June 3, 1996 Brighton, Illinois

The Village Board of Trustees met on June 3, 1996 at 7:00 p.m. for the monthly meeting. Meeting was called to order by Mayor George R. Miller.

Roll Call

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

Absent: None

Also Present: Attorney Watson - Chief Stewart - EMC Manager, Dan Pilkington

<u>Visitors</u>: Randy Hopwood-Steve Davis-Richard Swain-Don Miller-Shirley Oertel-Randy Smith-Bill Watts-John Moore-Alfred Spa-Reporter, Wendy Woody

<u>Minutes</u> of the May 6th meeting, Special Zoning Hearing on May 13th, Ordinance committee meetings of May 14th and May 20th were reviewed. Motion was made by Isringhausen, seconded by Schoeberle to accept the minutes. Voice vote carried unanimously.

<u>Treasurers</u> report was reviewed. Motion was made by Oertel, seconded by Isringhausen to accept the treasurers report. Voice vote carried unanimously.

General Fund	\$ 83,040.83
General Fund Savings	
Special Police	
Hunting & Fishing	
Police	-0-
Street	
Unemployment Insurance	2 0,884.72
Library	2 2,809.21
ESDA	5,884.77
Audit	- 249.29
Park	- 120.33
Motor Fuel	
Tort	

<u>Visitors</u> - Don Miller, President of the River Bend Growth Association, gave a presentation to board members on how the association helps communities obtain economic development. Dues for each community are based on population, retail sales and the assessed valve of property. Brighton's cost would be approximately \$1,800.00. Board members to review the packet of information given to each of them and a decision to be made before the fiscal year begins.

Brighton Picnic Association member, Randy Hopwood asked all to volunteer to help with the picnic on June 21st and 22nd.

Bob Lowrance, Brighton Lakes Subdivider, did not attend the meeting.

Correspondence

MFT - \$ 3,804.14

MUT - \$ 7,951.18

Wayne and Delores Weiss thanking the board for selecting the blue ribbon won be H & B Ham Co. to be put on city stickers this year.

Southwestern High After Prom Committee thanking the board for the donation.

Family of Janet Jacoby, sister of Police Officer, Ed Jacoby, thanking the board for flowers sent.

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

<u>Motor Fuel Bids</u> - Material Proposal - Bids were opened on June 3, 1995, 11:00 a.m. and publicly read at that time. Bids received from:

Bituminous Materials (MC-30) - CRS-2 -HFE-90 - HFE-150 and MC-800:

Piasa Road Oil - Alton, II - \$24,600.00 JTC Petro - East Alton, II - \$24,650.00

Seal Coat Aggregate:

Gray Contracting - Brighton, Il - \$2.20 ton - total - \$3,102.00 Gray Bros. - Medora, Il - \$1.96 ton - total - \$2,763.60

Limestone (CA-16):

Gray Bros. - Medora, Il - \$6.87 ton - total \$9,686.70 Polo Trucking - Bunker Hill, Il - \$6.55 ton - total - \$9,235.50 Sonneborn Bros. - Hettick, Il - \$634 ton - total - \$8,939.40 Mac. Co: Asphalt - Carlinville, Il - \$7.25 ton - total - \$10,222.50

Motion was made by Oertel, seconded by Schoeberle to accept the bid of Piasa Road Oil, Gray Bros. for spreading limestone and Sonneborn Bros. for the delivering of the limestone. Roll call vote carried unanimously.

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

D & M Cleaning	hall	\$ 650.00
Brighton Water	hall	49.66
M.J.M. Electric	street lights	40.25
Central Management Service	health insurance	1,533.00
Werts Oil Co.		1,120.78
Community Sanitation	hall	30.00
Woody's Locksmith	install dog pound lock	35.00
Ameritech	clerk	37.11
Illinois Power	water & sewer	3,372.25
Illinois Power	park	219.42
Illinois Power	hall	436.34
Illinois Power	street lighting	1,175.46
Williams Office	clerk	115.14
Robert Sanders	clean-up days	3,500.00
Clean Uniform	hall	166.95
Landreth	dog pound door	\$ 118.68
Springfield Electric	park - ball field light bulbs	489.65
Environmental Management Corp.	contract	6,186.33
Brighton Floral	flowers - Janet Jacoby	30.50

Giver Food	ACO 20.60 - hall 29.67	\$ 50.27
Cummings Food	clerk - stamps	32.00
Brighton Post Office	zoning hearing (trailer park Strack St.)	472.50
Holland, Sweet & Barr Village of Brighton Payroll Acct.	transfer	7,065.54
Henry Heyen & Son	ACO	23.38
Macoupin County Clerk		10.00
Bob Schoeberle	reimburse - notebooks	24.56
Pepsi Cola	Tomom so no so t a m	145.00
Village of Brighton Payroll Acct.	transfer	6,722.38
Springfield Clinic	Wooldridge treatment	156.00
Park Fund	transfer to Capital	1,082.12
<u>Police</u>		
Henry Heyen & Son		\$ 44.64
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Leon Uniform	Emery clothing	42.95
Brighton Amoco		10.00
Gall's Inc.	Tandy - Laramee clothing	120.84
AT&T		1.59
Brighton Pharmacy		4.11
Williams Office	copy machine contract	293.83
Ameritech		164.86
Cash	petty cash	25.00
Jim Stewart	reimburse - overnight letter	10.75
Motor Fuel		
Maclair Asphalt		\$ 373.16
Mac. Co. Treasurer	culvert	331.50
Ready-Mix Service	concrete (Methodist Church)	431.60
Social Security		
Brighton Banking Center		\$ 540.51
Brighton Banking Center		5.63
Brighton Banking Center		514.24
<u>ESDA</u>		
Alton Cellular		\$ 23.26
Ameritech		41.10
<u>Park</u>		
Henry Heyen & Son		\$ 8.72
Robert Sanders		70.00
<u>Library</u>		
Lucia McNear	books	\$ 96.88
Illinois Power	- 235-	82.21
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Brighton Water	•	\$ 10.18
Ameritech		53.47
Williams Office		5.70
Lucia McNear	books	25.42
B. Dalton Bookseller	books	163.26
General Fund	wages FY 1995/96	10,285.97
Woods Heating & Cooling	A/C	1,650.00
<u>Street</u>		
General Fund	EMC contract	\$ 1,800.00
Mac. Co. Treas.	culverts	1,065.90
<u>Payroll</u>		
Fred Benz	80 hrs pager 63.5 hrs.	\$ 609.05
Luriel Bott	treasurer	260.26
Sharon Broyles	80 hrs. dispatcher	<i>324.99</i>
Sandra Burke	clerk	436.31
Virginia Dawdy	43 hrs. library	196.71
Randall Emery	45 hrs. police	297.53
Edward Jacoby	10 hrs. police	69.26
Matt Kasten	8 hrs. police - 3 hrs. call	48.08
Jacob Laramee	16 hrs. police	100.79
Mark McDanel	16 hrs. police	110.79
Lucia McNear	19 hrs. library	90.29
William R. Norris	80 hrs. police - 8 holiday - 6 hrs. call	862.74
Rose Ann Romano	7 hrs. library	32.84
Dan Rublaitus	14 hrs. police	100.20
James Stewart	80 hrs 4 OT - 8 holiday	849.72
Brian Walter	8 hrs. police	55.40
William Wheeler	14 hrs. police	95.82
Mike Wooldridge	80 hrs. police	519.55
Robert Young	24 hrs. dispatcher	125.45
Brighton Banking Center	federal tax	751.57
Brighton Banking Center	S.S.	540.51
Altonized Federal Credit Union		105.00
Lin, Amer, Life Ins, Co.		34.20
Lillian Bennett	14 hrs. library	60.67
Sandra Burke	clerk	436.31
Lillian Bennett	14 hrs. library	60.67
Luriel Bott	treasurer	260.26
Sharon Broyles	80 hrs. dispatcher	327.82
Virginia Dawdy	44 hrs. library	201.40
Randall Emery	16 hrs. police	111.95
Edward Jacoby	13 hrs. police	90.02
Matt Kasten	16 hrs. police - 4 hrs. call	104.36
Mark McDanel	8 hrs. police	55.40
Lucia McNear	15 hrs. library	71.53
William R. Norris	80 hrs. police - 8 hrs. OT	792.37
Rose Ann Romano	14.5 hrs. library	68.02
Dan Rublaitus	19 hrs. police - 2 hrs. call - 2 3 ls -	136.83

James Stewart	police ACO	\$ 711.94 51.82
Dale Summers Brian Walter	10 hrs. police	69.26
William Wheeler Mike Wooldridge	16 hrs. police 80 hrs. police	107.34 618.55
Fred Benz	80 hrs. street-hall 50.00-pager 12.71	648.01
Brighton Banking Center Brighton Banking Center	federal tax S.S.	711.71 514.24
Country Life Ins.		123.00 105.00
Altonized Federal Credit Union IMRF		494.29
Dept. of Revenue	state tax	387.22 5.00
Brighton Banking Center Brighton Banking Center	federal tax S.S.	5.63

Committee Reports

Public Works report was given by Oertel.

Dan Pilkington is manager of the Brighton facility.

Brighton Lakes Subdivision and developer is required to follow the ordinance and pay the bond money for the streets.

William Watts to pay the \$600.00 sewer tap-on fee to the Village for the home that is built at #12 Willow Way and is outside the platted subdivision.

Remove 4" pipe in the concrete culvert on Avalon.

Purchase fencing stakes for Palmer Street lift station; approximate cost \$431.60.

Motion was made by Cunningham, seconded by Down to accept the recommendations of the public works and purchase the fencing stakes for Palmer Street lift station. Roll call vote carried unanimously.

Zoning report was read by the clerk.

Discussion on sample zoning ordinance provided by Sterling Codifiers. Recommendation that the Village hire a company to develop a sample ordinance for Brighton due to the complexity of the document and then be reviewed by both the Zoning Board and the Village Board.

Building permits approved for:

Marlene Rice - R.R. 2 Box 191C (Oak Rest Rd.) - house Michael Emmons - #11 Willow Way - house John Acord - 214 Cindy - enclosed patio Alvin Lucker - R.R. 2 Box 37A - carport

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

Library report was read by the clerk.

President Julia Watson to purchase a sign giving hours for the library.

Increase in pay for librarians effective June 1, 1996 - \$5.25 hr.

Thank you to Dick Delasses for trimming the bushes and shrubs around the library.

Bob Schoeberle told board members that the library board was not interested in obtaining ground adjacent to the library for enlarging the building.

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

Public Safety report was given by Isringhausen.

Bids are being sought for a new generator to take care of the building.

New base radio has been installed.

Officer Wooldridge to graduate June 7th from PTI.

Dispatching contract with Macoupin County has been renewed for one year.

Grant from IDOT to work with ISP on a DUI Task Force to establish road blocks. The grant will pay officer's overtime, mileage on vehicles and at the end of the grant period the department will receive a PBT.

Discussed moving the stop sign on S., Main at Brighton-Bunker Hill Rd. to the south side of East St. to help improve traffic conditions at the intersection. Dan and Jim to move sign on a trial basis and see if it helps.

Problems with radio at Carlinville. Technician found books stacked on power supply unit causing it to overheat. Farmer and Cunningham stated that they were not in favor of participation with the state police in setting up road blocks.

Motion was made by Isringhausen, seconded by Schoeberle for the police dept. to participate with the ISP on a DUI Task Force. Roll call vote.

Schoeberle - yes

Farmer - no

Isringhausen - yes

Cunningham - no

Down - yes

Oertel - no

Mayor voted yes. Motion carried.

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

<u>Park</u> - No meeting.

<u>Unfinished Business</u> - Motion was made by Cunningham, seconded by Oertel to transfer funds if needed to pay pabills for the month. Roll call vote carried unanimously. No transfer was made.

<u>New Business</u> - Attorney Watson told members that there is a bill pending in legislature to put a question on the ballot is November to put a tax cap on property taxes. If this is done and it passes there would be no increase in property taxes for 10 years.

Schoeberle announced there would be a Finance meeting on Monday, June 11, 1996, 7:00 p.m.

<u>Problems</u> - Oertel said he has received complaints on the park not being kept mowed.

Richard Swain asked if something could be done about the speeding on Palmer Street. Board members discussed that there are problems on all streets with speeding.

Alfred Spa said that there used to be a 25 m.p.h. sign on Mobile and it has been changed to 30 m.p.h.

Randy Smith told members when they fill out the EMC progress report to return it to the clerk by June 14th.

John Moore asked if Wendy could write a article for the Southwestern Journal informing people of the change in the stop sign on the south side of tracks if this becomes permanent.

<u>Adjournment</u> - Motion was made by Schoeberle, seconded by Isringhausen to adjourn. Meeting adjourned at 8:37 p.m.

Sandia Burke Village Clerk

June 4, 1996 Brighton, Illinois

Notice of Ordinance Committee meeting that was sent to members, newspapers and posted on the bulletin board of the Municipal Building.

May 29, 1996

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Tuesday, June 4, 1996, 7:00 p.m. at the Municipal Building.

Sandra Burke Village Clerk

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

Absent: None

Discussions were held on the Parking Ordinances.

June 4, 1996 Brighton, Illinois

Notice of Finance Committee meeting which was sent to members, newspapers and posted on the bulletin board of the Municipal Building.

NOTICE OF COMMITTEE MEETING

Finance committee will have a meeting on Monday, June 10, 1996, 7:00 p.m. at the Municipal Building.

Sandra Burke Village Clerk

<u>Present</u>: Schoeberle-Down-Farmer-Cunningham-Oertel

Absent: Isringhausen

Discussions on the budget for FY 1996/97 were held.

Meeting adjourned at 8:30 p.m.

Sandra Beirke Village Clerk