

The Brighton Village Board met on January 5, 2009. The meeting was called to order by Mayor Cunningham.

Roll Call

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

Absent: John Tandy

Review of Minutes

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

Treasurers Report

General Fund Income

Sales Tax	\$14,992.08
Income Tax	32,055.74
Use Tax	5,864.90
Replacement Tax	211.08
EMC (reimb. electric & gas)	11,788.26
Property Tax	3,455.52
Property Tax (transfr'd to IMRF & SS)	1,933.71
Property Tax (transfrd. to Library)	1,674.00
Union Pacific Railroad (mowing)	600.00
Cingular/ AT&T (cell tower rent)	700.00
Police Fines	807.00
Police Reports	10.00
Police Bonds	1,030.00
Hall Rent	100.00
Library Account (wages- Nov.)	2,758.52
AT&T (phone franchise)	369.36
Park Bench (Rathgeb)	267.70
Dog Tags	6.00
Miscellaneous	<u>57.87</u>

Total Income \$78,681.74

Total Expenses 31,710.42

General Fund Checking	\$70,507.01
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 Ins. Checking	835.28

Unemployment Ins. 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	119,470.39

Anita Oertel, Village Treasurer

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

Visitors

Mrs. Daugherty; she was asking if any conclusion to the sewer backup had developed. She was told they are still working and trying to solve the problems but it is ongoing and as finances allow they will try to resolve the problem.

Bills

Tiger Co.	cleaning	950.00
Tiger Co.	supplies	120.40
Fort Dearborn Life Ins.	ins.	123.38
Blue Cross & Blue Shield	ins.	4,107.50
Brighton Post Office	office expense	42.00
Shipman Elevator	gas	1,159.08
Environmental Management	contract	11,372.71
Metro Supply	hall	300.12
Williams Office	office	199.99
Nebs Inc.	office	70.35
Clean Uniform	hall	197.16
Williams Office	office	90.00
Dollar General	hall	18.00
Temple Display	decorations	1,443.59
Royal Publishing	ad	55.00
Robert Sanders	hall	62.00
Circle T. Steel	misc. exp.	72.10
MJM	street lighting	56.50
AT&T	8860	90.77
Brighton Water	water	44.29
Ameren IP	electric	10,472.87
Jersey Co. Recorder of Deeds	reimb.	42.00

Police

Macoupin County Sheriff's Dept.	LEADS	121.00
Macoupin County Sheriff's Dept.	disp.	1,066.67
AT&T	8112	56.46
DataTronics	radio exp./new veh.	4,392.87
AT&T	4207	171.58

Heroes in Style	clothing/Bachman	179.96
Williams Office	office	192.60
Reliable Office	office	62.45
U.S. Cellular	phone	65.71

Library

Henry Heyen	salt	29.95
Brighton Water		19.33
Ameren IP		231.92
Demco	office supplies	161.45
Daugherty Public Library	books	6.99
Hayner Public Library	book	24.99
Shirlene Arnold	cleaning	118.75
Quill Office Products	office	45.47
AT&T		137.68
Scholastic Printables	supplies	39.99
Ingram Library Services	books	223.57
Brighton Post Office	stamps	42.00
Petty Cash		132.20

Payroll

Rod Bachman	ACO	148.42
Rod Bachman	pol. 80 hrs.9ot 8hol.	1,198.24
Lillian Bennett	library 20 hrs.	157.98
Sally Bland	library 36 hrs.	280.66
Sharon Broyles	clerk	610.66
Chris Dawdy	library 32.45 hrs.	371.81
John Farmer	zoning	116.15
Kelly Howland	disp. 80 hrs.	656.72
William Norris	pol. 68 hrs 14.5ot 12hol.	1,891.96
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 64 hrs. 20 hol.	995.00
Todd Reese	pol. 12 hol.	147.05
Brandon Robinson	pol. 57 hrs. 3.5 c.t	683.57
Elizabeth Southcombe	library 25 hrs.	206.02
Altonized Federal C.U.	pay ded.	100.00
Rod Bachman	ACO	148.41
Rod Bachman	Pol. 76 hrs.12 hol.	1,012.05
Lillian Bennett	library 24 hrs.	190.56
Sally Bland	library 18 hrs.	133.99
Sharon Broyles	clerk	610.67
Chris Dawdy	library 41.15 hrs.	466.88
Kelly Howland	disp. 80 hrs.	656.71
William Norris	pol. 68 hrs.6ot. 14 hol.	1,773.62
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 68 hrs. 12 hol.	999.80

