

The Brighton Village Board met on Monday June 4, 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, and Paige Beilsmith.

Review of Last Minutes.

Dawdy made motion, seconded by Roberts to accept the minutes with the correction on the ordinance to read Roberts-no vote. Voice vote approved.

Treasurers Report

| | |
|--|-------------|
| General Fund Income | |
| Sales Tax | \$14,195.37 |
| Income Tax (2 payments) | 35,162.39 |
| Use Tax | 2,372.53 |
| Replacement Tax | 578.26 |
| Brighton Water (wages) | 15,232.30 |
| Brighton Water (IMRF/Soc. Sec.) | 2,463.10 |
| Brighton Water (fuel) | 362.81 |
| State of Illinois (reimb. police training) | 1,048.00 |
| Amusement Machines | 125.00 |
| Library Account (Wages May) | 4,211.45 |
| Liquor License | 1,350.00 |
| AT&T Cell Tower Rent | 805.00 |
| AT&T (Telephone Franchise) | 355.50 |
| Police Fines | 560.16 |
| Police Bonds | 660.00 |
| Police Reports | 30.00 |
| Building Permits | 449.41 |
| Peddlers Permits | 45.00 |
| Liens (210 Cindy) | 170.00 |
| Yard Sale Fees | 45.00 |
| Dog Tags | 33.00 |
| Donations for Flags | 300.00 |
| Miscellaneous | 30.00 |
| | |
| Total Income | \$80,584.28 |
| Total Expenses | \$88,139.30 |
| | |
| General Fund Checking | \$13,686.37 |
| General Fund Savings | 23,110.14 |
| General Fund Savings Bldg. Fund | 44,181.72 |
| Unemployment Insurance Savings | 24,260.85 |

| | |
|--------------------------------------|---|
| Unemployment Insurance Checking | 864.78 |
| Special Police Checking | 813.26 |
| IMRF Checking | 1,068.11 |
| Social Security Checking | 1,100.00 |
| Police Checking | 56,315.21 |
| Street Checking | 24,124.60 |
| ESDA Checking | 383.93 |
| Audit Checking | 4.83 |
| Tort Checking | 19.71 |
| Park Checking | 14,469.07 Park Acc't has |
| | Rec'd \$9,320.00 rent from U.S. Cell since 5-2011 |
| Library Checking | 4,653.37 |
| Motor Fuel Checking | 109,400.70 |
| Business District Tax Acc't Checking | 10,643.65 |

Anita Oertel
Village Treasurer

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

Visitors

The Mayor requested Executive Session. Roberts made motion to go into Executive Session to discuss contract negotiations, seconded by Beilsmith. Roll call: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.
Went into Executive Session at 7:05 p.m.

Jacoby made motion, seconded by Roberts to come out of Executive Session at 9:30 p.m. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Bills:

| | | |
|----------------------|-----------|----------|
| Glorigen Clark | cleaning | 900.00 |
| IMRF/Soc. Sec. | | 2,463.10 |
| Lyons Glass | window | 159.00 |
| Blue Cross | ins. | 1,591.32 |
| Fort Dearborn | ins. | 89.08 |
| AT&T | 8860 | 105.36 |
| MJM | st. light | 56.50 |
| MJM | st. light | 67.50 |
| Praxair | street | 90.00 |
| Henry Heyen | hall | 116.37 |
| Market Basket | hall | 96.00 |
| Kienstra-Illinois | sidewalk | 397.21 |
| Clean Uniform | hall | 301.80 |
| Southwestern Journal | ad | 65.88 |
| AT&T | internet | 40.00 |

| | | |
|----------------------|---------|-----------|
| Henry Heyen | hall | 87.74 |
| Godfrey Rental | hall | 42.80 |
| American Express | office | 249.00 |
| Williams Office | office | 180.39 |
| Southwestern Journal | ads | 15.40 |
| Robert Sanders | hall | 64.97 |
| Brighton Water | hall | 42.73 |
| Praxair | street | 45.00 |
| Brighton Post Office | postage | 17.37 |
| IMRF | payment | 10,000.00 |
| Payroll Account | | 17,468.31 |
| Ameren IP | | 7,073.93 |
| Kienstra-Illinois | hall | 332.75 |
| Market Basket | hall | 32.00 |
| C&D Lawn Care | liens | 220.00 |
| EMC Contract | | 3,255.72 |
| Shipman Elevator | gas | 3,122.11 |
| Brighton Post Office | postage | 11.35 |

Police

| | | |
|-------------------------|----------------|----------|
| AT&T | 8112 | 73.86 |
| AT&T | 4207 | 184.16 |
| Williams Office | computer | 75.00 |
| Ileas | dues | 25.00 |
| Galls | kit | 152.95 |
| Heroes in Style | clothing /Ford | 193.88 |
| Galls | clothing/Ford | 136.99 |
| Macoupin County Sheriff | dispatch | 1,066.67 |
| Macoupin County Sheriff | LEADS | 125.00 |

Park

| | | |
|-------------------|---------------|--------|
| J.L. Nash | park | 325.00 |
| Tri-County FS | spraying lake | 745.00 |
| Robert Sanders | trash | 117.00 |
| Feldman Equipment | mower repair | 18.00 |
| R.P. Lumber | park | 160.24 |
| Farm & Home | mower | 398.99 |
| Eric Nolte | cleaning | 300.00 |

Water

| | | |
|----------------------|----------|-----------|
| Fort Dearborn | ins. | 126.00 |
| American Water | contract | 10,961.37 |
| Surplus Account | | 5,000.00 |
| Depreciation Account | | 3,985.00 |
| Feldman Power | maint | 115.76 |
| Farm & Home | supplies | 350.42 |

| | | |
|-------------------------|----------|-----------|
| Williams Office | office | 195.98 |
| AT&T | | 594.10 |
| Madison County Lab | lab | 155.00 |
| Fife Water Service | sewer | 400.00 |
| McKay Auto | | 102.36 |
| Answer Midwest | phone | 76.50 |
| Blue Cross | ins. | 2,526.62 |
| Ameren Illinois | | 34.62 |
| Old Republic | bonding | 100.00 |
| The Telegraph | ad | 1,122.52 |
| Sheppard Morgan Schwaab | | 9,738.65 |
| IMCO Utility | meter | 199.50 |
| Ameren Illinois | | 42.40 |
| Tim Ferguson | repairs | 179.93 |
| AT&T | internet | 40.00 |
| Village of Brighton | fuel | 431.50 |
| Henry Heyen & Sons | repairs | 91.91 |
| Farm & Home | repairs | 79.98 |
| Village of Brighton | payroll | 4,544.13 |
| Praxair | maint | 45.00 |
| Brighton Post Office | mail | 76.48 |
| Illinois American | water | 38,921.48 |
| Village of Brighton | payroll | 6,069.36 |
| AT&T Mobility | phone | 131.96 |
| Village of Brighton | payroll | 7,068.15 |

Payroll

| | | |
|------------------|----------------------------|----------|
| Rod Bachman | pol. 72 hrs. 8hol. | 1,107.87 |
| Brian Black | wtr 68 hrs.hol 8 hr 4ot | 1,029.12 |
| Sally Bland | library 30 hrs. | 255.29 |
| Sharon Broyles | clerk | 876.74 |
| John Farmer | zoning | 116.16 |
| Mark Fitzgerald | pol. 80 hrs. 8hol 4ot | 1,044.56 |
| Dustin Ford | pol. 72 hrs. 8 hol. | 972.89 |
| Jack Harpole | wtr.48 hr.6hol.24 sick | 1,117.21 |
| Randy Hartsock | wtr. 24 hrs.32 park 8 str. | 802.01 |
| Rebecca Huebener | library 17 hrs. | 154.84 |
| Valerie Lucas | wtr. 8 hrs | 56.50 |
| Eric Nolte | wtr 72 hrs, 8 hol. 4ot | 942.88 |
| William Norris | pol. 72 hrs. 8 hol. | 1,645.81 |
| Anita Oertel | treasurer | 383.76 |
| Betty Roberts | wtr. 72 hrs. 8 hol. 4ot | 902.57 |
| Karen Sinks | library 40.15 hrs. | 464.36 |
| Barry Stanley | parks 50 hrs. | 426.78 |
| Donna Watson | library 36 hrs. | 323.50 |
| Freedman Anseimo | pay ded. | 11.40 |

| | | |
|---------------------------|--|----------|
| Altonized Credit Union | pay ded. | 100.00 |
| William Webber | pol. 16 hrs. | 207.29 |
| Rod Bachman | pol. 80 hrs. 5ot | 1,068.05 |
| Brian Black | wtr. 40 hrs. Str. 32 8 ^{sick} | 905.93 |
| Sally Bland | library 40 hrs. | 344.11 |
| James Broyles | pol. 20.30 hrs. | 264.28 |
| Sharon Broyles | clerk | 876.76 |
| Mark Fitzgerald | pol. 80 hrs. 15.30 ot | 1,139.69 |
| Dustin Ford | pol. 80 hrs. 15.30 ot | 1088.69 |
| Jack Harpole | str 64 hrs. 16 ot | 971.94 |
| Randy Hartsock | wtr36 hrs.str.32 hrs. 8vac | 916.78 |
| Rebecca Huebener | library 21 hrs. | 190.35 |
| Valerie Lucas | wtr. 40 hrs. | 282.53 |
| Eric Nolte | wtr 78.5 hrs 5 ot | 998.94 |
| William Norris | pol. 80 hrs. | 1,440.13 |
| Anita Oertel | treasurer | 383.74 |
| Betty Roberts | wtr. 73 hrs. .30 ot 7 vac. | 839.07 |
| Karen Sinks | library 41 hrs. | 472.09 |
| Berry Stanley | park 44 hrs. | 372.80 |
| Donna Watson | library 30 hrs. | 270.28 |
| William Webber | pol. 20.5 hrs. | 265.00 |
| Illinois Dept. of Revenue | tax | 1,632.66 |
| General Fund | emp. Ins. | 4,151.68 |

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

Correspondence

MFT was \$4,375.89

MUT was \$14,938.79

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

Committee Reports

Economic Development

May 8, 2012

Chairperson Paige Beilsmith called the meeting to order at 7:00 p.m.

Roll Call: Paige Beilsmith, Chris Dawdy, Erin Martin, Leroy Wilderman, Del Swiatkowski, Kay Long. Absent: Kay Long.

Review of minutes of last meeting, approved on a motion by Chris Dawdy, seconded by Del Swiatkowski.

Visitors

None.

Correspondence: Several businesses have responded about the business directory.

Brighton Business Directory is being worked on, talked about reaching businesses for information for the directory. Requesting information be returned to us by June 1.

E-Recycling event went well, will hopefully be doing it again.

We are continuing to look into putting signs along the highway and town streets recognizing military personnel-past and present.

Continued discussion about the "Progressive Shop" in Macoupin County on June 21.

New Business

Intentional Fitness ribbon cutting will be on May 19 from 8am -3 pm.

We will be having a special meeting on Monday May 21 at 7 pm to discuss renewing the Subdivision Ordinance.

We are recommending to the board to approve using DBA money to repair the sidewalk in front of Little Italy's. Motion made by Chris Dawdy, seconded by Kay Long.

Motion made by Erin Martin, seconded by Leroy Wilderman to amend the previous motion by limiting the sidewalk cost to \$1500.00.

The meeting adjourned at 8:32 p.m. pm a motion made by Kay Long, seconded by Leroy Wilderman.

Respectfully submitted,

Erin Martin

Dawdy made motion to use BDA money for sidewalk in the amount of \$1500, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Special Meeting

May 21, 2012

Chairperson Paige Beilsmith called the meeting to order at 7:03 p.m.

Roll call: Paige Beilsmith, Chris Dawdy, Leroy Wilderman, Del Swiatkowski, Gary Werts, Kay Long. Absent Erin Martin.

Review of Minutes, None.

Correspondence- None.

The purpose of this special meeting was to review the Subdivision Ordinance and make recommendations to the Village Board.

RE: Section 11-3-9

B. Streetlights:

Remove the verbiage "equivalent, at a minimum to a one hundred seventy five (175) watt lamp or six thousand eight hundred (6,800) mercury luminary lamps."

Replace with "in compliance with the current electric energy saving standards."

RE: Section 11-3-12

A. 4 Water Facilities/General Requirements:

Add verbiage to end of last sentence; using materials approved by the Water Co."

RE: Section 11-3-12

B. Water Facilities

Strike the verbiage; "local fire chief."

Replace with: Public Works Manager

RE: Section 11-13-14 Drainage and Storm Sewers

Correct Section number to 11-3-14.

RE: Section 11-3-14

A. 1 Drainage and Storm Sewers/General Requirements

Add verbiage to end of last sentence." And proper NPDES permits are obtained.

RE: Section 11-3-15

F.2 Erosion and Sedimentation Control

Remove verbiage: " At least four inches (4) of topsoil."

RE: Section 11/3/16 Dedication for Public Use

Remove whole section.

RE: Section 11-4-2B

Remove verbiage." Not larger than thirty six inches (36") square."

RE: Section 11-4-2

Remove section B(

RE: Section 11-4-4

Remove verbiage." On new linen tracing cloth or polyester-base film with waterproof black ink at a scale not greater than one inch equals one hundred feet (1"-100') provided that the resultant drawing shall not exceed thirty six inches (36") square.

Replace with; "using appropriate current technology."

Recommendations that the expiration of the ordinance be moved out ten years to 10-16-22.

Finally: The Economic Development Committee feels that it is not the appropriate committee with the knowledge needed to administer the ordinance and would like to propose that it be re-assigned to the Zoning Committee for future subdivision considerations.

A motion to approve the above recommendations was made by Del Swiatkowski and seconded by Kay Long and passed unanimously by the committee.

The meeting adjourned at 8:06 p.m. on a motion made by Chris Dawdy and seconded by Leroy Wilderman.

Respectfully submitted,
Paige Beilsmith.

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

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

Park Committee

May 10, 2012

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

Visitors

Sherry Bond Party Magic of St. Louis.

Correspondence

None.

Old Business

Discussion on the Independence at the Park event to be held June 30th. at Schneider Park. Final planning and fund raising efforts are in place as well as advertising for the event. Sherry Bond discussed her company's participation at the event as well as what would be required of the Park Committee to facilitate her groups needs. Entertainment was

discussed with the possibility of a group from Fosterburg presenting a patriotic music show. Motion by Kyle Wood, seconded by John Bramley, motion carried to invite them to perform.

Fred Benz presented recommendations for the fireworks display after attending the display show in April from our fireworks company. Michael Roberts to finalize selections with the fireworks company on committee recommendations. Additional vendors are being contacted to expand officer for the event.

Motion by John Bramley, seconded by Kyle Wood to have all power poles available with meters and all water faucets fixed for the event. Motion carried.

New Business

Motion by Kyle Wood, seconded by Eleanor Hindley to set October 27, 2012 as date for Frighten Brighton fall event. Motion carried.

Adjournment

Motion by Bill Oertel, seconded by John Bramley, motion carried. Meeting adjourned at 9:12 p.m.

Zoning Committee

Date May 18, 2012

Time 7:00 p.m.

Committee Members

| Name | Present | Name | Present |
|---------------|---------|-------------|---------|
| Bob Clark | Y | Kyle Wood | Y |
| Bill Huebener | Y | John Farmer | Y |
| Carroll White | Y | | |
| Ivan Tite | Y | | |
| Bob Acord | Y | | |

Visitors

None

Minutes

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

Roll call indicated Committee Members were present as show above.

