

The Brighton Village Board met on Monday December 7, 2009 at 6:30 p.m. The purpose of this meeting was for a Public Hearing on a grant to improve the water system in Brighton.

Oertel made motion seconded by Roberts to go ahead with grant.
Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts- yes.

Jacoby made motion, seconded by Oertel to end Public Hearing. Public Hearing ended at 6:45 p.m.

The mayor called the Board Meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call

Present: Chris Dawdy, Bill Oertel Ed. Jacoby. Mike Roberts.
Absent: John Tandy.

Awards: The Mayor presented Carl Bock a plaque for his service to the city.

Award was given by Mike Roberts and John Bramley to Chris Knobbe and Bob Montgomery for their donation of trees for the park.

The Christmas Tree Award went to Lewis and Clark Insurance. The theme was dedicated to our Military that have, or are serving. The plaques were presented to Cyndee Tucker, Donna Nurnberger, Heather Wendle Samantha Palmer, and Angela Clontz.

Appointments for Zoning were: Carroll White, Bob Clark.

Oertel made motion to accept the appointments, seconded by Roberts. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts –yes.

The Mayor presented the name of Paige Beilsmith to fill the vacancy of Carl Bock. Dawdy made the motion, seconded by Jacoby. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby –yes, Roberts- yes.

Visitors: Angie Clontz about rock needed to be put down on Center St. The chairman told her they would get it fixed.

Review Last Minutes

Roberts made motion to accept the minutes, seconded by Jacoby.

Treasurers Report

General Fund Income

Sales Tax

Use Tax

\$14,878.54

1,914.21

Property Tax	21,862.47
Interest on Property Tax	15.84
Property Tax (transf'd to IMRF &SS)	9,699.80
EMC (reimb. gas & elect.)	7,328.41
Building Permits	360.16
AT&T (tele. franchise)	355.50
AT&T (rent on cell tower)	700.00
Police Fines	1,577.00
Police Bonds	355.00
Police Reports	40.00
Hall Rent	400.00
Website Fees	280.00
Liquor License	775.00
Library Account (wages Oct. & Nov)	5,488.26
Miscellaneous	<u>12.00</u>

Total Income	\$66,042.19
Total Expenses	\$64,710.16

General Fund Checking	\$19,047.05
General Fund Savings	24,241.98
General Fund Money Market	35,935.72
General Fund CD (Bldg. Fund)	40,000.00
Unemployment Insurance CD	45,434.10
Unemployment Insurance Checking	835.28
Special Police Checking	832.34
IMRF Checking	5,230.46
Social Security Checking	12,443.87
Police Checking	20,165.79
Street Checking	28,069.10
ESDA Checking	3,066.74
Audit Checking	2,239.20
Tort Checking	4,938.45
Park Checking	12,041.63
Library Checking	13,728.56
Motor Fuel Tax Checking	132,376.92

Anita Oertel, Village Treasurer

Oertel made motion to accept the report, seconded by Dawdy. Voice vote approved.

Bills

Fort Dearborn INS	ins.	165.98
Blue Cross & Blue Shield	ins.	3,650.90
Tiger Co.	cleaning	950.00
Beehive	Christmas	50.00

Dollar General	Christmas	100.00
H&B Ham	Christmas	50.00
Brighton Pharmacy	Christmas	100.00
Spring Garden	Christmas	100.00
Gary Werts	Christmas	110.00
Casey's General Store	Christmas	50.00
Brighton Shell	Christmas	100.00
Toms Supermarket	Christmas	50.00
Toms Supermarket ;	Christmas	50.00
Cindy Farmer	Park /Reindeer	605.00
Payroll Account		11,574.39
IMRF /SS	889.02/2,218.30	3,108.32
IMRF	IMRF 107.03.SS 267.59	374.62
Petty Cash	Park	200.00
Shipman Elevator	gas	1,451.92
Metro Supply	hall	311.95
MJM	st. lighting	56.50
EMC	contract	11,372.71
Clean Uniform	hall	225.12
AT&T	8860	71.30
Southwestern Journal	ads	8.10
Scheffel & Co.	audit	5,515.00
Telegraph	hall	53.95
American Express	computer maint.	253.94
Southwestern Journal	ad	15.30
Southwestern Journal	ad/ financial report	186.30
Ameren IP		8,515.64
3 Margaritas	Christmas	100.00
St. Alphonsus	Christmas	225.00
Brass Door	Christmas	1,308.15
Dan Smith	Christmas	250.00
Loellke Trophy	award	26.81
Brighton Water	hall	46.21
Brighton Post Office	police/city	66.67
Mike Roberts	Christmas/reimb.	20.19
Sharon Broyles	Christmas/reimb.	33.40
Mary Benefiel	Christmas/table	101.00
Judy Peipert	Christmas	207.50
Creating Memories	Christmas	64.90
Wimps Pub	Christmas	116.65
Payroll Account		10,035.45
Macoupin Co. Clerk	notary	10.00
Payroll Account		11,196.44

