

December 2, 1996  
Brighton, Illinois

The Village Board of Trustees met on December 2, 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 - Farmer - Cunningham - Oertel

Absent: Down

Also present: Attorney Watson - Chief Stewart - Mgr. Dan Pilkington

Visitors: Fred Benz - Steve Davis - Verna Johnson - Jeff Kruse - Shirley Oertel - Jess Woodman - Pat Towell - Bill Watts - Reporter, Wendy Woody.

Minutes of the November 4, 1996 were reviewed. Motion was made by Oertel, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed. Motion was made by Oertel, seconded by Schoeberle to accept the report as presented. Voice vote carried unanimously.

General Fund-----	\$ 93,730.71
General Fund Savings-----	104,752.23
IMRF-----	17,227.11
Social Security-----	6,624.44
Police-----	6,720.19
Street-----	37,026.22
Unemployment Insurance-----	20,065.72
Hunting & Fishing-----	305.51
Special Police-----	740.78
Library-----	18,443.82
Civil Defense-----	5,220.50
Tort-----	15,405.94
Park-----	7,248.06
Motor Fuel-----	49,190.74

Visitors - Jess Woodman - Dutch Lane - was inquiring about the auto repair and salvage yard that a permit had been applied for. The clerk told him that Mr. Hargrave had applied for a special use permit and when date was set for the hearing he would be contacted.

Bill Watts asked the Village if they would let him use the street bond money to build the streets in Country Aire Subdivision. Attorney Watson told him that the purpose of bond money guarantees the streets for one (1) year after work is completed. If the streets are not satisfactorily the Village uses the bond money to do the necessary work. The board did not change the procedure for the bond being secured for the streets. The money will remain deposited in the name of the Village.

Correspondence

MFT - \$ 5,382.65

MUT - \$ 8,899.44

Thank you read from Rachel Norris for flowers sent at the time of her mother's death.

Christmas greetings received from Joyce Bartlett - Brighton, England.

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

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

Ameritech	clerk	\$ 36.95
Wayne Manufacturing	Xmas decor	30.04
Macoupin County Clerk	animal control	30.00
Tandyman Home Improvement	hall - police dept.	90.86
Illinois Power	park 176.07 - city 628.22	604.29
Illinois Power	water & sewer	3,026.62
Illinois Power	street lighting	1,180.67
Werts Oil Co.		862.07
Fire-Safety Inc.	hall - kitchen	70.00
Joey's Pocket	flowers - Norris	33.50
D & M Cleaning	hall	650.00
William Brockman	hall	168.44
Community Sanitation	hall	30.00
Landreth Lumber	Xmas supplies	127.21
Clean Uniform Service	hall	94.66
Henry Heyen & Son	ACO 2.69 - Xmas 5.70	8.39
Brighton Water	hall	47.04
Henry Heyen & Son	ACO 13.50 - hall 20.74	34.24
Cummings Food	ACO 21.10 - hall 11.14	32.24
M.J.M. Electric	street lighting	40.25
Williams Office	clerk - printer	112.50
Central Management Service	health insurance	1,575.00
Southwestern Journal	clerk 10.10 - zoning 7.60	17.70
Brighton Post Office	clerk - stamps	64.00
Village of Brighton Payroll Acct.	transfer	7,228.17
Nancy Cunningham	reimburse Xmas lights	14.81
Jersey County Property Tax	reimburse IMRF & S.S.	202.15
Environmental Management Corp.	contract	6,186.33
Mac. Co. Property Tax	reimburse IMRF & S.S.	6,019.81
Brighton Post Office	clerk - post cards	10.00
Brighton Postmaster	box rent	12.00
Pepsi Cola		159.50
Village of Brighton Payroll Acct.	transfer	6,375.00
Moonlight Restrauant	gift certificates	900.00

Police

Brighton Post Office	stamps	\$ 32.00
Brighton Pharmacy	camera expense	28.03
Conney Safety Products		136.34

