

The Village of Brighton Board of Trustees met on November 5, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Review of Last Minutes.

Jacoby made motion to accept the minutes, seconded by Manahan. Voice Vote Approved.

Treasurers Report

General Fund Income:

Sales Tax	\$21,849.86
Income Tax	11,174.58
Use Tax	5,117.97
Replacement Tax	734.27
Property Tax	21,281.40
Property Tax (transfer to IMRF/Soc.Sec. Acct)	9,194.31
Property Tax (transfer to Library Acct.)	9,151.00
EMC (reimb. fuel & elect.	5,267.74
State of Ill. (reimb. ½ signal lights)	3,500.00
Cingular Wireless (cell tower rent)	700.00
Union Pacific Railroad	600.00
Police Fines	1,534.34
Police Bonds	880.00
Police Reports	30.00
AT&T/SBC (phone franchise)	386.08
Building Permits	439.24
Dog Tags & Releases	70.00
Speednet Services	450.00
Library Account (Wages-Sept.)	2,871.81

Total Income	\$95,270.30
Total Expenses	79,761.40

General Fund Checking:	35,278.06
General Fund Savings	3,360.86
General Fund CD	80,001.22
General Fund CD (Building Fund)	41,587.06
Special Police Checking	917.05
IMRF Checking	1,224.09
Social Security Checking	7,463.26
Police Checking	19,283.16
Street Checking	21,254.04
Unemployment Checking	835.28

Unemployment Ins. CD	51,948.84
ESDA Checking	4,767.36
Audit Checking	2,656.02
Tort Checking	40,944.38
Park Checking	9,830.97
Library Checking	14,233.53
Motor Fuel Tax Checking	83,804.79

Anita Oertel  
Treasurer

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

Visitors

Chris Seniker, Don Little, Boy Scout Ben Eyers and Craig Mundle.

Bills

Illinois Municipal Risk	insurance	20,107.64
Payroll Account		10,166.23
Tiger Co.	cleaning	930.00
Tim Ferguson	donation	100.00
MJM Electric		49.50
Metro Supply	hall	273.00
Rigdon	hall repair	125.00
Southwestern Journal	ad	14.40
Clean Uniform	hall	176.71
Brockmans	Halloween candy	58.46
AT&T	hall	55.30
Southwestern Journal	paper (subscription)	21.00
The Telegraph	subscription	49.14
Williams Office Prod.	Office	66.09
AT&T	8860	34.08
AT&T	8860	214.97
EMC	contract	11,704.74
Brighton Water	hall	51.30
Shipman Elevator	gas	1,453.36
Ameren IP		3,186.22
Library Account	Prop. Tax	3,050.00
IMRF Soc. Sec. Acct.	prop. tax	2,516.09
Ameren IP		4,448.06
Payroll Acct.		9,577.13
Shipman Elevator	gas	1,366.92
Williams Office	office	284.99
Scheffel & Co.	audit	5,569.00
Todd Reese	pay adv.	81.88

Robert Sanders	trash	57.00
IMRF Soc. Sec. Acct.	prop. Tax	859.62
Gary Werts	tax rebate	2,691.44

Police

U.S. Cellular	cell phone	64.75
Reliable Office	office	64.46
West/Thompson	books	68.00
Haines Directory	publication	262.50
Galls Inc.	clothing Reese	41.80
West/Thompson	publication	53.00
Datatronics	radio rep.	314.25
Williams Office	computer cap. exp.	999.98
Williams Office	software cap. exp.	116.99
Williams Office	computer	484.98
McAfees Service	car maint	12.50
AT&T	8112	52.53
Toms Supermarket	misc.	11.37
Macoupin County Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
AT&T	4207	172.11
Toms Market	ACO	5.99

Library

Robert Sanders	trash	39.00
Brighton Water		15.97
AT&T		152.86
Ameren IP		174.35
AT&T		12.04
Quill Office Products	office	55.35
Rainbow Printing	cards	500.00
Mom's Maid Service	cleaning	100.00
Ingram Library Service	books	196.47
Chris Dawdy	mileage	81.60
Petty Cash		115.75
General Fund	payroll	2,850.34
Illinois Municipal Risk Management	ins.	2,018.80
Robert Sanders	trash	39.00
Petty Cash		128.74

