

October 7, 1996  
Brighton, Illinois

The Village Board of Trustees met on October 7, 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

Visitors: Maribel Moore - Shirley Oertel - Barb Coles - Steve Davis - Reporter, Wendy Woody

Minutes of the September 3, 1996 meeting and special meeting on September 16, 1996 were reviewed. Motion was made by Farmer, seconded by Cunningham to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 96,146.51
General Fund Savings-----	104,786.66
Hunting & Fishing -----	334.51
Special Police-----	2,576.78
IMRF-----	13,873.94
Social Security-----	5,338.26
Police-----	4,944.61
Street-----	30,034.13
Unemployment Insurance-----	20,065.72
Library-----	5,844.36
Audit-----	1,148.81
Park-----	5,482.34
Tort-----	11,528.44
ESDA-----	4,510.40
Motor Fuel-----	41,964.58

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

Visitors - Larry Kemper, Heritage Municipal Securities Inc., told the board he felt that he could save the Village money if they would re-finance them. Approximate figures - 5.73% - 6% - savings anywhere from \$16,000-\$54,000 a year - \$30,000 for re-financing - extend payoff time to the year 2011 ( 6 yrs. longer). A copy of his presentation was given to Attorney Watson and Bob Schoeberle to review.

Correspondence

MFT - \$ 5,389.51

MUT - \$ 10,611.56

Tri-County Antique Club thanking the Village for the help which was given to them at the time of the 6th Annual

"Golden Days" Festival.

Chris Wooldridge, Southwestern Mascot Movement Chairman, requesting a donation for shatter resistant Plexiglas to be installed in front of the Piasa Bird which has been placed at Southwestern High School.

Thank you from the family of Albert "Lefty" Oertel.

Thank you from the Norris family in the death of Bill's father.

Motion was made by Cunningham, seconded by Farmer to accept the correspondence and table the donation for the plexiglas and get an update on how much money is needed. Voice vote carried unanimously.

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

D & M Cleaning	hall	\$ 650.00
Alton Fence & Door	fencing - lift station Palmer St.	431.60
Budget Sign	punt, pass & kick	209.00
Kenneth Conrady	hall - piano tuning	50.00
Central Management Service	health insurance	1,350.00
Illinois Power	hall 655.12 - park 261.45	916.57
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer-reimbursed by EMC	4,866.56
City of Jerseyville	ACO - tranquilizer gun	10.00
Brighton Pharmacy	clerk	2.50
Werts Oil Co.		822.93
B & W Heating & Cooling	hall	85.00
Brighton Floral	Norris - Oertel	57.50
Brighton Water	hall	30.54
A T & T	clerk	4.61
Ameritech	clerk	32.18
BSN Sports	punt, pass & kick	244.21
Community Sanitation	hall	30.00
Royal Office Products	clerk	370.41
Williams Office	clerk	76.00
Landreth Do-It Center	hall repairs	11.90
Southwestern Journal	public hearing & financial report	239.20
Office Depot	copy machine paper	279.92
M.J.M. Electric		40.25
Henry Heyen & Son	ACO 36.69 - hall 16.47	53.16
Cummings Food	ACO 10.90 - hall 52.34	63.24
Clean Uniform	hall	180.76
William Brockman	hall	119.70
Mac. Co. Clerk	animal control	10.00
Environmental Management Corp.	contract	6,186.33
Payroll Acct.	transfer	6,138.72
Jersey County Circuit Clerk	bond 008412 - reimbursed	300.00
Macoupin County Circuit Clerk	bond 96CM404 - reimbursed	200.00
Southwestern Journal	zoning ad	7.20
Twin Acres Nursery	hall - pruning shrubs	150.00

Walter Ahlemeyer	train storage - Oct. Nov. Dec.	75.00
John Tandy	hall - repairs	263.37
D & M Cleaning	hall - cleaning floors	\$ 325.00
Brighton Post Office	clerk - stamps & certified letter	34.52
Jersey Co. Farm Bureau	plat books	31.50
Arlin Cunningham	reimburse - punt, pass & kick	5.00
IMRF & Social Security Acct.	Mac. Co. taxes	6,292.32
IMRF & Social Security Acct.	Jersey Co. taxes	1,317.50
Precision Lighting	fans auditorium	189.52
Payroll Acct.	transfer	6,491.23
Library	transfer	12,000.00
Pepsi Cola		108.75

Police

Brighton Pharmacy		\$ 45.48
A T & T		15.47
Ameritech		146.14
Haines & Co. Inc.	dues	148.87
Tuxall Uniform	Coles clothing	102.35
Gall's Inc.	clothing	356.79
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Reliable Office		68.78
Mad. Co. Farm Bureau	plat book	12.25
Jersey Co. Farm Bureau	plat books	31.50
Rainbow Computers	computer	445.00
William R. Norris	clothing reimbursed	203.28

Social Security

Brighton Banking Center		\$ 469.61
Brighton Banking Center		496.57

Illinois Municipal Retirement Fund

IMRF		\$ 986.69
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ESDA

Ameritech		\$ 62.21
Alton Cellular		23.26

Library

Brighton Water		\$ 10.18
Ameritech		56.75
Illinois Power		112.66
B. Dalton Bookseller		314.38
Sign Magic Inc.		750.00
Jan Crammond	literary group	25.00

Motor Fuel

Ingram Concrete	concrete - Rathgeb's Market St.	\$ 50.00
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Payroll

Lillian Bennett	library 23 hrs.	\$ 102.89
Fred Benz	street 80 hrs. - pager 40.00	639.83
Luriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	345.65
Sandra Burke	clerk	466.31
Larry Coles	police 26 hrs.	185.39
Virginia Dawdy	library 31 hrs.	140.42
Edward Jacoby	police 23.5 hrs. - 5 hrs. call	158.30
Jacob Laramée	police 40 hrs. - 9 hrs. call	271.09
Lucia McNear	library 6 hrs.	29.09
William Norris	police 80 hrs.	\$ 718.89
James Stewart	police 80 hrs. - 6 hrs. OT	819.16
Dale Summers	ACI	37.53
John Tandy	police 16 hrs.	116.39
Brian Walter	police 20 hrs.	118.82
William Wheeler	police 7.5 hrs.	53.48
Robert Young	dispatcher 8 hrs.	43.11
Brighton Banking Center	federal tax	658.02
Brighton Banking Center	S.S.	469.61
Altonized Federal Credit Union		75.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins. Co.		123.00
Sandra Burke	clerk	466.31
Lillian Bennett	library 31 hrs.	140.42
Fred Benz	street 80 hrs.	611.56
Luriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	356.65
Larry Coles	police 24 hrs.	171.13
Virginia Dawdy	library 44 hrs.	201.40
Ed Jacoby	police 10 hrs. - 2 hrs. call	73.09
Jacob Laramée	police 40 hrs. - 10 hrs. call	271.84
William R. Norris	police 80 hrs. - OT 11.5 hrs.	867.01
James Stewart	police 80 hrs. - OT 6 hrs.	819.16
Dale Summers	ACO	16.08
John Tandy	police 25.5 hrs.	184.13
Brian Walters	police 20.5 hrs.	121.79
William Wheeler	police 22 hrs.	145.69
Lucia McNear	library 6 hrs.	29.09
Larry Coles	police 8 hrs.	63.78
Altonized Fed. Credit Union		75.00
State Bank of Jerseyville	fed. tax	680.53
State Bank of Jerseyville	S. S.	496.57
IMRF		430.25
Ill. Dept. of Revenue	state tax	357.03

## Committee Reports

Public Works report was given by Oertel.

Study to be made on the feasibility of the addition to Thunderbird being connected to the Village sewer system.

Preliminary plans for Lakeview subdivision were presented and accepted by the zoning board in August of 1992. Plans were never presented to the Public Works Committee or Village Board. Motion was made by Isringhausen, seconded by Schoeberle for the clerk to send a letter to Wayne Cox stating that the road will not be accepted since it is not in compliance with the subdivision ordinance. Roll call vote carried unanimously.

Re-survey Jeff Kruse property (Burlington right-of-way). Stakes were removed when the Village did road work. Request by Jeff to received the sewer tap-on fee from Thomas Woody. Sewer was not available to the Woody's. In earlier discussions the board had asked Jeff if he would run the lines behind his property so the Woody's could tap-on. Motion was made by Isringhausen, seconded by Down to table this request and ask Jeff to be at the next meeting to discuss this. Roll call vote carried unanimously.

Palmer Street lift station fencing stakes to be paid for from the sewer funds.

Concrete to be purchased by the Village to replace sidewalk at 106 E. Plum Street. Labor to be furnished by resident.

Letter sent to Don McLaughlin, 211 Edwin Street, concerning his need to move the water service from the old meter to the new one.

Dan checked on the cost for using the sewer camera. Truck - 2 men - video - \$125.00 hr. Jetter if needed to clean lines \$49.00 hr. Lines to be checked - Market and Jersey and the alley between Jersey and the highway. Area of Granny's restaurant. Motion was made by Oertel, seconded by Farmer to spend up to \$5,000.00 for the camera and jetter. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Oertel to accept the report and pay for the concrete for sidewalk. Roll call vote carried unanimously.

Zoning report was read by the clerk.

Special Use Permits applied for by Glenna White, 212 Charles Street, to re-new her permit to remove the existing mobile home and replace with a new one and Jeff Kruse to build a four-family dwelling at 501 North Market Street. Special meeting to be held on October 22, 1996.

Building permit denied for Ronald Hargrave, 141 East Dutch Lane, for auto repairs, used auto parts and a salvage yard. Cox said denying the request would benefit the nearby homeowners.

