

The Brighton Village Board met on March 2, 2009 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

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

Absent: Russ Manahan.

Review of Last Minutes

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

Treasurers Report

General Fund income:

Sales Tax	\$13,018.81
Income Tax	16,209.66
EMC (reimb. gas & electric)	7,345.36
Property Tax (interest)	167.74
Property Tax (transfr'd to IMRF & SS)	93.89
Cingular/AT&T (cell tower)	700.00
Police Fines	645.00
Police Reports	35.00
Police Bonds	600.00
Hall Rent	225.00
Dog Tags & Releases	74.00
Library Account (Wages-Jan)	3,691.42
AT&T (telephone franchise)	364.80
Liquor License	1,350.00
Miscellaneous	45.00

Total Income	44,565.68
Total Expenses	\$65,724.16

General Fund Checking	\$31,780.49
General Fund Savings	66,915.13
General Fund CD	41,581.56
General Fund CD (Bldg. Fund)	43,593.53
Special Police Checking	900.59
IMRF Checking	10,686.00
Social Security Checking	11,840.40
Police Checking	16,109.30
Street Checking	9,218.85
Unemployment Ins. Checking	835.28
Unemployment Ins. CD	44,549.86
ESDA Checking	3,523.54
Audit Checking	1,895.40
Tort Checking	26,722.86
Park Checking	12,677.55

Library Checking	20,882.89
Motor Fuel Tax Checking	122,793.43

Anita Oertel, Village Treasurer

Schafer made motion to accept the repost, seconded by Tandy. Voice vote approved.

Visitors

Kyle Wood was presented the Citizens of the Month Award for all his work on the dugouts at Schneider Park and the basketball courts.

Jane Johnson from Robings Manor was here to seek donation for the Easter Egg Hunt. Bartow made motion to give \$200.00, seconded by Bock. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Cass Sheppard was here about Belvedere easements. They have all easement except one Cass also mentioned the ditch at Reggie Conlee’s and the problems it could cause.

Tandy made motion, seconded by Bartow to go ahead and bid out the water line for Godfrey.

Roll call vote: Schafer –yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock – yes.

Reggie Conlee was here to talk about the ditch on his property. After lengthy discussion he will talk with Tim to try to come to a solution. The culvert he has installed is 8” and it has floated out of the ground. City ordinance states is should be 12” culvert.

Doug Eyers was here to see what his mother had to do to be able to hook onto the sewer. After discussion it was decided she would need to annex into the city.

Bills

Tiger Co.	cleaning	950.00
Blue Cross & Blue Shield	ins.	3,509.54
Fort Dearborn Ins.	ins.	167.98
Dean Sweet	attorney	1,000.00
Clean Uniform	hall	198.68
Royal Publishing	ad	55.00
Williams Office Products	office	157.98
Robert Sanders	trash	62.00
AT&T	8860	92.21
EMC	contract	11,372.71
Southwestern Journal	ad	82.80
Shipman Elevator	gas	1,476.75
MJM	street lighting	56.50
Brighton Post Office	stamps	42.00
Brighton Water		42.37
Southwestern After Prom	donation	100.00

Robings Manor	donation	200.00
Shipman Elevator	gas	486.42
Ameren IP	electric	9,772.93
Brighton Water	reimb.	6,736.41
Payroll Account		9,366.89
Brighton Post Office	postage	13.05

Police

Petty Cash		25.00
Datatronics	radio rep.	272.00
American Messaging	paggers	299.33
AT&T	8112	56.96
AT&T	4207	139.49
Brighton Auto Service	car maint	419.86
Macoupin Co. Sheriff	dispatch	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Toms Supermarket	misc.	80.59
Williams Office Products	scanner	208.95
Madison County Clerk	bond	600.00
Payroll Account	payroll	9,433.51

Park

Hindley Nursery	mulch	20.00
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Library

First Bank	safe deposit	12.00
Brighton Water	water	20.29
Ameren IP		181.06
Baker & Taylor	books	243.86
Golden Horse	books	13.61
Lester Pope	book	100.00
Williams Office	office	100.12
Great America	copier	101.80
Shirlene Arnold	cleaning	112.50
AT&T	phone	137.42
Bayscan	office	101.00
Petty Cash		106.20
General Fund	wages	2,449.67

Water

AT&T		468.25
AT&T		110.59
SMS	Humbert Rd.	3,829.50
Railroad Management	lease	3,477.00
Railroad Management	lease	1,421.66

EMC	contract	38,289.79
Depreciation Account		3,985.00
Surplus Account		5,000.00
Post Master	mail bills	513.89
Post Master	next day	13.05
Illinois American	water	23,700.62
Post Master	next day	13.05
Post Master	late notices	64.53
American CIPS	Godfrey W.T.	40.29
Post Master	next day	13.05