Park

Budget Signs	Christmas/plaque	86.82
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MFT

Kimaterials	rock	46.60
Charles Mahoney	cold mix	494.14

Police

Gall's	clothing/Reese	51.31
Tom's Supermarket	misc.	7.18
AT&T	8112	59.01
Macoupin County Sheriff	disp.	1,066.67
Macoupin Co. Sheriff	LEADS	121.00
Williams Office	computer	359.02
AT&T	4207	140.65
Gall's	clothing/Reese	34.98

Water

Post Master	bills	522.20
Surplus Account		5,000.00
Depreciation Account		3,985.00
EMC	contract	38,289.79
Ameren IP	lift St.	26.68
Ameren CIPS	Godfrey	36.73
Post Master	box rent	33.33
AT&T		624.06
Sheppard Morgan & Schwaab		4,138.10
Mikes Electric	generators	3,451.51
Sprint		7.53
H&D Supply	supplies	298.56
Scheffel & Co.	audit	2,550.00
Post Master	mail	74.48
Illinois American	water	26,026.87
Railroad Management	lease	3,477.00
Post Master	box rent	100.00

Payroll

Rod Bachman	ACO	195.57
Rod Bachman	pol. 80 hrs.16 hol.ot.05	1,094.59
Lillian Bennett	library 16 hrs.	128.96
Sally Bland	library 30 hrs.	236.46
Sharon Broyles	clerk	658.41
Chris Dawdy	library 40.25 hrs.	476.45
John Farmer	zoning	116.16

Kelly Howland	disp. 80 hrs.	739.86
William Norris	pol. 64 hrs. 16 hol.	1,753.72
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 64 hrs. 16 hol. 11.5ot	1,255.64
Todd Reese	pol. 64 hrs. 16 hol. 8ot	1,274.84
Brandon Robinson	pol. 12.5 hrs	154.63
Elizabeth Southcombe	library 32. hrs.	270.21
Donna Watson	library 6 hrs.	47.09
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs.	921.82
Lillian Bennett	library 24 hrs.	195.93
Sally Bland	library 33.5 hrs.	267.78
Sharon Broyles	clerk	658.42
Chris Dawdy	library 35.15	415.85
Kelly Howland	disp. 80 hrs.	739.86
William Norris	80 hrs.	1,371.17
Anita Oertel	treasurer	183.05
Anthony Osborn	pol. 80 hrs.	877.70
Todd Reese	pol. 80 hrs. 8ot	1,034.04
Brandon Robinson	pol. 32.5 hrs.	395.41
Elizabeth Southcombe	library 39.5 hrs.	333.01
Donna Watson	library 1.5 hrs.	11.77
Altonized Federal Credit Union	pay ded.	100.00
Rod Bachman	ACO	155.41
Rod Bachman	pol. 80 hrs. 12hol. 4hol.	1,194.43
Lillian Bennett	library 16 hrs.	128.94
Sally Bland	library 31.15 hrs.	248.92
Sharon Broyles	clerk	658.43
Christine Dawdy	library 34 hrs.	401.18
Kelly Howland	disp. 80 hrs. 3.5 ot	784.04
William Norris	pol. 64 hrs. 12.hol. 4hol.	1,658.58
Anita Oertel	treasurer	183.05
Anthony Osborn	64.hrs. 12 hol. 4hol w.	1,073.20
Todd Reese	pol. 76 hrs. 4 hol. 8ho.	1,238.40
Brandon Robinson	pol. 22 hrs.	270.64
Elizabeth Southcombe	library 29 hrs.	245.10
Donna Watson	library 6 hrs.	47.10
Altonized Federal Credit Union	pay ded.	100.00

Oertel made motion to pay the bills, seconded by Roberts. Roll call vote: Dawdy, yes, Oertel- yes, Jacoby -yes, Roberts- yes, Beilsmith- yes.

Correspondence

Thank you from the school for the use of the train again. We were not able to do it this year because of the rain.

MFT was \$3,640.97
MUT was \$13,625.09

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

Committee reports

Economic Development November 10, 2009

Call to order at 7:00 p.m.

Committee Members: Chris Dawdy, Erin Martin, Del Swiatkowski, Leroy Wilderman, Gary Werts, Carol Crum, Kay Long
Absent: Paige Beilsmith.

Approval of Minutes of Last Meeting
Motion made by Carol Crum, seconded by Gary Werts.

Recognition of Visitors
No visitors present.

Review of Correspondence
None.

Old Business

Business Registration letters have been sent, and we have received a few back with payments. Decided to spotlight a registered business every couple of weeks in the Southwestern Journal and on the Brighton Website.

Continued discussion about info on recycling programs for the town.

New Business
Discussed a town wide holiday decorating contest.

Discussed a community event calendar on the Brighton Website.

Recommendations to Village Board, as a result of this meeting.

Electronic Recycling pick up day in June 2010 (by the Sierra Club).

Economic Development Committee will sponsor a holiday decorating contest.

Adjournment

8:21 p.m. Motion by Erin Martin, seconded by Paige Beilsmith.

Erin Martin, Recording Secretary

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

Park Committee was called to order at 7:30 p.m. by chairman Michael Roberts. Members present were Bob Montgomery, Chris Dawdy, Paul Bell, Kyle Wood, Eleanor Hindley and John Bramley. Members absent were Cory Gorsich and John Crum.

Review of Last Minutes: John Bramley motion to accept minutes, seconded by Eleanor Hindley. Motion carried.

Visitors: None.

Correspondence: None.

Old Business: Continued damage to both parks by vandalism. The committee discussed ways to stop this from happening. Ideas included more police awareness, letting the general public to be on the watch for such happenings and Park Committee members taking an active roll in checking on Parks.

The Committee recommends the purchase of concrete retaining blocks at \$35.00 each to help clean up and organize the dump area at Betsey Ann Park. The Committee would look into cameras for the parks to catch vandals and illegal dumping at the parks.

Chairman Michel Roberts reported and thanked all who helped for the overwhelming success of the Frighten Brighton event held October 24, 2009. Plans for next years event will be expanded and will begin in January for the event set for October 23, 2010.

New Business

Plans were made for Brighten Brighton on December 5, 2009 at Schneider Park. Committee and tasks were assigned to committee members for the event.

A Spring Garden Show was scheduled for May 1, 2010 with possible ideas and beginning planning discussed.

Problems- None.

Adjournment

Paul Bell made a motion to adjourn, seconded by Kyle Wood, meeting adjourned at 8:45 p.m.

Jacoby made motion, seconded by Dawdy to accept the minutes. ~~W~~oice vote approved.

The Park Committee was called to order at 7:00 p.m. by Chairman Michael Roberts. Members present: Chris Dawdy, Paul Bell, Kyle Wood, John Bramley, Michael Roberts and Eleanor Hindley. Members absent were Cory Gorsich and John Crum.

Review of Last Minutes

Motion by Paul Bell to accept the minutes, seconded by John Bramley. Motion carried.

Visitors

None.

Correspondence

None.

Old Business

Paul Bell asked what is being done to fix the bleachers at Betsey Ann Park. Also discussion on removing the storage container from the BMX track at Schneider Park.

Discussion on the donation from the Brighton Picnic Association for Schneider Park with the committee to work with them on ideas for sidewalks, oil and chipping of the parking lot and non tipping trash cans. Michael Roberts to contact Cyndee Tucker.

