

June 2, 1997  
Brighton, Illinois

The Village Board of Trustees met on June 2, 1997 at 7:00 p.m. Meeting was called to order by Mayo William Oertel.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Clark

Absent: Cunningham

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

Visitors: Betty Price - Steve Davis - Jeff Kruse - Jim Richey - Verna Johnson - John Moore - Shirley Oertel - Mike Price - Steve Lee - John Bramley - Pat Towell - Richard Swain - Reporter, Wendy Woody  
Fred Benz - Nora Mathews - Cass Sheppard

Minutes of the May 5, 1997 meeting were reviewed. Motion was made by Farmer, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 82,255.05
General Savings-----	104,752.23
Special Police-----	760.78
Hunting & Fishing-----	291.19
IMRF-----	11,760.54
Social Security-----	1,898.73
Police-----	8,171.93
Street-----	37,381.17
Unemployment Ins.-----	20,065.72
Library-----	15,780.31
ESDA-----	4,751.31
Audit-----due general	514.08
Tort-----	7,432.38
Parks-----	4,531.49
Motor Fuel-----	67,081.19

Money received from the sale of vehicle license during the month of May - \$ 2,721.00

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

Visitors - Nora Mathews, manager of the AJY Apartments, (Brighton Meadows) told the board that the owner of the apartments is planning to build homes in the area adjoining Brighton Meadows. Attorney Watson said the ground had already been annexed into the Village and a subdivision plat would need to be presented to the public works committee.

Jim Richey, Robings Manor manager, told the board that a study had been made on the health care of osteoporosis and treatment for this. He would like to invite all residents of the Village to this and would like to hold the meeting at the Municipal Building. He asked if he would be able to obtain a list of residents from the Village. Board members saw no problem with this. Attorney Watson told him that it would be cheaper for them to send the notices

out as box holders. Jim will talk to the post office about this.

John Bramley complained about the property at 110 Brown Street was in need of being mowed and buildings being repaired. Attorney Watson said the property belonged to him and would check it the next day.

John Moore said he was aware that letters had been sent to people on abandoned cars and cleaning up their properties and he asked if a letter had been sent to Grover Towell and what response was made. The four abandoned cars are still there. Chief Stewart said that Grover had not been sent a letter as yet. The chief was sending letters out on the Nuisance Ordinance and Mr. Towell's situation is covered in the zoning ordinance. Moore said he has lived in his home for 14 years and feels the ordinance should be enforced.

Cass Sheppard presented the bid tabulations on replacement of sewer line at U.S. 67 under the Southern Pacific railroad. Bids were opened May 27, 1997 at 10:00 a.m.

Bland's Construction Co.	\$ 24,155.00
Maul Excavating	16,727.00
River Bend Contractors, inc.	19,989.20
B & J Asphalt	29,051.15

The low bid of Maul Excavating was 5% below the engineer's estimate of \$17,595.00. Engineer has received from Dan Maul a list of manpower and equipment, a list of references for past projects and a description of how he will perform the work. Based on the information the engineer recommends the award of the project to Maul Excavating. Motion was made by Farmer, seconded by Isringhausen to award the bid to Maul Excavating. Roll call vote carried unanimously.

Estimate was presented by Sheppard for the replacement of the waterline along U.S. 67. Cost to replace line only where it is in conflict with IDOT improvements is approximately \$92,350.00. This would be the Village expense since the water line was installed on highway easements.

To replace the entire water line from the south end of Market Street to N. City Limits Road with 8" water pipe would be approximately \$263,850.00.

\$92,000.00 could be borrowed from the State, interest free, on a three (3) year pay back program to do the conflict areas. The bid for doing this area could be included when IDOT takes bids on the improvements. Members felt that estimate for service connections of \$1,200.00 was high. If Dan feels that the employee's could install the services, the contractor could lay the 8" line and could install service to the businesses. If this required overtime for the employee's the Village would pay that and not EMC. Cass told the board that IDOT wants a set of plans if the Village is going to receive the \$92,000.00 loan.

