

The Brighton Village Board met on Monday February 4, 2008 at 7:00 p.m.
Meeting was called to order by Mayor Cunningham.

Roll Call

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

Absent: John Tandy

Minutes of Last Meeting

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

Treasurers Report

General Fund Income

Income Tax	11,151.34
Sales Tax	14,918.97
Use Tax	2,534.85
Replacement Tax	650.00
Property Tax	11,252.64
Property Tax (trans to IMRF-SS Acct.)	4,856.49
Property Tax (trans to Library Acct.)	5,755.92
EMC (reimb Electric & Gas)	6,141.81
Cingular AT&T (cell tower rent)	700.00
MFT Account (Equip rental)	2,419.56
Police Fines	2,224.43
Police Reports	200.00
Police Bonds	610.00
Liquor License	25.00
Speednet Services (water Tank Rent)	450.00
Street Acct (EMC contract)	2,000.00
Park Account (EMC contract)	3,598.00
Audit Account (reimb. audit)	2,225.00
Payroll Account (reimb. Anita Fam-Plan Ins.)	2,600.00
Rapid Communications (Cable Franchise)	1,665.26
AT&T/SBC (telephone franchise)	384.94
Hall Rent	225.00
Building Permits	20.00
Dog Tag & Releases	59.00
Library Account (Wages Dec & Jan)	5,446.00
Soda	36.77
Miscellaneous	45.00
Total Income	\$82,016.81
Total Expenses	\$77,026.89
General Fund Checking	\$29,129.08
General Fund Savings	3,369.33
General Fund CD	80,001.22

General Fund CD (Building Fund)	41,587.44
Special Police Checking	850.59
IMRF Checking	-0-
Social Security Checking	10,184.86
Police Checking	24,897.44
Street Checking	31,561.28
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	51,948.84
ESDA Checking	4,637.86
Audit Checking	1,817.94
Tort Checking	32,876.20
Park Checking	11,397.88
Library Checking	10,972.44
Motor Fuel Tax Checking	91,761.59

Anita Oertel, Treasurer

Schafer made motion to accept the Treasurers report, seconded by Jacoby.

Visitors:

John Bramley, Robings Manor, Jeff Ebbeler and Karen Weible, Charlotte Cox, Brad Christian.

Mr. Bramley asked to use Schneider Park on May 18 for the car show. Manahan made motion to allow the car show, seconded by Jacoby. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Mr. Bramley also asked to use the park on October 12th. for the Best of Show. Jacoby made motion to allow him the use of the park on that date, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Jacoby –yes, Bartow – yes,

Jeff Ebbeler was here to see if they passed his request. After a brief discussion on the possibility of putting in a new sewer line for this property it was decided that it may be in the city's best interest to put in new sewer line. They will get specs from the engineer and have an approximate cost to do this. Ebbeler stated he would be glad to give backhoe service on this to help out.

Jane from Robings Manor asked to use the park on March 22nd. For the Easter Egg Hunt. She also asked for a donation of \$200.00. Manahan made motion to let them use the park and to donated \$200.00, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Charlotte Cox was here about her ditch. She asked when they thought it could be fixed. Tim stated when it dries up.

Brad Christian was here to ask about his rezoning. He was told that it would be read in the Zoning Minutes.

Karen Weible was here to introduce herself. They are opening an Edward Jones Office in town.

Bills

Fort Dearborn Ins.	ins.	167.28
Blue Cross	ins.	5,005.85
Tiger Co.	cleaning	930.00
Williams Office Products	office	7.69
B&W Heating	hall	510.00
MAB Paint	hall	97.29
Brighton Floral	Watson	34.91
The Telegraph	hall	49.14
Robert Sanders	hall	57.00
MJM Electric		55.00
Shipman Elevator	gas	2,676.31
Dollar General	hall	5.50
Environmental Management	contract	11,040.66
Ameren IP		9,789.08
Brighton Water	hall	68.02
Robings Manor	Easter Hunt	200.00
Brighton Post Office	Northcutt	5.21
Brighton Post Office	stamps	42.00
Macoupin Co. Clerk	recapture fee	140.00
Lyons glass	hall	412.56