Todd Reese	pol. 76 hrs. 8hol. 4 ot.	1,131.02
Brandon Robinson	pol. 13.5 hrs.	162.13
Elizabeth Southcombe	library 33.hrs.	265.22
Altonized Federal C.U.	pay ded	100.00
Payroll Account		10,447.41
Payroll Account		10,776.27
Rod Bachman	ACO	183.56
Rod Bachman	pol. 80 hrs.	872.01
Lillian Bennett	25 hrs.	198.72
Sally Bland	41.15	323.43
Sharon Broyles	clerk	610.67
Chris Dawdy	library 42.5 hrs.	469.71
Kelly Howland	disp.	656.72
William Norris	pol. 80 hrs.	1,287.26
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 80 hrs.	826.22
Todd Reese	pol. 80 hrs.8 ot	988.44
Brandon Robinson	pol. 26 hrs.	310.12
Elizabeth Southcombe	library 18.5	153.06
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. tax	849.20
Payroll Account		9,590.48

MFT

Morton Salt	salt	2,474.38
General Fund	backhoe rent	2,566.20

Library

Henry Heyen	salt	29.95
Brighton Water	water	19.33
Ameren IP	electric	231.92
Demco	office	161.45
Daugherty Public Library	book	6.99
Hayner Public Library	book	24.99
Shirlene Arnold	cleaning	118.75
Quill Office Products	office	45.47
AT&T	phone	137.68
Scholastic Inc.	materials	39.99
Ingram Library Services	books	223.57
Brighton Post Office	stamps	42.00
Petty Cash		132.20

Water

Post Master	bills	490.69
AT&T		556.93
EMC	contract	38,289.79

Surplus Account		5,000.00
Depreciation Account	3,985.00	
Schulte Supply	tapping saddles	331.16
Illinois American	29,288.30	
Post Master	bills	31.86
Post Master	bills	68.04
H&D Supply	supplies	3,402.56

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

Correspondence

MFT \$3,732.47
MUT \$14,992.08

Notice was received from the state that we did not get the water grant.
Notice was received that we did get grant for housing rehab.

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

Committee Reports

Library -- no meeting
Zoning
Parks- no meeting
Public Works- no meeting
Public Safety- no meeting

Zoning Committee

The meeting was called to order by Chairman Tom Tener at 7:00 p.m.

Roll call:

Present: Bill Huebener, Chris Seniker, Tom Tener, Ivan Tite
Absent: Mike Johnson, Charlie Wilson, John Farmer

Minutes of the Previous Meeting: On motion by Mr. Huebener, seconded by Mr. Seniker, the minutes of the previous meeting were unanimously approved as distributed.

Visitor comments: None

Correspondence- None.

New Business: None.

Old Business: The chair reported on his telephone conversation on December 1, 2008 with a resident of Thunderbird who is operating a daycare center in her home in a Residential Zoning district. She will take the necessary steps to request rezoning of her property to allow continued operation of the business.

The January and February 2009 meeting are rescheduled as follows.

January 20, 2009 to January 13, 2009
February 17, 2009 to February 10, 2009.

Problems

None.

Adjourn: Motion to adjourn made by Mr. Tite, seconded by Mr. Seniker, and was passed unanimously. Meeting was adjourned at 7:15 p.m.

Respectfully submitted
Thomas N. Tener
Zoning Committee, Chairman.

Public Works

No meeting. Discussion was held on MFT being low.

Moniger fixed Virginia St. and would like payment. Manahan made motion to pay the final payment, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan- yes, Jacoby – yes, Bartow- yes, Bock – yes.

The dump truck has been ordered. Price is \$50,242.00 diesel 4 wheel drive, bed, snow plow. Should have truck by this month. We will keep old one.

Brown St. will be closed when Stutz tear down house.

Public Safety

The department was hit hard on overtime because of Todd's illness.

Vandalism at park might run \$500.00. It will be reimbursed.

Solicitors are going to houses without securing permits.

Old Business

Bornes property was not cleaned up by deadline. Sgt. Norris will get pictures. The have a \$1500.00 fine to pay now and will have to pay for costs on cleanup.

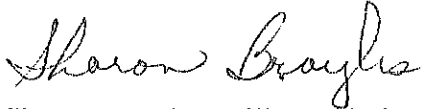
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Schafer. Meeting was adjourned at 7:50 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