

The Brighton Village Board met on Monday September 8, 2008 at 7:00 p.m.
Meeting was called to order by Mayor Cunningham.

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

Review of Minutes and Approve

Tandy made motion to approve, seconded by Jacoby. Voice vote approved.

Treasurers Report

General Fund

Sales Tax	\$16,551.56
Income Tax	19,790.09
Use Tax	2,371.91
Replacement Tax	400.00
Union Pacific Railroad	600.00
Farmers Market	210.00
EMC(reimb. gas,& elec.)	10,042.81
Library Acct (wages Aug.)	4,027.81
Cingular /ATT (cell tower rent)	700.00
Police Fines	1,389.00
Police Reports	30.00
Police Bonds	530.00
Liquor License	225.00
Speednet Services (water tank rent)	450.00
Building Permits	341.40
Dog Tags	36.00
AT&T (telephone franchise)	378.10
Miscellaneous	8.00

Total Income	\$58,081.30
Total Expenses	&77,520.35

General Fund Checking	\$19,968.50
General Fund Savings	77,571.26
General Fund CD	41,258.02
General Fund CD (bldg. fund)	43,285.05
Special Police Checking	900.00
IMRF Checking	5,030.28
Social Security Checking	689.57
Police Checking	24,984.63
Street Checking	557.97
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	44,237.64
ESDA	3,846.73
Audit Checking	39.50

Tort Checking	24,211.66
Park Checking	3.16
Library Checking	9,355.51
Motor Fuel Tax Checking	113,721.40

Anita Oertel
Village Treasurer

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

Visitors Amber Hagen of A&C Cleaning. Bids were opened for cleaning the Municipal Building. A&C Cleaning \$800.00 per month. No carpet cleaning. Tiger Co. \$950.00 a month including carpet cleaning.

Jacoby made motion to accept Tiger Cleaning, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Tandy – no, Jacoby – yes, Bartow- yes, Bock – no.

Bills:

Tiger Co.	cleaning	800.00
Blue Cross & Blue Shield	ins.	3,016.94
Fort Dearborn	ins.	149.48
IMRF Soc. Sec.	property tax	2,310.71
Ameren IP		10,647.93
ATT	hall	55.30
ATT	8860	94.01
Brighton Water	hall	30.05
Shipman Elevator	gas	3,347.58
Southwestern Journal	ads	5.85
Clean Uniform	hall	197.16
Brockmans	hall	64.02
Jean Beilsmith	tax rebate Kolb	120.48
American Legion	flags	120.00
B&W Heating	hall	745.00
Williams Office Products	computer	90.00
MJM	electric	56.50
EMC	contract	11,372.71
Southwestern Journal	ads	46.80
B&W Heating	hall/furnace	1,990.25
B&W Heating	hall/maint.	890.00
IMRF & Soc. Sec.	property tax	12,497.85
The Telegraph	ad	25.40

Park

Eric Nolte	cleaning	300.00
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Jersey County Soil Conservation	fish	257.50
American Express	soccer nets	519.90

Police

AT&T	4207	188.19
Datatronics	siren	387.58
Brighton Auto Service	maint	245.29
AT&T	8112	56.10
Williams Office	camera	192.00
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Galls Inc.	clothing/Feldewerth	150.79
Jersey County Clerk	bond	100.00
Reliable Office	office	159.22

Library

LTLS-OCLC	dues	120.00
AT&T		161.20
Henry Heyen	screws	5.64
Aaron Broyles	repairs	120.00
Shirlene Arnold	cleaning	100.00
Lewis & Clark Library	books	152.00
Brighton Water		19.49
Landreth Lbr.		259.90
Ameren IP		89.91
Ingram Library	books	135.10
Chris Dawdy	mileage	29.29
Jean Beilsmith	tax rebate	24.72
Petty Cash		169.85

Water

Postmaster	bills	516.68
Postmaster	bills	72.63
Post Master	bills	12.60
Surplus Acct.		5,000.00
Depreciation		3,985.00
AT&T		576.66
Sheppard Morgan & Schwaab	Virginia St.	2,202.54
EMC	contract	38,289.79
Schulte Supply	sewer line	903.12
Sensus Metering	software support	120.00
Datatronics	2 walkie talkies	850.00
First Bank	safe deposit	12.00
Ameren CIPS	Godfrey	41.66
Moniger Excavating	Virginia St.	120,358.35

