

March 6, 2000
Brighton, Illinois

Village Board of Trustees met on March 6, 2000 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Lucas – Farmer – Cunningham – Clark

Absent: Ford – Tandy

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

Visitors: Shirley Oertel – Luann Woody – Jeff and Robert Vonnahmen – Verna Johnson – Steve Davis – Macoupin County 911 representatives – Dave Thomas – Ken Clark – George Holesko

Minutes of the February 7, 2000 meeting were reviewed. Motion was made by Clark, seconded by Cunningham to accept the minutes as presented. Voice vote carried unanimously.

Treasurer's report was reviewed.

General-----	\$ 33,113.35
General CD-----	121,065.00
Street CD (Brown St.)-----	51,748.34
Special Police-----	255.24
Hunting & Fishing-----	288.81
IMRF-----	28,326.35
Social Security-----	11,994.75
Police-----	6,852.84
Explorers-----	1,058.38
Street-----	34,955.12
Unemployment Insurance-----	49,057.89
ESDA-----	5,958.68
Audit-----	263.20
Tort-----	8,981.80
Park-----	7,578.76
Library-----	25,343.92
Motor Fuel-----	109,699.82

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

Visitors – Jeff and Robert Vonnahmen told the board they would be opening the grocery store on North Street and it would be known as Cal's #1 Inc. and they would like to apply for a package liquor license. The Mayor is the liquor commissioner and they will be given an application to be submitted. Other than name brand merchandise they will be handling "Roundies" out of Evansville, Indiana.

Ken Clark, Chairman of the Macoupin County Emergency Telephone Systems Board, Dave Thomas, Administrator and George Holesko, Secretary-Treasurer of the board. Dave Thomas told the board they are trying to establish a radio frequency for the 911 system. Two other communities outside of Macoupin County who have agreed to work with them to establish the frequency that Mac. Co. would like to use. Ken Clark said

they would like to have one of the Village radio frequencies. This would be replaced at the 911 expense. They will pay all costs to convert whatever conversions are necessary for the antenna, the cars, in other words it will be of no cost to the Village. The current communications will not be degraded. In order for a 911 system to be set up county wide they are required to clear an area with a frequency of 70 miles in either direction from the transmit site. Because they are between St. Louis and Springfield there are not many frequencies available and those that are have been identified. Two other communities were on the same frequency as Brighton, St. Elmo and Chatham. They have agreed to give up their frequency to the 911 system and in turn will be given new frequency at no expense to them. They would like to put all three towns in the same package and submit them at the same time to the FCC. Mr. Holesko said the 911 board told their radio consultants when the search was on for radio frequencies that what was being proposed would be as good or better than what is use now. Mr. Holesko asked the board if they could act on this tonight so they could proceed with the licensing and the letter of concurrence that is necessary to go in with the licensing.

Chief Stewart feels there are still some questions to be answered by the Village radio technician. Jim would like to confer with him before any action is taken. Radioman will be checking this out on Tues. Mar. 7th.

This to be acted on at the meeting on March 13th.

Ken Clark talked a little on obtaining a grant for the eighteen acres at Schneider Park. Ken contacted the Dept. of Interior who gives the money to the Dept. of Natural Resources. This is a 50/50 grant. Mr. Clark said he has not has experience in park grant writing but would be willing to do it. If the Village receives no grant he would not charge for writing the grant, but if the Village were awarded a grant then the Village would pay him for writing it. Plans for the park would need to be drawn up by an architect. Mr. Clark would like to meet with the park committee to discuss this further.

Correspondence

MFT - \$ 5,941.20

MUT - \$ 9,655.68

Southwestern High School Parents of the Junior Class requested a donation for the After Prom Party. Motion was made by Farmer, seconded by Lucas to donate \$50.00. Roll call vote carried unanimously.

Walter Ahlemeyer requesting the board pass a Resolution for the Piasa Bird to become a US Postage Stamp. Walter will be presenting these letters in Washington D.C. on March 21st and 22nd. Motion was made by Farmer, seconded by Cunningham to approve this Resolution. Roll call vote carried unanimously.

Thank you note was read from Virginia Dawdy for the flowers sent at the time of the death of her son.

Motion was made by Lucas, seconded by Farmer 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
Brighton Water	hall	69.41
Environmental Management Corp.	contract	7,014.46
Pnew-Dart Inc.	ACO	33.40
Mac. Co. Veterinary Clinic	ACO	23.24
Illinois Power Co.	water & sewer – reimbursed by EMC	3,358.13
Illinois Power Co.	city	398.12

Illinois Power Co.	signals & street lights	1,356.37
Ameritech	clerk	33.84
Robert Sanders	hall	\$ 33.00
Metro Supply & Equipment	hall	44.66
G.A. Thompson	ACO	71.52
Mac. Co. Clerk	animal control	20.00
Clean Uniform Service	hall	155.61
M.J.M. Electric	street lights	44.28
Central Management Service	health insurance	2,748.00
Pepsi Cola		112.50
Mac. Co. Circuit Clerk	bond – reimbursed	75.00
Shipman Elevator	gas	868.43
Cummings Food Center	ACO 36.35 – hall 40.40	76.75
Brighton Post Office	clerk – stamps	33.00
Street Account	transfer – city sticker fines	71.00
Mac. Co. Circuit Clerk	bond – reimbursed	350.00
Village of Brighton Payroll Acct.	transfer	6,849.88
SW After Prom Party	donation	50.00
Wayne Manufacturing	½ payment refurbish Xmas decorations	715.00
Mac. Co. Circuit Clerk	bond – reimbursed	150.00
Sandra Burke	seminar – book & lunches (3 people)	64.73
Village of Brighton Payroll Acct.	transfer	6,900.55
Mac. Co. Circuit Clerk	bond – reimbursed	100.00

