

March 2, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, March 2, 1998 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 - Clark

Absent: None

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

Visitors: Brian and Kelly Walter - Bill and Rachel Norris - Walter Ahlemeyer - Steve Davis - Don Miller - Mike Price - Verna Johnson - Pat Towell - Shirley Oertel - Bill Down

Minutes of the February 2nd Village Board meeting, continued Village Board meeting of February 9th and ordinance committee meetings of February 9th and 16th were reviewed. Motion was made by Farmer, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 115,450.72
General Savings-----	107,928.06
Special Police-----	869.81
Hunting & Fishing-----	252.59
IMRF-----	22,143.15
Social Security-----	11,183.65
Police-----	11,473.07
Street-----	39,912.52
Unemployment Insurance-----	20,065.72
Library-----	15,225.42
ESDA-----	5,066.12
Audit-----	479.87
Tort-----	4,083.57
Park-----	5,342.47
Motor Fuel-----	55,537.81

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

Visitors - Steve Bell, Regional Manager for Triax Cablevision in Poplar Bluff, Missouri. Triax will be selling the company to Rifkin and Associates. Franchise for Brighton terminated August 1997. Mr. Bell would like the Village to adopt an ordinance to extend the franchise through December 31, 1998. The new name for the company will be Alliance Communications. Transition will take place the end of April or first of May. Mr. Bell would like to begin working on a new franchise agreement for the Village. Board members will review the franchise agreement extension on March 9th. Repair service seems to be a big problem.

Don Miller, Riverbend Growth Association asked if board members had any questions or suggestions for the association. Arlin asked if there was a possibility that the towns would join together in forming a ball league. Mr. Miller did not know but said that Eric Voyles could be contacted and that there is a committee for obtaining franchises.

Walter Ahlemeyer gave the board members a letter regarding the water meter that needs to be re-connected at 210 E. Center Street and was discussed at the February meeting. There are other water meters that are located in the driveway's of homes and this has not caused a problem. Village to trench the line and furnish the materials for hooking up the meter. Ahlemeyer to get a plumber to hook the line up.

Mike Price asked about the street light at Brown and Cross Street which was removed when a new pole was set and had not been put back up. Mike had been in earlier in the day and asked the clerk and Illinois Power was notified and the light will be put back up. Work had not been completed and that is why the light was left off the pole.

Mike Price asked about submitting a bid for stripping and waxing the floors of the building. Board members want to wait and see if tile can be replaced. No action taken at this time.

Correspondence

MFT - \$ 4,456.25

MUT - \$ 7,320.26

Southwestern High School Prom Committee requesting a donation for the after prom party. Motion was made by Cunningham, seconded by Farmer to donate \$50.00 for the after prom party. Roll call vote.

Isringhausen - yes
Down - no

Farmer - yes
Cunningham - yes
Clark - yes

Motion carried.

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

Bills - Motion was made by Farmer, seconded by Cunningham to pay the bills and charge to the proper accounts. Roll call vote carried unanimously. Police requested that Pat's Auto Body bill not be charged to police expense. Committee to let the clerk know what it is to be charged to.

D & M Cleaning	hall	\$ 800.00
Bob Young	ACO signs	40.00
Brighton Water	hall	86.81
Illinois Power	water & sewer	4,345.59
Illinois Power	hall 417.83 - park 243.24	661.07
Illinois Power	street lights	1,181.71
Ameritech	clerk	46.14
Macoupin County Clerk	animal control	34.00
Williams Office	clerk - office	157.50
Robert Sanders	hall	30.00
Werts Oil Co.		838.55
Williams Office	telephone - battery back-up	360.00
Dale Plumbing	hall	190.00
Clean Uniform	hall	94.66
Pepsi Cola		108.75
Rodney D. Bray	computer training - treasurer	120.00
Southwestern Journal	park ad - restrooms	18.00

M.J.M. Electric	street lights	\$ 40.25
Cummings Food	ACO 27.75 - hall 2.29	30.04
Environmental Management Corp.	contract	6,667.66
McKay Auto Parts	hall	9.69
Southwestern After Prom Party	donation	50.00
Suburban Journal	ACO ad	99.74
Central Management Service		1,664.00
Street Account	transfer - equip. rental - backhoe	4,561.30
Park Account	transfer for misc.	66.33
Payroll Acct.	transfer	6,374.53
Pepsi Cola		72.50
Payroll Acct.	transfer	6,101.43
Brighton Post Office	clerk - post cards	10.00
Alton VFW Post 1308	hall - flag	28.00
Mac. Co. Circuit Clerk	bond - reimbursed - 20G980280	100.00

Police

Ameritech		\$ 81.07
Henry Heyen & Son		12.63
Gall's Inc.	clothing	83.63
Brighton Amoco		4.00
Reliable Office		58.96
A T & T		75.05
Data Tronics		285.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Pharmacy	camera	53.09
Pat's Auto Body		250.80
Leon Uniform	clothing	342.15
Suburban Journal		106.47

Motor Fuel

Suburban Journal	bid letting	\$ 25.40
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Tort

IML Risk Management	deductible	\$ 500.00
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ESDA

Ameritech	pager	\$ 151.17
U.S. Cellular		22.32
Ameritech		41.90

Street

Bluff City Minerals		\$ 71.55
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Library

Ameritech		\$ 65.45
B. Dalton Bookseller	books	320.59
Brighton Water		11.63
Illinois Power		44.17

Illinois Municipal Retirement Fund

IMRF		\$ 1,138.29
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Payroll

Lin. Amer. Life Ins. Co.		\$ 47.73
Lillian Bennett	library 28 hrs.	127.35
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427.95
Larry Coles	police 2.5 hrs.	18.37
Virginia Dawdy	library 38 hrs.	168.69
Bonnie McGuire	library 6 hrs.	29.98
Lucia McNear	library 8 hrs.	39.83
William R. Norris	police 80 hrs. - 14 hrs. call	711.66
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs.	577.50
James Stewart	police 80 hrs.	780.49
John Tandy	police 68.5 hrs. - 3 hrs. call	489.24
Brian Walter	police 80 hrs. - 6 hrs. call	625.22
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 26 hrs.	117.69
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	372.05
Altonized Federal Credit Union		125.00
Illinois Dept. of Revenue		351.72
Sandra Burke	clerk	427.95
Virginia Dawdy	library 39 hrs.	173.53
Michael Kelly	ACO	128.66
Bonnie McGuire	library 2 hrs.	9.99
Lucia McNear	library 13 hrs.	64.00
William R. Norris	police 80 hrs.	701.76
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs.	577.50
James Stewart	police	780.49
John Tandy	police 16 hrs.	119.83
Brian Walter	police 80 hrs. - 8 hrs. call	649.70
Ill. Municipal Retirement Fund		481.42

Library report was read by the clerk.

\$20,000 gift is to be given by the Civic League to be used for a building for the Library This gift is very much

appreciated.

Joyce Reid of Hayner Library will be invited to attend the next board meeting.

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

Zoning report was read by the clerk.

Permit issued:

Robert Clark - 117 E. Center - garage addition

Discussed whether storage containers could be placed on the Heyen Hardware property in the future. Scheffel stated the containers may be permissible since the property is zoned commercial.

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

Park report was given by Cunningham.

Tri-County Antique Club to add temporary power hook-ups for Frontier Days or possibly the park power will have to be expanded.

Antique Club request a two year contract. \$500 to be paid to the parks with a possibility of more depending on proceeds. Swap meet May 1st and 2nd. Frontier Days Aug. 28th & 29th, 1998.

Monies received from the Frontier Days to be used for the Punt, Pass and Kick competition with any balance set aside for improvements to the 18 acres at Schneider Park.

Motion was made by Farmer, seconded by Isringhausen to approve the two-year contract and the dates for the swap meet and Frontier Days and the balance of monies received after the expenses of the Punt, Pass and Kick program to be set aside for improvements to the park. Roll call vote carried unanimously.

Soccer field at Schneider Park to be used for High School games and practices. Motion was made by Sown, seconded by Farmer to grant this. Roll call vote carried unanimously.

Purchase 4 handicapped signs - 2 for Betsey Ann and 2 for Schneider Park.

Purchase 2 gal. Of matt cleaner and 2 new matts for gymnastics. \$9.50 a gallon for cleaner and \$200 each for matts.

Purchase 2 batting cage nets - frames - pitcher guards - cage backdrop - 2 home plates. Approximate cost \$2,151.00 per cage plus freight.

Motion was made by Isringhausen, seconded by Farmer to purchase the signs, matt cleaner, matts and materials needed for the batting cages. Roll call vote carried unanimously.

Mayor told the board that the entrance to Schneider Park would be tore out for culvert work. Board members agreed to open the other entrance temporary.

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

Public Works report was given by Dan.

Request made to purchase if needed a 6" Milliken Valve for the Godfrey Storage Tank. Cost \$924.00 installed. Motion was made by Cunningham, seconded by Farmer to purchase this if needed. Roll call vote carried unanimously.

Purchase a Composite Sampler for the sewer plant - \$1,797.00 installed. Motion was made by Farmer, seconded by Isringhausen to purchase this. Roll call vote carried unanimously.

Brad Targhetta requested the Village to removed trees at 123 E. Center Street which are causing the sidewalk to raise and break and new sidewalk put in. Motion was made by Down, seconded by Farmer for the clerk to send Brad a letter stating that the Village will have the trees cut down, remove the old sidewalk and furnish materials for new sidewalk. Brad to have the stumps removed and furnish the labor for installing the new sidewalk and this to be moved from the ditch area. Roll call vote carried unanimously.

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

Public Safety report was given by Isringhausen.

Charge persons outside the Village \$10.00 for a background check. Motion was made by Farmer, seconded by Cunningham to charge this fee. Roll call vote carried unanimously.

Give Officer Don Piazza an advance on his clothing allowance for next year to purchase uniforms. Motion was made by Farmer, seconded by Down to grant this request. Roll call vote carried unanimously.

Officer Tandy made a bike safety presentation to the girl scout troop.

Donation of stuffed bears from St. Paul's Methodist Church to be distributed to children found in stressful situations. Program will be expanded to the Fire Dept. as well as Rescue and Alton Memorial Ambulance.

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

Unfinished Business

Bids for cleaning restrooms at Schneider Park and Betsey Ann.

RC Industrial Maintenance & Home Improvements - Brighton - \$400.00 a month.
American Commercial Cleaning - Wood River - \$388.00 a month.

Motion was made by Cunningham, seconded by Farmer to reject the bids. Roll call vote carried unanimously.

Hall sewer line - Dan to check on the cost of having a small camera used to see if a problem can be detected in the line.

Mike Price said the stool in the police department is leaking. Mayor and Farmer to check this.

Problems - Arlin and Farmer to contact someone to see if they would be interested in cleaning the restrooms at the parks.

Executive session was not held.

Adjournment - Motion was made by Down, seconded by Farmer to adjourn. Meeting adjourned at 8:37 p.m.

Sandra Burke
Village Clerk

March 9, 1998
Brighton, Illinois

Special meeting and Ordinance Committee meeting that was to be held on March 9, 1998 was canceled.

March 23, 1998
Brighton, Illinois

Ordinance committee met March 23, 1998 for further discussion on the ordinances.

Present: Schoeberle - Isringhausen - Down - Farmer - Cunningham

Absent: Clark

Visitor: Steve Davis

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

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Monday, March 23, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Ordinance needed for the next meeting - Ordinance #451 - need to cover 8-2
8 - 3 - 8 State Ordinance Code
8 - 3 - 10

Start 8 - 4 (1) next meeting. Meeting to be held April 13, 1998, 6:30 p.m.

Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk

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