

May 5, 1997
Brighton, Illinois

The Village Board of Trustees met on May 5, 1997 at 7:00 p.m. Meeting was called to order 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: Steve Davis-Shirley Oertel-Bill Norris-Richard Swain-Mark McNear-John Moore-Mike Price-Betty Price-Walter and Dean Ahlemeyer-Fred Benz-Reporters, Tom Bott-Wendy Woody

Minutes of the regular April 1st meeting and special meeting of April 17th were reviewed. Farmer stated he would like a correction made that the refund to Jerry Riley in the public works report was given for a water leak. Motion was made by Farmer, seconded by Schoeberle to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 83,414.13
General Savings-----	104,752.23
Special Police-----	760.78
Hunting & Fishing-----	328.69
IMRF-----	13,059.80
Social Security-----	3,079.91
Police-----	8,171.93
Street-----	35,261.18
Unemployment Insurance-----	20,065.72
Library-----	15,942.22
ESDA-----	4,827.74
Audit-----due general-----	514.08
Tort-----	7,624.51
Park-----	4,464.59
Motor Fuel-----	62,950.26

Visitors - John Moore stated that when a roll call vote is taken he thought that it was the majority of those present. He was quoting from the Roberts Rules Of Order regarding the abstention in voting. Attorney Watson told him that if he would have contacted him he would explain the procedure to him. Mr. Moore spoke again on how the decision's of the zoning board are inconsistent. Mr. Hargrave on Dutch Lane was refused a permit by the zoning board for a salvage yard and Mr. Moore feels that there is a salvage yard in his back yard placed there by Mr. Towell. Attorney Watson said he did not recall if Mr. Towell applied for a special use permit several years ago or not. Schoeberle said that a special use permit had been issued within the last 6 yrs. for an "Auto Body Sign" to be placed on the Benz property. Clerk to check minutes to see what permits were applied for by Towell.

Mr. Moore said there were four vehicles over the hill that are junk. Chief Stewart said when he was there all vehicles were either licensed and title or there were work orders on them. Village ordinance does not provide for a time limit to be placed on work orders. Chief Stewart is to check and see if there are cars over the hill.

Thomas A. Wobbe - SIMAPC - Southern Illinois Planning Commission spoke to the members regarding a

comprehensive plan and zoning for the Village. There is no up-to-date map. The Village would control the 1 1/2 mile if a comprehensive plan is adopted. If Macoupin and Jersey Counties ever adopted a zoning ordinance the Village would no longer control the 1 1/2 mile radius, but any new subdivisions would have to comply with the Village Ordinance.

Zoning process - Produce base map showing corporate limits and 1 1/2 mile radius.
Work with committee to re-write ordinance
Zone district map
Public hearing

Carry through until adoption. Do both planning and ordinance at the same time. Approximately 9 months to 1 year to complete. Approximate cost.

Base map - \$4,000.00

Map and Zoning Ordinance - \$10,000.00

Map, Zoning Ordinance and Comprehensive Plan - \$15,000.00

First step would be signing the contract and payment of one-fourth the cost. Payments would be spread out as work proceeds.

All board members were in agreement that this is something the Village needs to do.

Motion was made by Isringhausen, seconded by Farmer to ask Mr. Wobbe to submit a contract to the board. Roll call vote carried unanimously.

Mayor Oertel presented a plaque to retiring Mayor, George Miller for the eight years that he served the Village as Mayor. This was given by board members, employee's and former employee's.

Mark McNear, 615 S. Main Street, asked if something could be done about the water standing on the Bornes property. Consent would need to be given by the property owner to take care of this. Public Works to check into this further.

Correspondence

MFT - \$ 3,908.20

MUT - \$ 9,823.09

Tri-County Counseling Center requesting a donation from the Village for there program. Motion was made by Farmer, seconded by Schoeberle to send \$50.00 to them. Roll call vote carried unanimously.

Thank you received from Nancy Cunningham for flowers received for the death of her father.

Thank you received from Sharon Broyles for flowers received for the death of her mother.

Motion was made by Farmer, seconded by Cunningham 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.

Southwestern Journal	zoning 22.40 - clean-up days 16.80	\$ 39.20
Colortone Printing	dog tags & receipts	118.89
Ameritech	clerk	28.50

Community Sanitation	reg. & 3 extra	\$ 60.00
Metro Supply & Equipment	hall	69.08
Central Electric	hall - bulbs	37.76
Environmental Management Corp.	contract	6,501.81
D & M Cleaning	hall	650.00
Brighton Post Office	clerk - stamps	32.00
Brighton Water	hall	44.40
M.J.M. Electric	street lights	40.25
William F. Brockman	hall	83.85
Williams Office	copy machine & shredder	197.00
Illinois Power	street lighting	1,180.67
Illinois Power	hall 301.31 - park 251.96	553.27
Illinois Power	water & sewer - reimbursed by EMC	3,523.08
Belle Street Key Service	hall - change locks	262.01
Lanphier & Webster Co.	bonds - Mayor-Treasurer-Clerk	767.00
Cummings Food	ACO 10.18 - hall 24.00	34.18
Werts Oil Co.		780.43
A T & T	clerk	8.49
Fire-Safety Inc.	hall - check fire ext. & suppression system	364.90
Macoupin County Clerk	animal control	28.00
Clean Uniform Service	hall	94.66
Ruyle Electric	hall	90.10
Central Management Service	health insurance	1,800.00
Suburban Journal	zoning 36.32 - dog tags 36.32	72.64
Ill. State Police	Walter - tuition - training	1,700.00
Village of Brighton Payroll Acct.	transfer	7,855.53
Tri County Counseling Center	donation	50.00
Village of Brighton Park Acct.	capital - reimburse for trees	660.00
Emons Printing	stationary	44.59
Village of Brighton Payroll Acct.	transfer	7,585.20
Pepsi Cola		145.00
Mac. Co. Clerk	copies - easements	12.00

