedure for patron sign up for computer use;

New Business: tentatively scheduled a Ladies Stress Reduction Day Spa for Friday, January 18, to be held at the Municipal Building; discussed writing a Learn and Serve matching grant to purchase new library shelves and patron computer desks.

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

Zoning

Meeting called to order at 7:00 p.m. by Chairman Tom Tener.

Roll Call: Present: Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite, Charlie Wilson, and Zoning Inspector, John Farmer.

Visitors: None

Minutes

The meeting was called to order by the Chairman at the time indicated above. Roll call indicated Committee Members were present, as shown above.

Minutes of Last Meeting: Approved as distributed.

Visitors comment: None.

Correspondence: None

New Business:

Building permits approved as indicated below.

306 N. Main St. Claude and Cathy Draper 40'x23' addition. Motion to approve by Ivan Tite, seconded by Charlie Wilson. Motion passed.

201 Lakewood Dr. Jennifer & Joseph Rister, new home. Motion to approve made by Chris Seniker, seconded by Maurice Nash. Motion passed.

209 South St. Diane & Bill Haugen 12'x16' storage shed. Motion to approve by Maurice Nash, seconded by Charlie Wilson. Motion passed.

6 Austin Lane. Del Swiatkowski new home. Motion to approve by Chris Seniker, seconded by Charlie Wilson. Motion passed.

122 Dylan Ct. Jennifer & Guy Spangler, storage shed. Motion to approve by Maurice Nash, seconded by Ivan Tite.

207 W. Vine St. William Broyles porch roof. Motion to approve by Charlie Wilson, seconded by Chris Seniker. Motion passed.

Old Business: The chairman gave a report on the July actions of the Village Board of Trustees relative to the recommendations of the Zoning Committee from the July, 2007 meeting.

Problems: A discussion was held concerning the definition of "business" as used in the Zoning Ordinance. Mr. Seniker indicated that he would speak with the Village Attorney relative to this issue.

Adjourn: Motion to adjourn made by Mr. Tite, seconded by Mr. Seniker. The motion passed unanimously and the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Thomas N. Tener
Zoning Committee Chairman

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

Public Works

Public Works Committee met on August 27, 2007 at 6:30 p.m. Meeting called to order by Ron Bartow.

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

Visitors: Walter Ahlemeyer.

Approval of July 2007 minutes. Motion by Wayne Schafer, seconded by Ed. Jacoby. Motion carried.

Correspondence: None.

Bills:

172.50 SMS final punch list regarding Georgene Acres project. \$55.00 Robert Watson filing fee regarding drainage and easement on Donna Montgomery's property. Palmer intersection water main replacement.

Pay bills and charge to appropriate accounts. Motion by Russ Manahan, seconded by Wayne Schafer, motion carried.

Old Business

Palmer St. drainage problem.

Stutz was to come back and grind down concrete. \$39,000.00 is being held awaiting project completion. Tim Ferguson had previously discussed problem with Cass and made a recommendation that Stutz or subcontractor Burns be notified they have 60 days for project completion otherwise; the Village retains the money and completes the project.

Carl Bock noted a smaller area on his side of the road was taken care of. Tim Ferguson confirmed the expansion joint was sticking up and corrected. Aside from that the other problem area was in front of Jimmy's Witt's house.

Give Stutz/Burns 60 days to complete projects or retain funds. Motion by Russ Manahan, seconded by Wayne Schafer. Motion carried.

Nothing further heard from Ron Hines regarding work being done on his property. Carl Bock is investigating the matter as to whether consent was given by the city as Mr. Hines stated. Further discussion included that problems could possibly be due to raising the lake in Briarwood.

Other old business concerned Conlee's property. Conlee's wants the culvert going behind his house down the creek repaired, a culvert put under the road to drain the low spot in his yard and then dirt hauled in to level off his yard.

There was no verbal agreement made by former Public Works Manager, Steve Mount as Conlee had stated. Further the Public Works Manager would not have had the authority to make such an agreement on his own.

