

February 5, 1996
Brighton, Illinois

The Village Board of Trustees met on February 5, 1996, at 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor George R. Miller

Roll Call

Present: Schoeberle-Isringhausen-Down-Farmer-Cunningham
Absent: Oertel
Also present: Attorney Watson-Alan Cruthis-Jim Stewart

Visitors: Steve Davis-Fred Benz-Verna Johnson-Kathy Bray-Jeff Kruse-Grover Towell-John Moore-Ray Greek (EMC)-Wendy Woody, reporter.

Minutes of the January 8th regular meeting and zoning hearing, committee meetings of January 16th and 25th were reviewed. Motion was made by Cunningham, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was not available and Luriel told members that she would send them a copy. Motion was made by Cunningham, seconded by Farmer to accept the treasurers report. Voice vote carried unanimously.

General-----	\$ 96,160.58
General Savings-----	101,638.97
Special Police-----	721.49
Hunting & Fishing-----	223.51
IMRF-----	13,777.55
Social Security-----	7,482.38
Police -----	-0-
Street-----	26,706.60
Unemployment Insurance-----	21,853.72
Library-----	15,714.98
ESDA-----	8,458.87
Audit-----	249.29
Tort-----	1,670.83
Park-----	2,526.88
Motor Fuel-----	44,997.52

Visitors - Kathy Bray inquiring why people cannot park on the inner circle of Belvedere when they have been doing it for years. Police issued warning tickets in January. Snow plow could not get through with cars parked on both sides of the street. Bray's do not have enough room to park three vehicles in the driveway. Chief Stewart told Mrs. Bray that the police have not been enforcing the ordinance in the past, but since the road needed to be cleared of the snow warning tickets were given. She was also told that emergency vehicles cannot get past when cars are parked on both sides of the street. The street is only 24' wide. Mrs. Bray did say that she did have room on her property to widen the driveway but it would be an expense to her.

Correspondence

MFT - \$ 4,572.90

MUT - \$ 8,721.57

Letter from Gold Wing Road Riders Association - Illinois Chapter "E" requesting a donation for the Ronald McDonald House in Springfield and American Juvenile Diabetes Association. Motion was made by Farmer, seconded by Cunningham to donate \$50.00. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Down - no

Farmer - yes
Cunningham - yes

Motion carried.

Thank you received from the family of Mercy Stubblefield for flowers sent.

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

Bills - Motion made by Farmer, seconded by Down to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Payroll Acct.	transfer	\$ 6,034.19
D & M Cleaning	hall	650.00
W.W. Grainger Inc.	dog pound heater	114.45
Royal Office	clerk	39.45
Central Management Service	health insurance	1,533.00
Werts Oil Co.		893.40
M.J.M. Electric	street lights	40.25
Brighton Water	hall	40.44
Brighton Pharmacy	clerk	3.50
Kueth Corporation	hall	64.00
Illinois Power	street lighting	1,175.46
Illinois Power	hall	609.30
Illinois Power	water & sewer - reimburse EMC	5,361.20
Brighton Floral	flowers - Stubblefield	30.00
Mac. Co. Clerk	animal control	20.00
Metro Equip. & Supply	hall	140.37
Ameritech	clerk	33.67
Ridgon Sewer Service	hall	140.00
Community Sanitation	hall	30.00
Williams Office	copy machine repair	387.90
Clean Uniform Service	hall	138.02
Henry Heyen & Son	ACO 11.77 - hall 25.43	37.20
Cummings Food	ACO 13.64 - hall 25.92	39.56
EMC	contract	6,186.33
GWRRA Chapter E	donation	50.00
Sterling Codifiers Inc.	1st payment	1,125.00
Jersey Co. Circuit Clerk	bond	75.00
Pepsi Cola		108.75
Payroll	transfer	6,199.39
Brighton Postmaster	clerk - stamps	32.00
Cash	petty cash	25.00
Macoupin Co. Circuit Clerk	bond #8105	75.00
United Parcel Service	shipping ordinances	13.30

Police

McKay Auto Parts		\$ 4.14
Gall's Inc.	Wooldridge 24.94 - Tandy 19.94	44.88
Gall's Inc.	Tandy reimbursed	44.94
G.A. Thompson	office	169.43
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Amoco		349.73
Fire-Safety Inc.		10.00
Tuxall Inc.	Tandy reimbursed	72.60
Reliable Office		140.15
Henry Heyen & Son		39.35
Ameritech		116.20

Brighton Pharmacy \$ 33.76

Motor Fuel

Morton Salt \$ 667.82
Maclair Asphalt cold patch 148.56
WW Sales & Leasing Co. calcium chloride 55.00

Library

Rosemary Schoeberle books \$ 36.10
B. Dalton Bookseller books 219.26
Julie Watson reimburse-copy machine toner 83.07
Cummings Food 14.23
Illinois Power 44.02
Brighton Water 8.82
Ameritech 28.27
Tom Bennett reimburse - repair door 27.44

Park

Illinois Power \$ 228.79
General Fund EMC contract 611.00

ESDA

Alton Cellular \$ 22.72
Ameritech 41.37
Ameritech police pager 151.17

Tort

IML Risk Management deductible 500.00

Social Security

Mercantile Bank \$ 461.64
Mercantile Bank 553.57

Unemployment Insurance

Dept. of Employment Security J. McNear \$ 357.00

Street

General Fund EMC contract \$ 1,800.00

Payroll

Lillian Bennett library 28 hrs. \$ 117.59
Fred Benz street 80 hrs. 530.64
Luriel Bott treasurer 253.46
Sharon Broyles dispatcher 80 hrs. 324.99
Sandra Burke clerk 436.31
Virginia Dawdy library 31.5 hrs. 132.91
Matt Kasten police 8 hrs. - 3 hrs. call 48.08
Jacob Laramee police 35 hrs. - 8 hrs. call 234.70
Mark McDanel police 13 hrs. 90.02
Lucia McNear library 5 hrs. 22.62
William R. Norris police 80 hrs. 693.44

Dan Rublaitus	police 11 hrs. - 2 hrs. call	\$ 80.57
Susan Southcombe	library 15 hrs.	67.87
James Stewart	police	771.94
Dale Summers	ACO	17.87
Mike Wooldridge	police 80 hrs. - 18 hrs. call	532.27
Mercantile Bank	federal tax	620.24
Mercantile Bank	S.S.	461.64
Altonized Fed. Credit Union		105.00
Internal Revenue Service		60.00
Lillian Bennett	library 14 hrs.	56.31
Fred Benz	street 80 hrs.	530.64
Luriel Bott	treasurer	253.46
Sharon Broyles	dispatcher 80 hrs.	324.99
Sandra Burke	clerk	436.31
Nancy Cunningham	gymnastics	400.65
Virginia Dawdy	library 35 hrs.	148.24
Randy Emery	police 8 hrs.	56.56
Diane Ford	gymnastics	453.73
Jacob Laramee	police 17.5 hrs. - 5 hrs. call	115.65
Mark McDanel	police 8 hrs.	55.40
Lucia McNear	library 8 hrs.	36.18
William R. Norris	police 80 hrs.-4.5 OT	749.10
Dan Rublaitus	police 16.5 hrs. - 2 hrs. call	119.52
Susan Southcombe	library 23 hrs.	103.01
James Stewart	police	771.94
Dale Summers	ACO	32.17
William Wheeler	police 16 hrs.	107.34
Mike Wooldridge	police 80 hrs.-3 OT-12 hrs. call	556.98
Robert Young	dispatcher 8 hrs.	41.82
Mercantile Bank	federal tax	699.64
Mercantile Bank	S.S.	553.57
Altonized Fed. Credit Union		105.00
Internal Revenue Service		60.00
IMRF		463.43
Country Life Ins. Co.		123.00

1996 Motor Fuel Resolution for the amount of \$46,475.47. Motion was made by Farmer, seconded by Schoeberle to accept this resolution. Roll call vote carried unanimously.

Committee Reports

Public Works report was given by Farmer.

Brighton Lakes Subdivision requested the Village accept the water lines. Committee recommendation to research this further and discuss at the Feb. committee meeting.

Drainage problem at the corner of E. Vine St. and N. Main St. - Benz told the board that some culverts were closed on the end and snow was also blocking the water from draining.

EMC presented a delinquency plan on handling accounts.

Bid from Dave Halliday for \$75.00 for the painting of the door of Mayor's office and storage area. Clerk requested to get a bid for the painting of doors in the main hallway. Motion was made by Schoeberle, seconded by Farmer for the clerk to authorize the painting of doors if bid was reasonable. Roll call vote carried unanimously.

Alan Cruthis will be transferring to Pecatonica within two weeks. Ray Greek will be filling in until a permanent replacement is hired.

Greek stated that EMC would soon install an answering service for better public service after working hours and on weekends.

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

Zoning report was read by the clerk.

Randall Morris asked whether the committee had taken any action on his request to remove the two existing mobile homes in his mobile home park on Strack Street and replace them with up to five mobile homes.

It was stated that it is not yet known whether his mobile home park is covered by the grandfather clause of the zoning ordinance, and that he would be notified by letter as soon as the question is answered.

No building permits approved for the month of January.

Motion was made by Farmer, seconded by Cunningham to place the report on file. Voice vote carried unanimously.

Library report was read by the clerk.

Books purchased during the month was 33 and 4 books donated. \$289.00 received for new copier. Motion was made by Farmer, seconded by Schoeberle to accept the report. Voice vote carried unanimously.

Public Safety

Request the purchase of new furniture for the communications room from Williams Office - cost \$1,350.36. Motion was made by Isringhausen, seconded by Down to purchase the furniture. Roll call vote carried unanimously.

Isringhausen reported that if it was decided to close W. Plum and State Street where they meet would not cause a problem with the police or fire departments.

Officer Wooldridge will be attending Breathalyzer Training Feb. 20th thru the 23rd in Litchfield.

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

Unfinished Business

Letter from Attorney Watson stating that Attorney Dean Sweet, of the law firm of Holland, Sweet and Barr, has been retained to handle the case against Allen McAfee in connection with the old laundromat building.

Farmer requested that Attorney Sweet also be retained to handle proceedings to have something done about Walter Ahlemeyer's building along the railroad tracks in the center of town. The clerk told board members that at this time no letters had been sent to Walter asking that this be cleaned up.

Motion was made by Farmer, seconded by Schoeberle to retain Attorney Sweet for the McAfee property and the clerk to send a letter to Walter Ahlemeyer asking that the building along the tracks be repaired or torn down. Roll

call vote carried unanimously.

Members asked about the status of the Bornes property. Watson told members a court date of Jan. 24th had been set for them to enter their plea. The court had not notified him as yet of the results.

Ordinance Codification - Contract from Sterling Codifiers, Inc. received. Cost would be \$4,500.00. Motion was made by Schoeberle, seconded by Down to sign the contract so they can proceed. Roll call vote carried unanimously.

Farmer had a copy of the minutes of August 1992 and did not think that Kevin Dr. had been accepted by the Village to maintain. This to be discussed further at the public works meeting.

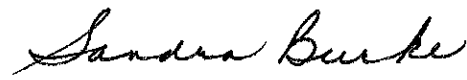
New Business - No ordinance meeting set at this time. Members to wait until they hear from Sterling Codifiers. Attorney Watson said they will give samples of ordinances and this should be more helpful to members when deciding what they want included in the ordinance.

Schoeberle requested that the committees be included when there are meetings on the ordinances to get their input.

Appointment - Mayor Miller appointed Maurice Nash to serve on the zoning board. Motion was made by Farmer, seconded by Isringhausen to accept this appointment. Voice vote carried unanimously.

Problems - None

Adjournment - Motion was made by Cunningham, seconded by Farmer to adjourn. Meeting adjourned at 8:10 p.m.


Village Clerk