

May 3, 1999
Brighton, Illinois

Village Board of Trustees met on May 3, 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 - Chief Stewart - Dan Pilkington, EMC Mgr.

Visitors: Joe Farmer-Mike & Betty Price-Sharon Broyles-Helena Piazza-Shirley McLaughlin-Pat Towell-Shirley Oertel-Steve Davis-Luann Woody-Bill Norris-June Wilderman-Joe Rister

Minutes of the April 5, 1999 Village Board meeting, ordinance committee meeting of April 12, 1999 and Special Village Board meeting of April 19, 1999 were reviewed. Motion was made by Cunningham, seconded by Down to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed. Motion was made by Schoeberle, seconded by Clark to accept the treasurers report as presented. Voice vote carried unanimously.

General-----	\$ 60,965.93
General CD-----	111,515.84
Street CD (Brown St.)-----	21,500.00
Special Police-----	324.83
Hunting & Fishing-----	379.72
IMRF-----	23,505.25
Social Security-----	9,941.09
Police-----	5,368.99
Street-----	33,882.55
Unemployment Insurance-----	35,845.29
ESDA-----	5,300.26
Audit-----	227.63
Tort-----	2,598.31
Park-----	4,774.15
Library-----	30,296.16
Motor Fuel-----	85,030.93

Election Canvassing Board Report was given by Farmer. On Tuesday, April 20, 1999 a canvass of votes was held from the election of April 13, 1999. Canvassing board consisted of May, William Oertel, Trustee, John J. Farmer and Village Clerk, Sandra Burke.

There was a total of 338 votes cast. Election results as follows:

Village Board Trustee:

Ron Bartow	130
George Lucas	150*
Don Ford	162*
John C. Tandy	180*

C.A. "Candi" Down	139
Sam Ward Sr.	55
Theresa Robinson	28

Library Trustee:

Jeanne Bott	257*
Ronda Targhetta	277*

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

Administer Oath of Office to Elected Officials - Retiring board members were congratulated for the fine job they have done serving on the board. The Clerk administered the oath of office to elected Village Board Trustees, John C. Tandy and George Lucas. Don Ford was absent due to his work schedule. He will be sworn in on May 4, 1999. Jeanne Bott and Ronda Targhetta were sworn in as Trustees for the Library.

Visitors - Martha Morse of the Riverbend Growth Association congratulated new board members and said if there is anything the association can do to please contact them. Southwestern High School will be joining the RBGA. Corridor 67 and completion of 255 held a joint meeting where the transportation committee is in constant contact with elective officials on both projects and are waiting to hear now on any allocations of money.

June Wilderman welcomed Chief Stewart back to work and thanked police officers for their volunteer hours which they gave the village. Full time officers donated 352 hours and part time officers donated 137 hours.

Betty Price thanked outgoing board members for a good job. "Candi" has always been available to the public. Chuck Isringhausen always did his homework before he came to the board meetings. He was very fair in his decisions. Betty asked if the batting cages at the park are available to all ball teams. Arlin said they are and keys should be available to all coaches.

Correspondence

MFT - \$ 5,276.70

MUT - \$ 8,744.49

Thank you read from John and Joni Tandy for flowers and donation sent at the time of John's mothers death.

Thank you read from Mike and Betty Roberts for flowers sent at the time of Mike's fathers death.

Thank you read from Julia Watson for flowers sent at the time she was hospitalized for back surgery.

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

MFT Bid - Bids were received on April 21, 1999 at 10:00 a.m. and publicly opened for furnishing and applying liquid bituminous materials. Two bids were received.

Piasa Road Oil Co. - Alton, IL - \$13,600.00

JTC Petroleum Co. - E. Alton, IL - \$ 13,910.00

Motion was made by Farmer, seconded by Clark to accept the bid of Piasa Road Oil. Roll call vote carried

unanimously.

Resolution - CDAP Public Facility Grant that the Village has appropriated sufficient funds of \$134,000 for the sewer line improvements. Motion was made by Farmer, seconded by Clark to pass the resolution. Roll call vote carried unanimously.

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

Bob Young	ACO signs	\$ 70.00
M.J.M. Electric	street lights	40.25
Brighton Water	hall	42.59
Henry Heyen & Son	hall 8.07 - ACO 3.49	11.56
Cummings Food	ACO 42.30 - hall 3.68	45.98
Southwestern Journal	dog tags hooks	11.20
Illinois Power	street lights and signals	1,391.86
Illinois Power	water and sewer - reimbursed by EMC	2,861.92
Illinois Power	city 263.27 - park 307.07	570.34
Citizen State Bank	safety deposit box	24.00
Environmental Management Corp.	contract	6,838.50
Brighton Post Office	stamps - clerk	66.00
Robert Sanders	hall	33.00
Ameritech	clerk	35.47
Metro Supply Co.	hall	12.00
Williams Office	clerk	114.00
Joey's Pocket	flowers - Roberts	39.00
Brad's Flowers	flowers - Watson	20.00
Colortone Printing	dog tag hooks	9.74
Shipman Elevator	gas	645.27
Landreth Lumber	dog pound	33.59
Clean Uniform	hall	99.56
Fire Safety	hall	24.00
Central Management Service	health insurance	2,279.00
Mac. Co. Circuit Clerk	bond - reimbursed	75.00
Village of Brighton Payroll Acct.	transfer	6,787.04
Brighton Post Office	zoning letters	29.80
Pepsi		72.50
Street Acct.	transfer - city sticker fines	100.00
University of Illinois	plat books	78.00
Morgan Co. Circuit Clerk	bond - reimbursed	500.00
Park Acct.	reimbursed - repairs & misc.	737.04
Village of Brighton Payroll Acct.	transfer	6,759.54
Forest Long	zoning expenses 1998/99	835.00

Police

Gall's Inc.	clothing damaged by fire - Jacoby	\$136.97
A T & T	175.27	
West Group	dues	63.00
Brighton Amoco	repairs	\$ 20.85

Chief Supply	Tandy clothing - reimbursed	37.49
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Gall's Inc.	Rublaitus clothing - reimbursed	241.88
G.A. Thompson	office	319.00
Ameritech		97.52
Data Tronics	radio	115.00
Brighton Pharmacy	camera	11.56
McKay Auto Parts	car maint.	30.30

Capital

Rodney Bray	computer - clerk	\$ 190.00
Ideal Data Solutions	computer - police	137.50
McCue Corp.	chair rail - auditorium	382.48
SW IL Planning Commission	zoning	3,000.00
Benz Backhoe	sewer line - Betsey Ann	1,890.00
Library Acct.	transfer	12,000.00

ESDA

Ameritech	pager	\$ 20.00
U.S.Cellular		38.94

Park

General Fund	transfer - EMC contract Jan. - June	\$ 4,746.15
--------------	-------------------------------------	-------------

Illinois Municipal Retirement Fund

IMRF		\$ 993.73
------	--	-----------

Street

Southwestern Journal	city sticker ad	\$ 11.20
General Fund	EMC contract - Jan. - June	12,623.76

Police

General Fund	due from FY 1997/98	5,368.99
--------------	---------------------	----------

Library

Illinois Power		\$ 43.34
B. Dalton Bookseller	books	128.61
Simon & Schuster	books	214.29
Ameritech		67.79
World Book Encyclopedia		28.40
Brighton Water		12.41
Donna Scheffel	books	29.90

Motor Fuel

County Treasurer	culverts & bands	\$ 673.20
Charles E. Mahoney	cold mix	410.36
Bluff City Minerals	rock	73.58
Alton Telegraph	ad	29.73

Hunting & Fishing

Dept. of Natural Resources		\$ 95.50
----------------------------	--	----------

Special Police

Don Piazza	reimburse - soda for car show	\$ 18.81
------------	-------------------------------	----------

Payroll

Lilliam Bennett	library 21 hrs.	\$ 131.59
Sharon Broyles	dispatcher 80 hrs.	387.86
Sandra Burke	clerk	441.53
Virginia Dawdy	library 39 hrs.	179.44
Bonnie McGuire	library 5 hrs.	25.77
Lucia McNear	library 13 hrs.	54.81
William R. Norris	police 80 hrs.	810.00
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.	671.34
James Stewart	police	789.61
Dale Summers	ACO	183.17
John Tandy	police 26.5 hrs.	202.86
Brian Walter	police 80 hrs.	661.54
Cynthia Down (trustee)	1 comm. mtg. & 1 board mtg.	50.79
Charles Isringhausen (trustee)	1 comm. mtg. & 1 board mtg.	50.79
E. Robert Schoeberle (trustee)	1 sp. mtg. - 1 comm. mtg. & 1 board mtg.	64.64
Altonized Federal Credit Union		125.00
Village of Brighton	emp. deduction	18.00
Lin. Amer. Life Ins. Co.		47.73
Village of Brighton	transfer emp. family health ins.	3,180.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 14 hrs.	61.81
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	387.86
Sandra Burke	clerk	455.13
Virginia Dawdy	library 38 hrs.	174.46
Bonnie McGuire	library 17 hrs.	85.91
Lucia McNear	library 16 hrs.	69.77
William R. Norris	polcie 80 hrs.-court 3 hrs.	765.32
Anita Oertel	treasurer	67.05
Don Piazza	police 80 hrs.-10 call	678.41
James Stewart	police	807.61
Dale Summers	ACO 236.00 - park 200.00	361.38

Brian Walter	police 80 hrs. - 6.15 court	\$ 735.30
Altonized Federal Credit Union		125.00
IMRF	retirement	519.37
Ill. Dept. of Revenue	state tax	382.51

Committee Reports

Library - No report.

Zoning report was read by the clerk.

Tabled a request for a building permit for Sam Ward - 408 S. Maple for a portable office due to a lack of information.

Building permits approved:

- Howard and Mildred Evans - Rtl 4 Box 9H - home addition
- Charles and Shirley Young - 213 South St. - storage building
- Robert and Carla Hagen - 112 Countryview Lake Dr. - house
- Douglas and Melissa Feldman - 306 N. Main St. - pole building
- Mike Tucker - 116 Jefferson - garage
- Mike Wooldridge - 107 N. Cross St. - garage
- James and Kathleen Morris - 184 Dutch Lane - house
- Lynn Smith - 109 W. Mile Station Rd. - storage building
- Darren and Janet McNear - Terpening Lane - house

Permit issued at no charge to Southwestern High School for signs at both elementary schools.

Hearings for a special use permit for modular home from John Gotter and a rezoning of property from Jim Cummings will be held on May 25, 1999.

Steve Davis recommended that the Village Board have signs erected at the one-and-one-half mile zoning boundary, informing people of the need for building permits.

Farmer asked Steve Davis to get prices on the signs and they could be put in the new budget.

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

Park - No meeting due to the lack of a quorum present.

Five (5) benches have been donated to place along the walking path at Schneider Park. Cost of benches and concrete approximately \$500. Public Works department to pour the concrete slabs.

Used picnic tables can be purchased for \$50 each. They all have metal frames and are 5 yrs. old or newer. Motion was made by Farmer, seconded by Cunningham to spend up to \$1000 for tables and funds to be used from the balance of the sewer line installation at Betsey Ann Park. Roll call vote carried unanimously.

Schneider Park restroom bid remodeling.

World Wide Contracting (Joe Farmer) - \$ 1,424.00

Motion was made by Cunningham, seconded by Lucas to accept the bid. Roll call vote.

Lucas - yes	Farmer - abstain
Tandy - abstain	Cunningham - yes
	Clark - yes

Motion carried.

Public Works report was read by Dan.

Bids received for replacing tile in auditorium and hallway.

Ed Agles' Discount Carpet - \$6,997.00
T.K. Carpet Gallery, Inc. - \$ 7,703.50
World Wide Contracting - \$ 6,253.00

Motion was made by Cunningham, seconded by Clark to accept the bid of World Wide Contracting. Roll call vote.

Lucas - yes	Farmer - abstain
Tandy - yes	Cunningham - yes
	Clark - yes

Motion carried.

Bids for replacing tile in the kitchen.

Ed Agles' Discount Carpet - \$ 919.00
T.K. Carpet Gallery, Inc. - \$ 1,198.70
World Wide Contracting - \$ 586.00

Motion was made by Clark, seconded by Lucas to accept the bid of World Wide Contracting. Roll call vote.

Lucas - yes	Farmer - abstain
Tandy - yes	Cunningham - yes
	Clark - yes

Motion carried.

Mayor spoke to be Brands about the culvert at the back of the property. They have agreed to purchase a section 4' to 5' long. Public Works to install.

Dan asked if the money that was budgeted for waterline improvements could be used to purchase some fire and flush hydrants. Motion was made by Cunningham, seconded by Farmer to spend up to \$10,000 to replace or purchase new fire hydrants and flush hydrants. Roll call vote carried unanimously.

Purchase software update for the computer \$2,700.00 which was put in the budget. Computer needs updated for Y2K and would like to purchase a new one. Motion was made by Farmer, seconded by Clark to purchase the update and a new computer. Roll call vote carried unanimously.

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

Public Safety report was given by Chief Stewart.

John Tandy resigned as a part-time officer since he has been elected to the Village Board.

John Farmer corrected the police minutes as to who authorized the waiver to Jerome Vonderheidt for removing cars from his property. Attorney Watson said it was not waived. On Jan. 30th Mr. and Mrs. Vonderheidt came to the Watson office and Watson talked to Sgt. Norris about it and advised him that they had complained about their yard being muddy and they would remove the cars or put them in the garage. They were told to have them removed by April 1st or April 15th if the ground was dry enough. At this time they have not been removed. Another letter has

been sent and May 15th is the deadline and if not removed charges will be filed.

Motion was made by Farmer, seconded by Lucas to place the minutes on file with the corrections. Voice vote carried unanimously.

Unfinished Business - None

New Business - Farmer would like to make Public Works and Public Safety changed to the whole board meeting as the committee. Motion was made by Farmer for the Village Board be the committee for Public Works and Public Safety. This would require an ordinance be made for both. Attorney said the motion should read that an ordinance be drafted changing each one to a committee of the entire Village Board. Cunningham seconded the motion. Chief Stewart asked if it wasn't originally set up to have input from the citizens. Questions were asked by the visitors. Farmer said he had made a motion and there was a second to it and he did not wish to discuss further. Roll call vote.

Clark - no	Tandy - no
Cunningham - yes	Lucas - no
Farmer - yes	

Motion defeated.

Mayor said the meeting date for Village Board meetings needs to be set for the coming year. Motion was made by Tandy, seconded by Lucas to set the 1st Monday of every month at 7:00 p.m. except in September and the Labor Day Holiday is the 1st Monday so the meeting will be held on the following Tuesday at 7:00 p.m. Roll call vote carried unanimously.

Ordinance Committee to consist of the entire Village Board with the Mayor serving as Chairman. Motion was made by Tandy, seconded by Lucas to accept the appointments as presented by the Mayor. Roll call vote carried unanimously.

Problems

Cunningham asked the status of the old car wash at the south end of town. Attorney Watson said a law suit has been filed against RCB, Inc. and they have been served notice.

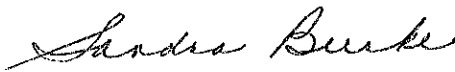
Subdivision Ordinance needs to be reviewed so the codification can be completed.

Mike Price asked if the new ordinances will be published. Attorney Watson said they will be available at the office to read. Zoning ordinance will cost approximately \$40.00 to purchase.

Farmer said that the police need to contact residents on the mowing of grass.

Executive Session - Farmer requested this meeting but said it can be cancelled.

Adjournment - Motion was made by Tandy, seconded by Lucas to adjourn. Meeting adjourned at 8:07 p.m.


Village Clerk

May 17, 1999
Brighton, Illinois

Ordinance committee was to have had a meeting on Monday, May 17, 1999, 6:30 p.m. at the Municipal Building. Due to a lack of a quorum present no meeting was held.

Sandra Burke
Village Clerk