Drainage is needed across the road. The road is owned by the city. There are many lines but no record of recollection of where they go.

There is a culvert up by Conlee's house that goes under the road, which Odesco got open. However, there may not be enough of a decline from one end of his property to the other to drain into the culvert.

Tim Ferguson recommended that if the water main is moved they should wait and upgrade and do it correctly all at once. The line will have to be upgraded at 4 inch C900. Wayne Schafer questioned whether Walter Ahlemeyer was okay with the rock or if it needed to be leveled. Tim Ferguson said Walter Ahlemeyer had said he is going to put rock on top of that and grade it down to the road. This would shut down the culvert and can't be done.

Wayne Schafer asked if the soft spots will get cut out of the road this year and noted they are getting bigger. Tim Ferguson will get bids. Bad spots are by Avalon, the back of Briarwood and about three on Brown Rd.

New Business

Walter Ahlemeyer owns the old Reddi-Mix plant and has a problem with his sewer. There are no records of taps on there. The only one they could find was one that's about 20 feet from the front door of the Beehive restaurant.

Discussed at length various ways to resolve the problem, what the actual problem is and who's financially responsible. It was determined that the first step would be to run wire through and locate lateral.

Wayne Schafer offered a compromise. The possibility of compromise was discussed at length. A 50/50 split of costs on a new sewer line was rejected by Walter Ahlemeyer as he felt the road should first be dug up to see if the line had been cut off or not. He also wanted to know the cost before agreeing to anything. Tim Ferguson will get 3 bids on replacing the line. It was decided that the line should be located first with wire and locator.

Water pressure in Godfrey was tested at the hydrant in front of Sid's Roadhouse. CSI is the only customer using it after that point. The pressure was 60-65 lbs. and when they opened it, the pressure dropped to about 15 lbs. of pressure. By EPA standards, anything less than 20 lbs. of pressure is a boil order. The cost will be about \$3,500.00 to \$4,000.00 for a pressure-reducing valve. When CSI shuts the valve, the pressure spikes to about 95 lbs. causing breaks in the water lines. CSI has to have a minimum of 250 gallons a minute and Tim Ferguson is working on figuring the pressure. The public works department can do the work, and CSI agreed to have it on their side of the lines so no special permit is needed.

A mobile water tank is needed to water the trees the city recently planted along the walkway in the park.

EMC is sending temporary help from another location and Tim Ferguson will put ads in the paper as well.

Adjournment

Motion by Russ Manahan, seconded by Ed. Jacoby, motion carried.

Meeting adjourned at 7:35 p.m.

Submitted by Ann Kerley

Ron Bartow left meeting at 7:30 p.m.

Discussion was held on sending Walter a letter from the Village concerning solution to sewer line. It was decided the clerk was to send letter.

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

Public Safety

Ed. Jacoby called the Public Safety Committee to order on Monday August 27, 2007 at 7:30 p.m.

Roll Call:

Present: John Farmer, Kelly Howland, Kyle Jacobs, 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 Russ Manahan with John Farmer with to second.

Correspondence

Squad car striping bill, and brake maintenance bills to be paid motioned by Wayne Schafer and John Farmer to second.

Impala Towing by Bowers.

New Business

Threats made to EMC.

Old Business

Shed dismantlement scheduled for September 5.

Problems

Ordinance violations discussed.

Adjournment

Public Safety meeting adjournment at 8:15 p.m. motion by Russ Manahan With John Meyer to second.

Concerning threats to EMC, it was discussed to take police with them when reading meters on that street.

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

Old Business

None.

New Business

Ordinance 660 for Appropriations 2007-2008.

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

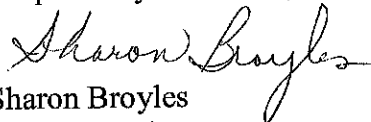
Schafer made motion to suspend the rules and adopt the Ordinance on the first reading,
seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bock –
yes.

Problems: None

Adjournment

Manahan made motion to adjourn, seconded by Bock. Meeting was adjourned at 8:00
p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk