

September 2, 1997
Brighton, Illinois

The Village Board of Trustees met on Tuesday, September 2, 1997, 6:30 p.m. for a Public Hearing and the September Village Board meeting and a Finance Committee meeting on September 3, 1997, at 6:30 p.m.

Notice which was sent to all board members, newspapers and posted on the bulletin board at the Municipal Building read as follows:

August 29, 1997

NOTICE OF PUBLIC HEARING AND MEETING

A PUBLIC HEARING will be held on September 2, 1997, 6:30 p.m. at the Municipal Building. A discussion will be held on the intentions to submit a Community Development Assistance Program grant application to the Department of Commerce and Community Affairs for a Public Facility Construction Grant for the renovation of a sewage transmission system.

Following the Public Hearing the Village Board will meet at 7:00 p.m. for the regular September meeting.

Finance Committee will meet on Wednesday, September 3, 1997, 6:30 p.m.

Sandra Burke
Village Clerk

Public Hearing was called to order at 6:30 p.m. by Mayor William Oertel.

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

Visitors: Mike Cavanaugh - Shirley Oertel - William Norris - Steve Davis - Betty Roberts - Dan Pilkington - Amy Crane - Judith Young - Sandra Burke - Michael Roberts - Sheryl McClary - Robert Clark - Cynthia Down - Arlin Cunningham - James Stewart - Bob Schoeberle - Charles Isringhausen - John J. Farmer - Anita Oertel - Patsy Bock

Mayor asked if any visitors had any comments regarding the grant. None responded.

Mike Cavanaugh told board members that the engineer's cost estimate of the project was approximately \$200,000.00. The Village would be required to have 25% or \$40,000.00 for the project.

Isringhausen entered the meeting at 6:35 p.m.

Survey is good for two years. If the grant is received the project is to be completed within 2 years.

Motion was made by Down, seconded by Schoeberle to close the public hearing at 6:46 p.m. Voice vote carried unanimously.

Village Board of Trustees meeting for September was called to order by Mayor William Oertel at 7:00 p.m.

Present: Schoeberle - Isringhausen - Down - Farmer - Clark

Absent: Cunningham

Visitors: Steve Davis - Bill Norris - Shirley Oertel - Mike Price - Tom Bott - Bob Coles - Brian Walters

Minutes of the August 4th Village Board meeting and August 26th Finance Committee meeting were reviewed. Motion was made by Down, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$99,345.53
General Savings-----	107,928.06
Special Police-----	698.26
Hunting and Fishing-----	255.14
IMRF-----	16,756.86
Social Security-----	5,147.75
Police-----	11,121.33
Street-----	30,844.10
Unemployment Insurance-----	20,065.72
Library-----	13,449.19
ESDA-----	5,145.03
Audit-----	745.54
Tort-----	10,576.60
Park-----	3,614.49
Motor Fuel-----	61,467.94

Income from city stickers to date - \$ 6,044.00

Taxes from Macoupin County to date - \$ 51,440.00

Visitors

Mike Price asked if the Village has a burning ordinance in effect. He complained of residents burning old mattresses and this causes problems for people with breathing problems. According to IEPA you can legally only burn yard waste. Village ordinance states no burning after 7:00 p.m. Motion was made by Schoeberle, seconded by Isringhausen to put an article in the paper informing residents that IEPA law states only yard waste can be burned and nothing else. Roll call vote carried unanimously.

Correspondence

MFT - \$ 4,955.69

MUT - \$ 10,053.87

SIUE - First of two payments is due for the Income Survey for the Water and Sewer Department in the amount of \$ 1,642.00. Seconded payment could be lowered after they see how people respond to the mail survey. Motion was made by Farmer, seconded by Schoeberle to pay this. Roll call vote carried unanimously.

Tri-County Antique Club - thanking the Village for the use of Schneider Park for their annual "Olden Days" Festival.

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

Bills - Sewer plant has a bill from Jeff Feldmann for concrete work done at the plant in the amount of \$150.00 Motion was made by Farmer, seconded by Isringhausen to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Environmental Management Service	contract	\$ 6,501.81
Mac. Co. Circuit Clerk	bond	100.00
Royal Office Products	clerk	52.94
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer	5,311.41
Illinois Power	park 514.31 - city 743.34	1,257.65
Southwestern Journal	public hearing (sewer grant)	15.60
Community Sanitation	hall	30.00
Brighton Water	hall	31.20
William F. Brockman	hall	55.84
Clean Uniform Service	hall	94.66
Fire-Safety Inc.	hall - fire ext.	39.50
Werts Oil Co.		1,205.87
Cummings Food	ACO 14.04 - hall 78.71	92.75
M.J.M. Electric	street lights	40.25
Mac. Co. Clerk	animal control	40.00
Central Management Service	health insurance	1,878.00
Brad's Flowers	Lucker	32.50
Continental Research Corp.	hall	121.15
Ameritech	clerk	26.66
A T & T	clerk	7.51
BSN Sports	Punt, Pass & Kick	37.00
Street Acct.	reimburse - clean-up days	2,250.00
Payroll Acct.	transfer	5,898.89
ESDA-Audit-Parks-Tort Acct.	transfer - Jersey Co. property tax	1,898.69
Police-Street & Bridge Acct.	transfer - Jersey Co. property tax	1,896.00
S.S. - IMRF Acct.	transfer - Jersey Co. property tax	2,825.58
Arlin Cunningham	Punt, Pass & Kick - stamps	12.80
Brighton Post Office	post cards	10.00
Payroll Acct.	transfer	6,742.43
Pepsi Cola		159.50
Budget Signs	Punt, Pass & Kick trophies	300.00

Police

A T & T		\$ 85.36
Brighton Pharmacy		17.92
Gall's Inc.	Tandy clothing	26.95
Reliable Office	75.50	
Brighton Amoco	car maint.	14.00
G.A. Thompson	office	179.76
Ray O'Herron	Stewart clothing	6.70
Municipal Electronics	radar	41.00

Landreth Lumber		\$ 1.86
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Ameritech		65.73
Cummings Food		24.47
Williams Office	copy machine contract	308.33
McKay Auto Parts		30.42

Hunting & Fishing

Dept. of Natural Resources		\$ 37.00
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Special Police

Henry Heyen & Son	paint	\$ 28.45
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Motor Fuel

Gorman Bros.	concrete-sidewalk-708 S. Maple St.	\$ 132.00
Charles E. Mahoney	cold mix	602.18
Piasa Oil Co.		7,759.43
Maclair Asphalt Co.	cold mix	192.05
Pace Construction Co.	hot mix	316.91
Bluff City Minerals		184.74
Gray Bros.		1,000.00

Illinois Municipal Retirement Fund

IMRF		\$ 1,487.33
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Park

Joey's Pocket	UPS - return scoreboard	\$ 5.89
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ESDA

Dechant Electronics	grounding tower	\$ 763.73
Ameritech		41.37
U.S. Cellular		24.19

Library

Cash	petty cash	\$ 25.00
Helen Swisher	cleaning & supplies	41.72
Margie Warren	cleaning	33.00
Illinois Power		108.23
Simon & Schuster	books	45.11
Ameritech		59.52
Wal Mart Stores		34.56
Brighton Water		10.18
B. Dalton Bookseller	books	490.89

Payroll

Lin. Amer. Life Ins. Co.		\$ 34.20
Lillian Bennett	library 32 hrs.	142.10
Sharon Broyles	dispatcher 80 hrs.	359.62
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - holiday - 10 hrs. call	585.63
Virginia Dawdy	library 25 hrs.	107.28
Lucia McNear	library 16 hrs.	76.21
William R. Norris	police 80 hrs. - 2 hrs. OT - holiday	813.47
Anita Oertel	treasurer	86.96
James Stewart	police	756.74
John Tandy	police 3 hrs.	22.11
Brian Walter	police 80 hrs. - holiday - 6 hrs. call	587.79
William Wheeler	police 8 hrs.	57.04
Robert Young	dispatcher 8 hrs.	43.11
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00

Pay increase retro-active July 1, 1997

Lillian Bennett	library 145 hrs.	\$ 20.73
Sharon Broyles	dispatcher 400 hrs.	61.78
Larry Coles	police 400 hrs. - 5 hrs. OT - 2 holidays	82.10
Virginia Dawdy	library 186 hrs.	26.59
Edward Jacoby	police 32.5 hrs.	6.98
Jacob Laramée	police 12 hrs.	2.58
Lucia McNear	library 55 hrs.	8.12
William R. Norris	police 400 hrs. - 2 hrs. OT - 2 holidays	119.92
Cindy Rublaitus	dispatcher 16 hrs.	2.58
James Stewart	police	122.77
John Tandy	police 38 hrs.	8.42
Brian Walter	police 400 hrs. - 2 holidays	85.54
William Wheeler	police 16 hrs.	3.43
Robert Young	dispatcher 64 hrs.	10.30

Lillian Bennett	library 34 hrs.	156.36
Fred Benz	hall	44.68
Luriel Bott	office 14 hrs.	67.69
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - 3 hrs. OT	579.76
Nancy Cunningham	gymnastics	457.31
Virginia Dawdy	library 36 hrs.	164.02
Diane Ford	gymnastics	510.39
Jacob Laramée	police 8 hrs.	48.76
Lucia McNear	library 10 hrs.	49.51
William R. Norris	police 80 hrs.	739.94
Anita Oertel	treasurer	86.96
James Stewart	police	780.49

Brian Walter	police 80 hrs.	\$ 551.17
Dale Summers	ACO	76.84
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue	state tax	396.12
IMRF		508.53

Resolution - Dept. of Transportation authorizing the proper officers of the Village of Brighton to sign the permits necessary for the highway improvements (Highway 67/111) through the Village. Motion was made by Farmer, seconded by Clark the authorize the proper officers to sign the necessary permits. Roll call vote carried unanimously.

CDAP Grant - Motion was made by Farmer, seconded by Clark to authorize the Mayor to sign all necessary papers for applying for the grant for sewer improvements. Roll call vote carried unanimously.

Committee Reports

Library - No report.

Zoning report was read by the clerk.

Permits approved:

- Jim and Janice Klug - 123 George St. - addition
- Bill Cooper - Rt. 2 Box 192B - pole barn
- Denzil Ridenour - #2 Tiffany Ln. - trailer coach
- Del Swiatkowski - 8032 Highway 67/111 - house
- Raymond Stillwell - Rt. 2 Box 190 - carport

Zoning board felt the Rick Herring - 609 N. Main St. should not obtain a building permit for closing in a porch to make a room. Mr. Herring has purchased a permit.

Motion was made by Farmer, seconded by Cunningham to accept the report with the exception that Mr. Herring does not need a building and this to be referred back to the zoning board for further discussion. Roll call vote carried unanimously.

Public Works report was given by Dan.

Don Beeman requested his water bill be dropped for a leak on S. Maple St. Committee approved no sewer fee be charged for the water leaked. Farmer said that he wanted this to be approved through the Village Board.

Bills approved to be paid - Maul's Excavating for work done under the railroad south of town in the amount of approximately \$22,742.00 and Odesco for \$685.00.

Approve Phone Masters to make necessary repairs to the phone system here at the building.

Motion was made by Isringhausen, seconded by Farmer to accept the report and all recommendations with the exception of the sewer charge being dropped for Don Beeman. No exceptions for water leaks. Full charge is to be paid by the customer. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - yes	Cunningham - no

Down - yes

Clark - yes

Motion carried.

Dan met with Cass Sheppard and has the utility permit to be signed by the Mayor. Work to begin September 6th

Park - no meeting. Playground equipment replacing the equipment destroyed by fire should be in the week of Sep 19th.

Police report was given by Isringhausen.

Reimbursement for Officer Walter's PTI training has been received in the amount of \$1,755.00.

Officers will change uniforms. New uniforms will be purchased from clothing allowance.

Clerk complimented officers for job well done on issuing tickets for city stickers. Farmer complimented the chief on getting trash cleaned up by residents.

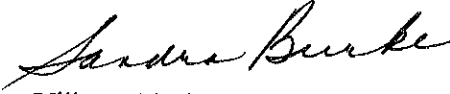
Motion was made by Farmer, seconded by Isringhausen to accept the report. Voice vote carried unanimously.

Unfinished Business - None

New Business - Mayor Oertel appointed Pete McAdams to the zoning board. Motion was made by Farmer, seconded by Isringhausen to accept this appointment. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Schoeberle, seconded by Isringhausen to adjourn. Meeting adjourned to 7:45 p.m.


Village Clerk

September 3, 1997

Brighton, Illinois

Finance committee meeting was called to order by Mayor Oertel at 6:30 p.m.

Present: Schoeberle - Isringhausen - Down - Farmer - Clark


Absent: Cunningham

Notice of this meeting appeared at the beginning of the September 2, 1996 Village Board meeting.

Discussion was held regarding the water and sewer budget for FY 1997/98.

Next meeting of the Finance Committee will be September 8, 1997, 6:30 p.m. Special meeting to be held September 22, 1997. Public Hearing on the Appropriations to be held at 7:00 p.m. Special Village Board meeting to be held at 7:05 p.m. for the adoption of the Appropriation Ordinance.

Meeting adjourned at 8:20 p.m.


Village Clerk

September 8, 1997
Brighton, Illinois

Finance committee met at 6:30 p.m. for the further discussion on the budget. Meeting was called to order by Mayor Oertel.

Notice of the meeting which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

September 5, 1997

NOTICE OF COMMITTEE MEETING

There will be a Finance Committee meeting on Monday, September 8, 1997, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

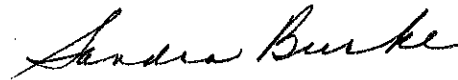
Present: Schoeberle - Down - Farmer - Cunningham - Clark
Absent: Isringhausen

Budgets were discussed for FY 1997/98. Review of all other accounts were finalized.

Chief Stewart asked board members if he could go ahead and order the new police car and all board members were in agreement that he could do this.

Farmer requested if the audits are complete by September 22nd the acceptance of them be put on the agenda and request the auditor be present to answer any questions.

Meeting adjourned at 7:50 p.m.


Village Clerk

September 22, 1997
Brighton, Illinois

Budget Hearing and Special Board meeting was held on September 22, 1997. Notice of the meeting that sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

September 17, 1997

NOTICE OF SPECIAL MEETING

NOTICE OF SPECIAL MEETING of the Board of Trustees of the Village of Brighton, Counties of Macoupin and Jersey, Illinois

You are hereby given notice that there will be a Public Hearing on September 22, 1997, at 7:00 p.m. for the purpose of discussing the Village Budget for FY 1998, covering a period of time from July 1, 1997 - June 30, 1998.

Comments from the public will be invited. A Special Board meeting will be held at 7:05 p.m. for the following purpose:

Adopting the Appropriation Ordinance

Accepting the Annual Audit

Executive session for the discussion of personnel

Sandra Burke
Village Clerk

Public Hearing was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

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

Absent: None

Visitors: Steve Davis - Mike Price - Reporter, Tom Bott

Mayor Oertel asked for comments from the public. No comments given.

Public Hearing adjourned at 7:05 p.m.

Special meeting was called to order at 7:05 p.m. by Mayor Oertel.

Roll Call

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

Absent: None

Ordinance #565 - Appropriations for FY 1997/98

Motion was made by Farmer, seconded by Down to accept the first reading. Roll call vote.

Schoeberle - yes

Farmer - yes

Isringhausen - yes

Cunningham - no

Down - yes

Clark - yes

Motion carried.

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

Schoeberle - yes

Farmer - yes

Isringhausen - yes

Down - yes

Motion carried.

Cunningham - no

Clark - yes

Audit - Motion was made by Isringhausen, seconded by Farmer to accept the audit for FY 1996/97. Roll call vote.

Schoeberle - yes

Isringhausen - yes

Down - yes

Motion carried.

Farmer - yes


Cunningham - no

Clark - yes

Executive Session - Motion was made by Farmer, seconded by Down to go into executive session at 7:15 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Down, seconded by Schoeberle to return to open meeting at 7:28 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Down, seconded by Schoeberle to adjourn at 7:30 p.m. Voice vote carried unanimously.



Village Clerk