

The Brighton Village Board met on Monday November 3, 2008 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Review of Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$16,798.43
Income Tax	11,094.30
Replacement Tax	653.55
Use Tax	2,440.23
Property Tax	22,376.96
Property Tax(transfr'd toIMRF& SS.)	12,521.79
Property Tax (transfr'd to Library)	10,042.00
Property Tax (transfr'd to Street)	12,765.16
Social SecurityAccount (reimb)	3,600.00
Union Pacific Railroad (mowing)	600.00
EMC (reimb. gas & elect.)	9,727.39
Library Account (wages-Oct)	2,760.42
Cingular AT&T(cell tower rent)	700.00
Police Fines	1,791.68
Police Reports	70.00
Police Bonds	530.00
Hall Rent	150.00
Building Permits	572.51
Anita Oertel (Fam. Health Ins.)	932.62
Dog Tags & Releases	45.00
AT&T (telephone franchise)	373.92
Liquor License	200.00
Miscellaneous	316.00
Soda	46.43
Yard Sale Fees	<u>50.00</u>

Total Income	\$111,158.39
Total Expenses	\$100,243.51

General Fund Checking	\$52,265.29
General Fund Savings	77,717.90
General Fund CD	41,258.02
General Fund CD(Bldg. Fund)	43,285.05
Special Police Checking	900.59

IMRF Checking	12,144.69
Social Security Checking	10,989.48
Police Checking	11,885.99
Street Checking	19,684.57
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	44,237.64
ESDA Checking	3,716.99
Audit Checking	1,312.62
Tort Checking	40,641.66
Park Checking	12,817.72
Library Checking	25,137.04
Motor Fuel Checking	114,382.86

Anita Oertel, Village Treasurer

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

Visitors

Steve Skaggs. He was here to present a Certificate of Approval from the Knights of Columbus for the village's participation in the Tootsie Roll Drive. September 20, 2008.

Bills

Blue Cross & Blue Shield	ins.	1,783.95
Fort Dearborn Life Ins.	ins.	149.48
Tiger Co.	cleaning	950.00
Rod Bachman	reimb. clothing allow	43.23
Royal Publishing	ad	50.00
Rigdon	kitchen	125.00
MJM Electric	st. lighting	56.50
Clean Uniform	hall	197.16
Brockmans	Halloween candy	99.21
Southwestern Journal	hall	21.00
Williams Office	office	125.99
Macoupin County Animal Control	ACO	20.00
AT&T	hall	55.30
AT&T	8860	106.00
EMC	contract	11,572.71
Pace Construction	park	415.50
Macoupin County Asphalt	park	6,900.00
Gray Contracting	park	780.00
Brighton Water	water	56.77
Ameren IP	utilities	7,997.65
The Telegraph	hall	49.14
Sharon Broyles	hall/trees	138.08
Scheffel & Co.	audit	5,778.50
Sonneborn Bros.	park exp.	2,281.60

Shipman Elevator	gas	1,661.92
Sharon Broyles	hall/tree	137.05
IMRF/Soc. Sec. Account	prop. Tax	3,570.82
Library Account	property tax	3,347.82
Police		
Tri County Police	tires	390.00
Tom's Supermarket	misc.	22.45
Gall's Inc.	vests	63.28
Brighton Auto Service	car maint.	106.00
Williams Office	copier	247.50
Leon Uniform	clothing Ayers	167.90
AT&T	4207	208.38
AT&T	8112	55.90
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Williams Officer	printer	720.72
The Telegraph	ad	261.85
Datatronics	radio	202.50
U.S. Cellular		64.87
Library		
Brighton Water	water	18.37
Ameren IP	utilities	168.69
Illinois Municipal Risk Man.	Ins.	2,377.48
Rolling Prairie Library	internet exp.	250.00
Ingram Library	books	93.09
Toms Market	misc.	119.24
Bellville Public Library	misc.	23.00
Lincoln Trail Library	dues	300.00
Bethalto Public Library	misc.	13.49
Shirlene Arnold	cleaning	131.25
AT&T	phone	207.54
Jim Jenkins	books	17.99
Chris Dawdy	mileage	75.76
Wayne Watson	mileage	37.88
John Dunphy	books	15.95
MFT		
Kimaterials	cold patch	336.20
Woody's Municipal Supply	signs	61.25
Water		
AT&T		558.20
Surplus Account		5,000.00
Depreciation Account		3,985.00

Ameren CIPS		35.98
Sheppard Morgan & Schwaab	sewer replacement	3,597.18
HD Supply	supplies	2,320.62
EMC	contract	38,289.79
Illinois American	water	30,255.73
Lynn's Printing	service orders	69.70
Illinois Municipal League	ins.	5,957.42
Scheffel & Co.	audit	3,111.50
Post Master	past due bills	67.50
Payroll		
Rod Bachman	ACO	148.42
Rod Bachman	pol. 80 hrs. 6.5ot	967.13
Lillian Bennett	library 24 hrs.	190.57
Sally Bland	library 31 hrs.	239.92
Sharon Broyles	clerk	610.66
Chris Dawdy	library 50 hrs	544.01
John Farmer	zoning	116.15
Adam Feldwerth	pol.2 hr. crt	37.80
Kelly Howland	disp. 80 hrs.	656.72
William Norris	80 hrs. 11ot	1,537.96
Anita Oertel	treasurer	171.30
Anthony Osborn	pol.80 hrs.	864.11
Todd Reese	pol. 80 hr. 8 ot	941.30
Brandon Robinson	pol. 2.5hrs	245.01
Elizabeth Southcombe	library 31. hrs.	249.92
Altonized Fed. Credit Union	pay ded	100.00
Rod Bachman	ACO	148.41
Rod Bachman	pol. 72hrs. 8 hol.	989.60
Lillian Bennett	library 24 hrs.	190.56
Sally Bland	library 33.15 hrs.	258.26
Sharon Broyles	clerk	610.66
Chris Dawdy	library 41.5 hrs.	458.35
Kelly Howland	disp.	656.71
William Norris	pol.72 hrs. 8 hol.	1,524.80
Anita Oertel	treasurer	171.30
Anthony Osborn	pol. 84 hrs.	903.47
Todd Reese	pol. 73 hrs. 7 hol.	1,094.12
Brandon Robinson	pol. 9.5 hrs.	114.79
Elizabeth Southcombe	library 31.5 hrs.	253.99
Altonized Fed. Credit Union	pay ded	100.00
Illinois Dept. of Revenue	IL. tax	558.15

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

Correspondence

MFT was \$4,023.83

MUT was 11,094.30

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

Library Report

None.

Zoning Committee

The Zoning Committee met on October 21, 2008 at 7:00 p.m. The meeting was called to order by Chairman Tom Tener.

Roll Call

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

Absent: Charlie Wilson.

Visitors: Kenneth & Jill Windmiller.

Minutes

The meeting was called to order by the Chairman at the time indicated above. Roll Call indicated members present as shown above.

Minutes of the Previous Meeting

On a motion by Mr. Nash, seconded by MR. Huebener, the minutes of the previous meeting were unanimously approved as distributed.

Visitors: Mr. and Mrs. Windmiller 1465 Yorkshire, asked about the flooding of their home. They were told they were at the wrong meeting and needed to take the matter up with the Township Board.

Correspondence: None

New Business

Building Permits approved as indicated below.

ADDRESS	OWNER	PURPOSE	MOTIO/SECOND	VOTE
1143 N. Main	Roma & Steve Wilken	51'x80' warehouse	Huebener/Seniker	Passed Unanimously
208 Avalon	Michael	8'x12' storage	Tite/Johnson	Passed

	McDaniels & Savannah Amizich	shed		unanimously
208 Palmer	Darren McKee	10'x12' storage shed	Seniker/ Tite	Passed unanimously

Old Business

The Chair noted that the carport at Brown and Seminary had been removed.

Problems

Mr. Farmer was asked to do research into Ms. Clair Pugsley's request for a 4'x4' sign proposed for 2450 Owens Lane and to report at the November meeting.

Adjourn

Motion to adjourn by Mr. Tite, seconded by Mr. Nash passed unanimously at 7:11 p.m.

Respectfully Submitted,

Thomas N. Tener
Zoning Committee Chariman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order October 27, 2008 at 6:40 p.m.

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

Absent: Wayne Schafer, Carl Bock, John Tandy and Emil Watts.

Visitors: Cass Sheppard, Janet Werts, Barb Pranger, Peg Bierman, John Farmer and Mr. and Mrs. Truman Thompson.

Visitors: Cass Sheppard proposal of drainage issues in Belvedere take a look at pipe size and get easements for a plan of action to be taken. Cost of engineering not to exceed \$3,000.00. Russ Manahan made a motion to have SMS go ahead and create a preliminary plan. Ed. Jacoby seconded. Motion carried. Street issue on Mobile St. Moniger has a bid of \$12,160.00 and \$19,500.00 for overlay and raising manholes. The Committee wants Tim to get other bids for this. Cass also wanted to know about a partial payment to Moniger for \$27,000.00 committee said they want to wait and see about the road bids first.

