

January 4, 1999
Brighton, Illinois

Village Board of Trustees met January 4, 1999 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

Absent: Clark

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

Visitors: Brian Walter; - Bill Down - Sharon Broyles - Shirley Oertel - Judy Farmer - Luann Woody
Steve Davis - EMC representatives - President, Mike McKee and Jim Collard, Dir. of Technology

Minutes of the December 7, 1998 Village Board meeting were reviewed. Motion was made by Isringhausen, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 69,629.78
General CD-----	111,515.84
Street CD (Brown St.)-----	21,500.00
Special Police-----	503.09
Hunting & Fishing-----	301.18
IMRF-----	28,915.14
Social Security-----	14,390.70
Police-----	8,850.40
Street-----	33,068.02
Unemployment Insurance-----	35,563.68
ESDA-----	5,576.21
Audit-----	696.95
Tort-----	2,721.75
Park-----	4,963.05
Library-----	35,228.25
Motor Fuel-----	74,962.52

Total property taxes received: Macoupin County - \$ 135,096.57
Jersey County - \$ 16,594.47

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

Visitors - EMC representatives, Mike McKee, President, and Jim Collard, Director of Technology, submitted a report to the board of the public works facilities and annual cost report for the past year. Dan Pilkington gave the report for the year. The projected cost for the village in 1997-98 was \$360,380, but the actual cost to EMC was \$345,772 for a savings of \$14,680. After an \$8,073 reimbursement to EMC, the savings is \$6,534. Repairs and maintenance was over the allotted amount that EMC pays. A breakdown of the bill when be presented at the January public works meeting. Beginning in March the number of samples done at the sewer plant will drop from twice a week to twice a month so that should lower the city's cost. Twenty-four water services have been installed this year. Eight boil orders were issued. All water samples and reports have been submitted on time for two consecutive years. Effluent quality requirements at the sewer plant were consistent for two years, which obviously IEPA had taken

notice of due to the decreased sampling requirements. Oil and chip program has been established, all village streets have been oiled and chipped within a tree year period. Preventative maintenance program has been done on all equipment. 530 consecutive days without a lost time accident as of November 30th.

Mike McKee told the board that Brighton is a very important customer to EMC and if there are ways in which improvement can be made he would like to hear the suggestions.

Farmer questioned what the \$8,073 M & R was for. Dan said he feels that most of the expense came from the additional water services installed. Farmer asked if the meters were included in the maintenance program before EMC took over the management. Farmer asked if the meters were given to the Village that were removed from Countryview Lake Estates. These meters have been used but exact locations were not known. EMC did not charge the Village for any meters that were not purchased. There is no mark-up on materials that EMC purchases, that is the cost which is past on to the Village. Equipment maintenance is paid for by EMC. If a less amount is spent for maintenance than is in the EMC budget this amount will be refunded to the Village.

Board members were polled for any comments. Schoeberle felt that sometimes they are slow about calling someone out to work earlier in a emergency. During the recent snow the streets were not plowed as soon as they should have. Both trucks were running on Friday approximately 3:00 p.m. Charles Street had 8" of snow on it before it was plowed. Isringhausen - no comment. Down - no comment. Farmer felt a better job could have been done in the business area. It took 2 days to open the alley's. Snow plowing stopped when they had a water break and he feels other men should be trained to snow plow and the plowing should not stop. Mailboxes were snowed in and he feels it is the Village responsibility to open them up. Discussion was held on who's responsibility it was. Discussion was held on cleaning the sidewalk's in the business area. It was done two times in the past because the man power was available. Cemetery was opened up after the streets were done. Discussion was held regarding this. Members feel in an emergency situation this should be done, but the cemetery has the money and should contract the cleaning of the roads. Cunningham said when the contract was signed by EMC the board was told that possibly they could help out on the survey engineering since EMC has qualified people to do this. Mr. McKee will look into this. Farmer also commented on a replacement for Dan when he is away at meetings. Dan told the board that he can always be paged and Scott from the Godfrey facility is available.

Attorney Watson had no complaints with the snow plowing. This is the first big snow since 1982 and it really caught everyone off guard. He said he has been at his current location since 1975 and he can count on one hand the number of times that the sidewalks have been cleaned. He has always paid someone to take care of this. Dan asked is cleaning the sidewalks is something that the Village should start doing when it snows. Schoeberle said he does not feel that the city should be obligated to do this. Farmer feels the sidewalks should be cleaned in front of the businesses since they bring sales tax into town. Schoeberle asked where are you going to stop. It is hard to please everyone. No vote or decision was made on the cleaning of the sidewalks.

Correspondence

MFT - \$ 4,912.27

MUT - \$ 8,809.80

Thank you read from Mike and Betty Roberts for flowers sent when Mike's mother passed away.

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

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

Tiger Co.	hall contract	\$ 800.00
Dan Pilkington	reimburse - computer update	109.90

M.J.M. Electric	street lights	\$ 40.25
Southwestern Journal	hall ad	7.95
Illinois Power Co.	water & sewer reimbursed by EMC	3,380.48
Illinois Power Co.	park 328.50 - city 434.55	763.05
Illinois Power Co.	street lights & signals	1,379.69
Brighton Pharmacy	clerk	3.50
Brighton Water	hall	68.68
Dale Plumbing	hall	85.00
Mac. Co. Clerk	animal control	24.00
Ameritech	clerk	54.13
Robert Sanders	hall	33.00
Woody's Locksmith	hall	90.00
Door Service Inc.	hall	324.73
Clean Uniform Service	hall	94.66
Williams Office	clerk	49.62
Henry Heyen & Son	ACO 21.75 - Xmas 17.62 - hall 442.00 (salt)	481.37
Metro Supply & Equip.	hall	22.88
Pepsi Cola		72.50
Cummings Food	ACO 38.94 - hall (Northcutt Tray) 37.99	76.93
Environmental Management Corp.	contract	7,009.33
Central Management Service	health insurance	2,279.00
Brighton Amoco	gas - zoning	10.00
Brighton Post Office	clerk - stamps	33.00
Village of Brighton Payroll	transfer	6,955.80
Social Security	transfer Jersey Co. taxes	170.83
IMRF	transfer Jersey Co. taxes	204.94
Mac. Co. Circuit Clerk	bond - reimbursed	75.00
Village of Brighton Payroll Acct.	transfer	6,226.20

Police

A T & T		\$ 55.19
Brighton Amoco	gas	59.99
Reliable Office		47.43
W. Cent. Ill. Criminal Justice Council	officer training	400.00
Gall's Inc.	clothing	59.16
Casey's	gas	3.50
Data Tronics	radio repair	349.70
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Ameritech		82.75
Brighton Pharmacy		3.09
Brighton Post Office	stamps	33.00

Capital

Sheppard, Morgan & Schwaab	eng. roof	\$ 472.64
World Wide Contracting (Joe Farmer)	hall	1,800.00
Winnelson Supply	hall - support for restroom	29.00

Illinois Municipal Retirement Fund

IMRF \$ 1,941.73

Motor Fuel

Woody's Municipal Supply sweeper rental \$ 2,500.00
Bluff City Minerals 80.33
General Fund equip. rental Jan. 1998 - Dec. 1998 2,431.20

Library

Illinois Power Co. \$ 41.78
B. Dalton Bookseller books 188.37
Brighton Water 11.63
Ameritech 68.21
Cummings Food 12.77

ESDA

U.S. Cellular \$ 34.78

Payroll

Lin. Amer. Life Ins. Co. \$ 47.73
IMRF 821.23
Illinois Dept. of Revenue 567.13
Lillian Bennett library 24 hrs. 111.64
Sharon Broyles dispatcher - 80 hrs. 387.88
Sandra Burke clerk 441.54
Virginia Dawdy library 32 hrs. 144.55
Edward Jacoby police 16 hrs. 116.06
Lucia McNear library 10 hrs. 39.86
William R. Norris police 80 hrs. - 12 hrs. holiday 822.31
Anita Oertel treasurer 85.05
Don Piazza police 80 hrs. - 12 hrs. holiday - 8 hrs. call 683.51
James Stewart police 80 hrs. - 4 hrs. holiday 849.13
Dale Summers ACO 132.23
John Tandy police 8 hrs. - 5 hrs. call 67.18
Brian Walter police 80 hrs. - 12 hrs. holiday 770.27
William Wheeler police 30 hrs. 204.02
Altonized Federal Credit Union 125.00
Country Life Ins. Co. 123.00
Lillian Bennett library 21 hrs. 96.69
Fred Benz hall 44.68
Sharon Broyles dispatcher 80 hrs. 387.88
Sandra Burke clerk 441.54
Virginia Dawdy library 29 hrs. 129.57
Bonnie McGuire library 3 hrs. 15.45
Lucia McNear library 14 hrs. 59.78

William R. Norris	police (acting chief)	\$ 808.48
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.	599.14
James Stewart	police (sick leave)	807.63
Dale Summers	ACO	134.02
Brian Walter	police 80 hrs. - 18 hrs. call	673.23
Altonized Federal Credit Union		125.00

Committee Reports

Zoning - No meeting held in December.

Library - No meeting held in December.

Public Works report was given by John Farmer.

Hall Bids were opened and tabled until next month. Re-bid with new specs.

Final plat for Briarwood Addition #1 was presented. Plat to be presented to Village Board for review. Final recommendation to be made at Public Works meeting in January.

Purchase new pump for Oak Street lift station and have pump rebuilt at de-watering pump station at the plant.

