

The Brighton Village Board met on Monday July 7, 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.

Absent: John Tandy, Carl Bock.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Income Tax	\$51,319.72
Sales Tax	18,657.72
Use Tax	2,797.23
Union Pacific Railroad	600.00
Website Fees	50.00
EMC (reimb. gas & elect.	6,450.91
Street Account (EMC contract)	30,148.00
Library Account (wages-June)	2,724.07
Cingular (ATT cell tower)	700.00
Police Fines	2,336.00
Police Reports	20.00
Police Bonds	100.00
Liquor License	25.00
Karate	120.00
Payroll Acct (Anita/Fam Plan Ins.	2,600.00
Building Permits	251.20
Dog Releases & Tags	134.00
AT&T (Phone Franchise)	381.91
Anita Oertel (fam. Plan ins.)	<u>381.91</u>

Total Income	\$119,797.09
Total Expenses	79,595.52

General Fund Checking	\$86,310.14
General Fund Savings	77,514.78
General Fund CD	40,764.57
General Fund CD (Bldg. Fund)	42,657.96
Special Police Checking	900.00
IMRF Checking	9,240.28
Social Security Checking	1,022.97
Police Checking	24,984.63
Street Checking	1,607.85
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	43,743.23

ESDA Checking	3,976.47
Audit Checking	39.50
Tort Checking	23,154.37
Park Checking	3.16
Library Checking	17,706.35
Motor Fuel Tax Checking	106,729.58

Anita Oertel, Treasurer

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

Visitors: Don Mayerhofer and Rosemarie Mayerhofer, Kenneth Clark and Sandy Clark, Arnold Grube. They were here concerning a house on Marion St. that needed to be mowed, trash all around, wild cats etc. They were told that the city has notified the mortgage company and they are going to send someone to clean up around the house. It is in foreclosure.

Ken Watson was here about the water damage in his home. He was told that we would submit it again and try to get it fixed through the insurance company.

He also asked when we were going to start with repairs on the street. The Board stated that the bids had gone out so that within 30 days they should be able to start.

Mike Roberts was here about the fruit & produce stand at the end of their subdivision. He was told that they have not applied for a zoning permit yet. It will have to be scheduled for a hearing if they proceed.

Bills

Eric Nolte	park Exp.	300.00
Tiger Co.	cleaning	800.00
Robert Sanders	trash/hall	62.00
Robert Sanders	trash/parks 2 mo.	224.00
Blue Cross & Blue Shield	insurance	5,440.86
Fort Dearborn Ins.	ins.	150.78
Environmental Management	contract	11,372.71
Metro Supply	hall exp.	338.82
Brockmans	hall exp.	8.46
AT&T	8860	93.66
AT&T	hall	55.30
Southwestern Journal	ads	9.90
B&W Heating	hall	387.50
Brighton Water	N. St. /hall	75.44
Dollar General	hall/park	26.30
Clean Uniform	hall	192.25
MJM Electric	street lighting	56.50

Nebs Inc.	office exp/checks	285.76
Ameren IP	electric	10,327.99
Shipman Elevator	gas	948.74
Macoupin County Clerk	bond	100.00
Social Security Account	due from S.S.	3,500.00
Brighton Water	reimb. postage	63.45

Park

Springfield Electric	lights	845.11
Eric Nolte	cleaning	300.00

Police

Toms Supermarket	misc. /police	22.97
Macoupin County	dispatching	1,066.67
Macoupin County	LEADS	121.00
Law Enforcement	office	107.00
Datatronics	clothing exp. Bachman	128.00
Reliable Office	office	47.08
Williams Office	fax machine	242.98
Leon Uniform	Clothing Kevin Ayers	180.21
Leon Uniform	clothing Feldewerth	60.75
Heroes In Style	clothing /Robinson	74.98
AT&T	4207	190.42
AT&T	8112	55.87

Water

Postmaster	bills	490.19
Postmaster	next day bills	12.60
Surplus Account		5,000.00
Depreciation Account		3,985.00
Williams Office Products	office	204.99
AT&T		561.50
Progress Environmental	pump	11,754.00
HD Supply	supplies	2,399.60
EMC	contract	38,289.79
Postmaster	next day/report	12.60
Illinois EPA	NEPDS Permit	10,000.00
Post Master	Piasa Bills	32.13
Postmaster	cert. letters	6.42
Ameren CIPS	Godfrey	32.53
Southwestern Journal	bids sewer rep.	55.80
Schulte Supply	supplies	1,747.84
Sparks Concrete	driveway	725.00
Sheppard Morgan & Schwaab	Virginia N. City Limits	7,703.85
Illinois American	water	26,486.75

Village of Brighton	reimb. postage	63.45
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Library

Metro Supply	supplies	40.43
AT&T		158.87
All Pro	computer rep.	120.00
Shirlene Arnold	cleaning	100.00
G.S. Computers	Labor	175.00
Barnett's Pest Control		110.00
Demco	books	93.15
Brighton Water	water	17.73
Ingram	books	168.15
Chris Dawdy	mileage	40.40

Payroll Account

		11,010.11
Altonized Federal Credit Union	pay ded	100.00
Rod Bachman	ACO	183.57
Lillian Bennett	Library 24 hrs.	184.99
Sally Bland	Library 32.15	242.61
Sharon Broyles	clerk	646.17
John Farmer	zoning	116.15
Adam Feldewerth	pol. 80 hrs. 6crt 4ot	968.31
Kelly Howland	disp. 80 hrs. 1ot	619.28
Vickie Mouser	Library 11 hrs.	87.09
Anita Oertel	treasurer	157.97
Todd Reese	pol.80 hrs.4ot	901.24
Brandon Robinson	pol. 8.5 hrs.	100.06
Elizabeth Southcombe	library 22 hrs.	176.48
William Norris	pol. 80 hrs /bonus	1625.89
Rod Bachman	pol. 81hrs.bonus	1,356.81
Chris Dawdy	library 53 hrs.	559.63
Lillian Bennett	library 20 hrs.	189.64
Sally Bland	library 15.15	111.59
Sharon Broyles	clerk	610.66
Chris Dawdy	library 45 hrs.	557.93
Adam Feldewerth	pol. 72hrs.8hol.	939.51
Vickie Mouser	library 19.5 hrs.	190.56
William Norris	pol. 72 hrs. 8 hol.	1451.72
Todd Reese	pol. 72 hrs.8hol.	1,044.26
Brandon Robinson	pol. 12.5	197.25
Elizabeth Southcombe	library 20.5	169.36
Rod Bachman	ACO	148.40
Rod Bachman	pol. 80hr. 8 hol.	945.08
Kelly Howland	disp 80 hrs 1 hol	632.94
Anita Oertel	treasurer	500.00
Altonized Fed. Credit Union	pay ded	100.00

Ill. Dept of Revenue  
Payroll Account

IL Tax

576.94  
10,080.80

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

Correspondence

BMX sent letter asking for donation.

Alenetta Lowder sent copy of letter she sent to Macoupin County Soil Conservation.

MFT was \$5,723.02

MFT was \$17,876.99

Schafer made motion to accept the correspondence and place it on file. Voice vote approved.

Committee Reports

Library

None.

Park

No meeting but we will want to put down pea gravel around the track also will want a park meeting before next board meeting.

Vandalism in the park is getting bad. It was discussed banning subjects who are known to have vandalized park for five years.

Zoning Committee

Meeting June 17, 2008 at 7:00 p.m. Meeting was called to order by Tom Tener.

Roll Call

Present: Bill Huebener, Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite, John Farmer.

Absent: Mike Johnson, Charlie Wilson.

Minutes of Previous Meeting

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

Visitors:

Visitors presented their plans for developing a produce stand to sell “watermelons, tomatoes and a few flowers” at the NE corner of Brown and Seminary on a parcel of land of approximately 8.5 acres. The plan is to have two rocked entrances, one on Brown Rd. and one on Countryview Lake Dr. with a rocked circle drive connecting the entrances. A

culvert has been installed on Brown but not on Countryview Lake Dr. The property owner, Joyce Handling was told the proposed business had the following problems.