Belle Street Key	safe door	64.95
Schulte Supply	pits &lids	422.28
Illinois American	water	29,456.85
Kimaterials	Strack St.	352.70
William Brockman	office	57.20

Payroll

Payroll Acct.		10,765.69
Rod Bachman	ACO	148.41
Rod Bachman	pol.80 hrs.11 hol.	1,064.21
Lillian Bennett	library 20 hrs.	157.97
Sally Bland	library 19 hrs.	142.13
Sharon Broyles	clerk	610.66
Chris Dawdy	library 40 hrs.	443.27
John Farmer	zoning	116.15
Adam Feldewerth	pol. 80 hrs. 8 hol.	990.07
Kelly Howland	disp. 80 hrs.	692.41
Vickie Mouser	library 19.5 hrs.	158.89
William Norris	80 hrs 8 hol.	1,554.16
Anita Oertel	treasurer	171.30
Todd Reese	pol. 80 hrs. 8 hol. 10ot	1,222.76
Brandon Robinson	pol. 13.5 hrs.	162.14
Elizabeth Southcombe	library 23,5 hrs.	193.80
Altonized Fed. Credit Union	pay ded.	100.00
Payroll Acct.		10,058.81
Rod Bachman	ACO	188.09
Rod Bachman	Pol. 80 hrs. 4.27ot	936.55
Lillian Bennett	library 24 hrs.	190.57
Sally Bland	library 26.15 hrs.	201.21
Sharon Broyles	clerk	610.67
Chris Dawdy	library	443.28
Adam Feldewerth	pol. 80 hrs.2.18 ot	857.35
Kelly Howland	disp. 80 hrs. 2 ot	680.18
Vickie Mouser	library 18 hrs.	146.68
William Norris	pol. 80 hrs 14ot.	1,596.53
Anita Oertel	treasurer	171.30
Todd Reese	pol. 80 hrs. 4ot	926.91
Brandon Robinson	pol.17 hrs.	203.56
Elizabeth Southcombe	library 25 hrs.	206.03
Altonized Credit Union	pay ded.	100.00
Il. Dept. of Revenue	IL. tax	569.11

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

Correspondence

MFT was \$4,813.17
MUT was \$ 16,551.56

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

Committee Reports

Library Board Meeting August 17, 2008.

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

Minutes from July meeting were read and approved..

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of July, we had 1932 patrons in the library; 1 adult program with 5 adults in attendance; 7 children's programs with 175 children in attendance; 2365 items checked out; 128 items added to the shelves; with 15490 items in the inventory; 323 patrons using the computers; 740 in-town patrons; and 287 out-of-town patrons.

Monthly bills were reviewed and approved for payment.

Reviewed plans for the Library Fall Carnival, to be held at Schneider Park on Saturday, September 13 from 10 a.m. to 2 p.m. and a Scrap-booking event to be held on Saturday, October 11 at the Municipal Building, from 9 a.m. to 5 p.m.

Agreed to purchase a new computer for the circulation desk, to replace the one that is no longer functional, using proceeds from fundraising events.

Agreed to purchase 5 sets of shelves for the youth fiction room, using memorial funds.

The Life Long Learners programs will start in October, with participants learning How to knit.

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

Zoning

The Zoning Committee met on August 19, 2008 at 7:00 p.m.

Roll Call: Present: Bill Huebener, Maurice Nash, Tom Tener, Ivan Tite, Charlie Wilson, and John Farmer.

Absent: Mike Johnson, Chris Seniker.

Visitors

Mr. Frank Stewart 32722 Irish Lane.

Purpose: Monthly Zoning Committee Meeting.

Minutes

The meeting was called to order by the Chairman at the time indicated above, and that a quorum existed.

Minutes of the previous meeting: On motion by MR. Huebener, seconded by MR. Tite, the minutes of the previous meeting were approved as distributed.