Police

Larry Coles	per diem - 32 hrs. training	\$ 140.00
Brighton Amoco	car maint.	15.00
Sunderland Motor	car maint.	189.09
Macoupin County Sheriff's Dept.	dispatching	1,340.00
Brighton Pharmacy	camera expense	45.20
Gall's Inc.	Coles clothing	17.98
A T & T		61.47
Ameritech		77.78

Park

Hindley's Nursery	trees	\$ 660.00
Landreth	water line supplies	33.10

ESDA

United States Cellular \$ 24.55
Ameritech

51.88

Tort

Illinois Municipal League dues \$ 228.00

Library

Ameritech \$ 55.29
Brighton Water 10.18
World Book Encyclopedia 29.40
Lisa Pruettt refund - art workshop 30.00
William Lewis Jr. refund - art workshop 20.00
B. Dalton Bookseller 101.06

Street

Southwestern Journal city sticker ad \$ 11.20
Business Builders city stickers & receipts 720.24

Motor Fuel

Maclair Asphalt \$ 588.46

Payroll

Lillian Bennett library 28 hrs. \$ 123.356
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. - 5 hrs. OT 575.24
Virginia Dawdy library 43 hrs. 191.71
Randy Emery police 7 hrs. 51.07
Edward Jacoby police 24 hrs. 157.70
Jacob Laramie police 24 hrs. 161.13
Lucia McNear library 9 hrs. 43.37
William R. Norris police 80 hrs. - 20 hrs. OT 976.65
James Stewart police 734.14
Dale Summers ACO 82.21
Lin. Amer. Life Ins. Co. 34.20
Country Life Ins. 123.00
John Tandy police 32 hrs. 230.48
Brian Walter police 80 hrs. 530.54
William Wheeler police 16 hrs. 110.22
Robert Young dispatcher 8 hrs. 43.11
Altonized Fed. Credit Union 125.00

Luriel Bott	treasurer	\$ 260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Larry Coles	police 80 hrs. - 4 hrs. OT	565.30
Virginia Dawdy	library 37 hrs.	163.57
Edward Jacoby	police 8 hrs.	57.04
Jacob Laramée	police 34.5 hrs. - 12 hrs. call	240.84
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. - 16 hrs. OT	925.12
Vicki Norris	library 6 hrs.	29.09
James Stewart	police	790.91
John Tandy	police 42 hrs.	301.78
Brian Walter	police 80 hrs.	530.54
Lillian Bennett	library 24.5 hrs.	106.94
Fred Benz	public works 80 hrs. - hall \$50.00	650.43
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue	state tax	440.25
IMRF		582.98

1997 MFT Maintenance Program

Bids for oiling and chipping were publicly opened on April 19, 1997, 11:30 a.m. at the Municipal Building.

Two bids were received for Seal Coat Aggregate to be spread on Village Streets.

Gray Bros. Rt.#1, Medora, IL - \$ 2,500.00

Gray Contracting - Rt.#2 Box 161 - Brighton, IL - \$ 2,612.50

Two bids were received for furnishing and applying Bituminous Materials on Village Streets.

JTC Petroleum Co., Inc. - P.O. Box 178 - East Alton, IL - \$ 22,015.00

Piasa Road Oil Co. - P.O. Box 484 - Alton, IL - \$ 20,437.60

Motion was made by Farmer, seconded by Schoeberle to accept the bids of Gray Bros. for \$2,500 and the bid of Piasa Road Oil Co. for \$20,437.60. Roll call vote carried unanimously.

Committee Reports

Public Works report was given by Farmer.

Marvin Mouser to connect to Brighton Water - tap-on fee \$600.00 unless a one inch meter is needed then the charge is \$700.00.

Wayne Cox ask the board to consider accepting Lakeview Drive.

M & R budget cost quarterly to be in the EMC report.

Transfer \$12,723.00 from Depreciation Account to General Fund.

Dan to go to Lincoln, Illinois to get an 8" mud valve.

Change May meeting to May 19th due to the Memorial Day holiday.

Dan and John Farmer will attend an IDOT meeting in Springfield on May 15th, 1997.

Enforce Ordinance #470 on Licensing of Vehicles.

Motion was made by Isringhausen, seconded by Schoeberle not to accept Wayne Cox's request for accepting Lakeview Drive. (This request was previously rejected at the January 1997 meeting). Roll call vote carried unanimously.

