

February 2, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, February 2, 1998 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: Walter Ahlemeyer - Brian Walter - Steve Davis - Verna Johnson - Mike Price - Betty Price - Barb Coles - Fred Benz - Shirley Oertel - Bill Norris - Pat Towell - Reporters, Tom Bott and Kelly Orban

Minutes of the January 5th Village Board meeting and ordinance committee meetings of January 6th, January 12th and January 19th were reviewed. Motion was made by Farmer, seconded by Down to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 103,760.76
General Savings-----	107,928.06
Special Police-----	869.81
Hunting & Fishing-----	252.59
IMRF-----	23,089.98
Social Security-----	12,228.27
Police-----	11,473.07
Street-----	39,796.03
Unemployment Insurance-----	20,065.72
Library-----	22,512.53
ESDA-----	5,129.41
Audit-----	479.87
Tort-----	4,056.12
Park-----	5,342.47
Motor Fuel-----	52,704.41

Taxes received for the year - Macoupin County - \$ 127,362.39

Taxes received for the year - Jersey County - \$ 18,381.65

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

Visitors - Walter Ahlemeyer gave a report to the board of the donations given by the Brighton Picnic Association
Walkway around Schneider Park - \$3,500.00
Signal light - W. Center & Maple Street - \$6,000.00
Betsey Ann Park - \$1,000.00

Trees in town that were planted several years ago are in need of being trimmed. Walter asked if the employee's could take care of this.

Volunteers are always needed to help with the picnic and to make it a success.

Walter has a problem with the location of the water meter at 210 E. Center Street. The meter was moved from outside of the sidewalk to inside the yard. Water line was connected to the house. When Ahlemeyer put the driveway in, the water meter was covered up. The meter has been moved from the driveway, but the line needs to be put in to the house. Dan told Ahlemeyer that this is his responsible and the Village only sets that meter and it is up to you to put the line in. Ahlemeyer told board members that the zoning inspector had approved where he put the driveway and Paul Schoeberle inspected the water line. Board members were told that the only thing the zoning inspector does is check on the property boundaries in conjunction with the location of the house and the water department only inspects sewer line, not water line. Motion was made by Schoeberle, seconded by Isringhausen to refer this matter to the public works committee. Voice vote carried unanimously.

Betty Price gave a phone number (1-800-524-0795) to call in regard to Illinois Power adding additional expense to the power bills for the purpose of paying the power bill for low income families.

Correspondence

MFT - \$ 4,493.72

MUT - \$ 9,588.90

Thank you received from Virginia Dawdy, librarian, for the Christmas gift received.

Thank you from the Harry Jones family for flowers, food and the donation given for the memorial.

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

1998 MFT Maintenance Program - Bids were received on Monday, January 26, 1998 at 11:00 p.m. and were publicly read at that time. One bid was received from Beelman Truck Company of St. Louis for furnishing and delivering crushed slag seal coat aggregate for \$9.75/ton. Motion was made by Farmer, seconded by Cunningham to accept this bid. Roll call vote carried unanimously.

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

D & M Cleaning	hall	\$ 800.00
Brighton Water	hall	40.44
B & W Heating & Cooling	hall	224.00
P.F. Pettibone	clerk - office	86.60
Illinois Power	park	9.70
William F. Brockman	hall	142.34
Fire-Safety Inc.	hall - kitchen	70.00
Brighton Pharmacy	clerk	1.09
Ameritech	clerk	35.43
M.J.M. Electric	street lights	40.25
Robert Sanders	hall - trash hauling	30.00
Royal Office	clerk - office	76.45
Joey's Pocket	flowers - Jones	\$ 40.00
Clean Uniform Service	hall	94.66

Cummings Food	hall	22.76
Werts Oil Co.		773.50
Pepsi Cola		159.50
Southwestern Journal	notary stamps - Broyles & Burks	38.40
Door Service Inc.	hall door	172.50
Illinois Power	street lighting	1,180.67
Illinois Power	city 503.94 - park 232.21	736.15
Illinois Power	water & sewer	6,024.35
Henry Heyen & Son	hall	30.11
Environmental Management Corp.	M & R expenses (over) 1997	277.72
Environmental Management Corp.	contract	6,999.39
Brighton Post Office	stamps - clerk	32.00
Central Management Service	health insurance	1,664.00
Payroll Acct.	transfer	5,902.94
Mac. Co. Circuit Clerk	bond - reimbursed	105.00
Springfield Electric	park - to be reimbursed by Township	1,051.14
Norrenbern Trucking	park - to be reimbursed by Township	10.51
Mad. Co. Circuit Clerk	bond - reimbursed	100.00
Sandra Burke	hall - reimbursed	18.36
Payroll Acct.	transfer	6,566.34

Police

Gall's Inc.	camera 45.97 - Jacoby-reimbursed 69.96	\$ 115.93
Brighton Amoco	towing - to be reimbursed (ins. co.)	40.00
Henry Heyen & Son		4.25
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Williams Office		31.95
A T & T		109.20
W. Central Ill. Crim. Justice Council	officer training	350.00
B.M.A. Inc.	computer (capital)	2,491.90
Municipal Electronics	radar 127.00 - training 70.00	187.00
Precision Lighting	holding cell	73.85
Ameritech		82.60
Brighton Pharmacy		12.15

Library

Donna Scheffel	books	\$ 106.00
Illinois Power		48.56
Brighton Water		11.54
B. Dalton Bookseller	books	39.16
Ameritech		55.52
Simon & Schuster	books	17.18
West Circle Books	books	208.50
Gaylord Bros.	books	202.73
General Fund	wages - July - Jan.	6,763.37
Donna Scheffel	books	\$ 54.45
Helen Swisher	cleaning	42.32
Margie Warren	cleaning	33.00

ESDA

U.S. Cellular	\$ 21.92
Ameritech	41.37

Motor Fuel

Bluff City Minerals	\$ 146.49
Sheppard, Morgan & Schwaab	1,746.62

Payroll

Lillian Bennett	library 26.5 hrs.	\$ 120.09
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427.95
Virginia Dawdy	library 37.5 hrs.	171.28
Edward Jacoby	police 4 hrs.	29.38
Lucia McNear	library 16 hrs.	78.49
William R. Norris	police 80 hrs. - 8 OT - 10 hrs. call	809.79
Anita Oertel	treasurer	100.55
James Stewart	police	780.49
John Tandy	police 80 hrs. - 1 hr. OT	575.38
Brian Walter	police 80 hrs. - 2 hrs. OT	644.25
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins. Co.		123.00
General Fund	family health ins. reimbursed	1,386.00
Lillian Bennett	library 28 hrs.	127.35
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427.95
Virginia Dawdy	library 36 hrs.	164.02
Edward Jacoby	police 4 hrs.	29.38
Bonnie McGuire	library 4 hrs.	19.99
Lucia McNear	library 12 hrs.	59.16
James Stewart	police	780.49
John Tandy	police 80 hrs. - 29 hrs. OT	825.39
Nancy Cunningham	gymnastics	456.18
Diane Ford	gymnastics	509.26
Brian Walter	police 80 hrs. - 10 hrs. OT	737.36
William Wheeler	police 24 hrs.	161.98
Mike Kelly	ACO	92.92
William R. Norris	police 80 hrs. - 5 hrs. call	709.96
Anita Oertel	treasurer	100.55
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement Fund		\$ 426.90
Illinois Dept. of Revenue		390.55

Unfinished Business

Park Restrooms - Letter read from D & M Cleaning giving 30 written notice to withdraw his bid for the cleaning of the restrooms at both parks.

Motion was made by Isringhausen, seconded by Cunningham to re-bid the cleaning of the park restrooms at both parks. Roll call vote carried unanimously.

New Business

Animal Control Officer - Mayor Oertel, Trustee Farmer and Chief Stewart reviewed applications. They recommended Michael Kelly for the position. Motion was made by Farmer, seconded by Schoeberle to hire Michael Kelly and place on a 6 month probation. Roll call vote carried unanimously.

Committee Reports

Library report was read by the clerk.

Art teacher from Brighton Elementary School has had her students draw suggested logos for the Library. Committee selected several and has referred these back to the art teacher for her input.

Bonnie McGuire was hired as a substitute librarian to be called when needed.

Illinois State Library has acknowledged receipt of the 1996/97 annual report. The Library is in good standing and will be eligible to receive grants when available.

Discussion was held on additional space needed for the facility.

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

Zoning report was read by the clerk.

Building permits approved:

- Joe Farmer - 116 W. Plum - porch
- Gary Hall - RR 2 Dutch Lane - pole barn
- William Preis - 28 Bluegill Dr. - house
- William Preis - 24 Bluegill Dr. - house

Wayne Cox stated he would like more information on the Village Board's decision to place Zoning Board minutes on file as opposed to accepting or rejecting the minutes.

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

Attorney Watson told Steve Davis, Zoning board member, that in regard to the Village Board placing the report on file instead of accepting the minutes. The Village Board sits as a board of appeals for all of the other boards. At this point someone could appeal these zoning minutes since the meeting was held only last week. When there is an appeal the person comes to the Village Board and tells them that they have accepted the Zoning minutes. Steve Davis asked if there was a time limit on appeals. Attorney Watson told him there was, but he would have to check on it, but said that it is more than six days.

It was on the recommendation of the Village Attorney to place all minutes of meetings on file.

Public Works report was given by Dan.

Wayne Strubberg asked about the zoning of the Mike Jones property, north of town at the end of the city limits. Is it commercial and if he purchases the property and is the only one living there does he need another water tap on for the business in the garage? Farmer thought it was zoned commercial, but told him to check with the zoning board. If his family is the only one living there one meter will be all right but, if he installs a bathroom in the business he would need another meter installed.

Report on the police cars when Fred changes the oil to be included in the EMC report. Fred to give a copy to Dan and to the Chief.

Licensed engineer will need to apply for a construction permit for the Albrite Acres project. Motion was made by Farmer, seconded by Schoeberle for the engineer to apply for the permit. Roll call vote carried unanimously.

Proposed water rate increase of 26%. Minimum inside city limits - \$5.00 - outside city limits - \$10.00. Tap on fee to be increased to \$1,000.00. Motion was made by Farmer, seconded by Isringhausen to increase the water rates and tap on fee March 1st and the attorney to make an ordinance. Roll call vote carried unanimously. Dan asked if the board wanted a mailer done on this before the next bills are sent out. Attorney Watson said that it is not required by law to notify the public. No decision was given on the mailers.

Purchase a 4-inch pump at the booster station in Godfrey for \$2,082.00. Motion was made by Farmer, seconded by Down to purchase the pump. Roll call vote carried unanimously.

Purchase three sampling stations for \$350.00 each. Motion was made by Clark, seconded by Farmer to purchase three sampling stations. Roll call vote carried unanimously.

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

Letter received from the Dept. of Transportation on the relocation of the 10" water main by the Baptist Church south to Granny's parking lot. The minimum 42" cover over the main cannot be maintained and in some places only about 4" of cover was found in the present ditch flow line. The ditches are not yet completed in this area and further excavation may be required to match the plan flow line. There is a chance of freezing the line due to the shallow depth of cover. This line needs to be re-located 250 from Granny's parking lot north and re-connected to the existing 10" line. Motion was made by Farmer, seconded by Isringhausen to have Kinney Contractors re-locate this line. Roll call vote carried unanimously.

Bids received for installation of shelves in the safe.

Tandyman Home Improvement - \$657.25

Ebbler Contractor - \$550.50

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

Public Safety report was given by Isringhausen.

Request the purchase of a new squad car. Motion was made by Farmer, seconded by Down to purchase a new car. Roll call vote carried unanimously.

An unused shield for a Chevrolet be donated to Macoupin County and in turn one of their deputies will install the

new shield in the Crown Victoria. Motion was made by Farmer, seconded by Isringhausen to grant this request. Roll call vote carried unanimously.

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

Street light - Request a light be mounted on the pole at 212 Walnut Street. Motion was made by Farmer, seconded by Isringhausen to contact Illinois Power Co. to have this done. Voice vote carried unanimously.

Executive Session - At 8:20 p.m. motion was made by Farmer, seconded by Isringhausen to take a five minute break and go into executive session for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Down to return to open meeting at 8:40 p.m. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Down to employ Don Piazza as a full time police officer. Roll call vote carried unanimously.

Motion was made by Down, seconded by Farmer to employ John Collins as a part-time officer. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen retain Bob Coles as a part-time police officer. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Schoeberle to be transfer Brian Walter from probationary officer to full-time officer. Roll call vote carried unanimously.

Problems

Betty Price asked how many applied for the full-time police officer position. There were about 30 applicants.

Police are having problems with their radio. They have switched from DECCA to Data Tronics for repairs. A loaner radio is being used until repairs are completed on the Village radio.

Betty Price asked if the police officers have cellular phones in the cars and if they don't why not. Chief Stewart said even if the radio isn't working they have other ways to get in touch with the dispatcher.

Zoning Ordinance meeting to be held on Monday, February 9, 1998, 6:30 p.m. Mr. Wobbe will be present with zoning maps for review.

Continued meeting - Motion was made at 8:47 p.m. by Schoeberle, seconded by Farmer to continue this meeting until Monday, February 9, 1998 at 7:30 p.m. for the reading of the ordinance to increase the water rates. Voice vote carried unanimously.


Village Clerk

February 9, 1998
Brighton, Illinois

Ordinance committee met on February 9, 1998 at 6:30 p.m. for a meeting to discuss the zoning maps with

Mr. Thomas Wobbe of the Southern Illinois Planning Commission.

Roll Call

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

Absent: None

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

Visitors: Steve Davis - Kent Scheffel

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

February 6, 1998

REVISED NOTICE OF MEETING

There will be a meeting of the Ordinance Committee on Monday, February 9, 1998, 6:30 p.m. at the Municipal Building. Mr. Thomas Wobbe will be present with Zoning Maps to be reviewed.

There will be a meeting of the Village Board at 7:30 p.m. This is a continued meeting from Monday, February 2, 1998.

Sandra Burke
Village Clerk

Committee meeting adjourned at 7:30 p.m.

Sandra Burke
Village Clerk

Continued Village Board meeting was called to order at 7:30 p.m. 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: Steve Davis - Mike Price - Tom Bott - Kelly Orban

Ordinance #567 - Establishing Water And Wastewater Service Rates

Motion was made by Farmer, seconded by Down to accept the first reading with the following inserted " Water tap on fees from and after the passage of this Ordinance shall be One Thousand Dollars (\$1,000)." 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.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 7:47 p.m.

Sandra Burke
Village Clerk

February 16, 1998
Brighton, Illinois

Ordinance committee met on Monday, February 16, 1998, 6:30 p.m.

Roll Call

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

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

February 11, 1998

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Monday, February 16, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Discussion was held on Housing Maintenance and Occupancy of property.

Sandra Burke
Village Clerk