

The Brighton Village Board met on Monday March 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, Carl Bock.

Absent: John Tandy.

Review of Last Minutes

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

Treasurers Report

General Fund Income

Income Tax	\$16,453.43
Sales Tax	15,435.93
Use Tax	2,554.31
EMC (reimb. Electric & Gas)	13,784.19
EMC (reimb. Electric increase)	3,985.17
EMC (transferred to Brighton Water)	13,417.33
Cingular (ATT/Cell Tower rent)	700.00
Police Fines	1,855.59
Police Reports	20.00
Police Bonds	790.00
Liquor License	1,350.00
Rapid Communications (cable Franchise)	1,837.36
ATT/SBC (telephone franchise)	383.42
Hall Rent	75.00
Building Permits	46.80
Dog Releases	25.00
Miscellaneous	<u>12.00</u>
Total Income	\$72,725.53
Total Expenses	\$71,851.68

General Fund Checking	\$30,003.69
General Fund Savings	3,369.33
General Fund CD	80,001.22
General Fund CD (Bldg. Fund)	46,657.96
Special Police Checking	850.59
IMRF Checking	-0-
Social Security Checking	6,622.90
Police Checking	24,897.44
Street Checking	31,583.83
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	51,948.84
ESDA Checking	4,508.78
Audit Checking	1,817.94

Tort Checking	32,894.78
Park Checking	11,397.88
Library Checking	8,424.33
Motor Fuel Checking	92,832.61

Anita Oertel  
Village Treasurer

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

Visitors

Craig Mundle was here to give the village a check for labor that was not used in the amount of \$27,293.83.

Citizens of the Month

Dave Robinson and Shawn Seymour. They have spent many hours fixing the park dugouts and working in park.

Letter of resignation was read from Ron Bartow, resigning as Chairman of Public Works. Manahan made motion to accept the resignation, seconded by Jacoby. Voice vote approved. One no vote.

Visitors from Countryview Lake Estates: Jay Cates, Brian Zirkelbach, Tim Ragsdale, Michael Roberts, Rene & Clay Halford, John Corby, Chris Wipps, Brad Healey, Mike Allen, P.J. Lorschach, Michelle Wilderman, Dick Tarrent, LuAnn Woody, Rodney Bray, Don Werts, James Bizaillion,

The group was here to discuss problems in the subdivision and coming to a resolution, so the streets can be taken over by the village.

One of the items that will have to be checked are the streets. The village will have an engineer come in and check the streets to see if they are up to standards.

Bills

Tiger CO.	cleaning	930.00
IMRF & Soc. Sec. transfer		147.11.
Gary Werts	Sales Tax	2,087.31
Shipman Elevator	gas	1,261.61
Clean Uniform	hall	191.06
Don's Tree Service	decorations	200.00
Colortone Printing	dog tags	44.75
Williams Office	office	82.99
Robert Sanders	trash	57.00
Emons Printing	office	210.00
Royal Publishing	ad	55.00
AT&T	8860	14.71

AT&T	hall phone	55.00
Alton Fence & Door	hall	1,395.00
Brighton Water	hall/N. St.	49.54
Southwestern Prom	donation	100.00
The Telegraph	ad	202.50
Ameren IP		9,293.21
Environmental Management	contract	11,372.71
Macoupin County Clerk	bond	500.00
Macoupin Co. Sheriff's Dept.	bond fee	30.00
Blue Cross & Blue Shield	ins.	435.01

Police

Brighton Auto Service	car. maint.	25.00
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Williams Office Products	office	59.99
AT&T	4207	153.74
AT&T	8112	49.42
AT&T	8112/4207	21.80
Tom's Supermarket	misc.	43.00
Brighton Auto Service	car. maint.	15.00
Reliable Office	office	22.38
Brighton Post Office	stamps	41.00

Library

Sebco Books	books	590.07
Chris Dawdy	mileage	29.29
Ingram Library	books	160.25
Quill Office Products	office	70.94
Shirlene Arnold	cleaning	125.00
G.S. Computers	repairs	75.00
Brighton Water	water	17.73
Petty Cash	office	201.90
General Fund	wages	4,146.75
Petty Cash	office	112.12
Ameren IP		182.12
AT&T		22.30
First Bank	safe deposit	12.00
Robert Sanders	trash	39.00
AT&T		159.36

Water

Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	39,407.74

AT&T		452.21
Railroad Management	lease	340.93
Post Master	bills	68.00
Ameren CIPS	Godfrey	34.53
Post Master	bills	16.25
Illinois American	water	22,830.76
Todd McKee	cr. Final bill	42.27
Sheppard Morgan Schwaab	grant N. Main St.	2,211.73
Walter Photography*	cr. Final bill	24.30
Post Master	billing	516.85

Payroll

Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs. 2ot	848.14
Lillian Bennett	library 20 hrs.	153.33
Sally Bland	library	181.26
Sharon Broyles	clerk	582.93
Chris Dawdy	library 50 hrs.	529.50
John Farmer	zoning	116.15
Adam Feldewerth	pol. 4 hrs.	44.68
Kelly Howland	80 hrs.	607.29
Kyle Jacobs	pol. 80 hrs. 10.5ot	956.01
Vickie Mouser	library 27.5 hrs.	217.69
William Norris	pol. 80hrs.10ot	1,458.46
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs 4ot	901.22
Brandon Robinson	pol. 4hrs.	47.54
Elizabeth Southcombe	library 15 hrs.	121.06
Altonized Credit Union	pay ded	100.00
Rod Bachman	ACO	183.57
Rod Bachman	pol. 77 hrs.5 hol.8ot	1,019.78
Lillian Bennett	library 25 hrs.	192.90
Sally Bland	library 24 hrs.	177.31
Sharon Broyles	clerk	582.92
Chris Dawdy	library 50 hrs.	529.49
Adam Feldewerth	pol. 8 hrs.	89.35
Kelly Howland	disp. 80 hrs. 2 ot	628.61
Kyle Jacobs	pol.76 hrs. 8 hol.	842.74
Vickie Mouser	library 17.5 hrs.	138.55
William Norris	pol. 72 hrs.8 hol. 14ot.	1723.43
Anita Oertel	treasurer	157.98
Todd Reese	pol. 72 hrs. 9hol. 8ot	1,143.67
Elizabeth Southcombe	library 20 hrs.	160.64
Altonized Federal Credit Union	pay ded.	100.00
Il. Dept. of Revenue	Il. tax	552.34

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

#### Correspondence

Clerk read letter asking for a donation for the Southwestern Prom Committee. Schafer made motion to give them what we did last year, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock –yes.

MFT \$5,461.17

MUT \$15,435.93

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

#### Library

Library Report for February 28, 2008.

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

Minutes from the January meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of January, we had 1264 patrons in the library; 2 adult programs with 22 adults in attendance; 2 children's programs with 22 children in attendance; 1491 items checked out; 481 items added to the shelves, with 13,580 items in the inventory; 215 patrons using the computers; 647 in-town patrons; and 162 out-of-town patrons.

Monthly bills were reviewed and approved for payment.

Old Business: finalized plans for Scrap booking event to be held March 1; learned that the new website is up and running ([www.brightonpubliclibrary.org](http://www.brightonpubliclibrary.org)) learned that we were over-billed for start-up costs and first year fees for Gatenet, so we will be receiving a refund from LCLS.

New Business: discussed need for Board of Trustee in-service training; discussed plans for applying for an LSTA (Library Services Technology Act) grant; approved draft survey that patrons will be asked to complete for the LSTA grant; approved contacting Vintage Tech Recyclers to dispose of old computer equipment; approved purchase of magazine subscriptions for the library; directed the head librarian to develop a plan and proposal for increasing our usable space by replacing old shelves and storage equipment with more efficient library shelving; next meeting will be Thursday March 27, 2008

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

Zoning

February 18, 2008. Time 7:00 p.m.

Roll Call: Present Bill Huebener, Maurice Nash, Chris Seniker, Tom Tener.

Absent: Mike Johnson, Ivan Tite, Charlie Wilson and John Farmer.

Visitors: None

Monthly Zoning Committee Meeting.

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

Minutes of previous meeting: On motion by Mr. Seniker, seconded by Mr. Nash, the minutes of the January 15, 2008 Public Hearing regarding Mr. Christian's rezoning request were unanimously approved as written. On motion by Mr. Huebener, seconded by Mr. Seniker, the minutes of the January 15, 2008 Public Hearing regarding a request to rezone certain property owned by Mr. John Seymour was unanimously approved with the correction that references to "request by MR. Matt Ebbeler" be changed to "Request by MR. John Seymour." On motion by MR. Nash, seconded by Mr. Huebener, the minutes of the regular January 15, 2008 Zoning Committee meeting were unanimously approved, with the exception that references to "request by Mr. Matt Ebbeler" be changed to "Request by MR. John Seymour"

Visitors: None

Correspondence: None

New Business: None

Old Business: None

Problems: None

Adjourn: Motion to adjourn made by MR. Seniker, seconded by Mr... Nash and unanimously passed. Meeting was adjourned at 7:12 p.m.

