

July 6, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, July 6, 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 - Dan Pilkington, EMC Mgr.

Visitors: Steve Bell-John Tandy-Brian Walter-Shirley Oertel-Verna Johnson-Sam Ward-Pete McAdams-Tom Woody-Steve Davis

Appointment - In the absence of Sandra Burke, Clerk motion was made by Farmer, seconded by Clark to appoint C.A. "Candi" Down as Clerk Pro Tem. Voice vote carried unanimously.

Minutes of the June 1, 1998 Village Board meeting, June 15th and June 22nd Finance Committee meetings were reviewed. Motion was made by Cunningham, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 88,664.87
General Savings-----	107,928.06
Special Police-----	602.81
Hunting & Fishing-----	274.84
IMRF-----	17,681.09
Social Security-----	6,783.04
Police-----	-0-
Street-----	38,620.00
Unemployment Insurance-----	20,048.13
Library-----	21,648.57
ESDA-----	4,658.29
Audit-----	479.87
Tort-----	3,458.01
Park-----	1,742.80
Motor Fuel-----	71,376.18

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

Visitors - Steve Bell, Triax Cablevision, regarding the Cable franchise. Questions asked regarding the reception and the town being without cable for hours at a time for repairs. Needed repairs are being made to the equipment. Response time to trouble calls takes to long. They are trying to get a quicker response time. Channels to be added would possibly be done by having a survey. Attorney Watson and Mr. Bell to meet later this month to discuss the franchise.

Correspondence

MFT - \$4,391.34

MUT - \$9,231.33

Letter from Sam Ward Sr. - Clerk to send necessary copies.

Letter from Gary Werts telling the board that he has sold the bulk plant in Brighton to Shipman Elevator. He will still be working for them and taking care of his customers. The only thing changing will be the name on the bulk truck.

Riverbend Growth Association will produce a Community Profile book. Advertisers receive complimentary guide for clients and customers (one for every \$100.00 of advertising purchased.)

Thank you from the family of Jim Fassero for flowers sent.

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

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

Village of Brighton Payroll Acct.	transfer	\$ 8,245.74
Environmental Management Corp.	contract	6,667.66
D & M Cleaning	hall	800.00
Royal Office Products	office - clerk	82.69
Central Management Service	health insurance	2,279.00
Illinois Power Co.	city 677.66 - park 389.75	1,067.41
Illinois Power Co.	water & sewer	4,804.64
Illinois Power Co.	street lighting & signal	1,215.43
Cummings Food Inc.	ACO	21.18
Metro Supply & Equip. Co.	hall	331.26
Brighton Water	hall	41.83
M.J.M. Electric	street lighting	40.25
Robert Sanders	hall	30.00
Werts Oil Co.		1,359.66
Brighton Floral	flowers - Jim Fassero	35.00
Dale Plumbing & Heating	hall	675.50
Ameritech	clerk	42.40
Mac. Co. Clerk	animal control	104.00
Clean Uniform Co.	hall	94.66
Frontier Flags	10 flags - light poles	127.70
Sheppard, Morgan & Schwaab	roof bid specs	1,565.58
Ruyle Elect. & Repair	hall	402.48
Hindley Nursery	park - flowers & mulch	160.19
Pepsi Cola		72.50
Village of Brighton Payroll Acct.	transfer	6,432.36
Village of Brighton Payroll Acct.	transfer	6,695.40

Police

McKay Auto Parts	car maint.	\$ 53.37
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Data Tronics	base radio repair	428.00
A T & T		198.32
West Group	dues	45.00
Brighton Pharmacy	camera	59.57
Ideal Data Solutions	computer repair	137.50
Cummings Food Inc.		11.57
Ameritech		79.33

Motor Fuel

Sheppard, Morgan & Schwaab	engineering	\$ 1,741.63
Henry Cherry	concrete - 203 N. Main St.	611.51

ESDA

U.S. Cellular		\$ 234.24
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Library

Helen Swisher	cleaning - June	\$ 41.25
Margie Warren	cleaning - June	33.00
Brighton Water		11.63
B. Dalton Bookseller		141.78
Ameritech		59.13
General Fund	transfer - electric	69.66

Special Police

Cummings Food, Inc.		\$ 25.75
Country-Town		2.25
Landreth		21.40

Illinois Municipal Retirement Fund

IMRF		\$ 1,937.47
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Payroll

Lillian Bennett	library 26 hrs.	\$ 117.69
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	410.20
Sandra Burke	clerk	441.54
Virginia Dawdy	library 38.5 hrs.	171.11
Mike Kelly	ACO 12.00 - park 100.00	85.08
Lucia McNear	library 16 hrs.	67.34
Jerry Nairn	police 9 hrs.	66.11
William Norris	police 80 hrs. - 4.5 OT	760.85
Anita Oertel	treasurer	85.05

Don Piazza	police 80 hrs. - 10 hrs. call	584.58
James Stewart	police	\$ 780.49
John Tandy	police 7.5 hrs.	56.94
Brian Walter	police 80 hrs. - 7 hrs. call	649.00
Sharon Broyles	dispatcher - vacation 80 hrs.	374.88
William Norris	police - bonus	392.08
James Stewart	police - bonus	365.85
Brian Walter	police - bonus	235.35
Altonized Federal Credit Union		200.00
Country Life Ins.		123.00
Lin. Amer. Life Ins.		47.73
Altonized Federal Credit Union		50.00
Lillian Bennett	library - 23 hrs.	104.67
Luriel Bott	office - clerk vac. 35 hrs.	190.14
Sharon Broyles	dispatcher - retro pay July 1st	19.04
Sandra Burke	clerk	441.54
Virginia Dawdy	library 40 hrs.	184.43
Mike Kelly	ACO	16.08
Bonnie McGuire	library 4 hrs.	20.62
Lucia McNear	library 16 hrs.	69.78
Jerry Nairn	police 16 hrs.	121.09
William Norris	police 80 hrs. - 8 hrs. holiday	789.46
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 8 hrs. holiday - 10 hrs. call	657.27
John Tandy	police 35.75 hrs.	272.87
Brian Walter	police 80 hrs. - 8 hrs. holiday - 6 hrs. call	730.87
Robert Young	dispatcher 16 hrs.	91.50
James Stewart	police 48 hrs. - 32 hrs. dispatching	807.63
Lillian Bennett	library 28 hrs.	131.60
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	447.82
Virginia Dawdy	library 31 hrs.	139.57
Mike Kelly	ACO 62.00 - park 100.00	129.75
Lucia McNear	library 20 hrs.	89.72
Jerry Nairn	police 8 hrs. - dispatcher 16 hrs.	181.64
William R. Norris	police 80 hrs.	735.50
Anita Oertel	treasurer	216.05
Don Piazza	police 80 hrs. - 15 hrs. call	604.50
James Stewart	police 80 hrs.	807.63
John Tandy	police 15.5 hrs. - dispatcher 16 hrs.	240.70
Brian Walter	police 80 hrs.	662.70
Robert Young	dispatcher 8 hrs.	45.76
Bonnie McGuire	library 2 hrs.	10.31
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement Fund		819.42
<u>Committee Reports</u>		

Library report was read by Mayor Oertel.

34 youngsters present for the first reading session.

939 books checked out during the month of June.

Jeanne Bott will sell raffle tickets for the bird house at the Brighton Picnic.

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

Zoning report was read by Mayor Oertel.

Gary Werts requested that his property at 100 N. Market, the Werts Oil Co. Bulk Plant, be designated as commercial property. The commercial classification was not sought during the one-year period following the adoption of the zoning ordinance, and Werts stated that he would like to receive commercial zoning for the site. Kent Scheffel stated that a hearing would need to be held to discuss the request.

Brian Embley and Holly Parrish requested permission to replace a trailer at 218 S. Charles. They stated they would like to remove the existing trailer and replace it with a newer model. Ivan Tite asked Embley and Parrish to circulate a petition regarding whether or not the neighbors supported the change, and to present the petition at the July zoning meeting. They stated they would circulate the petition and be at the next meeting.

Permits approved for the following:

Kent and Donna Scheffel - 124 Evergreen - house
James and Jamie Harrop - 217 Jefferson - porch addition
Gary and Linda Evans - 1138 W. County Line Road - house
William and Sandra Burke - 112 Palmer - storage building
Robert Webb - 101 Ryan Dr. - storage building
Stan and Judy Hunt - W. City Limits Rd. - house
Roger and Carolyn Reed - 703 Randall St. - garage
Cynthia Eastham - 702 S. Main St. - house addition

Old trailer of Charles White, Charles Street, has not been removed from the property after the new one was moved in. Time limit has expired on removing the old trailer. Attorney Watson said this would be the responsibility of the zoning board to enforce the removal of the old trailer.

Attorney Watson gave the clerk a draft copy of the new proposed zoning ordinance. A copy of this was given to all board members.

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

Park - Discussion about ice availability from the ice machine at the park for the public work employees. Cunningham said he talked to them over the weekend and a key will not be given for employees to get ice for their coolers. Snow cones use more and their will not be enough when the Athletic Association needs it. Ice machine in the shed at Schneider Park will be given to the employees. Needs repairs. City will see about repairing.

Public Works report was given by Dan.

Dan ask the board what to do about the curb at the railroad track that is broke from the garbage trucks driving over it. Farmer told him to talk to the Mayor about this.

Dan requested final payment be made to Bland Construction for \$15,419.00 for the work done on N. Main Street.

Dan discussed a sewer that was installed by Fred Benz on a weekend. Paul could not inspect so Fred called Greg who has not done an inspection to date. Committee recommended the sewer be dug up and Dan to inspect according to the ordinance.

Benz installed a sewer line at 107 N. Cross St. and removed a section of sidewalk. Benz to pay for one yard of concrete.

Farmer would like to see more ditch work done and replacing sidewalks. Dan said they will when other jobs get caught up. Oil and chip will be done mid July or first of August. Rock was to be hauled in by the end of June. Beelman has not been able to get the slag, but could supply another type.

New John Deere mower for the park will be delivered on Tuesday.

Mayor asked whose responsibility it was to finish the work where the new sidewalk was put in on the north end of town. Dan said it was ours.

Motion was made by Isringhausen, seconded by Clark to pay the bill to Bland. Roll call vote carried unanimously.

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

Public Safety report was read by Down.

State Police asked the city to participate in a safety belt no tolerance program. On recommendation of the Chief they do not want to sign the letter.

Part-time officers scheduling. Chief continue to schedule by officer seniority.

Draft of duties and job description for ACO was given to all board members.

Discussed Chief's benefits and duties. Recommendation for Mayor to appoint a personnel committee to make recommendations to the Village Board.

Vehicles under tarp, are they derelict? Attorney Watson told the board he would have to research that.

Chief to attend a meeting in Grafton for Police Chief's to discuss small police departments problems and management.

Blood Borne Pathogens completed by the department.

Part-time dispatching was discussed with part-time police filling in.

Base radio is not working again. Perhaps a multi channel will be purchased which will accommodate the 911 when it comes on line.

Railroad crossing arms were discussed. Malfunctioning when it rains. This happens quite often. Discuss this further with the Village Board.

Generator was worked on and wire removed that wasn't needed. Will replace the current battery with two six volt

batteries.

Motion was made by Farmer, seconded by Clark for Attorney Watson to send letters to the ICC and the Railroad regarding the malfunctioning of the railroad arms. Voice vote carried unanimously. Farmer requested the attorney send him a copy of the letters.

Cunningham said he did not think an executive session could be called at a committee meeting. Attorney Watson said you can have them for personnel or litigation. He felt it was hiding information from the Village Board. Watson said if the board wanted to know what it was about they could go into executive session. Down said it would have come to the full board if it was not unfounded.

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

A personnel committee was not appointed by the Mayor at this time.

ACO Duties - Motion was made by Isringhausen, seconded by Farmer to accept the list of duties for the ACO. Roll call vote carried unanimously.

Unfinished Business - Farmer asked about the Don Beeman property at 412 S. Maple Street. Beeman had a water leak. Paid water bill but not sewer charge. Motion was made by Isringhausen, seconded by Clark that Beeman would not have to pay the sewer charge. Roll call vote carried unanimously. This sewer charge was taken care of at the September 1997 meeting with Beeman to pay the water and sewer charge, but now has been changed by a different motion.

Farmer asked about the Zora McAfee property on W. Center Street. It is advertised for sale as four lots. Map does not show it as divided into lots. Attorney Watson is to check further on this.

Forest Long has been having problems with obtaining a building permit from the gentlemen who lives on the west side of Hwy 67 across from Miles Station Road. How should this be handled. Two car garage built. Applications were left. Attorney to send him a letter. Farmer made motion, seconded by Isringhausen to send Lynn Smith a letter that he is in violation for not obtaining a building permit. Roll call vote carried unanimously.

New Business

Masonic Hall on School Street - Commercial of residential. Attorney Watson sent to Caldwell Bankers. If zoning needs to be changed they need to apply for zoning change. When new zoning map is finalized there are a number of places already in existence that the zoning needs to be changed on. Attorney Watson will call Pasley Realtors on the zoning.

Set date for Public Hearing on the Budget for FY 1998/99. Attorney told members this could be done before the regular Village Board meeting in August. Public hearing in the paper. Meeting to be held at 6:45 p.m.

Mayor received a letter on Illinois Recycling Grant Program. This was informational only.

Farmer to give Attorney Watson a letter for a Sign Grant for the replacement of signs. Attorney to report back to the board after he has read the letter.

Pay Increases for FY 1998/99

Motion was made by Farmer, seconded by Down to accept the 3% pay increase for employee's effective July 1,

1998. Roll call vote carried unanimously.

	<u>July 1, 1997</u>	<u>July 1, 1998</u>	
James Stewart	\$ 29,556.80	\$ 30,555.20	\$ 14.69 hr.
William R. Norris	26,145.60	26,936.00	12.95 hr.
Brian Walter	22,838.40	23,524.80	11.81 hr.
Don Piazza	20,113.60	20,717.01	9.96 hr.
Sharon Broyles	15,558.40	16,140.80	7.76
Part-time Police	8.22 hr.	8.47 hr.	
Part-time Dispatcher	6.21 hr.	6.40 hr.	
Part-time Clerical	6.21 hr.	6.40 hr.	
Librarian	5.41 hr.	5.58 hr.	

Problems - Farmer asked about the repayment for the police car. This amount should show in the budget to be repaid to the General Fund.

Adjournment - Motion was made by Isringhausen, seconded by Cunningham to adjourn. Meeting adjourned at 8:30 p.m. Voice vote carried unanimously.

Clerk Pro Tem

C.A. Candi' Dawn