## January 8, 1996 Brighton, Illinois

The Village Board of Trustees met on January 8, 1996, 7:00 p.m. for the regular meeting and zoning hearing to be held at 7:45 p.m. Meeting wa called to order by Mayor George R. Miller.

Roll Call

Present: Schoeberle-Isringhausen-Down-Farmer-Cunningham-Oertel

Absent: None

Also Present: Attorney Watson-Alan Cruthis-Jim Stewart

<u>Visitors:</u> Rosemary. Schoeberle-Steve Davis-John & Maribel Moore-Jeff Kruse-Jow Miller (EMC)-Shirley Oertel-Wilma Stiedley-Grover & Pat Towell-Kent Scheffel-Bob Birk-Attorney Mendolsohn-Reporters Wendy Woody-Tom Bott.

<u>Minutes</u> Of the December 4th and special meeting of December 21st were reviewed. Motion was made by Farmer, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

# Treasurers report was reviewed.

General       Savings         Special       Police         Hunting       Fishing         IMRF       Social         Security       Police         Street       Unemployment         Insurance       Library         Audit       Audit	89,456.25 101,638.77 721.49 237.86 16,137.90 8,493.79 14,601.64 29,691.53 21,853.72 13,089.95 8,547.59 249.29
ESDA	8,547.59

Motion was made by Oertel, seconded by Farmer to accept the report. Voice vote carried unanimously.

<u>Visitors</u> - None who wished to speak at this time.

# Correspondence

MFT - \$3,499.53

MUT - \$ 11,168.95

SWHS Prom Committee requesting a donation for the after prom party. Motion was made by Isringhausen, seconded by Farmer to donate \$50.00 for the party. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer to accept the correspondence and place on file. Voice vote carried unanimously.

<u>Bills</u> - Motion was made by Isringhausen, seconded by Cunningham to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

D & M Cleaning EMC Payroll Acct. Brighton Post Office Illinois Power Illinois Power Illinois Power Henry Heyen & Son Central Management Service M.J.M. Electric Ameritech	hall contract transfer stamps - clerk street lighting hall water & sewer-reimbursed - EMC ACO health insurance street lighting clerk hall	\$ 650.00 6,186.33 6,643.79 32.00 1,175.46 913.84 4,925.40 18.98 876.00 40.25 50.60 54.78
Brighton Water Royal Office Products Community Sanitation NEBS Lillian Bennett Luriel Bott Werts Oil Co. A T & T Kasten Photography Albers Fire Prot. Equip.	toner - printer hall computer up-date computer class computer class clerk Isenberg picture (mayor) hall - check fire system	97.20 30.00 58.96 25.36 15.36 516.23 2.57 35.00 57.00
Clean Uniform Service Mac. Co. Clerk Cummings Food Mac. Co. Circuit Clerk SWHS After Prom Committee Adirondack Brighton Post Office D & M Cleaning Walter Ahlemeyer Dave Halliday	hall animal control ACO #008391 - bond money donation freight - hall tables stamps - clerk hall - floors train storage-Jan. Feb. Mar. hall-painting police dept.	138.97 30.00 43.73 200.00 50.00 581.29 32.00 65.00 75.00
Central Electric The Floor Show Payroll Acct. Pepsi Cola Payroll Acct. Sandra Burke Mac. Co. Circuit Clerk	hall- automatic door opener carpet-police dept. transfer transfer reimburse-name plate bond money	76.50 1,644.26 6,577.57 108.75 1,000.00 4.26 300.00
Ameritech A T & T Mac. Co. Sheriff's Dept. Wells-Norris Inc. Brighton Pharmacy Reliable Office Municipal Electronics Gall's Inc. Mag Instrument Eagle Tech Inc. Intoximeters, Inc.	tires Laramee reimbursed	\$ 174.48 25.35 1,340.00 240.92 4.87 139.36 94.00 29.94 18.00 731.80 98.35
<u>Park</u> General Fund Illinois Rower	reimburse - EMC	\$ 611.00 196.94

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Ameritech Alton Cellular		\$	41.88 24.28
Social Security	•	•	
<i>Mercantile Bank Mercantile Bank</i>		\$.	508.24 503.17
Illinois Municipal Retirement	<u>Fund</u>		
IMRF	· ·	\$· 1,	152.58
<u>Library</u> ,			
Ameritech Brighton Water Illinois Power Donna Scheffel	books	\$	28.11 14.26 127.86 26.60
<u>Street</u>			
General Fund McKay Auto Parts	reimburse - EMC	\$ 1,	.800.00 12.65
<u>Payroll</u>			
Lillian Bennett Fred Benz Luriel Bott Sharon Broyles Sandra Burke Virginia Dawdy Randy Emery Jacob Laramee William R. Norris Dan Rublaitus James Stewart Dale Summers William Wheeler Mike Wooldridge Robert Young IRS Mercantile Bank Mercantile Bank Altonized Fed. Credit Union Ill. Dept. of Revenue Lin. Amer. Life Ins. Co. Country Life Ins. Co. Lillian Bennett Fred Benz Luriel Bott	library 23 hrs. public works 80 hrs. treasurer dispatcher 80 hrs. clerk library 37 hrs. police 8 hrs. police 41.5 hrs. police 80 hrsOT 16 hrs. police 24 hrs. police ACO police 6.5 hrs. police 80 hrs holiday 12 hrs. dispatcher 32 hrs.  fed. tax S.S.  state tax Dec.  library 23 hrs. public works 80 hrs hall 100.0 treasurer	1,	95.70 530.64 253.46 324.99 436.31 157.00 56.56 275.13 891.29 174.13 771.94 41.10 45.02 618.03 167.27 45.00 663.85 508.24 105.00 686.42 34.20 123.00 95.70 601.30 253.46
Sharon Broyles Sandra Burke Virginia Dawdy Matt Kasten Jacob Laramee Mark McDanel William R. Norris Dan Rublaitus Sue Southcombe	dispatcher 80 hrs. clerk library 26 hrs. police 8 hrs call 3 hrs. police 34 hrs call 3 hrs. police 5 hrs. police 5 hrs. police 80 hrsOT 16 hrscall 2 police 18.5 hrs. library 17 hrs.		324.99 436.31 108.83 48.08 225.23 34.63 892.70 134.25 76.74

James Stewart Dale Summers William Wheeler Mike Wooldridge Mike Wooldridge Altonized Fed. Credit Union IRS Mercantile Bank of Brighton	police ACO police 5 hrs. police 4 hrs. OT police 80 - OT 4 - holiday  fed. tax S.S.	771.94 8.94 34.63 46.40 655.19 105.00 60.00 685.92 503.17
Mercantile Bank of Brighton Mercantile Bank of Brighton	s.s.	503.17
Ill. Dept. of Revenue IMRF	state tax - Jan.	368.77 502.58

### Committee Reports

Public Works report was given by Oertel.

Police requested that the old computer in the water office be donated to them. Computer needs repairs. Committee members were in favor of donating this to the police.

EMC representative - Joe Miller - gave a progress report to all board members for the month of December.

Fred Benz to attend a class in February for the renewing of his spraying license.

Request made to close section of street that connects Plum and State. Cruthis to inspect area and see if this would cause problems with the Village getting to the rock storage or for H & B Ham Co.

Cunningham asked who had requested to close this section of street. Farmer said that Joe Farmer had made the request since he owns the duplex and cars race around the curve. Motion was made by Oertel, seconded by Farmer to discuss the street closing request at the committee meeting in January. Voice vote carried unanimously.

Schoeberle asked Joe Miller (EMC) to what extent the lab will be built up to at the sewer plant. Miller said nothing definite had been decided but a list will be provided.

Motion was made by Farmer, seconded by Schoeberle to accept the report. Voice vote carried unanimously.

Library report was presented by Pres. Julia Watson.

Brighton to enter into a networking system which they will be a part of a world-wide library system.