Water

Post Master	bills	553.38
Surplus Account		5,000.00
Depreciation Acct		3,985.00
Ameren CIPS	Godfrey WT	32.53
AT&T		449.52
Illinois American	water	25,981.70
AT&T	sewer plant	138.09
Post Master	bills	175.00
Ebbeler Excavating	boar road	330.00
EMC	contract	39,407.74
Post Master	late bills	61.88
Post Master	IEPA	16.25
All Type Corp.	trash pump	1,449.76
Altorfer	rep. maint.	373.49
Post Master	next day	

MFT

Morton Salt	salt	1,153.11
Beelman Logistics LLC	rock	1,140.49
Macoupin Co. Treasurer	culverts	1,085.63
Sheppard Morgan & Schwaab	maintenance	1,430.39

Library

Shirlene Arnold	cleaning	100.00
Golden Horse LTD:	Books	13.51
Lewis & Clark Library	computer support	2,000.00
Lewis & Clark Library	book	16.00
Gateway America Sports	DVD	25.99
Demco	office supplies	162.25
AT&T		10.13
Robert Sanders	trash	39.00
Chris Dawdy	training	29.29
AT&T		158.55
Ameren IP	electric	185.74
Brighton Water		15.97
Petty Cash		110.43

Police

U.S. Cellular		64.54
U.S. Cellular		64.54
Brighton Auto	car repair	430.37
Macoupin Co. Sheriff	LEADS	121.00
Macoupin Co. Sheriff	dispatch	1,066.67
Van Fleet Electronics	radar	270.00
AT&T	4207	152.45
AT&T	8112	49.69
Toms. Supermarket	ACO	11.98
Williams Office	keyboard	19.95
Macoupin Co. Clerk	bond	750.00
Macoupin Co. Sheriff	bond	30.00

Payroll

Payroll Acct		9,459.08
Kevin Ayers	pol. 4 hrs.	49.13
Rod BachmanACO		183.56
Rod Bachman	pol. 72 hrs. 2 ot 8hol.	959.39
Lillian Bennett	library 24.5 hrs.	188.96
Sally Bland	library 28 hrs.	208.97
Sharon Broyles	clerk	582.92
Chris Dawdy	library 45 hrs.	480.26
John Farmer	zoning	116.16
Adam Feldewerth	pol.11 hrs.	118.84

Kelly Howland	disp. 80 hrs. 2ot.	628.63
Kyle Jacobs	pol. 88 hrs. 10ot	1,022.10
Vickie Mouser	library 32 hrs.	253.32
William Norris	pol. 72 hrs. 3ot 8hol.	1,463.97
Anita Oertel	treasurer	157.98
Todd Reese	pol. 72 hrs. 1hol. 7 hol 8ot	1,033.03
Elizabeth Southcombe	library 8.5 hrs.	69.55
Altonized Fed. Credit Union	pay ded.	100.00
Washington National Ins.	pay ded	33.92
Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs. 4ot	875.45
Lillian Bennett	library 27 hrs.	208.73
Sally Bland	library 20 hrs.	145.64
Sharon Broyles	clerk	582.93
Chris Dawdy	library 50 hrs.	529.50
Adam Feldewerth	pol. 14 hrs.	149.37
Kelly Howland	disp. 80 hrs. 1.5 ot	626.59
Kyle Jacobs	pol. 80 hrs. 6ot	890.72
Vickie Mouser	library 20.5	162.29
William Norris	pol. 80 hrs.	1,221.51
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs. 9 ot.	975.45
Brandon Robinson	pol. 4.5	53.49
Elizabeth Southcombe	library 20.30	164.59
Altonized Fed. Credit Union	pay ded.	100.00
Payroll Account		10,331.43
Rod Bachman	ACO	181.78
Rod Bachman	80 hrs.	819.81
Lillian Bennett	library 25.15 hrs.	194.90
Sally Balnd	library 22.5 hrs.	165.43
Sharon Broyles	clerk	582.92
Chris Dawdy	library 50 hrs.	529.49
Adam Feldewerth	4 hrs.	44.67
Kelly Howland	disp. 80 hrs.	607.29
Kyle Jacobs	80 hrs. 12.5ot	984.81
Vickie Mouser	library 14.5hrs	114.80
William Norris	pol. 80 hrs.	1,221.50
Anita Oertel	treasurer	157.96
Todd Reese	pol. 80 hrs. 4ot	901.23
Brandon Robinson	pol. 4.5 hrs.	53.49
Elizabeth Southcombe	library 22.5 hrs.	180.43
Ill. Dept. of Revenue	IL. tax	793.20
Altonized Comm. Fed. Credit Union	pay ded	100.00
Payroll Account		9,265.94

