

January 5, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, January 5, 1998 at 7:00 p.m. for the monthly meeting. Meeting was called to order by Mayor William Oertel.

Roll Call

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

Absent: None

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

Visitors: Steve Davis - Shirley Oertel - Bob Coles - Sharon Broyles - William Norris - Brian Walter - Kelly J. Schultz - Wayne Cox - Jeff Kruse - Elizabeth Price - Mike Price

Minutes of the December 1st regular meeting, Ordinance committee meeting of Dec. 2nd, Ordinance committee and Special Board meeting of Dec. 8th and Ordinance committee meeting of Dec. 16th were reviewed. Motion was made by Cunningham, seconded by Clark to approve the minutes as presented. Voice vote carried unanimously.

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

General-----	\$105,147.83
General Savings-----	107,928.06
Special Police-----	869.81
Hunting & Fishing-----	312.44
IMRF-----	25,846.26
Social Security-----	13,055.23
Police-----	3,249.09
Street-----	38,683.94
Unemployment Insurance-----	20,065.72
Library-----	22,871.05
ESDA-----	5,167.44
Audit-----	448.53
Tort-----	3,777.47
Park-----	5,218.49
Motor Fuel-----	52,457.33

City stickers May - Dec. - \$7,428.00
Property taxes received - \$143,741.41

Visitors - Wayne Cox regarding Lakeview Dr. This will be discussed during the Public Works report.

Correspondence

MFT - \$4,577.34

MUT - \$9,193.24

Robert L. Watson - regarding letter sent to Triax Cablevision to attend the January Village Board meeting. No response was received.

Triax Cablevision rate increase Feb. 1, 1998. Basic service will increase \$.61 a month and Expanded Service will increase \$.98 a month.

Thank you received from "Candi" Down for flowers sent after her surgery.

Thank you from Lillian Bennett for the gift certificate received from the Village Board for Christmas.

Motion was made by Schoeberle, seconded by Farmer 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.

D & M Cleaning	hall	\$ 800.00
Cummings Food	hall 12.97 - ACO 20.44	33.41
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer	3,463.70
Illinois Power	hall 921.67 - park 239.41	1,161.08
Williams Office	clerk - copy machine	90.00
Mac. Co. Clerk	animal control	20.00
M.J.M. Electric	street lights	40.25
Alton Fence & Door	hall - police garage door	94.50
Brighton Water	hall	70.14
Brighton Pharmacy	office	2.95
Robert L. Watson	recording fees - Baptist Church & Cockrell	30.00
Ameritech	clerk	36.34
Werts Oil Co.		1,419.35
Henry Heyen & Son	hall 85.00 - ACO 7.64	92.64
Clean Uniform Service	hall	94.66
Tandyman Home Improvement	hall	30.00
Joey's Pocket	flowers - Down	21.50
Colortone Printing	dog tags	37.64
Environmental Management Corp.	contract	6,501.81
Sandra Burke	hall - reimbursed	22.40
International Building Code	BOCA book	73.00
Brighton Post Office	clerk - stamps	32.00
Village of Brighton Payroll Acct.	transfer	8,727.65
Walter Ahlemeyer	storage - Jan. Feb. Mar.	75.00
IMRF Account	tax transfer	323.33
Social Security Account	tax transfer	290.26
Central Management Service	health insurance	1,878.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Village of Brighton Payroll Acct.	transfer	5,876.40

Police

Data Tronics	radio (capitol)	\$ 1,930.00
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Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Reliable Office	office	27.86
H & H Auto Service	car maint.	40.00
G.A. Thompson	office	158.60
Gall's Inc.	clothing	100.43
A T & T		111.09
Brian Walter	reimbursed - supplies (cell)	8.78
McKay Auto Parts	car maint.	33.54
Brighton Amoco	car maint.	10.00
Henry Heyen & Son	misc.	3.69
Ameritech		76.17

Motor Fuel

Woody's Municipal Supply	tripod stand	\$ 45.00
Odesco Ind. Services	culvert cleaning	2,646.25
Bluff City Minerals	rock	187.89
Morton Salt		1,459.62

Library

Cummings Food		\$ 10.51
Illinois Power		149.62
Brighton Water		11.54
Simon & Schuster	books	303.41
Ameritech		56.06
B. Dalton Bookseller	books	111.67
Helen Swisher	cleaning & supplies	42.72
Margie Warren	cleaning	33.00

ESDA

Ameritech		\$ 41.04
U.S. Cellular		21.92

Illinois Municipal Retirement Fund

IMRF		\$ 1,803.73
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Payroll

IMRF		\$ 791.11
Lin. Amer. Life Ins. Co.		34.20
Ill. Dept. of Revenue		552.65
Lillian Bennett	library 20.5 hrs.	91.09
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	\$ 430.05
Larry Coles	police 72 hrs. - 22 hrs. holiday - 5 hrs. call	728.13
Virginia Dawdy	library 36 hrs.	164.02
Lucia McNear	library 16 hrs.	78.49

William R. Norris	police 80 hrs. - 22 hrs. holiday	938.17
Anita Oertel	treasurer	100.55
James Stewart	police - 8 hrs. holiday	820.65
John Tandy	police 35.5 hrs.	267.52
Brian Walter	police 80 hrs. - 1.5 OT - 22 hrs. holiday - 6 call	716.87
Larry Coles	police - 75.5 comp time - 13 days vacation	1,277.75
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 28 hrs.	127.35
Fred Benz	hall	44.68
Sharon Broyles	dispatching 80 hrs.	372.05
Sandra Burke	clerk	430.05
Jacob Laramee	police 6 hrs.	34.07
Lucia McNear	library 16 hrs.	78.49
William R. Norris	police 80 hrs. - 15 hrs. call	753.36
Anita Oertel	treasurer	100.55
James Stewart	police	780.49
John Tandy	police 80 hrs. - 3 hrs. OT	584.80
Brian Walter	police 64 hrs. - 6 hrs. OT	499.11
Brian Walter	police 16 hrs. - 3 hrs. OT (probation completed)	174.35
Larry Coles	police 2.5 hrs.	18.37
Virginia Dawdy	library 36 hrs.	164.02
Altonized Fed. Credit Union		125.00
Ill. Dept. of Revenue		417.66
IMRF		570.05

Discussion on the cleaning of the park restrooms. Mayor to check minutes of November 1997 to see what they say.

Committee Reports

Public Works report was given by Dan.

Leon Watts presented a plat showing surveyed tracts of land to the board for recommendations of what he is supposed to do. He advised that if the lots were sold to adjacent property owners this would not have to be plotted as a subdivision. If it was sold to more than one person, it would have to be named and plotted. If a subdivision is plotted, 20' will have to be deeded to the city on Oak Street. There needs to be a recital on the adjacent land owner's deeds.

Discussion on Wayne Cox's subdivision, Lakeview Dr. Suggestion was made that a V-curb be put in from the first lots to Brown Road on the East and West side, and that the cul-de-sac be made to drain the water properly and to have a 40-foot radius at Lakeview Drive. Recommendation was made to the Village Board that the items of curb and gutter and the cul-de-sac and the appropriate drainage be addressed by the Public Works Director, Public Works Chairman and Attorney Robert Watson. Easement needs to be given by Cox for water to drain on his property. Above persons to work with Cox to reach an agreement.

Illinois-American to raise water rates. Brighton will need to raise that rates since it has been a number of years since they were raised and several rate increases by Illinois-American have been absorbed by the Village. Dan to work on figures to give to the board.

Motion was made by Isringhausen, seconded by Schoeberle to place the report on file. Voice vote carried

unanimously.

Library report was read by Luriel.

Financial Report and the Librarian's Report was reviewed and the Trustees were pleased to see that the circulation of adult books has remained high and that children's books are also maintaining a fairly high circulation even though school is on.

Annual report has been submitted to the State of Illinois Library.

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

Public Safety - No meeting held in December. Letter of resignation from L. Robert Coles effective Jan. 8th, 1998. Motion was made by Cunningham, seconded by Schoeberle to accept this resignation. Roll call vote carried unanimously.

Ad has been placed in the paper for full time officer and ACO. Response has been good for both positions.

Zoning - No meeting held in December.

Park - No meeting held in December.

Unfinished Business

Farmer said that a number of years ago the Zoning Inspector was authorized to get a tank of gas once a month. No one seemed to know why this was stopped. Motion was made by Farmer, seconded by Cunningham for the Zoning Inspector to get 20 gallons of gas a month and to either have the police or public works personnel unlock the tank for him. Roll call vote carried unanimously.

New Business

Schneider Park letter about the Land Bank. Village to make \$400 or \$500 a year. This ground can be taken out of the Land Bank at any time. At this time the Village does not have the money to develop this additional ground. Motion was made by Farmer, seconded by Schoeberle to authorize the Mayor to sign the necessary paper work to put the ground into the Land Bank for 5 years. Roll call vote carried unanimously.

Craig Lake Road Trailers being moved in. Motion was made by Farmer, seconded by Cunningham to contact the Zoning Inspector to see if this is within the mile and one-half of the Village. Voice vote carried unanimously.

Problems

Mike Jones is selling property north end of city limits on the highway. Permit was issued for one trailer, but the other one was to be used for storage. Motion was made by Farmer, seconded by Isringhausen for the zoning inspector to check this out. Voice vote carried unanimously.

Farmer asked the Chief to let the Village Board know when police applications will be reviewed. Village Board would like to reviewed all applications.

Adjournment - Motion was made by Schoeberle, seconded by Clark to adjourn. Meeting adjourned at 7:54 p.m.

Sandra Burke
Village Clerk

January 6, 1998
Brighton, Illinois

Ordinance committee met on January 6, 1998 at 6:35 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Clark
Absent: Cunningham
Others present: Attorney Watson - Chief Stewart - D. Pilkington, EMC Mgr.
Visitor: Steve Davis

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

December 29, 1997

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Tuesday, January 6, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Next meeting to held January 12, 1998, 6:30 p.m.

Meeting adjourned at 8:15 p.m.

Sandra Burke
Village Clerk

January 12, 1998
Brighton, Illinois

Ordinance committee met on January 12, 1998 at 6:30 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Clark
Absent: Cunningham
Others present: Attorney Watson - Chief Stewart - D. Pilkington, EMC Mgr.
Visitor: Steve Davis

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

January 9, 1998

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Monday, January 12, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Discussion was held on the water and sewer increase that is being taken by Illinois-American Water Co.

Meeting adjourned at 8:15 p.m. Next meeting January 19, 1998 at 6:30 p.m.

Sandra Burke
Village Clerk

January 19, 1998
Brighton, Illinois

Ordinance committee met January 19, 1998 at 6:30 p.m.

Roll Call

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

Absent: None

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

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

January 15, 1998

NOTICE OF COMMITTEE MEETING

Ordinance Committee will meet on Monday, January 19, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Ordinance #535 replaces Ordinance #435.

Meeting adjourned at 8:00 p.m. Next meeting February 9, 1998, 6:30 p.m.

Sandra Burke
Village Clerk