

Brighton Village Board met on Monday May 5, 2008 at 7:00 p.m. Meeting called to order by Mayor Pro Tem Wayne Schafer.

Roll Call

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

Absent: John Tandy

Review Last Months Minutes

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

Treasurers Report

General Fund Income:

Transferred from CD	\$25,000.00
Sales Tax	13,255.00
Use Tax	2,376.15
Replacement Tax	854.54
Website Fees	125.00
EMC (reimb. gas & elect.	13,550.95
Speednet Service (water Tower rent)	450.00
Library Acct (wages-April)	2,773.21
Cingular/AT&T (cell tower rent)	700.00
Police Fines	1,246.84
Police Reports	75.00
Police Bonds	1,150.00
Liquor License	2,325.00
Yard Sale Fees	130.00
Hall Rent	75.00
Building Permits	117.60
Dog Releases & Tags	153.00
Soda	30.28
Housing Grant#6 close acct.	255.52
Miscellaneous	<u>65.00</u>

Total Income \$64,708.09

Total Expenses \$82,810.51

General Fund Checking	\$33,741.82
General Fund Savings	20,377.78
General Fund CD	40,764.57
General Fund CD (Bldg. fund)	42,657.96
Special Police Checking	900.59
IMRF Checking	14,080.93
Social Security Checking	4,043.03
Police Checking	24,984.63
Street Checking	31,705.45
Unemployment Ins. Checking	835.28

Unemployment Insurance CD	43,743.23
ESDA Checking	4,106.01
Audit Checking	39.50
Tort Checking	23,421.52
Park Checking	11,478.16
Library Checking	3,094.22
Motor Fuel Tax Checking	97,342.65

Anita Oertel
Village Treasurer

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

Visitors

Russ Billings: Inquiring about bid on the Civic League Building.

Bills		
Tiger Co.	hall	930.00
Fort Dearborn Ins.	ins.	184.68
Blue Cross	ins.	5,005.85
Madison County Clerk	bond	200.00
Shipman Elevator	gas	2,692.03
Jersey Co. Shopper	ad	55.92
Citizen State Bank	safety deposit	35.00
MJM	electric	55.50
Metro Supply	hall	278.82
Southwestern Journal	ad	16.20
American Legion	hall exp.	120.00
Robert Sanders	trash	59.00
Rigdon	hall	125.00
Fire Safety	hall	31.00
UPS	office	30.24
UPS	office	32.62
Brads Flowers	misc.	50.00
Alton Fence & Door	hall	124.00
Brockmans	misc	41.99
ATT	8860	89.72
ATT	hall	55.30
Clean Uniform	hall	191.68
The Telegraph	hall	49.14
Brighton Water	hall/N. Street	59.22
Ameren IP		8,358.88
EMC	contract	11,372.71
The Telegraph	ads	15.33
Southwestern Journal	yard sale ads	28.00
Brighton Post Office	stamps	41.00

Illinois Municipal League	dues	295.00
Mac. Co. Sheriff	bond	25.00
Mac. Co. Clerk	bond	200.00
Bill Levi	hall	25.00

Park

Eric Nolte	cleaning	300.00
Dollar General	misc. /cleaning	7.70
Jersey County Soil	fish	250.00
Jersey County Soil	trees	494.00
Wm. Nobbe	mower	3,969.60

Police

ATT	4207	20.49
ATT	4207/8112	10.27
Toms' Supermarket	misc.	3.29
Macoupin County Sheriff Dept.	disp	1,066.67
Macoupin County Sheriff Dept.	LEADS	121.00
Gall's	misc.	10.69
ILEAS	dues	25.00
AT&T	4207	187.75
AT&T	8112	49.33
U.S. Cellular	phones	64.77

Library

Robert Sanders	trash	42.00
AT&T		166.69
Quill Office Products	office	172.43
Shirlene Arnold	cleaning	100.00
Carol MRP	office	11.47
Demco	office	116.00
Better Containers	office	117.53
Ingram Library Services	books	450.83
Chris Dawdy	mileage	29.29
AT&T		12.83
Ameren IP	electric	136.24
General Fund	payroll	2,815.30
Petty Cash	office	118.32