New Business

Committee assigned work task for upcoming Brighten Brighton event on December 6, 2009. John Bramley report on cost of trees and amount currently sold with more sales expected. Kyle Wood to secure tent from Boy Scouts for the event to hold concessions and Santa Clause. Next meeting set for December 14, 2009 at 7:00 p.m.

Adjournment

Paul Bell made motion to adjourn meeting, seconded by Kyle Wood, meeting adjourned at 8:02 p.m.

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

Zoning

November 17, 2009 7:00 p.m.

Roll Call

Present: Bill Huebener, John Farmer, Maurice Nash, Chris Seniker, Tom Tener, Ivan Tite
Absent Charlie Wilson.

Visitors Present

None

Purpose: Monthly Zoning Meeting.

Minutes:

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

Minutes of the previous meeting: On motion by Mr. Seniker, seconded by Mr. Nash the minutes of the previous meeting were unanimously approved as written.

Visitors Comments: None.

Correspondence: None.

New Business: Building Permits as indicated below

112 Palmer St. Nichole & Frederick Zurheide, 12'x4'x2' bay window addition. Motion made by Tite, seconded by Huebener, Passed unanimously.

203 E. Center St., Tammy & Jeff Alexander 26'x6'x 6'. Motion by Nash seconded by Seniker. Passed Unanimously.

Old Business: The Chair reminded committee members of the planned public hearing on billboards at the December 2009 meeting. Additionally, two new suggestions had been communicated to the mayor. The Chair had no additional information from the mayor as to whether he had approached these citizens about serving on the committee or about their reaction to the invitation.

Problems

None

Adjourn: Motion to adjourn made by Mr. Tite, seconded by Mr. Huebener, passed unanimously at 7:05 p.m.

Respectfully submitted:

Thomas N. Tener

Zoning Committee Chairman

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

Public Works

Chairman Michael Roberts called the Public Works Committee meeting to order November 30, 2009 at 6:37 p.m.

Present: Ed. Jacoby, Michael Roberts, Eric Benefiel, Corey Gorsich, Bob Acord and Tim Ferguson.

Absent Richard Tarrant, Richard Francis, Emil Watts and Jess Lowder.

Visitors Cass Sheppard, David Godar, Tom Klasner, Lenny Gall and Gary Engstrom.

Lenny Gall with Coe Equipment Inc., presented bid for sewer jetter, \$47,899.00 Sewer Equipment of American model 747-FR-PR trailer mounted sewer jetter cleaner; with training Alternate bid 2005 America Model 747PR trailer \$31,500.00 mini-root cutter kit add \$1,200.00. Deliver in 60-90 days for new one, alternate bid is available now. Eric Benefiel asked if it was American made and if there was a warranty? All American made and one year warranty on the new model. Eric Benefiel asked if they do the repairs at our shop. Eric Benefiel made a motion to purchase the 2005 sewer jetter \$31,500.00 with the mini-root cutter kit for \$1,200.00 Corey Gorsich seconded. Motion carried.

Cass Sheppard talked about the IEPA Loan Application and presented a map with the work sites marked. The Village Board needs to pass a resolution for the City Clerk and Mayor to sign the loan documents. Tim made a few changes to the map that were incorrect. Tim will get back with Cass to confirm all areas are correct. March 31st. of every year we have to re-apply.

Tom Klasner with the Jersey County Highway Department about the project on widening Delhi Rd. He said that a letter was sent to the Village and Tim had this in February 2009. Opening bids January 2010 and work to start March or April 2010. 2.5 million dollars starting at Grange Hall Road to Oakrest Road. We need to budget for upgrades to the waterline that needs to be moved for this project and give Cass Sheppard set of plans and get the bids out. Possibly upgrade to an 8 inch for future growth.

Dave Godar presented the MFT Maintenance program. What are our plans for East City Limits Road? Quote for fix is \$96,000.00 and oil and chip would be \$18,000.00. Also he recommended that we regrade ditches and expand R.O.W. Coast could be over \$200,000. Also needs to be engineered and core samples taken. Need to take a look at what streets really need oil and chipped instead of hitting all of them to try and build up funds. We could cut back on this years' program and build up a balance. This road had deteriorated badly in the last two years with the rain. MFT program need to be passed at the next Village Board meeting can't spend any money until the program is approved. Eric Benefiel proposed to do core samples of East City Limits Road and see what we have to work with first. Bob Acord seconded. Motion carried. Corey Gorsich made a motion to accept the MFT maintenance program. Ed. Jacoby seconded. Motion carried.

Ed. Jacoby made a motion to accept the October Minutes, seconded by Bob Acord. Motion carried.

Tim presented a new EMC report; let him know what you would like to see, like projects done. What to work on or if you like the old report. Eric Benefiel made a motion to approve the October EMC report. Ed. Jacoby seconded. Motion carried.

Correspondence: None.

Bills: Surplus Account \$5,000.00, Depreciation Account \$3,985.00. AT&T\$624.06, Sheppard Morgan & Schwaab, Inc. \$4,138.10, Ameren CIPS \$36.73, HD Supply Water Works \$298.56, Mikes Electric \$3,451.51, Sprint \$7.53, Scheffel & Co. PC, \$2,550.00, Ameren IP \$26.68, Postmaster \$33.33. Railroad Management \$1,464.31 Railroad Management \$3,477.00 and EMC \$38,289.79. Eric Benefiel made a motion to pay the bills and charge to proper accounts. Ed. Jacoby seconded. Motion carried.

Old Business: Bid for sewer jetter, done. Telemetry spec, done. Ed. Jacoby made a motion to let out bids for telemetry. Bob Acord seconded. Motion carried. Robert Watson is still working on easements for Belvedere. Godfrey Water Tower leak valve needs to be replaced. Tim talked to companies about replacing the vale and stem not sure of cost. Corey Gorsich made a motion to get bids from both companies to cut in a valve for future use. Ed. Jacoby seconded. Motion carried. Tim talked with Leak Detection Services, Inc. to check the entire water system would be \$14,784.00 of .07 a foot to check trouble areas in sections. Eric Benefiel said check the entire system cost if less then what we have lost in water usage. Tim thought we should check the trouble spots first and see if they find any leaks and go from there. Michael Roberts made a motion to hire them to identify the trouble areas that are leaking. Ed. Jacoby seconded. Motion carried. Michael and Tim will check on the curb and gutter plan. Tim said they will perform a temporary fix on the sidewalk on South Street. Put one welcome to Brighton sign up and have one more to do. Patch done on South Main, East Center and Brighton Bunker Hill Road. Moore St. cleaned out ditch and installed two culverts. Both parks have been winterized. Christmas decorations are up.

New Business

Palmer St. entrance needs to be fixed. Tim will check with IDOT about easement. Corey Gorsich made a motion for Tim to fix East Center St. with a max limit of \$2000.00. Eric Benefiel seconded. Motion carried. Corey Gorsich made a motion to re-bid the Mobile St. ditch cleaning. Ed. Jacoby seconded. Motion carried. Tim will clean out the ditch from behind Belvedere after crops are out. Spread rock at Schneider Park and clean up park for event December 6, 2009. Ed. Jacoby said the police are doing two checks an hour at the park. Need snow route signs at Button Ct. and Burlington corner of Palmer and Mobile Street, Belvedere, end of Islander and new part of Briarwood. Need to smooth rock on Ransom, Mobile. Corey Gorsich made motion no to have a Public Works Committee meeting in December 2009. Eric Benefiel seconded. Motion carried.

Problems: Overflowed at the Sewer Plant November 10, 2009

Corey Gorsich made motion to adjourn. Ed. Jacoby seconded. Motion carried.

Adjourned at 9:10 p.m.

Submitted by Betty Roberts,
Tim Ferguson

Dawdy made motion, seconded by Oertel to purchase the jetter for \$31,500 and the kit for \$1,200.00. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Dawdy made motion to pass the Resolution for the IEPA Loan Application for the Mayor and the Village Clerk to sign the loan documents, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel- yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

Roberts made motion to hire Leak Locator to check for trouble spots, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith –yes.

