

September 1, 1998
Brighton, Illinois

Hearing for Sewer Grant Application was called to order at 6:30 p.m. by Mayor Oertel.

Roll Call

Present: Schoeberle - Down - Farmer - Cunningham - Clark

Absent: Isringhausen

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

Visitors: Shirley Oertel - Steve Davis - Mike Cavanaugh - Bill Norris - Mike Price - Rusty Graham - Lillian Winslade - Pete McAdams - Brian Embley - Ruth Embley - June Lewis - Tom Lewis - Don Piazza - Tom Bott - Richard Francis - LuAnn Woody - Betty Price - Brian Walter - Holly Parrish

Mike Cavanaugh, West Central Illinois Valley Regional Planning Commission, told all present that the purpose of this meeting is the same process that was followed last year, the only difference the scope of forecast change. DECCA guide lines that when you change your plan a public hearing must be held. Sewer lines were televised which should help in getting a grant funded. DECCA will not fund grants 75% up to \$400,000. Village grant to be approximately \$300,000. Mike recommends the Village fund \$100,000-\$125,000. This would be more than 25% of total amount. No reimbursement is given for funds already spent. Grants are normally good for two years. October 6th is the deadline to submit information for the grant. Areas televised were Rodgers Ct. apartments south through the west side of Brighton North Grade School to Virginia Street, Cindy, Edwin, George, Margaret and Mobile Streets. Documentation on cracks, bad surface connections and misaligned joints. Photographs and video of the areas. Amount to be submitted to DECCA for funding is \$285,000.

Comments were welcomed from the public. No visitors had any comment.

Public hearing adjourned at 7:08 p.m.

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

The Village Board meeting was called to order at 7:09 p.m. by Mayor Oertel.

Roll Call

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

Absent: None

Minutes of the Public Hearing on the Proposed Budget for FY 1998/99, August 3rd Village Board meeting, August 17th and August 25th Ordinance Committee meeting were reviewed. Schoeberle questioned the time that the Budget Hearing was called to order, before 7:00 p.m. and he was shown entering later and being absent at the Ordinance Committee meeting of August 25th. Motion was made by Farmer, seconded by Down to accept the minutes with the corrections made. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 115,410.67
Special Police-----	615.83
Hunting & Fishing-----	289.34
IMRF-----	18,980.96
Social Security-----	6,811.56

Police-----	\$ 1,575.67
Street-----	22,004.72
Unemployment Insurance-----	22,810.47
Library-----	23,378.91
ESDA-----	4,572.26
Audit-----	919.13
Tort-----	6,081.07
Park-----	3,027.81
Motor Fuel-----	78,482.47

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

Visitors - Attorney Watson updated the board on the findings of the 209 Jersey Street property. A title search was done with the Mac. Co. Recorder and Circuit Clerk's office. Kathy Lewis originally owned the property with the mortgage with the Ford Consumer Credit. Foreclosure proceedings were started and went through the judgement stage but never finished the proceedings in that they did not go through the three month redemption period and get a deed issued. The property has also been sold for back taxes to different companies. Notices were sent to all parties pursuant to the Illinois Compiled Statutes for the Municipal Code. There is a provision in the Municipal Code for either making the people repair or tear down old structures or the city can do it and put a lien against the property which comes ahead of any mortgage. Letters were sent to the five individuals who have an interest in the property the required notice by certified mail, return receipt requested giving them 15 days after the date they received the notice to either repair the property or tear it down. If they do not do this the next step is for the Village to file a lawsuit in the Circuit Court of Macoupin County asking the court for permission for the city to do it. Once the lawsuit is filed the statute says that the court will give expeditious treatment of the complaint and they will move it ahead of all other pending matters that it has before it at the time. We should get fairly quick service, but from the time it all starts until it ends it will probably will be around two and a half to three months. It will not be a quick procedure but it is quick for the law. Each step has to be followed by statute. Three return receipts have been returned as of this date.

Residents asked if the property could be cleaned up. Attorney Watson said at this time the Village cannot do anything.

Correspondence

MFT - \$ 4,939.20

MUT - \$12,746.39

Brighton Betsey Ann Fire Protection District requesting the street department post barricades to close Market Street south of Rathgeb Automotive and Myrtle Street from the Fire Dept. to the highway on October 17, 1998 for a training session on Mass Casualty/Fatalities Incident.

Cablevision Communications will be doing a rate realignment. Basic Service - \$13.20 and Expanded Service - \$14.80. Two new channels will be added and two current channels will no longer be available.

Tri-County Antique Club thanking the Village for the use of Schneider Park for the 8th Annual "Olden Days" Festival.

Heneghan and Associates - Open House at the Jerseyville office September 19, 1998.

Motion was made by Farmer, seconded by Isringhausen to close the area of Market Street and Myrtle Street at the request of the Fire Dept. on October 17th. Barricades to be dropped off at the firehouse on Friday. Voice 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 Schoeberle to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

D & M Cleaning	hall	\$ 800.00
Candi Down	hall	5.04
Environmental Management Corp.	contract	6,667.66
Robert L. Watson	postage - title search-209 Jersey St.	78.85
M.J.M. Electric	street lights	40.25
Brighton Water	hall	41.07
Brighton Floral	flowers - Nairn	37.00
Mac. Service Co.	weed killer	201.00
Ruyle Electric	hall	58.75
Illinois Power Co.	street lighting-traffic light-school light	1,296.98
Illinois Power Co.	water & sewer - reimburse by EMC	3,832.11
Illinois Power Co.	city 670.33 - park 327.82	998.15
Southwestern Journal	zoning 12.80 - sewer grant hearing 14.00	26.80
Central Management Service	health insurance	2,279.00
Countryside Nursery	hall - replanting fern	10.63
Cummings Food	ACO 7.99 - hall 1.77	9.76
Metro Supply	hall	61.74
Ameritech	clerk	39.00
Bob's Lawn & Garden	weed eater - reimbursed by EMC	225.00
Dale Plumbing & Heating	hall	273.00
Clean Uniform	hall	94.66
Macoupin County Clerk	animal control	10.00
Robert Sanders	hall	30.00
Woody's Locks	hall - police door	35.00
Werts Oil Co.		871.00
Arch Paging	ACO pager	111.34
John Deere Co.	mower - park	12,399.00
Suburban Journal	roof bids	28.95
Pepsi Cola		94.25
Brighton Post Office	clerk - post cards	10.00
Village of Brighton Payroll Acct.	transfer	6,442.21
Justin Burk	hall - trimming bushes	125.00
Walter Ahlemeyer	train storage - 9 months thru Dec. 31st	225.00
IMRF	transfer tax money - Mac. Co.	3,151.34
Social Security	transfer tax money - Mac. Co.	2,626.85
IMRF	transfer tax money - Jersey Co.	973.11
Social Security	transfer tax money - Jersey Co.	1,167.40
Brighton Post Office	clerk - stamps	32.00
Paul Schoeberle	cleaning dog pound	100.00
Village of Brighton Payroll Acct.	transfer	6,600.45

Pepsi Cola		\$ 67.50
Sandra Burke	hall - fall decorations	11.94

Police

W. Central Ill. Criminal Justice Council	training	\$ 99.95
Brighton Pharmacy		37.50
Brighton Amoco	battery & maint.	104.95
Williams Office	office 73.70 - copy mach.contract 323.75	397.45
A T & T		64.68
Sirchie Lab		94.63
Ameritech		95.62
Data Tronics	radio	146.50
Municipal Electronics	radar & radio	105.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Gall's	clothing - Wheeler - Tandy	240.21
Reliable Office	office	56.52
Don Piazza	reimburse - training	18.48
Brighton Post Office	stamps	32.00
Interstate Supply Co.	clothing - Nairn - Tandy	166.50

Illinois Municipal Retirement Fund

IMRF		\$ 1,172.46
IMRF		1,217.05

Street

Suburban Journal	city sticker ad	\$ 299.20
Southwestern Journal	city sticker ad	46.80

Motor Fuel

Suburban Journal	bid letting	\$ 28.70
Charles E. Mahoney		335.97
Piasa Road Oil Co.		6,874.00
Beelman Truck Co.		4,808.41
Bluff City Minerals		109.59
Gray Brothers Trucking		1,040.00

Library

Margie Warren	cleaning	\$ 33.00
Helen Swisher	cleaning	40.76
Illinois Power		83.08
Cummings Food		6.66
Gaylord Bros.		56.70
Thomas T. Beeler	books	13.43
Brighton Water		12.41
Ameritech		61.14

B. Dalton Bookseller	books	\$ 149.17
Justin Burk	trimming bushes	50.00
Donna Scheffel	books	87.25

Payroll

Michael Kelly	ACO	\$ 5.36
IMRF		495.88
Ill. Dept. of Revenue		358.04
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 34 hrs.	161.52
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 46 hrs.	213.06
Jacob Laramee	police 8 hrs.	50.55
William R. Norris	police 80 hrs.	723.25
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.- 11 hrs. OT	710.01
James Stewart	police	807.63
Brian Walter	police 80 hrs.	662.70
John Tandy	police 24 hrs. - dispatcher 7 hrs.	236.92
Altonized Federal Credit Union		125.00
Country Life Ins.		123.00
Lillian Bennett	library 36 hrs.	171.50
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 25 hrs.	109.65
Jacob Laramee	police 8 hrs.	50.55
Bonnie McGuire	library 12 hrs.	60.99
Jerry Nairn	police 8 hrs.	60.55
William R. Norris	police 80 hrs. - holiday 8 hrs.	789.46
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - holiday 8 hrs. - call 10 hrs.	657.27
James Stewart	police 80 hrs.	807.63
John Tandy	police 19 hrs.	146.10
Brian Walter	police 80 hrs. - holiday 8 hrs.	726.63
Randy Emery	police 8 hrs.	61.71
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue		367.87
IMRF		514.70

Committee Reports

Library report was read by the clerk.

1,050 books were checked out during the month of August.

75 attended the summer reading program party held at the Municipal Building.

\$500.00 gift has been given to the library by Anne Heideman Albro, in memory of Elizabeth Marshall. Trustee Schoeberle is going to see to about purchasing a plaque to be placed in the library for the purpose of memorializing

gifts to the library of \$100 or more.

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.

Special Use Permit Hearing was held August 25, 1998, 6:30 p.m. to discuss a request from Holly Parrish and Brian Embley to replace an existing mobile home at 218 Charles Street.

Petition had been submitted which included the names of eight property owners in the neighbor hood who support replacing the existing mobile home.

All requirements have been met. Permit was approved 4-0.

Motion was made by Isringhausen, seconded by Farmer to accept the report of the zoning board. Roll call vote carried unanimously.

Zoning committee met August 25, 1998, 7:00 p.m.

Building permits approved:

Richard and Angelika Macher - 116 Countryview Lake Dr. - house

Lavonne and Sam Ward - 406 S. Maple St. - portable building

Del Swiatkowski - 42 Craig Lake Rd. - house

William Preis - 214 Sailboat - house

David and Karen Welborn - 29 Kevin Dr. - garage

Gary and Susan Jenkins - 102 Countryview Lake Dr. - house

Jim and Veva Watts - 606 Brown St. - house

Delbert Benefiel - 26 Yorkshire - storage building

Paul and Harmony Harris - 620 Randall St. - pole building

Schoeberle asked Steve Davis if papers were filed with the building applications. Most all have building plans attached.

Farmer asked if Paul Harris application stated the use of the pole building. He questioned it stating a garage and later some people open a business. Attorney Watson said if he is the only person working he is legal.

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

Public Works report was given by Dan.

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

DECCA Grant - \$285,000 project. Motion was made by Farmer, seconded by Down to proceed with the \$285,000 project and apply for a 66 2/3% grant. Roll call vote carried unanimously.

Bills paid in August.

EMC	contract	\$ 22,448.79
Ameritech		290.75
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Bland's Construction	Albrite Acres	18,024.75

Sheppard, Morgan & Schwaab	Albrite Acres	229.34
EMC	maint. & repairs	5,375.00
Illinois American Water Co.		16,187.12
E.C. Baker & Sons		3,196.06

Police report was given by Down.

West Central Illinois Training Council is sponsoring a training class on Polaroid Domestic Violence. Class cost is \$99.00 and you receive a \$300 camera at the end of the class.

Discussed new base radio. Chief is checking on prices.

Officer's Piazza, Tandy and Walter attended the accident re-construction class given by the Illinois State Police at the Fire Dept.

Proposal was presented for a Police Explorer Post to be started in Brighton. Officer Piazza will correlate this program. Literature will be reviewed by the board.

Citations will be issued Sept. 1, 1998 for no city stickers.

Officer Piazza is attending the Law for Police class. This will allow him to be certified in the State of Illinois.

Motion was made by Isringhausen, seconded by Down for Chief Stewart to attend the camera class. Roll call vote carried unanimously.

Radio - Budgeted \$2,500 - intent was to trade in old radio. Keep the old radio in case it would be needed and purchase a new one.

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

Scouting program - scouts 17-21 yrs. old. The most cost to the Village would be \$20 per person for insurance. Scouts pay for their own patches and uniforms. Farmer suggested waiting until next board meeting before taking action. Table until next month after board members have had a chance to review. This has been a very successful program in Bethalto.

City Stickers - September 1st deadline. Pole board members on issuing citations. All board members were in agreement that complaints would not be dismissed. Continue selling stickers and penalties to be paid.

Unfinished Business - Street sign grant application - Survey or study has to be done. Attorney Watson to get list of info needed.

Farmer asked if Attorney Watson heard back from Smith that lives opposite Mile Station Road who had not obtained a building permit for his garage. Attorney's letter was returned so it was sent by certified mail.

Cunningham asked about the agreement with Bob Tarrant on the Briarwood Lake Addition. Attorney has a draft of the agreement In the agreement for Briarwood Lake Estates there are all kinds of provisions with regard to voting rights and serving on the board and a number of other conditions. When Watson wrote the agreement where Tarrant and Johnesee would be bound by those same terms and conditions he realized that there will be 40-45 new residents who should have the same rights. Question: Is Briarwood Lake Estates willing to offer these rights to these

residents? Cunningham told the board that the new residents will have equal voting rights and the same privileges. Watson would like to have a copy of the minutes of the meeting that it was voted on to give the new residents equal rights. Cunningham thought that in Godfrey homes were restricted to the BOCA standards. Watson said that the HUD homes meet BOCA standards. Watson feels that the Village could receive a stiff penalty if he put in t agreement that HUD homes can not be built in a subdivision. Subdivider can restrict what type of homes are bui but not the Village.

Schoeberle wants to schedule another Ordinance Committee meeting. He would like to have the zoning inspector for Godfrey attend the meeting. Committee to meet Sept. 15, 1998 at 6:30 p.m.

New Business - Farmer asked if anything was found out about the crosswalk on the highway. (Why original lights were not used and position was changed.) Watson is still trying to get information from the state. More later. At first the state said the Village original lights could not be used anymore, but Watson found out that those kind are still used.

Down requested that the board go into executive session to discuss a problem that has come up and does involve personnel.

Schoeberle asked when the preliminary plat for Briarwood Lake Estates Addition #1 was approved where does it say that they can begin on the streets. Attorney Watson told him that according to the subdivision ordinance that when the preliminary plat is filed, the Village should receive the plans for the improvements and as many of the improvements as possible should be installed before the final plat is done. The only thing that should not be done before the final plat is done in the street. Most of the subdivisions in the past have not been done according to ordinance, but this one has been done properly. Schoeberle asked if easements are being gotten. Dan said the Village does have the Improvement Plans which has been approve by the board. Watson said the utility easements, drainage, road way right-of -ways should be on the plat. The engineer shall file with the Village a set of As Built Plans when all improvements are completed. Final plan will not be accepted until everything is completed on the Improvement Plans. Sewer lines are being put in at this time.

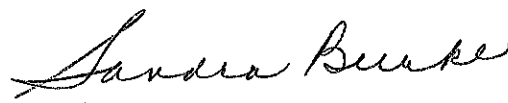
Executive Session - Motion was made by Down, seconded by Schoeberle to go into executive session at 8:30 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Down, seconded by Farmer to return to open meeting at 8:45 p.m. Roll call vote carried unanimously.

Motion was made by Down, seconded by Cunningham to terminate Michael Kelly, as Animal Control Officer and the cleaning of the restrooms contract at the parks. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Down to advertise for Animal Control Officer and applications to be returned by September 18th, the chief will review them and then they will be discussed at the police committee. Roll call vote carried unanimously.

Adjournment - Motion was made by Clark, seconded by Isringhausen to adjourn. Meeting adjourned at 9:47 p.m.


Village Clerk