

The Brighton Village Board met on Monday December 1, 2008 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Absent: None

Review of Last Minutes

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

Treasurers Report

General Fund Income	
Sales Tax	\$15,549.02
Property Tax	6,381.12
Property Tax (transfer. To IMRF & SS)	3,570.82
Property Tax (transfer to Library)	3,347.00
Property Tax (transfer to Street)	12,765.16
From Savings for Walking Track	10,937.10
Union Pacific Railroad (mowing)	600.00
Cingular/ATT (cell tower rent)	700.00
Police Fines	1,693.51
Police Reports	70.00
American Family Ins. (bench)	500.00
Hall Rent	75.00
Building Permits	313.38
AT&T (phone franchise)	370.88
Miscellaneous	61.00
Total Income	\$56,933.99
Total Expenses	\$72,910.30

General Fund Checking	\$23,535.14
General Fund Savings	66,780.80
General Fund CD	41,258.02
General Fund CD (Bldg. Fund)	43,285.05
Special Police Checking	900.59
IMRF Checking	13,485.97
Social Security Checking	13,211.81
Police Checking	12,928.84
Street Checking	22,921.60
Unemployment Insurance Checking	835.28
Unemployment Insurance CD	44,237.64
ESDA Checking	3,652.12
Audit Checking	1,479.08
Tort Checking	21,319.84
Park Checking	14,492.15

Library Checking	22,794.35
Motor Fuel Checking	119,470.39

Anita Oertel, Village Treasurer

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

Visitors

Dave Godar was here from Sheppard Morgan & Schwaab to introduce himself as taking over the MFT Maintenance Program replacing Mr. Hales who has retired.

Bills

Tiger Co.	cleaning	950.00
Fort Dearborn Life Ins.		140.78
Blue Cross	ins.	2,720.72
Brighton Post Office	stamps	42.00
IMRF Soc. Sec.	reimb.	148.30
Brighton Post Office	box rent	65.32
MJM Electric	st. lighting	56.50
Hindley Nursery	bench/replacement	500.00
Hindley Nursery	tree/park	267.70
Hindley Nursery	park/mulch	15.25
Henry Heyen	hall exp.	41.55
Macoupin Co. Clerk	home program	286.00
Wayne Manufacturing	Christmas Decorations	177.51
Ameren IP		9,225.88
Gotcha Covered	blind	271.25
Williams Office	office	133.20
AT&T	8860	90.61
Clean Uniform	hall	197.16
Dollar General	Christmas	2.00
Metro Supply	hall	339.47
Robert Sanders	hall	62.00
Robert Sanders	park	112.00
AT&T	hall	55.30
Brighton Water	water	32.77
Shipman Elevator	gas	1,285.51
EMC	contract	11,171.76
Mikes	hall/generator	478.38
American Express	computer support	253.94
Southwestern Journal	ads/tax levy	184.50
Holiday Expense		1,550.00
Brighton Post Office	overnight/Kolis	12.60
Don's Tree Service	Christmas decorations	250.00

Police

West Central Development
Tom's Supermarket
SIRCHIE
Pats Precision Auto Body
Visual Image
Brighton Auto Service
AT&T
AT&T
Macoupin County Sheriff
Macoupin County Sheriff
Brighton Post Office
U.S. Cellular

dues 325.00
misc. 14.67
fingerprint supplies 179.44
new car decal 45.00
decal 256.78
car maint. 34.00
8112 55.79
4207 207.30
LEADS 121.00
disp. 1,066.67
stamps 42.00
phone 64.87

Library

Brighton Water
Ameren IP
AT&T
Quill Office Products
Shirlene Arnold
Valmeyer Public Library
Grand Prairie of the West
Ingram Library Services
Petty Cash

20.29
150.65
137.83
office 95.42
cleaning 125.00
book/replacement 12.50
book/replacement 18.99
books 283.22
131.36

MFT

Charles Mahoney

hot mix 355.98

Brighton Water
Post Master
Post Master
Post Master
Post Master
AT&T
Surplus Account
Depreciation Account
Sheppard Morgan & Schwaab
Ameren CIPS
Illinois American Water
Gotcha Covered
EMC
Harris
Post Master
Post Master
Bill Norris

mail bills 516.28
address corrections 5.00
box rent 32.68
annual box rent 98.00
544.25
5,000.00
3,985.00
sewer replacement 641.72
Godfrey 34.64
26,677.93
blinds 813.75
contract 38,289.79
Inhance 1,986.90
late bills 70.74
mail water samples 18.60
reimb. mail 5.00

