

The Brighton Village Board met on Monday February 2, 2009 at 7:00 p.m. The meeting was called to order by Mayor Pro-Tem Wayne Schafer.

Roll Call

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

Review and Approval of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	16,315.63
Income Tax	9,599.14
Use Tax	2,672.20
Replacement Tax	475.00
EMC (Reimb. gas)	656.25
Property Tax	12,327.42
Property Tax (transfr.d to IMRF & SS)	6,898.30
Property Tax (transfr'd to Library)	6,462.50
MFT Account (equipment rental)	2,566.20
Cingular ATT/Cell Tower rent	700.00
Police Fines	1,446.92
Police Reports	20.00
Police Bonds	155.00
Hall Rent	150.00
Building Permits	232.48
Library Account (wages-Dec.)	2,623.87
AT&T (telephone franchise)	369.36
Liquor License	25.00
Home Grant Program (reimb. recapture fees)	384.00
Miscellaneous	56.24
Total Income	\$64,135.59
Total Expenses	\$81,508.35

General Fund Checking	\$53,144.27
General Fund Savings	66,915.13
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Special Police Checking	909.59
IMRF Checking	14,004.35
Social Security Checking	13,977.03
Police Checking	16,081.89
Street Checking	9,184.00
Unemployment Insurance Checking	835.28

Unemployment Insurance CD	44,549.86
ESDA Checking	3,523.54
Audit Checking	1,891.02
Tort Checking	26,653.64
Park Checking	12,633.55
Library Fund Checking	27,234.84
Motor Fuel Checking	123,165.82

Anita Oertel, Treasurer

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

Visitors:

Cass Sheppard was here with the Belvedere plans. After discussion it was decided to go back to Public Works with designs and discuss plans.

John Bramley was here to ask for use of Schneider Park on May 17, 2009 and October 11, 2009 for the Car Show. Also they are supposed to send in copy of insurance for event.

Jacoby made motion, seconded by Tandy to allow the use of the park. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock –yes.

Tandy made motion for the city to get porta potties for the park, seconded by Jacoby. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Bock –no.

Bills

Macoupin Co. Clerk	recapture fees	55.00
Circle T Steel	rebar parking lot	36.50
Robert Sanders	trash	62.00
Metro Supply	hall	5.90
Clean Uniform	hall	197.88
J.L. Nash	park	250.00
Tiger Co.	cleaning	950.00
Shipman Elevator	gas	378.35
Blue Cross & Blue Shield	ins.	6,318.53
Stutz	house demo	8,253.59
Fort Dearborn	ins.	216.30
AT&T	8860	95.96
EMC	contract	11,372.71
MJM	street lighting	56.50
Attny. Dean Sweet	Gaither	5,000.00
Williams Office	office supplies	39.36
IMRF/Soc. Sec. reimb	property tax	93.89
Macoupin Co. Clerk reimb.	recapture fees	135.00

The Telegraph	hall	49.14
<u>MFT</u>		
Beelman	rock	1,136.53
CSI	concrete	259.65
SMS	MFT Maintenance	1,763.45
Morton Salt	salt	2,480.93
<u>Police</u>		
Mac. Co. Sheriff's Dept.	disp	1,066.67
Mac. Co. Sheriff's Dept	LEADS	121.00
Van Fleet Elect.	Radar	415.00
Brighton Auto	maint.	190.73
Gall's	clothing/Osborn	132.98
U.S. Cellular	telephone	63.71
Tom's Market	misc.	7.25
AT&T	8112	57.83
AT&T	4207	149.93
Macoupin Co. Clerk	bond	200.00
Macoupin Co. Clerk	bond	100.00
Madison Co. Circuit Clerk	bond	300.00
<u>Water</u>		
SMS	Humbert Rd.	4,598.00
EMC	contract	38,289.79
AT&T	3902	110.98
Surplus Acct.		5,000.00
Depreciation Account		3,985.00
AT&T		475.21
Post Master	bills	68.04
HD Supply	supplies/parts	3,402.56
Post Master	bills	519.78
Moniger Excavating	final payment	10,302.88
AT&T		586.19
Illinois American	water	25,176.76
Moniger Excavating	final payment	17,623.77
Post Master	annual permits	180.00
Bill Norris	reimb.	3.91
Morrow Bros.	truck	50,542.00
Post Master	late bills	67.50
<u>Library</u>		
Brighton Water		19.33