Minutes of Previous Meeting

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

Visitors Comments

None.

Correspondence

None.

New Business: Building permits approved as indicated below.

| Address | Owner | Purpose | Motion | Vote |
|-------------------------------|-----------------------------|-----------------------------|----------------|--------------------|
| 120 E. Vine St. | Jennifer & Robert Watson | 16'x12' shed | Tite/White | Passed unanimously |
| 2284 Morning Star Lane | Robert & Patricia Schneider | 30'x50' home | Huebener/Acord | Passed unanimously |
| 403 Crestwood | Patricia Bays | 10'x16' storage | White/Acord | Passed unanimously |
| 2450 Owens Lane | Clair Pugsley | 36'x40' storage | White/Wood | Passed unanimously |
| 1688 Brighton Bunker Hill Rd. | Stephen Behnen | 24'x40' garage | Tite/Acord | Passed unanimously |
| 1612 Terpening Lane | Darren Janet McNear | 24'x40' pole barn | White/Huebener | Passed unanimously |
| 1563 Terpening Lane | Alberta Watt | 30'x40' garage | Huebener/Acord | Passed unanimously |
| 34101 Sailboat Ct. | Robert & Patricia Holloway | 12'x20' roof & 20'x20' deck | Tite/Wood | Passed unanimously |

Old Business

None.

Problems

None.

Adjourn

Motion to adjourn made by Mr. Bill Huebener, seconded by Bob Acord, and passed at 7:14 p.m.

Respectfully submitted,
Robert Clark
Zoning Committee Chairman

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

Clerk's Committee

The Clerk's Committee met on Wednesday May 16, 2012 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: Bill Oertel, Fred Benz, and Sharon Broyles
Absent: Chris Dawdy and Ed. Jacoby.

Review of Last Minutes

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

Visitors

None.

Old Business

The flags have been put up. Oertel expressed if there were any left he would like them to be put down Main St. to the park.

Faucet in the kitchen has been fixed.

New Business

Lights in the big pavilion on the west side are bad. Need to get electrician to fix.

Problems

None.

Adjournment

Benz made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

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 absent, Eric Benefiel, Corey Gorsich, Tim Ferguson, Public Works Manager.

Visitors

None.

Review of minutes from April: Approved on a motion made by Ed. Jacoby and seconded by Corey Gorsich; Aye-Benefiel, Dawdy, Gorsich, Jacoby, Oertel; Nay-none.

Approval of April EMC Report: Discussed water loss during the month, which has been reduced over the past few months; Approved on a motion made by Ed. Jacoby, and seconded by Eric Benefiel: Aye-Benefiel, Dawdy, Gorsich, Jacoby, Oertel, Nay-none.

Correspondence

None.

Bills: Approved paying a total of 48,996.16 in bills on a motion made by Corey Gorsich and seconded by Ed. Jacoby; Aye- Benefiel, Dawdy, Gorsich, Jacoby, Oertel; Nay-none.

Old Business

Information item: The Village has been approved for a low interest IEPA loan; completion of the paperwork is pending completion of some additional procedures. The public works manager and Sheppard Morgan & Schwaab engineers will be meeting with the contractor soon to set a start date for the sanitary sewer replacement project in Georgene Acres.

Informational Item: The public works manager attended an Ameren workshop that resulted in an additional 15% percent off the project to rewire the blower at the sewer plant. Additional grant funds from DCEO will mean that the Village will only be paying 10% of the cost of the project. IL Electric Works will be subcontracting with Wegman Electric to complete the work.

Information Item: Cass Sheppard is working on completing the plans for the downtown water main project. He will submit a final project to in about a month. The plan will then be submitted to IEPA for approval. The project will then be shovel-ready, and can be completed as soon as funds are secure for that purpose. The public works manager and Fire Chief Jason Bowman discussed the placement and replacement of fire hydrants in the downtown area, and have agreed on some changes that will be beneficial to both departments.

Informational Item: The warranty information has been submitted for the new paint on the water tower; and that project will be complete as soon as the mayor signs off on it.