Water

Postmaster	billing	263.41
Ameren CIPS	water tower	34.51
AT&T		565.77

Surplus Account		5,000.00
Depreciation Account		3,985.00
Midwest Municipal Supply		516.00
Schulte Supply	supplies	2,294.18
Sensus Metering	maintenance	1,200.00
EMC	contract	39,407.74
Illinois American	water	22,845.00
Post Master	stamps	48.00
Scheffel & Company	audit	3,031.00
Treasurer State of Illinois	repayment road	36,322.00
Illinois Municipal League	liability ins.	7,218.68
Post Master	bills/box rent	158.72
Post Office	overnight	

MFT

Kimaterials	cold patch	315.62
Odesco	jetter	577.50
Beelman Truck	rock	447.72
Don's Tree Service	tree	500.00

Park

Robert Sanders	trash	182.00
Ann Kerley	cleaning	300.00
J.L. Nash		175.00

Payroll

Rob Bachman	ACO	143.89
Rod Bachman	Pol. 80 hrs	818.81
Lillian Bennett	library 28.5 hrs	220.61
Sally Bland	library 29 hrs.	216.89
Sharon Broyles	clerk	581.93
Christine Dawdy	library 55 hrs.	578.47
John Farmer	Zoning	116.15
Adam Feldewerth	pol. 4 hrs.	44.67
Kelly Howland	disp. 80 hrs.	607.30
William Norris	pol. 80 hrs.	1,212.31
Anita Oertel	tres.	157.97
Tony Osborn	pol. 4 hrs.	46.01
Elizabeth Southcombe	library 23.5 hrs.	188.34
Todd Reese	72h hrs. 8ot	859.40
Washington National Ins.	pay ded	33.92
Altonized Federal Credit Union		100.00
Kyle Jacobs	pol.80 hrs.12.5ot 3 cd.e	1,021.99

Vickie Mouser	library 26.5	189.43
Rod Bachman	ACO	182.79
Rod Bachman	pol. 80 hrs 6ot	901.77
Lillian Bennett	library 26 hrs.	200.83
Sally Bland	library 23 hrs.	169.38
Sharon Broyles	clerk	581.93
Chris Dawdy	library 50.45 hrs.	536.77
Adam Feldewerth	pol. 4 hrs.	44.66
Kelly Howland	disp. 80 hrs. .5ot	612.36
Vickie Mouser	library 24.9 hrs.	172.62
Anita Oertel	treasurer	157.98
Brandon Robinson	pol. 17.5 hrs.	203.54
Elizabeth Southcombe	library 22.5	180.43
Kyle Jacobs	pol. 80 hrs.2cert.26 ot	1,178.45
Todd Reese	80 hrs. 8 ot.	929.74
Altonized Federal Credit Union	pay ded	100.00
William Norris	pol. 80 hrs	1,242.38
Illinois Dept. of Revenue	IL. tax	541.00

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

#### Correspondence

MFT was \$4,766.43

MUT was \$21,849.86

#### Committee Reports

Library report for November 1, 2007.

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

Minutes from the September meeting were read and approved.

Financial reports were read and approved.

Head Librarian's report indicated that during the month of September, we had 1216 patrons in the library; 1 adult program with 9 adults in attendance; 2 children's programs with 33 children in attendance ; 1470 items checked out; 73 requests for materials from Lewis & Clark Library System; 10 items added to the shelves; 314 items deleted from the shelves; 218 patrons using the computers; 4 new in-town library cards were issued; and 5 out -of-town library cards were renewed; 6 new out-of-town library cards were issued; and 5 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; began issuing new library cards and using new circulation software on October 22 (1 ½ months ahead of anticipated start date); reviews progress on planning and implementing of fund raising activities.

New Business: Approved contracting with a new janitorial service that will provide cleaning service weekly; approved obtaining repairs on copier; approved eliminating the three day waiting period for issuing new in-town library card; new patrons will need to provide proof of residency by providing a copy of a tax bill or current utility bill; set next meeting for Thursday November 29, at 7:00 p.m.

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

Park: No meeting but park tables need to be moved back to where they belong.

#### Zoning

Zoning Committee met on October 16, 2007 at 7:00 p.m.

Present: Bill Huebener, Mike Johnson, Chris Seniker, Tom Tener, Ivan Tite, John Farmer  
Absent: Maurice Nash, Charlie Wilson.

Visitors: None

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

Minutes of previous meeting: On motion by MR. Tite, seconded by MR. Johnson, the minutes of the previous meeting were approved as written by unanimous vote.

Visitors comment: None

Correspondence: None

#### New Business:

Building permits approved as indicated below:

702 S. Maple St. Harry/Anita Oertel, motion to approve by Bill Huebener, seconded by Chris Seniker. Motion carried

2430 Blue Ridge Rd. Jack/Anna Baze 20'x21' carport. Motion to approve by Mike Johnson, second by Ivan Tite. Motion carried.

27 Cove Dr. Ed. Ruth Jacoby roof on porch. Motion to approve by Chris Seniker, seconded by Bill Huebener. Motion carried.

223 Virginia St. Tina McCord storage 10'x16' Motion to approve by Ivan Tite, seconded by Chris Seniker. Motion carried

2282 W. County Line Rd. William/Wilanna Eyers. Storage. Motion to approve by Mike Johnson, seconded by Bill Huebener. Motion carried.

1216 Greenleaf Ct. Ehrman/Stacy Donovan 10'x14' garden shed. Motion to approve by Ivan Tite, seconded by Bill Huebener. Motion carried.

211 N. Main St. John/April Seets. 30'x30' office building. Motion to approve by Chris Seniker, seconded by Ivan Tite. Motion approved.

1011 Wilson Lane William/Joan Gross 26'x32' modular home. Motion to approve by Chris Seniker, seconded by Ivan Tite. Motion carried.

2400 Woodland Lane. Mary Hunt 36'x96' pole building. Motion to approve by Ivan Tite, seconded by Chris Seniker. Motion carried.

2964 Blueridge Aaron /Hazed Curtis 8'x10' storage shed. Motion to approve by Bill Huebener, seconded by Mike Johnson. Motion carried.

1905 Brown Rd. Randy Leitner residence 63'x31' Motion to approve by Ivan Tite, Seconded by Chris Seniker. Motion carried.

#### Old Business

None.

Problems: Brief discussion of potential carport construction which would not meet side setback requirements. Committee advised Mr. Farmer to direct homeowner to complete proper form and invite him and neighbor impacted to attend next monthly meeting where the issue would be considered by the committee.

#### Adjournment

Motion to adjourn by Mr. Johnson, seconded by Mr. Tite passed unanimously. Meeting adjourned at 7:21 p.m.

Respectfully submitted:

Tom Tener

Zoning Committee Chairman

Note: Next meeting is Tuesday November 20, 2007 at 7:00 p.m.

#### Public Works

Meeting was called to order by Ron Bartow at 6:30 p.m.

Present: Ron Bartow, Ed. Jacoby, Jess Lowder, Russ Manahan, Wayne Schafer, Emil Watts and Tim Ferguson.

Absent: Carl Bock, Rick Clark and John Tandy.

Visitors

Wayne Cox and Walter Ahlemeyer

Wayne Cox requested the fire hydrant in front of his house be moved again, after it had previously been situated where he had asked for it to be moved... Tim Ferguson agreed the proposed new location is a good one, but that the village should not have to incur the expense. Wayne Cox was asked to put on pouring the concrete for his driveway until the committee can discuss it further and get back with him.

Walter Ahlemeyer brought in copies of his invoice from Bland's regarding 105 S. Market St. It had a summary of the problem that had occurred to cause erosion and clogging of the pipe. Tim Ferguson explained that although these problems occurred, they were on the customers side of the line and not the village's. Therefore, the village is not responsible for the cost of repairs.

Tim Ferguson had already spoken to Mr. Bland about it, which said to make repairs and send him an invoice for the cost of patching the road.

No September minutes. Motion by Ron Bartow to accept the August minutes, seconded by Wayne Schafer. Motion carried.

Motion by Ron Bartow to accept the EMC report for August and September, seconded by Wayne Schafer. Motion carried.

Correspondence: A Thank You note was received by Mrs. Schwaab for the work that had been done.

Illinois American Water sent a letter in August stating they sent a request to the ICC for a 17% increase on water. . The village increased the base fee for out-of-town customers, but there hasn't been a water increase since 2003. We need to consider how we would pass on the cost to consumers, we have to wait until the ICC passes the increase or not.

Wayne Schafer stated we absorb a tremendous amount of water loss which the accountant pointed out at the last regular board meeting. Tim Ferguson noted the many breaks in many areas. New lines needed on Main St. and down Delhi Rd. which should be 8 to 10 inch lines. Ron Bartow suggested that possibly Cass could get a drawing and estimate together.

