

October 5, 1998
Brighton, Illinois

Village Board of Trustees met October 5, 1998 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

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

Absent: None

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

Visitors: Barb Coles - Sharon Broyles - Luann Woody - Ron Bollinger - Don Albert - Betty Price - Mike Price - Andy Jenkins - Rodney & Kathy Bray - Don Miller - Brian Walter - Helena Piazza - Don & Janet Werts - Mike & Sherry Allen - Tom Bott - Shirley Oertel - Susan Jenkins - Clay Halford - Bob Birk - Richard & Angelika Macher - Michael Stevens

Minutes of the September 1st Village Board meeting and Special meeting and Committee meeting of September 15th 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.

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|-----------------------------|---------------|
| General (Checking)----- | \$ 107,615.58 |
| General (CD)----- | 111,515.84 |
| Street (CD) Brown Rd.----- | 21,500.00 |
| Special Police----- | 599.49 |
| Hunting & Fishing----- | 278.34 |
| IMRF----- | 20,951.65 |
| Social Security----- | 9,413.82 |
| Police----- | 3,735.04 |
| Street----- | 28,525.42 |
| Unemployment Insurance----- | 26,595.95 |
| Library----- | 27,008.43 |
| ESDA----- | 4,820.73 |
| Audit----- | 1,520.99 |
| Tort----- | 9,640.07 |
| Park----- | 4,788.95 |
| Motor Fuel----- | 70,235.11 |

City stickers to date - \$ 7,682.30

Property taxes (Macoupin County) - \$ 27,717.00

Property taxes (Jersey County) - \$ 8,958.50

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

Visitors - Ron Bollinger, Citizen State Bank, regarding the Countryview Lake Estates Subdivision. Don Albert has expressed interest in Lot 8 for future use as a street if he subdivides the ground to the north of the subdivision. The bank is asking if this would have a bearing on the acceptance of the street by the Village. Dan told him that this would cause a lot of stress on the streets and he does not feel that this is a good idea. Attorney Watson said that the

bank holds the restrictions on the subdivision and they should make the decision. At some point the property owners will be given the right to enforce the restrictions of the subdivision.

Don Miller, Riverbend Growth Association, demolition to begin on the Owens Illinois Glass Co. property in the next 30 days. Dedication on the Visitors Center was held at Lock and Dam 26. Dedication of Highway 255 to be held Oct. 13th. Mayor said that some board members do not feel the RBGA does much for the Brighton area. Mr. Miller said the Growth Association tries to improve the areas with everyone working together. With the corporation of the Village maybe they can better serve the area.

Bob Birk, Victor Street, said there is a tile across his corner lot and his property is washing away. There must be a hole in the tile somewhere. He is not sure if there are any easements on the property. Ditch also appears to be getting deeper. He dug a hole 2' deep and 2' in diameter and saw that there is a tile there. He said it is a 6" glazed tile. This could be a tile from the Brighton Locker Plant that runs down to the Betsey Ann grounds. He wondered if the tile could have been broken when the sewer was put in at the side of the road. Attorney Watson told Bob to check his property title to see if there are any easements on the property. Watson to check the old paper work at his office to see if there was any paper work on drainage easements in the Glenview Subdivision. Birk asked whose responsibility it was to correct this if it is located on private property. Watson said it would be the property owners not the city's responsibility. Village to further checking to see where the problem is.

Correspondence

MFT - \$ 4,778.74

MUT - \$ 10,558.30

Attorney Robert L. Watson letter regarding property at 209 Jersey Street. Hearing scheduled for 1:15 p.m., Oct. 21, 1998 before Circuit Judge Joseph P. Koval. Watson reported that Martin Steele came to his office and told him he was purchasing the property. Repairs are being made and in two weeks he should receive a deed for the property. Attorney Watson told Mr. Steele he would be responsible for all court costs and legal fees if the Village drops the case. Mr. Steele was in agreement with this. Motion was made by Farmer, seconded by Down to authorize Attorney Watson not to dismiss the law suit but ask for it to be continued in case the property is not repaired properly. Roll call vote carried unanimously.

Cablevision Communications letter stating there will be an increase on the Home Maintenance Plan service. Effective Nov. 1, 1998 the new rate will be \$1.50. Mr. Steve Bell spoke with Attorney Watson at the office regarding the contract and has agreed to re-write the contract which was very poorly written.

Southwestern Band Booster letter requesting to use the Municipal Building for trivia nights on Jan. 16th, - Feb. 20th and Mar. 27th, 1999. Motion was made by Isringhausen, seconded by Down for the Band Boosters to use the hall at no cost. Voice vote carried unanimously.

Thank you read from the family of Gerald Nairn for the flowers sent.

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

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

Budget Signs

Punt, Pass & Kick

\$ 356.40

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|-----------------------------------|-----------------------------------|----------|
| NEBS | office | 140.98 |
| Illinois Power Co. | water & sewer - reimbursed by EMC | 4,132.47 |
| Illinois Power Co. | city 683.76 - park 412.04 | 1,095.80 |
| Illinois Power Co. | street lights | 1,369.42 |
| Fire-Safety Inc. | kitchen | 88.50 |
| Williams Office | clerk | 264.63 |
| Brighton Floral | flowers - McNear | 27.00 |
| Southwestern Journal | zoning permit hearing | 12.00 |
| Clean Uniform Service | hall | 141.99 |
| BSN Sports | Punt, Pass & Kick | 47.28 |
| Brighton Water | hall | 27.23 |
| Hall Distributors | Punt, Pass & Kick | 352.00 |
| D & M Cleaning | hall | 800.00 |
| Sandra Burke | mailing codification mat'l | 8.51 |
| Fire-Safety Inc. | hall | 30.00 |
| Wayne Manufacturing | Xmas bulbs | 51.35 |
| Cummings Food | ACO | 31.15 |
| Robert Sanders | hall | 30.00 |
| Shipman Elevator | gas | 784.45 |
| M.J.M. Electric | street lights | 40.25 |
| Royal Office Products | clerk | 187.40 |
| Joey's Pocket | flowers - Gary Miller | 40.00 |
| Central Management Service | health insurance | 2,279.00 |
| Environmental Management Service | contract | |
| Emons Printing | office | 58.90 |
| Village of Brighton Payroll Acct. | transfer | 5,969.48 |
| Suburban Journal | ACO | 42.80 |
| Social Security & IMRF | transfer tax money | 5,778.19 |
| Brighton Post Office | clerk - stamps | 32.00 |

Capital Expenditures

| | | |
|----------------------|----------|-----------|
| Ready-Mix | sidewalk | \$ 415.35 |
| St. Peter's Hardware | tamper | 1,750.00 |
| Bluff City Minerals | sidewalk | 9.23 |

Police

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|----------------------------------|-------------|-------------|
| Mac. Co. Sheriff's Dept. | dispatching | \$ 1,340.00 |
| Nat'l Imp. Corp./Safety | clothing | 61.49 |
| Brighton Pharmacy | camera | 5.88 |
| Haines & Co. | dues | 167.50 |
| Cummings Food | | 1.89 |
| Tuxall | clothing | 13.90 |
| State's Attorney Appellate Pros. | dues | 110.00 |
| McKay Auto Parts | car maint. | 66.89 |
| Law Enforcement Equip. Co. | | 60.75 |
| Reliable Office | | 18.23 |
| A T & T | | \$ 73.53 |
| Wood River Ford | car maint. | 421.10 |

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|-----------------|--|--------|
| Williams Office | | 252.68 |
| Ameritech | | 89.64 |

Street

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|------------------|-------------------|-----------|
| William Kelley | mosquito spraying | \$ 350.00 |
| Suburban Journal | city sticker ad | 151.05 |

Motor Fuel

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|--------------------|--|-------------|
| Charles E. Mahoney | | \$ 4,022.40 |
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ESDA

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| U.S. Cellular | | \$ 33.32 |
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Library

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| Illinois Power | | \$ 90.36 |
| Ameritech | | 64.54 |
| B. Dalton Bookseller | | 204.73 |
| Brighton Water | | 11.63 |
| B. Dalton Bookseller | | 81.85 |

Payroll

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|--------------------------------|---|-----------|
| Lillian Bennett | library 30 hrs. | \$ 139.57 |
| Sharon Broyles | dispatcher 80 hrs. | 387.88 |
| Sandra Burke | clerk | 441.54 |
| Virginia Dawdy | library 36 hrs. | 164.50 |
| Bonnie McGuire | library 14 hrs. | 70.97 |
| William R. Norris | police 80 hrs. | 726.06 |
| Anita Oertel | treasurer | 85.05 |
| Don Piazza | police 80 hrs. - 9 hrs. call | 610.80 |
| James Stewart | police | 807.63 |
| Brian Walter | police 80 hrs. | 662.70 |
| Altonized Federal Credit Union | | 125.00 |
| Lin. Amer. Life Ins. Co. | | 47.73 |
| Lillian Bennett | library 21 hrs. | 94.70 |
| Fred Benz | hall | 44.68 |
| Sharon Broyles | dispatcher 80 hrs. | 387.88 |
| Sandra Burke | clerk | 441.54 |
| Nancy Cunningham | gymnastics | 445.41 |
| Virginia Dawdy | library 36 hrs. | 164.50 |
| Diane Ford | gymnastics | 498.49 |
| Bonnie McGuire | library 11 hrs. | 56.00 |
| William R. Norris | police 80 hrs. | 726.06 |
| Anita Oertel | treasurer | \$ 85.05 |
| Don Piazza | police 80 hrs. - 1.5 hrs. OT - 13 hrs. call | 618.91 |
| James Stewart | police 80 hrs. | 807.63 |

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|--------------------------------|----------------|--------|
| John Tandy | police 10 hrs. | 77.99 |
| Brian Walter | police 80 hrs. | 662.70 |
| William Wheeler | police 5 hrs. | 37.84 |
| Altonized Federal Credit Union | | 125.00 |
| Country Life Ins. Co. | | 123.00 |

Water Dept.

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|--------------------------------|------------------------|--------------|
| Environmental Management Corp. | contract | \$ 22,448.79 |
| Depreciation Acct. | | 3,985.00 |
| Bond & Interest Acct. | | 15,550.00 |
| Ameritech | | 355.85 |
| Village of Brighton | sewer grant hearing ad | 14.00 |
| Brighton Banking Center | safe deposit rental | 12.50 |
| Harris Trust & Savings Bank | | 180.00 |
| Bond Payment | | 35,453.75 |
| Illinois American Water Co. | | 18,002.02 |

Committee Reports

Library - No meeting held in September.

Zoning report was read by the clerk.

Special permit hearing Sept. 14, 1998 to discuss a request from Wilbur and Rebecca Huber to replace an existing mobile home with a new 1997 16 x 80 Fleetwood mobile home at Box 63, one-half mile from City Limits Road on the Brighton-Bunker Hill Road. Petition had been submitted and the public hearing had been advertised in the paper. No one present who objected. Permit approved 6-0.

Regular meeting on Sept. 29, 1998 was not held due to the lack of a quorum present. Motion was made by Isringhausen, seconded by Schoeberle to place the report on file. Voice vote carried unanimously.

Public Works report was given by Dan.

Discussed the standard procedure for sewer back up.

Sidewalk replacement. Spot repairs or block at a time. Decision to repair worst areas first.

NPDES permit for the Sewer Plant submitted last week.

Piasa Sewer District has two sewer pumps (4" and 5") that the Village can use if they get them working and it they can be stored in the garage. Inventory to be kept on the pumps.

Boker Street sewer - Leroy Schmoeller reported that he has had sewer backup since the sewer was put in. Williamson on W. Vine Street has also has problems. Dan to check this further and see what the problem is.

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

Parks - No meeting held.

Public Safety report given by Stewart.

Decatur Electronic requested the department test and evaluate a new radar system at no cost.

Officer Nairn failed to take the physical agility test so he will only be able to work for the remainder of his 18 months from date of hire.

Officer piazza finished his state certification, radar certification and Traffic Crash Processing Course.

Animal Control Officer - Motion was made by Farmer, seconded by Schoeberle to hire Valeria Pursley for the position. If she does not work out re-advertise in six months. Roll call vote.

Schoeberle - yes

Farmer - yes

Isringhausen - yes

Cunningham - yes

Down - abstain

Clark - yes

Motion carried.

All businesses have complied with city stickers. Some residents need to be service with citations.

Donation of bullet proof vests from the Bethalto Police Dept.

Compensation time was discussed and alternatives presented. Farmer to check what other departments do.

Base radio failed again as well as the back-up. Recommendation to purchase a Motorola for \$2,125.00. Motion was made by Isringhausen, seconded by Down to purchase a Motorola radio for \$2,125.00 with no trade in. Roll call vote carried unanimously.

Discussed Explorer Post working with the police department. Motion was made by Isringhausen, seconded by Down to allow the Scout Explorer Post to work with the police department. Roll call vote.

Schoeberle - yes

Farmer - no

Isringhausen - yes

Cunningham - yes

Down - yes

Clark - yes

Motion carried.

New chair needs to be purchased for the dispatching room. Motion was made by Isringhausen, seconded by Schoeberle to purchase a new chair. Roll call vote carried unanimously.

Specs on dog pound repairs - Two bids to be gotten for repairs and bring back to the board. \$1,000 appropriated.

Bethalto police dept. has asked for a letter of liability release from the Village for the bullet vests that were given to the dept. Motion was made by Schoeberle, seconded by Down to send a letter of release to the department. Voice vote carried unanimously.

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

Unfinished Business - Ordinance committee meeting Monday, October 12, 1998, 6:30 p.m.

New Business - Trick or Treat date - October 30th, 6:00 p.m. - 9:00 p.m. - 12 yrs. of age and under and to homes with the porch lights on. Rain date - October 31st.

Down requested to advertise for bids for Hall Carpet Cleaning and Hall Cleaning. Motion was made by Down, seconded by Isringhausen to advertise for these two positions. Roll call vote carried unanimously.

Problems

Adjournment - Motion was made by Schoeberle, seconded by Cunningham to adjourn. Meeting adjourned at 8:30 p.m.



Village Clerk

October 12, 1998
Brighton, Illinois

Ordinance committee met on Monday, October 12, 1998, 6:30 p.m. for a meeting to continue working on the zoning ordinance.

Roll Call

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

Absent: None

Also present: Attorney Watson

Visitors: Steve Davis

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

October 9, 1998

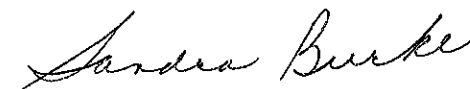
NOTICE OF COMMITTEE MEETING

Ordinance committee meeting Monday, October 12, 1998, 6:30 p.m. at the Municipal Building. Review new **ZONING ORDINANCE** for possible changes or additions.

Sandra Burke
Village Clerk

Zoning ordinance was discussed. Next committee meeting to be held on Monday, October 19, 1998, 6:30 p.m. at the Municipal Building.

Meeting adjourned at 8:10 p.m.



Village Clerk

October 19, 1998
Brighton, Illinois

Ordinance committee met on Monday, October 19th, 6:30 p.m. to continue discussion on the zoning ordinance.

Roll Call

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

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

October 14, 1998

NOTICE OF COMMITTEE MEETING

Ordinance committee meeting Monday, October 19, 1998, 6:30 p.m. at the Municipal Building. Please bring your copy of the zoning ordinance.

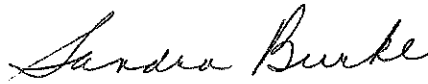
Sandra Burke
Village Clerk

Article 4 - Discussed and changes noted. Article 5 - Discussed and no changes.

Article 6 - to be discussed next meeting.

Next meeting November 16, 1998, 6:30 p.m.

Meeting adjourned at 7:40 p.m.


Village Clerk