Building permit approved for Randy White, RR 4 Box 9E, Brown Road for a garage.

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

Library report was read by the clerk.

New windows have been installed and the brick layer is finishing his work.

October is "Fine Amnesty Month". No fines being assessed on overdue books.

Literary Group will meet on October 18th.

Printer was purchased so that the computer donated to the Library by the State of Illinois can be utilized by the public. Public Access Computer will be available to library patrons in October.

Public Safety report was given by Isringhausen.

Motion was made by Farmer, seconded by Oertel to accept the resignations of Mark McDanel and Matt Kasten. Roll call vote carried unanimously.

Larry Coles has accepted the position of full-time patrolman as soon as his schooling is completed. Letter of intent to be signed.

Discussion held on the enforcement of residents purchasing city stickers. Motion was made by Farmer, seconded by Isringhausen for the police department to set up road blocks. Roll call vote carried unanimously.

Application for a \$20,000 grant to purchase a fourth police car. Village portion \$2,000. This vehicle cannot replace a vehicle for one year. Motion was made by Isringhausen, seconded by Farmer to apply for this grant. Roll call vote.

Schoeberle - yes  
Isringhausen - yes  
Down - yes

Farmer - yes  
Cunningham - no  
Oertel - yes

Motion carried.

New printer needed. Stewart told the board that the \$400 in the budget for flashlights could be used for this. Dept. looking at an Okidate laser printer. Motion was made by Farmer, seconded by Isringhausen to spend up to \$400 for a new printer. Roll call vote carried.

Animal control officer needs a new trap. Price \$212.86. Motion was made by Oertel, seconded by Farmer to purchase this. Roll call vote carried unanimously.

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

Park - No meeting held.

Cunningham told board members that 64 young people participated in the Punt, Pass and Kick program.

Meeting will be held in October.

Unfinished Business - Attorney Watson told members that the 18 acres donated to Schneider Park will need to be left in the Conservation Bank Program for one more year, otherwise the persons donating will have to pay back funds received. Motion was made by Farmer, seconded by Oertel for the Mayor to sign necessary papers to continue in the program. Roll call vote carried unanimously.

New Business

Trick or treat dates - October 30th - 6:00 p.m.-9:00 p.m. - children 12 yrs. old and under - going only to homes with the porch lights on. Rain date of October 31st.

Schoeberle announced an ordinance meeting for October 15th at 7:00 p.m. Notices to be sent out.

Problems

Problems with playground equipment being vandalized.

Adjournment

Motion was made by Oertel, seconded by Farmer to adjourn. Meeting adjourned at 9:00 p.m.

*Sandra Burke*  
Village Clerk

October 15, 1996

Ordinance committee met for further discussion on re-writing of any ordinances which need to be done.

Present: Schoeberle - Isringhausen - Down - Cunningham - Oertel

Absent: Farmer

Also present: Chief Stewart and Dan Pilkington

Notice of meeting which was sent to all board members and the newspapers.

October 10, 1996

**NOTICE OF COMMITTEE MEETING**

There will be a meeting of the Ordinance Committee on Tuesday, October 15, 1996, 7:00 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Discussion was held on the revising of the ordinances. It was decided that each committee would work on the ordinances which pertain to their department.

*Sandra Burke*  
Village Clerk

October 29, 1996

Special meeting was called to order at 7:05 p.m. by Mayor George R. Miller.

Roll Call

Present: Schoeberle - Isringhausen - Down - Oertel

Absent: Farmer - Cunningham

Also present: Attorney Robert Watson - EMC Representatives, Craig Mundle - Bob Goeltz - Facility Manager, Dan Pilkington

Notice of the meeting which was sent to board members and the newspapers.

October 24, 1996

**NOTICE OF SPECIAL MEETING**

There will be a special meeting of the Village Board of Trustees on October 29, 1996 at 7 p.m. at the Municipal Building.

The meeting is called for the purpose of renewal negotiations.

Luriel Bott  
Clerk Pro Tem

Village insurance company requested that the Village vehicles be leased by EMC since the operators of the vehicles are not Village employees. Representatives saw no problem with this. Clerk to check with the insurance company to see if all vehicles should be leased or only titled vehicles.

Contract to include full-time employee, Fred Benz, to become an employee of EMC May 1, 1997 or as soon thereafter when he has eight (8) years vested in the Village retirement plan.

Discussion on the full-time employee at the sewer plant. Members felt the contract was based on the salary which was paid to the previous full-time employee, Mike Hyman. Jeff Pruett, current employee, is working full-time and receives benefits, but not the salary. Craig Mundle to check on this and report back to the board members.

Jeff Pruett has received his Class 3 certification in sewer. Current ordinance does not state the amount of bonus. Only Class 2 and 4 are stated.

Meeting adjourned at 7:55 p.m.

  
Village Clerk