

March 3, 1997
Brighton, Illinois

The Village Board of Trustees met on March 3, 1997 at 7:00 p.m. 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, Public Works Mgr.

Visitors: Barb Coles - Steve Davis - Chris Coles - Shirley Oertel - Ron Bollinger - Derek - George Lucas - Brad Targhetta - Eric Voyles - Bret and Tanya Darr - Maribell Moore - Jeff Kruse - Bob Goeltz - Pat Towell - Reporters - Wendy Woody and Tom Bott.

Minutes of the February 3, 1997 meeting were reviewed. Motion was made by Farmer, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund Savings-----	\$ 104,752.23
General Fund-----	89,347.54
Special Police-----	760.78
Hunting & Fishing-----	240.94
IMRF-----	15,572.27
Social Security-----	5,685.34
Police-----	8,171.93
Street-----	34,442.38
Unemployment Insurance-----	20,065.72
Library-----	17,173.62
ESDA-----	5,752.03
Audit-----due general fund \$514.08--	-0-
Tort-----	8,049.58
Parks-----	5,022.54
Motor Fuel-----	54,313.36

Visitors - Eric Voyles -Vice President of Economic Development for the Riverbend Growth Association and Christie Baumgartner gave maps of the area to the board members and presented a prospect report to them.

Derek Kahl and Ron Bollinger - Citizens State Bank presented the replatting of Country View Lake Estates at Brown Street and Seminary Road. Entrance is 32' and they are taking bids at this time for curbing and guttering of the entrance. Oertel asked if the bank had plans to curb and gutter the entire subdivision. Bollinger said not at this time. As builts and final plans will have to be presented to the board.

Motion was made by Oertel, seconded by Farmer to accept the renaming of Brighton Lakes Subdivision to Country View Lake Estates Subdivision. Roll call vote carried unanimously.

Representative from Heneghan and Associates was present with Dorothy Cook of the Fosterburg Water District asking the Village to furnish water to residents in Straube Park in Godfrey. (Brighton originally served this area. Fosterburg sued the Village for letting the residents of Straube Park connect to Brighton Water. Water had to be

disconnected and Fosterburg connected their water supply to the residents. Pressure is very low for these residents.) Fosterburg is asking that the residents be re-connected to Brighton Water. Brighton charges a basic user charge to all customers. A \$1.00 fee per household to be charged and a bulk rate to be established. A master meter would be installed and Brighton would bill Fosterburg for water usage and Fosterburg would bill customers. Fosterburg would be responsible for all expenses incurred in the change over. Brighton would serve only customers in the Straube Park subdivision and go no further. (Copy of the map presented by Heneghan will be made a part of the permanent minutes.) Fosterburg to obtain a from EPA.

Motion was made by Farmer, seconded by Cunningham for Dan Pilkington and Attorney Watson to negotiate a bulk rate with Fosterburg for a three (3) year contract. Roll call vote carried unanimously.

Brad Targhetta, Fire Chief, told the board a mock Amtrack disaster will be held on March 15th and 16th. Targhetta requested ESDA funds be used for the supplies needed. Approximate cost \$500.00. Motion was made by Farmer, seconded by Schoeberle to pay for the supplies from the ESDA fund. Roll call vote carried unanimously.

George Lucas, Brighton Athletic Association, said the association wanted to do work on Schneider Park this year. Haul dirt and sand to raise the level of the small diamond. He asked if Village workers would be able to haul some of the dirt and sand. Work to be done in March and April. Motion was made by Farmer, seconded by Down to authorize Dan to do this if possible. Voice vote carried unanimously.

Correspondence

MFT - \$4,260.50

MUT - \$9,138.50

Area Ambulance Service requesting the appointment of a director to the ambulance board. John Bramley's term is expired. Appointment needs to be made for Debbie Cook who has missed four successive meetings. Down said she knew of someone who may be interested. Mayor Miller will talk with John Bramley and see if he is interested in being reappointed and Down to contact Alinetta Lowder to see if she is interested in serving on the board. Motion was made by Farmer, seconded by Oertel to contact these two persons and see if they are interested.

Southwestern After Prom Committee requesting a donation for the after prom party. Motion was made by Farmer, seconded by Oertel to give \$50.00 to the committee. Roll call vote.

Schoeberle - yes

Farmer - yes

Isringhausen - yes

Cunningham - yes

Down - no

Oertel - yes

Motion carried.

Thank you read from Mayor Miller for gift certificate received and thanked the board for their cooperation in the last eight years in working with him.

Motion was made by Oertel, seconded by Farmer 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.

Ameritech

clerk

\$ 40.22

William F. Brockman	hall	177.89
Illinois Power	hall	451.41
Illinois Power	park	\$ 216.21
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer	4,686.19
Werts Oil Co.		841.42
Metro Supply & Equipment	kitchen - oven	2,387.40
Williams Office	clerk	86.08
Community Sanitation	hall - 2 extra	50.00
Boente & Sons	ACO	7.59
Kaemmerlen Parts & Service	kitchen - check oven	123.26
Mac. Co. Clerk	animal control	24.00
Phone Masters Ltd.	telephone repair	48.00
Clean Uniform Service	hall	94.66
Central Electric	hall	40.50
A T & T	clerk	7.30
D & M Cleaning	hall	650.00
Henry Heyen & Son	ACO 17.65 - hall 5.99	23.64
Royal Office Products	clerk	105.84
Brighton Pharmacy	clerk	6.44
Brighton Post Office	clerk - stamps	32.00
Fire Safety Inc.	hall	150.50
Riverbend Growth Association	dues	1,720.38
Brighton Water	hall	35.82
Environmental Management Corp.	contract	6,501.81
M.J.M. Electric	street lighting	40.25
Cummings Food	ACO 20.39 - hall 6.35	26.74
Central Management Service	health insurance	2,025.00
Mac. Co. Clerk	animal control	10.00
Hindley Lawn Care & Landscaping	refund - city stickers	58.00
Southwestern High School After Prom	donation	50.00
Payroll Acct.	transfer	6,750.49
Street Acct.	transfer for city stickers	42.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00

Police

John Tandy	reimburse - supplies for repairs	\$ 27.77
McKay Auto Parts	car maint.	22.79
Roger Hediger	computer repair	192.50
Ray O'Herron	Walter's clothing	248.15
Dechant Electronics	radio repair	48.80
Gall's Inc.	clothing	66.98
Brighton Pharmacy	film	12.09
Brandt Services	office	77.32
A T & T		40.53
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Ameritech		150.09

Motor Fuel

Morton Salt		\$ 696.28
Econo Sign & Barricade	signs & brackets	267.30

ESDA

Ameritech		\$ 41.04
United States Cellular		29.26
Ameritech	chief's pager	151.17
Micro Flex	disaster training	81.00
Gall's Inc.	" "	116.87
Bound Tree Corp.	" "	266.85

Library

Brighton Water		\$ 10.18
B. Dalton Bookseller	books	333.55
Ameritech		55.03
Better Containers Mfg.		89.34
Cummings Food		6.00
Illinois Power Co.		38.08
Judy Stilts	refund on library card	12.50

Street

Vaughn Electric	garage wiring	\$ 760.00
-----------------	---------------	-----------

Social Security

Payroll Acct.	reimburse - paid from wrong acct.	\$ 528.16
---------------	-----------------------------------	-----------

Illinois Municipal Retirement Fund

IMRF	Walter's - Jan.	\$ 23.10
------	-----------------	----------

Payroll

Lillian Bennett	library 31 hrs.	\$ 140.42
Fred Benz	public works 80 hrs.-pager \$40.00	639.98
Luriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Larry Coles	police 80 hrs. - 1 hrs. OT	535.47
Virginia Dawdy	library 44.5 hrs.	203.75
Randall Emery	police 8 hrs.	58.19
Jacob Laramee	police 16 hrs.	104.08
Lucia McNear	library 6 hrs.	29.09
William R. Norris	police 80 hrs. - 3 hrs. OT	757.67

James Stewart	police	\$ 734.14
Brian Walter	police 80 hrs.	530.54
William Wheeler	police 3 hrs.	21.40
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 26 hrs.	106.97
Fred Benz	public works 80 hrs. - hall 50.00	647.04
Lurial Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Larry Coles	police 80 hrs. - 2.5 OT	550.39
Virginia Dawdy	library 42 hrs.	192.02
Edward Jacoby	police 8 hrs.	57.04
Altonized Federal Credit Union		125.00
Jacob Laramee	police 8 hrs.	47.04
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs.	719.03
James Stewart	police	734.14
Dale Summers	ACO	80.42
John Tandy	police 2 hrs.	14.74
Brian Walter	police 80 hrs.	530.54
IMRF		548.58
Illinois Dept. of Revenue	state tax	387.01

Committee Reports

Library report was read by the clerk.

