

February 1, 1999
Brighton, Illinois

Village Board of Trustees met February 1, 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 - Clark

Absent: None

Also present: Attorney Watson - Sgt. William Norris - Dan Pilkington, EMC Mgr.

Visitors: Barb Coles - Steve Davis - Richard Francis - Tom Bott - LuAnn Woody - Dan and Pat Clasby - Kevin Crowder - Joseph Rister - Paul Harris - Kevin Linhares - Pat Towell - Helena Piazza - Sharon Broyles - Douglas Francis - Shirley Oertel

Motion was made by Farmer, seconded by Cunningham to appoint "Candi" Down as clerk pro-tem in the absence of Sandra Burke. Voice vote carried unanimously.

Minutes of the January 4th meeting were presented. Motion was made by Cunningham, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was presented.

General-----	\$ 66,602.99
General Savings-----	111,515.84
Street (CD) Brown St.-----	21,500.00
Special Police-----	503.09
Hunting & Fishing-----	290.18
IMRF-----	27,365.69
Social Security-----	13,117.80
Police-----	9,011.07
Street-----	33,353.94
Unemployment Insurance-----	35,845.29
ESDA-----	5,567.80
Audit-----	741.71
Tort-----	3,025.96
Park-----	5,094.09
Library-----	35,437.74
Motor Fuel-----	74,531.27

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

Visitors- Joe Rister expressed opposition to the mobile homes located south of town within the 1 ½ mile radius. Residents feel the mobile homes are decreasing the value of their homes. Was a building permit issued for the second mobile home. Mayor said a permit had been issued. Zoning chairman, Kent Scheffel, said the permit had been tabled until more information was obtained. Chairman had not signed the permit. Zoning inspector, Forest Long, told zoning board members that what was being done is not the information that was put on the application as far as the type of structure that was moved in. Forest stated that it is a mobile home and not a modular home. A modular home is what was put on the application. This home is placed on the Apel's property. This 5 acre plot has been divided for the other home. Mr. Rister said that this is a mobile home, it has a tongue, wheels and nine concrete

piers. After the skirting was put on it was removed later and put concrete blocks around the sides to follow a modular home. Attorney Watson checked on the transaction of the property. Watson did not check on this himself but sources told him that there was not a deed recorded on the property as yet.

Mr. Rister had the definition of mobile home vs. modular home as given to him by Contempri Homes. Manufactured home is the same as a mobile home. Manufactured homes are constructed on a non-removable steel chassis. Modular homes are constructed by the same building codes as the state, county or municipality and are not restricted by building or zoning regulations.

Attorney Watson said that the application was redesigned last June that the Zoning Chairman and Inspector are required to sign the permit. After the permit was issued an inspection should have been done and checked that it is going in according to application and it should be checked that compliance is being done according to ordinance.

Mayor appointed a committee of Kent Scheffel, Attorney Watson and Bob Schoeberle to look check the situation and report back at the next board meeting.

Richard Francis present on behalf of the citizens of Brighton. His son-in-law, Brett Allen Watson, was buried in Brighton Cemetery in January and there seems to be some controversy with an individual on the board that was not happy and had no compassion for the individual that was buried. He wanted his thoughts placed in the minutes. Farmer told Mr. Francis that he was the person and he does not lack compassion. Farmer feels that tax money should not be used to plow private property. Board members feel this is a personal issue and no more discussion to be held.

Pat Towell - culvert being installed at 217 High Street. Culvert has been ordered and it will be replaced. Clay tile is there now and they are plugged up.

Paul Harris - Derelict Vehicle Ordinance - He has a running vehicle that he uses but it has a junk title and cannot be licensed. Attorney Watson told him that he is in violation of the ordinance. Vehicle can be placed in the garage with no problem.

Correspondence

MFT - \$4,455.36

MUT - \$ 11,594.99

Brighton Cemetery Association - thanked the Village for snow plowing the roads in the cemetery.

Brighton-Betsey Ann Fire Protection District - would like clarification of snow removal at the fire station. Motion was made by Farmer, seconded by Isringhausen that the fire department would be responsible for snow removal unless in extreme emergencies. Roll call vote carried unanimously.

Sue Lucas - requesting the use of the auditorium for a 6th grade dance on March 20th at no charge. Motion was made by Cunningham, seconded by Farmer to grant this request. Voice vote carried unanimously.

Thank you read from the family of Dean Benz for the flowers and food which was sent to the family.

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

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

Tiger Co.	hall - contract	\$ 800.00
Pepsi Cola		72.50
Environmental Management Corp.	contract	7,009.33
Brighton Floral	flowers - Benz	40.00
Metro Supply & Equip. Co.	hall	231.14
Metro-Area Chem-Dry	hall	270.00
Dale Plumbing	hall	150.00
Robert Sanders	hall	33.00
Mac. Co. Clerk	ACO	24.00
Fire-Safety Inc.	hall	9.00
Clean Uniform Co.	hall	96.02
Brighton Water	hall	43.35
Ameritech	clerk	43.03
M.J.M. Electric	street lighting	40.25
Henry Heyen & Son	ACO	15.16
Brighton Pharmacy	clerk	3.25
Cummings Food	ACO 34.24 - hall 7.38	41.62
Central Management Service	health insurance	2,279.00
Shipman Elevator	gas	1,229.34
Rodney Bray	office - computer	40.00
Illinois Power Co.	city 456.23 - park 324.00	798.23
Illinois Power Co.	signals	203.04
Illinois Power Co.	water & sewer - reimbursed by EMC	4,452.93
Illinois Power Co.	street lighting	1,184.89
Brighton Post Office	stamps - clerk	33.00
Village of Brighton Payroll Acct.	transfer	6,889.54
Granny's	gift certificate - Jim Stewart	25.00
Brighton Amoco	gas - zoning	8.79
Motor Fuel	transfer for culvert - J. Tandy	210.60
Brighton Post Office	clerk - post cards	10.50
Village of Brighton Payroll Acct.	transfer	6,788.12

Capital

Farmer Construction	hall	\$ 544.00
Superior Equip. Co.	gas tanks	5,717.39
Lakeside Roofing Co.	hall roof	2,361.00
Precision Lighting	hall lights	235.50

Police

Lynn Peavey Co.	camera	\$ 39.95
Alton Telegraph	ad - part-time police	19.11
Chief Supply		69.99
A T & T		77.69
Thomas Ruyle	camera film	73.48
MAC Graphics	office	34.65
Hall's Inc.		80.72
Wells-Norris Inc.	tires	305.07
McKay Auto Parts		7.14

Ameritech		\$ 97.49
Henry Heyen & Son		22.65
Brighton Pharmacy		16.05
Municipal Electronics	radar & radio	263.57
Brighton Amoco	towing	74.00
Brighton Amoco	gas	69.36
Jersey County Health Dept.	shots - Piazza	111.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Mac. Co. Circuit Clerk	bond - reimbursed	100.00

Illinois Municipal Retirement Fund

IMRF		\$ 1,001.30
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ESDA

U.S. Cellular		\$ 32.68
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Audit

General Fund	balance due	\$ 514.08
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Motor Fuel

Suburban Journal		\$ 29.01
Woody's Municipal Supply	signs	98.66
Morton International		746.02

Police

General Fund	reimbursed from 10/97	3,642.08
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Library

Donna Scheffel	books	\$ 126.25
Helen Swisher	cleaning	40.78
Margie Warren	cleaning	33.00
Donna Scheffel	books	22.60
Brighton Water		11.63
B. Dalton Bookseller	books	248.46
Ameritech		71.65
Illinois Power		44.58
General Fund	wages - July 1998 - Jan. 1999	6,791.12

Payroll

Jacob Laramée	police 5 hrs.	\$ 37.83
John Tandy	police 32 hrs.	250.30
Lillian Bennett	library 23 hrs.	106.68
Sharon Broyles	dispatcher 80 hrs.	387.88

Sandra Burke	clerk	\$ 441.54
Virginia Dawdy	library 35 hrs.	159.52
Bonnie McGuire	library 7 hrs.	36.08
Lucia McNear	library 16 hrs.	69.79
William R. Norris	police 80 hrs.	808.48
Anita Oertel	treasurer	85.05
James Stewart	police	807.63
Dale Summers	ACO	150.10
John Tandy	police 16 hrs.	125.15
Brian Walter	police 80 hrs. - 15.5 OT - 5 hrs. call	790.18
Altonized Federal Credit Union		125.00
Don Piazza	police 80 hrs. - 6 hrs. call	622.80
IMRF		523.36
Ill. Dept. of Revenue	state tax	383.17
Country Life Ins. Co.		123.00
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 28 hrs.	131.59
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	387.86
Sandra Burke	clerk	441.53
Virginia Dawdy	library 36 hrs.	164.49
Bonnie McGuire	library 8 hrs.	41.03
Lucia McNear	library 16 hrs.	69.77
William R. Norris	police 80 hrs.	843.51
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 2 hrs. OT	695.34
James Stewart	police	807.61
Dale Summers	ACO	229.77
John Tandy	police 20 hrs.	153.67
Brian Walter	police 80 hrs. - 10 hrs. call	668.61
Altonized Federal Credit Union		125.00

Committee Report

Library report was read by Mayor Oertel.

Closing of the library would be taken on a day-to-day basis and that there would be no policy established that the library is closed when the school is closed.

Bonnie McGuire was appointed to head up the summer reading program. She will be starting her plans for the program immediately.

A drive will be conducted to obtain donations of children books that could be given to children. These books will be given to children who might not have good reading material in their homes.

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

Zoning report was read by the Mayor.

Joe Rister was present at the meeting to discuss the home which was moved in by Diane Pruett. This was discussed earlier in the visitors portion of the meeting.

David Gotter told the committee he was interested in possibly re-locating his machine shop to property near the intersection of East Center and Burlington. At this time the area is primarily residential and suggested other sites within the village that are already zoned for commercial use.

Building permits approved:

William Preis - 223 Sailboat Ct. - house
William and Wilann Eyers - 2282 W. County Line Rd. - barn
Gary Werts - RR 2 Box 192A - garage
Daniel and Karen Krankel - 27 Catfish Ct. - garage
Fred Benz - 212 W. Center - machine shed
Matthew Ebbeler - 207 Burlington - house
Maurice and Debbie Nash - 2411 Seminary Rd. - room addition

Steve Davis requested that the Village Board amend the existing ordinance and require all building permit application to be approved by the Zoning committee prior to the Zoning Inspector signing any applications.

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

Motion was made by Isringhausen, seconded by Clark that no building permit will be issued through the clerks office until Forest Long and Kent Scheffel have signed the application. Roll call vote carried unanimously.

Park - No meeting.

Public Works report was read by Farmer.

Sewer lines in Briarwood Lake Estates Addition #1 have been air tested and have passed. Pay estimate has been prepared for the completing of the subdivision in the amount of \$145,395.00. This will be paid when work resumes.

Final pay request for Lakeside Roofing - \$ 2,361.00. 15 yr. warranty.

Farmer wants to snow plow to the bottom of Tiffany Lane and there will be no maintenance on the street including rock. He also wanted to know when the electric work at the sewer plant would be done and when the sewer would be installed at Betsey Ann Park.

Lakeside Roofing final pay request. \$2,361.00. Motion was made by Cunningham, seconded by Clark to pay this bill. Roll call carried unanimously.

Clean and inspect Godfrey water tower. Liquid Engineering Corp. - \$ 2,945.00. Motion was made by Farmer, seconded by Cunningham to have Liquid Engineering Corp. clean and inspect the Godfrey water tank. Roll call vote carried unanimously.

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

Water bills paid in February.

Ameritech		\$ 416.38
EMC		23,599.10
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
SIUE	Class - Phil Cunningham	50.00
Illinois-American Water Co.		17,933.02
Rodney Bray	towing	30.00
Southwestern After Prom	donation	50.00

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

Motion was made by Farmer, seconded by Cunningham to return to open meeting at 8:50 p.m. Roll call vote carried unanimously.

Public Safety report was given by Down.

Officer Piazza's probation will be up Feb. 2, 1999.

Officer Walter's injury and Officer Jacoby's clothing from the fire on Jan. 1st to be turned over to the insurance company.

Applications for part-time police will be tabled until the Chief returns.

Abandoned cars and city sticker court cases were discussed and reviewed.

Officer Piazza is required to have the hepatitis. shots - total of 3 shots at the cost of \$111.00. Motion was made by Cunningham, seconded by Farmer for Officer Piazza to get the shots. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Farmer for Officer Piazza to become a full time officer. Roll call vote carried unanimously.

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

Unfinished Business - Floor bids - auditorium and hallway. One bid was not included.

Powers Construction - Alton, Il - \$8,900.00
Interior Plus - Alton, Il - \$ 5,732.45

Since board members were confused regarding the bids, motion was made by Isringhausen, seconded by Clark to table the bids at this time and re-bid the floor tile and re-write the specs. Roll call vote carried unanimously.

New Business

Motion was made by Farmer, seconded by Cunningham that the next election for clerk that this position be appointed by the Mayor and approved by the board of trustees to be clerk and daytime police dispatcher. Ordinance to be prepared by the Attorney. Roll call vote.

Schoeberle - yes
Isringhausen - no

Farmer - yes
Cunningham - yes

Down - no

Clark - yes

Motion carried.

EMC has offered to give the Village \$5,000 to finish the walkway (oil and chip) at Schneider Park. If there is mone left they will purchase benches for around the walkway.

Problems - None

Adjournment

Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 9:07 p.m.

"Candi" Down
Clerk Pro-Tem