April I, 1996 Brighton, Illinois

The Village Board of Trustees met on April 1, 1996 at 7:00 p.m. for the monthly meeting. In the absence of Mayor Miller meeting was called to order by Mayor Pro Tem, William Oertel.

Roll Call

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

Absent: None

Also present: Attorney Watson - Chief Stewart - EMC Manager, Randy Smith

<u>Visitors</u>: Judy Farmer-Steve Davis-Wendy Woody-Shirley Oertel-Jim Richey(Robings Manor)-Kent Scheffel-William McCauley-Don and Marie Medhurst-John Moore-Roger and Carolyn Reed-Roger Greeling-Doug Eyers-Lisa Reed-Bill Eyers-Wyatt Watts-Earl Orban-Fred Benz-Jeff Kruse

<u>Minutes</u> of the March 4th meeting were reviewed. Following corrections were made. Page 1, Pastor Herring's request for use of the Municipal Building was for (3) months only. George Lucas requested employee's remove rock and not dirt from Betsey Ann to Schneider Park. Motion was made by Isringhausen, seconded by Cunningham to accept the minutes as amended. Voice vote carried unanimously.

Treasurers report was reviewed.

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

<u>Visitors</u> - William McCauley told the board that he and other residents of the south end of town have hired Attorne. George Wittman to represent them in their objection to trailers being moved in to the trailer park on Strack Stree Attorney Watson told Mr. McCauley that the residents must make a written appeal to the Village Board giving reasons for disagreeing. A hearing will be scheduled within a week to 10 days.

Jim Richey, manager of Robings Manor, told the board that the residents of the home that are able would like to have a project for the city for beautification. The board suggested the area north of the railroad crossing. Mr. Richey to have plans drawn up and present to the board for approval. Motion was made by Schoeberle, seconded by Farmer to approve this project. Voice vote carried unanimously.

Mr. Richey told the board that the State of Illinois is four months behind in paying and the residents would like to make a camp ground and BBQ in the back yard of the home. He requested the use of the Municipal Building for a ham and bean dinner on April 19th and asked if the fee could be waived. Motion was made by Cunningham, seconded by Farmer to waive the fee for the dinner. Voice vote carried unanimously.

John Moore said he came to the building on March 26th for a zoning meeting and he did not know that it had been canceled. He asked how people knew of cancellations. Attorney Watson said that notification is required to be posted in the building. Meeting notices are posted on the bulletin board.

Correspondence

MFT - \$ 5,186.37

MUT - \$ 13,427.71

Motion was made by Farmer, seconded by Isringhausen 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 | hall | \$ 650.00 |
|----------------------------|---|-----------|
| EMC | contract | 6,186.33 |
| Circuit Clerk of Mac. Co. | bond money - reimbursed | 175.00 |
| Payroll Account | transfer | 5,555.00 |
| Walter Ahlemeyer | train storage-3 mos. 1995 - Apr.May-June 1996 | 150.00 |
| Robert L. Watson | attorney fees 1995/96 | 12,201.38 |
| Brighton Water | hall | 35.16 |
| Community Sanitation | hall | 30.00 |
| AT&T | clerk | 6.81 |
| M.J.M. Electric | street lighting | 40.25 |
| Central Management Service | health insurance | 1,533.00 |
| Colortone Printing | dog tags | 118.00 |
| Cummings Food | ACO 21.26 - hall 22.17 | |
| Werts Oil Co. | 1000 11000 11000 | 43.43 |
| Henry Heyen & Son | ACO | 1,029.85 |
| Ameritech | clerk | 12.95 |
| Business Builders | vehicle stickers | 41.11 |
| Illinois Power | water and sewer | 665.53 |
| Illinois Power | park 193.72 - hall 376.52 | 3,741.65 |
| Illinois Power | | 570.24 |
| Central Electric | street lighting hall | 1,175.46 |
| Clean Uniform Service | hall | 156.30 |
| Baxter Distributing | hall | 155.00 |
| Mac. Co. Clerk | | 8.98 |
| B & W Heating & Cooling | animal control | 10.00 |
| D & W Healing & Cooling | hall | 40.41 |

| Payroll Acct. Brighton Postmaster Mac. Co. Circuit Clerk | transfer certified letters - Porter - Mortland bond money - reimbursed | \$ 6,823.49 4.40 150.00 |
|--|---|---|
| <u>Police</u> | | |
| Ill. State Police Academy Gall's WalMart Williams Office Ray O'Herron West Publishing Mac. Co. Sheriff's Dept. Brighton Pharmacy Henry Heyen & Son Ameritech A T & T | Wooldridge - training clothing-Jacoby-Tandy-Wooldridge-Wheeler car maint. cleaning machines Wooldridge clothing dispatching | \$ 1,700.00 530.38 74.75 115.68 130.89 21.30 1,340.00 27.99 4.69 110.48 71.71 |
| Motor Fuel Mac. Co. Treasurer Suburban Journal Maclair Asphalt Charles E. Mahoney <u>Library</u> | culverts bid letting | \$ 1,818.08 18.63 608.22 721.14 |
| Brighton Water Gaylord Bros. World Book Encyclopedia Ulverscroft Large Print Books Ameritech Illinois Power Helen Swisher Williams Office The Telegraph | cleaning copy machine and fax machine 1 yr. subscription | \$ 11.54 51.25 29.40 100.19 30.01 35.46 67.11 3,816.00 169.00 |
| Social Security State Bank of Jerseyville State Bank of Jerseyville State Bank of Jerseyville State Bank of Jerseyville | | \$ 463.37 323.97 424.95 522.00 |
| Illinois Municipal Retirement Fund | | |
| IMRF | · | <i>\$ 1,618.98</i> |

| F | ar | k |
|---|----|---|
| | | |

| General Fund Baxter Distributing | EMC contract flags | \$ 611.00 122.90 |
|-------------------------------------|---------------------------|---------------------|
| <u>ESDA</u> | | |
| Ameritech | | \$ 41.07 |
| Alton Cellular | | 31.42 |
| <u>Street</u> | ; | |
| General Fund | EMC contract | \$ 1,800.00 |
| <u>Payroll</u> | | |
| Zoning Board and Village Bo | oard Members | |
| Tom Bennett | 5 meetings | \$ 37.50 |
| Wayne Cox | 9 " | 45.00 |
| Ivan Tite | 7 " | 35.00 |
| Alvin Lucker | 10 ". | 50.00 |
| Steve Davis | 6 " | 30,00 |
| Maurice Nash | 1 " | 5.00 |
| Doug Feldman | 1 " | 5.00 |
| Forest Long | 11 " " | 55.00 |
| Kent Scheffel | 5 " - 7 meetings chairman | 77.50 |

For the year there were 12 regular board meetings - 5 special meetings and 8 committee meetings which required the entire board to attend.

| George R. Miller | Mayor | \$ 1,500.00 |
|---------------------------|---------------------------------|-------------|
| E. Robert Schoeberle | 11 mtgs 5 special - 6 committee | 635.00 |
| Charles Isringhausen | 10 " 5" 5 " | 550.00 |
| Cynthia Down | 12 " 5 " 8 " | 675.00 |
| John J. Farmer | 12 " 5 " 8 " | 675.00 |
| Arlin Cunningham | 11 " 4 " 5 " | 575.00 |
| A. William Oertel | II " 5 " 6 " | 605.00 |
| State Bank of Jerseyville | S.S. | \$ 424.95 |
| Lin. Amer. Life Ins. Co. | | 34.20 |
| Lillian Bennett | library 33 hrs. | 139.48 |
| Fred Benz | street 80 hrs. | 251.92 |
| Luriel Bott | treasurer | 253.46 |
| Sharon Broyles | dispatcher 80 hrs. | 324.99 |
| Sandra Burke | clerk | 436.31 |
| Virginia Dawdy | library 40 hrs. | 170.13 |
| Randy Emery | police 26 hrs. | 181.20 |
| Edward Jacoby | police 13 hrs 4 hrs. call | 93.04 |
| Matt Kasten | police 16 hrs 3 hrs. call | 103.48 |

