

October 4, 1999
Brighton, Illinois

Village Board of Trustees met on October 4, 1999 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Tandy – Cunningham – Clark

Absent: Ford – Lucas – Farmer

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

Visitors: Helena Piazza – Sharon Broyles – Pat Towell – LuAnn Woody – June Wilderman – Betty Price – Shirley Oertel – Steve Davis – Don Miller – Tom Bott – Joe Rister – Fred and Marge Benz

Minutes of the September 7th Budget Hearing, Village Board meeting and continued Village Board meeting of September 14th were reviewed. Motion was made by Clark, seconded by Tandy to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 43,760.01
General CD -----	116,166.46
Street CD(Brown St.) -----	51,748.34
Special Police -----	1,267.62
Hunting & Fishing -----	334.41
IMRF -----	28,114.16
Social Security -----	12,029.30
Police -----	5,674.08
Street -----	33,954.53
Unemployment Insurance -----	43,638.52
ESDA -----	5,868.75
Audit -----	1,997.25
Tort -----	14,634.39
Park -----	5,051.57
Library -----	18,424.94
Motor Fuel -----	85,320.27

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

Visitors – Don Miller of the Riverbend Growth Association was present to update board members on what has been happening in the Riverbend. Corridor 67 is being constructed. Eagle I closed on the deal to take over the St. Louis Airport to take over the old ADL Building. Owens-Illinois property has not had a buyer as yet. The cleaning up of the site is the problem. Lock and Dam 26 eventually will be the Meeting of the Great Rivers Museum. A 36-acre park will be constructed and will give the great view of the Mississippi River. The Lewis & Clark site at Poag Road and Route 3 has been funded and the state is finishing the work.

June Wilderman asked about the loss of businesses and whose responsibility it is to try to get new business to come into town. Granny's is closing around the first of the year and a restaurant will be available. Mr. Miller said it is the responsibility of the people of the community to try to get someone to take it over.

Betty Price asked if there was a committee appointed a few years ago to try to entice businesses to come into town. There was a Planning Committee some years back, but has not been active for several years.

Steve Esslinger, Terminix explaining the procedure on termite baiting system. Termites were found around the foundation of the Municipal Building. Bids to be read later in the meeting.

Correspondence

MFT - \$ 4,896.19

MUT - \$ 10,739.07

Robert L. Watson, regarding the old Conoco Station at the south end of town. Court order has been received for the Village to tear down the building and clean up the debris. Attorney Watson said the property should be checked for hazardous materials and a permit obtained if required before this is done. There should be a contract between the Village of Brighton and the demolition company which requires the company to obtain all of the permits for demolition and which requires a certificate of insurance showing adequate liability insurance coverage, workmen's compensation, etc. He would like to have an opportunity to review the contract before work begins. Dan said the inspection could be done for approximately \$300.00. Motion was made by Tandy, seconded by Cunningham to allow \$500.00 for the inspection to be done. Roll call vote carried unanimously.

Southwestern Ice Hockey Club would like to obtain a Social Permit from the Village in order to be allowed to serve alcohol for a fundraising dance at St. Alphonsus Catholic Church. The date would be Sat. Nov. 6, 1999, from 7:00 p.m. to 12:00 p.m. Motion was made by Cunningham, seconded by Clark to grant a social license for this dance. Voice vote carried unanimously.

Letter was read from the Public Safety Chairman, John Tandy, to purchase a commendation bar to be worn on their uniforms for the time they volunteered to cover Chief Stewart's shifts during his illness. The bar is a small ceramic pin to be worn over the right pocket. The cost of the bar is \$17.40 each for a total of \$104.40. The cost to be paid from Donations. Motion was made by Cunningham, seconded by Tandy to purchase these pins. Roll call vote carried unanimously.

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

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

Illinois Power Co.	water & sewer reimbursed by EMC	\$ 4,245.26
Illinois Power Co.	city	560.77
Illinois Power Co.	street lights & signals	1,438.70
Tiger Co.	hall cleaning contract	800.00
Fire-Safety Inc.	kitchen	70.00
Shipman Elevator	gas	1,043.31
Pepsi Cola		72.50
M.J.M. Electric	street lights	40.25
Ingram Concrete	slab reimbursed – RR Crossing	14.00
Ameritech	clerk – office	37.44
Royal Office Products	office calendars 2000	20.03
Robert Sanders	hall	33.00
Clean Uniform Service	hall	101.74

Central Electric	hall – light covers	\$ 56.00
Brighton Water	hall	31.13
Mac. Co. Clerk	animal control	14.00
Central Management Service	health insurance	2,748.00
Cummings Food Inc.	ACO 25.66 – fruit basket-John Farmer 22.99	48.65
Environmental Management Corp.	contract	6,838.49
Village of Brighton Payroll Acct.	transfer	6,682.50
P.F. Pettibone	zoning – building permits	49.75
Mac. Co. Circuit Clerk	bond – reimbursed	75.00
Brighton Post Office	certified letters	11.92
Walter Ahlemeyer	storage – Oct. Nov. Dec.	75.00
Alton VFW Post 1308	hall – flags	50.00
Village of Brighton Payroll Acct.	transfer	6,894.26
IMRF Fund	transfer – Mac. Taxes	2,812.55
Social Security Fund	transfer – Mac. Taxes	2,459.53
Street Acct.	transfer – city sticker fines	400.00

Police

A T & T		\$ 151.76
Gall's Inc.	misc. 131.86 – Paulfrey reimbursed 56.74	188.60
Reliable Office		66.44
Brighton Pharmacy	camera	11.09
Healthcare Care Safety Systems	misc.	88.72
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Municipal Electronics	radar	135.00
Ameritech		108.85
Fire Safety, Inc.	misc.	30.00
West Group	misc.	23.00

Park

Fry & Associates	benches – reimbursed	\$ 1,356.00
Budget Signs	sign for benches	21.90
Greg Larson Sports	Punt, Pass & Kick – footballs	96.86
Henry Heyen & Son	Punt, Pass & Kick	28.87
Henry Heyen & Son	bolts	4.95

Capital

MAB Paints	marking paint	\$ 187.66
Tomark Sports Inc.	guard for chain link fence	936.00
Ready-Mix Service	sidewalks – North St.	203.00

ESDA

U.S. Cellular		\$ 35.64
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Motor Fuel

Bluff City Minerals		\$ 41.18
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Library

B. Dalton Bookseller	books	\$ 217.38
Brighton Water		12.41
Ameritech		75.56
Illinois Power Co.		\$ 86.47
Cummings Food, Inc.		5.98
Bonnie McGuire	cleaning	84.50
Bonnie McGuire	summer reading program	13.84

Illinois Municipal Retirement Fund

IMRF		\$ 1,063.80
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Hunting & Fishing

Dept. of Natural Resources		\$ 37.00
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Payroll

Brian Walter	police 80 hrs. - 3 hrs. OT - 2 hrs. court	\$ 742.52
Dale Summers	ACO	163.51
James Stewart	police 80 hrs.	835.87
Don Piazza	police 80 hrs. - 2.5 hrs. OT - 10 hrs. call	728.51
Anita Oertel	treasurer	80.62
William R. Norris	police 80 hrs.	750.74
Lucia McNear	library 16 hrs.	88.57
Bonnie McGuire	library 2 hrs.	12.93
Virginia Dawdy	library 36 hrs.	209.58
Sandra Burke	clerk	455.13
Sharon Broyles	dispatcher 80 hrs.	404.26
Lillian Bennett	library 26 hrs.	154.62
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 28 hrs.	167.13
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	455.13
Virginia Dawdy	library 36 hrs.	209.58
Jeffrey Kaufman	police 24 hrs.	171.06
Jacob Laramée	police 13.5 hrs.	95.30
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs. - 3 hrs. court	786.98
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 3.5 hrs.	27.31
Don Piazza	police 80 hrs. - 3 hrs. court - 15 hrs. call	738.22
James Stewart	police	835.87
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		47.40

Committee Reports

Library report was read by the clerk.

Annual per capita grant was discussed. Additional information to be submitted.

Board members visited the Benld City Library and City Library in Carlinville to see the floor plan of recently constructed libraries.

Circulation of children's books was down during the month of September with 296 books being checked out. Adult books has remained high at 567 books.

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

Zoning report was read by the clerk.

Building permits issued:

Daniel and Karen Krankel – 27 Catfish – portable storage building
Walter and Marie Ahlemeyer – 101 Market St. – addition/alteration
Donald and Janet Werts – 104 Countryview Lake Dr. – house
Pries Home Const. – 193 Canoe Ct. – house
Robert and Patricia Owens – Brown Rd. (address not assigned as yet) – house
Timothy Sykes – 2455 Owens Ln. – shed
Cummings Food, Inc. – 315 W. Center St. – sign

Building permit fees were discussed. This will be further discussed.

Discussion was held on the Denzil Ridenour property on Tiffany Lane. The temporary 2 yr. permit for the mobile home has expired. No one is living there and the power and water has been shut off. Motion was made by Cunningham, seconded by Tandy to send a letter to them that the mobile home must be moved and utilities not to be restored. Roll call vote carried unanimously.

Apel property- Chuck has not reported to the attorney on the situation.

Sam Ward trailer on S. Maple Street. Clerk said that Chuck had talked to them and Mr. Ward said that the city can do whatever they want that he is not moving it. Motion was made by Cunningham, seconded by Tandy for Attorney Watson to check with Chuck and do whatever is necessary to have it removed. Roll call vote carried unanimously.

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

Public Works report was given by Dan. No meeting was held since a quorum was not present.

Letter was read from Dan Clasby, Supt. of Southwestern High School asking the Village to extend the culvert or add more culverts on High Street next to the Brighton West Building. The school would like approximately 240 feet of culvert (the length of the building.) Past practice is that the school would buy the culvert and the Village would install. Dan does not feel that a 12" galvanized culvert would hold up. Buses and cars would be

driving and parking on this. Clean-outs would also be needed. Dan to prepare specs and submit them to the school.

Bids for Virginia Street Sewer Project – On Sept. 22, 1999 bids were received and publicly opened and read.

Bid tabulation:

Maul Excavating, Inc.	\$ 120,170.00
L & L Excavating & Trucking, Inc.	164,743.00
Moniger Excavating Co., Inc.	215,275.00
Widman Trucking & Excavating, Inc.	134,455.00
B & J Asphalt	239,700.00

Motion was made by Cunningham, seconded by Tandy to accept the bid of Maul Excavating, Inc. Roll call vote carried unanimously.

Permit was received for hauling sludge to the Martin Stahling property. Application is good until August 2004. Bill has been received from Sheppard, Morgan & Schwaab for submitting the application for the permit. The amount is \$ 1,129.37. Motion was made by Cunningham, seconded by Clark to pay this bill. Roll call vote carried unanimously.

Dan informed the board that EMC has a Y2K plan in place. Three men will be at the building at 11:30 p.m. on Dec. 31, 1999 to check everything out. Lift stations will be checked at midnight and will go through two cycles. The plant will be checked out and all equipment in Godfrey. Employees will be here about 2-3 hrs. to see that everything is okay.

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

Public Safety report was given by Chief Stewart.

Two applicants were interviewed for part-time police, two will be interviewed next month and one has withdrawn. Letter received from the COPS Grant stating they have granted the extension.

Twenty-one letters were sent for Ordinance 471 on junk/debris and abandoned vehicles.

Request was made for two chairs in the interview room. After discussion it was suggested that the Chief get prices for replacing the desk chair in his office and to bring those prices to next months meeting.

Letter from COPS grant stating they are granting the extension.

Complaint had been received on a swimming pool on Virginia Street and the stagnant water in it. This has been checked out and the pool has been removed.

Chief mentioned the matter of his leave time and the board did not settle officer's voluntary time. Chief provided three alternatives and suggested the problem be resolved by the city purchasing 6 tickets \$180.00 to be used by city officials and/or interested parties to attend the River Bend dinner for "Heroes in our Midsts" awards ceremony.

The purchase of six tickets for the "Heroes in our Midsts" award dinner was approved by the Mayor since the dinner is before the Village Board meeting. No tickets were purchased, everyone is buying their own with the exception of the officers being honored.

Tandy asked if an executive session was in order for the discussion of the Chief's time off for illness and compensation. Attorney Watson said this is not a matter to be discussed in executive session. Mayor suggested that the chief and he sit down and talk this out and then bring it back to the board members.

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

Unfinished Business – Mayor asked when the wood that is at Schneider Park for the dug outs is going to be used. It is rotting away. Arlin said the dug outs would get done.

New Business

Termite bids – Termites were discovered when the sewer line was dug up on the outside of the building. Boards were left around the foundation when the concrete was poured.

All bidders were bidding the Sentricon baiting system with a 2-year maintenance program.

Imel Pest Control, Inc. – Bethalto, IL - \$ 3,079.00

Terminix – Springfield, IL - \$ 3,279.00

Barnett's Pest Control – Madison, IL - \$ 2,836.00

Cunningham felt the old fashioned method of treating termites would be cheaper. Bids were tabled at this time and Cunningham is to contact companies to get the other type bids.

Hall A/C in auditorium has gone out completely. A bid was received from B & W Heating & Cooling who takes care of the building.

Lennox 20 ton Condensing Unit - \$ 6,565.00

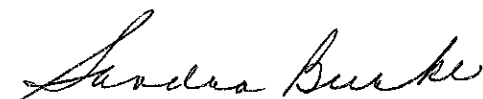
Motion was made by Cunningham, seconded by Clark to have the unit replaced. Roll call vote carried unanimously.

Mayor Oertel proclaimed October 15, 1999 as National Mammogram Day.

Trick or Treat – Friday, October 29, 1999 – 6:00 p.m. – 9:00 p.m. Only go to homes with the porch lights on and only kids 12 years of age and younger. Rain date is October 30, 1999. Motion was made by Cunningham, seconded by Clark to approve this. Voice vote carried unanimously.

Problems – None

Adjournment – Motion was made by Tandy, seconded by Clark to adjourn. Meeting adjourned at 8:30 p.m. Voice vote carried unanimously.


Village Clerk