Visitor comments: Mr. Stewart indicated the he is a new resident of the area and inquired as to whether his home at 32722 Irish Lane was governed by the Brighton Zoning Ordinance. After discussion, the Committee determined that Mr. Stewart's property is outside of the geographic area to which the Brighton Zoning applies.

None Correspondence

New Business

Building permits approved as indicated below:

Address	Owner	Purpose	Motion/Second	Vote
26 Cove Dr.	Delores & Harold Sitton	10'x10' utility shed	Nash/Huebener	Passed unanimously
9 Cottonwood Rd.	Dolly & Jeffrey Curtis	55' ham radio tower	Huebener/Nash with no fee	Passed unanimously
413 N. Maple St.	Jeffery Lucas	42'x72' storage and warehouse	Tite/Wilson	Passed unanimously
201 S. Main St.	Meridel & Don Buscher	8'x10' storage	Huebener/Tite	Passed unanimously
517 Mobile	Debbie & Ron Harris	12'x14' storage shed	Nash/ Wilson	Passed unanimously

Old Business

The chair reported on a telephone conversation that occurred on July 26, 2008 at approximately 1:15 p.m. with Ms. Cindy Cummings relative to complaints received alleging that she was still running her day care center after being denied rezoning by the Village Board. Ms. Cummings told the Chair that she had three children of her own, and 3 foster children in her home. Additionally she "watched" her sister's three children at least 3 day a week and "sometimes", her mother's 4 foster children. She stated that she was "not running a daycare center" The committee refers this matter to the Village Board for investigation and any action deemed appropriate.

Mr. Farmer noted that the unapproved carport has not been moved from the property at the corner of Brown & Seminary. The Chair will call the property owners and talk to them about appropriate next steps.

Problems

None.

Adjourned

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

Respectfully submitted:

Tomas N. Tener

Zoning Committee Chairman

Manahan made motion to accept the report, seconded by Tandy.

Attorney Watson will check on the Foster Day Care or child care.

Public Works

Discussion was held on the demolition of the house on Brown Rd. Asbestos assessment will have to be done. Attorney Watson will check into this before we can move forward. Manahan made motion to do the Asbestos assessment, seconded by Jacoby. Roll call vote: Schafer – yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Discussion was held on the Water Rate Ordinance. Illinois American raised their rates and we cannot absorb the increase so we will have to raise rates: We will have to raise the basic rate from \$6.50 to \$8:50.

Manahan made motion to accept the ordinance with the amendment changing the basic rate to \$8.50, seconded by Tandy. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Schafer made motion to suspend the rules and accept the ordinance on the first reading, seconded by Bock.

Chairman Ron Bartow, called the Public Works Committee meeting to order August 25, 2008 at 6:35 p.m.

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

Absent: Rick Clark, Emil Watts and Carl Bock.

Visitors: James & Jamie Harrop, Bill Manke and Ted Sancamper (entered meeting late)

Bill Manke wants to know why he used 13,000 gallons of water on his water bill. He has lived there for thirty-one years and has never had a bill for that much water. He feels that the meter malfunctioned. Tim is to meet him Friday August 29, 2008 and put a tester on the meter and see what is going on. If the meter is bad he will install a new meter.

John Tandy made a motion to accept the July minutes, Ed Jacoby seconded. Motion carried.

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

Correspondence: Letter from Illinois Department of Commerce and Economic Opportunity that the CDAP grant was not selected for funding. Michael Cavanaugh recommended that we re-submit this project. Tim received a letter from IEPA on a violation on overflow at the WWTP. Tim will draft a letter to the IEPA. Russ Manahan made a motion to accept correspondence and place on file. Ed. Jacoby seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$576.66 EMC \$38,289.79, Sheppard Morgan & Schwaab, Inc. \$2,202.54, Schulte Supply, Inc. \$903.12 Datatronics Inc. \$850.00, Moniger Excavating, Inc. \$62,731.35, Sensus \$120.00 and First Bank \$12.00. John Tandy made a motion to pay the bills and charge to the proper accounts. Wayne Schafer seconded. Motion carried.

Old Business

Russ Manahan wanted to know if anything was done on Jefferson St. and if Brown Rd. was done yet? Tim stated that he and Ron went to Jefferson to look at the problem and they did clean out catch basin on Button Court and did some patching on the North side of Jefferson. Tim and Ron came up with a plan and he talked with Mrs. Harrop about it and she did not like the idea. She wants the city to have an engineer look at his plan and see what he would recommend. They have lived there eleven years and have not had a problem until Button Ct. was built. She wants to know what are we doing to solve the problem and when is it going to be fixed? Tim said they will have something done in the next thirty days. Mr. Harrop thanked Tim for doing a good job of clean up after the storm he said that was the best job and quickest he has seen since he lived here. Ted Sancamper wanted to know what Mr. Watson has done about the updates on the Ordinance he wants to see it in black and white. Told him Mr. Watson is working on that and he would have to come to next committee meeting on time to discuss this. Will put Mr. Sancamper on September agenda.

New Business

Wayne Schafer said that the ICC passed the water rate increase for Illinois American Water Company. He presented a water rate survey from local water companies for everyone to look at. Illinois American hasn't contacted us about a rate increase yet. Tim to get bids for generator on Palmer St. and sewer line sleeves.

Problems

None.

Wayne Schafer made motion to adjourn, seconded by John Tandy. Motion carried.
Adjourned at 7:22 p.m.

Submitted by
Betty Roberts

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday, August 25, 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, Wayne Schafer and John Tandy.

Absent: None

Visitors

None.

Review of Minutes of Last Meeting

Acceptance of minutes of last public safety meeting motioned by John Farmer and John Tandy to second.

New Business

None

Old Business

Josh Cherry testing elsewhere.

Physical requirement for police officer power test given to applicant.

New squad car to be outfitted with same equipment as current squad cars, lights, rear seat, etc. Motioned by John Farmer with Russ Manahan to second.

Problems

Faded Betsey Ann Picnic sign needs to be replaced.

Failure to comply ordinance violators to be given notice to appear then possibly a lien on property to be taken to board motioned by John Farmer with Russ Manahan to second.

Adjournment

Public Safety meeting adjourned at 8:11 p.m. motion by Russ Manahan with Wayne Schafer to second.

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

New Business

Wayne asked if there was something we could do about property owners who don't keep up on mowing. Could we mow it and put a lien on the property. Attorney Watson said other things would have to be done first. Putting a lien on property would be the last thing done.

Appropriation Ordinance: Ordinance for Fiscal year 2008/2009. Schafer made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan - yes, Tandy - yes, Jacoby - yes, Bartow - yes, Bock - yes.

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

Agreement with Kolis Consulting and Dunham Inspection to manage Grant. Schafer made motion, seconded by Bartow to support agreement. Roll call vote: Schafer-yes, Manahan -yes, Tandy - yes, Jacoby -yes, Bartow -yes, Bock -yes.

Resolution of Support for Grant. Motion made by Schafer, seconded by Tandy. Roll Call vote: Schafer- yes, Manahan - yes, Tandy - yes, Jacoby - yes, Bartow -yes, Bock - yes.

Resolution to adopt Final Plat of Jeff Ebbeler. Manahan made motion, seconded by Bock to accept the final plat for Strack Street, Roll call vote: Schafer - yes, Manahan - yes, Tandy - yes, Jacoby -yes, Bartow- yes, Bock - yes.

Macoupin County dog Ordinance: Discussion has held and Attorney Watson needs to look over the ordinance. Schafer made motion to table till next month, seconded by Bock. Roll call vote: Schafer- yes, Manahan -yes, Tandy -yes, Jacoby -yes, Bartow - yes, Bock - yes.

Old Business

None.

Problems

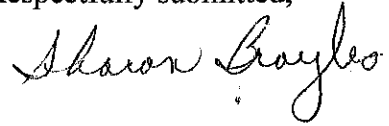
Junk pile at Schneider Park is a safety issue. Tim will get it moved.

Need to check the power at the siren. Sparks flew out of it last time it was set off. Attorney Watson will start process at 205 Grandview to condemn the property. Schafer made motion, seconded by Tandy to start process. Roll call vote: Schafer- yes, Manahan - yes, Tandy - yes, Jacoby - yes, Bartow - yes, Bock - yes.
Filed on Julen property.

Adjournment

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

Respectfully submitted,

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

Sharon Broyles
Village Clerk