Rhonda Targhetta was appointed to fill the two-year unexpired term on the board.

Cletus Rathgeb gave a \$100.00 donation to the library in memory of his wife, Pat Rathgeb.

Contact will be made with the Lewis & Clark Library System in regards to the bar coding of the books.

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

Zoning report was read by the clerk.

Scheffel told the board that the Village Board is planning to review the locating of a mobile home on Voorhees Lane after more information is obtained.

Scheffel also stated that no additional information has been received from Grover Towell regarding a building permit application for a pole barn at #1 Tiffany Lane.

No building permits were issued.

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

Public Works report was given by Oertel.

Gary Werts asked to have property on Myrtle Street returned to him. Over the years the stop sign has been moved by the state and the road moved closer to his property. Motion was made by Isringhausen, seconded by Farmer to have the stop sign put in the proper place so the public will not be driving on Gary's property. Roll call vote carried unanimously.

Mike Cavanaugh - West Central Illinois Valley Regional Planning Commission discussed the CDAP Grant. Income survey will need to be done. Village should apply for a grant every year. Committee recommended a survey be done to see if a grant can be done for doing sewer lines. Motion was made by Farmer, seconded by Down for Attorney Watson to be in contact with the proper persons at SIUE to see if they would be interested in doing this. Roll call vote carried unanimously.

Walter Ahlemeyer requested the Village clean out the ditch on the east side of 67 by his property south of town. He also requested the Village purchase the portion of Myrtle Street that belongs to him. Part of the street was originally railroad property which he purchased about 1980. Approximate cost to purchase \$28,958.00. No decision made on this at this time.

Leon Watts gave the committee a letter which he had received from Bellmont Scheffel saying he would receive a free water tap on at the end of Oak Street. Watts would like to transfer this to Jefferson Street. Motion was made by Farmer, seconded by Isringhausen that the tap on stays on the first lot on Oak Street. Roll call vote carried unanimously.

Spring clean-up date - the week of May 5th. Motion was made by Farmer, seconded by Schoeberle to have the spring clean-up the week of May 5th. Roll call vote carried unanimously.

Discussed looping the water line from Heritage Estates to Country View Lake Estates with a 6" line. 50' utility easement has been obtained from M.J.M. Possibility the Water Dept. will purchase the water meters and pits when removed from the subdivision. When residents sign-up for the water a tap on will be paid to Brighton Water.

Replace line at Albrite Acres with a 6" line and install a flush hydrant. Motion was made by Cunningham, seconded by Oertel to replace this line. Roll call vote carried unanimously.

Dan to obtained specs for a 4-wheel drive backhoe and trailer.

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

Mark Abel and Bob Goeltz, EMC Representatives, told the board that the Maintenance and Repair budget for this year was \$38,975. According to the contract EMC pays only \$25,200 a year. The Village will have to pay the difference to EMC.

Farmer told the men that he would like to see more visits at the sewer plant by trained personnel.

Treasurer told the board members that they better take a look at the overall cost of having a management group run the operations of the Village. Motion was made by Farmer, seconded by Oertel for the clerk, treasurer, finance chairman, Bob Schoeberle, and EMC representatives to take a closer look at the overall expenses. Voice vote carried unanimously.

Public Safety report was given by Isringhausen.

Police officers to participate in the ESDA disaster drill. This will be done on volunteer basis.

Clothing for police officers to be pro rated from the time they begin employment.

Radio problems continue on. Motorola suggests grounding.

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

Park report was given by Cunningham. No meeting was held.

Arlin has received the necessary papers for applying for a grant for the tennis courts. Papers were given to Attorney Watson for further study. July 1st is the deadline for the application.

Names for tractor drivers for the park are as follows:

Dennis Strohbeck	Reggie Conlee
Dan Metz	George Lucas
Don Johnson	Brian Hanslow
Jason Gipson	Arlin Cunningham


Motion was made by Farmer, seconded by Schoeberle to allow these persons to use the tractor on the parks. Voice vote carried unanimously.

Arlin informed the board that a Earl Orban will not be mowing the park this year.

Unfinished Business - None

New Business - None

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:59 p.m.


Village Clerk