

The Brighton Village Board met on April 6, 2009 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	\$17,478.98
Income Tax	20,381.19
Use Tax	5,830.33
Replacement Tax	175.16
EMC (reimb. gas & elect.)	14,402.03
EMC (reimb. summer labor)	2000.83
EMC (transfr'd to Brighton Water)	6,736.41
Building Permits	267.33
Cingular / ATT (cell tower rent)	700.00
Police Fines	747.72
Police Reports	30.00
Police Bonds	950.00
Hall Rent	100.00
Dog Tags & Releases	25.00
Library Account (wages-Feb.)	2,585.66
AT&T (telephone franchise)	364.04
Soda	63.47
Miscellaneous	<u>96.00</u>

Total Income	\$72,934.15
Total Expenses	\$59,033.21

General Fund Checking	\$45,684.86
General Fund Savings	66,915.13
General Fund CD	41,581.56
General Fund CD (Bldg Fund)	43,593.53
Special Police Checking	900.00
IMRF Checking	9,397.03
Social Security Checking	10,403.09
Police Checking	16,109.30
Street Checking	9,220.89
Unemployment Ins. Checking	835.28

Unemployment Insurance CD	44,549.86
ESDA Checking	3,388.11
Audit Checking	1,895.40
Tort Checking	26,737.04
Park Checking	12,677.55
Library Checking	17,655.47
Motor Fuel Tax Checking	128,021.88

Anita Oertel, Village Treasurer

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

Visitors

Darren McKee, Rickie Bock, Sam Ward, Dale Watson,

Mr. McKee was here to discuss why his bill is so high. He is gone a lot and he felt there was a problem. He was told that Tim would meet with him to check and see if he had something going on.

Bills

Tiger Co.	cleaning	950.00
Fort DearBorn Ins.	ins.	165.98
Blue Cross & Blue Shield	ins.	3,509.54
Macoupin Co. Circuit Clerk	bond	200.00
Brighton Post Office	stamps	42.00
Macoupin Co. Sheriff Dept.	bond	30.00
Payroll Account		12,855.00
Brighton Post Office	police	42.00
Robert Watson	annual	9,464.50
W.J. Scott	hall	64.56
Brads Flowers	Watson	56.00
Clean Uniform	hall	302.25
Henry Heyen	hall	23.62
MJM Electric	street lighting	56.50
Shipman Elevator	gas	757.69
Southwestern Journal	ads	27.90
Williams Office Products	paper/toner	285.94
Robert Sanders	trash	62.00
Kane Mechanical	hall	215.50
Southwestern Journal	ads/housing	291.90
Metro Supply	hall	248.47
AT&T	8860	94.60
Tom's Supermarket	ACO	5.99
Ameren IP		8,651.22
Colortone Printing	dog tags	187.30
Caterpillar Finance	backhoe	3,836.48

Payroll Account		9,908.87
Home Program Grant		25.00
Brighton Water		35.65
Barbor's Tuck pointing		2000.00
Carol Hillard	refund/hall	100.00
Macoupin Co. Circuit Clerk	bond	125.00
Macoupin Co. Sheriff	bond	30.00

Park

Tomark	fence	620.08
Hindley Nursery	mulch	37.50
Springfield Electric	lights	503.04
Eric Nolte	cleaning	150.00
JUGS Sports	net	329.90
Robert Sanders		112.00

Police

Datatronics	radio	226.40
AT&T	8112	57.01
AT&T	4207	141.22
Brighton Auto Service	repairs	134.33
Macoupin Co. Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00

Payroll

Rod Bachman	ACO	155.42
Rod Bachman	pol. 80 hrs. 4ot.	949.31
Sally Bland	library 30 hrs.	231.77
Sharon Broyles	clerk	628.63
John Farmer	zoning	116.16
William Norris	pol. 80 hrs. 3ot.	1,386.81
Anita Oertel	treasurer	189.30
Anthony Osborn	pol. 80 hrs. 4 ot.	914.82
Todd Reese	pol. 80 hrs. 4 ot.	944.91
Brandon Robinson	pol. 29 hrs.	345.64
Elizabeth Southcombe	library	295.66
Lillian Bennett	library 24 hrs.	190.56
Chris Dawdy	library 36.5 hrs.	440.22
Kelly Howland	disp. 80 hrs .5ot	693.34
Altonized Federal Credit Union	pay ded	100.00
Rod Bachman	ACO	200.09
Rod Bachman	pol. 80 hrs. 8 hol.	969.75
Lillian Bennett	library	190.56
Sally Bland	library	280.66
Sharon Broyles	clerk	628.63

