

April 7, 1997  
Brighton, Illinois

The Village Board of Trustees met on April 7, 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 and EMC Mgr. Dan Pilkington

Visitors: Barb Coles - Carolyn Watson - Kay Long - Mike Price - Steve Davis - Judy Farmer - Jeff Kruse - Fred Benz  
Richard Swain - Cass Sheppard - Wendy Woody - Pat Towell

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

Canvassing Board report was given by Schoeberle. There were 613 votes cast in the April 1, 1997 Consolidated Election. Canvassing board consisted of Mayor Miller, Trustee Schoeberle and Clerk Sandra Burke. Abstract of votes is as follows:

Mayor	John C. Tandy	190
	William "Bill" Oertel	274*
	C.A. "Candi" Down	140
Clerk	Mickey M. Northcutt	122
	Sandra Burke	468*
Trustee	Bob Clark	275*
	Arlin Cunningham	398*
	James L. McGuire	76
	John J. Farmer	353*
	Jacob J. Laramie	175
	John Mueller	206
Library Trustee	Julia H. Watson	437*
	Marie Ahlemeyer	430*

Motion was made by Farmer, seconded by Schoeberle to accept the report of the canvassing board. Roll call vote carried unanimously.

Oath of Office - Mayor Miller administered the oath of office to the Clerk and the clerk in turn administered the oath to the Mayor, Trustees and the two elected Library Trustees and Appointed Trustee Rhonda Targhetta.

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

General Fund-----\$ 97,658.49  
General Savings----- 104,752.23  
Special Police----- 760.78

Hunting and Fishing-----	\$ 240.94
IMRF-----	14,335.31
Social Security-----	4,651.00
Police-----	8,171.93
Street-----	35,086.00
Library-----	16,339.12
ESDA-----	5,065.84
Audit-----	-0-
Tort-----	7,585.74
Parks-----	4,940.54
Motor Fuel-----	58,901.63
Unemployment Insurance-----	20,065.72

Visitors - Cass Sheppard had discussed with the Public Works Committee in September 1996 a request by William Preis to install a lift station in the Thunderbird Lake Subdivision area and install sewer lines on W. Center Street and intersect at Anna Street. This lift station would service approximately thirty (30) new homes to be built. Jersey County has halted anymore septic tanks in the area. All costs incurred for the pump station, lines and permits would belong to William Preis. Sheppard was requesting that if the permit was prepared would the Village sign off on it. Engineer has surveyed the sewer line in the area. Eventually there could be 300-350 homes built on the west side of town and the current sewer plant could handle this when the 8" gravity line is installed under the railroad south of town. The line which Preis would install on W. Center Street would be a 4" force main.

Mayor Oertel asked if the pump station was placed near the lake area would surface water be entering into it. Sheppard said there should be no lake water going into the pump station.

Isringhausen asked if after installation would the Village take over the maintenance. Sheppard said yes.

Discussion was held on the non-payment of sewer bills. The 30 or so homes would be on Jersey County Rural Water and how would the Village collect for non-payment. Mark Abell, EMC, said he would check on the other contracts which they have and see how this is handled when the water and sewer are owned by two separate entities.

Mayor told Sheppard draw up the necessary paper work and this could be discussed at a special meeting later in the month. Motion was made by Clark, seconded by Farmer to have a special meeting on April 21, 1997, 7:00 p.m. for the discussion of the installation of the sewer line under the railroad and the Thunderbird Lake pump station. Voice vote carried unanimously.

Judy Farmer asked if something could be done about people who do not remove yard sale signs. Board members thought that there is an ordinance that would cover this and the police could enforce it.

Correspondence

MFT - \$ 5,471.59

MUT - \$ 10,671.28

Jo Daviess County Board requesting the Village adopt a resolution to be sent to the Illinois General Assembly eliminating the funding of primary and secondary education from the real estate property tax. The committee formed for this is the SSTOP (Stop School Taxes on Property). This request was tabled for lack of interest.

Marquette High School requesting a donation for the after prom party. Motion was made by Clark, seconded by Down to not take action on this. Voice vote carried unanimously.

Motion was made by Isringhausen, seconded by Schoeberle to place the correspondence on file. Voice vote carried

unanimously.