Respectfully submitted

Thomas N. Tener  
Zoning Committee, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 25, 2008 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: Donald and Colleen Page, Dick Tarrant, Reggie Conlee, Ron Hines, Michael Roberts, Tom and Marylea Daugherty, Jimmie Witt and John Farmer.

Donald and Colleen Page would like a reduced bill due to water break. The bill was estimated in December so they didn't know they had a leak till they got their January bill. They are on a limited budget and would like a break on the water bill. Tim is to get the cost of what the water would cost from Illinois American Water and get back to Mr. Page.

Ron Hines was here to give update on the drainage problem. He called the State to see if he could get assistance and they said they would not get involved unless it was an erosion problem. Ron wants to work to get this problem fixed. Tim is to call Carlinville Soil and Conservation.

Reggie Conlee got a letter from the city about the eight inch culvert he installed. The ordinance states culverts have to be twelve inches. The board told him he has to follow the ordinance and he either takes the culvert out or replaces it with a twelve inch culvert. He wants to get this matter resolved because it has been five years now and nothing has been done. Tim and a few board members will meet with Reggie and take a look at this.

Dick Tarrant said nothing was done to Countryview Lake Estates on the last two snowfalls. No plowing or spreading of salt and that is a safety issue because there is a school bus that has to drive the roads to pick up children. Tim said he would try to do a better job next time.

Michael Roberts was here representing the Countryview Lake Estates Association and the people want some action on resolution to the problems. Their attorney contacted Mr. Watson in October 2007 and no response has been issued to date. So someone needs to step up to the plate and get the bank and the attorney to get something resolved.

Jimmie Witt had water in his basement again on this last heavy rainfall. We were told that the work that was done in our subdivision would take care of this problem and it has not. It is not drain water it is sewer water. What can be done to resolve this problem?

Mr. & Mrs. Thomas Daugherty had sewer water in their basement again. Would like to know what can be done to resolve this problem.

Russ Manahan made a motion to accept the January minutes. Ed. Jacoby seconded. Motion carried.

Ed. Jacoby made a motion to approve the January EMC report. Russ Manahan seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00 Depreciation Account \$3,985.00, AT&T \$452.21, EMC \$39,407.74 and Railroad Management Co. LLC \$340.93. Russ Manahan made motion to pay the bills and charge to proper accounts. Carl Bock seconded. Motion carried.

Old Business: Wayne Schafer stated that we have a lot of issues brought before us tonight and we need to get the problems resolved so people don't have to keep coming to the board with the same complaints. So we need to contact the right people to get the problems resolved.

New Business: None.

Problems: Culvert on South St. is caving in Tim has purchased a new culvert and plans to install on March 4, 2008. Jess Lowder had water backing up in his house due to heavy rainfall. He has lived there twenty-three years and has never seen the culverts cleaned out. Wayne Schafer said he saw how bad the water was in that area and wants Tim to check the clean out and see if it is plugged.

Carl Bock made a motion to adjourn. Russ Manahan seconded. Motion carried.

Adjourned at 7:50 p.m.

Submitted by,  
Betty Roberts

On the culvert at Reggie Conlee's the board stated he has two options. Take out eight inch culvert, or install 12" inch according to ordinance. Attorney Watson will send letter on this.

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday February 26, 2006 at 7:54 p.m.

Roll Call

Present: John Farmer Kelly Howland, Kyle Jacobs, Ed. Jacoby, Jess Lowder, Russ Manahan, 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

None

New Business

No new business.

Old Business

Two applications submitted, part-time employment ad to be run again.

Problems

Ordinance violations discussed.

Adjournment

Public Safety meeting adjournment at 8:50 p.m. Motion by Russ Manahan with Wayne Schafer to second.

It was discussed to advertise again.

Bartow made motion, seconded by Schafer to accept report.

Old Business

On the Resolution to sell the Library: It has to be amended because it was not published on time. Manahan made motion to accept resolution, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Discussion on doing shut offs for Godfrey was discussed. We need to make a list of our requirements and to discuss with Attorney Watson before any decision is made.

The extended probation of Kyle Jacobs was discussed. Jacoby made motion to extend it 3 months, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Jacoby - yes, Bartow – yes, Bock –yes.

Northcutt property on Brown St. was discussed. Attorney Watson stated we are moving ahead with it.

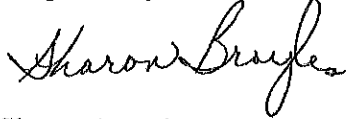
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in black ink and is positioned above the printed name.

Sharon Broyles  
Village Clerk