- A culvert needs to be installed along Countryview Lake Dr. There is rock on the property at the approximate entry location but no culvert.
- A building permit was needed for the structure has been erected; the Village has issued no building permit.
- A resident on the property had to operate the business. No outside employees are permitted.
- The property must be zoned in a Commercial zoning district in order for the business to operate. It is not clear how the property is currently zones by the Village of Brighton. Mrs. Handling stipulates that the ground is zoned Agriculture by Macoupin County. The chair stated the differences between county and village requirements.
- Installing a culvert presents no problem to Mrs. Handling.
- Mrs. Handling has received a copy of the form to seek approval for the structure which has been erected and will complete it and bring to the Village Clerk. That request will be considered by the Zoning Committee at its regularly scheduled July 15, 2008 meeting.
- Mr. Clinton Spickerman will reside at the property address, 1052 Brown Rd. and operate the business.
- Mr. John Farmer, Village Building Inspector, will verify the village zoning of the parcel and communicate that to Mrs. Handling. If the property is zoned commercial by the village, no additional zoning action is necessary. If it is currently zoned in any other zoning district, the property must be zoned into a Commercial district or the business will not be permitted. The Chair explained the rezoning process to Mrs. Handling.

Mr. Farmer will contact the Village Attorney and will verify the current zoning designation. He will contact Mrs. Handling as soon as possible.

Correspondence: None

New Business:

Building Permits approved as indicated below

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
960 W. County Line Rd.	William & Rita Myer	19'x21' carport	Seniker/Tite	Passed Unanimously
308 Belvedere	David & Kelly Wigger	8'x12' storage shed	Huebener/Nash	Passed unanimously
1533 N. Main	Seniker Construction Appraisal Services	30'x100' building (24 storage units)	Huebener/Tite	Passed Unanimously

617 Brown	Randy & Joan Hartsock	12'x24'roof over patio	Tite/Seniker	Passed Unanimously
216 E. Oak	Duane & Candance Kinder	8'x12' storage shed	Nash/Huebener	Passed Unanimously

\* Due to potential conflict of interest, Mr. Seniker did not participate in the discussion or voting on this matter.

Old Business

It was noted that two building permits approved in 2007 remain unpaid. The Committee wishes the Village Attorney to write a letter to the responsible parties requesting payment within 14 days of the cost will be doubled.

Problems

None.

Adjourn: Motion to adjourn made by Mr. Seniker, seconded by Mr. Tite passed unanimously. Meeting was adjourned at 7:43 p.m.

Respectfully submitted  
 Thomas Tener  
 Zoning Committee Chairman

Bartow 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 June 20, 2008 at 6:30 p.m.

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

Absent: John Tandy, Carl Bock and Emil Watts.

Visitors: Tim Stormer and Cass Sheppard.

Cass Sheppard opened and read the bids for Sanitary Sewer Replacement Virginia to City Limits Road and Mobile St.

Bidder

Moniger Excavating	10%	\$156,278.50
JP Burns	CC	196,650.00
Ebbeler Excavating	10%	239,768.40
Stutz Excavating	10%	265,116.00

Russ Manahan made motion to accept the lowest bid based on Sheppard's tabulations. Rick Clark seconded. Motion carried.

Ed Jacoby made motion to accept the May minutes, Russ Manahan seconded. Motion carried.

Correspondence: None

Bills: Surplus Account \$5000.00, Depreciation Account \$3,985/00, AT&T \$561.50, EMC \$38,289.79, Sheppard, Morgan & Schwaab, Inc. \$7,703.85, Illinois EPA \$10,000.00, HD Supply \$2,399.60, Williams Office Products \$204.99, Progress Environmental \$11,754.00, Sparks Concrete \$725.00, Schulte Supply, Inc. \$1,747.84 and Southwestern Journal \$55.80. Wayne Schafer made motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Brown Road we will asphalt ourselves and save labor costs. Cost of materials about \$5,000-6,000. Fire Department flushed hydrant at Brighton North School And it blew out a 6 inch line and a 2 inch line. Tim said it took several hours and six men to fix it. Wayne Schafer told Tim to draft a letter and let the fire department know that we want an EMC employee on site for their training events at their cost, prefer they train in new areas and bring letter to next committee meeting for approval.

Rick Clark asked Tim if the walking track was repaired, drain on Palmer St, status on Country View, patching holes and work needs to be done on culverts to help with water flow and drainage problems. Tim said drain on Palmer St. is working, meeting with Bank on 07/09/08 for Country View, been patching streets and is planning on installing culverts at park in near future.