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

Zoning report was read by the clerk.

Building permits approved:

Anthony and Linda Graczyk - Rt. 2 Box 41C - addition
St. Paul Methodist Church - E. Vine & Green - pole building - no charge
James Hayes - 212 South St. - pole building
Del Swaitkowski - 119 Ryan Court - house

Steve Davis stated that he felt that churches should pay for building permits.

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.

Election of officers was held for the next two years.

President	Julia H. Watson
Vice President	Rhonda Targhetta
Secretary	Sheila Wilkie

Discussion was held concerning who may be entitled to a free library card. State law indicated that any person or corporation that is paying taxes on property located within the Village limits, whether such person or corporation is a resident or not, the person and the officers of the corporation are entitled to free library cards.

Tour of the library was given the Brighton West Grade Schools students by Virginia Dawdy.

Memorial gifts - It was decided that a plaque would be placed in the library with engraved names on benefactors and that the monies received would be placed in a savings account, to be used for special projects.

Motion was made by Farmer, seconded by Schoeberle to accept the report and for the money from memorials will be given to the Village to deposit in a savings account for the library. Voice vote carried unanimously.

Park report was given by Cunningham.

Public Hearing held for applying for a grant for a tennis court. Tennis court to be located at Betsey Ann where the existing tennis court is now. Approximate cost - \$57,000.00.

Trees at both parks need mulch. Cost \$200.00 from Hindley's nursery. This to be applied by part time help at the park. Motion was made by Farmer, seconded by Isringhausen to pay for the mulch from the Capital expenditure in the budget. Roll call vote carried unanimously.

Betsey Ann Playground - Handles were stolen from the swing tree. Purchase new chains and four gymnastic rings. Cost \$125.00. Motion was made by Farmer, seconded by Clark to pay for these from the Capital expenditure of the budget. Roll call vote carried unanimously.

Basketball court - problems with cars driving on the basketball court at Schneider Park. Cable to be installed over the entrance to the basketball ct. No cost.

Field entrance - at the large baseball field to be moved from right field to left field because of problems of rocks and ruts getting on the field. No cost.

Fence - Build matching fence at Schneider park entrance. Approximate cost \$200.00 (included lumber and white paint). Boy Scouts to do the work. Motion was made by Farmer, seconded by Clark to pay for this from the Capital expenditure of the budget. Roll call vote carried unanimously.

Restrooms at Schneider Park need regular cleaning. D & M Cleaning has been volunteering this service during ball season.

Maintenance problems discussed - split copper tube at Schneider fountain on block building - holes between both ball fields at Schneider need dirt - culvert needed for ditch near large baseball field for tractor and trucks to cross - posts rotted off at Schneider near road - large rocks at Schneider need spacings closed to stop trucks and cars from going through.

Farmer requested a copy of the report be given to Dan.

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

Public Safety report was given by Isringhausen.

Presentation will be made to the 4-H Club on Good Citizenship.

Tour of the police department was conducted for the youth group of the First Baptist Church of Brighton.

Finger printing was done for school children as part of CHILD CARE ID.

Road side safety check was held with the Illinois State Police on April 12th.

Chief Stewart and Chairman Isringhausen attended a seminar on Developing Public and Private Funds and Other Resources on April 28th.

Department has free gun locks for Brighton citizens, sponsored by ISP and Macoupin County Mental Health.

Delayed until June meeting was the transfer of Officer Rublaitus from Part-time officer to Special Police.

Committee recommends a sign be placed at the east end of Virginia Street warning "no motorized vehicles are allowed on city owned railroad right-of-way". Bob Young volunteered to paint the sign.

Motion was made by Isringhausen, seconded by Schoeberle to accept the report. Voice vote carried unanimously.

Unfinished Business - Discussion was held on Ordinance #541 - regarding the vacation time. Motion was made by Farmer, seconded by Down to change vacation time from hours and minutes being added at the end of each month to giving the amount due in weeks on anniversary date for employee's. Roll call vote carried unanimously.

New Business

Rodney Bray - installing treasurer's books in computer and training. Fee for this is \$30.00 hr. Motion was made by Farmer, seconded by Down to approve this. Roll call vote carried unanimously.

Fred Benz was vested in the retirement (IMRF), May 1st, 1997, with eight years of service with the Village. Motion was made by Farmer, seconded by Schoeberle for Fred Benz to become an employee of Environmental Management Corporation June 1st, 1997. Roll call vote carried unanimously.

Fred requested to remain on with the Village instead of being transferred. Per the contract this transfer was to take place and all other employee's had to make the transition.

Clarification is needed whenever anything is purchased for the park, as to who pays for it, Village or EMC.

Executive Session - Motion was made by Farmer, seconded by Schoeberle to go into executive session for the discussion of personnel. Roll call vote carried unanimously.

Cunningham left executive session at 9:12 p.m.

Motion was made by Farmer, seconded by Clark to return to open meeting at 9:25 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen to adjourn. Voice vote carried unanimously. Meeting adjourned at 9:30 p.m.


Village Clerk