Chris Dawdy	library 25 hrs.	286.66
Kelly Howland	disp. 80 hrs. .5ot	693.34
William Norris	pol. 72 hrs. 8 hol. 8ot.	1,683.54
Anita Oertel	treasurer	189.30
Anthony Osborn	pol. 70 hrs. 8 hol.	954.19
Todd Reese	pol. 72 hrs. 7hol. 1hol.	1,113.12
Brandon Robinson	pol. 21 hrs.	250.93
Elizabeth Southcombe	library 31.30	258.99
Altonized Federal Credit Union	pay ded.	100.00
Ill. Dept. of Revenue	IL. Tax	775.99

Trustees Payment

Ron Bartow	12 brd.10 comm. 1spec.	942.64
Carl Bock	10 brd.1 spec.6 comm.	715.14
Arlin Cunningham	mayor	54,392.50
Ed. Jacoby	12 brd.20 comm. 2 spec.	1,096.35
Russ Manahan	11 brd. 22 comm. 2spec.	1,174.95
Wayne Schafer	12 brd. 18 comm. 2 spec.	1,118.68
John Tandy	8 brd. 10 comm.	697.22

Zoning

William Huebener	10 mtgs.	178.70
Mike Johnson	8 mtgs.	142.96
Maurice Nash	8 mtgs.	147.58
Chris Seniker	9 mtgs.	160.83
Thomas Tener (Chairman)	10 mtgs.	357.40
Ivan Tite	7 mtgs.	125.09
Charles Wilson	4 mtgs.	73.79

Library

Valmeyer Library	books	12.50
Louis Latzer	books	8.00
Williams Office	office	168.91
Baker & Taylor	books	125.54
AT&T		137.53
Gale Group	books	312.14
Shirlene Arnold	cleaning	118.75
Chris Dawdy	mileage	29.29
Brighton Water		16.45
Ameren IP		159.44
Robert Sanders		62.00

Water

Postmaster	bills	512.47
Robert Watson	legal	3,250.00
AT&T		576.25

Surplus Account		5,000.00
Depreciation Account		3,985.00
SMS		1,179.25
Caterpillar	backhoe	3,836.48
Southwestern Journal	ads	11.70
Illinois American Water		24,778.51
Railroad Management	leases	351.16
William Brockman		82.40
Ameren CIPS		34.29
Postmaster	del. Bills	58.59
Diebold	audio system	1,163.88
Piasa Net	internet	239.40
EMC	contract	38,289.79

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

Correspondence

MFT was \$5,121.45

MUT was \$20,381.19

Robings Manor asked for use of the train on May 13, 2009. It is alright if they give us \$1,000,000.00 insurance to cover the drives and the city.

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

Library

Library Board Meeting Report for March 5, 2009

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

Minutes from the February meeting were read and approved.

Financial Reports for February were read and approved.

Head Librarians report indicated that during the month of February, we had 1118 patrons in the library; 5 adult programs with 18 adults in attendance; 11 children's programs with 76 children in attendance; 1315 items checked out; 92 items added to the shelves, with 16,521 items in the collection; 228 patrons using the computers; 619 in-town patrons; and 369 out-of-town patrons.

Monthly bills for February were reviewed and approved for payment.

Accepted Lisa Johnson's resignation for the board; learned that the library will receive \$2,656.72 from the state per capita grant; agreed to comply with a request from a senior citizen' group to move all of the large print books in the library to one area.

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

Park

Wayne Schafer called the Parks Committee to order on Monday March 30, 2009.

Present were: Russ Manahan, Mike Roberts, Rick Clark, Rick Woods, Eleanor Hindley and Wayne Schafer.

Visitors

None.

Review of last minutes were accepted by motion of Russ Manahan and seconded by Mike Roberts.

Old Business

Discussion on patrol and vandalism of parks was reviewed and decided to continue to have police patrols more often. Wayne is to look into signs to post park hours and rules and report back to the committee.

New Business

Wayne brought up that a Cub Scout pack wants to use Schneider Park on October 9th and 10th. They also would like to have a camp fire and archery and BB gun range to earn merit badges. A motion by Mike Roberts and seconded by Rick Woods to allow this with adult supervision and to have it near the lake parking area. The campfire must meet fire safety conditions and be put back to original use.

Playground equipment was discussed and decided to continue to put back enough funds yearly until we can afford to buy a complete system.

No other business was discussed and meeting was adjourned by motion of Mike Roberts and seconded by Rick Clark,

The trees will be in and planted by 4-H.

Bartow made motion to allow the use of the park on October 9th. and 10th. seconded by Jacoby. Voice vote approved.

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

Zoning

Public Hearing April 4, 2009 at 9:00 a.m.

Committee Members

Present: Bill Huebener, Mike Johnson, Chris Seniker, Tom Tener.