Payroll

Rod Bachman	ACO	148.42
Rod Bachman	pol. 80 hrs.	872.03
Lillian Bennett	library 24 hrs.	190.55
Sally Bland	library 35.5hrs.	276.58
Sharon Broyles	clerk	611.63
Christine Dawdy	library 40.5 hrs.	451.81
John Farmer	Zoning	116.15
Kelly Howland	disp. 80 hrs.	656.71
William Norris	pol. 80 hrs.	1,287.25
Anita Oertel	treasurer	172.30
Todd Reese	pol. 80 hrs. 8ot	988.45
Elizabeth Southcombe	library 31.5 hrs.	254.00
Altonized Federal Credit Union	pay ded	100.00
Anthony Osborn	pol. 80 hrs.	826.23
Altonized Federal Credit Union	pay ded/Feb.	100.00
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	188.08
Rod Bachman	pol. 80 hrs. 2cert.1/2 c.t	917.35
Lillian Bennett	library 20 hrs.	157.99
Sally Bland	library 27 hrs.	207.32
Sharon Broyles	clerk	611.63
Chris Dawdy	library 30.15 hrs.	346.38
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.	826.22
Todd Reese	pol. 80 hrs. 8 ot.	988.44
Brandon Robinson	pol. 17 hrs.	203.56
Elizabeth Southcombe	library 31.5 hrs.	253.99
Illinois Dept. of Revenue	IL. tax	517.60

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

Correspondence

Letter from Prom Committee asking for donation was read. Schafer made motion to donate \$100.00, seconded by Bock. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

MFT was \$5,257.70

MUT was \$13,018.81

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

Library

Library Board Meeting report for February, 2009.

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

Minutes from the January meeting were read and approved.

Financial Reports for January were read and approved.

Head Librarian's report indicated that during the month of January, we had 1141 patrons in the library; 1 adult program with 10 adults in attendance; 9 children's programs with 84 children in attendance; 1386 items checked out; 240 items added to the shelves, with 16,466 items in the collection; 228 patrons using the computers; 812 in-town patrons; and 358 out-of-town patrons.

Monthly bills for January were reviewed and approved for payment.

Discussed the Life Long Learner program activities(knitting, crocheting, and Needlework Circle); discussed the Sunday Afternoon at the Library program activities; reviewed possible fundraisers; reviewed information regarding Lewis & Clark Library System services and activities.

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

Park: No meeting but need to order of fish. Jacoby made motion to get fish, seconded by Tandy. Roll call vote: Schafer- yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock-yes.

Also need green mesh for fence, scoreboard is bad and we may have to send in to fix. Need bulbs for lights. The net will be about \$500.00 and bulbs could be close to a \$1000.00. Schafer made motion to get the net and bulbs, seconded by Jacoby. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock –yes.

Bock did mention that the lake needs to be treated early. Schafer mentioned taking a sample to Soil Conservation and have it analyzed to see what it needs to treat it.

Also tarp was burned that the school bought. It will have to be replaced. Tim said EMC will pay for the tarp.

Zoning

January 13, 2009 meeting was called to order at 7:00 p.m.

Members present: Bill Huebener, Chris Seniker, Tom Tener, Ivan Tite,
Absent: John Farmer, Mike Johnson, Maurice Nash, Charlie Wilson.

Visitors: None

Purpose; Monthly Zoning Committee Meeting

Minutes:

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

Visitor comments: None.

Correspondence: None.

New Business: The Chair reported that there would be a Public Hearing at the February 10, 2009, concerning proposed changes to the Brighton Zoning Ordinance Committee members were asked to review the Ordinance before the Public Hearing and be prepared to make suggested changes.

Additionally, the February 2009 meeting will be held one week earlier than normal, on February 10, 2009

Building Permits approved as indicated below

ADDRESS	OWNER	PURPOSE	MOTION/SECOND	VOTE
10+ acres on North side of Delhi Rd.	Mike Kennedy	46'x36' new home	Tite/Seniker	Passed unanimously

Old Business

None.

Problems

None.

Adjournment: Motion to adjourn made by MR. Seniker, seconded by MR. Tite, passed unanimously at 7:10 p.m.

Respectfully submitted,
Tomas Tener
Zoning Committee Chairman

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

Public Works

Chairman Ron Bartow called the Public Works meeting to order February 23, 2009 at 6:30 p.m.

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

Absent: Rick Clark, Emil Watts and John Tandy.

Reggie Conlee wanted to know what the status was on the collapsed culvert. Tim hasn't had time to take a look at this. Reggie gave his phone number to the Public Works Committee and would like to be notified when it gets done.