Peg Bierman had three questions-why couldn't they find the waterline? What kind of time frame for the yard to be fixed? With the road closed how could they have gotten an ambulance to her sister's house if they would have needed one? Tim told her previous records did not have the waterline recorded on plat and it was installed improperly. So they made a new tap at Barb Pranger's house and they will make a record of this on the plat. They will have yard fixed within a month and the road was not totally closed.

Mr. & Mrs. Truman Thompson wanted to know what they were going to do with the ditch in front of their house, they would like for it to be filled in. They were unable to mow it because of health issues and the City was nor taking care of it, so they sprayed the ditch with weed killer. The committee talked about possibly installing a couple culverts and fill it in. Tim and Ron will take a look at this.

Ed. Jacoby made a motion to accept the September minutes. Russ Manahan seconded. Motion carried.

Correspondence:

None.

Bills: Surplus Account \$5,000.00 Depreciation Account \$3,985.00, AT&T \$558.20, EMC \$38,289.79, Sheppard Morgan & Schwaab, Inc. \$3,597.18, HD Supply Waterworks \$2,320.62 and Lynn's Printing \$69.70. Russ Manahan made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Letter Tim sent to the EPA, has had no response. Tim is to contact Charlie Young about concrete.

New Business

Waterline on Mobile St. has a slow leak. Water in both parks was turned off October 24, 2008 and blew lines out. Do we have enough salt ordered for this winter?

Problems: Tim said they have been having trouble with the lift on the small dump truck for the last two years. Tim is to get estimates on cost to fix the lift. New coin changer still waiting for price.

Rick Clark made motion to adjourn. Russ Manahan Tandy seconded. Motion carried.

Adjourned at 7:30 p.m.

Submitted by,
Betty Roberts

Tim will fix yard at Rathgebs.

Letter to the EPA needs to have dates on when they are going to do the relining.

Gary Lewis yard is fixed.

Yard and sidewalk at Montgomery's is not fixed yet waiting on another job to get concrete.

Bulk changer waiting on price.

Dump truck needs some transmission work and hydraulic. Going to get cost to repair.

New dump was discussed.

The Township bought one that had a 450 engine for around \$47,600.00.

Will get some other bids to fix Mobile before making a decision.

Belvedere was discussed. Manahan made motion to have SMS go ahead with engineering on draining issue, seconded by Tandy. Roll call vote: Schafer- yes, Manahan- yes, Tandy – yes, Jacoby – yes, Bartow –yes.

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

Public Safety

Ed. Jacoby called the Public Safety Committee to order on Monday October 27, 2008 at 7:32 p.m.

Roll Call

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

Absent: Wayne Schafer and John Tandy.

Visitors

None.

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

Printer purchase from Williams Office Supply for the police department.

Tires for the 2007 Ford Crown Victoria squad car purchased and placed.

Old Business

New Squad car equipment /decals, like current Ford Crown Victoria's. To be purchased through Datatronics.

Four lime traffic control vest in.

New squad car to be delivered Thursday, October 30.

Applicants for full time/part time officer discussed with a future date approximately 2 weeks, to interview, Mike Robinson and Osborn

Ordinance violation court decision shown.

Problems

None

Adjournment

Public Safety meeting adjourned at 8:10 p.m. on motion by Russ Manahan with John Meyer to second.

Kelly Howland

To set up time for interviews. It was decided November 10, at 6:30 p.m.

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

Old Business

Seniker has complied with work to be done. Tandy made motion to allow permits to be issued, seconded by Jacoby. Roll call vote: Schafer- yes, Manahn --yes, Tandy --yes, Jacoby --yes, Bartow- yes.

On demolition of Brown St. house. Stutz may be able to deal with asbestos.

Bornes has until December 30, 2008 to clean up property. They were fined \$1500.00 if they clean it up by the date, the fine will be \$300.00 plus court costs.

Manns property is being cleaned up now.

Julen has been filed in court no date set yet.

New Business

None.

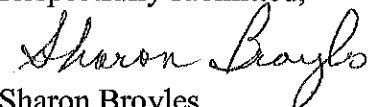
Problems

None

Adjournment

Schafer made motion to adjourn, seconded by Manahan, Meeting adjourned at 7:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Broyles". The signature is written in dark ink and is positioned above the printed name.

Sharon Broyles
Village Clerk