

November 2, 1998
Brighton, Illinois

Village Board of Trustees met November 2, 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, Public Works Mgr.

Visitors: Steve Davis - Jeff Kruse - LuAnn Woody - Betty Price - Verna Johnson - Mike Price - Bill Norris - Brian Walter - Shirley Oertel - John Bramley - Pat Towell

Minutes of the October 5th Village Board meeting and Ordinance committee meetings of October 12th and 19th were reviewed. Motion was made by Farmer, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General (Checking)-----	\$ 113,608.06
General (CD)-----	111,515.84
Street (CD) Brown Rd.-----	21,500.00
Special Police-----	380.06
Hunting & Fishing-----	438.09
IMRF-----	22,973.45
Social Security-----	11,029.54
Police-----	5,310.71
Street-----	32,515.60
Unemployment Insurance-----	29,358.29
Library-----	29,506.07
ESDA-----	5,067.75
Audit-----	1,960.25
Tort-----	12,251.96
Park-----	6,073.96
Motor Fuel-----	71,243.41

Macoupin County taxes - \$ 52,475.00

Jersey County taxes - \$ 8,958.50

Visitors - John Bramley asked permission to use Schneider Park the second or third weekend of May for a car show in conjunction with the Jerseyville Street Rod car show. Proceeds of the event will be used for the youth programs of the Brighton Police Dept. Jeff Kruse will be hosting the show along with John. Food stands will be available and interested parties need to contact John for details. Motion was made by Cunningham, seconded by Isringhausen to permit the use of Schneider Park for a car show.

Correspondence

MFT - \$ 4,728.02

MUT - \$ 9,923.01

IDOT - Response to questions by Brighton representatives to Roger Driskell with IDOT. Placing of school crossing signals and only yellow lights being used. Stop lights being used at school crossings are no longer permitted. Standard poles were used. Timer could be installed at the Village expense (even though a timer was on the existing lights.) Ditch at Baptist Church does not drain well, but the remainder is beyond the state project limits. Final inspection will be done on Wednesday, Nov. 4th. Maintenance on the traffic signals is the responsibility of the Village.

Attorney Watson has spoken to the state regarding the school crossing signal. He was told by the state that there is another light that could be used other than the one we have. They gave the Attorney the impression that they would be willing to put in a different kind of light but wanted the Village to pay part of the cost. He pointed out to them that the original contract called for them to use the existing lights that the Village owned. Watson had not done anything further, he was waiting for the final inspection to see what was decided at that time.

W. Central Ill. Valley Regional Planning Commission - 1998 CDAP Public Facility Grant Applications - Application has been received. 202 applications received, funds requested \$61 million and total available for disbursement is \$19,182,590. If the grant is not received this year it can be submitted again next year.

Illinois Power Co. - "Bright Ideas" grant applied for Schneider Park was not selected.

Thank you received for the family of Gary Miller for flowers sent.

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

Bills - Motion was made by Cunningham, seconded by Schoeberle to pay the bills for the Village and the Water Dept. and charge to the proper accounts.

Roll call vote carried unanimously.

Pepsi Cola		\$ 72.50
D & M Cleaning	hall	800.00
Brighton Water	hall	40.31
Macoupin County Clerk	animal control	10.00
Telegraph	hall ads	97.54
Shipman Elevator	fuel - vehicles	540.24
Ameritech	clerk	49.81
Illinois Power Co.	water & sewer	2,419.65
Illinois Power Co.	city 315.51 - park 289.39	605.90
Illinois Power Co.	street lights & signal lights	1,363.08
Williams Office Products	clerk - copy machine repairs	360.00
Robert Sanders	hall	30.00
Southwestern Journal	hall ads	11.40
Clean Uniform Service	hall	94.66
M.J.M. Electric	street lights	40.25
U.S. Dept. of Justice Office	reimburse COPS Grant overpayment	24,657.65
Environmental Management Corp.	contract	6,667.66
Brighton Floral	flowers - Roberts	35.00
Southern Ill. Planning Comm.	zoning ordinance	3,000.00
Cummings Food	ACO	22.42
Village of Brighton Payroll Acct.	transfer	\$ 6,803.54

Greg Beckwith	partial payment - dog pound repairs	450.00
Central Management Service	health insurance	2,279.00
Brighton Post Office	mailing audits	4.56
IMRF & Social Security Acct.	transfer county taxes	7,340.98
Greg Beckwith	partial - dog pound repairs	374.93
Village of Brighton Payroll Acct.	insurance transfer from EMC	133.68
Village of Brighton Payroll Acct.	transfer	6,417.03

Capital

Landreth	sidewalk	\$ 44.04
Williams Office Products	police - desk chair	114.95

Police

Ameritech		\$ 100.80
Brighton Pharmacy		12.66
Wood River Ford		11.15
Data Tronics	radio repair	213.40
Wells-Norris Inc.		282.67
Brighton Amoco		706.60
Tuxall Uniform & Equip.	clothing	55.40
Gall's Inc.	clothing 204.61 - misc. 86.97	291.58
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Cash	petty cash	25.00

Audit

Kert L. Tennikait, P.C.		\$ 2,250.00
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ESDA

U.S. Cellular		\$ 35.89
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Motor Fuel

John Gray Trucking		\$ 520.00
Woody's Municipal Supply	signs & posts	165.82
Piasa Road Oil		3,573.36
Mac. Co. Treasurer	culverts	943.50

Library

Brighton Water		\$ 11.63
Illinois Power Co.		45.81
Ameritech		64.43
Jimco Heating & Cooling		26.00
Donna Scheffel	books	128.00
<u>Illinois Municipal Retirement Fund</u>		

IMRF

\$ 1,256.54

Payroll

Lillian Bennett	library 14 hrs.	\$ 59.81
Sharon Broyles	dispatching - 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 39 hrs.	179.45
Edward Jacoby	police 8 hrs.	60.55
Bonnie McGuire	library 27 hrs.	135.78
Jerry Nairn	police 8 hrs.	60.55
William R. Norris	police 80 hrs.	726.06
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 28 hrs. OT - 17 hrs. call	895.52
Valerie Pursley	ACO	14.30
James Stewart	police 80 hrs.	807.63
Brian Walter	police 80 hrs. - 4 hrs. OT	710.67
William Wheeler	police 24 hrs.	166.44
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 26 hrs.	121.64
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 32 hrs.	144.55
Bonnie McGuire	library 27 hrs.	135.78
William R. Norris	police 80 hrs.	726.06
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.-4 hrs. OT-disp. 8 hrs. OT-10 call	727.64
James Stewart	police 80 hrs.	807.63
John Tandy	police 8 hrs.	62.58
Brian Walter	police 80 hrs. - 7 hrs. OT	746.65
William Wheeler	police 8 hrs.	60.55
Country Life Ins. Co.		123.00
Altonized Federal Credit Union		125.00
IMRF		531.43
Ill. Dept. of Revenue		377.29

Water Dept. Bills

Environmental Management Corp.	contract	\$ 22,448.79
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Ameritech		338.08
Kert L. Tennikait, P.C.	audit	2,250.00
Sheppard, Morgan & Schwaab	Georgene Acres eng. - sewer grant	3,949.83
Van Devanter	maintenance contract	1,575.00
Illinois-American Water Co.		17,793.97

Committee Reports

Library report was read by the clerk.

Jim Skinner to inspect the furnace. Library card for out of village residents will be raised to \$22.00 per year. Previous cost \$17.00 a year. This is in compliance with the tax rate presently being charged by the Village. Plaques to be purchased from Black's Sporting Goods to be hung on the wall when memorials of \$100 or more is given to the library.

Zoning report was read by the clerk.

Building permits approved:

Wilbur and Regina Huber - 1697 Bunker Hill Rd. - mobile home
Thomas and Joyce Buzzanga - 201 Virginia St. - family room
Joe Farmer - 114 W. Plum St. - storage building
Denzil and Virginia Ridenour - #2 Tiffany Ln. - garage
William Preis - 224 Sailboat Ct. - house
Tommy and Katherine Lewis - 619A S. Main St. - modular home
Brian Embley and Holly Parrish - 218 Charles St. - mobile home
Robert and Darienne Vonnahmen - 313 Burlington St. - storage building
Jeff and Barbara Kruse - 307 Burlington St. - house
Gary Taul - 135 Woodland Ct. - house
Neal and Kimberly Burk - 613 S. Main St. - garage
Joe and Sarah Douglas - 7900 Charles Ln. - garage
Steven Wilken - 615 N. Main St. - building addition

Motion was made by Isringhausen, seconded by Schoeberle to return the building permit fee to Joe and Sarah Douglas, 7900 Charles Lane since this was out of our zoning territory and to place the report of file. Roll vote carried unanimously.

Public Works report was given by Dan.

Hall Cleaning and Carpet Cleaning Bids

Don's Carpet Care - carpet only - \$246.45 per cleaning
Tiger Co. - carpet and hall cleaning - \$800.00 month
D & M Cleaning - carpet only - \$ 350.00 per cleaning
D & M Cleaning - hall only - \$ 925.00 month
A/C Cleaning - hall only - \$ 850.00 month
Star Goldman - hall only - \$ 775.00 month
Valerie Pursley - hall only - \$ 800.00 month
Dependable Cleaning - hall only - \$ 849.00 month
Dependable Cleaning - carpet only - \$ 120.00 quarterly
Amy Crane - hall only - \$ 800.00 month

Motion was made by Isringhausen, seconded by Schoeberle to accept the bid of Tiger Company for cleaning of the hall and carpet beginning Dec. 1st. D & M Cleaning to be given 30 days notice. Roll call vote carried unanimously.

Purchase a Sharp 1460 Plain Paper Facsimile for \$499.00 from Williams Office Products. Motion was made by Isringhausen, seconded by Schoeberle to purchase a fax machine. Roll call vote carried unanimously.

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

Public Safety - no meeting held.

Dog facility repair bids:

Tandyman Home Improvement - \$861.33 without dumpster
Greg Beckwith - \$924.93 with dumpster

Motion was made by Down, seconded by Schoeberle to accept the bid of Greg Beckwith. Roll call vote carried unanimously.

Unfinished Business

Ordinance committee meeting to be held November 16, 1998, 6:30 p.m.

New Business

Xmas decorations - Civic League gave the Village \$1,000 towards the purchase of Christmas decorations. Village appropriated \$2,000 for decorations. Clerk requested to purchase new decorations. Trade-in of old decorations would be \$25. Robings Manor expressed interest in purchasing the old ones. Attorney Watson is to check with someone on refurbishing the old. Motion was made by Schoeberle, seconded by Isringhausen to purchase new decorations, but hold back enough money to have old ones refurbished if needed. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Isringhausen, seconded by Clark to adjourn. Meeting adjourned at 7:50 p.m.


Village Clerk

November 16, 1998
Brighton, Illinois

Ordinance committee meeting was held on November 16, 1998, 6:30 p.m. at the Municipal Building.

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

November 10, 1998

NOTICE OF COMMITTEE MEETING

Ordinance committee meeting Monday, November 16, 1998, 6:45 p.m. at the Municipal Building.

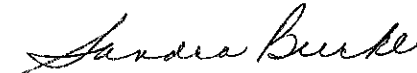
Sandra Burke
Village Clerk

Roll Call

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

Discussion was held on the zoning ordinance. All ordinances are complete at this time.

Meeting adjourned at 8:00 p.m.


Village Clerk