

The Brighton Village Board met on October 1, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Absent: John Tandy.

Review of Last Minutes

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

Treasurers Report

General Fund

Sales Tax	\$20,462.36
Income Tax	10,893.80
Property Tax	20,345.18
Property Tax (transferred to IMRF/Soc. Sec. Acct.)	8,806.37
Property Tax (transferred to Library Acct.)	10,676.00
EMC (reimb. elec. /fuel)	6,584.96
Cingular Wireless (cell tower rent)	700.00
Union Pacific Railroad	600.00
Police Fines	2,704.16
Police Bonds	230.00
Police Reports	30.00
AT&T/SBC (phone franchise)	384.18
Building Permits	253.92
Dog Tags & Releases	65.00
Liquor License	25.00
Farmers Market	55.00
Library Account (Wages July & Aug)	6,535.00
Soc. Sec. Acct. (reimb part of loan)	4,000.00
Miscellaneous	30.00

Total Income	\$93,380.93
Total Expenses	\$77,232.90

General Fund Checking	\$19,769.72
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	445.69
Social Security Checking	1,731.12
Police Checking	17,874.74
Street Checking	9,874.74
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	51,948.84

ESDA Checking	4,832.11
Audit Checking	1,315.37
Tort Checking	29,363.17
Park Checking	4,837.25
Library Checking	7,301.75
Motor Fuel Checking	78,472.18

Anita Oertel, Treasurer

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

Visitors

Scheffel & Co. was here to discuss the audit. The audit was reviewed. Manahan made motion to accept the audit, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock –yes.

Charlotte Cox was here to talk about the culvert on her street. Tim told her he would be there Thursday to put it in. She did not want ditching because she mows it herself and if there are ditches she will not be able to mow it.

Luann Woody, Barb Cole, Charlotte Cox, Steve Pembroke, Amanda Bemis

Bills

Blue Cross & Blue Shield	ins.	5,005.85
Fort Dearborn Ins.	ins.	170.32
AT&T	phone/hall	55.30
AT&T	8860	49.18
Robert Sanders	clean-up	6,042.00
Robert Sanders	Burton	455.00
MJM		49.50
Rigdon	N. Street	135.00
AT&T	8860	10.48
Ameren IP		7,774.72
Williams Office	battery backup	59.99
Alton Fence & Door	pol. garage	62.00
Illinois Housing Development	grant	250.00
Williams Office	computer exp.	437.55
Library	reimb.	9,151.00
IMRF	property tax	7,548.25
EMC	contract	11,704.74
The Telegraph	ad police yard sale	228.22
Shipman Elevator	gas	2,804.55
Jersey County Clerk	bond	500.00
Macoupin County Circuit Clerk	bond	250.00
Macoupin County Sheriff	bond	30.00
Macoupin County Circuit Clerk	bond	100.00

Brighton Water	hall/N. Street	50.42
Brighton Post Office	audit for county	20.14
Payroll Account		9,620.32
IMRF	property tax	1,646.06
Brighton Post Office	stamps	82.00
Payroll Account		9,147.72
Sharon Broyles	reimb. Halloween candy	16.13

Park

Robert Sanders	trash pick up	109.00
Dolly Grube	flowers	10.66

Police

AT&T	phone /internet	252.24
AT&T	4207	149.36
AT&T	8112	48.40
AT&T	4207/8112	22.28
Reliable	office	75.58
Ideal Data Solutions	computer maint.	200.00
Williams Office	office	135.00
Reliable Office	office	39.96
Tom's Supermarket	misc.	15.56
Macoupin County Sheriff	disp.	1,066.67
Macoupin County Sheriff	LEADS	121.00
Brighton Post Office	stamps	41.00
Datatronics	new car/radio lights	4,023.40
U.S. Cellular		64.75

Water

Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	39,407.74
AT&T		559.53
Schulte Supply	Supplies/Palmer St.	7,252.04
Moniger	Palmer water/line	24,390.00
Williams Office	Internet	120.00
Illinois American	water	25,934.87
H.D. Supply	supplies	166.62
American CIPS	gas line Godfrey	32.53
EMC	M&R	11,846.28
Stutz Excavating	final payment	19,489.03
Post Master	bills	562.40
Post Master	cert. Letters	110.40
Post Master	late bills	74.10

Library

Chris Dawdy	mileage	83.52
Vickie Mouser	mileage	27.84
Ingram Library Services	books	280.40
Quill Office Products	office	416.38
Mom's Maid Service	cleaning	100.00
Demco	supplies	192.46
AT&T		162.27
Robert Sanders	trash pick up	39.00
General Fund	wages	2,871.81
AmerenIP		218.14
AT&T		11.26
Brighton Water		15.97
Petty Cash		100.00
Petty Cash		100.00

Payroll

Washington Nat. Ins.	pay ded	33.92
Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs, 3.12ot	862.72
Lillian Bennett	library 22 hrs.	169.15
Sally Bland	library 24 hrs.	177.30
Sharon Broyles	clerk	581.92
Chris Dawdy	library	529.50
John Farmer	zoning	116.16
Adam Feldewerth	pol. 8 hrs.	89.35
Kelly Howland	disp. 80 hrs. 3ot.	639.80
Kyle Jacobs	pol. 80 hrs. 10ot	948.31
Vickie Mouser	library 23.5	182.27
William Norris	pol.80 hrs. 2ot.	1,255.93
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80hrs. 8ot	909.50
Brandon Robinson	pol. 5 hrs.	59.43
Elizabeth Southcombe	library 21.3 hrs.	172.50
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	183.57
Rod Bachman	pol. 80 hrs. 3ot	860.30
Lillian Bennett	library 26 hrs.	200.83
Sally Bland	library 24 hrs.	177.30
Sharon Broyles	clerk	581.93

Chris Dawdy	library	558.62
Adam Feldewerth	pol. 4 hrs.	44.68
Kelly Howland	disp.80 hrs. 1ot	617.45
Kyle Jacobs	pol. 76 hrs. 2ot	793.73
Vickie Mouser	library 15.5 hrs.	110.79
William Norris	pol. 80 hrs.	1,212.29
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs	886.32
Brandon Robinson	pol. 7.5 hrs.	88.56
Elizabeth Southcombe	library 23.5 hrs.	188.34
Altonized Federal Credit Union	pay ded	100.00
Illinois Dept. of Revenue	IL. tax	510.75

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

Correspondence

Letter from Inspect First concerning the property on Brown St. Attorney Watson was advised to proceed with the next step.

MFT was \$5,485.85
MUT was \$20,462.36

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

Library Report

Library report from September 27, 2007.

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

Minutes from the August meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of July, we had 1349 patrons in the library; 1 adult program with 29 adults in attendance; 0 children's programs with 0 children in attendance; 1503 items checked out; 35 requests for materials from Lewis & Clark Library System; 38 items added to the shelves; 169 items deleted from the shelves; 238 patrons using the computers; 11 new in town library cards were issued; 3 in town library cards were renewed; 8 new out of town library cards were issued; and 19 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; reviewed progress on planning and implementation of fundraising activities; reported that average daily patron attendance at the library has increased from 37 per day in 2006 to 51 per day in 2007.

New Business; approved the purchase of new plastic library cards to use with the new circulation software; agreed to permit the head librarian to pursue Secretary of State Live and Learn Construction grant for the purpose of completing some remodeling of the existing library(replacing shelves and computer workstations) to maximize space.

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

Zoning

September 18, 2007

Time: 7:00 p.m.

Committee members present: Bill Huebener, Mike Johnson, Maurice Nash, Tom Tener, John Farmer.

Absent: Chris Seniker, Ivan Tite and Charlie Wilson.

Visitors

None

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

Minutes of the previous meeting: On motion by MR. Huebener, seconded by Mr. Nash the minutes of the August 21, 2007 Zoning Committee meeting were unanimously approved as written.

Visitors: None

Correspondence: None

New Business

Building Permits approved as indicated.

41 Islander, Herman and Deborah Maple, 12x12 covered deck. Motion to approve by Bill Huebener, seconded by Mr. Nash. Motion passed.

202 E. Center, Brad Bott 8'x12' storage shed. Mr. Huebener made motion, seconded by Mr. Nash. Motion passed.

210 Anna St., Jeffery & Melissa Hall, 14'x24' mobile shed. Mr. Nash made motion, seconded by Mr. Johnson. Motion passed.

506 Marion St. Dolly Grube, 8'x12' shed. Mr. Nash made motion, seconded by Mr. Huebener. Motion passed.

Old Business: None

Problems: None

Motion to adjourn by Mr. Johnson, seconded by Mr. Huebener passed unanimously.

Respectfully submitted,

Thomas N. Tener
Zoning Committee Chairman

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

Public Works

No meeting.

Mr. Ahlemeyer's ditch is repaired. The problem was in his line. Bland asked if the city would patch the street and he pay for it.

Overage on M&R but should be offset by Temporary labor costs.

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday, September 24, 2007 at 7:30 p.m.

Roll Call

Present were: John Farmer, Kelly Howland, Kyle Jacobs, Ed. Jacoby, Russ Manahan, John Meyer, Sergeant Bill Norris and Wayne Schafer.

Absent were: John Tandy and Jess Lowder.

Visitors: Tim Ferguson.

Review of Last Meeting

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

Correspondence

Letter of need from Williams Office supply regarding computer for the Brighton Police department for secure Internet connection and server protection motion to accept by John Farmer with Wayne Schafer to second.

New Business

The apprehension and fining of subject dumping sewage from an RV directly on the ground at Betsey Ann Park.

EMC work order requests for downed street signs and street lights will be provided to the police department.

Suspects identified in BMX burglary.

Old Business

Shed dismantled per court order at the Burton residence.

Problems

Piled up bicycles in the police department sale port and at sewer plant discussed.

Ordinance violations discussed.

Concern for a dog and six pups at 309 N. Main St. in crate on porch.

Need of part time officers to be advertised for.

Adjournment

Russ Manahan motion to adjourn with John Meyer to second.

The need for computer update was discussed. Jacoby made motion to go ahead with computer, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock -yes.

The bikes in the Salle Port were discussed and Attorney Watson stated he would check on organizations that give away bikes.

Part time officers were discussed. It was decided to go ahead and advertise.

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

Old Business

Dog on Marion St. were discussed.

Report on Civic League was given by Attorney Watson.

Signs for Welcome to Brighton need to be put up there are still two left. Mayor said to take down sign on the north end that has other information on it and put up Welcome to Brighton sign.

Also it was suggested by Mayor to take to court ordinance violators each time on violations.

Trick –R-Treat night to be October 30, 2007 from 6-9 with rain date to be 31st.

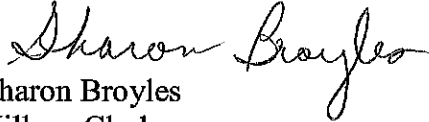
Problems

Shipman Bank and Countryview Lake Estates. Still have not resolved issues. Village will notify developer and they may forfeit their bond if items that need to be finished are not completed.

Adjournment

Schafer made motion to adjourn, seconded by Jacoby. Voice vote approved.

Respectfully submitted,



Sharon Broyles
Village Clerk