

April 6, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, April 6, 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: Betty and Mike Price - Steve Davis - Brian and Kelly Walter - John Tandy - Barb Coles - Brad Targhetta - Bill and Rachel Norris - Tom Bott - Pat Towell - Shirley Oertel - Mr. & Mrs. Jim Fassero - Fred Benz

Minutes of the March 2nd Village Board meeting and Ordinance Committee meeting of March 23rd were reviewed. Motion was made by Farmer, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 110,712.03
General Savings-----	107,928.06
Special Police-----	772.31
Hunting & Fishing-----	297.84
IMRF-----	21,059.21
Social Security-----	10,229.26
Police-----	11,473.07
Street-----	44,525.59
Unemployment Insurance-----	20,048.13
Library-----	14,954.51
ESDA-----	4,850.73
Audit-----	479.87
Tort-----	3,609.45
Park-----	5,408.80
Motor Fuel-----	59,125.45

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

Visitors - Doug Mitchem and Mike Lawhorn representatives of Illinois-American Water Co. presented a proposal to the board for the purchase of the Water Department at the rate of \$1,500,000.00. Board members to review the proposal and get back with Illinois-American Water Co.

Correspondence

MFT - \$3,531.98

MUT - \$10,055.65

Alton High School prom committee requesting a donation for the After-Prom party.

DCCA - Community Development Program - Facilities grant application applied for by the Village was not selected for funding. Letter from Mike Cavanaugh asking if the Village would like to re-submit this year. Motion was made by Farmer, seconded by Isringhausen to re-submit for this grant. Voice vote carried unanimously.

Environmental Management Corporation regarding M & R costs for the 1996 year. Contract will only cover \$25,00 in costs and the total spent was \$38,975.00. Total money over-spent was \$13,775.00.

\$ 1,400.00 - Motor Fuel Funds

\$ 12,375.00 - Water Dept. Funds

Motion was made by Farmer, seconded by Isringhausen to pay \$1,400.00 from Motor Fuel Funds and \$7,000.00 from the Water Dept. and the balance of \$5,375.00 to be paid by the Water Dept. after the budget for FY 1998/99 is approved. Roll call vote carried unanimously.

Purchasing could be done by the Village to save on the amount of sales tax being paid. M & R cap could be raised from \$30,000.00 a year to \$32,000.00 a year. Board members to think about these two items. Motion was made by Farmer, seconded by Down to take a closer look at both of these items. Voice vote carried unanimously.

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

Bills - Motion was made by Isringhausen, seconded by Farmer to pay the bills and pay elected officials and zoning board for meetings attended this past year. Roll call vote carried unanimously.

D & M Cleaning	hall	\$ 800.00
Alton VFW Post 1309	park flags	90.00
Brighton Water	hall	48.67
M.J.M. Electric	street lights	40.25
Central Electric	hall - light bulbs	94.50
William F. Brockman	hall	66.60
Brighton Pharmacy	clerk	3.67
Henry Heyen & Son	hall	3.77
Flag World	hall	27.95
Ameritech	clerk	33.03
Werts Oil Co.		404.50
Payroll Acct.	transfer	6,357.50
Environmental Management Corp.	contract	6,667.66
Payroll Acct.	transfer	5,827.23
Motor Fuel Acct.	reimbursed by EMC - tripod & batteries	154.92
Robert L. Watson	attorney fees - FY 1997/98	14,298.22
Cummings Food	ACO	8.53
Illinois Power Co.	hall 421.77 - park 242.43	664.20
Illinois Power Co.	water & sewer-reimbursed by EMC	3,532.49
Illinois Power Co.	street lighting	1,185.90
Den-Son Inc.	hall - restroom fan	79.00
Williams Office	clerk	580.00
Barnett's Pest Control	hall	65.00
Robert Sanders Waste Systems	hall	30.00
Clean Uniform Service	hall	141.99
Riverbend Growth Assoc.	dues	1,720.38
Macoupin County Clerk	animal control	41.00

Midwest Supply Co.	park - signs & posts	622.00
BSN Sports	batting cages	\$ 3,986.08
Library Account	transfer	12,000.00
Payroll Acct.	transfer	6,544.33
Citizen State Bank	lock box rent	24.00

Police

West Group	dues	\$ 27.60
McKay Auto Parts	car maint.	39.38
Ron Whiteside Communications	radio/radar repair - Mac. Co. office	50.00
Leon Uniform Co.	clothing	118.90
A T & T		46.29
AB Emblems & Caps	misc.	318.45
Ray O'Herron	car maint.	31.45
Gall's Inc.	clothing 523.65 - misc. 37.97	561.62
Wells-Norris Inc.	car maint.	171.80
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Williams Office Products		7.48
Ameritech		73.59
Brighton Pharmacy	camera	15.49

ESDA

U.S. Cellular		\$ 30.01
Ameritech		42.52

Street

Maclair Asphalt		\$ 122.76
-----------------	--	-----------

Motor Fuel

Environmental Management Corp.	reimburse - frames & grates	\$ 1,400.00
--------------------------------	-----------------------------	-------------

Special Police

SA-SO Co.	badges	\$ 179.50
-----------	--------	-----------

Elected Official and Appointed pay for FY 1997/98

William Oertel, Mayor		\$ 1,385.25
Robert Schoeberle	9 mtgs - 4 sp. mtgs. - 20 comm. mtgs.	664.92
Charles Isringhausen	11 " 3 " " 15 " "	710.00
Cynthia Down	12 " 4 " " 17 " "	795.00
John J. Farmer	12 " 4 " " 20 " "	840.00
Arlin Cunningham	9 " 4 " " 11 " "	585.00
Robert Clark	12 " 4 " " 16 " "	780.00

Zoning

Kent Scheffel, Chairman	13 meetings	\$ 90.05
Wayne Cox	6 "	27.70
Ivan Tite	9 meetings	\$ 41.56
Steve Davis	12 "	55.41
Maurice Nash	11 "	50.79
Doug Feldman	12 "	55.41
Pete McAdams	4 "	18.47
Alvin Lucker Trust	6 "	27.70
Forest Long	12 "	55.41

Payroll

Lillian Bennett	library 28 hrs.	\$ 127.35
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427.95
Virginia Dawdy	library 36 hrs.	159.02
Lucia McNear	library 16 hrs.	78.49
William R. Norris	police 80 hrs.	701.76
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs.	577.50
James Stewart	police - 80 hrs.	780.49
John Tandy	police 6 hrs.	45.54
Brian Walter	police 80 hrs. - 10 hrs. call	651.12
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		123.00
Lillian Bennett	library 16 hrs.	69.34
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427.95
Virginia Dawdy	library 36 hrs.	159.02
Mike Kelly	ACO	102.95
Bonnie McGuire	library 13 hrs.	64.00
Lucia McNear	library 16 hrs.	67.34
William R. Norris	police 80 hrs. - holiday 8 hrs.	769.99
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs. - holiday 8 hrs.-10 hrs. call	639.23
James Stewart	police 80 hrs.	780.49
John Tandy	police 37.5 hrs.	277.73
Brian Walter	police 80 hrs. - holiday 8 hrs. - 5 hrs. call	709.65
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue		349.23
Ill. Municipal Retirement Fund		493.25

Committee Reports

Library report was read by the clerk.

Joyce Reid, librarian and Kevin Botterbush, chairman of the board of Hayner Library addressed the board concerning the possibilities of combining services for the library. No action taken.

Discussed the need for a larger building.

Over 900 books were checked out during the month.

Les Ansell to donate a decorative bird house to the library. Chances to be sold for a money making project.

Zoning - Building permits approved:

Stephen and Linda Lee - RR 2 Seminary Rd. - storage building
Howard and Mildred Evans - RR 4 Box 9H - Brown Rd. - house
Connie Erwin - #3 Hale Lane - addition
Del Swaitkowski - 106 Ryan Ct. - house

Jim Fassero appealed to the Village Board the issuance of a building permit for Stephen Lee. He feels that this a commercial type building and it should not be built in an area where there are all homes. Permit has already been issued by Forest Long, Building Inspector. Motion was made by Isringhausen, seconded by Farmer for the clerk to send a letter to Stephen and Linda Lee that they are not to start building until more information is obtained. Roll call vote carried unanimously.

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

Public Works report was given by Dan.

Letter was received from Brad Targhetta regarding the removal of the trees and replacing of sidewalk at 123 E. Center Street. Brad declined to have this work done because he felt that it is the city's responsibility. Committee agreed to remove the trees, stumps and replace the sidewalk from driveway to driveway and match with the other sidewalk.

Items to be taken care of - Blockage on North Street in front of U.C. Church - culvert to be installed on N. Main Street at Charles Robinson - Methodist Church culvert on E. Vine Street.

Spring clean-up days May 4-8 with Robert Sanders to provide the dumpsters - \$250.00 each.

Albrite Acres bid opening - April 23rd at 10:00 a.m. - MFT bid opening April 24th - 11:00 a.m.

Clerk to send letter to Leon and Judy Watts to meet with John Farmer and Dan Pilkington at their convenience to discuss the subdivision plans which were submitted earlier. Some items that were to be included were left off the plans.

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

Police report was given by Isringhausen.

Eight hour radar certification class was held on March 25th.

Officer Piazza will take a state evaluation examination April 6th in Springfield as mandated by the Law Enforcement Training Board.

Officer Piazza to establish a P.A.L. program.

Application from Jerry Nairn for part-time officer. Motion was made by Farmer, seconded by Isringhausen to employ Jerry Nairn unless something is found in the back ground check. Roll call vote carried unanimously.

Battery back-up for computer was approved at an earlier meeting.

Brad Targhetta told the board he can get a lower cost on the emergency cellular phones. Ameritech offers 15 minutes free a month for the cost of \$14.95. Dan Pilkington told Brad he thought a better deal could be obtained from U.S. Cellular. Brad to check and bring information to the May meeting.

Unfinished Business - Mike Kelly's name was submitted for the cleaning of Schneider Park and Betsey Ann restrooms for \$100.00 a month. Motion was made by Farmer, seconded by Isringhausen to hire Mike to clean the restrooms. Roll call vote carried unanimously.

New Business

Hall Cleaning Agreement - Areas of the building are not being cleaned as per the specifications. Down said that there is conflict in what is to be cleaned or how it is to be cleaned with D & M Cleaning. A decision needs to be made on how this is to be handled. Down suggested several options: Working with D & M Cleaning - re-advertise for proposals or hire a custodian. 30 day notice to be given if contract is to be canceled. Schoeberle asked what the problems were. Records have been kept and Down presented a list to the board. A walk through was suggested to be done monthly. Isringhausen volunteered to do a walk through monthly with D & M Cleaning. Motion was made by Farmer, seconded by Down to do a walk through with Mike on a monthly basis and she would also volunteer to do this with Isringhausen. Roll call vote carried unanimously. Farmer volunteer to do the walk through with the others.

Cable TV Contract - Attorney Watson recommended that no extension be given on the contract. A new contract should be negotiated. Motion was made by Isringhausen, seconded by Farmer to table the contract at this time. Roll call vote carried unanimously.


City Stickers - Imposing of a \$50.00 fine instead of the police issuing warning tickets. Motion was made by Down, seconded by Isringhausen to impose the \$50.00 fine if stickers are not purchased for all vehicles. Roll call vote carried unanimously.

Zoning permit - Schoeberle asked for clarification on the building permit applications and suggested this be discussed further at the ordinance meeting on Monday. Farmer suggested Zoning Chairman, Kent Scheffel and Inspector, Forest Long attend this meeting.

Roof - Farmer requested specs be drawn up for replacing the roof on this building and bid for a flat roof and a truss roof. Motion was made by Isringhausen, seconded by Farmer to have Sheppard prepare the specs. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Schoeberle, seconded by Farmer to adjourn. Meeting adjourned at 8:18 p.m.


Village Clerk

April 13, 1998
Brighton, Illinois

Ordinance committee meeting was held on Monday, April 13, 1998, 6:30 p.m. at the Municipal Building.

Present: Schoeberle - Isringhausen - Farmer - Clark

Absent: Down - Farmer

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

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

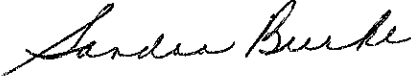
April 7, 1998

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Monday, April 13, 1998. 6:30 p.m. at the Municipal Building. Zoning permit application will be discussed.

Sandra Burke
Village Clerk

Discussion was held on the zoning permit application.


Village Clerk