Henry Heyen & Son		\$ 2.99
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Reliable Office		38.56
Nat'l Assoc. Chiefs of Police	dues	70.00
Tuxall Uniform	Coles clothing	56.64
McKay Auto Parts		37.45
A T & T		6.55
Gall's Inc.		87.93
WalMart		18.86
Wells-Norris Inc.	tires	289.39
Ray O'Herron	Jacoby clothing	59.75
Ameritech		119.91

Motor Fuel

Clay East Supply Co.	culvert - Methodist Church	\$ 313.13
Bluff City Mineral	rock	97.75
Charles E. Mahoney	cold patch	184.50
Ready-Mix	concrete sidewalk - 106 E. Plum St.	96.25
Sonneborn Bros.	hauling rock	46.00

Social Security

Brighton Banking Center		\$ 552.93
Brighton Banking Center		487.67

ESDA

Ameritech		\$ 41.10
Alton Cellular		25.45

Tort

IML Risk Management	½ premium	\$ 10,676.50
---------------------	-----------	--------------

Library

Ameritech		\$ 52.51
Brighton Water		11.54
B. Dalton Bookseller		151.05
Illinois Power		119.94
Larry Kopp	repairs	160.00
Helen Swisher	cleaning	40.43
Margie Warren	cleaning	33.00

Payroll

Lillian Bennett	library 19 hrs.	\$ 84.13
Fred Benz	public works 80 hrs. - hall	646.90
Luriel Bott	treasurer	260.26

Sharon Broyles	dispatcher 80 hrs.	\$ 356.65
Sandra Burke	clerk	416.31
Larry Coles	police 80 hrs. - 19 hrs. OT - holiday	862.26
Virginia Dawdy	library 44 hrs.	201.40
Edward Jacoby	police 5 hrs.	35.66
Lucia McNear	library 11.5 hrs.	55.11
Jacob Laramée	police 21.5 hrs. - 10 hrs. call	152.24
William R. Norris	police 80 hrs. - 10.5 OT - holiday	995.03
Vickie Norris	library 5 hrs.	24.24
James Stewart	police 80 hrs. - 8 hrs. OT	847.55
Dale Summers	ACO	58.97
John Tandy	police 25.5 hrs. - 5 hrs. call	188.60
Brian Walter	police 6 hrs.	27.79
Altonized Federal Credit Union		125.00
State Bank of Jerseyville	fed. tax	816.74
State Bank of Jerseyville	S.S.	552.93
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins. Co.		123.00
Lillian Bennett	library 26 hrs.	116.97
Fred Benz	public works 80 hrs.	611.56
Lurriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	356.65
Sandra Burke	clerk	416.31
Larry Coles	police 80 hrs.	567.32
Virginia Dawdy	library 44 hrs.	201.40
Edward Jacoby	police 10 hrs.	73.09
Jacob Laramée	police 24 hrs.	161.13
Lucia McNear	library 6 hrs.	29.09
William R. Norris	police 80 hrs. - 10 hrs. OT - 4 hrs. call	850.52
Vickie Norris	library 4 hrs.	19.40
James Stewart	police	733.99
John Tandy	police 16 hrs.	116.39
Brian Walter	police 15 hrs.	89.14
Altonized Federal Credit Union		125.00
State Bank of Jerseyville	fed. tax	700.27
State Bank of Jerseyville	S.S.	487.67
Ill. Dept. of Revenue	state tax	381.74
IMRF		526.56

1997 MFT Resolution was read in the amount of \$ 85,528.92. Motion was made by Isringhausen, seconded by Oertel to approve the Motor Fuel resolution. Roll call vote carried unanimously.

### Committee Reports

Public Works report was given by Oertel.

Citizens State Bank has ownership of Brighton Lakes Subdivision and will be following the original plat to do the work. Dan to inspect culverts as they are installed. The bank was told to contact the engineer on how many culverts are needed and where they should be located. Provisions as provided by Mgr. Dan Pilkington and approved by the committee:

Streets to be 32 ft. wide throughout the entire subdivision. 40 ft. radius at the cul-de-sac with 10 ft. utility easements on both sides of the road.

Minimum of 6 inches of rock at any point in the roads. CA-6 pugmill will be used to finish the roads to the proper width and depth of rock. This to be rolled after rock is leveled to grade and the proper depth and width is achieved.

Minimum of two coats of oil and chips. Oil will be MC-800, the first coat to be shot at 35 and the second at 3/10 and rolled after each coat of oil and chip. Slag chips or state approved limestone chips will be accepted.

Curb and gutter will be accepted typical v-curb ok. Appropriate catch basins with no less than 12" galvanized culverts to drain them. These will be installed in every natural waterway and at least one at every cul-de-sac. Ditches will be accepted with a two to one slope these will have to have grass seed planted then strawed over. A culvert will be installed at every new home construction site with a minimum to be 12" galvanized with appropriate length.

New culvert to be installed at the entrance to the subdivision at Brown Road. This will be no smaller than 12".

New culverts will need to be installed to drain the area west of lot 28 and lot 32. This will be no smaller than a 12" galvanized culvert.

The culvert that goes under the road and drains lot 27 and 28 needs to be at least a 36" culvert.

The area around lot 6 that discharges into the area of lot 15 needs to have another culvert installed that will be no smaller than a 24" or the existing culvert removed then install a 36" galvanized culvert.

All culverts will have to have proper drainage alignment to insure proper flow requirements are met.

Dan's suggestion is that the bank follow the specs and oil and chip at the end of construction.

Motion was made by Farmer, seconded by Oertel that Citizen's Bank post the street bond before work begins. Voice vote carried unanimously.

Cost study proposal from Sheppard, Morgan & Schwaab for sewer replacement for Jersey Street and South Main Street is \$1,500.00. Bid from Bland Construction to correct sewer blockage on Jersey Street is \$2,100.00. One day of work with the use of Village truck, rock and men. Motion was made by Isringhausen, seconded by Schoeberle to approve both of these projects. Roll call vote carried unanimously.

Van Devanter bill for inspection and repairs to all pumps to be paid from the sewer fund. Motion was made by Oertel, seconded by Cunningham to pay this bill. Roll call vote carried unanimously.

Bids to be gotten to install more lighting in street shed for working on equipment.

The 11' flink snow plow cutting edge is wore down passed the bolt holes which wore into the snow plow frame. This was also done to the box blade. These were in this condition before EMC took over management.

Approximate cost to replace the sewer line from Jersey Street under the railroad with 15" pipe and over to South Main Street to meet the existing 15" pipe would be \$128,000.00.

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

unanimously.

Zoning report was read by the clerk.

Permit for mobile home near Oak Rest Road was issued by Jersey County. This area is within the zoning of the Village.

Building permits approved:

Don Beeman - 311 Avalon - house  
Mike Price - 209 Brown St. - storage shed  
Elizabeth Price - 105 S. Cross St. - storage shed  
Vernon Davis - 912 N. Main St. - garage  
Jeff Kruse - 305 Burlington - house  
Del Swiatkowski - Delwood Estates - storage building  
Harold Apel - #3 Tiffany Ln. - horse shelter  
Marsha Bone - R.R.2 W. City Limits Rd. - house

Ron Hargrave, Dutch Lane, was told to apply for a special use permit for operating an auto salvage yard on Dutch Lane.

Homer Kulenkamp requested a license for his trailer coach park. John Farmer stated a park was licensed in 1967, but did not receive a license from the Village when zoning went into effect in 1972. Kent Scheffel said he was not sure how the situation would be handled and said he would check on the need for licensing by the Village.

Recommendation that the Village Board approve placing "Brighton Zoning" signs at the one-and-a-half mile limit of the Village and also recommend a message to be put on the water bills stating that building permits are required for all building projects. Motion was made by Farmer, seconded by Oertel to table this request until ordinance is re-written.

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

Attorney told members a permit for the mobile home off Oak Rest road had been issued by Jersey County. Local jurisdiction takes precedence since this area is within the mile and a half radius. Motion was made by Farmer, seconded by Oertel for Kent Scheffel and Attorney Watson to talk to Dale Staples, Jersey County Zoning, regarding the area which is in the mile and a half of the Village limits. Voice vote carried unanimously.

Farmer asked if the trailer park on Mulberry was grand fathered in as a trailer coach park since it had been there since 1967. Attorney Watson told members that the zoning board voted to grandfather the trailer park on Randall Street and the Village Board reversed the decision, so how can the trailer park on Mulberry be grand fathered. When the zoning ordinance was passed in October of 1972 there was no area zoned for trailer coach park. The owners of the trailer parks had one year to file application for a variance and none of them did.

In reviewing the minutes of November 6, 1967 a plat was presented for resubdivision by Homer Kulenkamp of two large lots on Market and Vine Street making them into four smaller lots for trailers. This was approved.

Library - No meeting held. Attorney Watson told members that the library had received a per capita grant in the amount of \$2,837.50 from the State of Illinois.

Public Safety report was given by Isringhausen.

Grant approval is still being reviewed for a fourth police officer.

Ordinance review meeting Wed. Dec. 4th at 6:30 p.m.

Discussion on job description for chief and whether overtime should be paid was discussed.

Delinquent city sticker list has been given to the attorney.

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

Park report was given by Cunningham.

Discussed the location of a walking/jogging track at Schneider Par. What is to be done, such as filling low spots with dirt and spreading. Committee to try to get rock shavings from Route 67 will be donated for a base.

George Lucas to draw up a draft agreement between the Brighton Athletic Association and the Village on duties at both parks.

Who makes repairs on the large pavilion - Village or Picnic Association? No decision was made but members felt when something is given as a gift it would be the Village responsibility.

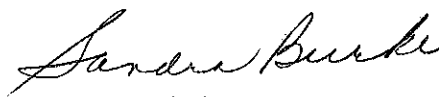
Oertel asked who receives the money for the rented sign space on the fence. Athletic Association receives the money.

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

Unfinished Business - None

New Business - Mayor requested closing of offices at noon on Christmas Eve and New Year's Eve. Motion was made by Oertel, seconded by Schoeberle to grant this request. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Oertel to continue this meeting until Tuesday, December 16, 1996 at 7:00 p.m. for the purpose of Adopting the Tax Levy for FY 1996/97 and Discussion of the EMC Contract. Roll call vote carried unanimously.

  
Village Clerk

December 16, 1996  
Brighton, Illinois

Continued meeting of December 2, 1996 was called to order by Mayor George R. Miller on December 16, 1996 at 6:00 p.m.

Roll Call

Present: Isringhausen - Down - Farmer - Oertel

Absent: Schoeberle - Cunningham

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

December 13, 1996

**AMENDED NOTICE OF CONTINUED REGULAR MEETING**  
**FROM DEC. 2, 1996 TO 6:00 P.M. DEC. 16, 1996**

There will be a continued meeting of the Village Board of Trustees on December 16, 1996 at 6:00 p.m. at the Municipal Building. The Agenda for this meeting is as follows:

Adopt Tax Levy Ordinance for FY 1996/97

Accept zoning approval of placing a mobile home at 212 Mulberry Street,

Tr. #4

Approval of vehicle lease agreement with EMC

Ordinance #554 - Tax Levy For FY 1996/97

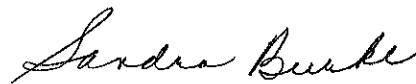
Motion was made by Oertel, seconded by Isringhausen to accept the first reading. Roll call vote carried unanimously. Roll call vote carried unanimously.

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

Motion was made by Farmer, seconded by Oertel to accept the zoning board approval for placing a mobile home at 212 Mulberry Street, Tr. #4. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer to accept the vehicle lease agreement with Environmental Management Corporation. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 6:10 p.m.



Village Clerk