Geralyn Lindow has rental property at 7406 Montclair and 215 Alpine. She doesn't feel it is fair to the landlord to pay if the renter leaves a bill. She has to pay to get the water turned back on and she has paid over \$400.00 and this is killing her. She would like to set up a payment plan. She has rental property in other towns and they do not make the landlord pay she feels this is really unfair.

Ed. Jacoby made a motion to accept the January minutes. Wayne Schafer seconded. Motion carried.

Russ Manahan made a motion to approve the January EMC report. Carl Bock seconded. Motion carried.

Correspondence: None. Betty sent a letter to Illinois Department of Transportation requesting reimbursement for engineering fees. Betty also sent a letter to Beverly Farm for easements for waterline relocation for IL. Route 255 construction. Discussion on 255 waterline project, need to talk with Bob Watson for all the legal options.

Bills: Surplus Account \$ 5000.00. Depreciation Account \$3,985.00, AT&T \$578.84, Sheppard Morgan & Schwaab, Inc. \$3,829.50, Railroad Management Company \$3,477.00 Railroad Management Company \$1,421.66 and EMC \$38,289.79. Russ Manahan made a motion to pay the bills and charge to the proper accounts. Wayne Schafer seconded. Motion carried.

Old Business: Tim will have bids for the sewer lining and Lift Station at the next meeting. Russ Manahan asked why the panel on the Lift Station was not bid. We do not have to take bids unless it is \$20,000.00. It was bought outright because of continuity of the other panels we have. New truck has arrived and had to be taken back to the dealership a couple of times for minor repairs. Wayne wanted to know if Tim does maintenance and inventory on signs. He and Eric Nolte try to look for signs that need replaced. Normally the police department checks on this and lets them know about it. Where is the money coming from to pay for the Belvedere project? Wayne asked if they could give something out of MFT for this. Need to clean the ditch in back of Belvedere every year. Tim has inspected the road at Reggie's and a letter is being sent to Bob Watson from SMS Engineers Inc.

New Business: Annual vibration test done on Blowers at the Wastewater Treatment Plant, picking up some vibrations this could be wear in the bearings. They recommend replacing bearings and rubber vibration pads. They would dismantle and inspect, clean all parts, balance impellers, replace bearings and gaskets, replace carbon seals, new rubber vibration pads and assemble, test run and paint for around \$4,500.00. Carl Bock made motion to have the motor on the blower fixed. Ed. Jacoby seconded. Motion carried.

Problems

None.

Russ Manahan made a motion to adjourn. Carl Bock seconded.

Adjourned at 7:33 p.m.

Submitted by,
Betty Roberts
Tim Ferguson.

Gralyn Lindow could be allowed to make three payments. No more that 3 months.

Telemetry needs to be fixed in big tower.

Received a letter from Jersey County about moving water line on Hale Lane. They are going to fix road and the water lines are in the way. We would have to move them at our expense.

Snow routes signs are in Ordinance needs to be updated to add more signs.

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

Public Safety

Ed. Jacoby called the Public Safety meeting to order on Monday February 23, 2009 at 7:40 p.m.

Roll Call

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

Absent were: John Meyer and John Tandy.

Visitors

None.

Review of Last Meeting

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

Correspondence

None.

New Business

Full time and part time applicants to be advertised for.

Old Business

Parking at Cross and Brown stopped.
Residency for full time officer discussed.

Purchase of a scanner okayed for police department.

Continued park vandalism discussed park checks to continue.

Problems

Street sign and light repair to be listed by police and turned over to Public Safety.

Adjournment

Public Safety meeting adjournment at 8:16 p.m. motion by Russ Manahan with Jess Lowder to second.

Tandy made motion to advertise for officers, seconded by Bock. Voice vote approved.

Old Business

None.

New Business: Flood Plain Ordinance: Bartow made motion to accept the Resolution on the first reading, seconded by Tandy. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

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

Housing Resolution. Schafer made motion to accept the resolution on the first reading, seconded by Bartow. Roll call vote: Schafer-yes, Tandy – yes, Jacoby –yes, Bartow-yes, Bock – yes.

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

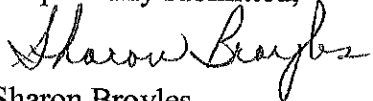
Problems: Executive Session, Schafer made motion to go into Executive Session, seconded by Bock to discuss litigation. Went into Executive Session at 8:40 p.m. Schafer made motion to come out of Executive Session, seconded by Tandy at 9:20 p.m.

Schafer made motion to keep the September minutes of the Executive Session minutes sealed for another six months, seconded by Jacoby. Roll call vote: Schafer- yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

Adjournment

Tandy made motion to adjourn, seconded by Bartow. Meeting was adjourned at 9: 25 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk