

September 3, 1996
Brighton, Illinois

The Village Board of Trustees met on September 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 - Dan Pilkington

Visitors: Larry and Barb Coles - Steve Davis - Cal Vonnahmen - Shirley Oertel - Matt Kasten - Jake Laramee - Mike Roberts - Larry Kemper - Judy Farmer - John Moore - Bobby Groves - Richard and Cynthia Swain - Fred Benz - Maggie Water - Rhonda Bilbruck

Reporters: Wendy Woody and Tom Bott

Minutes of the August 5th board meeting and finance meetings of August 12th and August 28th were reviewed. Motion was made by Oertel, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 90, 181.99
General Savings-----	104, 786.66
Special Police-----	595.44
Hunting & Fishing-----	261.01
IMRF-----	13, 136.56
Social Security-----	3, 704.32
Police-----	3, 476.47
Street-----	23,609.16
Unemployment Insurance-----	19, 246.72
Library-----	9,868.28
Civil Defense-----	5,405.18
Audit-----	881.69
Tort-----	8,417.13
Parks-----	3,989.20
Motor Fuel-----	59,934.61

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

Visitors - Cal requested to purchase two (2) portable radio's from ESDA funds. One for the police dept. and one for the fire dept. Approximate cost \$772.00. Motion was made by Isringhausen, seconded by Down to purchase the radio's. Roll call vote carried unanimously.

Mr. Kemper told the board members that he felt money could be saved by re-financing the bonds. Bonds would be sold locally. Linda Harris from his office to talk to Attorney Watson further on this.

Larry Coles gave copies of swimming pool ordinances to the board members from some of the surrounding towns.

Most pools in town are not in compliance with the ordinance. Rhonda Bilbruck and Maggie Waters also expressed their concern on the ordinance. Richard Swain had a copy of the ordinance regarding swimming pools from the State of Illinois.

Correspondence

MFT - \$ 3,591.44

MUT - \$ 9,528.06

Dept. of Transportation regarding requests made by the Village when the re-surfacing of Hwy 67 is being repaired in the city limits.

New sidewalk from High Street to the southerly side of Vine Street. New sidewalk from Center Street to the southerly side of 305 S. Maple Street. Sidewalk can be added. Village will be responsible for 50% of the cost.. Estimated cost for the Village - \$8,100.

Move crosswalk located at BM #35 to the school just north of High Street between the school entrances. This will be done with no cost to the City.

At Myrtle Street and US 67, install a flashing light for the fire department to use when responding to calls. This would be done at the Village's expense. Cost estimated to be \$10,000.00.

Install traffic signals at the intersection of US 67 and Center Street. Estimated cost to be \$120,000.00. Federal funds will pay 80% (\$96,000), remaining 20% (\$24,000) is split 50/50 State and Village. Estimated cost to the Village - \$12,000.00. Village would be responsible for all future electrical energy costs and maintenance of the traffic signals. Energy costs would be approximately \$1,000.00 per year. Cost of maintenance will be split between the State and the Village 50/50.

Roto-milled material be given to the Village. Village may contact the contractor after the project has been awarded to see if the material can be obtained.

Replace existing sidewalk from the northeast side of Palmer Street to south of Virginia Street. This section will be replaced with the project as a result of the proposed ditch work. No cost to the Village.

Oertel told board members that the Brighton Picnic Association would donate \$6,000.00 towards the signal lights at US 67 and Center Street.

Motion was made by Oertel, seconded by Farmer to return the letter of intent to the Dept. of Transportation approving all improvements with the exception of the signal at Myrtle Street and US 67 which the fire department was requesting. Roll call vote carried unanimously.

Alzheimer's Association memory walk to be held Saturday, Sept. 21st, 9:00 a.m. All are invited.

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

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

D & M Cleaning	hall	\$ 650.00
M.J.M. Electric	street lights	40.25
Brighton Water	hall	36.48
Illinois Power	water & sewer - reimbursed by EMC	4,877.41
Illinois Power	street lighting	1,180.67
Illinois Power	hall 703.86 - park 348.25	1,528.92
Cummings Food	ACO 16.43 - hall 16.43	32.86
Community Sanitation	hall	30.00
Werts Oil Co.		1,156.25
Southwestern Journal	zoning ad	15.20
B & W Heating	hall restroom	71.00
Ameritech	clerk	30.99
Hilltop Sales	mower repair	8.90
Brighton Pharmacy	hall	7.69
A T & T	clerk	6.29
Amsterdam Printing	clerk - office	24.86
Clean Uniform Service	hall	166.95
Central Management Service	health insurance	1,350.00
Henry Heyen & Son	ACO	14.64
USA Mobile	ACO pager	99.61
Suburban Journal	yard sale ad	9.40
Brighton Post Office	clerk - stamps & cert. ltr to B. Lowrance	34.20
Brighton Post Office	mailing financial reports	3.44
Scheffel & Loy	audit	2,250.00
Environmental Management	contract	6,186.33
Macoupin County Clerk	animal control	10.00
Village of Brighton Payroll Acct.	transfer	6,456.38
Metro-Area Chem Dry	carpet cleaning	44.30
Pepsi Cola Bottling Co.		108.75
Wayne Manufacturing	Xmas decorations	1,961.50
Social Security	Macoupin County taxes - transfer	2,787.66
Illinois Municipal Retirement Fund	Macoupin County taxes - transfer	3,504.66
Payroll Acct.	transfer	8,624.79

Police

Gall's Inc.	clothing	\$ 147.25
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
McKay Auto Parts	car maintenance	72.72
Wood River Ford	car maintenance	108.54
Reliable Office	office	65.65
Brighton Amoco	car maintenance	10.00
Wells-Norris Inc.	car maintenance	539.56
Brighton Pharmacy		3.99
A T & T		18.71
Ameritech		167.88
Cash	petty cash	25.00

ESDA

Ameritech		\$ 41.04
Wood River Electronics	radio's - police & fire	1,544.00
Alton Cellular		22.72

Library

Jan Crammond	donation	\$ 25.00
Ameritech		56.50
National Geographic Society		50.50
Brighton Water		11.54
Illinois Power		122.34
Cummings Food		12.40
Margie Warren	cleaning	30.00
Helen Swisher	cleaning	43.57
Donna Scheffel	books	58.05
Pella Windows		3,405.13
Gary Cruthis		1,246.00
Sign Magic, Inc.	1/2 cost of sign	750.00
Julia Watson	reimbursed for printer	349.70
Helen Swisher	cleaning	41.41
Margie Warren	cleaning	33.00

Motor Fuel

Charles E. Mahoney		\$ 651.38
Gray Bros. Trucking		2,352.00
Piasa Road Oil		15,814.05
Benz Backhoe	equipment rental	135.00
Bluff City Mineral		208.68
Sonneborn Bros.		4,111.23
Bluff City Mineral		32.51
Charles E. Mahoney		153.00

Street

William Kelley	mosquito spraying	\$ 333.00
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Illinois Municipal Retirement Fund

IMRF		\$ 1,734.55
IMRF		1,049.84

Social Security

Brighton Banking Center		\$ 493.91
Brighton Banking Center		659.81

Payroll

William R. Norris	police 80 hrs. - 17 hrs. OT	\$ 908.04
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Fred Benz	street 80 - hall 50.00 - pager 40.00	\$ 680.78
Luriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs. - matron 4 hrs.	366.67
Sandra Burke	clerk	466.31
Virginia Dawdy	library 34 hrs.	154.49
Edward Jacoby	police 18 hrs.	118.87
Matt Kasten	police 20 hrs. - 3 hrs. call	131.17
Jacob Laramée	police 27 hrs.	176.98
Lucia McNear	library 6 hrs.	29.09
James Stewart	police 80 hrs. 5 hrs. OT	854.33
Brian Walter	police 13 hrs.	90.02
William Wheeler	police 26.5 hrs.	167.85
Robert Young	dispatcher 8 hrs.	41.82
Rose Romano	library 6.5 hrs.	30.49
Lillian Bennett	library 30.5 hrs.	138.07
John Tandy	police 7 hrs.	50.10
Altonized Federal Credit Union		75.00
Lin. Amer. Life Ins. Co.		34.20
Larry Coles	police 16 hrs.	110.79
Brighton Banking Center	federal tax	690.79
Brighton Banking Center	S.S.	493.91
Country Life Ins.		123.00

Pay raises retro to July 1, 1996

Fred Benz		105.59
Sharon Broyles		59.17
Larry Coles		3.29
Edward Jacoby		19.95
Jacob Laramée		12.75
William R. Norris		131.26
Dan Rublaitus		24.43
James Stewart		78.74
Dale Summers		89.35
John Tandy		1.49
Brian Walter		8.64
William Wheeler		7.10
Robert Young		15.45
Randy Emery		1.91
Matt Kasten		14.39
Mark McDanel		11.10
Mike Wooldridge		68.26

Lillian Bennett	library 14 hrs.	60.67
Fred Benz	street 80 hrs.	611.56
Luriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	356.65
Sandra Burke	clerk	466.31
Larry Coles	police 48.5 hrs.	324.83
Virginia Dawdy	library 34 hrs.	154.49

Edward Jacoby	police 45 hrs.	\$ 282.14
Jacob Laramee	police 20 hrs. - 6 hrs. call	137.97
Lucia McNear	library 6 hrs.	29.09
William R. Norris	police 80 hrs.	716.05
James Stewart	police 80 hrs. - 6 hrs. OT	819.16
Dale Summers	ACO	44.68
John Tandy	police 33 hrs.	237.60
Brian Walter	police 25 hrs.	148.48
William Wheeler	police 17 hrs.	116.02
Nancy Cunningham	gymnastics	498.80
Diane Ford	gymnastics	551.88
Brighton Banking Center	federal tax	910.00
Brighton Banking Center	S.S.	659.81
Altonized Federal Credit Union		75.00
Ill. Dept. of Revenue	state tax	425.98
IMRF		457.80

Committee Reports

Public Works report was given by Oertel.

Wayne Cox asked if anything had been done on the acceptance of Lakeview Dr. Ditches have not been put in as yet. Attorney Watson to check further on this.

Water line at Betsey Ann Park to be trenched in on city time and not by volunteers.

Del Swiatkowski to pay \$600.00 tap-on fee for road bores to three (3) lots in her subdivision.

Oiling and chipping fees for Betsey Ann Park to be donated by the Village.

Brighton Lakes Subdivision - Clerk to send a letter to Bob Lowrance regarding streets not being accepted by the Village.

New grates to be put in at the Municipal Building and in front of Rathgeb's on Tuesday.

Motion was made by Isringhausen, seconded by Down to accept the report and approve the recommendations. Roll call vote carried unanimously.

Zoning report was read by the clerk.

Committee met on August 27, 1997, at 7:00 p.m. for their regular meeting and a public hearing petition for change of zoning.

Randall Morris requested that real estate located at 502, 504, 506 and 510 Strack Street be zoned as Classification T, for trailer coach park. Motion was made by Tite, seconded by Cox to deny the request for re-zoning.

Building permits approved:

Danny Childress - Victor Street - house
Del Swiatkowski - 105 Ryan Ct. - house

Motion was made by Isringhausen, seconded by Schoeberle to approve the zoning board's denial to re-zone property on Strack Street. Roll call vote carried unanimously.

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

Library report was read by the clerk.

Gary Cruthis has been contracted to do the brick work on the front of the building. Pella Windows will replace and install windows.

Book report for August - 847 books checked out - 308 adult - 275 children. Library cards issued - 9 in-town and 1 out-of-town.

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

Public Safety report was given by Isringhausen.

Recommendations:

Appoint Bob Coles as full time patrolman as soon as he has completed his PTI training.

Appoint Dan Rublaitus as full time patrolman if the Village receives the grant which has been applied for.

Appoint John Tandy and Bob Coles as part time patrolman. Coles to be moved from part time to full time at the completion of his PTI training.

Motion was made by Isringhausen, seconded by Down to appoint these officers to the above positions. Roll call vote carried unanimously.

Discussed the lowering of speed limits and weight limits in residential and business areas.

Resignations received from Officer's Hilligoss and McDanel.

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

Matt Kasten told the board that he felt he was treated unfairly in not being considered for the full-time officer position. Kasten has worked for the Village for a number of years and has volunteered many hours. He told the board that he was resigning effective immediately.

Park report was given by Cunningham.

Recommendations:

Install speed bumps at Betsey Ann - one on each end of turn at backstop. Install two slow signs and speed bump sign to north of south field.

Install directional signs for both parks. 5 signs for Betsey Ann and 2 signs for Schneider Park.

Purchase 12 trees - 8 for Betsey Ann and 4 for Schneider Park. Cost of \$50.00 per tree plus \$5.00 for planting.

Upgrade the ball league tractor drivers.

Remove - Mike Roberts - Dave Thaxton - Jim Wilkie

Instate - Joe Powell - Dennis Strohbeck - Dan Metz - Arlin Cunningham - Dean Johnson - Steve Jones - Reggie Conlee

Request by the Antique Tractor Association for the use of Schneider park for next years show was discussed. The committee's decision was that they would be happy to discuss another contract with the association.

Tentative date for Punt, Pass and Kick - Sept. 28th.

Motion was made by Isringhausen, seconded by Schoeberle to accept the report and approve the recommendations. Roll call vote carried unanimously.

Ordinance #552 - Godfrey Fire Hydrant Rental Agreement.

Motion was made by Farmer, seconded by Oertel to accept the first reading. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Schoeberle to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Unfinished Business - Cunningham asked if anything was going to be done with the drainage on Ransom Street. This is tabled at this time.

New Business - Request received from William Preis, developer of Country Lake Estates (formerly First Addition to Thunderbird Lake), to request the board indicate their interest in receiving wastewater from the development. This to be discussed further at the Public Works meeting.

Fred Flink, Jeff Higgins and Ray Stillwell met with Oertel, Farmer and the Mayor regarding their interest in purchasing the subdivision known as Brighton Lakes Estates. If purchased they would like to have sewers made available. Request made by Flink to have an engineering study done on the sewer system. Village to be reimbursed if the project falls through. Flink was told the study could be done for \$300-\$400. Motion was made by Farmer, seconded by Schoeberle to authorize Sheppard, Morgan & Schwab to do the feasibility study if the cost is no more than \$500.00. Roll call vote carried unanimously.

Problems - Richard Swain asked when speed bumps would be installed on Palmer Street.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:45 p.m.

Sandra Burke
Village Clerk