

The Brighton Village Board met on Monday April 2, 2012 at 7:00 p.m. Mayor Schafer called the meeting to order.

Pledge of Allegiance

Roll Call:

Present: Chris Dawdy, Bill Oertel, Fred Benz, Ed. Jacoby, Michael Roberts, Paige Beilsmith.

Absent: None.

Review of Last Minutes and Approve

Minutes from February 16, 2012 concerning Insurance and current minutes.

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

Treasurers Report

General Fund Income

Sales Tax	14,875.63
Income Tax	18,332.46
Use Tax	4,094.18
Replacement Tax	157.54
Brighton Water (wages	11,393.88
Brighton Water (IMRF & Soc. Sec.)	1,950.54
Brighton Water (Health Ins.)	2,887.58
Brighton Water (fuel)	285.60
Payroll Account (Fam.Plan Ins.)	5,957.76
Library (wages)	2,899.48
State of Illinois (Reimb. Police Training)	698.23
Liquor License	200.00
AT&T (cell tower)	805.00
AT&T (phone franchise)	355.50
Police Fines	1,190.00
Police Reports	75.00
Building Permits	69.12
Hall Rent	<u>175.00</u>

Total Income \$70,681.91

Total Expense \$75,188.50

General Fund Checking	\$42,231.41
General Fund Savings	23,093.81
General Fund Sav. (Bldg. Fund)	44,174.73
Unemployment Insurance Savings	24,256.84
Unemployment Ins. Checking	864.78
Special Police Checking	813.26
IMRF Checking	718.19

Social Security Checking	14,423.52
Police Checking	45,107.76
Street Checking	31,183.74
ESDA Checking	477.82
Audit Checking	5,974.83
Tort Checking	4,910.87
Park Checking	26,357.87 park
	received \$7,920 rent from US
	Cellular since 5-2011
Library Checking	12,694.40
Motor Fuel Checking	102,712.71
Business District Tax Acct. Checking	12,836.50

Anita Oertel, Treasurer

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

Bills

Glorigen Clark	cleaning	900.00
Robert Clark	hall	125.00
Mary Bazillions	refund hall	100.00
Robert Watson	annual	19,960.00
Payroll Account		32,637.41
Brandon Lee	hall	1,155.12
Blue Cross & Blue Shield	ins.	2,239.41
Fort Dearborn	ins.	89.08
MJM	st. light	89.08
MJM	st. light	67.50
Market Basket	hall	16.47
Clean Uniform	hall	283.10
Robert Sanders	hall	64.00
Fire Safety	kitchen	352.00
AT&T	8860	98.13
Brighton Water	hall	25.45
Shipman Elevator	gas	769.53
Hesse Martone	attorney	564.20
EMC	contract	3,255.72
Metro Supply	hall	380.29
Williams Office	office	34.79
AT&T	internet	40.00
Georgene Acres Sewer	open new acct.	100.00
Police Account	due to	18,800.00
American Legion	hall	54.00
Ameren IP	hall	2,574.48

Caterpillar	lease	3,836.48
<u>Police</u>		
Answer Midwest	phone	92.08
AT&T	4207	177.76
AT&T	8112	69.15
Williams Office	cabinet	823.99
Williams Office	office	129.64
Radar Man	radar	225.00
Brighton Auto	repairs	184.25
Williams Office	office	75.00
Macoupin Co. Sheriff	LEADS	125.00
Macoupin Co. Sheriff	dispatch	1,066.67
Brighton Post Office	clerk/police	90.00
<u>Park</u>		
R. P. Lumber	bathrooms	104.92
Nobbe		333.40
<u>Water</u>		
Village of Brighton	fuel	506.46
American Water	contract	10,961.37
Ameren Ill.		4,141.29
Ameren Illinois	lift. St.	34.48
Answer Midwest	phone	76.50
McKay Auto	repairs	20.29
Farm & Home		61.62
AT&T		598.45
Blue Cross	ins.	2,887.58
Fort Dearborn	ins.	126.00
Madison County Lab	samples	64.00
H&D Supply	supplies	2,874.37
SMS	IEPA/WT	3,745.55
USA Bluebook		689.45
Southwestern Journal	ad	33.48
Ameren Illinois		40.75
Village Of Brighton	payroll	5,834.70
Vandevanter Engineering		1,334.00
Norlab Inc.		74.00
The Telegraph	ad	149.08
Surplus Account		5,000.00
Depreciation Account		3,985.00
Village of Brighton	payroll	7,038.67
Post Master	bill	72.32
Illinois American Water	water	29,331.05
Robert Watson	legal fees	3,250.00

Cape Electric Supply		437.83
Belleville News	ad	196.47
Post Master	bills	594.36
AT&T	internet	40.00
AT&T		127.60
The State Journal	ad	200.57
Caterpillar	lease	3,836.48

Payroll Account		18,138.95
Rod Bachman	pol. 80 hrs.	974.24
Brian Black	wtr 40 hrs. str.16 pk24	905.93
Sally Bland	library 34.30 hrs.	295.24
James Broyles	51.3 hrs/mileage	790.84
Sharon Broyles	clerk	840.85
John Farmer	zoning	116.16
Mark Fitzgerald	pol. 80 hrs. 1 ot	916.38
Dustin Ford	80 hrs,	849.87
Pat Goss	library 4 hrs.	30.38
Jack Harpole	wtr. 72 hrs.8 sick	971.94
Randy Hartsock	wtr 12 hrs. ot 4 hrs. 28 str Prk.40 1 pager	918.74
Rebecca Huebener	library 17.3 hrs.	159.28
Valerie Lucas	wtr.32 hrs.	226.03
Eric Nolte	prk 16 hrs, 4ot wtr 64 hrs	995.94
William Norris	pol. 80 hrs.	1,440.13
Anita Oertel	treasurer	383.75
Betty Roberts	wtr. 66 hrs. 14 vac./sick	830.16
Karen Sinks	library 42.3 hrs.	511.95
Barry Stanley	park62.3 hrs.	527.35
Kathy Tutterow	library 4 hrs.	30.38
Donna Watson	library 27hrs.	243.65
William Webber	pol. 23 hrs.	295.97
Altonized Fed. Credit Union	pay ded.	100.00
Freedman Anseimo Lindberg	pay ded.	45.60
Jack Harpole	wtr 60hrs. hol6str.6prk.12	1,161.83
Freedman Anseimo Lindberg	pay ded.	56.20
Rod Bachman	pol. 80 hrs.8 hol.	1,064.00
Brian Black	wtr 68hrs 16ot str. 4hrs.	
Police	prk 8hrs	1,208.47
Sally Bland	library 40 hrs.	344.11
Sharon Broyles	clerk	840.64
Mark Fitzgerald	pol. 72 hrs 9hol 1.3 ot	1,072.49
Dustin Ford	pol. 72 hrs. 8 hol.	972.90
Randy Hartsock	wtr 21 hrs 2ot 12 str prk36 Hol 8 sick 3 hrs	830.65

Rebecca Huebener	library 12 hrs.	110.42
Valerie Lucas	wtr 39.3 hrs	275.99
Eric Nolte	wtr 40 hrs. 32 prk. 8 hol.	880.08
William Norris	pol. 80 hrs. 8 hol	1,577.25
Anita Oertel	treasurer	383.74
Betty Roberts	wtr. 67.3 hrs. 8 hol.	773.61
Karen Sinks	library 55.3 hrs.	660.04
Barry Stanley	prk. 48 hrs.	406.34
Donna Watson	library 37 hrs.	332.46
William Webber	pol. 36 hrs.	480.27
Altonized Fed. Credit Union	pay ded	100.00

Trustees

	Board	Committee	Special	
Paige Beilsmith	9	13	12	980.13
Fred Benz	10	16	11	1,064.89
Chris Dawdy	11	25	12	1,228.34
Ed. Jacoby	12	26	10	1,329.08
A. William Oertel	11	27	11	1,495.37
Michael Roberts	12	12	10	1,095.20
Wayne Schafer				4,717.50

Zoning

	Meetings	
Robert Acord	5	89.35
Robert Clark	10	321.86
William Huebener	9	160.83
Ivan Tite	4	71.48
Carroll White	10	178.70
Charles Wilson	2	37.74
Kyle Wood	2	36.74

Beilsmith made motion to accept the bills except Altorfer for \$1,746., seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Correspondence

MFT was \$4,646.20
MUT was \$14,875.63

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

Visitors

Cass Sheppard was here to get the Design & Construction ordinance amended with changes required by IEPA. Jacoby made motion to accept the new amendment, seconded

by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Economic Committee

March 13, 2012

Co-Chairperson Chris Dawdy called the meeting to order at 7:09 p.m.

Roll Call

Present: Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski, Gary Werts.

Absent: Paige Beilsmith, Kay Long.

Visitors

None.

Correspondence

None.

Old Business

Brighton Business Directory is being worked on, talked about reaching businesses for information for the directory.

Decided to recommend to the board to change the annual registration fee to \$20.00, down from \$50.00. Motion made by Leroy Wilderman, seconded by Erin Martin.

New Business

We are going to try and get an E-Recycling event together for this spring/early summer.

Discussed putting flags and banners on the utility poles along the highway showing the names of current or past military personnel.

Committee members would prefer to have agendas and minutes emailed or mailed.

The meeting adjourned at 8:03 p.m. on a motion made by Erin Martin, seconded by Gary Werts.

Respectfully submitted,

Erin Martin

Roberts made motion to have the registration reduced to \$20.00 annually, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

April 14th. will be Feldman's open house, 10-2 for ribbon cutting. Please try and attend.

International Fitness ribbon cutting May 19th.. Ribbon cutting 10 a.m. They will also have a 5K run at Schneider Park after that. Every welcome to participate.

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

Park Committee

Meeting called to order by Chairman Michael Roberts at 7:p.m. Members present: Corey Gorsich, Fred Benz, Joe Harris, Debbie Harris, John Bramley, Bob Montgomery, Michael Roberts and Kyle Wood. Members absent: Paige Beilsmith, Amy Smith, Paul Bell and Bill Oertel.

Motion by Kyle Wood, seconded by John Bramley minutes of February Park committee minutes passed.

Visitors

None.

Correspondence: Michael Roberts read letter from fireworks company exhibit display to be held on April 14th.

Old Business

Bob Montgomery brought up the piles of large rock and dirt not cleaned up at Betsey Ann Park. Discussion on the tennis courts and whether to remove it or repair the courts. The committee felt it would be too costly due to current state of disrepair to put further monies into the courts. Motion by John Bramley, seconded by Bob Montgomery to take the fence and basketball goals down and use for parking. Motion passed.

New Business

Discussion on weed control and spraying lake and committee made a motion to seek the best bid for this project. Motion by John Bramley, seconded by Kyle Wood, motion carried.

Discussion on bathrooms at both parks and committee formed to seek grants and estimates for the Schneider Park bathrooms.

Motion to adjourn by Fred Benz, seconded by Corey Gorsich, meeting adjourned at 8:38 pm.

Dawdy made motion to take down fences at tennis courts, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-no, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-no.

Restroom at Betsey Ann was discussed and the cost to fix.

Beilsmith made motion to pay to fix, seconded by Bens. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

BAA asked to split the cost of replacing the backstop on East diamond approximately \$1700.00. Dawdy made motion, seconded by Beilsmith to pay for this. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

Zoning Committee

March 31, 2012

Time 7:00 p.m.

Committee Members

Present: Bob Clark, Bill Huebener, Carroll White, Bob Acord, John Farmer.

Absent: Kyle Wood, Ivan Tite.

Visitors

Doug Feldman, Don Soloman

Minutes

The meeting was called to order by Chairman Bob Clark at the time indicated above.

Minutes of Previous Meeting

Motion by Bill Huebener, seconded by Bob Acord, the minutes of the previous meeting were unanimously approved as written.

Visitors Comments

None.

Correspondence

None

New Business

Address	Owner	Purpose	Motion	Vote
34855 Terpening Rd.	Dennis & Donna Grover	36'x48 shed	Huebener/White	Passed unanimously
402 S. Maple St.	Ed. Stinekraus	Sign	Huebener/Acord	Passed unanimously
508 S. Maple	Doug Feldman	Sign	Huebener/White	Passed unanimously
508 S. Maple	Frank Welling	Sign	Huebener/White	Passed unanimously

Old Business

None

Problems

None.

Adjourn

Motion to adjourn made by Mr. Acord, seconded by MR. White. Passed at 7:28 p.m.

Respectfully submitted,
Robert Clark
Zoning Committee Chairman

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

Clerks Committee

The Clerk's Committee met on Wednesday March 21, 2012 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

Roll Call

Present: Bill Oertel, Fred Benz, Chris Dawdy.

Absent: Ed. Jacoby.

Review of Last Minutes

Benz made motion to accept the minutes, seconded by Oertel. Voice vote approved.

Visitors

None.

Correspondence

None.

Old Business

Flags were discussed for the upcoming holidays. Need to see how many we have and what needs to be added.

Problem in women's restroom will have Bob look at this and see what needs to be fixed.

Asked about weeding and fertilizing lawn at village hall. Will work with Mike when he has parked sprayed.

Problems

None.

Adjournment

Dawdy made motion to adjourn, seconded by Benz. Meeting adjourned at 10:40 .a.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

Dawdy made motion, seconded by Beilsmith to get flags and seek donations from various organizations and individuals. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

The sidewalk in back of Municipal Building is in disrepair. Beilsmith made motion seconded by Roberts to get this repaired. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

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

The meeting was called to order at 6:30 p.m. by chair Chris Dawdy.

Roll Call: Chris Dawdy, chair, Ed. Jacoby co-chair, Bill Oertel, Richard Francis, Eric Benefiel, Tim Ferguson, Public Works Manager, Mayor Wayne Schafer. Absent: Corey Gorsich.

Visitors
None.

Review of Minutes
Motion to approve the minutes made by Jacoby, seconded by Oertel. Vote approved, Benefiel, Dawdy, Francis, Jacoby, Oertel.

Approval of February EMC Report and Review Work Request Task Log
On motion to approve the report made by Jacoby, seconded by Francis, Voice vote-Benefiel, Dawdy, Francis, Jacoby, Oertel, Motion passed.

Correspondence
None.

Bills Tim recommended not paying the Altorfer Inc. bill of (\$1,746.06) until some additional work is done/corrected. Motion to pay the rest of the bills was made by Francis, seconded by Jacoby. Voice vote approved, Benefiel, Dawdy, Francis, Jacoby, and Oertel. Motion passed.

Old Business
Action item: Tim received bids from Munie Greencare Professionals and Tri-County FS for spraying the weeds around fencing, city hall, the sewer plant and the parks. Treating the pond at Schneider Park. Spraying for dandelion and broadleaf control at Schneider Park. Munie's total bid was \$6,876.00 and /Tri-County FS was \$5,311.00. A motion was made by Francis to contract with Tri-County FS for spraying, seconded by Oertel. Voice vote: Benefiel, Dawdy, Francis, Jacoby, Oertel. Motion passed.

Information item: Tim has investigated various options for controlling heavy weight trucks from traveling on (and tearing up) Brighton Bunker Hill Road during freezing and thawing conditions. None of the options appear to be viable. The consensus of those present at the meeting was to continue oiling and chipping the road, backtracking to what was completed last year, for the next three to four years to build up the base, using MFT funds to cover the cost of supplies needed.