Tim brought up the ditch ordinance that was mentioned some time ago. He said that a woman approached him to mow their ditch because she was unable to. Ron said that there was an ordinance a while ago but nothing was done about it. Not only would it include maintaining their ditches but also have them keep them clean. 90% of the town keep theirs clean. Rick said that the city's responsibility is from the sidewalk to the road. Wayne Schafer suggested that if we start to do this, then everyone in town will want the same. Wayne said the city does not have the money to hire additional people to perform this. If we took this on, then the roads won't get patched, the meters won't get read and other jobs will be put on hold. Tim is still working on getting bids to replace generator at Palmer St. Lift Station. Also working on getting South Main culvert job complete.

New Business: Pot holes on Center St. Tim asked to upgrade culvert on Virginia St. and Mobile St. when sewer line goes in. He wants an elliptical culvert to install to upgrade the amount of volume to flow through it. On major rains, the intersection floods badly. Rick Clark made a motion to purchase culverts. Russ Manahan seconded. Motion carried.

Problems None



Ed. Jacoby made motion to adjourn, seconded by Rick Clark. Motion carried.  
Adjourned at 7:35 p.m.

Submitted by,  
Betty Roberts

Jacoby made motion to go with Moniger's bid, seconded by Bartow. Roll call vote:  
Schafer- yes, Jacoby –yes, Bartow – yes, Cunningham – yes.

Correction should be made about hydrants and billing. Schafer made motion to do the  
correction and accept the report, seconded by Jacoby. Voice vote approved.

Roger Reed has asked that the ditch be cleaned out on the east side of railway tracks.  
Voice vote approved.

#### Police Committee

Ed Jacoby called the Public Safety Meeting to order on Monday June 30, 2008 at 7:36  
p.m.

#### Roll Call

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

Absent: John Tandy.

#### Visitors

Joshua Cherry

#### Review of Minutes of Last Meeting

Acceptance of Minutes of Last Public Safety Committee meeting motioned by John  
Farmer with Russ Manahan to second.

#### Correspondence

None.

#### New Business

Part time Officer interview with Joshua Cherry motion to accept for part time academy  
pending passing of Power Test motioned by Russ Manahan with Jess Lowder to second.

Problems with reckless driving/behavior of individuals at parks discussed. Banning of  
individuals by certified letter with citations to be immediately issued after trespass.  
Motioned by Russ Manahan with John Meyer to second.

### Old Business

Discussion of signs needed in parks of rules and regulations to be brought to park board, motioned by John Farmer to second.

### Problems

No new problems

### Adjournment

Public Safety meeting adjournment at 8:17 p.m. motion by Ed. Jacoby with Russ Manahan to second.

Jacoby made motion to hire Joshua Cherry as part-time officer contingent on him passing the power test and background check 1 year probation. Jacoby made the motion, seconded by Bartow. Voice vote approved.

### Old Business

House on Brown Rd. We have lean on title we can tear it down and put a lean on lot. Bartow made motion, seconded by Schafer. Roll call vote: Schafer- yes, Jacoby –yes, Bartow –yes, Cunningham – yes.

### New Business

Bid was put in for cleaning kitchen of \$500.00. After discussion it was decided to bid out cleaning for the building.

Schafer made motion to bid, seconded by Bartow. Roll call vote: Schafer- yes, Jacoby – yes, Bartow – yes, Cunningham – yes.

Ordinance for Piasa Sewer District on Shut Offs for Non-Payment of Sewer Bills. Schafer made motion, seconded by Jacoby. Roll call vote: Schafer – yes, Jacoby –yes, Bartow –yes, Cunningham –yes.

Health Ins. bids. Bids were opened. After discussion it was decided to remain with Blue Cross & Blue Shield. There was a reduction on their policy. Jacoby made motion to stay with Blue Cross, seconded by Bartow. Roll call vote Schafer – yes, Jacoby – yes, Bartow – yes Cunningham – yes.

Raises were discussed. Schafer made motion to give 3% raises, seconded by Jacoby. Roll call vote: Schafer- yes, Jacoby - yes, Bartow – yes, Cunningham – yes.

### Problems

None.

### Adjournment

Jacoby made motion to adjourn, seconded by Bartow. Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

*Sharon Broyles*

Sharon Broyles  
Village Clerk