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

Pepsi Cola		\$ 145.00
Kuethe Corp.	hall - kitchen	68.25
Mac. Co. Clerk	animal control	20.00
Robert L. Watson	legal services 1996/97	12,465.00
Joey's Pocket	flowers - Sharon Broyles (mother)	30.00
Illinois Power	water & sewer	4,368.55
Illinois Power	hall	363.43
Illinois Power	park	229.20
Illinois Power	street lighting	1,180.67
Werts Oil Co.		253.59
Brighton Water	hall	41.10
Metro-Area Chem-Dry	carpet cleaning - 1/2 to be reimbursed EMC	88.20
Central Management Service	health insurance	1,800.00
M.J.M. Electric	street lights	40.25
Cummings Food	ACO	17.77
Ameritech	clerk	32.72
A T & T	clerk	6.51
Roger Hediger	office computer	110.00
Clean Uniform Service	hall	94.66
Community Sanitation	hall	30.00
Walter Ahlemeyer	storage - April-May-June	75.00
Payroll Acct.	transfer	7,184.10
Mac. Co. Circuit Clerk	bond #0209 - reimbursed	100.00
Mac. Co. Circuit Clerk	bond #8165 - reimbursed	100.00
Payroll Acct.	transfer	7,510.60

#### Police

Richard J. Condon & Assoc.	training	\$ 175.00
Brighton Post Office	stamps	32.00
A T & T		65.45
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Amoco	vehicle maint.	10.00
Park Inn Motel	training - Coles	233.10
Brighton Pharmacy	camera expense	5.58
West Publishing	dues	31.50
McKay Auto Parts	vehicle maint.	14.03
Reliable Office	office	49.63
Ameritech		107.68

#### ESDA

Ameritech		\$ 41.04
United States Cellular		22.06
Richard J. Condon & Assoc.	training	175.00

Park

Springfield Electric	lights - ball field	\$ 294.63
Ill. Park & Rec. Assoc.	punt, pass & kick	55.00
Baxter Distributing	flags	123.00
Henry Heyen & Son		3.32

Illinois Municipal Retirement Fund

IMRF \$ 1,311.74

Motor Fuel

Suburban Journal	ads	\$ 18.63
Maclair Asphalt	cold mix	165.77
Bluff City Minerals	rock	42.29

Library

Donna Scheffel	books	\$ 84.00
B. Dalton Bookseller	books	342.61
Ameritech		55.31
Brighton Water		10.18
Simon & Schuster	books	121.11
Illinois Power		39.28
Jan Crammond	book review	25.00

Payroll

Lin. Amer. Life Ins. Co.		\$ 34.20
Altonized Federal Credit Union		125.00
Lillian Bennett	library 31 hrs.	137.42
Fred Benz	public works 80 hrs.	611.71
Lurriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Larry Coles	police 80 hrs. - 8 OT - 8 holiday	658.08
Virginia Dawdy	library 45 hrs.	206.09
Randall Emery	police 8 hrs.	58.19
Jacob Laramee	police 16 hrs.	104.08
Lucia McNear	library 6 hrs.	29.09
William Norris	police 80 hrs. - 8 holiday	787.72
James Stewart	police chief	734.14
John Tandy	police 3 hrs.	22.11
Brian Walter	police 80 hrs. - 2.5 OT - 8 holiday	608.41
Robert Young	dispatcher 24 hrs.	129.31
Lillian Bennett	library 28 hrs.	123.35
Fred Benz	public works 80 hrs.-pager 40.00-hall 50.00	675.30
Lurriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79

Sandra Burke	clerk	\$ 416.46
Larry Coles	police 80 hrs. - 6 OT	585.19
Virginia Dawdy	library 42 hrs.	187.02
Randall Emery	police 7 hrs.	51.07
Edward Jacoby	police 8 hrs.	57.04
Jacob Laramée	police 16 hrs.	104.08
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. - 12 OT	873.59
James Stewart	police chief	734.14
Dale Summers	ACO 48.00 - cleaning pound 50.00	87.56
John Tandy	police 43 hrs.	308.91
Brian Walter	police 80 hrs.	530.54
Ill. Dept. of Revenue	state tax	419.73
IMRF		575.32
Altonized Federal Credit Union		125.00

Motion was made by Isringhausen, seconded by Down to pay the Mayor, Trustees, Zoning Board and Attorney for meetings from May 1, 1996-April 1, 1997. Roll call vote carried unanimously.