Roberts made motion, seconded by Jacoby to fix the culverts on Center St. with limit of \$2,000.00. Roll call vote: Dawdy –yes, Oertel – yes, Jacoby – yes, Roberts- yes, Beilsmith-yes.

Roberts made motion, seconded by Oertel to have SMS prepare bids for loan. Roll call vote: Dawdy,^{ed}Oertel –yes, Jacoby –yes, Roberts- yes, Beilsmith-yes.

We need to amend some of the snow routes for Button Ct. and Burlington

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

Public Safety

Ed. Jacoby called the Public Safety Committee meeting to order on Monday November 16, 2009 at 7:00 p.m.

Roll Call:

Present: John Farmer, Corey Gorsich, Kelly Howland, Ed. Jacoby, Rosemary Mayerhofer, John Meyer, Chief William Norris and William Oertel.

Absent: Jess Lowder and Lori Schafer.

Visitors: Kevin Ayers, James Hunt, Josh Bruhn, William Pierson, Brighton Parks Committee.

Review of Minutes of Last Meeting

Acceptance of minutes of last Public Safety meeting motioned by William Oertel with Rosemary Mayerhofer to second after correction of Charles St. to South St. (completed)

Correspondence: None.

New Business

Interview with Kevin Ayers as city ordinance officer motioned to accept by William Oertel with Rosemary Mayerhofer to second.

Interview for Part-time officers James Hunt of Bethalto, Josh Bruhn of Staunton and Bill Pierson of Cottage Hills motioned to accept by Corey Gorsich with John Meyer to second.

Parks committee requesting ideas regarding protection of Brighten Brighton Christmas Tree decorating contest at Schneider Park from December 5 to December 26 (live trees to be planted in park after contest)

Letter to be sent to Shawn Throne requesting return of issued police uniform/ badges due to unavailability of Shawn Throne to work as a police officer motioned by John Farmer with John Meyer to second.

Old Business

None.

Problems

No new problems.

Adjournment

Public Safety meeting adjournment at 8:30 p.m. Motion by Corey Gorsich with William Oertel to second.

Oertel made motion for Kevin Ayers to be ordinance officer and Bruhn to be part-time officer. Roll call vote: Dawdy-yes, Oertel-yes, Jacoby -yes, Roberts- yes, Beilsmith-yes.

Oertel made motion to accept the report, seconded by Roberts. Voice vote approved.

Old Business

None.

New Business

Tax Levy for 2009/2010 Fiscal Year. Dawdy made motion to accept the Tax Levy on the first reading, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel - yes, Jacoby- yes, Roberts- yes, Beilsmith- yes.

Oertel made motion to suspend the rules and accept on the first reading, seconded by Jacoby. Dawdy -yes, Oertel -yes, Jacoby - yes, Roberts-yes. Beilsmith - yes.

New changes in the Freedom of Information Act. Jacoby made motion seconded by Roberts to make Sharon Broyles the Freedom of Information Officer, seconded by Roberts. Voice vote approved.

Attorney Watson advised we have an Executive Session to go over the Executive Sessions meetings minutes. This is to make minutes public. Meeting to be December 28, 2009 at 6:30 p.m.

Request from the taverns be open 1 hour later on New Years. Oertel made motion to allow, seconded by Jacoby. Roll call vote: Dawdy -yes, Oertel -yes, Jacoby - yes, Roberts- no, Beilsmith-yes.

The Mayor stated he is working with U.S. Cellular on a tower. It is 200 feet tall 75'x75' in Schneider Park. in the area of BMX trac

Jacoby made motion to give the Parks the revenue from this, seconded by Dawdy. Roll call vote: Dawdy- yes, Oertel - no, Jacoby -yes, Roberts- yes, Beilsmith -yes.

This can change with new board.

Attorney Watson discussed upcoming meeting with Countryview Estates.

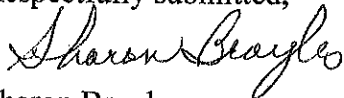
Belvedere still working on easements.

Problems

Adjournment

Jacoby made motion, seconded by Oertel to adjourn. Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk