

August 2, 1999
Brighton, Illinois

Finance committee met at 6:30 p.m. to finalize the Budget for FY 1999/2000.

Roll Call

Present: Lucas – Tandy – Farmer – Cunningham – Clark

Absent: Ford

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

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

July 25, 1999

CHANGE OF MEETING DATE

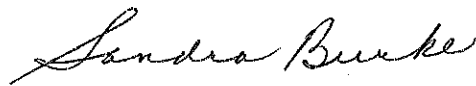
Finance meeting scheduled for Wednesday, July 28, 1999 at 7:00 p.m. has been canceled.

A Finance meeting will be held on Monday, August 2, 1999, 6:30 p.m. before the regular Village Board meeting at 7:00 p.m.

Sandra Burke
Village Clerk

Final discussion was held on the Budget for FY 1999/2000. State Fire Marshall has been back to check on gas tanks. He told Dan Pilkington some additional changes would have to be made. Board members decided to wait until a letter was received. No money was appropriated at this time. Public Hearing to be held on the Appropriation Ordinance, Tuesday, September 7, 1999, 6:30 p.m. at the Municipal Building.

Meeting adjourned at 7:00 p.m.


Village Clerk

August 2, 1999
Brighton, Illinois

Village Board of Trustees met on August 2, 1999 for the regular monthly meeting. Mayor William Oertel called the meeting to order at 8:00 p.m.

Roll Call

Present: Lucas – Tandy – Farmer – Cunningham – Clark

Absent: Ford

Also present: Attorney Watson – Chief Stewart – Dan Pilkington, Emc Mgr.

Visitors: Robert Vonnahmen – Steve Davis – Sharon Broyles – Shirley Oertel – Tom Bott – Mike Price
Julia Watson – Betty Price – Joe Rister – Walter Ahlemeyer – Helena Piazza – Jeff Kruse

Minutes of the July 6, 1999 Village Board meeting and Finance Committee meeting of July 14, 1999 were reviewed. Motion was made by Tandy, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurer's report was reviewed.

General -----	\$ 66,218.70
General CD -----	111,515.84
Street (Brown St. CD)-----	21,500.00
Special Police-----	221.78
Hunting & Fishing-----	329.72
IMRF-----	22,578.36
Social Security-----	8,469.43
Police-----	1,697.75
Street-----	31,028.10
Unemployment-----	38,177.07
ESDA-----	5,398.96
Audit-----	757.16
Tort-----	6,061.09
Park-----	1,755.38
Library-----	11,930.50
Motor Fuel-----	93,560.28

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

Visitors – Julia Watson, President of the Library Board requesting the Village Board to give permission for the Library to build a new facility East of the water tower on Hwy. 67/111. Easements will not be effected. The architect suggested the building be moved as far east as possible to leave room for landscaping and parking. Motion was made by Tandy, seconded by Lucas to grant permission to the library for a new facility and the use the property east of the water tower. Roll call vote carried unanimously.

Robert Vonnahmen – President of the Athletic Association, was present regarding questions that the board had concerning the ball league. There is no lease agreement on the ball diamonds between the Village and the Athletic Association. The only lease agreement is between the Village and the Betsey Ann Association on the ball fields at Betsey Ann. Farmer said a statement had been made that the Athletic Association did not want to spend any money on the baseball field at Schneider Park since they do not use it. Farmer feels that the money from the signs that are on the fence at that diamond should come to the Village instead on the Athletic Association to be used towards the maintenance. When Brighton was with the Khoury League they did use the field, but the league the teams belong to now does not have an age group for playing on the baseball field. No major repairs have been made on the diamond the last couple of years. The park committee and the ball association to have a meeting and work out an agreement regarding the money collected from the signs and present it at the October Village Board meeting.

Joe Rister asked the status on the Diane Pruett modular home that was placed on the Apel property on Cosby Lane. Attorney Watson said the Apel's were going to deed a portion of the property to Pruett, he has not heard anything on this yet but will check to see if this has been done.

Mr. Rister also stated that the mobile home at the end of Tiffany Lane was placed there on a temporary permit for two years and that time has expired as of June 30, 1999.

Building permits are needed for all buildings. The Apel's and the Pruett's have at least six sheds on the property to keep horses in. Only one building received a building permit.

Zoning board to be informed on these issues.

Mr. Rister asked about the motorcycles riding in the park. This is not legal but they are hard to catch.