Payroll		
Rod Bachman	ACO	148.41
Rod Bachman	pol. 80 hrs. 12hol. 7ot	1,182.65
Lillian Bennett	library 17.5 hrs.	239.92
Sharon Broyles	clerk	610.67
Chris Dawdy	library 44.5 hrs.	488.47
John Farmer	zoning	116.16
Kelly Howland	disp. 80 hrs. 6ot.	729.10
William Norris	pol. 64 hrs. 16 hol.	1,742.59
Anita Oertel	treasurer	171.30
Anthony Osborn	pol. 86 hrs.	923.13
Todd Reese	pol. 40 hrs. 16hol.	783.34
Brandon Robinson	pol. 65.5	734.75
Elizabeth Southcombe	library 34.12hrs.	272.99
Altonized Federal Credit Union	pay deduction	100.00
Payroll Account		11,224.84
Rod Bachman	ACO	183.57
Rod Bachman	pol. 80hrs. 1.30ct	884.97
Lillian Bennett	library 26 hrs.	206.87
Sally Bland	library 30 hrs.	231.77
Sharon Broyles	clerk	610.67
Chris Dawdy	library 38.15 hrs.	425.37
Kelly Howland	80 hrs.	656.71
William Norris	80 hrs. 3ot.	1,354.81
Anita Oertel	treasurer	171.30
Anthony Osborn	pol. 80 hrs. 20 ot.	1,114.96
Brandon Robinson	72.5. hrs. 7.5crt.	886.43
Elizabeth Southcombe	library 33.5 hrs	268.29
Il. Dept. of Revenue	IL. tax	574.44
Altonized Fed. Credit Union	pay ded.	100.00

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

Correspondence

MFT was \$4,023.83

MUT was \$11,094.30

Bartow made motion to accept the correspondence, seconded by Bock.

Committee Reports

Library

Library Board Meeting Report for November 6, 2008

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

Minutes from the October meeting were read and approved.

Financial Reports were read and approved.

Head Librarian's report indicated that during the month of October, we had 1308 patrons in the library; 2 adult program with 26 adults in attendance; 9 children's programs with 43 children in attendance; 1610 items checked out; 104 items added to the shelves, with 15,732 items in the inventory; 233 patrons using the computers; 777 in-town patrons; and 335 out-of-town patrons.

Monthly bills were reviewed and approved for payment.

Accepted resignation from Vickie Mouser; reported on activity with library programs; reported on progress with regard to replacing old library shelving discussed Board of Trustee Members terms (Sheila Wilkie and Meridel Buscher's terms end in April 2009); discussed library staff participation in Family Reading Night Activities at Brighton North, Medora, and Shipman Elementary Schools.

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

Zoning Meeting

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

Roll Call

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

Absent: Mike Johnson, Charlie Wilson.

Visitors:

None

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

Visitors Comment: None

Correspondence: The chair noted receipt of an undated and anonymous note concerning operations of a day care center. Upon investigation, Mr. Farmer determined that the center is operating in a R-1 zoning district without the proper village approvals. The

Chair will contact the owner and provide information with respect to the process and necessity of requesting rezoning of the property.

New Business

Building Permits approved as indicated below:

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
2450 Owens Ln.	Clair Pugsley	4'x4' sign	Tite/Nash	Passed Unanimously
32950 Delhi Rd.	Susan & Larry Pruett	50'x24' house with 31'x24' garage	Nash/Tite	Passed Unanimously
143 Woodland Ct.	Christy & Christopher Wipps	64'4" x58' residence	Tite/Seniker	Passed Unanimously

In order to avoid any appearance of a conflict of interest, Mr. Seniker abstained from discussing or voting on this application.

Old Business: None.

Problems: Mr. Farmer noted that Zoning information signs needed to be moved on Oak Rest Road and Tenny Hollow Road. This matter is referred to the Village Public Works Department.

Adjourn: Motion to adjourn by Mr. Seniker, seconded by Mr. Nash, passed unanimously at 7:10 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 November 24, 2008 at 6:30 p.m.

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

Absent: Rick Clark, Carl Bock, Ed. Jacoby and Emil Watts.

Visitors Cass Sheppard and John Farmer.

Visitors: Cass Sheppard proposal of what it would take to fix the drainage problem in Belvedere. Remove the whole system and replace 12 inch pipe with 15&18 inch pipe. Time asked Cass if there would be any stipulations regarding IDOT requirements. Cass said there should be none. Wayne Schafer said to get everything done up front with residents on fences and landscaping before we start the project and have them sign agreement and to talk with Mr. Kruse first. On Mobile St. Moniger is to get a mill machine at his cost and take about 1 inch off and the Village is to oil and chip. Moniger will call Tim before they start the work.

John Tandy made motion to accept the October minutes. Russ Manahan seconded. Motion carried.

Russ Manahan made a motion to approve the October EMC report. Wayne Schafer seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5000.00, Depreciation Account \$3,985.00, AT&T \$544.25 and EMC \$38,289.79. John Tandy made a motion to pay the bills and charge to proper accounts. Wayne Schafer seconded. Motion carried.

Old Business: Found leak on Mobile St. and fixed the line. Mr. Wallace has been calling about his yard and driveway. Tim will get back to MR. Wallace and let him know when they will fix it. Tim will call Mr. Young about picking up concrete forms. State truck bids had no diesel trucks on the bid list. Tim to get bids for a one ton diesel four wheel drive truck dump truck. Estimate to replace cables \$155.00 and to rebuild transmission \$2,942.51 on the old truck. Russ Manahan made a motion to fix the old truck and keep it. John Tandy seconded. Motion carried.

New Business: Tim is still working on getting bids on lift station and lining on the sewer line.

Problems: Ron said East City Limits Rd. will need some serious work done by next year. Damage has been done by heavy trucks and school buses, especially near the highway.

John Tandy made a motion to adjourn. Russ Manahan seconded. Motion carried.

Adjourned at 7:34 p.m.

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

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

Stutz will start demolition next week.

Ed. Jacoby called the Special Public Safety meeting to order at 6:30 p.m. on November 10, 2008

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

No review of minutes.

No visitors

No correspondence.

No old business.

New business:

Interview of candidates for police positions. Melissa Mike of Jerseyville was interviewed for a part-time position. She is completing the part time academy at this time and is working in Bunker Hill.

Anthony Osborn of Carlinville was interviewed for the full time position. Sgt. Norris excused himself for the interview. Tony has completed the academy requirements and is available to start any time. After the interviews candidates were excused and a discussion held. A motion was made by Russ Manahan and seconded by John Farmer to recommend hiring Melissa Mike as a part time officer and Tony Osborn as a full time officer. Both to be subject to all probationary requirements. Motion carried.

Problems: None.

Motion to adjourn: Russ Manahan made a motion to adjourn, seconded by John Meyer. Motion carried. Meeting adjourned at 7:25 p.m.

John Tandy called the Public Safety Meeting to order on Monday November 24, 2008 at 7:35 p.m.

Roll call

Present John Farmer, Kelly Howland, Jess Lowder, Russ Manahan, John Meyer and John Tandy.

Absent: Ed. Jacoby

Visitors

None.

Review of Minutes of Last Meeting

Acceptance of minutes of Last Public Safety meeting motioned by Wayne Schafer with John Farmer to second.

Acceptance of minutes of Special Meeting for hiring meeting on November 10, 2008 motioned by John Farmer with Russ Manahan to second.

Correspondence

Ed. Jacoby medical procedure reason for absence.

New Business

New car scheduled for decal work.

New car scheduled next week for Datatronics.

Cancellation of Decembers Public Safety Meeting motioned by Russ Manahan with Wayne Schafer to second.

Old Business

Nomination to hire officer Mike declined for part-time officer after further investigation motioned by Russ Manahan, seconded by Wayne Schafer.

Problems

Part time officers to be advertised for.

Adjournment

Public Safety meeting adjournment at 7:45 p.m. motion by Wayne Schafer with Russ Manahan to second.

Officer Mike to be delayed.

Jacoby made motion to hire Tony Osborn, seconded by Bartow. Roll call vote: Schafer-yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes. Hiring subject to one year probation and all requirements.

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

New Business

Cable contract with Almaga Cable. Manahan made motion to accept the cable contract, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Tandy –yes.

Tax Levy: Tandy made motion to accept the Tax Levy for the Fiscal year on the first reading, seconded by Manahan. Roll call vote: Schafer- yes, Manahan –yes, Tandy –yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Motor Fuel Maintenance Program for year 2009. Schafer made motion to accept the program, seconded by Manahan. Roll call vote: Schafer- yes, Manahan- yes, Tandy -yes, Jacoby -yes, Bartow- yes, Bock-yes.

Adjournment

Jacoby made motion to adjourn, seconded by Schafer. Meeting adjourned at 7:25 p.m.

Respectfully submitted.

Sharon Broyles
Village Clerk