| Jacob Laramee po | olice 56 hrs. – 12 hrs. call | \$ 35 | 8.67 |
|------------------------------------|------------------------------------|-------------|-------------|
| Mark McDanel po | olice 26 hrs. | . 18 | 0.05 |
| Lucia McNear lib | brary 7 hrs. | . 3 | 1.67 |
| William R. Norris po | olice 80 hrs5 hrs. OT | 82. | 1.40 |
| Dan Rublaitus po | olice 11 hrs. | 7 | 8.72 |
| James Stewart po | olice | 71. | 1.94 |
| Dale Summers AC | CO | · · | 8.94 |
| Mike Wooldridge po | olice 80 hrs. | . 51 | 9.55 |
| Altonized Fed. Credit Union | | 10. | 5.00, |
| Internal Revenue Service | | 336 | 8.72 |
| State Bank of Jerseyville S.S. | S. | 52. | 2.00 |
| State Bank of Jerseyville fed | d. tax | 72: | 9.17 |
| Country Life Ins. Co. | | 12. | 3.00 |
| Luriel Bott tre | easurer | 25. | 3.46 |
| Sharon Broyles dis | spatcher 80 hrs. | 32 | 4.99 |
| Edward Jacoby po | olice 18 hrs. | 12. | 3.33 |
| | olice 80 hrs 2 hrs. OT - 18.5 call | 515 | 9.09 |
| Mark McDanel po | olice 24 hrs. | 160 | 6.19 |
| James Stewart po | olice | 71. | 1.94 |
| Lillian Bennett lib | brary 36 hrs. | 15. | 2.61 |
| Brighton Banking Center fee | deral tax | <i>77</i> . | <i>I.37</i> |
| Brighton Banking Center S.S. | S. | 54. | 1.39 |
| Fred Benz str | reet 80 hrs. | 25. | 1.92 |
| Sandra Burke cle | erk | 430 | 6.31 |
| Virginia Dawdy lib | brary42 hrs. | 178 | 8.89 |
| Matt Kasten po | olice 16 hrs. | 100 | 0.79 |
| William R. Norris po | olice 80 hrs 8 OT | . 792 | 2.37 |
| Rose Ann Romano lib | orary 6 hrs. | 20 | 6.27 |
| Dale Summers AC | CO | 13 | 7.87 |
| Michael Wooldridge po | olice 80 hrs. | 519 | 9.55 |
| Altonized Fed. Credit Union | | 10. | 5.00 |
| Internal Revenue Service | | 374 | 4.06 |
| Illinois Municipal Retirement Fund | | 47. | 3.40 |

Committee Reports

Public Works report was given by Oertel.

MFT Maintenance Program. Bids were received March 19, 1996, at 1:30 p.m. and publicly opened at that time. Bids received from:

Beelman Truck Co. - St. Libory, Il - \$ 10.13 ton Polo Trucking - Bunker Hill, Il - \$ 10.15 ton

Motion was made by Farmer, seconded by Isringhausen to accept the bid of Beelman Truck Co. Roll call vote carried unanimously.

Ditch and culvert in front of Rathgeb Bros. needs repaired.

EMC to review past road work and make a comprehensive schedule for oil and chipping of roads according to

needs.

Fencing at Schneider Park ball diamonds was replaced by Brighton Township and B.A.A. Cost \$9,000.

Walk way around the park was discussed.

Collect sewer inspection fee at the time the tap-on is paid.

Motion to bid out the spreading of chips and rolling.

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

Zoning report was read by the clerk.

Randall Morris is seeking permission to move trailers into his trailer park on Strack St. under the grandfather clause of the zoning ordinance and 37 residents in the neighborhood signed a petition stating they were opposed to the operation of the park. During questioning of Mr. Morris by Attorney Dean Sweet he stated that he would remove the existing trailers within 30 days if his request was granted. Attorney Sweet stated Morris has the right to continue operating the park based on the grandfather clause.

Zoning board approved the continuation of the park under the grandfather clause, with the stipulations Morris discussed at the Nov. 28, 1995 meeting.

- 1. No mobile homes more than 10 years old will be moved into the park
- 2. A professional lawn service will be hired.
- 3. No pets.
- 4. Shrubs will be planted along the property line of the park.
- 5. No garbage containers will be allowed in front of the mobile homes.
- 6. No debris will be allowed in the yards.
- 7. No more than two cars will be allowed per mobile home and they must be in running condition.
- 8. The trailers currently located in the park will be removed within 30 days.

Building permits approved:

Del's Construction - Hwy 67-111 - house Jacob Laramee - 217 Avalon - storage building Donald Beeman - 310 Avalon - house Brian Bates - 121 George St. - storage building Jerry Booth Jr. - W. City Limits Rd. - house

Motion was made by Farmer, seconded by Down to table the report at this time. Voice vote carried unanimously.

Library report was read by the clerk

Photocopy machine and fax machine has been purchased.

Computer donated by the State of Illinois Library System. This will be used by the public.

George Ryan, Sec. of State, has informed the library that one of the requirements in making application for State Grants will be providing information regarding use of funds in meeting the needs of the youth of the community.

Many civic groups and various businesses have helped the library financially and the board is grateful to all.

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

Public Safety report was given by Isringhausen.

Motorola base radio still not working properly. To be replaced with new one.

Computer program and generator was discussed and possibility of purchasing from ESDA Fund. Chief to check with military surplus on generator. They have 3 available. Need one large enough to run entire building.

