

November 3, 1997
Brighton, Illinois

The Village Board of Trustees met on Monday, November 3, 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 - Cunningham - Clark

Absent: None

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

Visitors: Betty Price - Steve Davis - Shirley Oertel - Bill Norris - Denny Herring - Christi Baumgartner - Mike Price - Brian Walter - Kelly Orban - Bob Coles

Minutes of the October 6th meeting and Ordinance Committee meeting of October 20th, 1997 were reviewed. Motion was made by Isringhausen, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$104,859.19
General Savings-----	107,928.06
Special Police-----	669.81
Hunting and Fishing-----	425.44
IMRF-----	22,219.50
Social Security-----	11,357.75
Police-----	1,474.70
Street and Bridge-----	43,992.61
Unemployment Insurance-----	20,065.72
Library-----	18,129.66
ESDA-----	4,958.46
Audit-----	1,635.41
Tort-----	17,235.88
Park-----	7,117.35
Motor Fuel-----	51,512.46

Amount received for city stickers 5/1/97 - 10/31/97 - \$ 7,267.00

Taxes received to date (Macoupin County) \$ 102,880.00

Taxes received to date (Jersey County) \$ 9,709.59

Visitors - Christi Baumgartner, River Bend Growth Association, urging the board to be sure to list any properties with them to encourage business to move to Brighton. Any activities should also be reported to them so they can be put in the news letters.

Correspondence

MFT - \$ 4,879.73

MUT - \$ 8,509.82

Jersey County FSA Office - Contract has expired for putting the ground at Schneider Park into the Conservation Reserve Program. Program can be renewed for ten years. Board members felt they did not want to put the ground back into the program at this time.

Amount received this year was \$576.00. Motion was made by Farmer, seconded by Cunningham to put this money into an account for Park Development. Roll call vote carried unanimously.

West Central Illinois Valley Regional Planning Commission, Michael Cavanaugh, regarding the grant applied for. It will take approximately 4 to,6 months for DCCA to review applications.

Thank you from the family of Zora McAfee for allowing parking on the south side of W. Center Street when the auction was held.

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

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

D & M Cleaning	hall	\$ 650.00
Brighton Water	hall	37.80
Henry Heyen & Son	hall	56.13
Williams Office	clerk - office	152.00
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer - reimbursed	2,778.45
Illinois Power	city 362.51 - park 246.79	609.30
M.J.M. Electric	street lights	40.25
Southwestern Journal	hall - cleaning ad	7.05
Community Sanitation	hall	30.00
Metro-Area Chem-Dry	hall - carpet cleaning	225.00
Ridgon Sewer Service	hall	75.00
Ameritech	clerk	45.43
Southern Ill. Planning Comm.	zoning maps	3,000.00
Werts Oil Co.		779.66
Central Management Service	health insurance	1,878.00
Clean Uniform Service	hall	94.66
Cummings Food	hall	97.71
Mary M. Albert	attorney fees	37.50
Scheffel & Loy	audit	614.59
Environmental Management Corp.	contract	6,501.81
Community Sanitation	hall - final pick-up	10.00
Cash	petty cash	25.00
Tandyman Home Improvement	½ payment - auditorium windows	1,337.54
Brighton Post Office	stamps - clerk	32.00
Village of Brighton Payroll Acct.	transfer	6,502.95
Metro Supply	hall	127.25
Pepsi Cola		174.00
Lewis & Clark Ins. Agency	Broyles notary bond	\$ 30.00

Payroll Acct.	transfer	6,421.98
---------------	----------	----------

Police

McKay Auto Parts	car maint.	\$ 4.87
A T & T		27.84
Reliable Office	capital - office	138.27
Landreth Lumber	capital - holding cell	300.01
Gall's Inc.	new vehicle equipment	1,496.42
Gall's Inc.	clothing	345.79
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Pharmacy	camera	4.19
Brighton Amoco	car maint.	10.00
Cummings Food	misc.	5.30
Ameritech		75.24
Henry Heyen & Son	capital - holding cell	28.36
James Stewart	postage & stamps	18.85

Motor Fuel

Piasa Road Oil Co.		\$ 3,996.18
Maclair Asphalt Co.		632.40
Charles E. Mahoney		735.87
Bluff City Minerals		251.57
Gray Bros.		400.00
Hines Sweeping, Inc.		1,597.50

Library

Brighton Water		\$ 10.18
Ameritech		56.17
Illinois Power	Sept. & Oct.	92.70
B. Dalton Bookseller		100.56
Cummings Food		5.54
A T & T		1.54

Audit

Scheffel & Loy		\$ 1,635.41
----------------	--	-------------

ESDA

Ameritech		\$ 60.23
U.S. Cellular		24.91

Park

Henry Heyen & Son	lock	\$ 7.25
-------------------	------	---------

Payroll

Lillian Bennett	library 30 hrs.	\$ 135.03
Luriel Bott	clerk vacation 35 hrs.	174.72
Sharon Broyles	dispatching 80 hrs.	372.05
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - 1.5 OT - 8 hrs. call	639.08
Virginia Dawdy	library 36 hrs.	164.02
Edward Jacoby	police 6 hrs.	44.07
Jacob Laramée	police - 8 hrs.	48.76
Lucia McNear	library 14 hrs.	68.83
William R. Norris	police 80 hrs.	748.42
Anita Oertel	treasurer	86.96
James Stewart	police	780.49
John Tandy	police 26 hrs.	193.27
Brian Walter	police 80 hrs. - 1 hrs. OT - 6 hrs. call	561.43
William Wheeler	police 8 hrs.	58.76
Estate of Alvin Lucker	zoning meetings	30.00
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 28 hrs.	127.35
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs. - 5 hrs. call	619.52
Virginia Dawdy	library 36 hrs.	164.02
Jacob Laramée	police 8 hrs.	48.76
Lucia McNear	library 16 hrs.	78.49
William R. Norris	police 80 hrs.	742.77
Anita Oertel	treasurer	86.96
James Stewart	police	810.61
Brian Walter	police 80 hrs. - 6 hrs. call	551.17
Dale Summers	ACO	103.65
John Tandy	police 46 hrs.	340.17
Ill. Dept. of Revenue	state tax	368.86
Ill. Municipal Retirement Fund		483.59
Country Life Ins. Co.		123.00
Altonized Federal Credit Union		125.00

Committee Reports

Library report was read by the clerk.

Art classes have had a good response. They are being conducted by the Madison County Arts Council.

Discussed having a logo for the library. The Art Teacher at school will be contacted to see if it would be possible to make this a school project with the trustees picking the logo and awarding a prize to the winning entry.

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

Zoning report was read by the clerk.

Permits approved:

Frank Oertel - W. Center - house
John Stuckert - 207 Edwin - storage shed
James Parks - 207 Anna - storage shed
Mike Grant - 112 Countryview - house
William Preis - 195 Canoe - house
Allen McAfee - 506 S. Maple - retail building

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

Public Works report was given by Dan.

Dan will be applying for a construction permit for Albrite Acres soon.

Water samples were taken for the waterline on Hwy 67/111 and passed. Services are being hooked up at the present.

Bill Watts received a letter from the Village about his intentions for the street completion. He said he has 4 to 5 more lots to sell and when those are sold he will finish the street. Also for gas and water hook ups they have to bore the street and when that is finished he can complete the street without any problem.

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

Bland Construction - water line is connected and all services are complete.

Bills to be paid.

EMC	contract	\$ 21,890.37
Depreciation Account		3,985.00
Ameritech		294.75
Bond and Interest Acct.		15,550.00
Sheppard, Morgan & Schwaab		2,607.58
Bland's Construction		47,442.40
Amer. Nat'l Bank & Trust Co.		39,653.75
Illinois American Water Co.		
Tripp Lite Power Protection		217.50

Motion was made by Farmer, seconded by Schoeberle to pay the bills. Roll call vote carried unanimously.

Public Safety report was given by Isringhausen.

Trash clean-up: 1 case dismissed and 2 continued.

Kenwood radio was purchased for the new squad car because of a lower bid than Motorola. Police department will install all equipment except radio.

New radar unit is here, non-working unit picked up for repair. Holders will be made for radar unit to hold units while not in use.

Computer networking being installed.

New office chair is in. Lobby chairs have been ordered.

Department received a gift of used computers that are being used in our new networking system with slight modifications.

All wiring problems with squad car has been corrected.

Base radio repeater went out again. Radio tech. suggested a uninterrupted power supply be installed. This is the same type UPS used on computers. The computer based radio may be reading variations in voltage that are experienced as a signal to shut down. The UPS will keep a constant even flow of power to the radio.

Problem with base radio unit at the Sheriff's Dept. caused by an in line fuse connector coming loose. Problem corrected by twisting connection back together. This type of problem has occurred before. Chief Deputy Gary Wheeler, Whiteside Electronics and Chief discussed this problem and all agree that the radio should be mounted in the Sheriff's Dept. main console. This will remove any exposed wiring. Cost \$500.00, bid by Whiteside, \$775.00 bid by St. Louis Electronics. Sheriff's dept. will split this cost with us.

Farmer asked if the radio in the car now was working and what would be done with it. The radio is working and will be stored for future use.

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

Recommendations:

- Replace front seat in Norris squad car.
- Mount radio at Sheriff's dept. in console - cost \$250.00
- Purchase power supply - \$499.00
- Bob Young to paint police logo on new squad car.

Motion was made by Down, seconded by Isringhausen approve these recommendations. Roll call vote carried unanimously.

Chief reported letters had been sent on trash and junk cars and clerk is give a list on additional city stickers.

Farmer asked Attorney Watson if the ordinance requires licensed antique vehicles that drive on the streets to purchase stickers. Watson told him that the ordinance covers all licensed vehicles. Farmer stated that he wished he knew the best way to collect on the stickers.

Unfinished Business

Denny Herring stated the best way to collect city stickers was to send a letter to residents.

Betty Price asked if the new radar unit was mounted or hand held. It is mounted.

Down asked the status of the Television Cable bids. Attorney Watson said he is checking on the contract and the legalities and hopes to have a report for the December meeting.

New Business

Hall Cleaning Bids - Two bids received.

D & M Cleaning - \$800.00 mo. - Park restrooms - \$150.00 mo.
A/C Cleaning - \$1,000.00 initial cleaning - \$1,000.00 mo. No bathroom bid.

Motion was made by Schoeberle, seconded by Cunningham to accept the bid of D & M Cleaning. Roll call vote carried unanimously.

Hall Trash Removal Bids - Two bids received:

Robert Sanders Waste Systems - Twice a week pick-up - \$30.00 mo.
Jones-Eisler Sanitation Service - Twice a week pick-up - \$40.00 mo.

Motion was made by Farmer, seconded by Down to accept the bid of Robert Sanders. Roll call vote carried unanimously.

Auditorium Window Replacement - One bid requested.

Tandyman Home Improvement - \$ 2,675.08

Motion was made by Schoeberle, seconded by Down to accept this bid. Roll call vote carried unanimously.

Chief Stewart asked the board if they would like him to apply for a Federal Grant to purchase a fourth squad car. This would be a 90/10% grant with the Village paying the 10%. Members asked questions regarding the stipulations that would be required. After discussion motion was made by Isringhausen, seconded by Down to apply for this grant. Roll call vote.

Schoeberle - no	Farmer - no
Isringhausen - yes	Cunningham - no
Down - yes	Clark - no

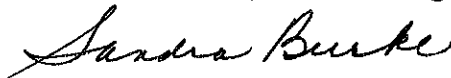
Motion failed.

Problems

Betty Price asked if it was a conflict for John Tandy to bid on the window replacement since he is employed part time by the Village and why was the bid not advertised. Attorney Watson said it is not a conflict, but would be if he were an elected official. The Village does not have to advertise for anything under \$10,000.00.

Water scrap metal to be sold and money put into the general fund.

Adjournment - Motion was made by Schoeberle, seconded by Clark to adjourn. Meeting adjourned at 8:31 p.m.


Village Clerk

November 10, 1997
Brighton, Illinois

Ordinance committee meeting was held on November 10, 1997, 6:30 p.m. at the Municipal Building. Meeting was called to order at 6:35 p.m. by Mayor Oertel.

Present: Schoeberle - Isringhausen - Down - Farmer - Clark
Absent: Cunningham
Also present: Attorney Watson and Chief Stewart

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

November 5, 1997

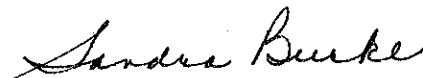
NOTICE OF COMMITTEE MEETING

There will be a meeting of the Ordinance Committee on Monday, November 10, 1997, 6:30 p.m. at the Municipal Building. Discussion will be from the Code Workbook on Chapter 4 - Section 3-4-1 thru Title 4 - Section 4-2-3.

Sandra Burke
Village Clerk

Next meeting will be November 18, 1997, 6:30 p.m. at the Municipal Building with discussion being on Title 5 - Police Ordinance.

Meeting adjourned at 7:50 p.m.


Village Clerk

November 18, 1997
Brighton, Illinois

Ordinance committee met on Tuesday, November 18, 1997, 6:30 p.m. to discuss Police Ordinances.

Roll Call

Present: Schoeberle - Farmer - Cunningham - Clark
Absent: Isringhausen - Down
Also present: Attorney Watson - Chief Stewart

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

November 13, 1997

NOTICE OF COMMITTEE MEETING

There will be a meeting of the Ordinance Committee on Tuesday, November 18, 1997, 6:30 p.m. Discussion

will be from the Code Workbook on Title 5 - Police Ordinance.

Sandra Burke
Village Clerk

Next meeting will be December 2, 1997, 6:30 p.m. with notices to be sent to all including Chief Stewart.

Sandra Burke
Village Clerk