May 4, 1998 Brighton, Illinois

The Village Board of Trustees met on Monday, May 4, 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

Absent: Clark

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

<u>Visitors</u>: The sign in list has been made a part of the permanent record and is attached.

Minutes of the April 6th board meeting and Ordinance committee meeting of April 13th were reviewed. Motion was made by Farmer, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

<u>Treasurers</u> report was reviewed.

General	\$ 73,588,69
General Savings	107,928.06
Special Police	592,81
Hunting & Fishing	322.34
IMRF	19,951.20
Social Security	8,796,49
Police	11,473.07
Street	44,671.97
Unemployment	20,048.13
Library	26,493.60
ESDA	4,778.20
Audit	479.87
Tort	3,638.11
Park	5,408.80
Motor Fuel	62,178,30
	•

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

<u>Visitors</u> - Steve Bell of Triax Cablevision was inquiring about the signing of the temporary franchise agreement through Dec. 31st, 1998. Attorney Watson said the board would like to do some negotiating on the contract before signing. Mr. Bell to get copies of the proposal to all board members to review. Committee meeting could be set after that. System needs to be upgraded and they are looking to extend the cable to Countryview Lake Estates. Office is located in Popular Bluff, MO.

Bob Tarrant - interested developer of Briarwood Lake Estate - Addition #2 addressed the board on the plans for that area. Sheppard, Morgan & Schwaab are the engineers for the project. Cass Sheppard presented the preliminary plans which shows the lay out of the lots. Approximately 45 lots. After the preliminary plans are approved plans will be presented for the lay out of the streets, water and sewer lines. After that the final plat will be presented for review and approval. Existing sewer lines which run through the property will be used for the extension of the sewer. Streets are proposed for V-type curb and guttering. Streets will comply with the requirements of the subdivision ordinance. The lay out of Addition #2 was presented to the board when Addition #1 was built but was never

developed. This plat was done by Abraham a number of years ago. There have been no changes in the lay out except for Burlington railroad property that was purchase when it was sold. The part of the railroad behind the cemetery was purchased by the cemetery which the developer was not aware of. This plat complies with the subdivision ordinances of the Village. Contempri Homes or custom build homes will built on the lots. All utilities will be underground and there will be continuous curbing where the old curbing ends. The developer is requesting sidewalks be omitted since there are none in Addition #1. The plat complies with the subdivision ordinance. The "Commons" area is not included in the plans. Zoning requires a lot to have 6,000 sq. ft. for a single dwelling. The smallest lot is 6,800 sq. ft.

Bob Tarrant addressed several issues. Schoeberle asked about the restrictions. Mr. Tarrant has no problem with the same restrictions as Briarwood #1. Cunningham asked the restrictions on HUD homes. He was told there will be no HUD homes only BOCA built homes. No rental property. Each person will be assessed \$25.00 a year per lot for lake privileges. Mr. Tarrant does not agree with the association rules that the \$25 begins when the lot is purchased. He said that he will be asking the board that the \$25 fee begin when the residents move into the house. BOCA built homes have to be built on a permanent foundation. HUD homes have a metal frame under them. An 8 minute film was shown to all on the building of a Contempri Home. All water and sewer lines will be installed before building begins. A street bond will be required. \$1,000.00 per lot. Driveways to be concrete not blacktop. Attorney Watson asked how much development would be done before the construction of the first home. The board was told water and sewer lines, drainage and the streets would have an inch and a half of blacktop during the construction and completed when construction is finished. When subdivision is approximately 70% complete the road would be completed to the Village specifications.

Briarwood meeting to be held May 20, 1998, 7:00 p.m. at the Municipal Building. Bob Tarrant and Wayne Johneesee to attend the meeting.

Motion was made by Down, seconded by Isringhausen to accept the preliminary plans for Briarwood Subdivision Addition #2. Roll call vote.

Schoeberle - yes Isringhausen - yes Down - yes

Farmer - yes Cunningham - no

Motion carried.

Rosemary Kirsch - regarding the need to give persons 62 yrs. old one free city sticker. Is there any way that the need is there that they can not afford to purchase one. Many families in the school district are in need of compensation and she inquired if this has been checked out. The statistics that she gave were on the school district as a whole and not just Brighton. This will be discussed further at an ordinance committee meeting.

Walter Ahlemeyer asked about the siren being connected to use in the event of a tornado. He suggested it be put on the top of the water tower and a blue light installed to alert residents. He suggested the Township - Village - Fire Dept. could split costs.

Walter Ahlemeyer also asked if the Village would clean up the rock and concrete that was put on his property by the railroad when the intersection was changed. Some of the mess was cleaned up by Ahlemeyer last year. He would like this cleaned so he can mow the property.

Correspondence

MFT - \$3,798.95

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Sheppard, Morgan & Schwaab requesting that the requirements of the subdivision ordinance for sidewalks be waived for Briarwood Lake Estates - Addition #2 since the original subdivision was created without walks. Motion wa made by Farmer, seconded by Isringhausen to grant this request. Roll call vote carried unanimously.

Thank you from the family of Frances Oertel for the flowers, food and memorial which was given.

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

<u>Bills</u> - Motion was made by Isringhausen, seconded by Down to table the bill of \$3,000 to the Southern Illinois Planning Commission until next months meeting. Project was to be completed by the end of December and all that has been received is the maps to date. Voice vote carried unanimously.

D & M Cleaning	hall	\$ 800.00
Pepsi Cola		72.50
Sandra Burke	hall	24.11
Macoupin County Clerk	animal control	14.00
Colortone Printing	dog tags & receipts	142.60
Cummings Food	ACO 7.99 - hall 39.15	47.14
Brighton Water	hall	98.87
Forest Long	zoning - 55 permits - 70 trips	625.00
Brighton Pharmacy	clerk	4.41
Environmental Management Corp.	contract	6,667.66
M.J.M. Electric	street lights	40.25
Werts Oil Co.	i	825.45
Brighton Floral	flowers - Oertel	35.00
B & W Heating & Cooling	hall	148.00
William F. Brockman	hall	157.56
Robert Sanders	hall	30.00
Ameritech	clerk	44.75
Precision Lighting	hall - emergency lights	291,06
Williams Office Products	clerk - typewriter	120.00
Hobart	hall - garbage disposal	84.00
Clean Uniform Service	hall	94,66
Fire-Safety	hall	47.50
Village of Brighton Payroll Acct.	transfer	6,034.61
Illinois Power	street lighting	1,185.90
Illinois Power	water & sewer	3,159.47
Illinois Power	hall 364.14 - park 252.95	617.09
Central Management Service	health insurance	1,878.00
Brighton Post Office	clerk - stamps	64.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Mac. Co. Circuit Clerk	bond - reimbursed	300,00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Village of Brighton Payroll Acct.	transfer	6,281.45
Sirchie	reimbursed - Piazza	74.95

Police

Daliable Office	·	
Reliable Office Sec. of State		\$ 78.64
Sandra Burke	title transfer	
A T & T	reimbursed - Expert Licence service	
Gall's Inc.	alastin 177 or 1 and	47.69
West Group	clothing 177.95 - misc. 17.97	195.92
Landreth Lumber	dues cell	50.40
Wells-Norris Inc.		38,83
Mag Co Shariff Dans	car maint.	127.99
Ameritech	dispatching	1,340.00
Brighton Pharmacy		84.64
Bill Norris	gge - new notice con	9.17
Landmark Ford	gas - new police car new car	10.00
	new car	19,609.00
<u>Park</u>		
Cummings Food		\$ 49.56
Bluff City Minerals	rock - batting cages	225.00
Tomark	batting cages	1,006.03
Henry Heyen & Son	- •	20.37
Landreth Lumber	batting cages	279.38
Mac. Service Co.	weed killer-to be reimbursed EMC	260.80
Sonneborn Bros.	hauling rock	100.00
Springfield Electric	lights	446,70
Brighton Post Office	mailing scoreboard	3.00
<u>ESDA</u>		
Brighton Fire District	phone holder	
Ameritech	phone holder	\$ 27.94
U.S. Cellular		43.56
<u>Tort</u>		24.15
Illinois Municipal League	dues	\$ 232.00
Street		
Business Builders	ata a last a	
Charles E. Mahoney	city stickers	\$ 714.62
2. Marchoy		196.46
Police		
General Fund	reimburse - new car \$	11,473.07
Illinois Municipal Retirement Fund		
IMRF		\$ 1,145.66

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Library

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Ameritech	•	\$ 60.31
World Book Encyclopedia		27,40
Henry Heyen & Son		19.35
B. Dalton Bookseller	F	221.06
Brighton Water	ter	12.41
Illinois Power		43.08
Donna Scheffel		49.90
Payroll		
rayron		
Lillian Bennett	library 28 hrs.	\$ 127.35
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	427,95
Virginia Dawdy	library 35.5 hrs.	156.61
Mike Kelly	park	74.35
Lucia McNear	library 16 hrs.	67.34
Jerry Nairn	police 5 hrs.	36.72
William R. Norris	police 80 hrs.	701.76
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs 5 hrs. call	581.03
John Tandy	police 15 hrs.	112.48
James Stewart	police 80 hrs.	780.49
Brian Walter	police 80 hrs.	644.05
Altonized Federal Credit Union	1	125.00
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		123.00
Lillian Bennett	library 26 hrs.	117.69
Sharon Broyles	dispatcher 80 hrs.	372.05
Sandra Burke	clerk	441.54
Virginia Dawdy	library 42 hrs.	188.03
Mike Kelly	ACO	83.28
Jacob Laramee	police 16 hrs.	107,52
Lucia McNear	library 8 hrs.	28.68
William R. Norris	police 80 hrs.	701.76
Anita Oertel	treasurer	100.55
Don Piazza	police 80 hrs 4 hrs. OT -15 hrs. call	629.11
James Stewart	police 80 hrs.	780.49
John Tandy	police 24.5 hrs.	182.25
Brian Walter	police 80 hrs.	
Altonized Federal Credit Union	F	644.05
Ill. Dept. of Revenue		125,00
IMRF		349.29
		484.55

Zoning bill of Forest Long was discussed. Forest charges \$5.00 for each permit, \$5.00 for each trip to check on and receives 20 gals. of gas a month from the Village. Schoeberle requested that Forest submit a log for trips and permits.

Motion was made by Farmer, seconded by Isringhausen to pay the bills and charge to the proper accounts. Roll call

vote carried unanimously.

1998 MFT Maintenance Program - Bids were opened on April 24, 1998, 11:00 a.m. at the Municipal Building. Two bids were received for furnishing and applying liquid bituminous materials.

Piasa Motor Fuels, Inc.. - Alton, IL - \$18,260.00 JTC Petroleum Co. - E. Alton, IL - \$18,835.00

Motion was made by Farmer, seconded by Isringhausen to accept the bid of Piasa Motor Fuels. Roll call vote carried unanimously.

Albrite Acres Waterline Bids - Bids were opened April 23, 1998, 10:00 a.m. at the Municipal Building.

Quality Masonry & Concrete - Carlinville, IL - \$ 28,769.93 ABS Contracting, Inc. - East St. Louis, IL - \$ 30,335.56 Maul Excavating, Inc. - Brighton, IL - \$30,818.75 Madison County Trenching, Inc. - Bethalto, IL - \$ 31,620.35 Bland's Construction - Cottage Hills, IL - \$ 22,897.50

Motion was made by Isringhausen, seconded by Schoeberle to accept the bid of Bland's Construction. Roll call vote carried unanimously.

Committee Reports

Library report was read by the clerk.

Meeting held on April 23, 1998. A total of 931 books were checked out for the month of April. Gift of \$20,000.00 from the Civic League was discussed. Letter from Mary Albert, Attorney, the money will only be donated if the library acquires a larger building or a new building is being built; otherwise the money will not be given. Loge was chosen by the board for the library submitted by Brandon Brimberry. A \$50.00 bond will be purchased in Brandon's name as a prize for his good idea. Summer reading program was discussed.

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

Zoning report was read by the clerk.

Meeting was held on April 28, 1998. Building permits approved:

John Mueller - #5 Lakeview Dr. - house
Kevin Mangrum - R.R. #2 Box 190 - Brown Rd. - garage
Clayton Halford - 111 Countryview Lake Dr. - house
Kevin Tindall - 703 Brown St. - garage
Harold Heyen - 301 S. Maple St. - 4 storage units
Gerald Ackerman - 122 George St. - kitchen
Gary Lewis - 100 Lakewood - garage addition
Don Beeman - 311 Avalon Pl. - house
Gary Taul - 308 Avalon - house
Curt King - 113 Palmer St. - house addition

Steve Davis would like to see plans included before approving requests.

Schoeberle said plans for building are to be included when a permit is applied for. This is already in the ordinance. Schoeberle made motion that a building sketch showing the property lines and materials be included on the permit. Zoning inspector should not approve permits before they come before the zoning board. Schoeberle suggested taking the signature line off of the application. Attorney Watson said if you are changing the requirements which are stated in the ordinance you would need to amend the ordinance. In order to amend you would have to have a public hearing. Application for permit needs to be re-written. This to be discussed at a continued meeting on Wednesday, May 13, 1998, 6:30 p.m. Schoeberle with drew his motion which he made earlier regarding the building sketch, property lines and materials.

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

Park report was given by Cunningham.

Committee meeting was held on April 21, 1998.

Recommendations:

Megaphone for Punt, Pass and Kick - approximately \$98.00.

Accept the location of the soccer field at Schneider Park.

Accept locations of the Batting Cages at both parks.

Purchase 4 replacement lights-Betsey Ann ballfields - 2 replacement lights-tennis court. Approximately \$500 and use the balance of the "destroyed equipment" money from insurance and the balance from miscellaneous. Balance of capital improvement money to be carried over to 1998\99 budget to be appropriated for a tractor and mower.

Motion was made by Schoeberle, seconded by Isringhausen to purchase the megaphone. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen to purchase the lights. Roll call vote carried unanimously. Motion was made by Isringhausen, seconded by Farmer to place the balance in Capital Expenditures for FY 1997/98 into the budget for FY 1998/99 for the purchase of a tractor and mower. Voice vote carried unanimously.

Electric bill for the park has gone over budget. Additional monies to be paid from the park miscellaneous fund.

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

Public Works report was given by Dan.

John Mueller to pay \$600.00 water tap on at #5 Lakeview Dr.

Bob Tarrant and Wayne Johnessee were present to discuss the preliminary plans for Briarwood Lake Estates - Addition #2.

Fuel tanks at the Municipal Building are to have the necessary repairs by December 1998.

Schoeberle and Cunningham questioned why the developers of Briarwood Addition #2 were present at the Village Board meeting when the plans were tabled at the Public Works meeting until they had met with residents of the Subdivision. Tarrant told the board that at the Public Works meeting Cunningham told members that Briarwood Addition #2 was governed by Briarwood #1 and this is not true. The ground is undeveloped agriculture ground and the developers do not have to have the approval of Briarwood #1.

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

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

Environmental Management Corp.	contract	\$ 22,448.79
Depreciation Acct.		•
Ameritech		3,985.00
		341.75
Bond & Interest Acct.		15,500.00
Illinois-American Water		16,109.86

Public Safety report was given by Isringhausen.

Funds are available through IDOT for highway safety programs. Safety check is completed and funds should be coming.

Officer Piazza completed evaluation exam and is scheduled for firearms training May 30th, and Law Review October 5th.

Officer Piazza started PAL Program April 7th.

New squad car arrived today.

Thank you note and \$10.00 for special police received from Fern Vernetti for the help of Officer Piazza with the water situation at Dorothy Eyers.

ESDA charged cell phones have been switched to U.S. Cellular for a lower monthly bill - \$16.95 a month.

Motion was made by Isringhausen, seconded by Farmer to place the report on file and change the cellular phone service. Roll call vote carried unanimously.

<u>Unfinished Business</u> - None

New Business

<u>Appointments</u> - FY 1998/99 - Copy is attached at the end of the minutes. Farmer requested that Sandra Burke be on the Finance Committee. Motion was made by Isringhausen, seconded by Down to accept the appointments with the changes. Voice vote carried unanimously.

Roof Specs - Cass Sheppard told the board that the advertising for Municipal Building roof bids would be in the paper on May 6th. Bidders meeting to be held on May 21st at the building and bids would be opened on May 27th.

Finance committee meeting to be held Wednesday, May 13, 1998 at 7:00 p.m.

Executive Session - Motion was made by Farmer, seconded by Down to go into executive session after a 10 minute recess at 9:22 p.m. for the discussion of litigation. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham to return to open meeting at 9:50 p.m. Roll call vote carried unanimously.

Attorney Watson told Stephen Lee that there is question of the zoning of his property and use of the building which he is constructing. Attorney Watson will check further but feels that a public hearing will have to be held and this to be advertised in a local paper 15 days before such hearing can be held. Mr. Lee can be present with witnesses and legal counsel if he wishes.

Stephen Lee stated a building permit had been issued to him and requested who had complained and what the violation was.

Motion was made by Farmer, seconded by Cunningham to continue this meeting until 6:30 p.m. on May 13, 1998.

Meeting recessed at 9:55 p.m.

Sandra Burke Village Clerk

May 13, 1998 Brighton, Illinois

Continued meeting of May 4, 1998 was called to order at 6:30 p.m. by Mayor William Oertel.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer

Absent: Cunningham - Clark

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

May 11, 1998

NOTICE OF CONTINUED VILLAGE BOARD MEETING OF MAY 4, 1998 AND FINANCE COMMITTEE MEETING

A continued meeting of the Village Board of Trustees will be held on Wednesday, May 13, 1998, 6:30 p.m. at the Municipal Building to discuss the procedure of issuing of the building permits.

A Finance Committee meeting will be held on Wednesday, May 13, 1998 7:00 p.m. at the Municipal Building.

Sandra Burke Village Clerk

Attorney Watson told the board members that a public hearing does not have to be held in the matter of Stephen Lee's building permit. All members were given a copy of an "Affidavit Of Use" that can be sent to Stephen and Linda Lee for them to sign saying that the property in question is not to be used for business or commercial purposes, since the board has been made aware of the fact that the real estate is zoned agricultural. Motion was made by Farmer, seconded by Down for the attorney to have the police deliver the letter and affidavit to Stephen and Linda Lee to be signed. If the affidavit is not signed the board will follow through with the next step. Roll call vote carried unanimously.

Attorney Watson told the members that he spoke with Mr. Thomas Wobbe regarding the zoning ordinance and a draft should be received within two weeks.

Motion was made by Isringhausen, seconded by Schoeberle to pass a resolution that no building permits be issued until reviewed by the zoning board, all questions must be answered or the permit will be denied, and permits must be approved by the zoning inspector and zoning chairman before permit is issued. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Isringhausen to revise the current building application to add additional space for the legal description of the property, to revise the last paragraph and add a signature line for the zoning chairman to sign on. Voice vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn the continued meeting of May 4, 1998. Meeting adjourned at 7:02 p.m.

Finance committee meeting began at 7:02 p.m. Proposed budget for FY 1998/99 was reviewed. Next budget meeting will be held on Monday, May 18, 1998, 6:30 p.m. at the Municipal Building.

Sarara Burke Village Clerk

May 18, 1998 Brighton, Illinois

Finance committee met on Monday, May 18, 1998, 6:30 p.m. to further discuss the budget for FY 1998/99.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Clark

Absent: Cunningham

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

May 15, 1998

NOTICE OF COMMITTEE MEETING

Finance Committee meeting to be held on Monday, May 18, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke Village Clerk

Board members were told by Attorney Watson that a public hearing does not have to be held regarding the permit application for Stephen and Linda Lee, but that a hearing does have to be held by the Village Board. Date has been set for Tuesday, May 26, 1998, 7:00 p.m. at the Municipal Building.

Further discussion on the budget for FY 1998/99 was held.

Sandre Burke Village Clerk

May 22, 1998 💉

Appeals hearing for Stephen and Linda Lee was to be held on Tuesday, May 26, 1998 at 7:00 p.m.

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

Also present: Mayor Oertel - Robert & Julie Watson - Anita Oertel

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

May 22, 1998

NOTICE OF SPECIAL MEETING

Notice is hereby given by the Village Board of Trustees of the Village of Brighton that on Tuesday, May 26, 1998 at the hour or 7:00 p.m. a Special Board meeting will be held at the Brighton Municipal Building, 206 South Main Street, Brighton, Illinois for the purpose of holding a hearing concerning the issuance of a building permit to Stephen and Linda Lee, R.R. 2 Box 205, Brighton, Illinois.

Sandra Burke Village Clerk

Hearing will have to be re-scheduled since the date of the hearing on the letter to Stephen and Linda Lee was May 25, 1998.

New date will have to be set for the hearing and also a quorum was not present to have a hearing.

Sandra Burke Village Clerk STEUE DAVIS

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APPOINTMENTS FOR FY 1998/99

John J. Farmer, Chairman Public Works: Arlin Cunningham Robert Clark Nelson Targhetta Don Little **Emil Watts** Cynthia Down, Chairman Public Safety: Charles Isringhausen John Farmer Robert Young Steve Lee Don Little Arlin Cunningham, Chairman Park: Charles Isringhausen Robert Schoeberle Eleanor Hindley George Lucas Mike Roberts Randy Childress Kent Scheffel, Chairman Zoning: Pete McAdams Ivan Tite Wayne Cox Steve Davis Maurice Nash Doug Feldmann Forest Long, Inspector Robert Schoeberle, Chairman Finance: Cynthia Down, Assistant Entire Board of Trustees Attorney Robert Watson Anita Oertel, Treasurer Sandra Burke, Clerk Robert L. Watson. Village Board has power Attorney: to appoint legal representation if a conflict of interest is evident.

Treasurer:

Anita Oertel

Sheppard, Morgan & Schwaab Engineers: Sheffel & Loy Audit: James Stewart Police Chief: **Edward Jacoby** Part-Time Officers: William Wheeler Randall Emery Jacob Laramee John Tandy Larry Coles Jerry Nairn Dan Rublaitus Special Police: **Sharon Broyles** Full-time Dispatcher: Robert Young Part-time Dispatchers: Cindy Rublaitus **Sharon Broyles**

Matrons:

Cindy Rublaitus **Betty Price**