Mayor and Trustees

George R. Miller		\$ 1,385.25
E. Robert Schoeberle	12 mtgs-3 sp. mtgs.- 9 comm. mtgs.	609.51
Arlin Cunningham	12 " 1 " " 8 " "	567.95
Charles Isringhausen	12 " 3 " " 4 " "	540.25
Cynthia Down	11 " 3 " " 10 " "	586.42
William Oertel	12 " 3 " " 10 " "	623.36
John J. Farmer	12 " 2 " " 10 " "	609.51

Zoning

Kent Scheffel	13 meetings	\$ 90.05
Alvin Lucker	13 "	60.03
Wayne Cox	11 "	50.79
Ivan Tite	7 "	32.32
Steve Davis	14 "	64.64
Maurice Nash	13 "	60.03
Doug Feldmann	12 "	55.41
Forest Long	13 "	60.03

Attorney

Robert L. Watson	water & sewer	\$ 2,450.00
Robert L. Watson	city	12,465.00

Committee Reports

Public Works report was given by Oertel.

Attorney Watson told the committee the street performance bond had been sent by Citizen's Bank for Country View

Lake Estates and will be put in the Village safety deposit box when received.

Fosterburg Water Agreement for Brighton to sell water to them for residents of Straube Park. Motion was made by Farmer seconded by Cunningham to charge \$3.00 per 1,000 gallons. Enter into a one (1) year contract which can be renewed yearly or give a 90 day notice to negotiate or cancel. Roll call vote carried unanimously.

Credit of \$50.00 plus penalties was given to Jerry Riley.

Sewer problems at Municipal Building. Bland Construction will charge \$200 - \$300 to use the camera to locate the problem with the sewer. Motion was made by Farmer, seconded by Schoeberle to have Bland Construction do this and Village employee's to dig it up and correct the problem. Roll call vote carried unanimously.

Problem at the Sewer Plant Blower Room - Air leaks ground bubbles when it rains. Gaskets are leaking. EMC employee's to dig the lines and Bland Construction to repair. Charge \$2,400 a day. Two days work. Air cannot be shut down to these lines for more than 8-10 hrs. at a time. Motion was made by Farmer, seconded by Cunningham to have this work done. Roll call vote carried unanimously.

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

Zoning report was read by the clerk.

Building permits approved:

- Del Swiatkowski - 111 Ryan Ct. - house
- Michael Tucker - 116 Jefferson St. - portable shed
- Albert Bienemann - 211 Virginia St. - portable shed
- William Preis - 30 Bluegill - house

Todd Moore - 708 S. Maple St. did not pay for building permit. Cost \$31.00 for house addition.

Request for the Village Board to place a notice in the newspaper stating that building permits are required within a 1.5 mile radius of Brighton.

Attorney Watson told the board members that Brighton has jurisdiction on the permit which was issued by Jersey County for the Hockaday trailer on Oak Rest Road. Watson to check on the number of trailers on Oak Rest Road and how many permits were purchased. Motion was made by Farmer, seconded by Schoeberle to table this at this until next month while the attorney does more checking. Voice vote carried unanimously.

Motion was made by Istringhausen, seconded by Farmer for the clerk to place the zoning ad in the Tri-County addition of the Telegraph two times in two different weeks and ads in the Southwestern Journal one week and the Shopper the next week. These ads to be 4" x 4". Roll call vote carried unanimously.

Motion was made by Istringhausen, seconded by Farmer for the attorney to send a letter to Todd Moore regarding the paying of his building permit and to give him seven (7) days to take care of this. Roll call vote carried unanimously.

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

Library report was read by the clerk.

Discussed the purchase of large print books.

Subscription to the Alton Telegraph was not renewed.

One-half of 50/50 drawing was given by St. John's UCC in the amount of \$26.75.

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.

Officers will be attending Haz-Mat classes.

Officer Walter will start at the Academy on April 13th.

Additional grounding needs to be done on the tower at the rear of the building. St. Louis Electronics submitted the cost of \$763.73. Motion was made by Farmer, seconded by Down to pay this from the ESDA funds. Roll call vote carried unanimously.

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

Parking problems on N. Main Street at Moore Street. "No Parking" signs to be moved to the north of Moore St. an additional ten (10) feet and south of Moore St. to the south side of the mailboxes. Motion was made by Isringhausen, seconded by Farmer to move the signs. Voice vote carried unanimously.

Tractor trailer truck parked by Cummings Food on North St. is blocking the view for customers leaving Cummings and it is leaking oil on the road. Jim and Attorney Watson to check ordinances to see what can be done.

#### Unfinished Business

Mark Abell, EMC, presented the board with a report on the savings since EMC has managed the Public Works Dept. The first year savings by having contracted with EMC is \$1,347. EMC is very proud of the way Dan is managing the dept. Motion was made by Farmer, seconded by Schoeberle to accept this report. Voice vote carried unanimously.

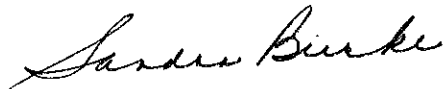
City stickers - Complaints filed on 13. To date 3 have not purchased stickers. Court date set for April 2, 1997.

New Business - Deep fryer which was purchased for the CABB group is not being used. The picnic's could use this at the park. Motion was made by Farmer, seconded by Down to donate the fryer for both picnic's to use. Roll call vote carried unanimously. Bill Oertel as pres. of the picnic association thanked the board for the donation.

Problems - Fence at the Paul Carter residence was to be replaced after the ditching was done by the Village. The agreement was probably made between Alan and Carter.

Attorney Watson asked for clarification on Country View Lake Estates if the Village would accept the re-platting. The re-naming was accepted at the March 1997 meeting. Motion was made by Farmer, seconded by Schoeberle to accept the re-platting of Country View Lake Estates and sign necessary documents as soon as the performance bond in a \$32,000 cashier's check and a signed contract for the completion of the streets are received. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen to adjourn. Meeting adjourned at 8:50 p.m.

  
Village Clerk

April 21, 1997  
Brighton, Illinois

On Monday, April 21, 1997 the Village Board of Trustees met for a special meeting. Notice of the meeting that was sent to all board member, newspapers and posted on the Municipal Building bulletin board.

April 17, 1997

NOTICE OF A SPECIAL MEETING

NOTICE OF SPECIAL MEETING of the Board of Trustees of the Village of Brighton, counties of Macoupin and Jersey, Illinois at 7:00 p.m. April 21, 1997 at the Brighton Municipal Building, 206 S. Main Street, Brighton, Illinois.

This meeting is for the following purposes:

Discussion of installing a lift station for homes built near Thunderbird Lake Subdivision.

Discussion of installing new sewer line under the railroad at the south of town.

Discussion of Hockaday Mobile Home.

Board approval of expenditure of Police training.

Sandra Burke  
Village Clerk

Special meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

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

Absent: None

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

Visitors: Ron and Debbie DeLassus-Tim Deppe-Bill Preis-Cass Sheppard.

Thunderbird Subdivision Lift Station - Cass told the board that Mr. Preis is looking for assurance from the board that they would be willing to accept a lift station in the Thunderbird Subdivision and necessary lines to connect to the existing sewer lines if he incurs all expenses of installing this. Jersey County will not let anymore septic tanks be installed. There are lots 1-82 to be on sewer at this time. Motion was made by Isringhausen, seconded by Farmer to tentatively furnish the water and sewer to lots 1-82 of Thunderbird Subdivision. This will be at the expense of Mr. William Preis. Roll call vote carried unanimously.



Cass to furnish a list of the lots obligated by Mr. Preis for Jersey County to furnish water service to.

Dan to talk to Jersey County on taking over the existing water lines servicing Mr. Preis homes. Approximately 4-5 homes.

Sewer Line Replacement under the railroad at the south of town. Approximate cost \$17,600 to replace pipe.

Motion was made by Farmer, seconded by Schoeberle for Sheppard to prepare plans and specs to be presented at the Public Works meeting in May and approve at the June Village Board meeting. Roll call vote carried unanimously.

Hockaday Trailer Permit - Attorney Watson spoke with Dale Staples and the only permit issued by Jersey County for a mobile home on Oak Rest was the one for Hockaday. According to records for the Village one special use permit was issued for the Oak Rest area and that was to Beauford Blair. Tax records will need to be checked.

Motion was made by Schoeberle, seconded by Farmer for Attorney Watson to check the tax records and to talk to the Hockaday's and see if there was a time limit set on the permit. Voice vote carried unanimously.

Police Training - Seminar in Springfield for writing grants and outside sources for funds for police departments. Cost is \$175 per person. Police budget for training does not have funds to send two people. Motion was made by Farmer, seconded by Cunningham to send the police chief (expenses from training fund) and Charles Isringhausen (expenses from ESDA fund). Roll call.

Schoeberle - yes

Farmer - yes

Isringhausen - abstained

Cunningham - yes

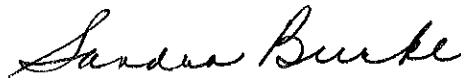
Down - yes

Clark - yes

Motion carried.

Officer Coles received training in Missouri and will need a 32 hour training in Illinois. Training to be May 12-16 and expenses \$588.10. Motion was made by Farmer, seconded by Schoeberle to send Officer Coles to this training. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:00 p.m.



Village Clerk