Ameren IP		163.31
Baker Taylor Books	books	246.06
Williams Office	office	93.99
Demco	labels	49.58
O'Fallon Public Library	books	6.50
Daugherty Public Library	books	8.00
Great American Leasing Corp.	copier	152.51
AT&T		137.31
Tom's Market	misc.	21.39
Shirlene Arnold	cleaning	137.50
Ingram Library	books	16.18
Chris Dawdy	mileage	29.29

Payroll

Rod Bachman	ACO	148.42
Rod Bachman	pol. 80 hrs. 2 ot	902.67
Lillian Bennett	library 24 hrs.	190.56
Sally Bland	library 30 hrs.	231.78
Sharon Broyles	clerk	611.63
Chris Dawdy	library 40 hrs.	444.28
Kelly Howland	disp. 80 hrs.	656.71
William Norris	pol. 80 hrs. 3 ot	1,355.82
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 80 hrs.	826.23
Todd Reese	pol. 80 hrs. 4ot	927.91
Brandon Robinson	24 hrs.	286.44
Elizabeth Southcombe	library 31.5 hrs.	254.00
Altonized Federal Credit Union	pay ded.	100.00
Payroll Account		9,235.40
Payroll Account		9,883.87
Rod Bachman	ACO	188.08
Rod Bachman	pol. 80 hrs.	872.01
Lillian Bennett	library 20 hrs.	157.99
Sally Bland	library 27 hrs.	207.32
Sharon Broyles	clerk	611.63
Chris Dawdy	library 40.15	447.12
Kelly Howland	disp. 80 hrs.	656.72
William Norris	pol. 80 hrs. 2ot.	1,333.30
Anita Oertel	treasurer	172.30
Anthony Osborn	pol. 80 hrs. 2 ot.	856.01
Todd Reese	pol. 80 hrs 8ot	968.44
Brandon Robinson	pol. 17 hrs.	203.57
Elizabeth Southcombe	library 39 hrs.	309.11
IL. Dept. of Revenue	IL. tax	524.84
Brandon Robinson	pol. 24 hrs.	286.44

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

Correspondence

Thank you from the ladies at the Library for the Gift Certificate.

MUT was \$16,315.63

MFT was \$5,333.66

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

Library Report

Report for January 8, 2009

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

Minutes for the November meeting were read and approved; there was not a meeting in December due to a lack of quorum.

Financial Reports for November and December were read and approved.

Head Librarian's report indicated that during the month of December were read and approved.

Head Librarians report indicated that during the month of December, we had 988 patrons in the library; 2 adult programs with 8 adults in attendance; 6 children's programs with 51 children in attendance; 1270 items checked out; 429 items added to the shelves with 16, 189 items in the inventory; 175 patrons using the computers; 809 in town patrons; and 352 out-o town patrons.

Monthly bills for November and December were reviewed and approved for payment.

Discussed the Lifelong Learner program activities (knitting, crocheting, and Needlework Circle); discussed the Sunday Afternoon at the Library program activities; approved the purchases of a new computer to replace one old patron computer; approved leasing a new color copier; approved a change in charges for copying services (35 cents for black & white copies, 50 cents for color copies, \$1.00 charge for scanning services, \$1.00 per page for sending or receiving fax's.) since the new copier will be networked to all of the computers, agreed to sell the old inkjet printers and cartridges; agreed to donate the old copier to a charitable organization; approved a policy that would allow for execution of routine monthly tasks, such as payment of monthly bills and responding to correspondence when there is a lack of quorum to approve these activities; approved purchase and installation of accessibility signage.

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

Zoning

Report that was read had already been approved.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order January 26, 2009 at 6:30 p.m.

Present: Ed. Jacoby, Carl Bock, Rick Clark, Emil Watts, Russ Manahan, Ron Bartow, John Tandy, Wayne Schafer, Jess Lowder and Tim Ferguson.

Absent: None.

Visitors: Andrew Corethers, Cass Sheppard and Reggie Conlee.

Andrew Corethers representing Steve Wilken owner of Piasa Plastics concerning access to the property from East City Limits Road. Mr. Wilken had purchased lot 4 from Chris Seniker and IDOT will not let them have road access to the property from the highway so he has switched to the corner lot and is asking the City for access to the property from East City Limits Road. What do we need to do? First you need to get a revised plan for the final plat and bring that to the Zoning Committee. Also check the weight limits, how far the driveway would have to be from the stop sign, check utilities and plan for installing a culvert. Tim told him he would want the driveway to be wide enough for a semi.

Reggie Conlee would like the culvert under Tiffany Lane that is collapsed to be repaired or replaced because it is flooding his garden. Tim will take a look at it.

Reggie also noted that he had offered to make a donation to the park of police department in the amount of \$500.00 to leave the pipe he had installed on Charles St. He has not heard back from him. He indicated it is working and will cost more money to take out and replace. He wished that the first line of communication was not a letter from the Village Attorney. Tim informed him that the first line of communication was when he informed him of the culvert ordinance and that the pipe was insufficient. Then Tim took him a copy of the ordinance. Reggie stated that Tim agreed to install the 8 inch field tile when they went to work on the sink hole on his property. Tim adamantly disagreed about that and there was never any discussion about the Village installing the plastic pipe. Tim advised the committee that he made Lowell Porter tear out and insufficient culvert and replaced it with one of proper size and material at his own cost. Russ Manahan told Reggie that culvert is illegal and it is between him and Attorney Watson.

Cass Sheppard presented a plan to upgrade the Belvedere drainage (estimated at \$65,612.00). Committee would like to see if it's possible to drain directly to the south toward the highway and cut through Mr. Kruse's property. Cass will report back as soon as possible. Ron asked the committee how they are going to pay for this project.

Ed. Jacoby made motion to accept the November minutes. John Tandy seconded. Motion carried.

Wayne Schafer made a motion to approve the December EMC report. Carl Bock seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$586.19, Sheppard Morgan & Schwaab \$4,598.00, and EMC \$38,289.79. Russ Manahan made a motion to pay the bills and charge to the proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Carl and Tim went to talk with Mr. Wallace about his concerns about his yard and driveway. Tim told him the repairs to his yard will be done this spring. The driveway was already cracked so when Blaze drove across the driveway it settled down more but, he did not damage the driveway so we don't feel we are responsible for this. John Tandy made a motion to accept the proposal for a control cabinet at Palmer St. lift station with Vandevanter Engineering for \$10,176.50. Russ Manahan seconded. Motion carried.

Tim will have bids for the sewer lining at the next meeting.

Blaze Hardt has been terminated; Tim is taking applications and plans to hire a new person ASAP.

New Business: None.

Problems: Still need to come up with a plan for East City Limits Road.

Need to replace waterline from Nilo Farms to Oak Rest Road. EMC is currently coming up with a project estimate on what it will take to replace this section of water line.

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

Adjourned at 7:36 p.m.

Submitted by,

Betty Roberts
Tim Ferguson.

On Reggie Conlee's ditch. Tandy made motion, seconded by Bock to have a professional look at the ditch. Cass Sheppard said he would do this. Roll call vote: Schafer- yes, Manahan- yes, Tandy - yes, Jacoby - yes, Bartow, yes, Bock - yes.

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday January 28, 2009 at 7:35 p.m.

Roll call

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

Absent: John Farmer and John Meyer.

Visitors

None.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motion by John Tandy with Russ Manahan to second.

Correspondence

Attorney Watson's letter regarding city ordinance violations at 605 South Main; Motion to accept by Russ Manahan with John Tandy to second.

New Business

ATF firearms inventory pending.

Old Business

Joshua Cherry to decline part-time academy until he learns of a full time academy invitation from Edwardsville Police Department; Motion to accept by Russ Manahan with John Tandy to second.

Problems

Parking to close to an intersection on Cross @ Brown St.

Adjournment

Public Safety meeting adjournment at 7:57 p.m. Motion by Russ with John Tandy to second.

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

Old Business

Dump truck will be in soon.

Gaither case to be held in Springfield on February 18th.

Bornes case will be February 18th in Carlinville.

Countryview: will be meeting with attorneys and bank February 17, 2009 at 2:00 p.m.

Problems

On snow removal had problems with vehicles parked on roadway. Department to send letters to those violators.

On the alley off Center St. it is not a through alley. This is a civil matter. Attorney will send letters to property owners.

Adjournment

Jacoby made motion to adjourn, seconded by Manahan. Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk