

September 7, 1999
Brighton, Illinois

The Budget Hearing for the Village Board of Trustees was called to order on Tuesday, September 7, 1999 at 6:30 p.m. by Mayor William Oertel.

Roll Call

Present: Lucas – Tandy – Farmer – Cunningham – Clark
Absent: Ford
Also present: Attorney Watson – Chief Stewart
Visitors: Mike Price

The Mayor invited comments from the public. Mike Price asked about money appropriated for the sidewalks. Sidewalk in front of his home on Brown Street is in bad shape. He was told that \$10,000.00 has been appropriated and the sidewalk in front of his home is going to be removed from Cross Street to School Street.

Discussion was held on paying in insurance deductibles from the General Fund instead of the budgeted money from the departments. The clerk said that with the money in the Tort Fund should be enough to cover the deductibles. This is where it will be taken from.

It was decided to add \$2,000 for Grant Writing and \$4,500 for the Building Extension for Schneider Park.

Adjournment – Motion was made by Tandy, seconded by Lucas to adjourn. Public adjourned at 6:50 p.m.

Sandra Burke
Village Clerk

Village Board meeting for September 7th was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Ford – Lucas – Tandy – Farmer – Cunningham – Clerk
Absent: None
Also present: Attorney Watson – Chief Stewart – Dan Pilkington, EMC Mgr.

Visitors: Sharon Broyles – Shirley Oertel – Mike Price – Luann Woody – Cynthia Down – Walter Ahlemeyer – Ed Wittman – Tom Bott – Joe Rister – Jeff Kruse – Lawrence Albert – Carl Nail

Minutes of the August 2nd meeting were reviewed. Motion was made by Cunningham, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurer's report was reviewed.

General-----	\$ 40,282.92
General CD-----	116,166.46
Street CD (Brown St.)-----	51,748.34
Special Police-----	621.78
Hunting & Fishing-----	307.41

IMRF-----	\$ 25,414.67
Social Security-----	9,777.75
Police-----	3,395.50
Street-----	27,278.81
Unemployment Insurance-----	40,508.85
ESDA-----	5,602.36
Audit-----	1,286.69
Tort-----	9,718.56
Park-----	3,162.82
Library-----	14,625.37
Motor Fuel-----	98,185.22

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

Visitors – Walter Ahlemeyer said that he had been approached by several people concerned about the Village bidding out garbage collection and only one hauler coming into town. He stated he did not know what had been discussed, but he did present a petition signed by concerned citizens who are against this being done.

Ed Wittman asked how far along the board has gone on reviewing the trash pick-up. It was only mentioned at the August board meeting. Farmer said that a person came up to the Public Works meeting sometime back regarding the “Dirty Smerf” of Wood River. In time this will come to pass. Landfills will be filled. Recycling will become a thing of the future. Residents have blown this discussion out of proportion.

Lawrence

~~Don~~ Albert and Carl Nail, Surveyor, asking for approval of the final plat for the property at 1201 N. Main St. Mr. Nail asked if both the Preliminary Plat and Final Plat could be approved by the Village Board at this meeting. IDOT must approve the entrance to all lots from the highway. Mayor said he has never seen a Preliminary Plat only a sketch plat. Dan said that the Preliminary Plat had just been brought into him on Friday. Preliminary Plat needs to be approved before the Final Plat according the Subdivision Ordinance. Mr. Nail said that no street is included at this time. Mr. Albert said that Dan recommended a two-year stay on the vacant lots since these lots are in a land trust. Dan said that at the public works meeting it was discussed that restrictions would be put on these lots and if sewer becomes available they will have to hook-up. Attorney Watson said that if no building is going to be built for two years and his understanding is that a 50' roadway is platted into this and to expedite this why didn't they divide into two tracks, the one they want to sell off and the other that won't have anything done to it for two years and re-subdivide it at that time. The problem that Attorney Watson sees for the Village is that over the years there have been so many problems with subdivisions. Someone even mentioned that when the new ordinance is completed they do not want any variances included in it. The last three out of four subdivisions that have been done are not done correctly. The problem is that the ordinance was not followed and the attorney's question is why did you not do a subdivision for the one lot that you are going to sell of and put the rest into one lot that you are going to keep with on roadway, no division of the other part that you want to put into two lots and when you are ready to do that you can talk about water lines and roadways. Once the Village Board approves this plat you have a 50' roadway that is unimproved and the Board said that are going to make everyone follow the ordinance and the ordinance says that you will improve the street before the final plat is accepted. If you just divide into two plats and then in 2001 when you are ready to do something with it you can re-divide into two lots. This is the only way it will meet the subdivision ordinance. The board does have the authority to do variances, but the attorney was told they did not want to do variances anymore. Cunningham said that the problem he has with accepting the final plat is that there are three subdivisions trying to get there streets completed so the Village can accept the final plat and this is not fair to them. Attorney Watson suggested that the property be divided into two tracks of land at this time so the homestead can be sold and in two years subdivide the remaining ground. Attorney Watson asked how much has anyone looked over these plans. He has not seen any until the meeting of tonight. Sketch map was only saw at the Public Works meeting. The attorney said he would like to help Mr. Albert, but there are three other

subdivisions that have not been accepted because procedure has not been followed and how can this be any different. Attorney Watson said the best way to divide this land is into two parcels, one you want to keep and the other to sell. In 2001 when you want to sell the other parcel divide at that time. Zoning only saw the sketch maps but were concerned that the lots were not big enough for septic systems. This has been checked out and the lots are large enough. Mr. Albert asked if something could be done so that Lot 1 could be sold and the buyer has given Mr. Albert until the 15th of Sept. to divide the property. Attorney Watson said the simplest way would be to divide into Track 1 and Track 2. No more questions about roadways and Track 2 can be dealt with at that time. If a new plan is submitted by Friday showing the land divided into two plats it can be reviewed and if in order a continuation of this meeting could be held on Sept. 14th at 6:30 p.m. to accept the final plat. Attorney Watson said he would not be at the meeting, but would review the plans and put his comments in writing. This is in agreement with all parties.

Correspondence

MFT - \$ 4,707.87

MUT - \$ 9,701.13

Tri-County Antique Club – Thanking the board for the use of Schneider Park for the “Olden Days” and the support that was given to them.

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

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

Tiger Co.	hall contract	\$ 800.00
Metro Supply	hall	121.68
Royal Office	office – clerk	1.29
Environmental Management Corp.	contract	6,838.49
Mac. Co. Circuit Clerk	bond – reimbursed	300.00
Southwestern Journal	budget hearing ad	9.20
M.J.M. Electric	street lights	40.25
Brighton Water	hall	31.13
Illinois Power Co.	street lights & signals	1,431.49
Illinois Power Co.	city	745.49
Illinois Power Co.	water & sewer – reimbursed by EMC	4,047.19
Central Management Service	health insurance	2,748.00
M & M Service Co.	weed killer – R.R. property	296.75
Clean Uniform Service	hall	152.61
Ameritech	clerk	44.56
Robert Sanders	hall – trash pick-up	33.00
Shipman Elevator	gas	682.46
Village of Brighton Payroll Acct.	transfer	6,812.57
Henry Heyen & Son	ACO	5.69
Cummings Food	hall	2.38
Arch Paging	ACO pager	111.34
Brighton Post Office	clerk – stamps	33.00
Pepsi Cola		79.75
IMRF Acct.	transfer property taxes (Jersey Co.)	961.76
Social Security	transfer property taxes (Jersey Co.)	841.65

Jersey Co. Circuit Clerk	bond – reimbursed	\$ 100.00
IMRF	transfer property taxes (Mac. Co.)	2,459.53
Social Security	transfer property taxes (Mac. Co.)	2,812.55
Village of Brighton Payroll Acct.	transfer	7,274.44
Cash	petty cash	25.00

Police

A T & T		\$ 87.64
Wells-Norris Inc.	car maint.	229.16
Brighton Pharmacy	camera	70.88
Ruyle Electric	radio	110.21
The Telegraph	ad – part time police	57.50
Brighton Amoco	car maint.	156.06
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Village of Medora	film	91.85
Gall's Inc.	Paulfrey – reimbursed	169.69
Henry Heyen & Son	paint – padlock	29.96
Ameritech		88.92

Park

Illinois Power Co.		\$ 325.60
Henry Heyen & Son	lamps & bolts	24.33
Budget Signs	bench plaques	12.25
Budget Signs	trophies – punt, pass & kick	431.10
Jan Hall Distributing	T-shirts – punt, pass & kick	425.60

Capital

Ready-Mix Service	sidewalk – North St. & E. Center St.	\$ 1,149.00
Gorman Bros.	Sidewalk – 122 Palmer St.	305.00
Ideal Data Solutions	police – computer	220.00
Bluff City Minerals	sidewalks – sand	32.60

Motor Fuel

Sonneborn Bros.	Rock & hauling	\$ 4,679.47
Piasa Road Oil Co.		10,927.80
Charles E. Mahoney	cold mix	198.79
Mac. Co. Treasurer	culverts	2,121.60

Library

Brighton Water		\$ 55.51
Gaylord Bros.		249.75
Ameritech		67.10
B. Dalton Bookseller		246.79
Illinois Power Co.		121.42
Donna Scheffel	books	164.70

ESDA

Henry Heyen & Son	keys – siren bldg.	\$ 15.00
U.S. Cellular		39.34

IMRF

Illinois Municipal Retirement Fund		\$ 1,102.82
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Special Police

Cummings Food, Inc.		\$ 31.10
Country Town	fence posts	42.50
Gall's Inc.		83.94
Jim Stewart	youth float trip	300.00

Payroll

IMRF		\$ 576.38
Ill. Dept. of Revenue	state tax	450.28
Lillian Bennett	library 31 hrs.	185.89
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	455.13
Virginia Dawdy	library 41 hrs.	235.60
Lucia McNear	library 8 hrs.	40.04
William R. Norris	police 80 hrs. – court 9 hrs.	854.74
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs. – OT 2.5 hrs. – call 10 hrs.	728.51
James Stewart	police	835.87
Brian Walter	police 80 hrs. – OT 4.5 hrs.	736.34
Altonized Federal Credit Union		125.00
Dale Summers	ACO	129.56
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins.		47.40
Lillian Bennett	library 30 hrs.	179.63
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	455.13
Virginia Dawdy	library 27 hrs.	153.87
Jacob Laramie	police 8 hrs.	52.40
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs. – holiday 8 hrs.	811.80
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs.–holiday 8 hrs.– court 2 hrs.–call 10	788.19
James Stewart	police	835.87
Dale Summers	ACO – park	279.59
Brian Walter	police 80 hrs. – holiday 8 hrs. – 3 court – 3 OT	827.80
William Wheeler	police 8 hrs.	62.40
Altonized Federal Credit Union		125.00

Committee Reports

Zoning report was read by the clerk.

Present: Wayne Cox – Steve Davis – George Miller – Maurice Nash – Ivan Tite – Kent Scheffel – Charles Isringhausen, Inspector

Visitors: Michelle Yogore – Joe Rister – Dan and Pat Clasby

Correction to July meeting showing the building permit for James and Cheryle Peuterbaugh was for a home addition and not a new home.

Michelle Yogore stated she would like to replace an old mobile home with a new mobile home on property owned by her parents. The site is located on Irish Lane near its intersection with Oak Rest Road. Yogore stated that there are currently two mobile homes on the property and both are used for storage and are not inhabited. She said it is not feasible financially to repair either of the existing homes. Yogore was informed of the current ordinance, which bans additional mobile homes, but stated she would apply for a special use permit.

Dan Clasby stated that livestock is now being housed near his property and asked whether the zoning ordinance has any restrictions on livestock in a residential area. He said the adjacent property slopes toward his yard and he was concerned about runoff from the livestock. Kent Scheffel said the ordinance would be reviewed to determine whether any restrictions exist on housing livestock.

The mobile home of Diane Pruett, who requested a building permit in Nov. 1998 was discussed. A letter was sent to Pruett in March 1999, stating she had not complied with the terms set forth in the permit application. The letter stated the correction were to be made by April 15, 1999. Motion was made by Wayne Cox, seconded by Ivan Tite for Chuck Isringhausen to inspect the property and for the Village Board to take legal action if the property is not in compliance.

The property owned by Denzil Ridenour on Tiffany Lane was discussed. Ridenour received a two-year special use permit on July 8, 1997 to place a mobile home at the site while he constructed a permanent home. Motion was made by Wayne Cox, seconded by Maurice Nash to have Chuck Isringhausen examine the property to determine whether construction has taken place and for the Village board to take legal action if construction is not underway.

Discussion was held on raising the fees for building permits. Motion was made by Wayne Cox, seconded by Ivan Tite to keep the fees at their current level. Motion carried 5-1.

Building permits approved:

William and Rachel Norris – 609 Brown St. – carport
Roberta Stockton – 401 Burlington St. – storage building
Peter and Janice McAdams – 1968 Seminary Rd. – house
Brian and Renee Watts – 101 Teakwood – home addition
Peterson Development – 502 N. Main St. – storage building
Daniel Schetter – 8040 Hwy. 67/111 – home addition

Attorney Watson said that Apel's and Pruett were to have done a deed on the property. At this time they have not done it. Mr. Rister reported at the August meeting that several buildings had been built to house horses and permits were not applied for. Chuck was to have checked it out but the attorney has not heard back at this time. According to a check of the building permits by the clerk only one building permit was applied for. Watson said he is waiting for a report from the zoning so that all violations can be handled at one time. According to the new zoning ordinance the restrictions for modular homes is much stricter than the old ordinance.

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

Public Works report was read by Dan.

Dan Sheppard discussed the grant sewer project in Georgene Acres. Motion made by Lucas, seconded by Little to get bids with a completion date of forty-five calendar days with penalties if not completed. Bids to be opened Sept. 22, 1999, 10:00 a.m. at the Municipal. Motion carried.

Quote received from All Service Contracting Corp. about removing and replacing screens in one cell only at the sewer plant. Remove media in three cells, dump on site. Supply and install media in four cells. Freight for under drain parts will be billed separate and at actual cost. Total cost \$7,717.30. Lucas made the motion, seconded by Bartow. Motion carried.

Projects to be done:

Brush needs to be cut that hangs over the sidewalks. Farmer gave Dan a list.

Remove sidewalk on Brown Street from Cross Street till the end at School Street.

Motion was made by Tandy, seconded by Lucas to proceed with the work at the sewer plant by All Service Contracting Corp. for \$7,717.30. Roll call vote carried unanimously.

Dan asked about the subdivision plans – is there a check list to be followed by the subdividers? There is nothing in place at this time. Dan had a check list from Godfrey on the steps to be followed. Dan to work up a check list and present to the committee.

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

Park report was given by Cunningham. A quorum was not present for the meeting, but there were recommendations on items to be purchased.

Bid from Superior Fencing - \$2,144.88 to replace the foul fence on both sides of the baseball field located at Schneider park.

Purchase two 5-gallon cans of spray paint for the field marker - \$60.00 per can.

Purchase five (5) 250 foot rolls of yellow flex guard for the baseball field fence at Schneider Park and mounting straps. Total price \$851.00.

Wayne Schafer requested to install a temp pee-wee soccer field at Betsey Ann Park. This would be located between the ball fields.

Discussed memorial benches. Areas where benches could be installed:

2 benches – Schneider Park Playground

2 benches – Betsey Ann Playground

Benches to be placed under shade trees near ball fields (facing infields) – 2 at each diamond. Total of 5 diamonds and 10 benches.

Motion was made by Lucas, seconded by Cunningham to accept the bid from Superior Fencing of \$2,144.88. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Tandy to purchase two 5-gallon cans of spray paint for the field marker - \$60.00 per can. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Tandy to purchase five 250 ft. rolls of yellow flex guard for baseball field fence. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Clark to approve the pee-wee soccer field at Betsey Ann Park and place the report on file. Voice vote carried unanimously.

Public Safety report was given by Tandy.

Fifty citations for city stickers have been issued. 17 letters issued to new residents. As of 8/27/99 four have complied. The remainder will be cited.

Chief will attend a Sex Registration meeting with ISP and then with Judge Brunton on utilization of court time and resources.

Officer Piazza has attended a Criminal Procedures and Investigations Tech. Seminar.

Training schedule for Drug Task Force has been posted. Only one officer has signed up.

Southwestern School District has arranged for a walk through for emergency services to become familiar with the floor plans of each school in the event of an emergency.

When the city stickers are completed letters will be sent on trash and debris. Farmer asked that derelict cars be included in the same letter since they fall under the same ordinance. Chief said it was an oversight and could be included.

Chief to contact subject on Cindy St. who has a pool with stagnant water in it.

Tornado alert siren has been re-connected. Chief will contact Brad Targhetta and a policy will be set up on procedure. Thanks to John Farmer - Walter Ahlemeyer - Arlin Cunningham and George Kruse.

Base radio in Carlinville was struck by lightning. Radio repair stated it was not repairable. New radio will cost \$1,532.45 and insurance will pay for the radio. Lightning suppressant was recommended by radio repair at a cost of \$286.75, this cost is not payable by insurance.

September 22, 1999 part-time police applications will be reviewed at 6:30 p.m.

Farmer feels that the involvement in the Drug Task Force only be done on the officers time, use there own vehicle and it be at no cost to the Village. If this is done on a strictly volunteer basis on the officer's part the board has no objection.

Letter received from the Dept. of Justice on the COPS grant. Participation started in Jan. Funds were available between Dec. 1 and the time that the Village began participation. These funds can be applied for at this time. Motion was made by Cunningham, seconded by Farmer to fill out the appropriate form to complete the three year term of the grant. Voice vote carried unanimously.

Motion was made by Tandy, seconded by Lucas to purchase a new radio for the Carlinville office and have a lightning suppressant installed for \$286.75. Roll call vote carried unanimously.

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

Unfinished Business – None

New Business

Ordinance #573 – Appropriations for FY 1999/2000. Motion was made by Farmer, seconded by Lucas to accept the Appropriation Ordinance with the changes that were made during the Budget Hearing. Roll call vote carried unanimously.

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

Police committee appointment – Mayor submitted the name of Robert Clark to fill the vacancy on the police committee since Arlin Cunningham resigned. Motion was made by Tandy, seconded by Lucas to accept the appointment. Roll call vote carried unanimously.

Bids for Municipal Building Sewer Line –

Kane Mechanical, Inc. - \$9,500.00 – 30' front east wall to restroom door in water dept.
G.R.P. Mechanical Co., Inc. - \$5,600.00 – 16'-18' from east wall

Motion was made by Cunningham, seconded by Ford to have Kane Mechanical do the work. Roll call vote.

Ford – yes	Farmer – yes
Lucas – abstain	Cunningham – yes
Tandy – no	Clark – yes

Motion carried.

Problems

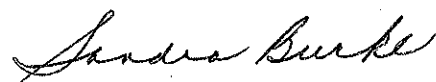
Explorer Post volunteers would like to take a float trip on Sat. Sept. 18, 1999 and request permission to use \$300.00 from the money that has been donated to them. Motion was made by Farmer, seconded by Tandy for the group to withdraw \$300.00 for the trip. Roll call vote carried unanimously.

Chief Stewart to give Attorney Watson a list of items to be sold at an auction.

Executive Session – Motion was made by Farmer, seconded by Lucas to go into executive session at 8:50 p.m. for the purpose of litigation and personnel. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Clark to return to open meeting at 9:25 p.m. with no action taken. Roll call vote carried unanimously. Roll call vote carried unanimously.

Continuation – Motion was made by Cunningham, seconded by Lucas to continue this meeting until Tues. Sept. 14, 1999 at 6:30 p.m.



Village Clerk

September 14, 1999
Brighton, Illinois

Continuation of the board meeting of September 7, 1999 was called to order at 6:35 p.m. by Mayor William Oertel.

Roll Call

Present: Ford – Lucas – Cunningham – Clark
Absent: Tandy – Farmer

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

September 10, 1999

NOTICE OF CONTINUED MEETING

There will be a continued meeting of the Village Board meeting that was held on Tuesday, September 7, 1999. This meeting will be held on Tuesday, September 14, 1999, 6:30 p.m. at the Municipal Building. This meeting is for the following purpose:

Discussion and possible acceptance of a final plat for Lawrence Albert

Sandra Burke
Village Clerk

Final plat for Albert Addition was reviewed by all Village Board members. The plat had been taken to Attorney Watson before hand and the attorney told the mayor that everything was in order and ready for approval.

Motion was made by Cunningham, seconded by Lucas to accept the final plat for Albert Addition. Roll call vote carried unanimously.

Adjournment – Motion was made by Lucas, seconded by Clark to adjourn. Meeting adjourned at 6:40 p.m.

Sandra Burke
Village Clerk