Brian Watts, Wedgewood Subdivision, is building a room addition and asked about the permit since he is not within the city limits. He was told that Brighton does control within a mile and a half of Brighton. He wanted to know how long it takes to obtain a permit. Permits are approved at the zoning meeting the last Tuesday of the month. He asked what it would take to be in the city limits so other privileges of the Village would be available to his family. Piasa Township takes care of the road where he lives. There is a problem with a neighbor, but this needs to be addressed to Piasa Township. Property could be annexed if residents petition the Village or it could be put on the ballot for a vote.

Walter Ahlemeyer addressed the board regarding a siren to be used in emergencies. Grant money was available for these but the time has lapsed for this time. He suggested installing one on the top of the present water tower with a blue beacon light turning in a 180-degree circle. Since this would protect the citizens in the rural area, fire district area, and town and the village. The cost of this could be divided between the Village, Piasa and Brighton Townships and the Fire District. Bids have been obtained and the cost is approximately \$20,000. Ahlemeyer suggested that maybe the Village could check with one of the towns that are purchasing new, maybe one of the old ones could be obtained.

Mike Lawhon – Illinois-American Water Co. submitted a proposal for purchasing the Brighton Water System. Same proposal was submitted April 1998 for \$1.5 million. Farmer, Cunningham and Clark said they are not interested in selling at this time. Lucas and Tandy would like to read the proposal since they are new to the board.

Steve Davis inquired what needs to be done to annex property. Attorney Watson said there are two ways for annexing property. 1) Popular election takes 1% of resident's signatures to put the question on the ballot. 2) Unanimous agreement by the residents. Steve Davis asked if the Village Board would be interested in annexing areas of the unincorporated area. Attorney Watson said that if the board is interested they should decide what areas they would like to annex and then contact someone to circulate the petition. The board did not commit themselves as to their interest in annexing.

Mike Price inquired why Southwestern School District does not pay for the use of the ball diamond at Schneider Park. He feels they could contribute something. This to be looked into further.

Correspondence

MFT - \$ 5,274.25

MUT - \$ 9,559.32

Ill. Dept. of Transportation regarding traffic signals are compliant for the Y2K year. No problems are anticipated. They are requesting Village personnel ensure traffic signals are working at 12:01 a.m. on January 1, 2000.

Village of White City – Mt. Olive, IL – urging all municipalities to become members of the Macoupin County Mayors Association. Membership fee being \$50.00 per year. Motion was made by Tandy, seconded by Cunningham for Trustee John J. Farmer to be the delegate to attend the Mayor Association meetings and pay the \$50.00 membership. Roll call vote carried unanimously.

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

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

M.J.M. Electric	street lights	\$ 40.25
Environmental Management Corp.	contract	6,838.49
Frontier Flags	flag brackets	178.40
Central Management Service	health insurance	2,748.00
Nat'l Crime Prevention Council	halloween bags	435.85
Truckers Supply	EMC reimbursed for tires	507.00
Clean Uniform Service	hall	101.74
Robert Sanders	hall – trash pick up	33.00
Royal Office Products	clerk – office	88.96
Shipman Elevator Co.	gas	1,021.84
Ameritech	clerk	40.93
Joey's Pocket	flowers – Cravens	40.00
Illinois Power	city 652.23 – signals 238.26 – street lights 1,207.48	2,097.97
Illinois Power	EMC reimbursed – water and sewer	5,051.54
Brighton Water	hall	33.47
Payroll Acc't	transfer	8,382.67
Mac. Co. Circuit Clerk	bond – reimbursed	100.00
Mike Mathis, City of Gillespie	Mac. Co. Mayor's Association	50.00
Mac. Co. Circuit Clerk	bond – reimbursed	75.00
Tiger Cleaning	hall – contract	800.00
Pepsi Cola		72.50
Mac. Co. Circuit Clerk	bond – reimbursed	75.00
VFW Post 1308	flags – electric poles	487.50
Clean Uniform Service	hall	50.87
Pepsi Cola		87.00
Social Security	transfer Macoupin taxes	2,459.53
IMRF	transfer Macoupin taxes	2,812.08
Payroll Acc't	transfer	6,975.90
Jersey Co. Circuit Clerk	bond – reimbursed	100.00
Mac. Co. Circuit Clerk	bond – reimbursed	300.00

Park

Illinois Power		\$ 770.46
Henry Heyen & Son		9.00
Landreth Lumber Co.	circuit breaker	52.29
Budget Signs	plaques for benches	72.10
Landreth Lumber	breakers	52.29

Police

Henry Heyen & Con		\$ 4.50
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Pharmacy	film	12.26
A T & T		107.05
Reliable Office		53.41
Ameritech		165.76
Brighton Post Office	stamps	33.00

Capital

Citizen State Bank	transfer to Brown Street CD	\$ 20,000.00
BMA, Inc.	police – computer set-up	190.00
Alton Fence & Door	police – garage door opener	252.00
Williams Office	police – computers	3,133.00
Williams Office	clerk – computer & printer	3,178.00
Landreth Lumber	park – dug out lumber	1,171.07
Joe Farmer	hall – tile in hallway	844.00

ESDA

U.S. Cellular		\$ 35.82
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Library

B. Dalton Bookseller	books	\$ 249.52
Cummings Food		8.49
Illinois Power		109.34
Brighton Water		14.75
The Riverbend Ringers	summer reading program	250.00
Rosemary Schoeberle	office supplies	48.52
Bonnie McGuire	cleaning 78.00–supplies 30.46–Summer reading 51.64	160.10

Motor Fuel

Charles E. Mahoney		\$ 667.27
Bluff City Minerals		36.90

Illinois Municipal Retirement Fund

IMRF		\$ 1,658.85
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Street

Citizen State Bank	transfer city sticker money 8/12/98-7/31/99	\$ 9,086.00
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Hunting & Fishing

Dept. of Natural Resources		\$ 31.25
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Payroll

Altonized Federal Credit Union		\$ 125.00
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 26 hrs.	146.61
Lillian Bennett	pay retro- active July 1 st	51.19
Luriel Bott	office 35 hrs.	196.40
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	461.41
Virginia Dawdy	library 38 hrs.	219.98
Virginia Dawdy	pay retro-active July 1 st	66.53

Edward Jacoby	police 32 hrs.	222.99
Bonnie McGuire	library 2 hrs.	12.93
Bonnie McGuire	pay retro-active July 1 st	5.77
Lucia McNear	library 14 hrs.	77.56
Lucia McNear	pay retro-active July 1 st	49.19
Jerry Nairn	police 8 hrs.	62.40
William R. Norris	police 80 hrs. - 21 hrs. OT	995.15
Anita Oertel	treasurer	80.62
Anita Oertel	pay retro-active July 1 st	32.69
Don Piazza	police 80 hrs. - 27 hrs. OT - 10 hrs. call	1,003.57
James Stewart	police 40 hrs. - 40 hrs. vacation	835.87
Dale Summers	ACO	134.02
Brian Walter	police 80 hrs. - 12 hrs. OT	828.97
Country Life Ins. Co.		47.40
Lillian Bennett	library 31 hrs.	185.89
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	455.13
Virginia Dawdy	library 41.5 hrs.	238.20
Lucia McNear	library 7.5 hrs.	36.90
Jerry Nairn	police 8 hrs.	62.40
William R. Norris	police 80 hrs. - 2 hrs. court	772.81
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs. - 1 hr. OT - 10 hrs. call	709.98
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO & park	297.43
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00

Committee Reports

Library - A total of 1,213 books were checked out during the month of July. A total of \$145.00 was received for the raffle held at the Brighton Picnic for the benefit of the summer reading program.

Summer reading program is going very well. A pizza party will be held for all the readers, the library board and anyone else that may like to attend on August 7, with 20 pizzas being donated by Papa John's of Alton, Illinois. There will be a reading program party on August 14, 1999. The entertainment will be provided by the Riverbend Bell Ringers of Alton, Illinois, along with their clown, Polka.

A discussion was held concerning the wages of the librarians and upon motion duly made, seconded by and unanimous roll call vote the compensation for the librarians was set at \$7.00 hr. effective as of July 1, 1999.

A discussion was held concerning the site for a new library. After reviewing all the options and each trustee asked to speak their opinion, upon motion duly made, seconded and unanimous roll call vote, the Library Board shall request the Village Board of Trustees to grant the library the land at the water tower site for a new library.

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

Zoning - Carl Nail, a surveyor for Lawrence Albert of RR 2 Box 139J, Brighton, IL brought a sketch map of a proposed subdivided property. He has approximately 3.37 acres. He wants to divide into 3 lots with a area reserved for a future roadway. The committee advised Mr. Nail that the lots were probably too small to build on including septic system. Mr. Nail said he would go back and consult with Mr. Albert. Sketch map was provided.

Del & Jeff Swiatkowski of Del's Construction came to voice their concern on having to wait an additional 30 days for approval of a building permit if they missed earlier meeting. Motion was made to allow

the zoning chairman and zoning inspector under special circumstances if the job was normal and did not have any special considerations to approve the permit. If the job did have some doubt or concerns it would have to go before the zoning committee.

If a contractor is doing a job, a copy of the contract and the contractor's signature will suffice on the building application.

Building permits approved:

- James & Cheryle Peuterbaugh – 43 Craig Lake Rd – addition
- William & Joann Schaaf – 1247 Brighton-Bunker Hill Rd. – addition and garage
- James & Myrna Stark – 734 N. Market St. – tool shed
- Charles & Tina Atchison – 168 Mustang Dr. – garage
- Gary & Susan Jenkins – 102 Countryview Lake Dr. – garage
- John & Staci Corby – 121 Evergreen Ct. – house

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

Public Works report was read by Dan.

Recommendation was made by purchase a small dump truck with a snowplow for the Public Works Dept.

Projects to be done:

- Three benches and platforms to be installed at Schneider Park
- Make list of sidewalks to replace
- Maps of the roads to be oiled

Farmer requested that any sidewalk repairs to be turned into Dan.

Eight benches have been donated for Schneider Park.

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

Public Safety report was read by John Tandy.

Recommendations:

Auction of surplus property to be held and the proceeds be given to the Brighton Police Youth Association. A court order will need to be obtained from the judge. Motion was made by Farmer, seconded by Tandy for the funds from the auction to be given to the youth association. Roll call vote carried unanimously.

Animal fees to be increased: Pickup fee \$25.00 first offense - \$50.00 repeat offense within the same calendar year - \$5.00 a day lodging fee. Motion was made by Tandy, seconded by Cunningham to increase the dog release fees. Roll call vote carried unanimously.

Arlin Cunningham resigned from the Police Committee. Motion was made by Tandy, seconded by Lucas to accept this resignation. Roll call vote carried unanimously.

Traffic survey on Cross Street between Market Street and Center Street. Results indicate no changes are needed.

Yield sign on Islander at Lakewood. Discussion was to refer to Briarwood Lake Subdivision Association and to go with their recommendation.

Betty Price asked if a quorum was present for this committee meeting. Jim Stewart said he was not aware that a quorum need by present if only recommendations were made. Attorney Watson said that a quorum must be present in order to hold a legal meeting.

Chief Stewart attended an Illinois Drug Task Force Street Interdiction Team meeting. Try to get a program in Illinois asking for officers in various departments to participate in training and then into drug

enforcement's throughout the five participating counties in Illinois. A monthly roster would be sent out to the chief's of police where they will be for the next month. If the officers want to participate they can. Training is a minimum of 16 hrs. The cost would be to the city to pay the officer's salary. Training is free. No funds available for reimbursement. Farmer did not want part-time officers to participate since they are not available when the Village needs them.

Unfinished Business – Tandy recommended that the Zoning Committee work on a proposal for the building permit fees and submit it to the Village Board for approval. Motion was made by Tandy, seconded by Cunningham to authorize the Zoning Committee to submit a proposal. Roll call vote carried unanimously.

New Business – Final plat for Briarwood Lake Subdivision Addition #1 has been submitted for approval. A bond in the amount of \$20,000.00 has been given to the Village of the completion of the streets. Water lines have been approved. Motion was made by Lucas, seconded by Tandy to approve the final plans. Roll call vote.

Lucas – yes
Tandy – yes
Clark - yes

Farmer – yes
Cunningham – no

Motion carried.

Discussion was held on bidding out trash pick-up for the residents of the Village. Farmer feels that a company that separates cans, glass and etc. would be the best way to go. Billing could be done through the water department.

Discussion was held on doing away with the city stickers. A tax could be put on the Illinois Power bill. Board members to think further on the trash pick-up and the doing away with the city stickers.

Motion was made by Tandy, seconded by Lucas to change the September meeting date to September 7, 1999, 7:00 p.m. due to the Labor Day holiday and the Budget Hearing to be held at 6:30 p.m. on September 7, 1999 for FY 1999/2000. Voice vote carried unanimously.

George Lucas requested to have a ball tournament at Betsey Ann Park on Labor Day weekend to raise money for the select softball girls team. If lights are used a fee will be paid for them. Motion was made by Cunningham, seconded by Farmer to grant this request. Roll call vote carried unanimously.


Dan requested one of the computers from the clerks office be taken to the garage for the men to use. Motion was made by Lucas, seconded by Farmer to grant this. Voice vote carried unanimously.

Farmer asked if the phone at the sewer plant has been fixed. Dan told him that they are working on trying to get it fixed. Each company says the problem belongs to someone else.

Farmer contacted the Riverbend Growth Association regarding people who are available for grant writing. A list was sent to John on references.

Chief Stewart sent a letter to the owners of Curdie's Corner regarding the junk. Mr. Tindall has contacted Attorney Watson stating that a part of the building is on Village property and would the Village consider tearing it down the front part.

Adjournment - Motion was made by Tandy, seconded by Lucas to adjourn. Meeting adjourned at 9:15 p.m. Voice vote carried unanimously.


Village Clerk