Informational Item: The Public Works department has completed the blacktop street repairs in the Montclair Subdivision agreed to by the Public Works managers for Brighton and Godfrey.

Information item: There is no new information to report on obtaining funding for capitol improvements, with the assistance of Heneghan and Associates, from USDA.

Action item: As reported at last months meeting a resident of Godfrey, whose land is within the service area of the Godfrey water tower, has requested that the Brighton public works department set a large meter to provide water service to his property. An option to get water to the property is to run a loop from Montclair back to Highway 111/267 through Firwood Dr. SMS has proposed engineering fees around \$4,000.00 and a total project cost would run between \$20,000. and \$25,000. The public works department will complete the proposed job. Eric Benefiel made a motion to draw up the plans, get final estimates, and to verify easements before proceeding. The motion was seconded by Bill Oertel. Aye-Benefiel, Dawdy, Gorsich, Jacoby, Oertel, Nay-none.

New Business

Informational item: discussed the advisability of adding a line item in the FY 13 budget for capitol improvements such as sewer plant improvements and utility changes that result from construction of tracks for the high speed rail.

Informational item: the village dump site/yard waste pile is, again, the subject of complaints from residents.

Problems

Concern reported about no through street between Grandview and Thomas Streets in the Sunyaire Subdivision.

Adjournment: at 7:05 p.m. on a motion made by Ed. Jacoby, and seconded by Corey Gorsich.

Respectfully submitted,
Chris Dawdy
Chair, Public Works Committee

We have been approved for the IEPA loan.

Oertel made motion to put loop to Firwood, seconded by Benz. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby- yes, Roberts-yes, Beilsmith-yes.

Roberts made motion to accept the public works report, seconded by Oertel

Public Safety

The Public Safety Committee met on Monday May 21, 2012 at 7:00 p.m.
Chairman Ed. Jacoby called the meeting too order.

Roll Call

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

Review of Last Minutes, seconded by Benz. Voice vote approved.

Visitors

Mark Fitzgerald, Dustin Ford.

Correspondence

Received notice from Jersey County is ready with radios.

Old Business

New car was discussed. Oertel made motion to go with a Dodge, gray or black, seconded by Jacoby. Roll call vote: Oertel-yes, Benz-yes, Jacoby-yes, Meyer-yes, Farmer –yes.

It was mentioned that loud motorcycles have been causing some problems. Need to see if we can get this stopped.

New Business

None.

Problems

None

Adjournment

Oertel made motion to adjourn, seconded by Farmer. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Sharon Broyles
Village Clerk

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

Old Business

June 14th. is Flag Day. In honor of veterans a flag may be purchased in their memory and a plaque will be on display at city hall with the names displayed. The cost to be \$45.00. Roberts made motion, seconded by Dawdy. Voice vote approved.

Budget meeting scheduled for July 16th. at 7:00 p.m.

Ill Department of Labor had some items that needed to be fixed in building. All of these items have been addressed. Plug in hall, exit signs and Blood Bourne Pathogens. Motion to fix items: Dawdy made motion, seconded by Beilsmith. Roll call vote:

New Business

Resolution of Support for Housing Grant. Oertel made motion to accept, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby –yes, Roberts-yes, Beilsmith-yes.

Liquor License Ordinance. Dawdy made motion, seconded by Jacoby. To accept the Ordinance, Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-no, Beilsmith-yes.

Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

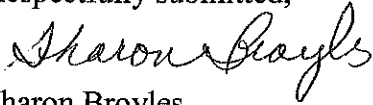
Problems

Sewer back up on Jersey St. it was decided to turn over to insurance. Roberts made motion, seconded by Beilsmith. Roll call vote: Dawdy-yes, Oertel-yes, Benz-yes, Jacoby-yes, Roberts-yes, Beilsmith-yes.

Adjournment

Jacoby made motion to adjourn, seconded by Beilsmith. Meeting adjourned at 10:30 p.m.

Respectfully submitted,



Sharon Broyles
Village Clerk