Action item: Tim reported on the energy efficiency grants (Illinois Electric Works) that has been looking into that would provide up to 75% of the cost for replacing the motors and other electrician components at the sewer plant and lift stations, as they are nearing their life expectancy. A motion was made by Benefiel to approved submitting a grant application, motion seconded by Bill Oertel. Voice vote approved: Benefiel, Dawdy, Francis, Jacoby, and Oertel. Motion passed.

Action item: The public works committee, the mayor and public works department have been discussing a number of projects that need to be undertaken in the next five years, including the downtown water line replacement project, repair of storm sewers in Belvedere, opening a section of road between Belvedere and Anna Streets, on property the village owns to allow additional access. Improvements on West Center Street, including widening the road, adding curb and guttering and sidewalks. Several sources of possible funding include BDA (Business District Act) funds, USDA low interest loans and so on. Benefiel made motion to grant Public Works manager permission to pursue funding for future capitol improvement projects that he will report back to the committee. Oertel seconded the motion. Voice vote approved, Benefiel, Dawdy, Francis, Jacoby, and Oertel. Motion passed.

Action item: The downtown water main replacement project has had some preliminary engineering but it is not "shovel ready". Brighton would qualify for a USDA low interest (2%). 40 year loan to replace the old pipes on Main Street, from Robings Manor to the railroad tracks. A motion was made to bring the downtown water main replacement project to pre-bid stage by fully designing it and to apply for construction permits by Jacoby, motion seconded by Francis. Voice vote approved Dawdy, Francis, Jacoby, Oertel, Opposed Benefiel. Motion passed.

Information item: Progress is being made on installing a sewer extension from Willow Way to Seniker property line on Brown Road.

Information item: Work is progressing on painting the water tower and should be completed by the end of the week.

Information item: The Public Works manager has received complaints from the Godfrey Street Department about road conditions following repairs made at the Godfrey water tower. Tim also reported that the public works department is making cosmetic repairs to the properties adjacent to the water tower.

Action item: The lease for the backhoe is due for renewal soon. There is one payment left to make, and it would cost an additional \$30 to 31,000.00 to purchase the backhoe after the lease is complete. A new lease on a new backhoe (returning the one we currently have would result in a similar monthly charge and would offer a five year warranty. A motion was made to lease a new backhoe by Jacoby, seconded by Benefiel. Voice vote approved: Benefiel, Dawdy, Francis, Jacoby, Oertel. Motion passed.

Information item: The Public Works manager provided some information on a new customer support program being offered by the Scada System, which is the electronic monitoring system for the water system. Discussion was tabled until more information is available.

Information item: Discussed adding the lift stations to the Scada System, to allow additional monitoring, at a cost of \$10,000. per lift station. Tim will obtain more information for the next meeting.

Action item: Booster pump #1 showing signs of wear and is running at reduced capacity. When the water tower is back in service, Tim is recommending having the unit refurbished. Benefiel made a motion to get estimates on having the pump rebuilt, Francis seconded. Voice vote approved: Benefiel, Dawdy, Francis, Jacoby, and Oertel. Motion passed.

Problems

Complaints have been issued about the burn pile at Betsey Ann Park, snakes at Schneider Park and garbage piled outside a resident's home.

Adjournment

At 8:25 p.m. on a motion made by Jacoby, seconded by Francis. Voice vote approved: Benefiel, Dawdy, Francis, Jacoby, and Oertel. Motion passed.

Jacoby made motion to accept the bid from Tri- County FS for spraying at the park, seconded by Dawdy. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts made motion, seconded by Beilsmith to spend approximately \$ 8, 000. on West City Limits Road. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith-yes.

On the Illinois Electric Works

Dawdy made motion, seconded by Beilsmith to proceed with grant application. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Allow the Public Works Manager to pursue funding on future capitol projects Dawdy made motion, seconded by Jacoby to move forward with this. Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

On Water main replacement from Robings Manor and side streets to railroad crossing. Jacoby made motion to bring the downtown water main replacement project to pre bid stage, by designing it and apply for construction permits, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby -yes, Roberts-yes, Beilsmith-yes.

Amend the motion to include Boker St. Vine St. and North St. Jacoby made motion seconded by Beilsmith. Roll call vote: Dawdy-yes. Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Amend the Engineer Agreement that we passed last month to include IEPA requirements they requested. Jacoby made motion to amend the agreement, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes. On the backhoe: Oertel made motion, seconded by Roberts to enter into a new lease for the backhoe. Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith -yes.

The booster pump #1 get estimate on how much it will cost to replace it. Oertel made motion to get estimate, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Burn pile is an issue. It was decided to have the Committee meet and see if a solution can be made.

Also garbage outside a residence was discussed

Adjournment

At 8:25 p.m. on a motion made by Jacoby to adjourn, seconded by Francis. Voice vote approved.

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

Public Safety Committee

The Public Safety Committee met on Monday March 19, 2012 at 7:00 p.m. Chairman Ed. Jacoby called the meeting to order

Roll Call

Present: Ed. Jacoby, Bill Oertel, Fred Benz, Rosemary Mayerhofer, John Farmer.
Absent: Corey Gorsich, Roh Meyer.

Minutes of Last Meeting

Benz made motion to accept the minutes, seconded by Mayerhofer. Voice vote approved.

Correspondence

Letter from University of Illinois stating they will no longer be conducting police training classes.

Letter from Sheriff Albright stating the county will be changing over police radios on April 16. They hope the Village can arrange to do so at the same time for communication purposes.

Bethalto Police have offered surveillance cameras to the department. This consists of monitors and wiring only no cameras they are also obsolete. Discussion on what would have to be bought for this and it was decided it was not cost effective.

Old Business

Alton Answering Service was again discussed and alternatives looked into. For 60 cents a month we can go to call forwarding. We also received a concern from Macoupin County dispatch on a call that was theirs and they did not receive it till 1 ½ hours later. After discussion it was decided to recommend going with call forwarding.

New Business

E. City Limits road was again discussed. It was recommended to go ahead with patrols and turn over to public works on the condition of the road.

Problems

It was discussed that there is a trash piled up at a residence on Palmer St. that has been vacated and neighbors are concerned about it. The house is in foreclosure and we do not know who to contact for ownership. With warm weather coming this is going to pose a problem. Farmer made motion, seconded by Benz to have public works pick up trash and dispose of it. Voice vote approved.

Farmer also brought up daycare again. She is still having daycare and Zoning denied her request. What can be done?

Bornes property again discussed. Neighbor questioning if anything is happening with it. They started cleaning up but then stopped.

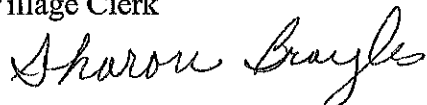
Farmer also brought up ground hogs in neighborhood. Can we do anything? Jacoby will check with conservation, and see if we can do anything.

Adjournment

Benz made motion seconded by Oertel to adjourn. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk



Benz made motion to discontinue Answer Midwest, seconded by Jacoby. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

206 Palmers St. have Public Works dispose of garbage.

Day care is being looked at by Attorney.

Bornes property is being taken care of by Attorney.

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

Old Business

None.

New Business

May 5th. will be Community Yard Sale. Roberts made motion to have, seconded by Beilsmith. Voice vote approved.

Ordinance 721 on Sewer & Water

Dawdy made motion to accept ordinance, seconded by Oertel. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Roberts-yes, Beilsmith-yes.

AT&T Lease: Oertel made motion not to accept new agreement, seconded by Benz.

Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Kenyon for High Speed Internet. Oertel made motion to accept the contract, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Roberts told of Grant the Parks had received but do not know how much yet. Should know in April-May.

Car Show in May We will need 4 porta potties Oertel made motion to get these, seconded by Roberts. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

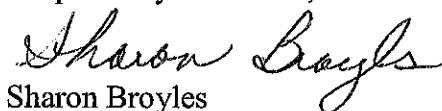
Problems

None.

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting was adjourned at 8:40 p.m.

Respectfully submitted,


Sharon Broyles