

The Brighton Village Board met on December 3, 2007 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Absent: John Tandy and Carl Bock. Bock entered the meeting at 7:10 p.m.

Review of Minutes

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

Treasurers Report

General Fund

Sales Tax	\$19,985.39
Use Tax	2,279.87
Property Tax	7,819.73
Property Tax (transferred to IMRF-S.S. Acct.)	3,375.71
Property Tax (Transferred to Library Acct.)	3,050.00
EMC (reimb. fuel & elect.)	5,198.09
Hall Rent	175.00
Cingular Wireless (cell tower rent)	700.00
Union Pacific Railroad	600.00
Police Fines	2,764.59
AT&T/SBC (Telephone Franchise)	384.56
Building Permits	494.06
Dog Tag & Releases	45.00
Liquor License	200.00
Library Acct. (Wages/Oct.)	2,850.34
Close 3 grant accounts	300.00
Grant #06(Recapture Fees)	270.00
Miscellaneous	59.99

Total Income \$50,592.33

Total Expenses \$68,986.58

General Fund Checking	\$16,891.75
General Fund Savings	3,360.86
General Fund CD	\$80,001.22
Special Police Fund	850.59
IMRF Checking	786.35
Social Security Checking	8,582.88
Police Checking	21,274.81
Street Checking	26,200.70
Unemployment Checking	835.28
Unemployment Checking CD	51,948.84
ESDA Checking	4,702.61
Audit Checking	3,147.16

Tort Checking	25,104.02
Park Checking	11,660.78
Library Checking	12,049.83
Motor Fuel Checking	87,560.00

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

Visitors
None.

Bills:

Tiger Co.	cleaning	930.00
MJM Electric		49.50
Clean Uniform	hall	181.39
Brads Flowers	flowers	52.81
B&W Heating	hall	170.00
Southwestern Journal	financial statement	306.00
ATT	hall	55.30
EMC	contract	11704.76
NEBS	office	72.75
Southwestern Journal	ads	35.55
Southwestern Journal	ads	32.40
Ameren IP	electric	7,801.36
Southwestern Journal	ads	57.00
Brighton Water		41.62
Brighton Post Office	stamps	48.00
American Express	computer update	199.00
Dean Sweet	attorney fees	2,250.00
Brighton Post Office	box rent	64.00
AT&T	4207	75.33
ATT	8112/4207	23.59
AT&T	4207	139.13
Payroll Account		11,104.79
Joni Tandy	repair	50.00
Shipman Elevator	gas	212.31
Moonlight Restaurant	holiday expense	1,300.00
Moonlight Restaurant	holiday expense	25.00
Moonlight Restaurant	holiday expense	300.00
Blue Cross	Ins	5,005.85
Fort Dearborn	ins.	170.32
Brighton Post Office	zoning	36.47
<u>Police</u>		
AT&T	4207	199.39
Brighton Auto Service	car repair	7.09
Toms Supermarket	misc.	56.45

Ideal Data Solutions	computer support	1,000.00
McAfees Service	car expense	46.05
AT&T	8112	49.69
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Brighton Post Office	stamps	41.00
Casey's General Store	gas	31.20

Water

Illinois American	water	26,811.33
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T		531.39
Klueter Bros	vault	2,648.00
Harris	maintenance	1,910.48
Southwestern Journal	income survey	89.10
PDC Lab.		180.00
EMC	contract	39,407.74
Post Master	bills	16.25
Post Master	bills	506.97
Post Master	box rent	32.00
Robert Watson	recording fees	55.00
Ameren CIPS	Godfrey Tower	32.53
Railroad Management	lease	3,477.00
Williams Office	power backup	54.99
Williams Office	fax	45.00
HD Waterworks	meters	2,338.00
Post Master	IEPA	16.25
Post Master	bills	59.54
Violet Liles	refund cr.	11.50

Payroll

Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs. 16 hol. 2crt.	1009.35
Lillian Bennett	library 19 hrs.	145.42
Sally Bland	library 26 hrs.	193.14
Sharon Broyles	clerk	581.91
Chris Dawdy	library 50 hrs.	529.50
John Farmer	zoning	116.16
Adam Feldewerth	pol. 32 hrs.	327.40
Kelly Howland	disp. 80 hrs. .5 ot	612.38
Kyle Jacobs	pol.64 hrs.16 hol. 2crt.	1053.48
Vickie Mouser	library 20 hrs.	197.25
William Norris	pol.64 hrs. 16 hol.	1,573.48
Anita Oertel	treasurer	157.96

Todd Reese	pol. 72 hrs. 8ot 8 hol.	1,123.87
Brandon Robinson	pol. 13.5 hrs.	157.55
Elizabeth Southcombe	library 20 hrs.	160.63
Altonized Federal CU	pay ded	100.00
Washington National Ins.	pay ded.	33.92
Rod Bachman	ACO	183.57
Rod Bachman	pol. 80 hrs 2ot	846.13
Sally Bland	library 28 hrs.	208.96
Sharon Broyles	clerk	581.93
Chris Dawdy	library 50 hrs.	529.49
Adam Feldewerth	pol. 16 hrs.	168.70
Kelly Howland	dispatcher 80 hrs. 1ot	617.47
Kyle Jacobs	pol. 80 hrs	803.35
Vicki Mouser	library 17.5 hrs.	138.53
William Norris	pol. 80 hrs.	1,220.51
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs.	900.23
Brandon Robinson	pol. 4.5 hrs.	53.49
Elizabeth Southcombe	library 21.5	172.51
Lillian Bennett	library 25 hrs.	192.90
Ill. Dept. of Revenue	IL. tax	558.08
Altonized Comm. Federal Credit Union	pay ded.	100.00

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

Correspondence

Thank you from Judy Farmer Family, Lucia McNear for work done on her driveway, ICC response to letter sent about Illinois American Water rates. Robert Watson on culvert at Reggie Conley's residence.

MFT \$5,430.14
MUT \$19,985.39

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

Committee Reports

Library

Library Report for November 29, 2007.

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

Minutes from October meeting were read and approved.
Financial Reports were read and approved.

Head Librarian's report indicated that during the month of October, we had 1333 patrons in the library; 1 adult program with 21 adults in attendance; 2 children's program with 37 children in attendance; 1707 items checked out; 32 requests for materials from Lewis & Clark Library System; 87 items added to the shelves; 153 items deleted from the shelves 252 patrons using the computers; 7 new in town library cards were issued; 3 in 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; discussed annual Library Christmas party.

New Business: next meeting will be January 24, 2008

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

Zoning

Zoning meeting was held on November 20, 2007 at 7:00 p.m. Tom Tener called the meeting to order at 7:00 p.m.

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

Visitors present: Brad Christian 612 S. Main St. Brighton, Il. 62012

Purpose: Monthly Zoning Committee meeting.

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 the previous meeting: On motion by Mr. Huebener, seconded by Mr. Nash, the minutes of the previous meeting were approved as written by unanimous vote.

Visitor comments: Mr. Christian addressed the committee relative to zoning approval for him to obtain a salvage title for a motorcycle which he has repaired and wishes to sell. In order to receive title from the State of Illinois, he must have a signed form stating he is in compliance with the Brighton zoning requirements. The Committee advised Mr. Christian that he would need to seek rezoning following the usual process so the Committee Chair could execute the state form. Mr. Christian understood and will contact the Village Clerk if he decides to proceed.

Correspondence: None

Building Permits approved as indicated below.

213 Oak St. Alene & Clarence Perdun 12'x21' carport. Motion to approve by Seniker, seconded by Johnson. Motion passed

504 Brown Ron Hines 12'x22' porch with roof. Motion to approve by Huebener, seconded by Wilson. Motion approved.

25 Cove Dr. Luretta & John Meyer 16'x16' roof over deck. Motion to approve by Nash., seconded by Tite. Motion passed.

2440 Owens Lane Pat. & Robert Owens 30'x63' pole building. Motion to approve by Johnson, seconded by Huebener. Motion passed.

401 Button Ct. Dorothy & Jeff Ebbeler 36'x52' residence Motion made by Johnson, seconded by Tite. Motion passed.

219 B Cindy St. Tina Kristoff 10'x12' storage Motion to approve by Nash, seconded by Wilson. Motion passed.

130 Greenleaf Ct. Stacy & Ehrman Donovan 10'x12' garden shed. Motion to approve by Tite, seconded by Seniker. Motion passed.

913 N. Main St. John Seymore 5'x8' side porch with roof. Motion to approve by Seniker, seconded by Johnson. Motion passed.

Old Business: None

Problems: None.

Adjournment: Motion to adjourn by Mr. Seniker, seconded by Mr. Johnson passed unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted

Thomas N. Tener
Zoning Committee Chairman.

Note: Next meeting is Tuesday December 18, 2007 at 7:00 p.m.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order November 26, 2007 at 6:30 p.m.

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

Absent: Emil Watts, Rick Clark and John Tandy.

Visitors Wayne Cox.

Russ Manahan made a motion to accept the October minutes. Seconded by Ed. Jacoby. Motion carried.

Correspondence: Thank you from the Judy Farmer Family.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$531.39, EMC \$39,407.74. The Southwestern Journal \$89.10, Harris \$1,910.48, PDC Laboratories, Inc. \$180.00, Klueter Bros. Concrete Products, Inc. \$2,648.00. Wayne Schafer made motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Russ Manahan asked Tim if he had resolved all the issues in the letter that the IEPA sent us. Tim has sent a letter back to the IEPA. Tim is working on the sample sites. Wayne Cox entered the meeting late and wanted to know about the fire hydrant at his house. Tim told him the cost to move the hydrant would be \$5,000.00 to \$6,000.00 and it is not our responsibility to move it. He can contract his own contractor to do the work. Tim had two proposals fro Brown Road CSR Construction \$6,400.00 and Illinois Paving \$8,100.00 Russ Manahan made a motion to use CSR Construction over Illinois Paving. Tim is to contact them to see if these prices would still be good if we wait till spring to do the work. The water and sewer line have been accepted at Grant Estates but, no building permits to be issued until Burns completes the punch list items.

New Business: Carl Bock made a motion to approve the 2008 MFT Maintenance Program, Wayne Schafer seconded. Motion carried. Wayne Schafer made a motion starting January 12008 that the full tap on fee be charged for all subdivisions. Jeff Lowder seconded. Motion carried. Russ Manahan made a motion that there will be no public works committee meeting in December. Carl Bock seconded. Motion carried.

Problems

None

Russ Manahan made motion to adjourn, Wayne Schafer seconded. Motion carried.

Adjourned at 7:34 p.m.

Submitted by
Betty Roberts

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 November 26, 2007 at 7:35 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

Review of Minutes of Last Meeting

Acceptance of last public safety meeting motioned by John Farmer with John Meyer to second.

Correspondence

None

New Business

Request to donate stuffed toys to children of the Iraqi war accepted, as long as there is no cost to the department.

Cancellation of December's public safety meeting motioned by John Farmer with Wayne Schafer to second.

Old Business

Unclaimed bicycles donated to the Hope Center in Cottage Hills.

Applicants will be tabled until January.

Ordinances regarding swimming pools campers and boats discussed (zoning 619 sec 2)

Problems

Light bar and spot light issue with the Impala with DataTronics to repair.

Letter turned over to city Attorney Watson regarding habitual runaways.

Dogs at large in Sunny Aire and Country View Lakes Estates. Discussed with a request for extra patrol of areas by ACO.

Request for Ordinance officer to concentrate on derelict vehicles and trailers.

Adjournment

Public Safety meeting adjourned at 8:20 p.m. Motion by John Farmer with Ed. Jacoby to second.

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

Old Business: The house at 107 Brown Road is in process.

New Business: MFT Maintenance budget for 2008. Schafer made motion to accept the budget, seconded by Manahan. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock- yes.

Tax Levy

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

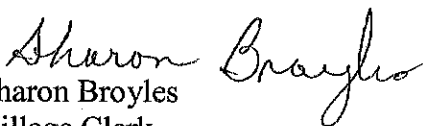
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Voice vote approved. Meeting adjourned at 7:50 p.m.

Respectfully submitted,


Sharon Broyles
Village Clerk