

June 1, 1998  
Brighton, Illinois

The Village Board of Trustees met on Monday, June 1, 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: Schoeberle  
Also present: Attorney, Watson - Chief Stewart

Visitors: Barb Coles - Norvel and Carol Ghere - Michael and Georgia Mulrean - Shirley Oertel - Sam Ward - Mike Price - Glen Pruett - Steve Davis - Reporters, Tom Bott - Luann Woody

Minutes of the May 4th Village Board meeting, continued Village Board meeting on May 13th and committee meeting of May 18th were reviewed. Motion was made by Isringhausen, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 71,016.13
General Savings-----	107,928.06
Special Police-----	602.81
Hunting & Fishing-----	335.84
IMRF-----	18,855.82
Social Security-----	7,854.31
Police-----	-0-
Street-----	47,388.66
Unemployment Insurance-----	20,048.13
Library-----	26,097.72
ESDA-----	4,682.55
Audit-----	479.87
Tort-----	3,432.64
Park-----	5,408.80
Motor Fuel-----	66,882.85

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

Visitors - Norvel and Carol Ghere, Michael and Georgia Mulrean residents of George Street had made an insurance claim with the Village on damage received during heavy rain to a garage and storage shed. They told the board that they have a video of the Village pumping water into their yards. They asked why the Village was lying to the insurance company and telling them that the Village was not pumping any water from the lift station on Palmer Street. They claim they have never had water in the past and when it quit raining the water continued to rise. Farmer said the Village would like to enlarge the ditch behind Mobile Street to take more water away. Dan, John and Bill would like to see the video when Dan returns in a week. The mayor told the Ghere's that after they have seen the video they would talk to the insurance company.

4-H Farmhands - Natalie Johnson, Lacy Norton and Becky Gersen asked Mayor Oertel to sign a proclamation declaring June as Official Dairy Month in Brighton. The girls with there leaders served refreshments to all present.

Representatives of Illinois-American Water Co. had submitted a proposal several months ago and asked if any of the board members had any questions. Most members have not had a chance to review. Attorney Watson suggested that the Village should have an independent study done on the value of the property. Mayor asked if current office employee's would be retained. The company would have to look into that further. Representatives told the board that if there is an interest in selling the water they would continue negotiations, if not the members should tell them and not spend anymore time on it.

Glen Pruett owns property at 102 S. Maple Street and asked the board if he could obtain a lease for the alley next to his house. Residents have used the alley for years for parking. Attorney Watson said that all streets and alleys in Brighton are dedicated to the use of the public so the board does not have the legal right to lease the alley. The only thing they could do would be to abandon the alley, but then the property would be split between adjacent property owners. The board decided not to take any action but the residents can use the alley for parking.

Correspondence

MFT - \$ 4,605.72

MUT - \$ 8,261.61

Southwestern High School After Prom Committee thanking the board for the donation for the prom all night party.

Central Management Service - Health insurance rates for the year beginning July 1, 1998. Employee's - \$264.00 month. Motion was made by Farmer, seconded by Down for the clerk to sign the agreement and return. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Clark to place the correspondence 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
Pepsi Cola		137.75
Payroll Acct.	transfer	6,973.45
Illinois Power Co.	water & sewer	3,058.16
Illinois Power Co.	street lighting	1,185.90
Illinois Power Co.	hall 379.56 - park 804.07	1,183.63
Illinois Power Co.	signal light	25.72
Southwestern Journal	dog tag ad	11.20
B & W Heating	hall	185.00
Brighton Pharmacy	hall	1.29
Brighton Water	hall	41.07
M.J.M. Electric	street lights	40.25
Metro-Area Chem Dry	hall - carpets	225.00
Environmental Management Corp.	contract	\$ 6,667.66
Brighton Amoco	generator	15.00
Suburban Journal	roof bid ad	28.95

Robert Sanders	hall 30.00 - clean-up days 2,500.00	2,530.00
Precision Lighting	hall - emergency light	49.05
Werts Oil Co.		767.78
Williams Office	clerk	87.00
Central Management Service	health insurance	1,878.00
Cummings Food Inc.	ACO 16.05	
MAB Paints	hall	35.58
Clean Uniform Co.	hall	94.66
Ameritech	clerk	49.54
Brighton Post Office	stamps 32.00 - roof specs 6.00	38.00
Payroll Acct.	transfer	6,773.12
Pepsi Cola		101.50
Alton VFW Post 1308	flags	182.00

Police

Cash	petty cash	\$ 25.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Data Tronics	radio - to be reimbursed	156.50
Data Tronics	radio - reimbursed by ins.	669.27
Cummings Food Inc.		2.38
Ron Whiteside Communications	radio repair - Mac. Co.	200.00
A T & T		83.38
Gall's Inc.	Norris 119.99 - Jacoby reimbursed 159.98	279.97
Reliable Office		87.18
Piasa Photo Service		67.26
Wells-Norris Inc.	car maint.	252.80
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Bob Young	lettering police car	100.00
Williams Office	battery back-up & supplies	521.90
Ameritech		82.77
Brighton Pharmacy		5.88
Reliable Office	capital - office furniture	136.17

Park

Landreth-Godfrey		\$ 3.94
Henry Heyen & Son		3.63
Cummings Food, Inc.	restroom supplies	35.20
BSN Sports		593.60
Collegiate Pacific	punt, pass and kick	98.94
Electro-Mech Scoreboard	repairs	41.00
Harry Farmer	10 barrels	50.00
Springfield Electric	lights	112.86

Park Levy

General Fund	transfer - EMC - Jan. - June	\$ 3,666.00
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Police Levy

General Fund transfer - police car \$ 11,473.07

ESDA

U.S. Cellular \$ 24.26

Street

Charles E. Mahoney \$ 196.46  
Southwestern Journal city sticker ad 11.20

Illinois Municipal Retirement Fund

IMRF \$ 1,219.54

Library

Helen Swisher cleaning \$ 43.31  
Margie Warren cleaning 33.00  
Illinois Power 42.92  
B. Dalton Bookseller 193.34  
Ameritech 60.13  
Brighton Water 12.41  
Cash petty cash 25.00  
Brighton Post Office box rent 12.00  
General Fund transfer - wages - Feb. - June 4,224.11

Payroll

Michael Kelly ACO 18.00 - park 100.00 \$ 85.43  
General Fund 5.00  
Lillian Bennett library 30 hrs. 140.03  
Fred Benz hall 44.68  
Sharon Broyles dispatcher 80 hrs. 372.05  
Sandra Burke clerk 441.54  
Virginia Dawdy library 43 hrs. 192.87  
Jacob Laramie police 8 hrs. 48.76  
Bonnie McGuire library 6 hrs. 29.98  
Jerry Nairn police 8 hrs. 58.76  
William R. Norris police 80 hrs. - holiday 8 hrs. 769.99  
Anita Oertel treasurer 85.05  
Don Piazza police 80 hrs. - 8 OT - holiday 8 hrs. 714.18  
James Stewart police 780.49  
John Tandy police 50 hrs. \$ 369.54  
Brian Walter police 80 hrs. - holiday 8 hrs. 706.12  
Robert Young dispatcher 16 hrs. 88.78  
Altonized Federal Credit Union 125.00  
Lin. Amer. Life Ins. Co. 47.73

Country Life Ins.		123.00
Sharon Broyles	dispatcher 80 hrs.	374.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 39 hrs.	173.53
Michael Kelly	ACO	208.10
Jacob Laramee	police 8 hrs.	48.76
Lucia McNear	library 6 hrs.	19.01
Jerry Nairn	police 8 hrs.	58.76
William R. Norris	police 80 hrs. - OT 8 hrs.	799.30
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - OT 8 hrs. - 18 hrs. call	672.23
James Stewart	police	780.49
John Tandy	police 63 hrs.	453.40
Brian Walter	police 80 hrs. - OT 5 hrs.	702.24
Lillian Bennett	library 30 hrs.	137.03
General Fund	reimburse - family health ins.	1,301.50
Ill. Dept. of Revenue	state tax	395.00
Altonized Federal Credit Union		125.00
IMRF		515.80

Municipal Building Roof Bids - Three (3) bids were received and opened on May 27, 1998 at 10:00 a.m. at the Clerk's office.

St. Louis Roofing Company, Inc. - St. Louis - \$24,654.00  
 Lakeside Roofing Company, Inc. - Granite City, IL - \$23,610.00  
 Shay Roofing, Inc. - Millstadt, IL - \$28,071.00

Motion was made by Farmer, seconded by Isringhausen to accept the bid of Lakeside Roofing Company, Inc. of Granite City, Illinois. Roll call vote carried unanimously.

#### Committee Reports

Library report was read by the clerk.

Meeting held on May 28, 1998. Plans are being made for the Summer Reading Program. The party for summer readers will be held on August 1, 1998.

Fine-free week will be held the week of June 15-20.

Les Ansell will be making a donation of a decorative bird house. Chances to be sold at the Brighton Picnic and the winner to be announced the second night.

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

Zoning report was read by the clerk.

Building permits approved:

Timothy and Melissa Sykes - RR 1 Box 9D - Brown Rd. - storage building  
 Don and Kim Custer - 132 Greenleaf Ct. - house

Dennis Baker - 140 Mustang - garage  
Andy and Tamara Jenkins - 130 Greenleaf - house  
Bruce and Cynthia Holman - 201 Chelsea - addition  
Richard Clark - 108 W. Plum - storage building  
Robert Stewart - 305 Burlington - storage building

Kent Scheffel responded to a request from the April meeting, and stated that zoning classifications are not kept on file by Macoupin and Jersey Counties as part of their property tax records.

Kathi and Tommy Lewis stated they would like to move a double-wide mobile home onto property at 619 S. Main St. Kent Scheffel stated that a special use permit hearing would need to be held to discuss the issue, and advised the Leis' that they would receive notification of the hearing date.

Kent Scheffel to check on zoning status of the Werts Oil bulk plant on Market Street.

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

Park - No meeting held. Arlin Cunningham, John Farmer and the Mayor to lay out the walking track at Schneider Park.

Public Works - No meeting held due to the lack of a quorum present.

Public Safety report was given by Isringhausen.

Names and addresses to whom letters were sent advising of the need to remove trash, debris and vehicles from their property was given to the board members.

Officer Piazza starts the 40 hour Mandatory Fire Arms Training and Forensic Evidence Seminar in Jacksonville June 8th and 9th.

New cellular phones have been purchase from U.S. Cellular and are now in service.

Request to purchase a new office chair out of Capital - Office Furniture for the price of \$134.89. Motion was made by Farmer, seconded by Down to purchase this chair. Roll call vote carried unanimously.

Chief Stewart was asked by Briarwood residents to request the closing of the street at the corner of Cove and Islander Dr. for a block party on June 6th, noon until-----. Board members wanted to make sure this would not interfere if emergency vehicles needed to respond to one of the houses. They were told it would not. Motion was made by Cunningham, seconded by Farmer to grant this request. Roll call vote carried unanimously.

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

Unfinished Business - Copies of the proposed Cable TV Ordinance which was prepared by Triax Cablevision was given to all members to review before the July meeting when Steve Bell will be present to discuss it further.

#### New Business

Chief Stewart and John Farmer attended a meeting in Gillespie regarding a County Nuisance Ordinance which would cost the Village \$3,000 if they wanted the county ordinance to include Brighton. Brighton already has a nuisance ordinance so the interest is not there.

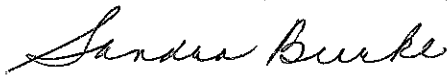
Problems - None

Executive Session - Motion was made by Isringhausen, seconded by Farmer to go into executive session at 8:00 p.m. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Down to return to open meeting at 8:10 p.m. Roll call vote carried unanimously.

Resolution 98-10 - Relating To The Issuance Of A Building Permit To Stephen D. Lee and Linda-L. Lee. Motion was made by Isringhausen, seconded by Down to adopt this resolution. Roll call vote carried unanimously.

Adjournment - Motion was made by Farmer, seconded by Isringhausen to adjourn. Meeting adjourned at 8:15 p.m.

  
Village Clerk

June 15, 1998  
Brighton, Illinois

Finance committee meeting was called to order at 6:30 p.m. by Mayor Oertel.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Cunningham - Clark  
Absent: None

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


June 10, 1998

NOTICE OF COMMITTEE MEETING

Finance committee meeting Monday, June 15, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Discussion was held on the proposed budget for FY 1998/99.

  
Village Clerk

June 22, 1998

Finance committee meeting was called to order by Mayor Oertel 6:30 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Cunningham - Clark  
Absent: None

Cunningham entered the meeting at 6:55 p.m.

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

June 18, 1998

**NOTICE OF COMMITTEE MEETING**

Finance committee meeting Monday, June 22, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Final budget was discussed and approved for FY 1998/99.

Meeting adjourned at 7:30 p.m.

  
Village Clerk