

August 3, 1998
Brighton, Illinois

The Village Board of Trustees met on Monday, August 3, 1998 at 7:00 p.m. for a Public Hearing on the Proposed Budget for FY 1998/99. Hearing was called to order by Mayor Oertel.

Roll Call

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

Absent: None

Visitors: Wayne Johnessee - Tom Woody - Vernon Matlack - Sandra Poole - Sam Ward - Pete McAdams - Frank, Rusty and Peggy Graham - Lillian Winslade - Bill Norris - Brian Walter - John Tandy - Shirley Oertel - Steve Davis - Brian Embley - June Lewis - Richard Francis - Bill Lewis - Steve Lee - Tom Bott

Motion was made by Down, seconded by Clark to open the Budget Hearing to the public for any comments.

Visitors present had no comments for the Public Hearing on the Budget for FY 1998/99.

Motion was made by Down, seconded by Clark to adjourn the Budget Hearing and call the regular board meeting to order at 7:03 p.m. Roll call vote carried unanimously.

Roll Call

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

Absent: None

Minutes of the July 6th, 1998 meeting were reviewed. Farmer questioned the bonus paid to the police officers at the end of the fiscal year. He thought that according to the ordinance it was a one time thing. He will check with the attorney on the interpretation. Motion was made by Farmer, seconded by Down to accept the minutes as presented. Voice vote carried unanimously.

Treasurer's report was reviewed.

General-----	\$ 110,922.48
Special Police-----	553.41
Hunting & Fishing-----	274.84
IMRF-----	15,789.42
Social Security-----	5,148.04
Police-----	-0-
Street-----	39,148.64
Unemployment-----	20,048.13
Library-----	21,339.97
ESDA-----	4,424.05
Audit-----	479.87
Tort-----	3,482.72
Park-----	1,742.80
Motor Fuel-----	74,239.08

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

Visitors - Neighbors of the property located at 209 Jersey Street asked to have something done about the clean up of the property that has been vacant for several years. Weeds need cutting and bad smells are coming from around the burnt out house. Attorney Watson said there are provisions in the state statutes that the problem could be taken care of. Motion was made by Farmer, seconded by Schoeberle to declare 209 Jersey Street, Brighton, Illinois as a public nuisance and direct Attorney Watson to take legal action to get this property cleaned up. Roll call vote carried unanimously.

Farmer said a young man was to do some community service for the Village and he would have him cut the weeds around the place.

Correspondence

MFT - \$ 4,414.10

MUT - \$ 10,462.47

Thank you received from the family of Raymond Schoeberle for the flowers that were sent.

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

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

Roberts Sanders	hall	\$ 30.00
Special Products Office	halloween bags	523.62
B & W Heating & Cooling	hall	245.00
Southwestern Journal	budget hearing ad	6.80
Royal Office Products	clerk	62.61
Sheppard, Morgan & Schwaab	eng. hall roof	1,378.66
Werts Oil Co.		587.86
Alton Refrigeration	hall	32.00
Joey's Pocket	flowers - Ray Schoeberle	42.00
Clean Uniform	hall	94.66
Ameritech	clerk	37.29
D & M Cleaning	hall	800.00
Brighton Water	hall	32.69
Wells-Norris Inc.	tires - reimbursed by Emc	328.20
Environmental Management Corp.	contract	6,667.66
Brighton Post Office	clerk - stamps	64.00
M.J.M. Electric	street lights	42.26
Cummings Food	ACO 6.99 - park 43.26	
50.25		
Illinois Power Co.	water & sewer	4,385.58
Illinois Power Co.	city 843.32 - park 364.85	1,208.17
Illinois Power Co.	street lights	1,253.46
State's Attorney Appellate Prosecutor	reimbursed - Piazza	55.00
Pepsi Cola		145.00
Central Management Service	health ins.	\$ 2,279.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00

Village of Brighton Payroll Acct.	transfer	6,401.94
IMRF & Social Security Acct.	property tax transfer	5,778.19
Adams County Circuit Clerk	bond - reimbursed	100.00
Pepsi Cola		87.75
Sandra Burke	hall - reimburse for candy	22.11
Village of Brighton Payroll Acct.	transfer	6,191.01

Police

Brighton Pharmacy	camera	\$ 2.89
Wood River Ford	car maint.	60.65
Henry Heyen & Son	keys	7.50
Brian Walter	wiper blades	7.74
Brighton Amoco	car maint.	12.00
Ameritech		79.91
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
A T & T	89.38	

ESDA

US Cellular		\$ 40.60
Ameritech		29.45
US Cellular		39.61

Motor Fuel

Bluff City Minerals		\$ 73.58
Charles E. Mahoney		532.44
Odesco Ind. Services	jetter	398.75

Library

Illinois Power Co.		\$ 118.02
Ameritech		58.56
Brighton Water		11.63
Thomas T. Beeler	books	199.82
B. Dalton Bookseller	books	500.01

Street

William Kelley	mosquito spraying	\$ 375.00
Citizens State Bank	transfer city sticker money to CD	21,500.00

Payroll

Jacob Laramie	police 8 hrs.	\$ 50.55
Lin. Amer. Life Ins. Co.		\$ 47.73
Lillian Bennett	library 28 hrs.	131.60
Sharon Broyles	dispatcher 80 hrs.	387.88

Sandra Burke	clerk	441.54
Virginia Dawdy	library 38 hrs.	174.46
Lucia McNear	library 12 hrs.	49.84
William R. Norris	police 80 hrs.	723.25
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 15 hrs. call	604.50
James Stewart	police	807.63
John Tandy	police 24 hrs.	183.94
Brian Walter	police 80 hrs.	662.70
William Wheeler	police 16 hrs.	116.06
Mike Kelly	ACO	29.68
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 24 hrs.	111.67
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 33 hrs.	149.53
Mike Kelly	ACO 74.00 - park 100.00	140.47
Bonnie McGuire	library 7 hrs.	36.06
Lucia McNear	library 16 hrs.	69.78
William R. Norris	police 80 hrs.	723.25
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 14 hrs. call	603.78
James Stewart	police 80 hrs.	807.63
John Tandy	police 1 hrs. - 3 hrs. call	10.59
Brian Walter	police 80 hrs.	662.70
Altonized Federal Credit Union		125.00

Ordinance #568 - Appropriations for FY 1998/99

Motion was made by Farmer, seconded by Isringhausen to accept the first reading of Ordinance #568. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen to suspend the rules and adopt Ordinance #568 of the first reading. Roll call vote carried unanimously.

Committee Reports

Library report was read by the clerk.

Meeting held on July 23, 1998. 1,354 books were checked out during the month of July. Discussed that maybe the summer reading program should be held weekly during the summer months instead of 6 weeks only. Summer reading party to be held on July 31st, 3:00 p.m. at the Municipal Building with a puppet show, prizes and refreshments.

All book fines to be forgiven and borrowers will start out with a clean slate.

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

Zoning report was read by the clerk.

Meeting held on July 28, 1998.

Thomas and Katherine Lewis stated they would like to place a new modular home at 619A South Main Street. Lewis stated the home would be placed on a concrete block foundation. They were told they should complete an application for a building permit and Forest Long would review the application and building site.

Brian Embley asked for approval to replace an existing mobile home with a newer model. Petition was presented by neighbors living near the site and stated the residents supported his plan for replacing the home. One neighbor, Lee Copley, did not sign the petition and Embley stated that Copley declined to take a stand on the request. Maurice Nash stated that each request to replace a mobile home should be reviewed on an individual basis and made the motion to approve the request. Motion was seconded and approved.

Building permits approved:

William Preis - 219 Sailboat Ct. - house

John Gray - 108 Countryview Lake Dr. - house

John Mueller - #4 Lakeview Dr. - garage

Farmer questioned that the mobile home for Embley was approved without a special permit being applied and a public hearing being held. In the past this has been required. Farmer asked if this was legal or illegal to require hearings on some and not on others. Attorney Watson said he would have to research this since he only found out about this when he got to the meeting. It does not comply with what has been done in the past regarding mobile homes. In replacing structures they must comply with the present ordinance. Motion was made by Farmer, seconded by Isringhausen to refer the approval of the mobile home back to the zoning committee and require a public hearing be held. Forest to check this out before the hearing. Roll call vote carried unanimously.

Farmer requested that when the zoning committee is voting on issues that a roll call vote be taken.

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

Park report was given by Cunningham.

Ron Bollinger, Chamber of Commerce, requested the use of Schneider Park for a Circus on Sept. 9, 1998 for two shows. The chamber will donate 10% of their proceeds to the park.

John Tandy is volunteering labor to replace shingles on the small pavilion located at Schneider park. Approximately 12 square of shingles will be needed. Approximate cost \$400.00 to be taken from capital improvements.

Circus to provide the Village with certificate of insurance. Motion was made by Farmer, seconded by Clark to allow the Chamber of Commerce to hold a circus at Schneider Park. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Clark to purchase the shingles for the small pavilion at Schneider Park. Roll call vote carried unanimously.

Public Works report was read by Dan.

Lakeside Roofing Company will provide the necessary screws for the warranty to be effective when installing a new roof on the Municipal Building. This will be done at no extra cost to the Village. These screws will be placed around

the edges where necessary.

Beelman is unable to obtain the slag rock. They offer a 1/2 " chip of slag which is a little larger and this could be mixed with the slag which we have already. LaFarge guaranteed it would be \$2.00 a ton cheaper if the Village would go with the 1/2 ' rock. It is state inspected and can be paid for from MFT funds. Motion was made by Farmer, seconded by Down to go with the 1/2 ' chips. Roll call vote carried unanimously.

Cas has not heard from Illinois Power as yet regarding the street lights in Briarwood Addition #I.

Motion was made by Farmer, seconded by Cunningham to televise the sewer lines in Georgene Acres to re-submit for a grant for replacing the lines. Roll call vote carried unanimously.

A revised set of preliminary plans and improvement plans were presented at the committee meeting for approval.

Motion was made by Down, seconded by Farmer to adopt the revised preliminary plans for Briarwood Addition #1 plans with 38 lots instead of 45 lots. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - yes	Cunningham - no
Down - yes	Clark - yes

Motion carried.

Preliminary plans do not show any street lights. In Countryview Lake Estates the Village placed where the lights should go and it is the contractors responsibility to have the Power Co. put the lights in and maintain them until the Village accepts the streets. Attorney Watson said he thought that the subdivider entered into a written agreement with the power company.

Briarwood Addition #1 improvement plans showing utilities, storm drainage, sewer and water lines and streets. Developers may decide not to put the sewer lines down the middle of the road, instead put at the edge of the lots. Attorney Watson told the board to be sure when the plats are recorded that an easement is given to the Village for the utilities. Motion was made by Farmer, seconded by Down for an easement to be given to the Village of Brighton by the developers where the utilities are located. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - yes	Cunningham - no
Down - yes	Clark - yes

Motion carried.

Motion was made by Cunningham, seconded by Farmer to Attorney Watson to prepare an agreement with the developers, Tarrant and Johnesee, with the restrictions for the type of homes that are to be built in Briarwood Subdivision Addition #1. Roll call vote carried unanimously.

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

Mayor thanked Dan and all others who have helped with the walkway around the park. Work is almost completed.

Public Safety report was read by Down.

ill. Law Enforcement Training Board. Effective July 1999 local governments will be responsible for costs up front for sending part-time officers for Basic Training. Reimbursement will be given after the officer completes the training.

Officer Piazza will attend Law for Police in August. This will complete his mandated training and allow him to be certified in Illinois.

Officer's will attend accident reconstruction class given by the Illinois State Police at the Fire Department.

Recommend to purchase a new radio when the Budget for FY 1998/99 is passed.

Motion was made by Isringhausen, seconded by Down to purchase a multi channel base radio. Roll call vote carried unanimously.

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

Farmer questioned the training bonus which was paid to the officers at the end of the FY for degrees held and certifications.

Unfinished Business

Farmer asked the intent on issuing tickets for not purchasing city stickers. No warning tickets will be issued. Motion was made by Isringhausen, seconded by Farmer to enforce the city ordinance on purchasing city stickers with a \$50 fine as of this month. Roll call vote carried unanimously. Attorney Watson asked that a copy of the ticket be sent to him when they are sent to the court. In the past he receives notice from the court and he is not aware of what is taking place. Candi to tell the police department to send copies to the attorney.

Arlin asked if tickets could be paid at the Municipal Building. Once they are filed at the courthouse you will have to pay it in Carlinville plus pay the court costs.

Motion was made by Farmer, seconded by Schoeberle to publish in the Southwestern Journal and Telegraph final notice on city stickers and the fine imposed. Roll call vote carried unanimously.

Farmer requested the Mayor to poll the board members on their feelings about selling the Brighton Water System to Illinois-American Water Co. Mayor said IAWC would like to come to a board meeting again to talk to them. Dan said that EMC would like to know if the board would be interested in a long time lease of the Water System. Comments from board members : water is the only revenue making department the Village has. Park, sewer and street depts. would still need to be maintained by the Village. This is not a feasible project. Mayor said some revenue would be received from the existing water lines. Illinois-American would not benefit the water user in Brighton. They will keep the same rates as is charged now. Service will not be comparable with what is received now. No advantage to change status on ownership.

Farmer told the Mayor he has his opinion by polling the board and the meeting can continue.

Schoeberle stated an Ordinance Committee meeting to be held on Aug. 17, 1998 at 6:30 p.m.

New Business - Change September meeting date due to the Labor Day Holiday.

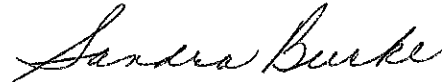
Motion was made by Schoeberle, seconded by Down to have the meeting September 8, 1998 at 7:00 p.m. Voice vote carried unanimously.

Down attended a meeting on the Riverbend Council recently and the Mayor and Down feel this should be the last year for the Village to participate. Riverbend revolves around Brighton and does not include Brighton. Schoeberle feels once Corridor 67 comes thru it will include Brighton.

Mayor had a copy of the minutes of the July 1990 meeting banning smoking from the Municipal Building except in the auditorium when it is rented for events. Employees will not be allowed to smoke in the building. Candi will talk to the police department.

Problems - None

Adjournment - Motion was made by Down, seconded by Schoeberle to adjourn. Meeting adjourned at 8:25 p.m. Voice vote carried unanimously.


Village Clerk

August 17, 1998
Brighton, Illinois

Ordinance committee met on August 17, 1998 at 6:30 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer

Absent: Cunningham - Clark

Also present: Attorney Watson - Steve Davis - Pete McAdams

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

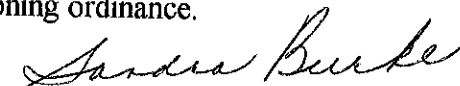
August 10, 1998

NOTICE OF COMMITTEE MEETING

Ordinance committee meeting Monday, August 17, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Ordinances have been completed with the exception of the zoning ordinance.


Village Clerk

August 25, 1998
Brighton, Illinois

Ordinance committee met on August 25, 1998 at 6:30 p.m.

Roll Call

Present: Farmer - Cunningham

Absent: Isringhausen - Down - Clark

Also present: Mayor Oertel - Attorney Watson - Thomas Wobbe

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

August 20, 1998

NOTICE OF COMMITTEE MEETING

Ordinance committee meeting Tuesday, August 25, 1998, 6:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Members of the zoning board joined the committee members to discuss the zoning ordinance with Mr. Thomas Wobbe of the Southwestern Illinois Planning Commission.


Village Clerk