MFT

Kimaterials	rock	299.71
Stormer Excavating	culvert S. Main St.	1,000.00

Water

Post Master	bills	515.12
EMC	contract	38,289.79

Surplus Acct.		5,000.00
Deprecation Account		3,985.00
AT&T		639.76
Railroad Management	leases	340.93
Ameren CIPS	Godfrey	34.65
Sheppard Morgan & Schwaab		940.47
William Brockman	office	46.38
Post Master	bills	61.10
Bill Norris	reimb. postage	3.00
Illinois American	water	25,536.95
EMC	contract	38,289.79
Surplus Acct.		5,000.00
Post Master	mail bills	515.12

Payroll

Rod Bachman	ACO	183.56
Rod Bachman	pol. 80 hrs. 2crt 4ot	903.77
Lillian Bennett	library 25.5 hrs.	196.86
Sally Bland	library 19 hrs.	137.72
Sharon Broyles	clerk	582.93
Chris Dawdy	library 48.15 hrs.	512.16
John Farmer	zoning	116.15
Adam Feldewerth	pol. 80 hrs.6.5 o.t	915.42
Kelly Howland	disp. 80 hrs.	607.28
Vickie Mouser	library 17 hrs.	134.57
William Norris	pol. 80 hrs.4.30 ot	1,337.71
Anita Oertel	treasurer	157.97
Todd Reese	pol. 80 hrs.9ot	975.45
Brandon Robinson	pol. 9 hrs.	105.80
Elizabeth Southcombe	library 28 hrs.	222.97
Altonized Credit Union	pay ded.	100.00
Payroll Acct.		9,682.53
Rod Bachman	ACO	143.89
Rod Bachman	pol. 80 hrs.	819.83
Lillian Bennett	library 24 hrs.	185.00
Sally Bland	library 14 hrs.	98.14
Sharon Broyles	clerk	610.66
Chris Dawdy	library 50 hrs.	529.50
Adam Feldewerth	pol. 80 hrs. 2ot	853.14
Kelly Howland	disp 80 hrs.	607.29
Vickie Mouser	library 22.5 hrs.	176.12
William Norris	80 hrs.	1,238.47
Anita Oertel	treasurer	157.97
Todd Reese	pol. 78 hrs.9ot	955.66
Brandon Robinson	pol. 17 hrs.	197.78
Elizabeth Southcombe	library 24.5	196.28

Altonized Fed. Credit Union	pay ded	100.00
Ill. Dept. of Revenue	IL. Tax	514.48

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

MFT was \$4,738.81
MUT was 13, 255.00

Thank You from the Elmer Johnson family.

Committee Reports

Library Report

The Library Board met on May 1, 2008

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

Minutes from the March meeting were read and approved.

Head Librarian’s report indicated that during the month of April, we had 1196 patrons in the library; 1 adult program with 10 adults in attendance; 2 children’s programs with 32 children in attendance; 1944 items checked out; 526 items added to the shelves, with 194 out-of-town patrons using the computers; 692 in-town patrons; and 194 out-of-town patrons.

Monthly bills were reviewed and approved for payment.

Old Business: discussed plans for fundraising activities, to include a Family Summer Fun Raffle during the summer reading program, a Ladies’ Spa Night in August, a children’s carnival in September, a scrap booking event in October, and craft lessons in November. Future events may include a quilt show and Garden Tour.

Per Capita Grant funds were received.

The summer reading program will be held on Wednesdays from June 11 through July 16. Themes for the summer reading program will be Amazing Animals for the younger group, and Go for the Gold in reading for the older children.

Reported progress on grants being worked on (LSTA, Trivent Financial for Lutherans, Ameren and Wal-Mart).

New Business: Made the decision to discontinue dumpster and trash removal; made the decision to change Board of Trustees meeting to the first Thursday of each month, beginning in June.

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

Park

No meeting but Wayne gave report on the new trees. Also have new fish in lake. We need to keep the catch and release program for another year.

