

April 5, 1999  
Brighton, Illinois

Village Board of Trustees met on April 5, 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 - William R. Norris, Acting Police Chief - Dan Pilkington, EMC Mgr.

Visitors: Sheila Wilkie - Sharon Broyles - Helena Piazza - Eric Benefiel - Shirley Oertel - Tim Oertel - Steve Davis - Luann Woody - Verna Johnson - Tom Bott - Joe Farmer - Don and Shirley McLaughlin - Joe Rister - Fred Benz - Pat Towell - Marge Wense

Minutes of the March 1, 1999 meeting 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-----	\$ 76,165.88
General CD-----	111,515.84
Street CD-----	21,500.00
Special Police-----	418.33
Hunting & Fishing-----	285.22
IMRF-----	24,473.30
Social Security-----	11,471.16
Police-----	5,368.99
Street-----	33,638.93
Unemployment Insurance-----	35,845.29
ESDA-----	5,338.16
Audit-----	227.63
Tort-----	2,572.65
Park-----	5,094.09
Library-----	30,800.79
Motor Fuel-----	79,869.33

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

Visitors - Joe Rister asked for a status report on the Apel - Pruett property regarding the modular home. Attorney Watson was to send the Apel's a set of guide lines so the home could be a modular home. Letter was sent and the Apel's and Pruett's have retained legal counsel. The Apel's have raised the question about a dry dam that has been destroyed which is allowing the water to run onto their property. Mr. Rister asked what requirements were stated in the letter. The Pruett's were told a permanent foundation was required, a separate deed for the land which they are in the process of doing. The five (5) acre tract can be divided under certain circumstances and they can do this if it is done in the right way. They were to begin this process April 1st and completed by April 13th.

Correspondence

MFT - \$ 2,8764.44

MUT - \$ 9,011.21

Illinois Department of Commerce and Community Affairs -informing the Village they have been awarded a grant in the amount of \$150,000 under the 1999 Community Development Assistance Program Public Facilities and Design Engineering Component contingent upon receipt of the 1999 federal grant award.

Ice Hockey Club requesting the use of the Municipal Building for a dance on May 22, 1999.

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

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

Tiger Cleaning	hall - contract	\$ 800.00
Colortone Printing	dog tags	135.45
Illinois Power Co.	hall 249.77 - park 372.11	621.88
Illinois Power Co.	street lighting & signals	1,347.47
Illinois Power Co.	water & sewer - reimbursed	3,828.89
Henry Heyen & Son	ACO	12.61
M.J.M. Electric	street lights	40.25
Brighton Water	hall	38.79
Central Management Services	health insurance	2,279.00
Environmental Management Service	contract	6,838.50
Williams Office	office	34.76
Ameritech	clerk	32.58
Brighton Post Office	clerk - stamps	33.00
Macoupin County Clerk	animal control	20.00
Rodney D. Bray	office - computer	230.00
Metro Supply	hall	287.73
Robert Sanders	hall	33.00
Shipman Elevator	gas	731.87
Clean Uniform Service	hall	146.07
Southwestern Journal	zoning	20.00
Cummings Food	ACO	23.51
Village of Brighton Payroll Acct.	transfer	6,827.30
Pepsi Cola		79.75
Walter Ahlemeyer	storage - Jan. - June	150.00
Village of Brighton Payroll Acct.	transfer	5,987.50
Wells-Norris Inc.	tires - reimbursed by Emc	185.00
Street Acct.	transfer - city sticker fines	100.00
Tiger Cleaning	kitchen - towel dispenser	20.00
Village of Brighton Payroll Acct.	transfer	7,186.50

Capital

Joe Farmer	hall - installing chair rail	\$ 100.00
Ruyle Electric & Repair	hall	320.89

Sheppard, Morgan & Schwaab	roof	\$ 359.60
Comp USA	police - printer	699.99

Police

Henry Heyen & Son		\$ 3.29
Ameritech		84.50
Brighton Pharmacy	camera	20.73
West Group	misc.	35.00
Nat'l Public Safety Info Bureau	dues	99.00
Reliable Office	office	29.74
G.A. Thompson	office	87.52
A T & T		129.68
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Post Office	stamps	33.00

Motor Fuel

Charles E. Mahoney		\$ 468.49
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Park

Baxter Distributing	flag	\$ 57.54
Electro-Mech Scoreboard		150.00
Bluff City Minerals	rock	32.40
Tiger Cleaning	4 towel dispensers	80.00

ESDA

U.S. Cellular		\$ 37.90
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Library

Illinois Power Co.		\$ 42.00
B. Dalton Bookseller		260.50
Ameritech		59.01
Brighton Water		12.41
Donna Scheffel	books	58.25
Bonnie McGuire	computer - modem	96.48

Payroll

Lillian Bennett	library 26 hrs.	\$ 121.64
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 10 hrs.	39.86
William R. Norris	acting police chief 80 hrs.-8 hrs. holiday	878.45

Anita Oertel	treasurer	\$ 85.05
Don Piazza	police 80 hrs.-8 hrs. holiday-2 hr. call	737.70
James Stewart	police chief	807.61
Dale Summers	ACO	180.49
John Tandy	police 13 hrs.	100.68
Brian Walter	police 80 hrs.-8 hrs. holiday-1 OT-9 call	743.82
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 28 hrs.	131.59
Luriel Bott	office 4 hrs.	22.87
Sharon Broyles	dispatcher 80 hrs.	387.86
Sandra Burke	clerk	441.53
Virginia Dawdy	library 36 hrs.	164.49
Bonnie McGuire	library 3 hrs.	15.46
Lucia McNear	library 16 hrs.	69.77
William R. Norris	acting police chief	810.00
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.-8 hrs. OT	767.28
James Stewart	police chief	807.61
Dale Summers	ACO 276.00 - park 200.00	391.12
John Tandy	police 23 hrs.	176.37
Brian Walter	police 80 hrs.-4 hrs. court-1 OT-14 call	731.40
Fred Benz	hall	44.67
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00

Motion was made by Isringhausen, seconded by Schoeberle to pay the Elected Officials, Attorney and Zoning Board for FY 1998/99. Roll call vote carried unanimously.

William Oertel		\$1,385.25
E. Robert Schoeberle	9 meetings - 18 committee - 1 special	595.66
Charles Isringhausen	12 meetings - 16 committee	664.92
Cynthia Down	12 meetings - 15 committee	651.07
John J. Farmer	12 meetings - 19 committee - 1 special	720.33
Arlin Cunningham	11 meetings - 10 committee - 1 special	558.72
Robert Clark	11 meetings - 12 committee	572.57
Robert L. Watson	Attorney	\$ 13,516.00

#### Zoning Board

Kent Scheffel, Chairman	11 meetings	\$ 76.18
Steve Davis	12 "	55.41
Ivan Tite	9 "	41.45
Wayne Cox	9 "	41.56
Maurice Nash	7 "	32.32
Doug Feldman	6 "	27.70
Pete McAdams	12 "	55.41
Forest Long	11 "	50.79

Motion was made by Isringhausen, seconded by Schoeberle to pay the Elected Official, Attorney Watson and Zoning Board for meetings attended this past year. Roll call vote carried unanimously.

Ordinance #570 - Appointment of Village Clerk

The first reading of Ordinance #570 was read by the clerk. Motion was made by Farmer, seconded by Clark to accept the first reading. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - no	Cunningham - yes
Down - no	Clark - yes

Motion carried.

Attorney Watson told the board of trustees that they have the authority under the Illinois Municipal Code to change from an elected clerk to an appointed clerk, but if the board wants to change back to an elected clerk there would have to be a referendum and the citizens of the Village would have to change it back to an elected position.

Motion was made by Cunningham, seconded by Clark to suspend the rules and adopt Ordinance #570 on the first reading. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - no	Cunningham - yes
Down - no	Clark - yes

Motion carried.

Committee Reports

Library report was read by the clerk.

Additional shelving is needed for the library. The librarians are going to rearrange some of the furniture in the library and try to get more shelves in.

Librarians will get in touch with Lewis & Clark Library System and make efforts to get the library on the Internet.

Farmer said that he would help someone get the shelves for the library. Motion was made by Farmer, seconded by Down to place the report on file. Voice vote carried unanimously.

Zoning report was read by the clerk.

Building permits approved:

Rusty and Peggy Graham - 1161 Brighton-Bunker Hill Rd. - storage building  
Darin and Lisa Rhoades - 104 Cambridge - storage building  
Robert and Carol Acord - 208 Chelsea - house  
Orville and Cecilia Mueller - 104 Virginia St. - storage building  
Tricia Watson - 401 Anna - storage building  
Del Swiatkowski - 110 Ryan Ct. - house  
Kevin and Susan Means - 316 Brown St. - home addition

Arlin Cunningham - 102 Lakewood Dr. - storage building

Hearing will be scheduled for a special use permit for John and Edna Gotter to place a mobile home at RR 2 Oak Rest Road.

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

Public Works report was given by Farmer.

Recommendations:

Clean-up days May 10th-14th.

Mrs. Ruby Brands will need to pay for a new culvert to be installed on High St. where an old clay tile was removed.

Fiber optic cable will be installed along the RR right-of-way 36 to 48 inches deep from St. Louis to Chicago.

Van Devanter Engineering \$395.00 over the bid of \$4,000.00 because of a pump rented while other pumps were being repaired.

Fred Benz to install sewer line to the restrooms at Betsey Ann Park for the bid of \$2,100.00.

Kinney Contractors completed the punch list items from the State.

Plans received from IDOT on widening and resurfacing US 67 south bound left turn lane at Bethany Lane in Godfrey. The proposed construction will require adjustments to our facilities where they interfere with construction. IDOT requests a set of plans and estimates from the Village by April 16, 1999. Engineer to see what needs to be done and to go with their recommendations. Dan felt the only thing the Village would need to do is lower the services and it can be done by the employees. Water line is on the west side of the highway.

Motion was made by Down, seconded by Clark to have clean-up days May 10th and 11th for the area north and west of the railroad and May 12th and 13th south and east of the railroad. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Down to pay the bill from Van Devanter for \$395.00. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Schoeberle to have Fred Benz install the sewer line to the restrooms at the Betsey Ann Park for the cost of \$2,100.00 and work to be completed within 10 days. Roll call vote carried unanimously.

Motion was made by Down, seconded by Clark to pay the bills and place the report on file. Roll call vote carried unanimously.

EMC	contract	\$ 22,448.79
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Ameritech		357.52
Van Devanter Engineering		2,261.00
Southwestern Journal		57.60
Illinois-American Water Co.		

Harris Trust & Savings Co.		245.00
American National Bank		150,453.75
Robert L. Watson	legal fees FY 1998/99	850.00

Public Safety report was given by Down.

Purchase a Hewlett Packard Printer from Comp USA. Motion was made by Farmer, seconded by Isringhausen to purchase the printed. Roll call vote carried unanimously.

Farmer questioned the purchase of the ACO signs and who authorized them. Chief Stewart authorized these since the others were stolen.

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

Unfinished Business

Letter from Joe Farmer asking if the board wants chair rail installed on the east and south wall of the Municipal Building. Motion was made by Down, seconded by Cunningham to purchase the additional chair rail and Joe Farmer install it. Roll call vote.

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

Motion carried.

Letter was read from Joe Farmer's attorney regarding the bid of installing the floor tile in the auditorium and hallway of the Municipal Building. Farmer could not install the Mannington Commercial for the bid of \$5,700.00. Attorney requested it either be re-bid or pay Farmer the difference in cost of the tile he bid and the Mannington. Motion was made by Isringhausen, seconded by Down to re-bid the installation of the floor tile in the auditorium and hallway of the Municipal Building with the "Mannington Commercial Inspirations". Bid to include removing old tile and installing new within five (5) days. Roll call vote carried unanimously.

Piano in the auditorium belongs to the Senior Citizen group which meets at the building once a month. They have given permission for the city to dispose of it.

New Business

Schneider Park bathrooms - Arlin would like to bid work to be done - move door so there is a separate door for each restroom and put a new wall between restrooms. Storage can be built for janitor supplies. Soffit is rotten and needs replacing. Arlin to prepare specs and bring bids to the May meeting. Specs to be picked up at the clerk's office.

Cleaning of park bathrooms. Dale Summers is interested in cleaning. Motion was made by Farmer, seconded by Clark to see if Dale Summers is interested in cleaning the restrooms for \$200.00 a month. Roll call vote carried unanimously. Betsey Ann restrooms - daily - May - July. Schneider Park restrooms - daily - April - July. August - October both parks as needed.

Farmer requested restrooms at Schneider Park be unlocked daily for people walking at the park. Motion was made by Farmer, seconded by Clark for the police to unlock in the morning and lock up at night. Unlock between 5:00 a.m. and 6:00 a.m. Voice vote carried unanimously.

Benches to be chosen at the Park meeting to be held in April.

Ordinance committee meeting to be held April 12, 1999, 6:30 p.m.

Hall deposit - Groups to pay a deposit when decorating the auditorium. Tape is not being removed and tape is taking paint off the wall. Motion was made by Down, seconded by Cunningham for people to pay a \$25.00 deposit when decorating in the auditorium. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Isringhausen, seconded by Clark to adjourn. Meeting adjourned at 8:06 p.m.

*Sandra Burke*  
Village Clerk

April 12, 1999  
Brighton, Illinois

Ordinance committee meeting was called to order by chairman, Bob Schoeberle.

Roll Call

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

Absent: None

Also present: Mayor Oertel - Attorney Watson - Thomas Wobbe

Visitors: Steve Davis-Mr. & Mrs. Jim Ingram-Mr. & Mrs. Robert Cairns-Shirley Oertel-Joe Rister-M  
Masterson-Ben Benton-Mr. & Mrs. Tom Metzger-Jeff Kruse-Homer Kulenkamp-Melissa Sykes  
Mr. & Mrs. Harold Apel-Mr. & Mrs. Don McLaughlin-Pete McAdams

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

April 6, 1999

**NOTICE OF COMMITTEE MEETING**

Ordinance committee meeting on Monday, April 12, 1999, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Chairman Schoeberle told all visitors present that this was not a public hearing, but he would give everyone two minutes to speak.

Homer Kulenkamp asked if his mobile home park on N. Market Street would be allowed with the new ordinance. He was told that he is licensed by the state and would be grandfathered in.

Mrs. Ingram would like to put a mobile home on their property for their son and thinks that mobile homes should be allowed.

Ben Benton lives within the mile and a half and asked how this would affect him having a business in the



home. He would be grandfathered in, but you can have a business in your home as long as you do employ others.

Mr. and Mrs. Apel were complaining about the vehicles their neighbor has. They were told this is a committee meeting and this was not the place to air complaints.

Board members discussed the areas on the map which were changed to B-1 and felt these should not be changed without a hearing on re-zoning of the property. They also decided to go with the yellow and red tags to define mobile and modular homes.

Tom Wobbe to make the necessary changes in the map and ordinance.

Adjournment - Meeting adjourned at 7:50 p.m.

*Sandra Burke*  
Village Clerk

April 19, 1999  
Brighton, Illinois

A special meeting was held on April 19, 1999. Meeting was called to order by Mayor William Oertel at 6:00 p.m.

Roll Call

Present: Schoeberle - Farmer - Cunningham - Clark  
Absent: Isringhausen - Down  
Also present: Attorney Watson  
Visitors: Pete and Jan McAdams - Steve Davis

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

April 15, 1999

**NOTICE OF SPECIAL MEETING**

There will be a special meeting of the Village Board of Trustees on Monday, April 19, 1999, 6:00 p.m. at the Municipal Building.

This meeting is called for the purpose of reading and possible adoption of Ordinance #571 - Zoning Ordinance for the Village of Brighton.

Sandra Burke  
Village Clerk

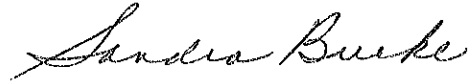
Motion was made by Cunningham, seconded by Farmer to remove the R-2 zoning at Avalon and Thomas Place to R-1 since this change in zoning was never recorded by Lloyd Well and highway north of Palmer Street be zoned residential except for the non-conforming businesses which are already there. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Schoeberle to accept the zoning map with the changes made. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Cunningham to accept the first reading of Ordinance #57 with the changes and adopt the zoning map. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Cunningham to suspend the rules and adopt Ordinance #572 with the changes and the zoning map on the first reading. Roll call vote carried unanimously.

Adjournment - Motion was made by Schoeberle, seconded by Cunningham to adjourn. Meeting adjourned at 6:12 p.m.

  
Village Clerk