

July 7, 1997  
Brighton, Illinois

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

Roll Call

Schoeberle - Isringhausen - Down - Farmer - Cunningham - Clark

Absent: None

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

Visitors - Steve Davis-John Moore-Anita Oertel-Bill Norris-Bob Coles-Verna Johnson-Shirley Oertel-Grover Towell-Fred Benz-Kristy Baumgartner, RBGA Representative-SW Journal and Telegraph reporters.

Minutes of the June 2nd meeting, special meeting June 16th, ordinance committee meetings of June 17th and June 24th and July 1st were reviewed. Motion was made by Farmer, seconded by Cunningham to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 97,388.62
General Savings-----	104,752.23
Special Police-----	760.78
Hunting & Fishing-----	277.94
IMRF-----	10,470.90
Social Security-----	773.25
Police-----	8,171.93
Street-----	25,649.77
Unemployment Insurance-----	20,065.72
Library-----	9,652.03
ESDA-----	4,688.30
Audit-----due general	514.08
Tort-----	7,467.00
Parks-----	706.74
Motor Fuel-----	68,968.62

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

Visitors

Kristy Baumgartner, Riverbend Growth Association representative gave members a Prospect Report from the association. Christy told the members if Brighton has any picnics or celebrations in the future if the information is given to them they would advertise in the Telegraph and also put information the news letter.

John Moore asked if the board had a response to his complaint on why G. Towell can have a junk yard within the Village limits. Attorney Watson told Moore that he would discuss the matter with the board in executive session. Moore said a representative from the Secretary of State's office came down to see how the property was zoned.

Towell is licensed by the state to operate a business. Moore thought the representative had talked with the police department and Attorney Watson. Attorney Watson told Moore to get his facts straight before coming to board meeting with allegations against him. Attorney Watson told Moore he should have contacted him before the board meeting. Mike Joiner, from the Secretary of State's office came to the police department to discuss the situation of an inquiry made by Moore to their office. Moore understood that an affidavit regarding the zoning of property has to be signed at the time a license is applied for.

Mike Price requested to purchase trash cans for the ladies restroom at Schneider Park. He said even plastic buckets would work. Farmer said he would bring some containers down and if Mike needs additional ones he is to purchase them.

Correspondence

MFT - \$ 4,233.97

MUT - \$ 9,896.87

Resignation was read from Treasurer, Luriel Bott, that she would be retiring July 31, 1997. She would like to continue her health insurance and pay the premium. Motion was made by Isringhausen, seconded by Farmer to accept Luriel's resignation and let her continue on the health insurance. Roll call vote carried unanimously.

Dept. of Natural Resources - Park grant application has been received and additional information is needed. Village has fifteen (15) days to comply with the information.

Thank you received from Kathy Swarringin for the use of tables and chairs.

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

Appointment - Mayor Oertel appointed Anita Oertel as Treasurer, salary \$7,000.00 year, health insurance and retirement benefits. If everything works out a \$500.00 raise will be given after 6 months. Motion was made by Farmer, seconded by Down to accept this appointment. Roll call vote carried unanimously.

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

Brighton Water	hall	\$ 33.18
M.J.M. Electric	street lights	40.25
Brighton Pharmacy	clerk	.99
Suburban Journal	dog tag ad 36.32-zoning 36.32	127.20
Southwestern Journal	zoning 6.00 - office 8.00	14.00
Reliable Office	clerk - copy maching paper	236.40
Charles E. Mahoney	park - capitol - speed bumps	64.50
Forest Long	zoning-75 trips @5.00 ea.-60 permits @5.00	675.00
Werts Oil Co.		838.66
Henry Heyen & Son	hall	25.13
Ameritech	clerk	31.20
Clean Uniform Service	hall	94.66
Landreth Lumber	concrete C of C sign - reimbursed	27.92
A T & T	clerk	3.82

Illinois Power	water & sewer	\$ 5,040.92
Illinois Power	street lighting	1,180.67
Illinois Power	park 752.75 - city 511.88	1,264.63
McKay Auto Parts	hall - generator	29.70
Metro Supply & Equipment	hall	149.54
Community Sanitation	hall	30.00
Williams Office	clerk-cleaning, shredder bags, repair copier	279.35
Pepsi Cola		72.50
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
D & M Cleaning	hall	650.00
Payroll Acct.	transfer	8,532.69
Environmental Management Corp.	contract	6,501.81
Southwestern Ill. Planning Comm.	zoning - contract	3,000.00
B & W Heating & Cooling	hall	274.00
Brighton Post Office	clerk - stamps	32.00
Landreth Lumber	park - capitol	98.70
Cummings Food	ACO	19.54
Rodney D. Bray	office - computer training	60.00
Ind. Engine & Generator	hall - generator	55.00
Walter Ahlemeyer	train storage - July - Aug. - Sept.	75.00
Payroll Acct.	transfer	5,769.34
Central Management Service	health insurance	1,498.00
Macoupin County Clerk	animal control	10.00
Mac. Co. Circuit Clerk	bond	100.00
Pepsi Cola		79.75
Village of Brighton Payroll Acct.	transfer	1,594.73
IMRF & S.S. Accts.	transfer taxes	7,299.77
Village of Brighton Payroll Acct.	transfer	5,324.58

### Police

Sa-So	Coles - clothing	\$ 24.08
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Bob Coles	clothing - reimbursed	66.00
Gall's Inc.	clothing	426.81
Brighton Amoco	car maint.	157.90
Williams Office	cleaning machines	112.50
A T & T		74.39
Henry Heyen & Son		39.56
Ameritech		68.54
Reliable Office		51.77
Promaco, Inc.	office - capitol	160.61
Brighton Pharmacy		15.08
Suburban Journal	ad	54.56
U.S. Post Office		176.40

### Motor Fuel

Mac. Co. Treasurer	culverts & bands	\$ 2,033.66
Bluff City Minerals		46.35

Charles E. Mahoney		\$ 417.32
Sonneborn Bros.		8,875.33

Street

Southwestern Journal	backhoe ad	\$ 14.40
Suburban Journal	backhoe ad	21.60

ESDA

U.S. Cellular		\$ 22.47
Ameritech		50.12

Park

Southwestern Journal	park ad	\$ 6.40
Henry Heyen & Son	keys & S hooks	10.29

Tort

IML Risk Management		\$ 2,468.50
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Library

Helen Swisher	cleaning	\$ 40.76
Margie Warren	cleaning	33.00
Ameritech		56.66
Illinois Power		58.28
Brighton Water		10.18
B. Dalton Bookseller		185.22
Margie Warren	cleaning	33.00
Helen Swisher	cleaning	39.38

Payroll

Lillian Bennett	library 32 hrs.	\$ 142.10
Fred Benz	public works - 16 hrs.	183.58
Luriel Bott	treasurer	268.14
Sharon Broyles	dispatcher 80 hrs.	359.62
Sharon Broyles	dispatcher 80 hrs. vac.	359.62
Sandra Burke	clerk	430.05
Virginia Dawdy	library 36 hrs.	158.87
Jacob Laramée	police 8 hrs.	47.04
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. - 15.5 OT - bonus 550.00	1,307.31
James Stewart	police 80 hrs. - 4 hrs. OT - sick days 50.00	826.24
Dale Summers	ACO	44.68
John Tandy	police 20 hrs.	144.91
Brian Walter	police 80 hrs. - 3 hrs. OT - bonus 250.00	737.00
William Wheeler	police 6 hrs.	42.79

Robert Young	dispatcher 4 hrs.	21.55
Larry Coles	police 80 hrs. - bonus 550.00	883.47
Altonized Federal Credit Union		200.00
Lin. Amer. Life Ins. Co.		34.20
Luriel Bott	treasurer	268.14
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - .5 OT - 8 hrs. holiday	583.53
Virginia Dawdy	library 40 hrs.	177.64
Edward Jacoby	police 16 hrs.	110.22
Lucia McNear	library 3 hrs.	14.54
William R. Norris	police 80 hrs. - 8 hrs. holiday	787.72
Cindy Rublaitus	dispatcher - 8 hrs.	38.11
James Stewart	police 80 hrs.	745.44
John Tandy	police 9.5 hrs.	70.01
Brian Walter	police 80 hrs. - 8 hrs. holiday	583.56
Robert Young	dispatcher 24 hrs.	129.31
Anita Oertel	treasurer	101.41
Lillian Bennett	library 32 hrs.	142.10
Altonized Federal Credit Union		50.00
Country Life Ins. Co.		123.00
Sandra Burke	clerk	430.05
Luriel Bott	7/13-7/26	268.14
Luriel Bott	2 wks. vacation	268.14
Luriel Bott	7/27-7/31	124.92

#### Agreements with IDOT - U.S. 67 - Resolutions and Ordinances

Ordinance #559 - Village/State Utility Agreement (Section 128RS-3 & 129-RS-2,TS-1) - Estimated cost of relocating water mains for the proposed highway improvement is \$88,385.00. Motion was made by Farmer, seconded by Down to accept the first reading. Roll call vote carried unanimously. Motion was made by Down, seconded by Farmer to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #560 - Agreement Between The IDOT and Village - Motion was made by Isringhausen, seconded by Schoeberle to accept the first reading. Roll call vote carried unanimously. Motion was made by Isringhausen, seconded by Farmer to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #561 - Appropriate Funds For Signal Lights And Sidewalk - \$23,115.00. Motion was made by Cunningham, seconded by Farmer to accept the first reading. Roll call vote carried unanimously.

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

Ordinance #562 - Motor Vehicle Parking - Motion was made by Clark, seconded by Cunningham to accept the first reading. Roll call vote carried unanimously. Motion was made by Clark, seconded by Cunningham to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #563 - Prohibiting The Discharge Of Sanitary Sewage - Motion was made by Farmer, seconded by Isringhausen to accept the first reading. Roll call vote carried unanimously. Motion was made by Isringhausen, seconded by Schoeberle to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #564 - Regulating Encroachment On Public Right-Of-Way - Motion was made by Down, seconded by Istringhausen to accept the first reading. Roll call vote carried unanimously. Motion was made by Down, seconded by Istringhausen to suspend the rules and adopt on the first reading. Motion was made by Down, seconded by Istringhausen to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

### Committee Reports

Library report was read by the clerk. Summer reading program under way. Party to be held July 26th. Annual statement on income and expenses was reviewed. Lights in the Building need replaced, lawn needs mowing, landscaping needs repaired and a bush is growing under the sign. Literary Group meeting was canceled for the month of June.

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

Zoning report was read by the clerk. Special permit hearing held on June 16, 1997 at 7:00 p.m. to discuss a mobile home that was moved onto the Grover Towell property prior to a special use permit hearing. Doug Apel stated he is not opposed to the mobile home if the lot for the home is in Denny Ridenour's name and the proper legal procedures are followed. Ridenour apologized for moving the home onto the property without a permit, he thought it could be stored on the property until a permit was acquired. Ridenour told the board that the mobile and the property would be owned by him. Ridenour plans to build a house on the property and then remove the mobile home. No action was taken at this time since a special use hearing will be held on July 8, 1997.

Motion was made by Farmer, seconded by Clark to accept the minutes of the June 16th meeting and place on file. Voice vote carried unanimously.

Zoning meeting was held on June 24, 1997 at 7:00 p.m.

Building permits approved:

- Grover Towell - #1 Tiffany Lane - machine shed
- Mike Allen - 113 Countryview Lake Estates - house and detached garage
- Robert Watson - 211 Jefferson - (amended) garage
- Dale Stewart - 210 Jefferson - garage

Dave Thaxton, 402 Jersey Street, complained his neighbor, Sam Ward, is operating an auto repair shop at his home. He questioned whether Ward can operate the business at the site. Kent Scheffel will check if Ward is licensed and whether the area is zoned commercial or residential due to its proximity to the highway.

Steve Davis said he would like for the new zoning ordinance to include a paragraph that states a higher rate for a building permit to be charged if construction work begins prior to the issuance of a permit.

Steve Davis asked whether Grover Towell is planning to have his land subdivided prior to the special use permit hearing on July 8th. Scheffel said he was unaware of any subdivision plans at the present time.

Motion was made by Schoeberle to table the building permit issued to Grover Towell for a machine shed for one month. He felt that in the new ordinance agriculture property within the city limits should be phased out. Motion died for a lack of a second.

Zoning report was not accepted for lack of a motion.

Public Works report was given by Dan.

M.J.M. Electric asked the Village when the street lights in Countryview Lake Estates were to be turned on. Village will not pay the electricity until the streets are accepted.

Bill Kelly is to spray for mosquitoes when he is in the area.

Dan to get bids for driveway repair at 408 Mercury and for the floor at the sewer plant.

Bills approved to be paid:

Bland's Construction		\$ 12,881.51
William Rexing Trucking		278.98
Bluff City Minerals Co.		78.75
Bland's Construction	materials	937.07
U.S. Filter		4,395.83
Ready-Mix		1,673.50
Sonneborn Bros.		553.51
Sheppard, Morgan & Schwaab		2,818.86

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

Backhoe Bids were received and opened on Tuesday, July 1, 1997 at 2:00 p.m.

Heberer Equipment Co. - Jerseyville, IL - \$17,755.00  
Lynn Tractor & Equip. Co. - Alton, IL - \$18,090.00  
Erb Equip. Co. - Mitchell, IL - \$21,213.00

Motion was made by Down, seconded by Isringhausen to accept the low bid of Heberer Equipment Co. in Jerseyville, IL. Roll call vote carried unanimously.

Income survey - Farmer recommended that the Regional Research and Development Services at SIU in Edwardsville do a mail survey ( persons who do not respond by mail be contacted personally by their representative) on the East side of the highway - Palmer Street, all of Georgene Acres and City Limits Road. Motion was made by Down, seconded by Isringhausen to have the survey done to see if the Village would qualify for a grant. Roll call vote carried unanimously. Clerk to send the letter.

Highway Water Lines - Motion was made by Farmer, seconded by Down to authorize Cass Sheppard to advertise for bids for the Village portion of the water line replacement when specs are completed. Roll call vote carried unanimously.

Public Safety report was given by Isringhausen.

St. Louis Electronics is working on the grounding of the tower.

Dan Rublaitus is unable to complete the training to be a part-time police officer, so he is being moved to Special Police. Motion was made by Farmer, seconded by Clark change Rublaitus from a part-time officer to Special Police. Voice vote carried unanimously.

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

Unfinished Business - None

New Business - Grover Towell asked when the bids for the street sweeper would be opened. Dan told him at the public works committee meeting on July 28, 1997.

Down requested mailboxes be put in the council room for trustees to come up and pick up mail which comes in for them. This to be taken care of.

Mayor requested a reward be given for the burning of the playground equipment at Schneider Park. Motion was made by Down, seconded by Cunningham to offer a reward of \$250.00 to information and conviction of the persons responsible for the fire. Roll call vote carried unanimously.

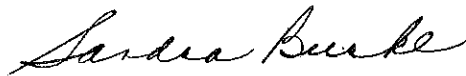
Problems - Cunningham mentioned that there have been kids causing problems at the park during the ball games and asked if they could be barred from the park. They could be asked to leave the park for the evening but Watson is to check on the long term banding.

Executive Session - Motion was made by Down, seconded by Schoeberle to go into executive session at 8:50 p.m. for the discussion of litigation. Roll call vote carried unanimously.

Motion was made by Down, seconded by Cunningham to return to open meeting at 9:13 p.m. with no action being taken. Roll call vote carried unanimously.

Next finance meeting to be held on July 14, 1997 at 7:00 p.m.

Adjournment - Motion was made by Isringhausen, seconded by Cunningham to adjourn. Meeting adjourned at 9:15 p.m.



Village Clerk

July 14, 1997  
Brighton, Illinois

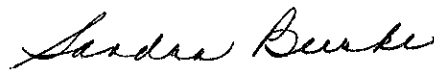
Finance committee meeting held on Monday, July 14, 1997, 7:00 p.m. at the Municipal Building.

Roll Call

Present: Schoeberle - Down - Farmer - Cunningham - Clark

Absent: Isringhausen

Members worked on the budget for the General Fund for FY 1997/98. Next finance meeting Monday, July 21, 1997. 6:30 p.m.



Village Clerk



July 21, 1997  
Brighton, Illinois

Finance committee meeting held on Monday, July 21, 1997, 6:30 p.m. at the Municipal Building.

Roll Call

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

Absent: None

Further discussions held on the appropriating of funds for FY 1997/98. Board members were polled on the building of a holding cell in the police department.

Schoeberle - no

Farmer - no

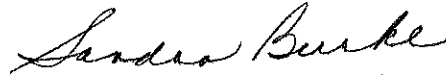
Isringhausen - yes

Cunningham - no

Down - yes

Clark - no

Meeting closed at 8:30 p.m. No meeting scheduled at this time.



Village Clerk