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

Correspondence

Thank you was read from Audrey Jones about Allen's dinner. Thank you from Bob Watson for his flowers.

MUT was \$14,918.97

MFT was \$5,106.07

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

Library

Library Report

Present: Sheila Wilkie, President; Meridel Buscher, Vice President; Lisa Johnson: Amy Taul: Lori Schafer: and Chris Dawdy, Head Librarian.

Minutes from the November meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of December, we had 1078 patrons in the library; 1 adult program with 21 adults in attendance; 2 children's programs with 30 children in attendance; 1228 items checked out; 626 items added to the shelves, with 13,119 items in the inventory; 1777 patrons using the computers; 638 in-town patrons; and 124 out-of-town patrons.

Monthly bills were reviewed and approved for payment. Rate of reimbursement for mileage was changed to \$.50 ½ cents per mile, in keeping with the federal rate of reimbursement.

Old Business: reported on success of the Ladies Spa Night and raffles; discussed problems with current library website, and agreed to make a change to Plinket, which is a website program supported by the Illinois State Library and Lewis and Clark Library System; agreed to continue accepting donations of canned goods and other nonperishable food items for the Brighton Food Pantry in lieu of fines owed;

New Business: made preliminary plans and scheduled a March Madness Scrap Mania fund raiser for March 1 at the Municipal Building; agreed to donate two library memberships and books to the Southwestern Foundation for their annual dinner and auction; next meeting will be February 28, 2008.

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

Zoning

Public Hearing January 15, 2008

The Zoning Committee met on January 15, 2008 at 7:00 p.m.

Members present were: Bill Huebener, Mike Johnson, Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite, Charles Wilson and John Farmer.

Absent: None

The purpose of this meeting was to consider the request of Mr. Brad Christian, 612 S. Main St. to rezone his property from R-1 to B-1 for the purpose of restoring motorcycles.

Minutes: The Chair declared the Public Hearing open at the time indicated above. Roll call indicated all Committee members and the Village Building Inspector to be present. The Chair noted that required public announcements in the Southwestern Journal News and through certified letters mailed to citizens whose property abuts Mr. Christians. Mr. Christian has rebuilt a salvaged motorcycle and to obtain a proper title that will enable him to sell it, he must have proof that his endeavors are in accordance with local zoning ordinances. Most of his sales are via e bay. Three citizens spoke in support of the rezoning. Two citizens asked Mr. Christian questions.

Members of the committee asked no questions of Mr. Christian.

Mr. Seniker moved that the public hearing be closed. The motion was seconded by MR. Tite. Motion passed unanimously. The public hearing was closed at 7:10 p.m.

Respectfully Submitted:

Thomas N. Tener
Zoning Committee Chairman Public Hearing

Public Hearing

Time 7:10 p.m.

Purpose: Consider the request of John Seymour to rezone certain property from R-1 to R-2 for the purpose of construction of a duplex.

