

December 6, 1999  
Brighton, Illinois

Village Board of Trustees met on December 6, 1999 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Ford – Tandy – Farmer – Cunningham – Clark

Absent: Lucas

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

Visitors: Ed Jacoby – Don and Helena Piazza – Sharon Broyles – LuAnn Woody – Tom Bott – Charles Isringhausen – Bill Norris – Terry Wright – Arlin Parsell – Joe Rister – Brian Walter – Bill Wheeler – Members of the Explorer Troop

Minutes of the November 1, 1999 Village Board meeting were reviewed. Motion was made by Farmer, seconded by Clark to approve the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 46,078.60
General CD-----	116,166.46
Street CD (Brown St.)-----	51,748.34
Special Police-----	1,058.62
Hunting & Fishing-----	305.91
IMRF-----	28,629.26
Social Security-----	13,057.17
Police-----	7,825.35
Street-----	41,488.95
Unemployment Insurance-----	46,593.30
ESDA-----	6,179.41
Audit-----	2,668.13
Tort-----	4,998.38
Park-----	6,834.82
Library-----	21,841.18
Motor Fuel-----	94,262.22

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

Presentation of pins – Mayor Oertel presented a pin and medal for distinguished service to Sgt. William R. Norris and Officers Brian Walter – Don Piazza – John Tandy – Ed Jacoby and Bill Wheeler who volunteered their time while Chief Stewart was on medical leave.

Visitors – Charles Isringhausen, Zoning Inspector, that the board expedite a special use permit for Mathew and Laura Allen, 379 Conrad Rd. to place a mobile home on the property while their home is being rebuilt. This should take approximately 6 months and then the mobile home will be removed. All adjoining property owners have signed a letter that they do not object to the mobile home being placed on the property. The insurance company will put up a cash bond guaranteeing that the mobile home will be removed when the house is rebuilt. Zoning board is requesting the Village Board approve tonight if after the hearing in 14 days it is approved by

the zoning board so the couple can get moved in before Christmas. At the present time they are living in a motel. Motion was made by Farmer, seconded by Ford to approve moving the mobile home in if the special use permit is approved by the zoning board. Roll call vote carried unanimously.

Terry Wright and Arlin Parsell, Tri-County Antique Club – sent a lease agreement to the Park Committee for approval for this year's show. Cunningham stated he has tried to get enough members together for a meeting, but has not been successful. The Antique Club would like to have the agreement signed tonight to use Schneider Park on August 26<sup>th</sup> and 27<sup>th</sup> for their show. They would also like to have a long range lease agreement and they are looking for a permanent home, a five-acre plot, close to the park, where they could build a building for their meetings and house some equipment.

Cunningham stated that ruts were put in the football field last year from the steam engine. The club was not aware of this happening.

The board to discuss the long term lease and building site at a later date. Motion was made by Cunningham, seconded by Farmer to approve the contract for the 2000 year. Roll call vote carried unanimously.

Joe Rister asked about the Pruett trailer on Crosby Lane and if anything further has been found out. Attorney Watson said that Charles Isringhausen had talked to him and as far as he is concerned if the work is done on the foundation as per the application, additional building permits gotten for the storage buildings and the separate deed gotten for the property they would be in compliance. Attorney Watson sent a letter to them giving them to the end of December to comply.

Correspondence

MFT - \$ 5,115.51

MUT - \$ 11,964.37

Motion was made by Cunningham, seconded by Farmer 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.

Tiger Co.	hall – contract	\$ 800.00
Brighton Post Office	office – mailing audits	12.46
Village of Brighton Payroll Acct.	transfer	7,450.08
Cabaret Lounge	refund on liquor license	266.68
John Tandy	reimburse – police awards	37.60
The Trophyhaus	police awards	30.60
Piasa Plastics	zoning – map covers	27.76
Cummings Food	ACO	18.50
Illinois Power Co.	water & sewer reimbursed – EMC	2,684.56
Illinois Power Co.	city 277.28-park 356.48-signals 144.91	778.67
Illinois Power Co.	street lights	1,207.48
Ruyle Electric	hall – restroom exhaust	96.25
Brighton Water	hall	44.87
B & W Heating & Cooling	hall – police garage furnace	156.50
Brighton Pharmacy	office	5.99
M.J.M. Electric	street lights	40.25

Central Management Service	health insurance	\$ 2,748.00
Environmental Management Corp.	contract	6,838.49
WBGZ-AM	ad - football playoffs	50.00
Wayne Manufacturing	Xmas bulbs	361.33
Williams Office	clerk - copy machine & supplies	350.72
Ameritech	clerk	32.27
Robert Sanders	hall	33.00
Clean Uniform Service	hall	101.74
Hindley Nursery	RR Crossing - reimbursed	220.00
Stephens & Co. CPA'S	treasurers' computer	30.00
Shipman Elevator	gas	320.81
Henry Heyen & Son	train 91.91 - Xmas 14.63 - ACO 31.78	138.32
Brighton Post Office	box rent	44.00
Brighton Post Office	clerk - stamps	33.00
Brighton Post Office	clerk - mailing ordinances & MFT reports	5.95
Pepsi Cola		72.50
Moonlight Restaurant	gift certificates	615.00
Village of Brighton Payroll Acct.	transfer	6,731.74
Street Acct.	transfer city sticker fines	50.00
Motor Fuel Acct.	reimburse - rock & oil - Park Walkway	763.60
IMRF Acct.	transfer taxes	2,879.73
Social Security Acct.	transfer taxes	2,518.36
Village of Brighton Payroll Acct.	transfer	7,469.52

#### Street

Village of Brighton General Fund	EMC contract - July - Dec.	\$ 12,623.76
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#### Police

A T & T		\$ 54.75
P.F. Pettibone & Co.		124.45
Nat'l Assoc. of Chief's of Police	dues	50.00
Gall's Inc.	Explorer Scouts reimbursed	85.97
Reliable Office		94.32
W. Cent. Ill. Criminal Justice Council	officer training	475.00
Data Tronics	radio - reimbursed by insurance	1,032.45
McAfee's Service	maint.	208.56
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Fire Safety Inc.		10.00
Ameritech		97.85
Gall's Inc.	Walter clothing	202.51

#### Capital

Williams Office	police - desk chair	\$ 399.95
Midwest Grinding & Recycling	505 S. Maple St.	3,478.29

#### ESDA

Data Tronics	lightning suppressant	\$ 286.75
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Motor Fuel

Morton Salt		\$ 775.53
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Library

B. Dalton Bookseller		\$ 248.64
Ameritech		71.63
Commuters Library	books	\$ 300.00
Ruyle Electric		54.00
Illinois Power Co.		46.95
Brighton Water		12.41
The Gale Group	books	516.27
Donna Scheffel	books	61.85

Payroll

Lillian Bennett	library 14 hrs.	\$ 79.56
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 38 hrs.	219.98
Jacob Laramie	police 8 hrs.	52.40
Bonnie McGuire	library 5 hrs.	32.32
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs. - 16 hrs. holiday - 3 hrs. court	912.23
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 24 hrs.	187.20
Don Piazza	police 80 hrs. - 16 hrs. holiday - 13 hrs. call	831.46
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	178.70
Brian Walter	police 80 hrs. - 16 hrs. holiday	812.47
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Lillian Bennett	library 27.5 hrs.	163.99
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 36 hrs.	209.58
Jacob Laramie	police 16 hrs.	114.80
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs. - 2 hrs. court	775.23
Anita Oertel	treasurer	229.62
Joe Paulfrey	police 8 hrs.	62.40
Don Piazza	police 80 hrs. - 13 hrs. call	699.75
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	101.86
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00
Lillian Bennett	library 19 hrs.	110.83
Fred Benz	hall	44.67

Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	439.48
Virginia Dawdy	library 36 hrs.	209.58
Bonnie McGuire	library 2 hrs.	12.93
Lucia McNear	library 16 hrs.	\$ 88.57
William R. Norris	police 80 hrs. -- 12 hrs. holiday	857.94
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 20 hrs.	156.00
Don Piazza	police 80 hrs.-holiday 12-12 hrs. OT-10 hrs. call	932.28
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	183.17
Brian Walter	police 80 hrs. -- 12 hrs. holiday -- 2 hrs. OT	804.25
William Wheeler	police 4 hrs.	31.19
Altonized Federal Credit Union		125.00

Georgene Acres Sewer Rehabilitation – Bids were received and publicly opened on November 17, 1999, at 10:00 a.m.

Maul Excavating, Inc.	\$ 123,370.00
L & L Excavating & Trucking	148,368.00
RBS Excavating, Inc.	175,500.00
W.C. Beiser Concrete, Co.	147,322.40
Moniger Excavating Co.	144,699.87

Motion was made by Farmer, seconded by Clark to accept the bid of Maul Excavating, Inc. for \$123,370.00. Roll call vote carried unanimously.

Resolution for Motor Fuel Maintenance Program for the 2000 year is \$64,152.32. Motion was made by Farmer, seconded by Clark to accept the Motor Fuel Maintenance Program. Roll call vote carried unanimously.

Audit for FY 1998/99 – Motion was made by Tandy, seconded by Farmer to accept the audit for the FY 1998/99. Roll call vote carried unanimously.

Ordinance #574 – Tax Levy for FY 1999/2000 – Motion was made by Farmer, seconded by Clark to accept the first reading. Roll call vote carried unanimously.