Bills: Midwest Municipal Supply for work on Palmer St. for \$516.00, Schulte Supply for water services for \$2,294.18, Sensus Metering System for \$1,200.00.



Motion made by Wayne Schafer to pay the bills, seconded by Ron Bartow. Motion carried.

No word back from auditors. Tim Ferguson to call and get the numbers on water loss.

Reggie Conlee's property has been fixed for the time being. The pipes were smoke tested and many holes along the property were discovered. A section of pipe was replaced and area backfilled. Robert Watson stated that all the drainage lines through the town are on private easements. The committee wants to have Robert Watson draft a letter addressing this and also regarding the removal of the culvert that Reggie put in that are 8" inches.

Carolyn Watson wants the village to pay for what the water department tore out from her driveway to repair a water main break. She wants to have her entire driveway done and the village to pay for their part. The committee has no problem with that.

Ron Bartow has several items to be addressed:  
Clark ditch on South Park to be regarded.  
Water in parks to be shut off for winter.  
Get snowplows prepared for winter.  
Install hydrant on North Market and Burlington.

Surge relief valve quote was roughly \$3,000.00 from Progressive Environment. Committee wants to purchase this ASAP.

Committee discussed raising water deposit for rental units on Brighton Water. Too many people are leaving with unpaid bills and no forwarding addresses. Committee agreed to up the deposit for renters from \$60.00 to \$100.00.

Wayne Schafer wants a quote for asphalt repair around town ASAP. Tim Ferguson to contact more contractors but none of them wants these small jobs.

Suggestions regarding the increase were: to break it up over time, to give low end users a smaller increase than the high end users, and that it should be the same for all.

Tim Ferguson will meet with outside engineers on Friday to discuss the Countryview Lake Estates Subdivision. He will report back later/

Motion to adjourn by Russ Manahan, seconded by Wayne Schafer. Motion carried and meeting adjourned at 7:45 p.m.

Wayne made motion to send ICC a letter opposing the increase, seconded by Manahan. Roll call vote: Schafer- yes, Manahan - yes, Jacoby - yes, Bartow - yes.

Also call Scheffel & Co. about the water loss. They are supposed to have figures.

The purchase of a new valve: Manahan made motion to purchase valve, seconded by Jacoby. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes.

#### Ordinance on Water Deposit

Manahan made motion, seconded by Jacoby to accept the ordinance raising the deposit on water to \$100.00.

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

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

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

#### Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday October 29, at 7:40 p.m.

#### Roll Call

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

Absent: John Tandy

#### Visitors:

Officer Todd Reese

#### Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety Meeting motioned by John Farmer with Russ Manahan to second.

#### Correspondence

Letter received advising Officer A. Feldewerth passed his academy training.

#### New Business

Officer T. Reese request for additional year for residency requirement accepted. Motion by John Farmer with Russ Manahan to second.

Officer T. Reese' probationary period complete, motion by Russ Manahan with Wayne Schafer to second.

Letter to be drafted from Attorney Watson to the Catholic Children's home concerning fuel mileage fee for transportation of habitual runaways to the facility.

#### Old Business

Police department applicants discussed. Additional ad for police officers forthcoming.

Problems

Revisal of city ordinance for Trailers/Pools/ Boats.

Adjournment

Public Safety meeting adjourned at 8:30 p.m. by Russ Manahan with John Meyer to second.

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

Old Business

Civic League Center appraisal. Attorney Watson said the appraisal will be in soon.

Status on Brown Rd. was mentioned. Getting bids on this.

New Business

Chris Seniker was here asking for Grant Estates to be approved on sewer and water.

Manahan made motion to accept the sewer and water in Grant Estates. Roll call vote: Schafer –yes, Manahan – yes, Jacoby – yes, Bartow – yes.

No Christmas party this year. Gift Certificates will be given in the amount of \$25.00 for employees and committee members.

Bartow made motion, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes.

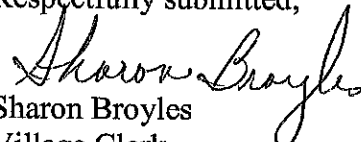
Problems

None.

Adjournment

Jacoby made motion, seconded by Manahan. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

  
Sharon Broyles  
Village Clerk