The Chairman declared the Public Hearing open at the time indicated above. Roll call indicated all Committee Members and the Village Building Inspector to be present. The Chair noted that required public announcements in the Southwestern Journal News and through certified letter mailed to citizens whose property abuts the subject property. Mr. Ebbeler made a lengthy presentation that involved several questions from members of the public who were in attendance. Mr. Ebbeler revealed that the long range intent is to build and rent to "senior" citizens a duplex. Depending on how that goes, he may request permission to build at up to two additional duplexes on the subject property. Each duplex unit is approximately 1000 square feet in size.

When asked, no members of the public spoke either in favor or in opposition to the proposal.

Members of the Committee asked several questions of Mr. Ebbeler.

Mr. Huebener moved that the public hearing be closed. The motion was seconded by Mr. Wilson. Motion passed unanimously. The public hearing was closed at 7:30 p.m.

Respectfully submitted:

Tom Tener
Zoning Committee Chairman

Zoning Committee Meeting

Roll Call

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

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: Motion to approve minutes of previous meeting as distributed made by Mr. Nash and was seconded by Mr. Tite. Motion passed unanimously.

Visitors comments: None.

Correspondence: None

New Business: Mr. Wilson moved, seconded by Mr. Nash, to approve rezoning request (R-1 to B-1) by Mr. Brad Christian for his property at 612 S. Main St. There was no discussion. Motion passed unanimously.

Mr. Johnson moved, seconded by Mr. Seniker, to approve Mr. Seymour's request to rezone several parcels of property from (R-1 to R-2) for the purpose of constructing at least one duplex. There was no discussion. Motion passed unanimously.

Building permits approved: St. Paul's Methodist Church. Mr. Tite made motion, seconded by Mr. Johnson. Motion passed unanimously.

Old Business:

The committee reviewed the new zoning map and noted various discrepancies.

City limits not correctly shown west of town toward Oak Rest Rd.

Several plots not accurately reflected (e.g. Tom's Supermarket, Targhetta & Wooldridge Funeral Home.

Commercial area on West Center St.
Commercial lots on State Highway 111 at the north end of town.

Mr. Farmer reported that the review and repair of zoning signs was not complete.

Problems: While not a problem, per se, the committee discussed the sewer line on the Seymour property upon which Mr. Ebbeler plans to build up to three duplexes in the future. The committee recommends and requests that the Village determine the location of the sewer line and determine if both the sewer and water system in that area of the village is adequate for up to three duplexes.

Adjourn: Motion to adjourn made by Mr. Seniker, seconded by Mr. Tite. Motion passed unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Tom Tener
Zoning Committee Chairman

Manahan made motion, seconded by Bartow to change zoning for Brad Christian from R-1 to B-1. Roll call vote: Schafer –yes, Manahan –yes, Jacoby –yes, Bartow –yes, Bock –yes.

Manahan made motion to allow rezoning for John Seymour from R-1 to R-2 for the purpose of building duplexes, contingent Jeff Ebbeler buying the property from Seymour and installing a new sewer line in front of the property. Roll call vote: Schafer- yes, Manahan –yes, Jacoby –yes, Bartow –yes, Bock –yes.

Manahan made motion to accept the report. Voice vote approved.

Public Works

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

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

Absent: Emil Watts and John Tandy.

Visitors

Mike and Ricki Hanneken; regarding their sewer line. They were supposed to be on the city sewer system but just found they are connected to a septic tank which sits in a neighbor's yard. They have been paying for city sewer for over 2 years. The Hannekens were told when they bought the property that they were on city sewer. They want the city to cover the cost for installing the sewer as well as the money spent already toward past sewer bills. The Hannekens thought the fees were previously paid for the tap on. There is no record. For the time being, nothing will be done with the money associated with this issue until it is legally resolved.

Board members suggested they go back to the title company, realtor, and seek legal advice if needed, Tim Ferguson said tests were run using green dye and cameras and nothing was found. Wayne Schafer noted that the owners of the septic tank would have to be notified if there is any health violation. Tim Ferguson said the tank is in violation only if it's leaching. Carl Bock asked that the Hannekens update the board members at the next meeting or when they get further information.