Absent: Maurice Nash, Ivan Tite, Charlie Wilson, and John Farmer.

Visitors: Mr. Robert Watson, Village Attorney, Dale Watson.

Purpose: The purpose of the public hearing is to consider proposed changes to the Zoning Ordinance of the Village of Brighton, specifically;

- To prohibit kennels in a Residential Zoning District.
- To prohibit airplane landing strips in the Village zoning district.

Minutes: The chair called the meeting to order at the time indicated. Background Information was provided by MR. Robert Watson. The chair asked for comments both in favor of and in opposition to the proposed amendments to the Zoning Ordinance. There were no comments in opposition and both MR. Huebener and MR. Johnson spoke in favor of the amendment to prohibit airplane landing strips in the Village Zoning district. The chair read into the record the portion of the Zoning Ordinance dealing with the Zoning Board of Appeals' responsibilities and areas of consideration (Sec. 8-3.4) as well as a draft Advisory Report/Findings of Fact concerning both proposals, copies of both are attached and made part of these Minutes by inclusion. Mr. Huebener moved for approval of the draft Advisory Report/Findings of Fact. Mr. Seniker seconded the motion. The chair asked for a roll call vote. Votes were as follows;

- Mr. Huebener -- Aye
- Mr. Johnson -- Aye
- Mr. Seniker -- Aye
- Mr. Tener -- Aye

The motion passed unanimously and the approved report will be signed by the chair and given to the Village Clerk for inclusion on the agenda for the Village Trustees' meeting on April 6, 2009.

On motion by Mr. Seniker, seconded by Mr. Johnson, and unanimously approved, the public hearing was adjourned at 9:15 a.m.

Respectfully submitted,

Thomas N. Tener
Zoning Committee Chairman

8-3-4 Advisory Report / Findings of Fact:

Not later than ten (10) days after the public hearing, the Board of Appeals shall submit their advisory report/findings of fact in writing to the Village Board. The Board of Appeals shall not recommend the adoption of any amendment unless they find that such amendment is in the public interest and not merely for the benefit of the party proposing it. Where the effect of a proposed amendment is to alter district boundaries or to change

the status (permitted, special, or prohibited) of any use, the Board of Appeals shall make findings regarding all of the following matters:

- (a) Existing uses of property in the vicinity of the property in question;
- (b) The district classification of property in the vicinity of the property in question;
- (c) The suitability of the property in question for uses already permitted under the existing district classification;
- (d) The trend of development in the vicinity of property in question, including changes (if any) which may have taken place since that property was placed in its present district classification.

Manahan made motion to Amend Zoning Ordinance on Kennels and Airstrips, seconded by Bock. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock –yes.

Tandy made motion to adopt the ordinance on Airstrips and Kennels on the first reading, seconded by Bartow. Roll call vote: Schafer- yes, Manahan –yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

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

Public Works

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

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

Absent: Carl Bock, Emil Watts and John Tandy.

Visitors

Jim Witt, Jamie & James Harrop, Todd Thomas and Dave Kitzmiller.

Todd Thomas, General Manager for EMC and Dave Kitzmiller, Area Manager for EMC were here to see if the committee had any questions or if they could help them with anything.

James Harrop just here to listen and when were they going to be back to dress up the north side of culvert. Tim told him he is waiting for hot patch.

Jim Witt wants to know when the new panel at Palmer St. Lift Station was going to be put in. Tim told him that he was still checking out what the problem was and that we are opening the bids tonight.

Russ Manahan made a motion to accept the February minutes. Ed. Jacoby seconded. Motion carried. Rick asked if Tim had gotten back with Reggie Conlee, Tim said he had.

Ed. Jacoby made a motion to approve the February EMC report. Russ Manahan seconded. Motion carried.

Correspondence: None. We have received some reimbursements back from the state for the engineering fees. Betty has had problems with the Audio System at the drive up window Diebold Incorporated could not fix the problem because the system is obsolete was installed in 1969. The price to purchase a new one is \$1,112.00. Wayne Schafer made a motion to purchase the new one. Russ Manahan seconded. Motion carried.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00, AT&T \$576.25, Sheppard Morgan and Schwaab Inc. \$1,179.55, Caterpillar Financial Services \$3,836.48, Southwestern Journal \$11.70 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: Reggie Conlee has paid \$450.00 to have the 12 inch culvert installed at his house. Tim has selected a new employee but waiting on pre-employment checks. Bob Watson is getting easement for Belvedere Subdivision. Wayne Schafer asked Tim if he had cleaned out the ditch behind Belvedere Subdivision. Wayne said we have been talking about this for three months now to get this done before the crops are in this needs to be dealt with. Tim will work on getting the proper easements to do this. Sewer Lining Project had to be re-bid because of typing error in paper. Piasa Electric bid for Palmer Street Lift Station was \$34,500.00. Russ Manahan made a motion to accept the bid. Ed. Jacoby seconded. Motion carried. Tim is to call Piasa Electric tomorrow and get this started immediately, opposed to waiting till after the board meeting. Tim has a plan for the guys to check the lift stations every four hours until the alarm is functioning properly.

New Business: Tim has not heard back from Curt Baker on the Telemetry System. Todd Thomas told the committee the EMC has an operating center 24-7 nationwide. They can trouble shoot, isolate the problem, feed information, and in some systems, operate directly. We need to look into this. Get bids going on this. EMC is to present the specs by the next Public Works Committee meeting on different options that are available. Wayne wanted to know if Tim had a plan in place for culvert

drainage problems. Wayne wants when they read meters to make notes. Wayne said he would like for Tim to get a plan in place and start cleaning the culverts out and opening smashed culverts.

Tim asked the committee where in the MFT fund they would cut \$13,000.00 from to help pay for the Belvedere Drainage Project. The Project is not in place yet and will be discussed when it comes up.

Problems: Tim has a lot of complaints about people not getting their shut off notices in the mail or the tags on their door. So they want the fees waived because they say they didn't receive notice. Tim wanted to know if the committee wants every customer to come to the meeting or does Tim have the authority to take care of the matter. Ron Bartow told Tim "Keep doing what you are doing. You are enforcing the ordinance and doing a good job at it."

Tim brought up and issue of using credit and debit cards to make water bill payments. Committee wants to look into this and Tim and Betty will report back on this.

Ed. Jacoby made a motion to adjourn. Rick Clark seconded. Motion carried.

Adjourned at 7:24 p.m.

Submitted by, Betty Roberts, Tim Ferguson.

On the Audio System: Manahan made motion to get it replaced, seconded by Jacoby. Roll call vote Schafer- yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow –yes, Bock – yes.

Jacoby made motion for Piasa Electric to install the control panel, seconded by Manahan. Roll call vote: Schafer- yes, Manahan – yes, Tandy – yes, Jacoby-yes, Bartow-yes, Bock-yes.

The village will apply for \$716,000.00 Stimulus money. Will have a plan drawn up and submitted. 75% will be paid back at 0% over 20 years. 25% is forgiven. We could fix the north end of town and replace entire Virginia St., pave the street when done. Rehab lift station on Virginia St. and pay for engineering fees on project.

Todd Parrish from Country View Lakes will meet with our engineer on drainage issues and the road.

Attorney Watson will send a letter to engineer about this.

Manahan made motion to retain engineer for this, seconded by Bock. Roll call vote: Schafer- yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday March 30, 2009 at 7:00 p.m.

Roll Call

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

Absent: John Farmer, John Meyer and John Tandy.

Visitors

None.

Review of Minutes of Last Meeting

Acceptance of minutes of last meeting motioned by Russ Manahan with Wayne Schafer to second.

Correspondence

None

New Business

Applicants discussed for part time police positions available.

Old Business

Advisement of signs in need of repair or replacement given to EMC.

Problems

Trouble with the Intrepid squad car.

Monitor in dispatch office in need of replacement. Motioned to replace by Russ Manahan, seconded by Jess Lowder.

Adjournment

Public Safety meeting adjournment at 8:15 p.m. motion by Russ Manahan with Wayne Schafer to second.

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

Old Business

Mr. Wallace on Mobile St. wants his culvert fixed and level yard where they were working on Mobile St. Tim said they would Hydro-Seed yard.

They will open 255 bids on April 21, 2009 in clerk's office.

Tandy made motion, seconded by Bartow to accept the Flood Plain Ordinance. Roll call vote; Schafer- yes, Manahan – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock – yes.

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

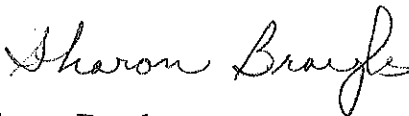
Bid on Tuck pointing for building. Manahan made motion to accept the low bid from Barbor's TuckPointing for 7,600.00. Other bid was from Tri County Masonry for \$9,450.00. Roll call vote: Schafer –yes, Manahan – yes, Tandy – yes, Jacoby –yes, Bartow- yes, Bock –yes.

Mayor Cunningham stated he needed a picture made for the office and would like the village to pay for it. Bartow made motion, seconded by Manahan to pay for this. Roll call vote: Schafer- yes, Manahan-yes, Tandy – yes, Jacoby – yes, Bartow- yes, Bock –yes.

Adjournment

Jacoby made motion, seconded by Tandy to adjourn. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk