

February 7, 2000
Brighton, Illinois

Village Board of Trustees met on February 7, 2000 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Lucas – Tandy – Farmer – Cunningham
Absent: Ford - Clark
Also present: Attorney Watson – Chief Stewart – Dan Pilkington, EMC Mgr.

Visitors: Bill Norris – Brian and Kelly Walter – Sharon Broyles – Helena Piazza – Shirley Oertel – Del and Jeff Swiatkowski – Pat Towell – Tom Bott – Luann Woody – Steve Davis – Charles Porter Jr. – EMC representatives, Kendall Coleman and Brian Ravens

Minutes of the January 3, 2000 meeting were reviewed. Motion was made by Farmer, seconded by Tandy to accept the minutes and place on file. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 37,774.36
General CD-----	116,166.46
Street CD (Brown St.)-----	51,748.34
Special Police-----	1,509.22
Hunting & Fishing-----	288.81
IMRF-----	29,157.34
Social Security-----	13,001.52
Police-----	6,852.84
Street-----	34,097.21
Unemployment Insurance-----	49,057.89
ESDA-----	6,006.28
Audit-----	263.20
Tort-----	8,937.67
Park-----	7,578.76
Library-----	18,923.13
Motor Fuel-----	103,319.38

Copies of expenditures were given to all board members so they could see how the budget stands after the first 6 months. Motion was made by Tandy, seconded by Farmer to place the report on file. Voice vote carried unanimously.

Visitors

Lanita Sims - Lewis & Clark College for Kids – requested the use of the tennis court and ball diamonds at Betsey Ann. Classes are offered for children 5 yrs. – 15 yrs. They have a camp, which is called “Lifetime Sports” which kids are exposed to golf, tennis and archery. Tennis courts are in need of new nets. Dr. Clasby will check with the school board to see if a bus would be available to bring children from Shipman and Medora. Camp would be held the week of June 19-23 – 8:30 a.m.-12:30 p.m. for children 7yrs. to 12 yrs. and the cost would be \$60.00. A certificate of insurance would be given to the Village. The board said that if the weather was rainy the pavilion at Schneider Park could be used. Motion was made by Tandy, seconded by Lucas to permit the use of the park and pay \$120.00 for two children from Brighton who may not otherwise be able to attend.

Del and Jeff Swiatkowski told the board they had purchased 65 acres south of town, which adjoins the city limits. They plan to develop this within the next 2-3 yrs. Del hopes to put a skilled/assisted living center and senior living apartments and would like to ground to be annexed into the Village. This would be private and not state aid funded.

Correspondence

MFT - \$ 5,946.81

MUT - \$ 11,287.64

Letter was read from Kent Scheffel resigning from the Zoning Board. Motion was made by Lucas, seconded by Cunningham to accept his resignation. Roll call vote carried unanimously.

Letter was read from Brad Targhetta resigning as ESDA Coordinator for the Village since he has retired as Fire-Chief from the Fire Dept. His recommendation is the new Fire Chief, Jason Bowman. Motion was made by Farmer, seconded by Lucas to accept his resignation. Roll call vote carried unanimously.

Tri-County Antique Club submitting information regarding their Goals & Plan of Action, along with a Mission Statement. They are looking for at least a 5-acre tract on which to erect a building. They would require a long-term lease on this property. They would also require at least an additional 20 acres on which to have their festival. This letter will be given to the park chairman, Arlin Cunningham, for further discussion.

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

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

Tiger Cleaning	hall – contract	\$ 800.00
Lowe's	hall – lights police dept.	41.72
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Mac. Co. Circuit Clerk	bond – reimbursed	75.00
Community Sanitation	kitchen – grease trap clean out	100.00
Mac. Co. Clerk	animal control – Nov. Dec. Jan.	60.00
Central Management Service	health insurance	2,748.00
Illinois Power Co.	water & sewer – reimbursed by EMC	3,424.84
Illinois Power Co.	city 396.10 – park 368.59	764.69
Illinois Power Co.	signals 158.67 – street lights 1,214.41	1,373.08
Environmental Management Corp.	contract	7,014.46
Alton Fence & Door	hall – police garage door	48.00
Brighton Water	hall	125.00
M.J.M. Electric	street lights	40.25
Springfield Electric	signal light bulbs	101.83
Williams Office	clerk	54.77
Ameritech	clerk	38.01
Robert Sanders Waste Systems	hall	33.00
Royal Office Products	copy machine paper	99.96
Brahler's Truckers Supply	tires – EMC reimbursed	\$ 1,217.36
Environmental Management Corp.	1998 overage – repairs & maint.	1,600.06
Environmental Management Corp.	1999 overage – repairs & maint.	1,848.72

Village of Brighton Payroll Acct.	transfer	6,757.98
Shipman Elevator	gas	1,260.60
Southwestern Journal	zoning	6.00
Metro Supply	hall 105.11 – ACO 45.82	150.93
Clean Uniform Service	hall	103.74
Cummings Food	ACO	34.90
Henry Heyen & Son	ACO 4.29 – park 1.50 – hall 3.18	8.97
Fred Pryor Seminar	clerk	59.00
Mac. Co. Circuit Clerk	bond – reimbursed	100.00
Street Acct.	transfer city sticker fines	693.00
Cash	clerk – petty cash	25.00
Village of Brighton Payroll Acct.	transfer	6,893.52

Police

Mac. Co. Sheriff's Dept.	dispatching	\$ 1,340.00
Fred Pryor Seminar		59.00
Brighton Amoco	repairs	32.75
A T & T		95.41
Gall's Inc.	Walter clothing	41.35
Brighton Pharmacy	camera	8.23
Data Tronics	radio repair	83.50
Ameritech		97.75

Capital

Riverbend Growth Assoc.	dues	\$ 1,927.00
Superior Fence & Ornamental Iron Co.	park	2,144.83

ESDA

U.S. Cellular		\$ 47.60
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Motor Fuel

Suburban Journal		\$ 38.29
Bluff City Minerals		113.39

Library

Brighton Water		\$ 12.41
Sagebrush Technologies	computer program	3,692.85
Southwestern Journal		11.20
Journal of Ill. History		18.00
Ameritech		88.67
The Gale Group	books	27.17
B. Dalton Bookseller	books	387.21
Bonnie McGuire	copy machine 58.93 – office 3.31	62.24
Bonnie McGuire	cleaning supplies	\$ 59.79
Illinois Power Co.		47.03
Dell Computer Corp.	computer	1,499.00

Illinois Municipal Retirement Fund

IMRF

\$ 868.55

Environmental Management Corp. bills submitted for payment. Per the contract Repairs and Maintenance costs exceeded the amount payable.

1997-1998 overage - \$ 8,073.00

1998-1999 overage - \$ 6,987.14

Motion was made by Cunningham, seconded by Tandy to pay this bill. Roll call vote.

Lucas – no

Tandy – yes

Cunningham – yes

Farmer – yes

Motion carried.

Motion was made by Tandy, seconded by Farmer to transfer the necessary funds to pay these bills. Roll call vote.

Lucas – no

Tandy – yes

Cunningham – yes

Farmer – yes

Motion carried.

Committee Reports

Zoning report was read by the clerk.

Hearing was held to consider a variance for Richard and Viola Link at #20 LeSabre Ct. to build a garage 14 ft. from the street instead of the required 20 ft. Harry and Helen Miles who are neighbors came to the meeting to support the variance.

Building permits approved:

Harold and Delores king – 126 Greenleaf Ct. – house

P & P Const. and Johnesee Const. – 204 Lakewood Dr. – house

Irvin and Lois Halcom – 310 Brown St. – pole barn

Allen and Cathy Holtorf – 111 South St. – storage building

Don and Patricia Beeman – 305 Avalon – house

A copy of the construction contract was received from Dianne Pruett, 248 Cosby Lane, to put a foundation around the double wide home.

Committee had a discussion on raising a building permit fee schedule. Agreed to table until the next meeting.

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

Appointment – Mayor Oertel appointed Steve Davis as Chairman of the Zoning Board. Motion was made by Tandy, seconded by Lucas to accept this appointment. Roll call vote carried unanimously.

Library – No report.

Public Works report was given by Farmer.

Wayne Johnesee attended the meeting to discuss waving the sewer tap on fee for the spec homes he is building in Briarwood Lake Estates #1.

Bills was presented for \$12,504.32 to All Service Contracting for removal and installation of filter media into four cells and four grating panels at the Wastewater Plant.

2000 MFT Maintenance Program bid. Beelman Truck Co. submitted the low and only bid for furnishing and delivering crushed slag seal coat aggregate for the price of \$11.40 a ton.

John Meyer, 25 Cove Dr., had a sewer back up at his house. Rigdon clean his sewer line and the blockage was in the city line. He asked to be reimbursed \$80.00 for the bill to Rigdon.

Motion was made by Lucas, seconded by Tandy to give Wayne Johnesee two (2) sewer tap on's for the spec homes he has built in Briarwood Lake Estates #1. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Farmer to pay All Service Contracting \$12,504.32 for the work done at the Wastewater Treatment Plant. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Lucas to accept the bid from Beelman Truck Co. for \$11.40 a ton for furnishing and delivering crushed slag. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Farmer to pay John Meyer \$80.00 for the sewer bill he paid to Ridgon. Roll call vote carried unanimously.

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

Public Safety report was given by Tandy.

Letter was read from Brad Targhetta at the committee requesting to continue the use of the Village radio frequency. He is Macoupin County Assistant Coroner. Committee granted this request.

Farmer asked who gave Targhetta permission to use the Village radio frequency. Tandy said he thought it was a decision that could be made by the chief of police. Farmer said he thought that approval had to be given by the Village Board. Sharon Broyles said that originally Jerome Wooldridge gave permission to Brad Targhetta to use the frequency. John Tandy and Chief Stewart thought it was up to the chief to give whomever permission to use the radio frequency. Farmer thought it had to be approved by the Village Board.

Attorney Watson will check whether the chief of police has the authority to permit people to use the radio frequency or if this is a decision that has to go before the Village Board.

Motion was made by Lucas, seconded by Farmer to permit Brad Targhetta to use the Village radio frequency. Voice vote carried unanimously.

Mayor Oertel appointed Betty Price and Cynthia Down as matrons and will donate their time. Motion was made by Farmer, seconded by Tandy to accept this appointment. Roll call vote carried unanimously.

Donation of \$250.00 was received from the Betsey Ann Picnic Association for help during the picnic.

Car #3 had new tires and tie rod ends replaced.

Explorer's received a donation of \$250.00 from Raceway 67 for their help during the racing season.

Application for the 90-10 Grant has been completed and submitted.

Officer Kaufman was unable to qualify on the 40 hour Mandatory FireArms course. He was given two opportunities for assistance, but neither was accepted.

Letters were sent to Kaufman and Pulido requesting they turn in equipment.

Officer Paulfrey and Piazza attended a Vehicle Reclamation Seminar.

A dog damaged a window at the pound. ACO has someone to fix it. Will also see about getting some kind of guard over the window to prevent this from happening again.

Request was made to purchase a Tranquilizer gun for the ACO. No training is required. The price for the pistol is \$ 220.75 with darts. Veterinarian has to load the darts with the chemical. Chemical lasts only 2 days and costs \$5-\$10 to load with the chemical. Rifle would cost more and scare the dog away quicker than the pistol. Motion was made by Tandy, seconded by Farmer to purchase the pistol and darts for \$227.05. Roll call vote carried unanimously. Chief feels that this pistol should be kept by the ACO. Farmer feels it should be kept in the police dept. and signed out when needed by the police officer that is on duty. No training is required to use the gun. Lucas feels some training should be given to the ACO and it is a lot of money to spend on a dart gun for no more than it is used.

Request from the 911 board to use the Village radio frequency. Discussion was held and determined that further study was needed before any decision was made. No one can be on the 911 frequency within 70 miles of their tower. 911 will pay all expenses in changing the frequency for Brighton. The frequency 911 is recommending Brighton use; several agencies in Carlinville already use it and every county in the state of Missouri has that frequency. Chief recommended that the 911 board be turned down by the Village of Brighton. Farmer requested this be tabled until further information is received.

Agreement with the Drug Task Force SIT Team. Needs to be signed by the Mayor. Farmer asked if officers would be sent by seniority. Chief told him it would be on the officer's day's off. Tandy and the chief said that no officer would be paid extra. This is done on a strictly volunteer basis. Motion was made by Tandy, seconded by Farmer to sign the agreement. Roll call vote carried unanimously.

Repairs were needed on Walter's portable radio.

Trash and etc. results. Six were cited and court date was January 26, 2000. Two pled not guilty and court date is set for March 1st.

Need to advertise for part-time officers'. Motion was made by Farmer, seconded by Tandy to advertise for part-time police officers'. Roll call vote carried unanimously.

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

Farmer asked about the arrest report. Chief Stewart said the program for it is not completed in the computer.

Sam Ward property, 409 Jersey Street. Attorney Watson gave the clerk a legal map of the property and the property on Jersey St. is well within the 300' of the old zoning ordinance requirements. Bob has not got to

check out if the business license was issued to the Jersey St. address before the new zoning ordinance went into effect. At this time that property is no longer within the business area. Sam Ward has rented a garage to repair cars and will have them out of his front yard.

Unfinished Business

Margaret Winters and Lisa Istringhausen of the Jersey County Cancer Board requested the Mayor sign a proclamation for the Relay for Life to be held June 2nd and 3rd at the Jersey Community High School. She presented the Village with two signs with the logo for the Relay for Life and asked if they could be put at the south end of Brighton and one on W. Center Street.

Farmer said that the board needs to find out what is going to be done about city stickers.

New Business

Tandy proposed that Ordinance #470 – Licensing of the Vehicles in the Village Of Brighton be repealed. Motion was made by Tandy to repeal Ordinance #470 and adopt a new measure to make up the revenue. Farmer feels that an alternative method of replacing the funds should be in place before the ordinance is repealed. Discussion was held on other ways to raise funds for the Brown Street project. A number of years ago information was received from Illinois Power on placing a utility tax on the bills. Attorney Watson has the papers on this and will research further and bring to the next meeting. Cunningham seconded the motion. Roll call vote.

Lucas – yes
Tandy – yes

Farmer – present
Cunningham - yes

Motion carried.

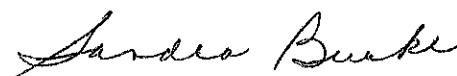
Census Proclamation – agreeing to be one of 39,000 government entities in partnership with the U.S. Bureau of the Census. Motion was made by Tandy, seconded by Lucas to pass this proclamation. Roll call vote carried unanimously.

Computer Seminar – Betty and Sandy requested to attend this seminar in St. Louis on March 14th at the cost of \$59.00 each. Farmer and Chief Stewart requested that Anita and Sharon also attend. Motion was made by Tandy, seconded by Lucas to approve this seminar, pay each person \$10.00 for lunch and the city to furnish the gas. Roll call vote carried unanimously.

Problems – Ordinance committee meeting to be held on February 21, 2000 at 7:00 p.m.

Discussion was held on the water drainage from the ditch on Crestwood into the culvert that goes under Brown Street and the Hines property and drains into the lake.

Adjournment – Motion was made by Lucas, seconded by Cunningham to adjourn. Meeting adjourned at 8:50 p.m.



Village Clerk

February 21, 2000
Brighton, Illinois

Ordinance Committee meeting was called to order at 7:00 p.m. by Mayor Oertel.

Roll Call

Present: Tandy – Farmer – Cunningham – Clark

Absent: Ford – Lucas

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

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

February 17, 2000

NOTICE OF COMMITTEE MEETING

There will be an Ordinance Committee meeting on Monday, February 21, 2000, 7:00 p.m. at the Municipal Building. Please bring your **Subdivision Ordinances** with you.

Sandra Burke
Village Clerk

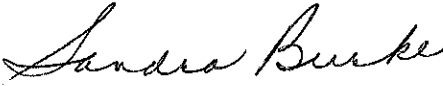
Subdivision ordinances in effect at this time were read and reviewed.

Motion was made by Farmer, seconded by Cunningham to delete Article XVII - Exceptions of Ordinance #523 completely. Roll call vote carried unanimously.

Dan made a number of suggestions to put into the new ordinance. Attorney Watson will compile a new ordinance for review with the suggestions made by the board members.

The next ordinance meeting will be held on March 13, 2000 at 6:30 p.m.

Meeting adjourned at 8:40 p.m.


Village Clerk