Jeff Ebbeler and Matt Ebbeler regarding the duplexes on Strack St.: They would like to have the area rezoned from R-1 to R-2 and will need another tap on. They are planning putting in 3 duplexes and there are currently five water and sewer connections.

Tim Ferguson mentioned concerns with the grade and condition of existing sewer line. Ron Bartow suggested putting a new line down in front of the property. Jeff Ebbeler said the duplexes will be set on slabs.

Tim Ferguson will investigate the matter and have the information by town meeting on Monday. Motion to accept the preliminary plan, with contingency on the condition and location of sewer lines. Motion by Ed. Jacoby, seconded by Ron Bartow. Motion carried.

No minutes for December.

EMC Report: Tim Ferguson noted there are only 23 touch-read meters left to be installed. Motion by Ed. Jacoby to accept the EMC report, seconded by Ron Bartow. Motion carried.

Correspondence:

EMC has issued a reimbursement check for \$17,402.50 regarding the overcharge of money for the electric rate increase in early 2007. EMC has reduced the monthly fee accordingly as well.

Ron Bartow made mention of the fact that the Water Department pays 77.1% of the EMC bill every month and the General Fund pays 22.9%. Therefore it should be split accordingly. Motion was made by Russ Manahan, seconded by Carl Bock.

Old Business

Ron Bartow noted that the issue regarding Reggie Conlee's culvert was sent back after the last town board meeting. An ordinance regarding culverts was given to Reggie Conlee before the culvert was put in. A letter had been sent by Bob Watson and nothing was done. The issue should not be sent back to public works. The committee noted Attorney Bob Watson needs to take legal action to get the matter resolved.

Problems:

Main St. patching across from Senikers house has not been patched due to water seepage. The area by the Beehive is deep and needs to be filled in at least temporarily. The area

on Vine St. is a problem due to buses. Tim Ferguson called Belo's to patch it and hasn't received a call back. Tim Ferguson will call Southwestern school. Russ Manahan asked about Briarwood. Tim Ferguson said they check it often and will repair it as needed. Tim Ferguson will take care of problem areas.

Bills:

HD Supply \$1,063.40, HD Supply \$732.80, ATT\$649.00.

Motion to pay the bills by Russ Manahan and charge to proper account, seconded by Ed. Jacoby. Motion carried.

New Business

None.

Adjournment:

Motion to adjourn, seconded by Ed. Jacoby. Motion carried.

Meeting adjourned at 7:35 p.m.

Submitted by,
Ann Kerley

Manahan made motion, seconded by Bock to have Attorney Watson take legal action against Reggie Conlee. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow –yes, Bock – yes. Mayor Cunningham vetoed the motion.

After lengthy discussion Mayor Cunningham withdrew his veto. It was decided to have Attorney Watson send letter to Conlee.

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

Public Safety

Ed. Jacoby called the Public Safety committee meeting to order on Monday January 28, 2008 at 7:39 p.m.

Roll call

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

Absent: John Meyer and John Tandy.

Visitors

None.

Review of Minutes of Last Meeting

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

Correspondence

Radar certification for Officer R. Bachman and Sergeant W. Norris.

New Business

Mayoral appointments of officers discussed.

Ordinance reports needed motioned by Wayne Schafer with Russ Manahan to second.

Old Business

Part time officer to be advertised for.

Problems

Front monitor to be replaced motioned by Russ Manahan with John Farmer to second.

Adjournment

Public Safety meeting adjournment at 8:25 p.m. Motion by Russ Manahan with Wayne Schafer to second.

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

Old Business

Resolution to sell surplus property for the Village of Brighton. Also an amendment to be added, this is not for residential occupancy. Bartow made motion, seconded by Manahan. Roll call vote: Schafer –yes, Manahan –yes, Jacoby – yes, Bartow – yes, Bock – yes.

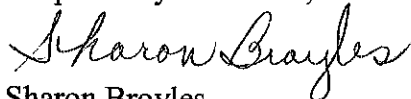
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Voice vote approved. Meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk