

The Brighton Village Board met on January 7, 2008 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Absent: John Tandy.

Minutes of Last Meeting

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

Treasurers Report

General Fund Income

Income Tax	31,274.83
Sales Tax	19,528.61
Use Tax	2,478.41
Replacement Tax	312.21
Property Tax	2,906.61
Property Tax (transfer's to IMRF Soc. Sec. Acct.)	1,258.12
Property Tax (transferred to Library Acct.)	1,525.00
Cingular Wireless(Cell tower rent)	700.00
Police Fines	2,266.47
Police Reports	10.00
Police Bonds	100.00
AT&T/SBC (telephone franchise)	384.56
Building Permits	81.60
Dog Tag & Releases	21.00
Library Acct (wages Nov-Dec)	3,066.51
Re-Zoning (Postage fees)	200.00
Miscellaneous	79.99

Total Income	\$66,193.92
Total Expenses	\$57,379.71

General Fund Checking	\$24,065.78
General Fund Savings	3,360.86
General Fund CD	80,001.22
General Fund (Building CD)	41,587.06
Special Police Checking	850.59
IMRF Checking	-0-
Social Security Checking	8,006.34
Police Checking	22,020.42
Street Checking	27,734.95
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	51,948.84
ESDA	4,637.86
Audit Checking	3,331.57

Tort Checking	26,719.60
Park Checking	12,347.32
Library Checking	15,969.95
Motor Fuel Checking	91,936.64

Anita Oertel , Village Treasurer

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

Visitors

None

Bills

Tiger Co.	cleaning	930.00
Police Bonds		150.00
Police Bond		30.00
Tiger Co.	hall	250.00
Russ Manahan	office	79.30
Brighton Post Office	office	41.00
Brighton Water	water	50.42
Shipman Elevator	gas	2,352.26
Temple Display	Christmas Deco.	1,503.49
Joe Patton	N. Street	450.00
Dollar General	hall	22.25
Williams Office	office	120.27
Metro Supply	hall	473.31
Robert Sanders	hall	57.00
Williams Office	office	60.00
AT&T	hall	55.30
American Legion	hall	64.00
ATT	8860	11.22
ATT	8860	139.54
Southwestern Journal	zoning exp.	28.80
MJM	elect.	55.50
EMC	contract	11,704.00
Henry Heyen & Son	hall	2.49
Ameren IP	elect	8,908.49
Brighton Auto Service	car rep.	25.00
Clean Uniform	hall	176.71
Police Bond		100.00
Tom Supermarket	Farmer	64.99

Park reimb. general 3,598.00

Audit reimb. general 2,225.00

<u>Street</u>		
Mid West GIS	reimb. general signs	2,000.00 2,500.00
<u>Library</u>		
Robert Sanders	trash	39.00
AT&T		150.95
Ameren I P		132.58
Ingram Library	books	187.55
Lewis & Clark	Gatenet	5,200.00
DEMCO	supplies	396.86
Glen Carbon Library	book replacement	11.00
Henry Heyen	ice melt	11.58
Shirlene Arnold	cleaning	100.00
AT&T		10.75
Bayscan		87.00
Brighton Water		15.97
General Fund	wages	2,847.77
<u>Water</u>		
Post Master	mail bills	59.54
Violet Liles	refund	11.50
Post Master	bills	16.25
Post Master	bills	512.35
Surplus Account		5,000.00
Depreciation Account		3,985.00
AT&T	phone	537.14
Illinois American	water	27,240.75
EMC	contract	39,407.74
Piasa Electric	blower	1,020.00
Progress Enviromental	valve/meter	2,775.00
Vandevanter	agreement	1,962.00
H&D Waterworks	meters	17,720.69
H&D Waterworks	hydrant	1,942.63
Sheppard Morgan & Schwaab	IDOT	1,921.33
Ameren CIPS		32.53
EC Baker	rep. & maint	1,535.00
Post Master	cert. letter	5.21
Post Master	bills	67.86
Jeff Watson	clogged sewer reimb.	95.00
<u>Police</u>		
Toms Market	misc.	17.54
ATT	8112/4207	22.73
Williams Office	copier	1,344.00
Williams Office	office	180.00
Datatronics	lights rep.	618.65

West Central Development	dues	400.00
Brighton Auto Service	car. rep.	78.56
ATT	8112	48.79
ATT	4207	128.05
Reliable Office	office	57.92
Macoupin Co. Animal Control	ACO	82.96
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Macoupin County Clerk	bond	300.00
Macoupin Co. Sheriff	bond	30.00

MFT

Ingram Concrete	sidewalk/drive	68.00
Kimaterials	cold patch	354.75
Kimaterials	rock	95.04
Beelman Trucking	rock	629.19
Morton Salt	salt	1,109.19
Concrete Supply	dive	407.76
Ingram Concrete	blocks	209.00

Payroll

Rod Bachman	ACO	143.89
Lillian Bennett	library 21 hrs.	161.24
Sally Bland	library 16 hrs.	113.96
Sharon Broyles	clerk	582.93
Chris Dawdy	library 50 hrs	529.49
John Farmer	zoning	116.15
Adam Feldewerth	pol. 22 hrs.	228.71
Kelly Howland	disp.80 hrs. 2:45ot	636.75
Vickie Mouser	library 20 hrs.	158.32
Anita Oertel	treasurer	157.97
Brandon Robinson	pol. 4 hrs.	47.54
Elizabeth Southcombe	17 hrs.	136.89
Rod Bachman	65 hrs. 15 hol. 3.5ot	1,078.28
Kyle Jacobs	pol. 72 hrs.11 hol.	957.92
William Norris	pol. 68 hrs. 12 hol.	1,485.49
Todd Reese	72 hrs. 12 hol.	1,220.75
Altonized Federal Credit Union	pay ded	100.00
Washington National Insurance	pay ded	33.92
Anita Oertel	ins.	2,600.00
Rod Bachman	ACO	183.57
Lillian Bennett	library 25.15 hrs.	194.90
Sally Bland	library 20 hrs.	145.64
Sharon Broyles	clerk	582.92
Chris Dawdy	library 50 hrs.	529.50
Adam Feldewerth	pol. 4 hrs.	44.68

Kelly Howland	disp. 80 hrs.	607.28
Kyle Jacobs	80 hrs.12 ot 11hol.	1,105.10
Payroll Acct.		10,367.78
Payroll Acct.	Ins. reimb.	2,600.00
Payroll Acct		10,735.64

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

Correspondence.

Thank You from Steve Davis and Shirley White.

MFT \$4,795.42

MUT \$19,038.07

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

Zoning

Zoning Committee met on December 18, 2007 at 7:00 p.m.

Roll Call: Present: Bill Huebener, Maurice Nash, Tom Tener, Ivan Tite, Charlie Wilson, and John Farmer.

Absent: Mike Johnson, Chris Seniker.

Visitors present: Mr. Brad Christian, 612 S. Main St. Brighton, IL.

Purpose: Monthly Zoning Meeting.

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 a motion by Mr. Tite, seconded by Mr. Wilson, the minutes of the previous meeting were approved as written.

Visitor's comments: Mr. Christian made brief comments relative to his petition for re-zoning of his property. Because of the Public Hearing will be held in January, 2008, the Committee listened to Mr. Christian and took no action.

Public Works

No meeting. It was discussed we need a new trash pump. Manahan made motion, seconded by Bock to purchase a new 3" inch trash pump. The cost is approximately \$1,500.00. Roll call: Schafer- yes, Manahan –yes, Jacoby –yes, Bartow- yes, Bock – yes.

Public Safety

No meeting.

Old Business

Discussion on selling the Old Library. Manahan made motion, seconded by Jacoby to appoint Ron Bartow as the Village of Brighton municipal officer to sell the surplus real estate located at 108 North St. Brighton, IL. Roll call: Schafer – yes, Manahan – yes, Jacoby -yes, Bartow – yes, Bock – yes.

Discussion on ditch on Brown Rd. Clerk was asked to send a letter to Mr. Hines to see if any progress has been made.

New Business

Letter was received from Tom Klasner about sign inventory and sign replacement project. Schafer made motion, seconded by Manahan to participate in program administrated by IDOT to seek funds for replacement of these signs for around the cost of \$2,500.00.

Roll call: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock – yes.

Discussion on Village taking over W. Center to Oakrest but not the intersection. Schafer made motion to take over West Center St. for maintenance but this does not include the intersection at Oakrest from Jersey County, seconded by Manahan. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock yes.

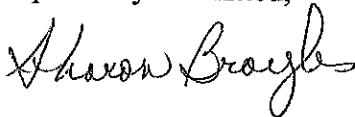
Problems

None

Adjournment

Manahan made motion to adjourn, seconded by Bock. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk