

January 3, 2000  
Brighton, Illinois

Village Board of Trustees met on January 3, 2000 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 Robert Watson -- Chief Stewart -- Dan Pilkington, EMC Mgr.

Visitors: Steve Davis -- Pat Towell -- Shirley Oertel -- Luann Woody -- Bill Watts -- Carl Alsbach  
Kendall Coleman

Minutes of the December 6, 1999 meeting were reviewed. Motion was made by Farmer, seconded by Clark to place the minutes on file as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 57,297.30
General CD-----	116,166.46
Street CD (Brown St.)-----	51,748.34
Special Police-----	1,288.45
Hunting & Fishing-----	300.91
IMRF-----	31,547.16
Social Security-----	13,965.28
Police-----	9,563.69
Street-----	33,327.54
Unemployment Insurance-----	48,980.87
ESDA-----	5,550.68
Audit-----	3,210.30
Tort-----	8,776.37
Park-----	8,275.88
Library-----	19,101.78
Motor Fuel-----	96,977.56

Visitors -- None who wished to be heard.

Lucas entered the meeting at 7:04 p.m.

Correspondence

MFT - \$ 5,033.90

MUT - \$10,540.89

Scheffel & Co. -- presented a proposal of services to do the annual audit for the Village for the cost of \$4,900.00. The fee is based on anticipated cooperation from personnel and the assumption that unexpected circumstances will not be encountered during the audit. Motion was made by Tandy, seconded by Ford to have Scheffel and Co. do the audit for the Village. Roll call vote carried unanimously.

Cablevision Communications will be raising the rates effective February 1, 2000 in the amount of \$31.75 a month.

Thank you read from the family of Chief Stewart's family for the flowers sent at the time his father passed away.

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

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

Mac. Co. Circuit Clerk	bond	\$ 75.00
M.J.M. Electric	street lights	40.25
Illinois Power Co.	city 451.17 – park 325.08	776.25
Illinois Power Co.	water & sewer – reimbursed	3,264.80
Illinois Power Co.	street lights & signals	1,360.72
Environmental Management Corp.	contract	7,190.41
Joey's Pocket	flowers – Jim Stewart's father	35.00
Brighton Water	hall	46.39
Southwestern Journal	treas. Report 243.20 – zoning 6.80	250.00
Williams Office	shredder repair	140.00
Ameritech	clerk	34.89
Robert Sanders	hall	33.00
Clean Uniform Service	hall	101.74
Shipman Elevator	gas	1,064.49
Central Management Service	health insurance	2,748.00
Cummings Food Center	ACO	36.74
Walter Ahlemeyer	train storage – Jan. Feb. Mar.	75.00
Tiger Cleaning	contract – hall	800.00
Henry Heyen & Son	ACO 5.47 – Xmas 3.99	9.46
Jersey Co. Circuit Clerk	bond – reimbursed	300.00
Mac. Co. Circuit Clerk	bond – reimbursed	350.00
Mac. Co. Circuit Clerk	bond – reimbursed	250.00
Street Account	transfer – city sticker fines	343.00
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Village of Brighton Payroll Acct.	transfer	7,100.84
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Brighton Post Office	clerk – stamps	33.00
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
IMRF & Social Security Acct.	interest – Mac. Co. Taxes	174.15
Pepsi Cola		101.25
Cabaret Bar & Grill	gift certificate – Farmer	25.00
Village of Brighton Payroll Acct.	transfer	6,822.06

Police

Brighton Pharmacy	camera	\$ 2.49
Williams Office	maint. Contract copy maching	339.94
Ameritech		91.89

Mac. Co. Sheriff's Dept.	dispatching	\$ 1,340.00
McKay Auto Parts	car maint.	7.14
Gall's Inc.	Walter - clothing	76.33
Wells-Norris Inc.	car maint.	349.06
UPS		6.52
G.A. Thompson	office	92.32
Data Tronics	radio repair	709.50
A T & T		115.88
Brighton Amoco	car maint.	24.00
Brighton Post Office	stamps	33.00

Capital

B & W Heating & Cooling	A/C - auditorium	\$ 6,565.00
Ideal Data Solutions	police - computer	41.25
Brighton Library		12,000.00

Audit

Sheffel & Co.		\$ 2,350.00
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Motor Fuel

Bluff City Minerals		\$ 75.60
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Illinois Municipal Retirement Fund

IMRF		\$ 1,619.15
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Social Security

S.S.		\$ 15.96
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Hunting & Fishing

Dept. of Natural Resources		\$ 6.25
Brighton Post Office	mailing license	5.85

Library

Illinois Power		\$ 44.50
B. Dalton Bookseller		84.06
Brighton Water		11.63
Ameritech		75.87
The Gale Group		68.83
Bonnie McGuire	cleaning	52.00
Cash	petty cash	25.00
Donna Scheffel	books	137.00

## Payroll

IMRF		\$ 846.23
Illinois Dept. of Revenue		623.52
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 26 hrs.	154.62
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 32 hrs.	185.14
Lucia McNear	library 10 hrs.	52.54
William R. Norris	police 80 hrs. – 12 holiday – 4 OT	892.66
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs. – 12 holiday – 2 OT – 5 call	817.59
James Stewart	police 80 hrs.	835.87
Brian Walter	police 80 hrs. – holiday 12 – 2 OT	804.25
Altonized Federal Credit Union		125.00
Dale Summers	ACO	205.50
Country Life Ins. Co.		47.40
Lillian Bennett	library 26 hrs.	154.62
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 37.5 hrs.	217.37
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs.	751.89
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs. – 2 hrs. OT – 10 hrs. call	724.07
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	192.10
Brian Walter	police 80 hrs. – 3 hrs. OT	717.82
William Wheeler	police 12 hrs.	93.17
Altonized Federal Credit Union		125.00
Village of Brighton	reimburse health insurance – July – Dec.	1,788.00

## Committee Reports

Library – No report given.

Zoning report was read by the clerk.

A special permit hearing was scheduled for 7:00 p.m. for Mathew and Laura Allen concerning the temporary use of a mobile home until they rebuild their burned down house. No visitors came to the meeting to voice their opposition.

Building permits approved:

- Josephine Apel - #3 Tiffany Lane – garage – chicken house – 2 storage buildings
- Irvin and Lois Halcom – 310 Brown St. – storage building
- Allen and Cathy Holtorf – 111 South St. – storage building.

The zoning committee could not actually hold a meeting because not enough members came to make a quorum.

Zoning committee to select signs notifying residents that permits need to be obtained.

Public Works report was given by Farmer.

Bill Watts discussed the Willow Way Street in his subdivision. Committee recommended taking this to the board for approval of the one year waiting period. Farmer said Watts has asphalt and chipped the street and needs to maintain it for two (2) years. The street needs to be maintained by Watts for one (1) more year before the Village accepts it. Farmer said that there are two (2) streets – Lakeview and Willow Way - that he would like to snow plow this year. Bill Watts asked that if the Village snow plows the street in Countryaire subdivision and damage was done who would be responsible. Watts said he would rather snow plow his own road if he would be responsible for the damage. Attorney Watson said he felt if Wayne Cox wants the Village to snowplow the street he should sign a save harmless statement with the Village of Brighton. After discussion both roads will be maintained by the developers.

The 1999 and 1998 M & R reimbursement was discussed. The board was advised of the 1999 reimbursement of \$6,987.14.

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

Bills to be paid by the Water Dept.

Bond and Interest Acct.	\$ 15,550.00
Depreciation Acct.	3,985.00
Ameritech	427.03
Environmental Management Corp.	24,208.77
Scheffel & Co.	2,350.00
Illinois-American Water Co.	16,202.57

Public Safety – No meeting held.

Unfinished Business – None

New Business – Farmer requested a letter be sent to Macoupin County Sheriff, Gary Wheeler, thanking him for supplying a nightrider in our area. Motion was made by Farmer, seconded by Ford to send a letter to him. Roll call vote carried unanimously.

Farmer requested to interview someone to do grant writing for the Village. He has several names that were given to him. Motion was made by Farmer, seconded by Lucas to have interview one of them. Roll call vote carried unanimously.

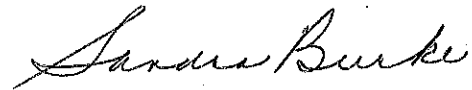
Special meeting to be held January 10, 2000 at 7:00 p.m. to review the bills submitted by Environmental Management Corporation.

Problems – Farmer asked if the Village is issuing tickets on Ordinance violations. Attorney Watson said a ticket has to be designed stating all the facts before they can be issued. A special ticket will need to be designed.

Discussion was held on the zoning of property on Jersey Street. Sam Ward, 404 Jersey Street, has his used cars listed at this address. There are junk cars in the road. Chief Stewart said he was not sent a letter since he is in

the business and Rathgeb Bros. also have junk cars on their property. Chief Stewart to meet with Attorney Watson to discuss this matter further.

Adjournment – Motion was made by Ford, seconded by Lucas to adjourn. Meeting adjourned at 7:38 p.m.



Village Clerk

January 10, 2000  
Brighton, Illinois

The Village Board of Trustees met on January 10, 2000 at 7:00 p.m. for a special meeting. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Lucas – Farmer – Cunningham – Clark

Absent: Ford – Tandy

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

Visitors: Kendall Coleman – Craig Mundle – Carl Alsbach

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

January 5, 2000

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Monday, January 10, 2000, 7:00 p.m. at the Brighton Municipal Building. This meeting is called for the following purpose:

Review bills submitted by Environmental Management Corporation for payment.

Sandra Burke  
Village Clerk

Lists of the bills were handed out by Dan for the years 1998 and 1999.

John Farmer questioned the fact that last January the Village was told that money was owed to EMC for the 1998 year. When questioned further he was told that the bill had already been paid and the Village did not owe anything. He asked about this on numerous occasions and was always given the same answer. Craig Mundle said it should not have happened and it was EMC's fault and it will not happen again.

Clark asked who collected the tap on fees when paid. The Water Dept collects these.

Farmer asked about the water meters that were taken out of Countryview Lake Estates. Dan told him they were put in the shed and are used throughout the system when needed.

A charge and reimbursement was on the 1999 bill for the hydrant that was damaged by the Madison County Sheriff's Dept. on Bethany Lane in Godfrey. Billing was done through EMC, supplies were paid for by the water dept. and the reimbursement was deducted from the monies owed to EMC by the Village. Labor was questioned on the bill that it has been collected twice from the water dept. Labor on this bill is to be reimbursed to the Village.

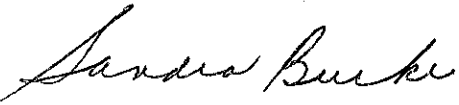
Sales tax is paid on all purchases by EMC. If items were purchased through the Village no tax would be paid and money could be saved. This to be discussed further in the future.

George Lucas was strictly against paying the 1998 bill to EMC since they said nothing was owed and they let it go a year and then presented it. An office has been opened in Belleville and all of the Brighton accounts will be handled through there.

Kendall and Carl said maybe quarterly reports on the expenses should be reviewed. Board members were in favor of doing this.

Bill to be corrected for the labor on the hydrant and presented for payment at the February Village Board meeting.

Adjournment – Motion was made by Lucas, seconded by Farmer to adjourn. Meeting adjourned at 7:55 p.m.

  
Village Clerk