Briarwood Addition #1 - Engineer's estimate of the completion cost was not given to the committee. Review plans only at this time. Developer's to come to the January meeting with the engineer's completion cost of the water lines sewer lines and completion of the roads. After that is done according to ordinance a bond must be submitted for 110% of that cost which they plan to do. After the bond is presented they would like to have approval of the final plans and answer any questions. Storm drainage is presently in. Plans do show the storm drainage. Sewer lines have not been air tested as yet. This will be done by the January meeting night or that price will be included in the bond.

Cunningham does not see how a home can be built on the lots. Some lots are narrower in the front and wider in the back. With setbacks he does not think this will work. All lots have the required square foot as required by the zoning ordinance.

Engineer and developers will be at the public works meeting in January for further discussion on the subdivision.

Diane Pruett building permit on Cosby Lane south of town. Water tap on and deposit has been paid and would like to have service. Permit has been put on hold by the zoning board for additional information. This property is outside of the city limits. Farmer asked if anyone has talked to the people on their intentions of putting a permanent foundation under the home. Attorney Watson said that in Article 3 of the zoning ordinances states that you cannot have more than one dwelling on a tract of land. Dan to hold off on putting the water service in.

Leon Watt's property on Burlington. Attorney Watson is researching this but does not have an answer yet.

Hall bids - Re-bid or accept the lowest bid. Discussion was held on painting ceiling tile or remove by Village employees and replace with new. Board members were in agreement to take the original bid of painting grids and replace new ceiling tile.

Bid specs: Paint and patch community room and restrooms. Paint air ducts. Remove baseboards. Paint 3 main entry doors and frames inside and out. Sand and re-finish interior doors and wood around offices. Paint 9 interior door frames. Paint ceiling grids.

World Wide Contracting - Brighton - \$ 1,999.00
Dan Woods Painting - Jerseyville - \$ 2,305.00

Motion was made by Isringhausen, seconded by Schoeberle to accept the lowest bid. Roll call vote.

Schoeberle - yes Farmer - abstain
Isringhausen - yes Cunningham - yes
Down - yes

Motion carried.

Oak Street pump station - Pump needs replaced at Oak Street lift station. Oil is in the water. De-watering pump at the sewer plant needs re-built. Pump at Oak Street is vertical lift and submersible. Motion was made by Down, seconded by Schoeberle to purchase the pump for Oak Street and re-build the de-watering pump at the sewer plant for approximately \$4,000. Roll call vote carried unanimously.

Bills that were paid in January.

Environmental Management Corp.	contract	\$ 23,599.10
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
SIUE	ERTC class for Paul	200.00
Illinois-American Water Co.		16,872.09
Brighton Post Office		100.00

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

Police report was read by Down.

Letter was read from Officers Norris, Walter and Piazza that each of them would donate an 8 hr. shift during Chief Stewart's absence. Officers Jacoby and Wheeler will help out when available. Down expressed her gratitude to each of them.

Cell bunk received from Hartford and a thank you letter was sent.

Training class was held at Brighton for LEADS.

Vehicle maintenance was discussed. Only one bid received. This to be discussed at the next meeting.

Junk car and debris list was discussed and names were added. Chief will check the list and send notices to those that apply.

Dale Summers is working as ACO. He has done several improvements to the pound on his own. Will check on the fence to see if it has been repaired.

Car #2 has starter problems.

Macoupin dispatching when dispatcher is off.

Sgt. Norris will be in charge in the Chief's absence.

Motion was made by Farmer, seconded by Schoeberle for Macoupin County to do the dispatching when Sharon is off (vacation, sick days, holidays and any other time off). Roll call vote.

Schoeberle - yes

Farmer - yes

Isringhausen - no

Cunningham - yes

Down - no

Motion carried.

Farmer does not like how the listing is made of arrests. It does not tell what each officer does and he would like a better breakdown given.

Cunningham said there is an ordinance covering junk cars that are not legal and would like to see this enforced. Motion was made by Isringhausen, seconded by Schoeberle to enforce the ordinance. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Down for Sgt. Norris to be acting chief during Chief Stewart's absence beginning approximately Jan. 11, 1999 and lasting approximately 3 months and he will receive the pay differential between Chief's and Sgt. pay. Roll call vote carried unanimously.

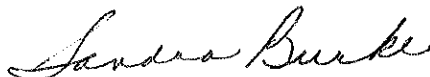
Motion was made by Isringhausen, seconded by Schoeberle to place the report on file. Voice vote carried unanimously.

Unfinished Business - Motion was made by Farmer, seconded by Schoeberle to advertise for part-time police. Roll call vote carried unanimously.

New Business - None

Problems - Judy Farmer stated that she had nine phone calls regarding the Village cleaning the roads in the cemetery. Motion was made by Farmer, seconded by Down to send a letter to the Cemetery Board that the Village will no longer clean the roads in the cemetery unless it is an emergency. Roll call vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:55 p.m.



Village Clerk