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

Park report was given by Cunningham.

Tri County Antique Show to be held at Schneider Park August 24th and 24th. Aug. 23rd to be set-up day. The following conditions were agreed upon:

The antique show will pay for electric use from Aug. 22-25.

Proof of insurance.

Water use at no charge.

Antique Club will charge admission at entrance of par. \$2.00 per person good for both days under 12 free. Antique Tractor association will pay a minimum of \$500.00 to be placed into park fund.

Association will be responsible for all clean-up and rest-rooms.

Power supply and water meter to be installed before event occurs to be paid for by the Brighton Picnic Association.

Tractor Association requested the Village start a Brighton yard sale on this weekend to help draw more persons into town for the event. Village to do the advertising. Motion was made by Farmer, seconded by Isringhausen to advertise for the yard sale.

Purchase swing set from Recreation Creation for Schneider Park for \$1,568.00.

Purchase two soccer nets for Schneider Park at \$200.00 each.

Purchase 600' of 2" plastic water pipe, freeze proof spigot and water fountain for the east ballfield at Betsey Ann. Lucas to install water pipe. Approximate cost to Village would be \$500.00.

Purchase (4) benches for Schneider Park, (2) at the football field and (2) at the soccer field.

Motion was made by Isringhausen, seconded by Farmer to purchase the swing set, nets, benches and water pipe. Roll call vote carried unanimously.

Sewer line from Betsey Ann restrooms to sewer main was discussed.

Request to have a Punt, Pass and Kick competition at Schneider park in Sept. Competition would be for the entire area at no cost to participants. Girls and boys ages 7 - 15 years of age. Expenses to be paid from donation from Antique Tractor event. Motion was made by Farmer, seconded by Cunningham to grant this request. Roll call vote carried unanimously.

Another set of lights fell from the pole during high winds at the baseball diamond at Schneider Park. This has been turned into the insurance company. The remainder of lights have been checked and all are loose. Wegman to do the repairs. Cost to rent truck is \$500.00 a day and will take (2) days.

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

<u>Unfinished Business</u> - Schoeberle told the board that Tom Wittman agreed to set up the computer for the finances for \$10.00 an hr. Approximately 15 hrs. for doing this. Motion was made by Farmer, seconded by Down to have Tom do this. Roll call vote carried unanimously.

New Business

Attorney Watson and Mayor Miller met with representatives of the River Bend Growth Association. Approximate cost to join would be \$130.00 a month. Representatives would give a presentation to the board if interested. Members were in agreement that they would like to hear more about this and if interested could put in the budget for the next fiscal year.

Clean-up Days - Randy Smith and clerk to set dates for this.

Jaycee's to organize a group in Brighton and request a donation. This died for lack of a motion.

<u>Problems</u> - Attorney Watson told board members he withdrew from the zoning hearing in regards to the trailer park on Strack Street due to a conflict. He is attorney for the postal union and has also done legal work for Randy Morris. Mayor Miller appointed Attorney Dean Sweet to appear at the zoning meeting since he has experience in zoning. He could also be helpful in the writing of the new zoning ordinance.

Ahlemeyer property by railroad crossing. He is taking bids at this time to repair.

Bornes property - S. Main St. - warrants have been issued for arrests. This has been extended until April 12th due to Mr. Bornes being in intensive care at the hospital.

Kyle Jackson - Brown Rd. and Floyd Lewis - S. Main St. - Motion was made by Cunningham, seconded by Farmer to file complaints on both since they have been given ample time to get rid of junk. Roll call vote carried unanimously.

Zoning ordinance not effective to control junk within the mile and a half radius of the city limits.

Condemning buildings - Attorney told members there are state statutes for doing this. Someone would need to check the property stating what is wrong and the Village Board would then need to take action.

<u>Adjournment</u> - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:35 p.m.

Sardra Beerke

April 23, 1996 Brighton, Illinois

Ordinance Committee met on Tuesday, April 23, 1996 at 7:00 p.m. Notice of the meeting that was set to board members and newspapers.

April 15, 1996

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Tuesday, April 23, 1996, 7:00 p.m. at the Municipal Building.

Village Clerk

<u>Present</u>: Mayor Miller - Attorney Watson - Trustees Schoeberle - Down - Farmer - Cunningham - Oertel

List of ordinances were reviewed which was received from Sterling Codifiers. Specific ordinances will be reviewed by the committees which they pertain to.

Meeting closed at 9:15 p.m.

Serve Bucke