

October 6, 1997
Brighton, Illinois

The Village Board of Trustees met on Monday, October 6, 1997 at 7:00 p.m. for the monthly meeting. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Clark

Absent: Cunningham

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

Visitors: Bill Norris - Denny Herring - Mike Price - Shirley Oertel - Betty Price - Verna Johnson - Richard Young - Tom Bott - Kelly Orban - Pat Towell - Bill Down

Minutes of the September 2, 1997 Public Hearing for a Community Development Assistance Program, Village Board meeting of September 2, 1997, Finance meeting of September 3, 1997, Finance meeting of September 8, 1997 and Special meeting of September 22, 1997 were reviewed. Motion was made by Isringhausen, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

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

General -----	\$ 102,666.10
General Savings-----	107,928.06
Special Police-----	669.81
Hunting & Fishing-----	328.94
IMRF-----	19,471.30
Social Security-----	8,879.59
Police-----	13,166.92
Street-----	39,649.08
Unemployment Insurance-----	20,065.72
Library-----	16,181.77
ESDA-----	4,727.40
Audit-----	1,262.64
Tort-----	14,434.21
Park-----	5,654.19
Motor Fuel-----	56,001.90

City stickers to date - \$ 7,110.50

Property tax to date - \$ 86,869.59

Visitors - Richard Young, Assistant District Sales Manager for MCI presented to the board members how MCI could save the Village in long distance telephone service. Dan, Chief Stewart and clerk to discuss further with Mr. Young to see if there would be a savings.

Denny Herring-regarding stickers- wants the Village to send a bill to residents when due. Herring had appeared in court earlier in the day for not buying stickers in 1996 or 1997. Attorney Watson explained to him what the fine could have been from the time he had received a letter from Chief Stewart. If he purchases the stickers within 30 days he will purchase three stickers for each year, plus penalties and \$100 each year plus court costs. If he does not purchase within 30 days the penalty is a \$2,000 fine each year plus court costs. Herring did not testify in court and

was told by the judge to obey the law and quite fighting the system. Herring told the judge he will not purchase the stickers until he receives a bill. Attorney Watson recommended that the Mayor terminate the discussion since it had been settled in court.

Correspondence

MFT - \$ 4,624.07

MUT - \$10,128.40

Dept. of Natural Resources informing the Village that they were not approved for FY 1998 OSLAD assistance. No federal LWCF assistance was available.

MADD - requesting the Village to join membership in their organization for \$150.00.

Thank you read from the family of Alvin Lucker.

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

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

D & M Cleaning	hall	\$ 650.00
Werts Oil Co.		845.77
Community Sanitation	hall & 2 extra	50.00
Ameritech	clerk	40.03
Barnett's Pest Control	hall	65.00
Brighton Pharmacy	clerk	1.95
Brighton Water	hall	39.78
William F. Brockman	hall	24.24
Clean Uniform Service	hall	141.99
NEBS	clerk - office	69.64
Royal Office Products	clerk	54.35
Ridgon Sewer Service	hall	85.00
Illinois Power Co.	street lighting	1,180.67
Illinois Power Co.	water & sewer	4,681.93
Illinois Power Co.	city 605.35 - park 336.26	941.61
Joey's Pocket		21.50
Clay East Supply Co.	hall	53.53
Lanphier & Webster Co.	treas. bond	22.00
Henry Heyen & Son	ACO 1.00 - hall 65.55	66.55
M.J.M. Electric	street lights	40.25
Cummings Food	ACO 20.80 - hall 17.58	38.38
Walter Ahlemeyer	train storage - Oct. Nov. Dec.	75.00
Environmental Management Corp.	contract	6,501.81
Williams Office	clerk	90.00
Southwestern Journal	public hearing 7.20 - financial report 245.60	252.80
Central Management Service	health insurance	\$ 1,878.00

Sterling Codifiers	ordinances	1,125.00
Nat'l Crime Prevention	trick or treat bags	402.75
Village of Brighton Payroll Acct.	transfer	6,793.11
Mac. Co. Clerk	animal control	20.00
Mac. Co. Circuit Clerk	bond	100.00
Brighton Post Office	clerk - stamps	32.00
Wood River Ford	title transfer (capital)	25.00
Wood River Ford	police car (capital)	3,642.08
Mac. Co. Clerk	animal control	20.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Brighton Post Office	clerk - stamps	32.00
Wood River Ford	police car title transfer	25.00
Payroll Acct.	transfer	5,872.51
Krista Orr	replace dog - killed at pound	350.00
Social Security	property tax transfer	3,453.26
IMRF	property tax transfer	3,846.51
Brighton Post Office	overnight letter	10.75
Secretary of State	notary commission - Burke - Broyles	20.00

Police

Gall's Inc.	clothing	\$ 30.97
A T & T		68.01
Emons Printing	office	46.51
Brighton Amoco	car maint.	48.81
Haines & Co.	dues	156.50
Wayne's Auto Repair	car maint.	44.00
McKay Auto Parts	car maint.	7.38
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Henry Heyen & Son	car maint.	70.90
Brighton Pharmacy	camera expense	53.09
Ameritech		72.58

Motor Fuel

Charles E. Mahoney		\$ 1,112.40
Gray Bros.		820.00
Piasa Road Oil Co.		7,812.54
Bluff City Minerals		41.40
Sonneborn Bros.		237.31

Street

Econo Sign & Barricade	signs-Countryview Lake Estates reimbursed by Citizens Bank	\$ 448.90
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Police

Wood River Ford	police car	\$ 13,166.92
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Park

Henry Heyen & Son	paint	\$ 11.54
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ESDA

U.S. Cellular		\$ 24.90
Ameritech		41.04

Hunting & Fishing

Dept. of Natural Resources		\$ 69.00
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Payroll

Lillian Bennett	library 28 hrs.	\$ 127.35
Sharon Broyles	dispatcher 80 hrs.	372.05
William R. Norris	police 80 hrs.	739.94
William R. Norris	police 80 hrs. - vac.	739.94
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - 10 hrs. call	548.99
Virginia Dawdy	library 36 hrs.	164.02
Edward Jacoby	police 5 hrs.	36.72
Lucia McNear	library 16 hrs.	78.49
Anita Oertel	treasurer	86.96
James Stewart	police	780.49
John Tandy	police 11.5 hrs.	86.78
Brian Walter	police 80 hrs. - 6 hrs. call	551.17
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins. Co.		123.00
Lillian Bennett	library 19 hrs.	86.85
Fred Benz	hall	44.68
Sharon Broyles	dispatcher - 80 hrs.	372.05
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - 12 hrs. OT - 5 hrs. call	755.69
Virginia Dawdy	library 36 hrs.	164.02
Edward Jacoby	police 16 hrs. - 10 hrs. call	120.53
Lucia McNear	library 10 hrs.	49.51
Anita Oertel	treasurer	86.96
James Stewart	police	901.00
Dale Summers	ACO	55.40
John Tandy	police 42 hrs.	310.79
Brian Walter	police 80 hrs. - 11.5 OT - 6 hrs. call	669.07
William Wheeler	police 8 hrs.	58.76
Vickie Norris	library 15 hrs.	\$ 73.66
Ill. Dept. of Revenue	state tax	359.95
Illinois Municipal Retirement Fund		498.65

Committee Reports

Library report was read by the clerk.

Discussed the purchase of a plaque for the purpose of memorializing those who have made donations to the library

Grant received from the State of Illinois in the amount of \$ 2,837.50.

Art course for children will be conducted by the Madison County Arts Council.

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

Zoning report was read by the clerk.

Building permits approved:

Thomas Noble - 201 Avalon - garage
Arlin Cunningham - 102 Lakewood - covered deck
Michael Fenton - 408 Jersey - porch
William Preis - 210 Sailboat Ct. - house
Greg Tolle - 25 Corvette - garage
Lawrence & Mary Albert - 122 Palmer - house

Permit issued to Dan Schetter 8034 Highway 67/111 by Jersey County for a storage shed. Attorney Watson to contact Dale Staples, Jersey County Courthouse, and request that he not issued permits within the mile and a half of the Village.

Farmer asked if the zoning board was keeping track of how long temporary mobile homes are being lived in. An extension of time should be applied for if needed. Motion was made by Farmer, seconded by Schoeberle to place the report on file. Voice vote carried unanimously.

Public Works report was given by Dan.

Dan Bland has requested partial payment of \$44,547.50 for new water line installed from Palmer Street north to the Bunker Hill Road. Motion was made by Farmer, seconded by Isringhausen to pay this. Roll call vote carried unanimously.

Mayor spoke with contractor, Mr. Kinney, and said work will begin on 67/111 Oct. 13th.

Brighton Picnic Association will purchase 1000 tons of shredded asphalt to build a 5 ft. walkway around the outside of Schneider Park. Isringhausen requested Dan speak with Sheppard to make sure that the Village will not be creating any water problems.

Illinois American Water Co. - Most members would like to have gone with a 20 yr. contract, but Illinois America wanted a 40 yr. contract. Village can use up to one million gallons a day. Motion was made by Farmer, seconded by Down for Attorney Watson to enter into a 40 yr. contract with Illinois American Water Co. and express in the contract the Village would like it stated that from time to time the water usage could be changed as needed. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Down - yes

Farmer - yes
Clark - no

Motion carried.

Bills to be paid by the water dept. Motion was made by Farmer, seconded by Down to pay the following bills. Roll call vote carried unanimously.

Environmental Management Corp.	contract	\$ 21,890.37
Harris Trust and Savings Bank		180.00
Sheppard, Morgan & Schwaab, Inc.	engineering	5,761.90
Southern Illinois University	grant survey	1,000.00
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Ameritech		302.60
Illinois American Water Co.		16,635.57
Bland's Construction		44,547.50

Letter from IEPA regarding an inspection of the water facilities on Sept. 17, 1997 by Ms. Gayle Battas. A list of corrections was received. Dan is to submit a reply to the Village's intentions within 45 days indicating action that has been or will be done.

- 1) Provide low pressure cut-off devices on the suction piping of each booster pump at the Godfrey Booster Station.
- 2) Cross connection control devices on the water supply line to the bulk water loading station be tested once a year. This inspection has been done.
- 3) Seven site samples be collected and submitted to a certified laboratory for bacteriological analysis.
- 4) Operational reports to include the amount of chlorine and ammonia fed and calculation of the chlorine and ammonia dosage in milligrams per liter on all days when the Village feeds chlorine and/or ammonia.
- 5) Relocate the exhaust fan in the ammonia feed building from floor level to ceiling level.

Motion was made by Down, seconded by Isringhausen for Dan to get bids on moving the fan. Voice vote carried unanimously.

Attorney Watson to send a letter to William Watts about his intentions of completion to Willow Way and to send letters of information to the home owners.

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

Police report was given by Isringhausen.

City stickers are completed. 164 summons were served. 158 bought after served. 7 warrants were issued and 6 are set for court hearing.

Trash clean up - 3 set for trial at this time.

Officers will not be changing uniforms at this time.

Approval requested to purchase items that were placed in the FY budget.

- 1) Office furniture
 - Lobby furniture - \$375.00
 - Office chair approx. - \$150.00
- 2) Start completion of detention room
- 3) Order radar unit
- 4) Computer update

Motion was made by Farmer, seconded by Down authorize this request. Roll call vote carried unanimously.

New police car will be ready for pick-up on 10/8.

Farmer said he feels when tickets are issued for city stickers, persons should still be fined even if they purchase them. He feels that if necessary the Village should obtain a list from the Sec. of State of vehicles owned by all residents. Some have four vehicles and only purchase for two.

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

Unfinished Business - None

New Business

Cable TV - Motion was made by Isringhausen, seconded by Down to re-bid the cable TV service. Roll call vote carried unanimously. Attorney Watson told the board he would check to see if the Village can legally do this.

Hall Cleaning - Motion was made by Down, seconded by Isringhausen to re-bid the hall cleaning. Roll call vote carried unanimously.

Hall garbage pick-up - Motion was made by Down, seconded by Isringhausen to bid trash pick-up and request twice a week pick-up. Roll call vote carried unanimously.

Trick or treat - Oct. 30th - 6:00 p.m. - 9:00 p.m. - 12 years old and younger - only go to homes with the porch lights on. Rain date Oct. 31st. Motion was made by Down, seconded by Farmer to accept this. Voice vote carried unanimously.

Holidays - Employee's requested two floating holidays. Friday, Dec. 26th and Friday, Jan. 2nd. Motion was made by Down, seconded by Isringhausen to give the employee's these two holidays this year. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Down - yes

Farmer - no
Clark - no

Motion carried.

Problems - Mayor asked if a utility tax could be put on the water bills and do away with city stickers. This could be done but is not fair to persons who do not have a vehicle. Business owners purchase a city sticker if they drive a vehicle to their business.

Betty Price requested the stop sign on S. Main St. and East St. either be enforced on removed. The paint strip need to be repainted.

Discussion was held on the clean-up of property at 116 Boker Street. This property has been in the process of being

demolished and cleaned up for the past year. Residents are complaining. John and Mayor to speak with Gene Halliday as to when the work will be completed.

Zoning ordinance - Attorney Watson said he has received a new map. Ordinance meeting Monday, Oct. 20, 1997, 6:30 p.m.

Adjournment - Motion was made by Schoeberle, seconded by Clark to adjourn. Meeting adjourned at 8:35 p.m. Voice vote carried unanimously.

Sandra Burke
Village Clerk

October 20, 1997
Brighton, Illinois

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

October 14, 1997

NOTICE OF COMMITTEE MEETING

There will be a meeting of the Ordinance Committee on Monday, October 20, 1997, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Committee 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.

Discussion was held on the zoning maps which have been received from the Southwestern Illinois Planning Commission.

Sandra Burke
Village Clerk