Drinking fountains were discussed we have two broken ones and two that need to be replaced.

Bartow made motion to get two new ones and repair the other two.

Schafer – yes, Manahan –yes, Jacoby – yes, Bartow- yes, Bock – yes.

Zoning

Zoning Committee met on April 15, 2008 at 7:00 p.m. Meeting was called to order at 7:08 p.m.

Roll Call

Present: Bill Huebener, Mike Johnson, Maurice Nash, Chris Seniker, John Farmer

Absent: Tom Tener, Ivan Tite, and Charles Wilson.

Visitors: Brock Johnson, Rodney Bray.

Minutes

The meeting was called to order by Mr. Seniker at the time indicated above. Roll call indicated committee members were present, as shown above.

Minutes of Previous Meeting

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

Visitor's comments: Mr. Bray spoke concerning development of a parcel of 7 acres at the intersection of Brown and Seminary.

Correspondence: None

New Business: Building permits approved as indicated:

133 Shoreline Brian Zirkelbach 16 'x 28' addition

122 George St. Gerald Ackerman 16'x16' shed.

204 Virginia St. Robert Yost 12'x12' shed.

113 Virginia St. C&C Home Restorations 12'x20' carport.

Old Business

None

Problems

None.

Adjournment

Motion to adjourn by Mr. Huebener, seconded by Mr. Johnson passed unanimously. Meeting adjourned at 7:30 p.m.

Respectfully submitted:
Thomas Tener,
Zoning Committee Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order April 28, 2008 at 6:30 p.m.

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

Absent: John Tandy.

Tom Daugherty what kind of progress is being done in Georgene Acres to eliminate the sewer backup problems? Cass is going to go over some proposals for the board to look at tonight's meeting.

Tim Baker with Piasa Sewer District was here to see if we are going to proceed with turning the water off for the past due balances on the sewer. Bob Watson said the paper work will be at the Board meeting on Monday May 5, 2008.

Cass Sheppard presented estimated proposals for Georgene Acres, Mobile St.-Edwin to Virginia estimated cost \$100,990.00, Virginia to Rodgers Court \$48,700.00 and Highway 67- Virginia to City Limits Road \$78,550.00. Wayne Schafer made a motion to start bidding the project for Virginia St. to Rodgers Ct. Rick Clark seconded. Motion carried. Tim is to check the cost on liners for Highway 67.

Wayne Schafer discussed with Cass and Tim about rerouting some sewer lines to avoid more excess flow to the Virginia St. Lift Station. Tim said that rerouting the problem is not the answer. Fixing the ground water from entering the sewer is what needs to be done. Tim and Cass said that the sewer is more than big enough to handle the current flows that it receives during non-rain events. The problem is the sewer lines and sewer laterals are made of the old clay pipe sections.

Wayne would like to isolate the exact problem so we are not spending a lot of money and still having the same problems. Carl Bock made a motion to do camera work in Georgene Acres. Rick Clark seconded. Motion carried.

Bob Watson said he would like to encourage people to replace their laterals. If you live on the South side of the street you would not have to dig in the street, but if you live on the north side you would have to put up \$1000.00 bond. He would like for the board to waive this cost just for the situation and have the people sign a waiver.

Ed. Jacoby made a motion to accept the March minutes. Wayne Schafer seconded. Motion carried.

Russ Manahan made a motion to approve the March EMC report. Carl Bock seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T\$639.76, EMC \$37,171.84, Sheppard Morgan & Schwaab, Inc. \$940.47 and Railroad Management Co., LLC \$340.93, Russ Manahan made a motion to pay the bills and charge to proper accounts. Emil Watts seconded. Motion carried.

Old Business: Bob Watson sent a letter to Citizens State Bank in regard to Country View Lake Estates. Their attorney Todd Parris sent him a response letter that he would review the report and get back to Bob.

New Business: Tim said Mary Suhling had asked him if the city could haul dirt from the park to her house. The committee told Tim to tell her she can have the dirt but, she would have to get someone to haul it. Grass cutting season has started the New Holland keeps breaking down. Tim is to get three bids on a new mower.

