

The Brighton Village Board met on April 7, 2008 at 7:00 p.m. Meeting was called to order

Roll Call

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

Review of Last Minutes

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

Treasurer Report

General Fund Income

Income Tax

Sales Tax

14,669.20

Use Tax

3,641.30

Replacement Tax

301.14

Property Tax (interest)

339.87

Property Tax (Transf'd to IMRF-Soc. Sec.)

147.11

EMC (reimb. gas)

1,427.20

EMC (reimb. summer wages)

27,293.83

Library Account (wages Feb.)

4,146.75

Audit Account (reimb. Audit)

1,800.00

Cingular /AT&T (cell tower rent)

700.00

Police Fines

1,892.84

Police Reports

30.00

Police Bonds

1,660.00

Liquor License

800.00

Rapid Communications (Cable Franchise)

366.75

AT&T (phone Franchise)

765.70

Hall Rent

200.00

Building Permits

89.60

Dog Release & Tags

61.00

Total Income

\$84,645.91

Total Expenses

62,844.01

General Fund Checking

\$51,890.89

General Fund Savings

20,369.33

General Fund CD

40,764.57

General Fund CD (Bldg. Fund)

42,657.96

Special Police Checking

900.59

IMRF Checking

14,080.51

Social Security Checking

6,537.42

Police Checking	24,897.44
Street Checking	31,607.54
Unemployment Ins. Checking	835.28
Unemployment Insurance CD	43,743.23
ESDA Checking	4,170.78
Audit Checking	17.94
Tort Checking	32,914.03
Park Checking	11,397.88
Library Checking	4,860.42
Motor Fuel Checking	95,412.89

Anita Oertel, Treasurer

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

#### Visitors

Matt Asselmeier from Godfrey asking about the agreement with them for shut off for non payment of sewer bills. He was told we need to work out a few things with Attorney and Tim Ferguson and will have things for next meeting.

Mr. & Mrs. Daugherty concerning sewer back up in their basement. They were advised the village was working on some new lines being installed and trying to work out the problems.

Jimmy Witt had same problem.

Dick Tarrant was here concerning Countyview Lake. A discussion was held and Manahan made motion that a letter be sent concerning the problems that the engineer had found when he was here and that they would have to be fixed, seconded by Jacoby. Schafer made an amendment to the motion to give them 90 days to correct the problems. Some of the problems were soft spots on streets. The drainage on Mr. Whipps property. Mr. Tarrant requested to see the engineer's report.

Bids were opened for the Civic League Building: We received two bids.

1<sup>st</sup>. bid was opened and read from Jeff Shurpenus for \$21,000.00.

2<sup>nd</sup>. Bid was received from the Church of Christ for \$30,150.00.

Both bids were rejected. Manahan made motion to reject both bids, seconded by Bartow.

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

Attorney Watson will take this under advisement to see if bids can be upped or if it will need to be re-bid. He will get back to the bidders.

<u>Bills</u>		
Blue Cross & Blue Shield	ins.	5,875.87
Fort Dearborn Ins.	ins.	167.28
Tiger Co.	cleaning	930.00
Brighton Post Office	stamps	41.00
Robert Watson	annual fee	10,000.00
AT&T	8860	10.94
MJM		55.50
AT&T	hall	55.30
AT&T	8860	47.82
Caterpillar	street/backhoe	3,836.48
Southwestern Journal	ads	48.60
Southwestern Journal	ads/housing	63.90
Shipman Elevator	gas	1,961.05
Robert Sanders	trash	59.00
Clean Uniform	hall	290.64
B&W Heating	hall/auditorium	110.00
Brighton Water	hall 46.77/N. St. 11.57	58.34
The Telegraph	ad/police	256.41
Colortone	dog tags	180.52
Ameren IP		8,912.50
Macoupin Co. Clerk	police bonds	250.00
Tucker Family	donation	250.00
Macoupin Co. Clerk	police bonds	400.00
Norman Kolb	Kolb/taxes	134.08
Madison Co. Clerk	police bond	200.00
EMC	contract	11,372.71
Brighton Post Office	stamps	41.00
<u>MFT</u>		
Roto Rooter	culverts	853.00
Woody's Municipal	signs	74.37
Beelman Logistics	rock	463.24
Sheppard Morgan & Schwaab	MFT	1,430.39
<u>Park</u>		
Eric Nolte	cleaning	150.00
Springfield Electric	lights	745.25
JKP Sports	backdrop	506.86
Tomark	fence tape	378.35
<u>Police</u>		
Toms Market	ACO	13.81
AT&T	4207	211.02