Palmer Street to N. City Limits Road will be done by a contractor selected by the Village and the State would have the same contractor do the work from Market Street to Schneider Park. The State would make the \$92,000.00 payments to the contractor.

Motion was made by Clark, seconded by Schoeberle to authorize Sheppard to apply for a permit for replacing the water lines. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Clark that when the necessary paperwork is completed for the water line bid, with Dan's approval it can be advertised in the paper. Roll call vote carried unanimously.

#### Correspondence

MFT - \$ 4,618.88

MUT - \$ 8,058.23

Central Management Service contract to provide the Village employee's with health insurance from July 1, 1997-June 30, 1998 for the fee of \$214.00 for each person. Motion was made by Farmer, seconded by Schoeberle to authorize the clerk to sign the contract. Roll call vote carried unanimously.

SIU Edwardsville - income survey for receiving grant money.

Mail Survey estimated 200 households - \$560.00

Door-to-Door Survey - \$3,520.00

Motion was made by Isringhausen, seconded by Schoeberle for Attorney Watson to contact SIU to have them do a mail survey and the people who do not respond see if they will contact them door-to-door. Roll call vote carried unanimously.

Southwestern High School, Junior and Senior students and the parents thanked the board for the donation for the after prom party.

Tri-County Counseling Center thanked the board for the donation.

Carlinville Park Board requested a donation for repairs for their swimming pool. No action taken.

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

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

D & M Cleaning	hall	\$ 650.00
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer	3,292.07
Illinois Power	city 309.30 - park 261.88	571.18
Cummings Food	ACO 16.62 - hall 13.23	29.85
Southwestern Journal	building permit ad	22.40
Central Management Service	health insurance	1,575.00
Brighton Water	hall	46.38
Brighton Pharmacy	clerk	3.50
M.J.M. Electric	street lights	40.25
Flag World	hall	27.95
Werts Oil Co.		1427.91
William F. Brockman	hall	62.89
A T & T	clerk	9.48
Ameritech	clerk	38.72
Community Sanitation	hall - reg. & 1 extra	40.00
Clean Uniform Service	hall	141.99
Sterling Codifiers Inc.	codification	1,125.00
Joey's Pocket	flowers - Watts	35.00
Brad's Flowers	flowers - Bray	33.50

Environmental Management Corp.	contract	6,501.81
Payroll Acct.	transfer	7,860.08
Jersey County Circuit Clerk	bond	100.00
Rodney D. Bray	computer training	120.00
Cash	petty cash	25.00
Hindley Nursery	hall - reimbursed	64.04
Twin Acres Nursery	hall - reimbursed	14.32
Mac. Co. Clerk	animal control	20.00
Payroll Acct.	transfer	6,852.47
Brighton Post Office	post cards	10.00
Hindley Nursery	park mulch	200.00
Mac. Co. Circuit Clerk	bond	200.00
Miracle Recreation Equip.	park - benches	740.00
Henry Heyen & Son	park - chains & hooks	72.54

Police

Ray O'Herron	Stewart clothing	\$ 302.95
University of Illinois	Coles training	215.00
Ray O'Herron	Tandy clothing	114.95
Williams Office	desk chair	189.95
G.A. Thompson	office	339.59
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
McKay Auto Parts	car maint.	58.21
Gall's Inc.	Norris clothing	409.91
Econo Sign & Barricade	sign	16.29
Ameritech		68.56
A T & T		56.52
Brighton Pharmacy		1.49

Motor Fuel

Henry Heyen & Son	washers	\$ 3.20
Sheppard, Morgan & Schwaab	engineering	1,800.11
Charles E. Mahoney		744.00

Park

William F. Brockman	paper products	\$ 37.01
Econo Sign & Barricade	signs	121.74
General Fund	EMC contract - Jan. - June	3,666.00

Street

Southwestern Journal	clean-up ad	\$ 16.80
Robert Sanders	clean-up days - 9 dumpsters	2,250.00
Sheppard, Morgan & Schwaab	Market St. eng.	521.35
General Fund	EMC contract - Jan. - June	10,800.00

Library

Illinois Power		\$ 38.53
B. Dalton Bookseller		260.12
Ameritech		54.14
World Book Encyclopedia		29.40
Gaylord Bros.		185.19
Simon & Schuster		7.30
Brighton Water		10.86
Petty Cash		25.00
Union Pen Co.	key chains	121.65
Brighton Post Office	box rent	12.00
General Fund	wages - Jan. - June	5,391.74

Illinois Municipal Retirement Fund

IMRF		\$ 1,315.31
------	--	-------------

Payroll

Fred Benz	public works - 80 hrs. - 5.5 OT - pager 40.00	\$ 707.05
Luriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Larry Coles	police 80 hrs. - 24 hrs. OT	759.80
Virginia Dawdy	library 39 hrs.	172.95
Edward Jacoby	police 8 hrs.	57.04
Jacob Laramie	police 24 hrs.	161.13
Lucia McNear	library 12 hrs.	57.45
William Norris	police 80 hrs. - 16 hrs. OT	925.12
Vickie Norris	library 4 hrs.	19.40
James Stewart	police	734.14
John Tandy	police 39.5 hrs.	283.96
Brian Walter	police 80 hrs.	530.54
William Wheeler	police 8 hrs.	57.04
Robert Young	dispatcher 8 hrs.	43.11
Lillian Bennett	library 24 hrs.	104.58
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		34.20
Larry Coles	holiday	43.78
William R. Norris	holiday	83.76
Brian Walter	holiday	48.78
Country Life Ins. Co.		123.00
Lillian Bennett	library 33 hrs.	146.81
Sharon Broyles	dispatcher 80 hrs.	359.62
Larry Coles	police 80 hrs. - 11 hrs. OT	634.90
Virginia Dawdy	library 35 hrs.	154.19
Jacob Laramie	police 8 hrs.	47.04
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. 18 hrs. OT	950.88
Dan Rublaitus	police 8 hrs.	58.95
James Stewart	police	734.14

Dale Summers	ACO	35.74
John Tandy	police 40 hrs.	287.52
Brian Walter	police 80 hrs.	530.54
Sandra Burke	clerk	432.23
Luriel Bott	treasurer	283.65
Ill. Dept. of Revenue	state tax	417.13
IMRF		571.87
Altonized Federal Credit Union		150.00

### Committee Reports

Public Works report was given by Farmer.

#### Recommendations:

Village to clean-up their property since letters were sent out to other residents.

Sell the street sweeper for more than \$100.00. Attorney Watson told members that an ordinance would need to be done authorizing Dan to sell the street sweeper and declare it surplus property.

Work still to be done: Sewer line in front of Municipal Building dug up to find blockage - replace fence on Anna Street at Paul Carters home - ditch needs to be cut behind Mobile Street.

Greg Beckwith to cut the dead trees down at the sewer plant for the wood. This to be done on his time.

Phil Cunningham has been hired to mow the parks.

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

Zoning report was read by the clerk.

Attorney Watson talked with Jersey County officials and the only permit issued to Kenneth Hockaday was for a septic tank. Watson told Mr. Hockaday that a special use permit is needed for the mobile home. Hockaday was unaware that he needed a permit and planned to live in the mobile home until he builds a house on the site. Mr. Hockaday said he will complete the application for a special use permit.

#### Building permits issued:

Louis Mouser - R.R.1 Box 32 - house  
 Troy and Linda Watts - 12 Willow Way - house  
 Lawrence Jones - 308 S. Maple - garage  
 William Preis - 205 Sailboat Court - house  
 St. Alphonsus Catholic Church - 918 N. Main - addition - no charge  
 Denzil Ridenour Jr. - Tiffany Lane - portable storage shed

Building permit was denied at this time for Grover Towell. Members would like more background information prior to voting on the request. Zoning committee would like to learn more about the legal circumstances regarding Towell's property and business.

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

Library report was read by the clerk.

Summer reading program will be held for children between the ages of 5-12 years old. Reading will begin June 16th and continue on Saturdays until July 25th. A party will be held on July 26th.

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

Park - No meeting held. Attorney Watson told members that he is working on the papers for a grant for the tennis courts. Papers need to be signed that the Village has 100% of their portion to obtain a grant. Bid for a tennis court - inflated by 10% - \$57,800.00. Requests for several items should be made when applying - such as sand volleyball - horseshoe pit. No action taken at this time.

Public hearing to be held June 9, 1997, 6:30 p.m. at the Municipal Building for obtaining a grant.

Motion was made by Farmer, seconded by Isringhausen to adopt a Resolution of Authorization certifying the board president and clerk to sign necessary documents for obtaining the grant. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen to have a special board meeting on June 16, 1997, 7:00 p.m. on the park grant application and any other items which may come up. Voice vote carried unanimously.

Public Safety report was given by Isringhausen.

Complaint received from Debbie Cook regarding her son, Kyle, and a traffic ticket which was issued by one of the officers. Chief Stewart is handling the situation at this time.

Letter read from the family of Mae Elson thanking the police department for all the help that had been received from them.

9-1-1 agreement received from Macoupin County which needs to be signed by the Mayor and Police Chief. Motion was made by Farmer, seconded by Down for this agreement to be signed with a copy given to the clerk to put in the file. Voice vote carried unanimously.

Police chief duties were discussed but no action taken.

Agreement regarding employment of police officers and sending them to school for training. Officers to sign the agreement that they will work for the Village for three (3) years. Motion was made by Farmer, seconded by Clark to accept this agreement and the police report. Roll call vote carried unanimously.

### Unfinished Business

Backhoe specs - Dan has drawn up the specs and is ready to advertise. Motion was made by Isringhausen, seconded by Down to advertise and give 30 days to respond. Bids to be returned by July 1, 1997 at 2:00 p.m. Voice vote carried unanimously.

### New Business

Ambulance meeting was held on June 9, 1997. Brighton does not have enough EMT's to respond. The Area Ambulance Board voted to withdraw the ambulance from Brighton. Alton Memorial will base a unit at the Philip's 66 station in Godfrey and can be in Brighton within 4 minutes. They will take patients to any hospital that they request.

Clarification given by the attorney on businesses needing city stickers. If the business is owned by an corporation they do not need to purchase a city sticker.

Appointments were made by the Mayor for the coming year. A copy is included with these minutes. Dan Rublaitus appointment as special police or part time police has been tabled at this time. Motion was made by Farmer, seconded by Down to accept the appointments. Voice vote carried unanimously.

Clerk's salary - Attorney Watson told the members that the clerk can be appointed as tax collector and an ordinance made giving a salary for the position. Motion was made by Schoeberle, seconded by Farmer to pay the clerk \$500.00 the first year and \$500.00 the second year retroactive to May 1, 1997. This ordinance can be changed from time to time. Roll call vote carried unanimously.

Treasurer's salary - Motion was made by Schoeberle, seconded by Farmer to give Luriel a 3% raise this year and a 3% raise next year retroactive to May 1, 1997. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Farmer to set the date of the 1st Monday of each month for the regular board meeting except in September and the meeting will be on Tuesday following the Labor Day holiday. Voice vote carried unanimously.

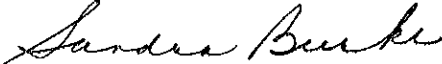
Discussion of ordinances at the June 16, 1997 special meeting.

Executive Session - Motion was made by Down, seconded by Schoeberle to go into executive session at 9:07 p.m. for the discussion of litigation. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Down to return the open meeting at 9:45 p.m. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Down to deny the building permit for Grover Towell until further investigation is done. Roll call vote carried unanimously

Adjournment - Motion was made by Schoeberle to adjourn. Meeting adjourned at 9:46 p.m.

  
Village Clerk

June 16, 1997  
Brighton, Illinois

A special meeting was held on June 16, 1997, 7:00 p.m. at the Municipal Building. Meeting was called to order by Mayor William Oertel.