

June 7, 1999
Brighton, Illinois

Village Board of Trustees met on June 7, 1999 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Farmer - Clark - Tandy - Cunningham

Absent: Ford - Lucas

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

Visitors: June Lewis - Mike Lewis - Jim & Michelle Cummings - Jim and Bev Cummings - Walter Ahlemeyer
Leon & Pat Schetter - Sharon Broyles - Verna Johnson - Bill Norris - Shirley Oertel - Don & Shirley
McLaughlin - Brian Walter - Betty Price - Mike Price - Terry Buhs - Cynthia Down - Tom Bott -
Luann Woody - George Miller - Dayne Abernathy

Minutes of May 3rd, 1999 Village Board meeting were reviewed. Motion was made by Cunningham, seconded by Tandy to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 79,628.77
General CD-----	111,515.84
Street CD(Brown St.)-----	21,500.00
Special Police-----	306.02
Hunting & Fishing-----	354.72
IMRF-----	22,569.86
Social Security-----	8,904.79
Police-----	-0-
Street-----	24,073.09
Unemployment Insurance-----	35,845.29
ESDA-----	5,241.32
Audit-----	227.63
Tort-----	2,620.90
Park-----	347.94
Library-----	41,989.14
Motor Fuel-----	88,109.07

Motion was made by Farmer, seconded by Cunningham to accept the treasurers report as presented. Voice vote carried unanimously.

Visitors - Betty Price told the board about the SHARE Program being started in town. First day for commodities to arrive for persons signed up will be June 26th.

Correspondence

MFT - \$4,131.68

MUT - 9,715.83

CMS - Health Insurance - Contract with the State of Illinois to provide health insurance for employee's effective July 1, 1999. Premium to increase to \$324.00 each person. Motion was made by Farmer, seconded by Clark to sign the contract. Roll call vote carried unanimously.

Robings Manor letting the board know that Mr. Jim Richey has retired as administrator of the home and Ms. Susie Shaw will be the new administrator.

First Presbyterian Church asking permission of the board to use the Municipal Building of the distribution of the food for the SHARE program. Motion was made by Farmer, seconded by Clark to allow this. Voice vote carried unanimously.

Southwestern After Prom Party Committee thanking the board for the donation for the party.

Brighton Senior Citizens thanking the board for the use of the building for their monthly potluck dinner and meeting. They gave the Village a \$100.00 donation for the use of the hall.

Supplemental Resolution RR Crossing - Resolution to approve an additional \$1,000 for the RR Crossing at Main and Center Streets. This bill has already been paid but additional money needed to be appropriated. Motion was made by Farmer, seconded by Cunningham to approve the additional money. Roll call vote carried unanimously.

Ordinance #571 - Prevailing Wage Act - Motion was made by Farmer, seconded by Clark to accept the first reading. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Tandy to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance #572 - Prohibiting The Solicitation And Acceptance Of Gifts - Motion was made by Cunningham, seconded by Farmer to accept the first reading. Roll call vote carried unanimously. Motion was made by Cunningham, seconded by Farmer to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Attorney Watson told the board that Legislature is not even sure that this is a legal ordinance. This will probably be settled through the court system since there is already several lawsuits regarding this.

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

Tiger Co.	hall contract	\$ 800.00
Street Acct.	transfer - city sticker fine	50.00
Tiger Co.	hall - bulbs & bolts	11.60
Village of Brighton Payroll Acct.	transfer	6,371.77
Environmental Management Corp.	contract	6,838.50
Pepsi Cola		79.75
Ridgon Sewer	hall - clean drains	85.00
Illinois Power Co.	water & sewer	2,944.28
Illinois Power Co.	city 298.31 - park 290.50	588.81
Illinois Power Co.	street lights & signals	1,382.17
Brighton Water	hall	60.65
M.J.M. Electric	street lights	40.25

B & W Heating	hall	\$ 370.00
Wells-Norris Inc.	tires reimbursed by EMC	227.20
Williams Office	office	32.29
Tuxall Uniform Equip.	gloves - reimbursed by Legion	67.35
Ameritech	clerk	35.79
Robert Sanders	hall	33.00
Shipman Elevator	gas	939.81
Southwestern Journal	zoning	36.40
Jersey Calhoun Vet	ACO	25.50
Henry Heyen & Son	ACO - repairs	7.49
Barnett's Pest Control	hall	65.00
Central Management Service	health insurance	2,279.00
Fire-Safety Inc.	kitchen	88.50
Clean Uniform Service	hall	101.74
Mac. Co. Clerk	animal control	60.00
Cummings Food	ACO 15.29 - park 28.24	43.53
Plumbing Plus	park - fuse box	100.00
Metro Supply	park - cleaning supplies	51.78
Fry & Associates	park benches - 3 reimbursed	1,544.09
Hindley Nursery	park - trees	620.00
Mac. Co. Circuit Clerk	bond - reimbursed	200.00
Village of Brighton Payroll Acct.	transfer	9,512.18
Mac. Co. Circuit Clerk	bond - reimbursed	500.00

Police

BMA, Inc.	computer repairs	\$ 240.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Amoco	repairs	21.00
Gall's Inc.	camera	64.96
Gall's Inc.	clothing - Norris 449.99-Stewart 344.69-Laramee 44.48 Walter 63.63-Piazza 396.63	1,364.38
Reliable Office	office	41.32
Chief Supply	Tandy - reimbursed	44.99
Brighton Pharmacy	camera	6.98
A T & T		66.86
Ameritech		106.07

Capital

World Wide Contracting	auditorium & kitchen flooring	\$ 3,088.90
World Wide Contracting	park restrooms	1,439.50
Prosource Wholesale	auditorium & hallway tile	3,150.00
Landreth Lumber	sidewalks	241.76
Landreth Lumber	shingles & misc.	282.93
Ready-Mix Service	sidewalks - concrete	180.00
Robert Sanders	clean-up days	4,250.00
SW Illinois Planning Commission	zoning final payment	3,000.00
Adirondock	police - office furniture	614.00
Data Solutions	police - computer	330.00

Street

The Telegraph	city sticker ad	\$ 245.60
Business Builders	city stickers	741.74

Library

Helen Swisher	cleaning	\$ 41.55
Margie Warren	cleaning	33.00
B. Dalton Bookseller	books	444.48
Gaylord Bros.	books	294.46
Ulverscroft	books	74.50
Brighton Water		13.19
Barnett's Pest Control		50.00
Williams Office		28.10
Ameritech		73.65
Illinois Power		43.99
Brighton Post Office	box rent	14.00
Cash	petty cash	25.00

Tort

Ill. Municipal League	dues	\$ 235.00
-----------------------	------	-----------

ESDA

U.S. Cellular		\$ 47.82
---------------	--	----------

Payroll

Lillian Bennett	library 28 hrs.	\$ 131.59
Sharon Broyles	dispatcher 80 hrs.	387.86
Sandra Burke	clerk	455.13
Virginia Dawdy	library 36 hrs.	164.49
Lucia McNear	library 16 hrs.	69.77
William R. Norris	police 80 hrs.	725.87
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs. - 15 hrs. call	681.94
James Stewart	police 80 hrs.	807.61
Dale Summers	ACO	248.36
Brian Walter	police 80 hrs.	661.54
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
William R. Norris	police 142.40 hrs. comp time	1,215.99
Brian Walter	police 79 hrs. comp time	653.54
Lillian Bennett	library 23 hrs.	106.67
Sharon Broyles	dispatcher 80 hrs.	390.69
Sandra Burke	clerk	455.13
Virginia Dawdy	library 30.5 hrs.	137.06

Bonnie McGuire	library 5 hrs.	\$ 25.77
Lucia McNear	library 14.5 hrs.	62.29
William R. Norris	police 80 hrs.-holiday-3 hrs.court	825.89
Anita Oertel	treasurer	67.05
Don Piazza	police 80 hrs.-holiday-5 hrs. call	738.82
James Stewart	police 80 hrs. - holiday	932.20
Dale Summers	ACO	183.17
Brian Walter	police 80 hrs. - holiday	725.48
Country Life Ins.		123.00
Altonized Federal Credit Union		125.00

Committee Reports

Library report was read by the clerk.

Adult books checked out during the month of May was 622 and 278 children books. Discussion was held concerning books-on-tape and whether more should be bought. No decision made. Summer reading program will be under the direction of Bonnie McGuire and a party will be held on August 14th. Discussion was held about the library being on Internet. It was decided that it will be necessary to have a Library policy in effect before it can be opened to the public. Motion was made by Farmer, seconded by Tandy to place the report on file. Voice vote carried unanimously.

Zoning report was read by the clerk. Kent Scheffel was elected to serve as Chairman of the Zoning Committee.

Public Hearing was held to consider a request by Jim Cummings Sr. to have five acres on W. Center rezoned the B-classification for use as a grocery store and related retail sales. Two of the seven adjacent property owners had responded to the proposed change. Thomas and Phyllis Graham were opposed to the change and Richard Scheffel was in favor of the reclassification. Jim Cummings Sr. stated that he would like to construct a new store and keep it within the village boundaries.

Motion was made by Ivan Tite, seconded by Steve Davis to approve the rezoning request. Kent Scheffel said that for the first six months following the adoption of the new zoning ordinance, any rezoning requires two-thirds approval of both the Zoning Committee and Village Board according to state statutes. Motion carried 6-0.

At this time the Mayor requested to act upon this request. Motion was made by Farmer, seconded by Clark to approve the re-zoning of the property on W. Center Street to B-1 classification for Jim Sr. and Beverly Cummings to build a grocery store. Roll call vote carried unanimously.

Kent Scheffel announced that committee members would be serving staggered terms, based on the guidelines of the new zoning ordinance.

Kent Scheffel - 3 yrs.	Ivan Tite - 6 yrs.
Wayne Cox - 4 yrs.	Steve Davis - 7 yrs.
Maurice Nash - 5 yrs.	Doug Feldman - 2 yrs.
George Miller - 1 yr.	

Building permits approved:

David Metcalf - 503 Thomas - garage
Clifton Powell - 212 Avalon Pl. - storage building

Roger and Sharon Watts - 201 North St. - utility building
John and Joni Tandy - 211 North St. - house addition
Fred and Patty Rotermund - 26 Shoreline Ct. - house
Robert and Carlita Bornes - 605 S. Main St. - garage
Dorothy Lewis - 619 S. Main St. - storage building
Don and Shirley McLaughlin - 1193 Bunker Hill Rd. - garage
Jim and Beverly Cummings Sr. - 615 W. Center St. - grocery store
David and Leona Beeman - Brown Rd. - house
Ronald Burns - 3975 Piasa Rd. - garage
Sam Ward - 408 S. Maple St. - business office

Charles Isringhausen proposed a reformatted building permit application. This was approved.

A public hearing was held to consider a request for a special use permit by John and Betty Gotter to place a mobile home at Route 2, Box 188A on Oak Rest Rd. Kent Scheffel said the request fell under the rules of the old zoning ordinance since the request was filed prior to the adoption of the new ordinance. Scheffel stated that Gotter planned to have a shingled roof on the home, vinyl siding, thermal pane windows, masonry skirting, concrete footings, and an attached garage and that all three of the adjacent property owners had responded to the permit request. Charles Bonnell, Cecil Meadows Sr. and Donald Voorhees all signed a petition in favor of issuing the permit and Bonnell also submitted a letter in support of the permit. Motion was made by Ivan Tite, seconded by Wayne Cox to approve a special use permit. Motion carried 6-0.

Steve Davis submitted three proposed sign designs that could be placed at the one-and-one-half mile zoning limit. Recommendation to the Village Board that the third design be purchased. Motion was made by Farmer, seconded by Clark to approve the purchase of the signs and to include in the new budget. Roll call vote carried unanimously. Zoning committee to discuss how many to purchase. Farmer suggested that they would probably need about 12. Approximately \$50 each.

Charles Isenberg asked about the legality of his daughter purchasing the mobile home park that is currently owned by Homer Kulenkamp. Kent Scheffel stated that he would check on the question. Attorney Watson said when the new map was printed the trailer court was not included. If the board wants this changed it can be done and for that reason it remains as a variance until it terminates and could not be sold or transferred as a trailer court.

Farmer feels this should be rezoned.

Motion was made by Farmer, seconded by Clark to purchase the one-and-one-half mile signs. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham to approve the special use permit for John and Betty Gotter on Oak Rest Rd. Roll call vote carried unanimously.

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

Park - Cunningham reported that the picnic tables were not purchased. When they went to pick them up most were gone and what was left were not very good.

Six benches for Schneider Park have been ordered. Five have been donated.

Fuse box problems at both parks. May have to hire someone to repair.

Work on the bathrooms at Schneider Park is completed. Motion was made by Farmer, seconded by Clark to accept the report.

Public Works report was read by Dan Pilkington.

Dan asked if they want to spray for mosquito's before both picnics. The committee recommended this be done.

Cass Sheppard to get started with the sewer grant project.

Holes need fixing in the yard at Center and Cross Street.

Cunningham said that Lakewood Dr. is in need of repair since the heavy trucks have been using the road. Cunningham also feels that a stop sign is needed at the entrance of Briarwood #1.

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

Public Safety report was given by Tandy.

Letter was received from the training board that they had overpaid the Village on the last officer to attend PTI. Repayment was not asked for at this time.

Chairman Tandy asked to appoint a liaison as chairman in his absence. Attorney Watson said the Chairman Pro-Tem should be a board member.

Applications are to be reviewed for part-time officers.

Hedge at Brown and S. Main Street a - She has 5 days to comply.

Purchase two office chairs and table and garage door opener. Money for these items has been appropriated. Motion was made by Farmer, seconded by Tandy to purchase the chairs, table and garage door opener. Roll call vote carried unanimously.

Attorney Watson sent a letter to Mr. Vonderheidt concerning his vehicles. He had until May 15th to move non-running cars into his garage. Also the Chief will check on a car that he supposedly just moved in. Chief Stewart reported that Mr. Vonderheidt is in compliance with the ordinance. He started all vehicles and they are in running condition.

John Bradley and Jeff Kruse Jr. were present to present the Brighton Police Youth Association a check for \$1,104.42 for their organization. Account has been opened in the name of Brighton Police Youth Association. This money will be used for the Explorers and the PALS program which Officer Piazza has with school children. Farmer asked if there was a treasurer who keeps the checkbook. Not at this time. Attorney Watson told the chief that the account should be under the supervision of the Village. It should also be audited when the auditor is here.

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

Unfinished Business - Comp time for Officers Norris and Walters. Sgt. Norris has 142.40 hrs. and Officer Walter has 79 hrs. Motion was made by Farmer, seconded by Tandy to pay these officers for their comp time. Roll call vote carried unanimously.

Conoco Station on S. Maple Street - copies of a letter from Attorney Watson and the Office of the Jersey County

Delinquent Tax Agent were sent to all board members. Attorney Watson told the board that the Village will probably not be paid for the clean-up. The Village has filed a lawsuit against the property owner of the Conoco Service Station which is RCB Enterprises Inc. Taxes have not been paid for a couple of years and Jersey County at the last tax sale sold the property for back taxes to Joseph Meyer who is a representative of Jersey County who does this in about 75 counties in Illinois. The cost of demolition will probably not be recovered. The county will agree to give the Village the process of service but the Village cannot attach a lien to the property. One of two things to be done. (1) Dismiss the case of (2) Sign the court order to tear down the building and agree not to put a lien against the property. Motion was made by Cunningham, seconded by Farmer to sign the court order to tear the building down knowing that the Village will not be reimbursed for it. Roll call vote carried unanimously.

New Business

Mayor appointed George R. Miller to a one year term on the zoning board. Motion was made by Cunningham, seconded by Tandy to approve the appointment. Voice vote carried unanimously.

July meeting date to be changed from July 5th due to the holiday to July 6th. Motion was made by Tandy, seconded by Clark to change the July meeting date. Voice vote carried unanimously.

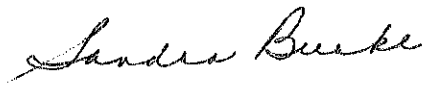
Finance committee meeting to be held on July 14th, 7:00 p.m. at the Municipal Building.

Problems - None

Executive Session - Motion was made by Cunningham, seconded by Farmer to go into executive session for the discussion of litigation at 8:07 p.m. Roll call vote carried unanimously.

Motion was made by Tandy, seconded by Clark to return to open meeting at 8:15 p.m. with no action taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Clark, seconded by Tandy to adjourn. Meeting adjourned at 8:16 p.m.


Village Clerk

June 10, 1999

Finance committee met on Monday, June 14, 1999, 7:00 p.m. at the Municipal Building.

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

Present: Ford - Lucas - Tandy - Farmer - Cunningham - Clark

Absent: None

Also present: Mayor Oertel - Attorney Watson - Chief Stewart - Dan Pilkington, EMC Mgr.

June 10, 1999

NOTICE OF COMMITTEE MEETING

There will be a meeting of the Finance Committee on Monday, June 14, 1999, 7:00 p.m. at the Municipal Building. Please make every effort to attend since the new budget year begins July 1, 1999.

Sandra Burke
Village Clerk

Discussion was held on the budget the FY 1999/2000. No date set for the next meeting.

Sandra Burke
Village Clerk

July 1, 1999
Brighton, Illinois

Finance meeting was held on Thursday, July 1, 1999. Notice which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building.

June 29, 1999

NOTICE OF COMMITTEE MEETING

There will be a Finance Committee meeting on Thursday, July 1, 1999, 7:00 p.m. at the Municipal Building

Sandra Burke
Village Clerk

Further discussion was held on the budget for the FY 1999/2000.

Sandra Burke
Village Clerk