Problems

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

Adjourned at 7:34 p.m.

Submitted by,
Betty Roberts

Jacoby made motion to put out for bids on Virginia St. to Rodgers Ct.
Roll call vote: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Bids on Mowers was read, Kubota \$5,895.00, Massey Ferguson \$5,864.00 and John Deere \$3,969.00.

Manahan made motion, seconded by Bock to go with the low bid on the John Deere. Roll call vote: Schafer – yes, Manahan – yes, Jacoby –yes, Bartow- yes, Bock – yes.

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

Public Safety Committee

Ed. Jacoby called the Public Safety meeting to order on Monday April 28, 2008 at 7:38 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, Macoupin County Sheriff Albrecht and Brighton City Attorney Watson.

Review of Minutes of Last Meeting

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

Correspondence

Letter from the training board approving officer Feldewerth for full time position until 80 hr. transition course can be attended.

Bill for \$25.00 from Illinois Grant funding motioned to pay by Russ Manahan with John Farmer to second.

Letter from Police Training Board regarding dates of physical agility for new trainees.

Letters sent to Matthew Asbury and David Richey regarding termination of part time employment and request to turn in equipment.

New Business

Donation to police department by Charles Lake with a Thank You letter to be sent.

Former Officer K. Jacobs terminated as an officer for the Brighton Police Department.

Part time Officer A. Feldewerth promoted to full time Brighton Police Officer (midnight shift)

Old Business

Sheriff Albrecht discussed multiple assist calls and 911 hang up calls referred to the Brighton Police Department.

Ordinance violations discussed with possible zones assigned to full time officer.

Ted Sancamper requesting status of chronic dog at large problems.

Problems

Extra patrol of rear lake area parking at Schneider Park after dark to curb vandalism and drug activity.

Brighton police request for water barrier above squad room kitchen area with Ed. Jacoby advising he would take care of it.

Adjournment

Public Safety meeting adjournment at 9:00 p.m. motioned by Wayne Schafer with Russ Manahan to second.

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

New Business

Schafer brought up the insurance going up and perhaps re-bidding it. Manahan made motion seconded by Jacoby to ask for bids giving them 45 days. Roll call: Schafer – yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

Amended Dog Ordinance: Manahan made motion to accept the ordinance, seconded by Bartow. Roll call vote: Schafer –yes, Manahan – yes, Jacoby – yes, Bartow- yes Bock –yes.

Manahan made a motion to suspend the rules and accept the ordinance on the first reading, seconded by Bartow. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock –yes.

Burning Ordinance: Jacoby made motion to accept the ordinance, seconded by Bock with the amendment to state and ditches. Roll call vote: Schafer- yes, Manahan – yes, Jacoby – yes, Bartow – yes, Bock – yes.

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

Civic League Center property on North St. Bid was read from Church of Christ for building of \$35,000.00. Roll call vote: Schafer- yes, Manahan –yes, Jacoby – yes, Bartow – yes, Bock – yes.

Discontinuance Agreement with Godfrey.

Manahan made motion seconded by Bartow to enter a contract with Godfrey for discontinuance of water for delinquent accounts, seconded by Bartow. Roll call vote: Schafer –yes, Manahan –yes, Jacoby – yes, Bartow – yes, Bock – yes.

Same agreement for Piasa Sewer District

Manahan made motion seconded by Bartow to enter agreement with Piasa Sewer District. Roll call vote: Schafer –yes-, Manahan – yes, Jacoby –yes, Bartow – yes, Bock – yes.

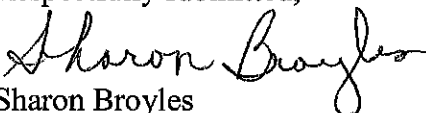
Problems

Tim said a culvert on N. Market is clogged up and causing a backup into a resident's yard. He was told by Township to call us it was city's culvert. Tim checked on it and it is not ours.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,


Sharon Broyles