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

Ordinance #575 – Collecting Fines (Ordinance Violations Only) – Motion was made by Farmer, seconded by Clark to accept the first reading. Roll call vote carried unanimously.

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

Ordinance #576 – Cablevision Franchise – Motion was made by Cunningham, seconded by Clark to accept the first reading. Roll call vote carried unanimously.

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

Ordinance #577 – Adopting an Investment Policy – Motion was made by Cunningham, seconded by Clark to accept the first reading. Roll call vote carried unanimously.

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

### Committee Reports

Library report was read by the clerk.

The Athena Bar coding computer program presented and purchased.

711 books checked in only 18 days.

Per capita grant for FY 2000 has been approved for \$2,800.39.

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

Zoning report was read by the clerk.

Special Use Permit was submitted by Mathew and Laura Allen. The Allen's home caught fire recently, and they are seeking to locate a mobile home on their property at 379 Conrad Rd. until their home can be rebuilt. This was discussed further earlier in this meeting.

Building permits approved:

- Mary E. Ansell – 210 Virginia St. – garage
- First Baptist Church – 304 N. Maple St. – storage
- St. John's UCC – 216 North St. – ABA Access Lift Addition
- William J. Preis – 240 Sailboat Ct. – house
- William J. Preis – 236 Sailboat Ct. – house
- Johnesee Construction – 202 Lakewood – house

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

Public Works report was given by Dan.

Recommendation to put a sign up at Betsey Ann park at the dumpsite. No trash, brush only, Brighton residents only and no commercial dumping.

Filters were installed at the Wastewater Treatment Plant. Culvert on Oak Street at the alley was cleaned out. Two culverts were installed by the school on High Street. The committee would like for a dead-end sign be put on Anna Street and one on E. Vine Street. A new influent flow meter and chart recorder was discussed for the sewer plant.

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

Public Safety was given by Tandy.

Draft for tornado procedure has been drawn up.

Part-time Officers Kaufman and Miller are enrolled in the 40-hour Mandatory Firearms.

Explorers are re-doing the train and will have a Christmas Banquet on December 9, 1999.

Part-time dispatchers and matrons are needed. Cindy Rublaitus has resigned as matron.

90/10-grant information has been received for equipment.

Ed Jacoby has donated a shotgun to the department.

Brian Walter donated three slim-jims (used for opening doors on cars) to the department.

Chairman Tandy asked that a traffic survey be made.

Grant discussion – Motion was made by Farmer, seconded by Tandy to apply for the 90/10 grant for a new police car. If received dispose of the 1995 Ford Crown Victoria. Roll call vote carried unanimously.

Bills for the Explorers to be paid:

Insurance - \$20.00  
Membership dues - \$75.00  
Awards Banquet - \$120.00

Motion was made by Farmer, seconded by Cunningham to pay these bills. Roll call vote carried unanimously.

List of bicycles to be auctioned has not been given to the judge for approval.

Motion was made by Farmer, seconded by Tandy for the Explorers to do the necessary repairs to the train. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Tandy to pay for the lightning suppressant that was put on the radio at the Sheriff's dept. be paid from ESDA funds. Roll call vote carried unanimously.

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

#### Unfinished Business

Cunningham received bids for repairs needed on the storage building at Schneider Park.

Piasa Window and Door Co.	\$ 3,728.53
Powers Const. Co.	4,400.00
World Wide Contracting	3,932.00

Motion was made by Tandy, seconded by Cunningham to accept the bid of Piasa Window and Door Co. Roll call vote.

Ford – yes	Farmer – abstain
Tandy – yes	Cunningham – yes
	Clark – yes

Motion carried.

Mayor asked about giving gift certificates to the employee's for Christmas. Motion was made by Tandy, seconded by Ford to give full-time employee' - \$25.00 and part-time employee' - \$15.00 subject to legal approval. Roll call vote carried unanimously.

New business – Motion was made by Cunningham, seconded by Clark to fill out the necessary papers to have the ball diamonds at the Betsey Ann Park removed from the tax roles of the Betsey Ann and put in the Village name. Voice vote carried unanimously.

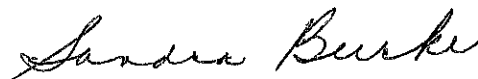
Motion was made by Cunningham, seconded by Tandy to close the Municipal offices at noon on Dec. 23<sup>rd</sup> and Dec. 30<sup>th</sup> and will closed all day on Dec. 24<sup>th</sup> and Dec. 31<sup>st</sup>. Voice vote carried unanimously.

#### Problems

Cunningham requested that Attorney Watson get the name of the person who re-furbishes Xmas decorations and any decorations needing to be re-done be done when they are taken down.

#### Adjournment

Motion was made by Clark, seconded by Ford to adjourn. Meeting adjourned at 8:15 p.m.



Village Clerk