AT&T	8112	49.69
Reliable Office	office	33.93
Williams Office	printer exp.	437.49
Brighton Auto	car. maint	560.44
Gall's Inc.	gloves	38.68
Macoupin Co. Sheriffs Dept.	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Brighton Post Office	stamps	41.00

Library

American Express	computer software	115.00
AT&T		10.02
Brighton Water		15.09
Ameren IP		132.69
General Fund	wages Mar.	2,773.21
Sebco Books	books	29.05

Water

Piasa Net	internet	239.40
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	37,171.84
AT&T		452.38
Caterpillar	backhoe	3,836.48
Ameren CIPS	Godfrey	32.53
Illinois American		22,755.35
Robert Watson	legal fees	2,965.00
EMC	computer tower	1,403.06
Post Master	mail bills	56.42
AT&T	3902	222.04

Trustees

Ron Bartow	12 board 10 comm. 1 special	942.64
Carl Bock	11 board 10 comm. 1 special	812.56
Arlin Cunningham	Mayor	4,392.50
Ed. Jacoby	12 board 21 comm. 1 special	1,065.35
Russ Manahan	12 board 20 comm. 1 special	1,166.02
Wayne Schafer	12 board 21 comm. 1 special	1,125.35
John Tandy	2 board 1 comm.	143.14

Zoning

William Huebener	11 mtgs.	196.57
Mike Johnson	8 mtgs.	142.96
Maurice Nash	9 mtgs.	165.45
Ivan Tite	8 mtgs.	142.96
Charles Wilson	6 mtgs.	107.53

Chris Seniker	9 mtgs.	160.83
Thomas Tener Chairman	12 mtgs.	414.19

Payroll

Rod Bachman	ACO	143.89
Lillian Bennett	Library 25 hrs.	192.91
Sally Bland	Library 24 hrs.	177.29
Sharon Broyles	clerk	582.92
Chris Dawdy	Library 50 hrs.	529.49
John Farmer	zoning	116.16
Adam Feldewerth	pol. 59 hrs.	577.95
Kelly Howland	80 hrs. 2 ot.	628.63
Kyle Jacobs	pol. 81.40 hrs.	819.68
Vickie Mouser	Library 22 hrs.	174.15
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs.	841.83
Elizabeth Southcombe	Library 22 hrs.	176.46
William Norris	pol. 80 hrs. 8ot	1,414.45
Brandon Robinson	pol. 13.3 hrs.	157.55
Rod Bachman	80 hrs. 3 ot 2 hol.	862.82
Altonized Fed. Credit Union	pay ded.	100.00
Il. Department of Revenue	IL. tax	761.39
Rod Bachman	ACO	183.57
Rod Bachman	pol. 80 hrs.	819.82
Lillian Bennett	library 22.15 hrs.	171.15
Sally Bland	library 24.hrs	177.31
Sharon Broyles	clerk	582.93
Chris Dawdy	library 50 hrs.	529.50
Adam Feldewerth	pol.80 hrs.	824.35
Kelly Howland	disp. 80 hrs.	607.28
Vickie Mouser	library 19 hrs.	150.42
William Norris	pol. 80 hrs. 12 ot	1,502.46
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs. 8.5 ot	967.53
Brandon Robinson	pol. 24.5	284.05
Elizabeth Southcombe	library 20 hrs.	160.63
Altonized Fed. Credit Union	pay ded.	100.00

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

Correspondence  
 MFT -\$4,723.53  
 MUT- \$ 24,313.62

## Committee Reports

### Library report for March 27, 2008.

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

Minutes from the February meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of February, we had 1069 patrons in the library; 1 adult program with 10 adults in attendance; 2 children's program With 20 children in attendance; 1377 items checked out; 376 items added to the shelves, with 13,989 items in inventory; 171 patrons using the computers; 662 in-town patrons; and 162 out-of-town patrons.

Monthly bills were reviewed and approved for payment.

Old Business: discussed plans to replace old shelving units but postponed proceedings with the plan; discussed proposal for the LSTA (Library Sciences Technology Act.) grant, which is to purchase additional computers for patron use.

New Business; learned that Per Capita funds will be distributed at the end of April and the Brighton Library will receive \$2,658.70; National Library Week is scheduled for April, 13 to 19; the summer reading program will be held on Wednesday, from June 11 through July 15.

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

### Zoning

The Zoning Committee met on March 18, 2008 at 7:00 p.m.

### Roll Call

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

Absent: Ivan Tite.

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 Previous Meeting

On motion by Mr. Huebener, seconded by Mr. Seniker, the minutes of the previous meeting were approved as distributed.

Visitors: None

Correspondence

The chairman referred to correspondence dated March 10, 2008 from MR. Gary Hayes, Chairman, Subdivision & Land Use Committee, of the Jersey County Board concerning adoption of the 2006 ICC Codes. Discussion ensued. MR. Seniker made the following motion: "The Zoning Committee urges the Brighton Village Trustees to consider adopting the 2008 ICC codes and to establish a process for occupancy inspections, considering the procedures in place in other communities." Motion was seconded by MR. Wilson. Motion passed unanimously. The committee additionally suggests that this matter be placed on a future Village Trustee meeting agenda for discussion

Building Permits approved as indicated below.

17519 Oak Rest Road. Barb and Stan Cope 15'x39' building addition. Motion by Seniker, seconded by Huebener. Passed unanimously

5 Lakeview Patricia & Arthur Gage 24/x26/ garage Motion was made by Nash, seconded by Huebener. Passed unanimously.

Old Business

None

Problems

None

Adjournment

Motion to adjourn by Mr. Johnson, seconded by Mr. Wilson. Passed unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,  
Thomas N. Tener  
Zoning Committee Chairman

Public Works

Co-Chairman Russ Manahan called the Public Works Committee meeting to order March 31, 2008 at 6:35 p.m.

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

Absent: Ron Bartow, Rick Clerk and John Tandy.

Visitors: Roger and Lisa Greeling, Dick Tarrant, Chris Whipps, Michael Roberts, John Quakenbush and John Farmer.

Roger and Lisa Greeling said water from the west side drains into a creek along their house and is washing it out. Also the sewer line is exposed in two places. He said he had talked with someone two years ago about putting in a spillway. Tim will investigate and look into this.

John Quakenbush was at a meeting last year about extending the water line down the private road on North Humbert to his property. He would pay the cost of this if the city would take the line over and maintain the line when completed. He wants to start building in August and would like to know what he has to do before he starts. Tim is to check on the legal aspect of taking over the easement and will get back with the committee.

Chris Whipps wanted to know what the engineers report was on Countryview Estates. Did the finding address the drainage problem on his property? Tim has given Bob Watson the preliminary findings at this point. Tim said the roads appeared to be in good shape for the age. There are some failures around the subdivision though. Chris said he is getting frustrated because nothing is being done and no one is taking responsibility. We keep coming to meetings we talk to Attorneys and Citizen State Bank and nothing is being done. He also said that the village should find a new attorney because their current one is not doing his job. Wayne Schafer said you need to talk to the bank.

Michael Roberts wanted to thank Tim and his men for a job well done on the snow plowing. He asked the committee if the village was going to put pressure on the bank. Wayne Schafer said you need to force the issue with the bank. You need to file a lawsuit against the bank and the city if things are not getting done.

Dick Tarrant would like to see the final report and grade levels when finished.

Ed. Jacoby made a motion to accept the February minutes. Carl Bock seconded. Motion carried.

Ed. Jacoby made a motion to approve the February EMC report. Emil Watts seconded. Motion carried.

Correspondence: Tim read a letter from EMC. EMC will not be held responsible for the manual by-pass on the Virginia Street lift station even if a village employee or other individual opens it. It is an illegal discharge point in the system. The Village has been fined once before opening it.

Carl Bock made a motion to eliminate the bypass valve on the lift station. Wayne Schafer seconded. Motion carried.

Bills: Surplus Account \$5,000.00 Depreciation Account \$ 3,985.00, AT&T \$452.38, EMC \$37,171.84, Piasa Net \$239.40 and Caterpillar Financial Services Corp. \$3,836.48.



Ed Jacoby made a motion to pay the bills and charge to proper accounts. Carl Bock seconded. Motion carried.

Old Business: Time checked some manholes on the sewer system that empties into the Virginia Street Lift Station. There were two bad areas for the amount of houses connected to it. The sections were north of Virginia Street along the east side of the highway and along Mobile Street north to Virginia Street. Tim's estimate to replace both sections was around \$135,000.00. This will be discussed at the meeting Monday night.

New Business: Carl Bock made a motion to set clean up date for September 8, 2008. Ed Jacoby seconded. Motion carried. John Wells called Tim and mentioned that the Village may be getting another letter regarding the recent basement backups. Tim recommended that the village contract with a plumbing/building inspector to help eliminate problems inside the houses that the Public Works Crew may not be able to find. Sewer plant storm water pump went out. There was only one to begin with. The other one was never replaced. A new one was approved by Mayor Cunningham under emergency conditions as well as to repair the broken one.

Problems: None discussed.

Ed. Jacoby made a motion to adjourn. Carl Bock seconded. Motion carried.

Adjourned at 7:40 p.m.

Submitted by,

Betty Roberts/ Tim Ferguson

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

#### Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday March 31, 2008 at 7:30 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

Ted Sancamper.

#### Review of Minutes of Last Meeting

Acceptance of minutes of Last Public Safety Meeting motioned by John Farmer with John Meyer to second.

Correspondence

None.

New Business

Part time officer interviews with Eric Scott Pulaski, Franklin Benjamin Hollis and Andrew Dean Johnson. Motion to accept Pulaski and Hollis for part-time academy pending passing of power test motioned by John Farmer with John Meyer to second. Interior clean up of 205 Grandview to begin.

Recommendation to hire part time Officer Feldewerth, # 023 full time if needed in future.

Old Business

Ordinance Officer Jacobs advises 3 ordinance violations have been corrected.

Recommendation Officer Kyle Jacobs be removed as ordinance Officer for insufficient documentation of ordinance work.

John Farmer to fill in as ordinance officer until new appointment can be attained motioned by Wayne Schafer with Russ Manahan to second.

Complaint of aggressive canine on Plum Street by Sancamper. Possible charged to ordinance violation fee for repeat offenders of dogs at large. Motioned by Russ Manahan with John Farmer to second.

Taped Executive Session beginning at 8:27 p.m. to discuss personnel problems with Executive Session ending at 8:45 p.m. Motioned by Russ Manahan with Wayne Schafer to second.

After coming out of the Executive Session it was recommended that Probationary Officer Kyle Jacobs be released.

Adjournment

Public Safety meeting adjourned at 9:10 p.m.

Discussion was held on the dog ordinance. It was decided to raise the fine from fifty dollars to one hundred dollars after more than two offenses on the same dogs and it be raised \$50.00 each occurrence. Attorney Watson will work on updating the ordinance.

Officer Kyle Jacobs was released as Ordinance Officer. John Farmer will fill in as Ordinance Officer and turn in findings to the police department till we get a replacement.

Schafer made motion to hire Adam Feldewerth as full time officer, with one year probation, passing 80 hour transition course and sign a three year contract. Seconded by

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

Schafer made motion, seconded by Manahan to hire for part-time Frank Hollis and Scott Pulaski contingent on them passing the Power Test and one year probation and signing three year contract.

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

#### Old Business

Mayor mentioned the burning of leaves on the street. We need to update ordinance to prevent this. Attorney Watson will work on amendment to ordinance.

#### New Business

Community yard Sale will be May 3, 2008 starting at 8:00 a.m. till ?.

Beautification awards will start in May. Nominations can be turned into clerk.

Farmers Market will begin on Wednesday after the July 4, until the Wednesday after Labor Day. We need to place ad in June for this. The rules and fees will stay the same.

We need to get quote on sewer line for Mobile St. and Virginia St.

The clerk read bids received on the entrance door to Municipal Building that needs to be replaced.

1. Slayden Glass bid was \$16,872.00
2. Bucher Glass bid was 11,992.00
3. Lyons Glass was \$9,658.00

Manahan made motion seconded by Jacoby to accept the low bid for the doors. Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

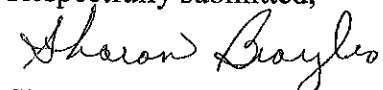
#### Problems

None

#### Adjournment

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

Respectfully submitted,



Sharon Broyles  
Village Clerk