

December 1, 1997  
Brighton, Illinois

The Village Board of Trustees met on Monday, December 1, 1997 at 7:00 p.m. for the monthly meeting. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Isringhausen - Down - Farmer - Cunningham

Absent: Schoeberle - Clark

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

Visitors: Verna Johnson - Pat Towell - Steve Davis - Mike Price - Shirley Oertel - Brian Walter  
Reporters Tom Bott - Kelly Orban

Minutes of the November 3rd board meeting, Ordinance committee meetings of November 10th and November 18th were reviewed. Motion was made by Isringhausen, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 113,208.58
General Savings-----	107,928.06
Special Police-----	669.81
Hunting & Fishing-----	416.94
IMRF-----	25,793.27
Social Security-----	14,503.84
Police-----	3,249.09
Street-----	49,321.63
Unemployment Insurance-----	20,065.72
Library-----	20,829.76
ESDA-----	5,230.45
Audit-----	448.53
Tort-----	20,608.64
Park-----	8,884.49
Motor Fuel-----	48,393.13

City stickers to date - \$ 7,382.00

Macoupin County taxes received - \$ 127,362.39

Jersey County taxes received - \$ 16,379.02

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

Visitors - Matt Hasquin - career specialist at Southwestern High School helps in obtaining jobs for Illinois graduates through grant money available. Work is performed within the community and leaders are needed to help the students. Matt would like for the Village to work with the school on this.

Correspondence

MFT - \$ 4,406.52

MUT - \$ 11,282.55

Christmas greeting received from Joyce Bartlett of Brighton, England.

Thank you from the Paul Warner family for flowers sent.

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

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

Werts Oil Co.		\$ 552.16
Liberty Flag & Specialty Co.	Xmas bulbs	57.80
Brighton Water	hall	67.58
WBGZ	ad - SWHS football game	60.00
Bob Sanders	hall - trash	30.00
Brighton Floral	flowers - Warner	40.00
D & M Cleaning	hall	650.00
Henry Heyen & Son	hall	43.35
Ameritech	clerk	35.01
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer - reimbursed	3,843.55
Illinois Power	city - power & gas	635.23
Illinois Power	park	210.22
The Mannequin Co.	Xmas bulbs	234.02
Brighton Pharmacy	clerk	2.37
M.J.M. Electric	street lights	40.25
Central Management Service	health insurance	1,878.00
Macoupin County Clerk	animal control	15.00
Kaemmerlen parts & Service	hall - kitchen	112.78
Clean Uniform Service	hall	94.66
Recreation Creations Inc.	park - capital - playground equipment	2,057.81
Brighton Post Office	clerk - stamps	32.00
Environmental Management Corp.	contract	6,501.81
Cummings Food	ACO 19.30 - hall 27.56	46.86
Brighton Post Office	mailing MFT papers & audit	8.10
Dan Pilkington	tape recorder	40.96
Village of Brighton Payroll Acct.	transfer	6,369.35
Treas. State of Illinois	signal light (Maple & W. Center) capital	12,301.72
Tandyman Home Improvement	hall - ½ payment (windows)	1,337.54
Moonlight Restaurant	gift certificates	625.00
Mac. Co. Circuit Clerk	bond	50.00
Brighton Post Office	box rent	36.00
Village of Brighton Payroll Acct.	transfer	5,905.27
Cash	Schneider Park	250.00
Moonlight	gift certificate	25.00

Mac. Co. Circuit Clerk	bond - reimbursed	\$ 300.00
Mac. Co. Circuit Clerk	bond - reimbursed	300.00
Mac. Co. Circuit Clerk	bond - reimbursed	150.00
Pepsi Cola		101.50
Mac. Co. Clerk	notary - Burke - Broyles	20.00
Moonlight	gift certificate	25.00
Village of Brighton Payroll Acct.	transfer	7,014.35

Police

Gall's Inc.	clothing - Jacoby	\$ 86.98
Gall's Inc.	capital - new vehicle equipment	29.45
Landreth Lumber	capital - holding cell	36.17
A T & T		80.15
Williams Office	capital - office furniture	384.00
Bob Young	capital - car lettering	75.00
Nat'l Assoc. Chief's of Police	dues	70.00
Polk	dues	147.50
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Post Office	stamps	32.00
Cash	petty cash	25.00
Reliable Office	office	63.95
Brighton Pharmacy	camera expense	59.27
Henry Heyen & Son	capital - holding cell	4.29
Ameritech		76.87
Roger Hediger	computer program	385.00
M.A.B. Paints	holding cell	49.25

ESDA

U.S. Cellular		\$ 21.97
Ameritech		41.04

Tort

IML Risk Management	premium	\$ 16,886.00
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Park

General Fund	EMC contract - July - Dec.	\$ 3,666.00
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Street

General Fund	EMC contract - July - Dec.	\$ 10,800.00
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Motor Fuel

Bluff City Minerals		\$ 230.19
Charles E. Mahoney		155.78
Woody's Municipal Supply		\$ 386.76

Library

Brighton Water		\$ 10.18
Barnes & Noble Inc.	books	411.87
Simon & Schuster	books	286.23
Ameritech		56.04
Illinois Power		40.03
Margie Warren	cleaning	33.00
Helen Swisher	cleaning & supplies	43.35
Cash	petty cash	25.00
Helen Swisher	cleaning	41.42
Margie Warren	cleaning	33.00

Hunting & Fishing

Dept. of Natural Resources		\$ 143.00
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Payroll

Lillian Bennett	library 25 hrs.	\$ 112.85
Sharon Broyles	dispatching 80 hrs.	372.05
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs.-2.5 hrs. OT - holiday - 10 hrs. call	714.22
Virginia Dawdy	library 32 hrs.	144.69
Randy Emery	police 5 hrs.	37.88
Lucia McNear	library 16 hrs.	78.49
William Norris	police 80 hrs. - 2 hrs. OT -holiday-3 hrs. call	842.59
Anita Oertel	treasurer	86.96
James Stewart	police - holiday	860.81
John Tandy	police 3 hrs.	22.77
Brian Walter	police 80 hrs. - holiday - 6 hrs. call	605.82
William Wheeler	police 8 hrs.	58.76
Robert Young	dispatcher 8 hrs.	44.39
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		34.20
Edward Jacoby	replacement for lost check	6.98
Country Life Ins. Co.		123.00
Lillian Bennett	library 28 hrs.	127.35
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	430.05
Virginia Dawdy	library 36 hrs.	164.02
Lucia McNear	library 16 hrs.	78.49
William R. Norris	police 80 hrs.	742.77
Anita Oertel	treasurer	202.46
James Stewart	police	780.49
Brian Walter	police 80 hrs. - 5 OT - 6 hrs. call	602.42
Robert Young	dispatcher 3 hrs.	16.65
Larry Coles	police 80 hrs. - 3 hrs. OT - 10 hrs. call	\$ 657.96
Altonized Federal Credit Union		125.00
Dale Summers	ACO	85.78

Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	434.23
Larry Coles	police 80 hrs.-1 hr.OT-22 hrs. holidays-15 call	796.70
Virginia Dawdy	library 35 hrs.	159.18
Lucia McNear	library 11 hrs.	54.33
William R. Norris	police 80 hrs.-4 hrs.OT-22 hrs. holidays	999.07
Anita Oertel	treasurer	86.96
James Stewart	police - 8 hrs. holiday	900.97
John Tandy	police 22 hrs.	163.90
Brian Walter	police 80 hrs.-22 hrs. holidays-9 hrs. call	703.61
Lillian Bennett	library 19.5 hrs.	86.27
Altonized Federal Credit Union		125.00

1998 MFT Maintenance Program - Resolution to appropriated \$83,088.20 and expenditure statements. Motion was made by Farmer, seconded by Isringhausen to approve this. Roll call vote carried unanimously.

Ordinance #566 - Tax Levy 1997/98 - Motion was made by Farmer, seconded by Cunningham to accept the first reading. Roll call vote carried unanimously.

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

#### Committee Reports

Library report was read by the clerk.

Discussion on starting a video lending library with the public being asked to donate movies that they may have on hand.

Next meeting will be December 18, 1997 at the library.

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

Zoning report was read by the clerk.

Permits issued:

- Dan Metz - 217 North St. - commercial building
- Vaughn Dawdy - 104 Evergreen Ct. - house
- Larry Kopp- #5 Bass Lane - garage

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

Public Works report was given by Dan.

Wayne Cox asked all members to look at Lakeview Dr. for acceptance. He has been maintaining this street for (5) five years. Clerk has been asked to contact Macoupin County Clerk to see if final plat has been recorded. No action taken at this time.

Discussion on grease being put in the sewer by the Beehive restaurant. Dan to work with Frank Graham to correct this problem.

City sticker money to be put aside for improvements to Brown Street.

Sewer plant flow chart is broke and has been for sometime. Bid from Honeywell for \$4,965.00 and Pointer Electric for \$920.00 to install it. Motion was made by Farmer, seconded by Isringhausen to purchase the flow chart and if not in the budget to pay for it from the Surplus Account. Roll call vote carried unanimously.

Gray Bros. of Medora will sign a contract for three (3) years to spread rock when oiling for \$2.00 per ton. Motion was made by Farmer, seconded by Down for Attorney Watson to draw up a contract for Gray Bros. Roll call vote carried unanimously.

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

Dan updated the board members on the State project ( highway 67 work). Contractor installing the water lines has no prior experience. 10% of the money goes to engineering and the Village is not getting their money's worth. Dan would like to send a letter to the IDOT regarding these problems. Meeting has been set for Dec. 4th with all involved to see if the Village can get some answers. If the contractor is not doing the work properly the job needs to be stopped. Dan would like to continue with a letter and would like the board to authorize someone to sign it. Cass Sheppard to work with Dan on putting the information together. Letter to be sent to IDOT District Engineer, Jim Easterly. Motion was made by Farmer, seconded by Down for Dan to send a letter and follow up with whatever is necessary. Roll call vote carried unanimously.

Public Safety report was given by Isringhausen.

Car radio installed.

Hardware problem with computer update corrected, waiting on completion of programming. Due to cost increase between time bid on computer update and length of time accepted, programmer request additional \$385.00. Additional cost to come from money saved on return of new radar unit. Motion was made by Farmer, seconded by Isringhausen to authorize the spending of the additional money. Roll call vote carried unanimously.

Two new computers were received from the Federal Government through Jake Laramie. Department is looking at ways to transfer hardware from old computers to new one. Equipment supplier charges \$300.00 to switch equipment. Department will try to do it themselves.

Department received two used moving radar unit as a gift from the Bethalto Police Department. New unit was returned by this department.

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

#### Unfinished Business


Cable TV Contract - Attorney Watson said the Village cannot advertise for bids at this time. He is corresponding with another attorney on this issue. It is more complicated than expected. Motion was made by Farmer, seconded by Down to see if a representative from the Cable TV Company can attend the next Village Board meeting. Voice vote carried unanimously.

New Business

Mayor asked Christmas gift was going to be given to employee's this year as has been done in the past. Motion was made by Down, seconded by Isringhausen to give the Village employee's a Christmas gift as has been done in the past. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Isringhausen, seconded by Down to adjourn. Meeting adjourned at 7:50 p.m.

  
Village Clerk

December 2, 1997  
Brighton, Illinois

Ordinance committee met for a meeting on December 2, 1997 at 6:30 p.m. Meeting was called to order by Chairman, Robert Schoeberle.

Roll Call

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

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

November 25, 1997

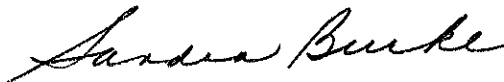
**NOTICE OF COMMITTEE MEETING**

Ordinance committee to meet on Tuesday, December 2, 1997, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Continued review on the ordinances.

Meeting adjourned at 8:00 p.m.

  
Village Clerk

December 8, 1997  
Brighton, Illinois

The Village Board of Trustees met on December 8, 1997 at 6:30 p.m. for an Ordinance Committee meeting. Chairman Bob Schoeberle presided.

Roll Call

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

Absent: None

Also present: Attorney Watson - Chief Stewart

Visitors: Steve Davis - Kelly Orban - Tom Bott

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

December 5, 1997

**NOTICE OF COMMITTEE MEETING**  
**AND**  
**SPECIAL BOARD MEETING**

There will be an Ordinance Committee meeting Monday, December 8, 1997, 6:30 p.m. at the Municipal Building.

By call of three Village Board Trustees a Special Board meeting will be held on Monday, December 8, 1997, 7:30 p.m. at the Municipal Building. The meeting is called for the following purpose:

Discussion and possible action on the water line repairs on Hwy 67/111

The three Village Trustees who called this meeting are John J. Farmer - Robert Schoeberle - Cynthia Down

Sandra Burke  
Village Clerk

Special Board meeting was called to order at 7:30 p.m. by Mayor Oertel.

Roll Call

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

Absent: None

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

Visitors: Steve Davis - Kelly Orban - Tom Bott

Letter was read from IDOT regarding the Special Provisions and Plans provided by the Village for the Water Line Relocation (Hwy 67/111) do not address pressure testing of proposed water mains or connections to existing water lines. 8" water line from just north of Market St. to approximately 500 ft. north, will be ready for pressure testing Dec. 11, 1997. Plan details are required to enable the contractor to plumb pressure test valving and fittings per the Village satisfaction and specification. Plans do not address the procedure and plumbing to connect to the existing 8" water line with minimal disruption of service. Requested information needed by Dec. 9, 1997 so as not to delay the Contractors. If information is not given by this date the Contractor shall proceed on the recommendations of the licensed plumber on the project.

Upon the completion of the relocated 8" line the contractor desires to proceed with work on the relocated 10" water line. The current line of installation of the 10" water line is in conflict with a proposed storm sewer to be installed in the same trench, also an existing sanitary sewer line. Direction is required from the Village as to the method of proceeding with the 10" work (casing or relocation of water line).



Another conflict was discovered with the installation of a proposed storm sewer on the east side of US 67 and an existing 4" water line at North St. Please inform this office as to whether or not the Village will relocate this line and when, or if this work is desired to be added to the Contractors existing water line relocation work.

Farmer asked Dan if the Village is relocating the water meters at this time. Dan responded that they are being done in various locations south of Myrtle Street. Information was left off of the plans on how the contractors would connect to the existing 8" line on the south end. They will need to use a tapping sleeve and a valve in order not to shut this line down. This way they can fill the line, disinfect, pressure test and flush before it is put into service.

The 4" line at North Street has to be encased and installed under the storm sewer. Dan told the members they have (3) options. (1) Let the Kinney Contractor encase the water line and put under the storm sewer (2) Village hire a contractor to do the work (3) Shut the line down, cut pipe and put a fire hydrant or flush hydrant on the end and bore later. If the work is done by Kinney Contractors the cost would be done on a time and materials basis. Motion was made by Isringhausen, seconded by Cunningham to have Kinney Contractors do this work. Roll call vote.

Schoeberle - no  
Isringhausen - yes  
Down - yes

Farmer - yes  
Cunningham - yes  
Clark - yes

Motion carried.

The water line by the Baptist Church would need to be encased in three places and go under the sewer in two places. Attorney asked if the line could be moved to private property. If easements can be obtained this would be an easier way to go. Easements would need to be obtained from the Baptist Church and Cockrell's. Motion was made by Farmer, seconded by Down to contact the state engineer and see if they will locate the line to see if it interferes with the ditches. If the state will not locate contact Village engineer. If it needs to be moved try to get easements. Roll call vote carried unanimously.

Adjournment - Motion was made by Down, seconded by Schoeberle to adjourn. Meeting adjourned at 8:45 p.m.

  
Village Clerk

December 16, 1997  
Brighton, Illinois

Ordinance committee met on December 16, 1997 at 6:30 p.m.

#### Roll Call

Present: Schoeberle - Down - Farmer - Cunningham - Clark

Absent: Isringhausen

Also present: Attorney Watson - Chief Stewart

Visitors: Steve Davis

Notice of the meeting which was sent to the Southwestern Journal, Telegraph and posted on the bulletin board of the Municipal Building.

December 10, 1997

NOTICE OF COMMITTEE MEETING

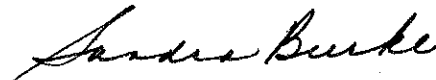
There will be an Ordinance Committee meeting on Tuesday, December 16, 1997, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Started to review Title 8 and decided to have the clerk pull all the Ordinances pertaining to this section and began reviewing Title 9.

Next meeting to be held January 6, 1998 at 6:30 p.m.

Adjourned at 7:50 p.m.

  
Village Clerk