Jack Williams Office will match the funds collected in the cans around town for the purchase of a new copy machine. Williams also donated a used typewriter table.

Reading group to be formed in January and will meet once a month to discuss the book which all members will read.

Motion was made by Oertel, seconded by Farmer to accept the library report. Voice vote carried unanimously.

Public Safety did not have a meeting in December but would like to request to have the PD painted before new carpet is installed. (Old carpet was removed

due to a sewer back-up.) Two bids received.

Dave Halliday - Brighton - \$ 700.00 Tandyman Home Improvement - Brighton - \$ 961.55

Motion was made by Isringhausen, seconded by Down to accept the bid c \$500.00 from Dave Halliday and this to be paid from the hall fund. Roll cal vote carried unanimously.

# Unfinished Business

Cunningham asked Attorney Watson what was being done with the McAfee property (laundermat). Watson said he is getting everything lined up and would notify baord members when everything is in order.

<u>New Business</u> - Jeff Kruse asked if they could take a look at the culvert on the north side of Brighton Plumbing when they are seeing what can be done with Ransom Street.

Schoeberle announced a meeting on Tues. Jan. 16th, 7:00 p.m. to discuss the revision of ordinances.

#### Problems - None

Hearing on Zoning Appeal- Hearing was scheduled to be held at 7:45 p.m. Mayor George R. Miller asked if there were any objections to begin the meeting at 7:35 p.m. Hearing no objections the zoning hearing was heard by the Village Board of Trustees. The hearing was recorded and is in the keeping of the Village Attorney, Robert Watson.

All persons present who wished to address the board were given the opportunity to do so; Mr. & Mrs. John Moore, Robert Birk, Rosemar, Schoeberle, Wilma Stidley, Kent Scheffel, zoning chairman, Mr. & Mrs. Grover Towell and Attorney Ralph Mendelsohn.

After consideration motion was made by Isringhausen, seconded by Farmer to uphold the decision of the zoning board. Roll call vote.

Schoeberle - present Isringhausen - yes Down - abstain Farmer - yes Cunningham - present Oertel - present

Mayor Miller declared the motion to carry and the zoning board's decision is upheld.

<u>Adjournment</u> - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 8:15 p.m.

Sandra Beirke Village Clerk

January 16, 1996 Brighton, Illinois

Committee meeting was held on Tuesday, January 16, 1996, 7:00 p.m. at the Municipal Building for the discussion of revision of the ordinances.

Present: Mayor Miller, Schoeberle - Isringhausen - Down - Farmer -

Cunningham - Attorney Watson.

Guests: Jeff Kruse - Steve Davis - Mr. & Mrs. John Moore

Notice that was sent to all board members and the press.

Janaury 12, 1996

## NOTICE OF COMMITTEE MEETING

There will be a meeting on Tuesday, January 16, 1996, 7:00 p.m. of the committee to revise ordinances at the Municipal Building.

Sandra Burke Village Clerk

Members talked about the changes which need to be done with the ordinances. Attorney Watson told the members about the Sterling Codifiers, Inc. and asked if members would be in agreement to talk to a representative to have this done with Village ordinances. Members present were in agreement to set up a meeting with a representative to discuss this further.

January 25, 1996 Brighton, Illinois

Committee met on January 25, 1996 to discuss the Codification of the Village Ordinances.

Present: Mayor Miller - Schoeberle - Down - Farmer - Attorney Watson

Notice of the meeting that was sent to all board members and the press.

January 22, 1996 Brighton, Illinois

## NOTICE OF ORDINANCE COMMITTEE MEETING

There will be a meeting of the Ordinance Committee Thursday, January 25, 1996, 11:45 a.m. at the clerk's office in the Municipal Building. This meeting is for the purpose of meeting with Mary Fraley of Sterling Codification, Inc. to discuss codification of the Brighton Municipal Ordinances.

Sandra Burke Village Clerk

Members were all in agreement that the Codification of Village Ordinances would benefit the village. Approximate cost \$4,500-\$5,000 to have this done. Ms. Fraley to submit a contract for board approval.