Police

A T & T		\$ 183.64
Lexis Publishing	dues 38.30 – Piazza 38.30	76.60
State Appellate Prosecutor	dues	75.00
Reliable Office		28.64
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Williams Office		109.99
Ameritech		97.91
Chief Supply Corp.	camera	62.70

Park

Illinois Power Co.		\$ 268.50
Alton VFW Post 1308	flags	90.00

Motor Fuel

Mac. Co. Treasurer	culverts & bands	\$ 2,040.00
Sheppard, Morgan & Schwaab		1,400.56
Bluff City Minerals		101.26
Beelman Truck Co.	slag	5,016.69

ESDA

U.S. Cellular		\$ 51.34
Ameritech	police pager	153.97

Library

Illinois Power Co.		\$ 46.76
Brighton Water		12.41
B. Dalton Bookseller		47.93
Virginia Dawdy	supplies – Walmart	20.81
Bonnie McGuire	cleaning	97.50

CDAP Sewer Grant

Maul Excavating	request #1	\$ 65,430.00
Maul Excavating	request #2	23,781.40
Sheppard, Morgan & Schwaab	request #1	10,481.02
Sheppard, Morgan & Schwaab	request #2	7,077.21
W. Cent. Ill. Valley Plan. Comm.	request #1	4,500.00
W. Cent. Ill. Valley Plan. Comm.	request #2	3,000.00

Payroll

Sharon Broyles	dispatcher 80 hrs.	\$ 404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 50 hrs.	282.43
Bonnie McGuire	library 9 hrs.	58.18
Lucia McNear	library 19 hrs.	104.17
William R. Norris	police 80 hrs.	751.89
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 16 hrs.	124.80
Don Piazza	police 80 hrs. – 10 hrs. call	699.37
Kent Scheffel	zoning chairman 7 meetings	27.70
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	164.24
Brian Walter	police 80 hrs. 2 hrs. OT	705.47
William Wheeler	police 8 hrs.	62.40
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Country Life Ins. Co.		47.40
Lillian Bennett	library 2 hrs.	9.51
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 45 hrs.	256.41
Bonnie McGuire	library 4.45 hrs.	28.77
Lucia McNear	library 32 hrs.	171.83

William R. Norris	police 80 hrs.	\$ 751.89
Anita Oertel	treasurer	80.62
Don Piazza	police 80 hrs. – 10 hrs. call	699.37
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO 258.00 – park 200.00	344.50
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Illinois Municipal Retirement Fund		524.31
Ill. Dept. of Revenue		591.93

Georgene Acres Sanitary Sewer Improvements – Pay requests.

Pay request #1:

Sheppard, Morgan & Schwaab, Inc.	\$10,481.02
Maul Excavating, Inc.	65,430.00
West Central Illinois Valley	4,500.00

Pay request #2:

Sheppard, Morgan & Schwaab, Inc.	\$ 7,077.21
Maul Excavating, Inc.	23,781.40
West Central Illinois Valley	3,000.00
Village of Brighton	38,000.00

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

Committee Reports

Library report was read by the clerk.

Approved the purchase of a Dell computer for \$1,499.00 with all the capabilities for operating the Althena bar-coding program.

Letter was written to the Civic League requesting the payment of the \$20,000.00 for remodeling purposes that was pledged to the library in March, 1998.

Farmer asked Attorney Watson about the donation of a building for the library. The real estate of Bob and Julia Watson at 106 N. Main Street has been donated by them for library purposes and will be surveyed by Sheppard, Morgan & Schwaab, Inc. at no cost to anyone. By statute the building is to be deeded to: "The Board of Library Trustees of the Village of Brighton." This statute can be found in 75 ILCS 5/4-7-10.

The current library building is deeded to the Village of Brighton.

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

Zoning report was read by the clerk.

Building permits approved:

- Troy Watts – Lot #4 Willow Way – house
- Preis Home Construction – 172 Canoe Ct. – house
- Harold & Nellie Apel – 343 Tiffany Ln. – addition
- Tim & Wendy Rogers – 407 Anna St. – storage

Recommendation was made to change language in permit from Building Permit to Zoning Permit. Zoning permits can be issued in one and one-half mile not building permits.

Lucas questioned the doublewide mobile home on Crosby Lane that Apel's have applied for a building permit for an addition. He questioned why this was granted when they put other buildings on the property without applying for building permits. This addition was being built before a permit was applied for. The new ordinance does not impose a fine for building without a permit. This mobile home was moved in when it was legal to do so under the old zoning ordinance. Attorney Watson said he did not think that the Village could refuse to give them a permit.

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

Public Works report was given by Farmer.

Three estimates were submitted for a new vacuum pump for the sludge drying beds at the Wastewater Plant. The bid accepted is from White & Company for \$2,657.69. Motion was made by Cunningham, seconded by Clark to accept the bid of White & Company. Roll call vote carried unanimously.

When bids are received for the oiling of the roads, Farmer would like to bid rolling of the streets when the chips are spread. Dan to get with John Hales on this.

Mayor asked the fence being moved from the Swain property on Oak and Burlington Street. Dan said the owner removed the fence and the city removed the trees.

Addition to Heritage Estates. Plans have been submitted for the water line. Money was put into the 1999/200 Budget to make the connection as a loop from the Brighton-Bunker Hill Road to the subdivision. Their line will come to the edge of the property line and leave a place for the Village to connect. This will complete a major loop all the way from the Brighton-Bunker Hill Road to Brown Road. Easements will need to be obtained and Attorney Watson will draw up the easements. A 6" line will be installed and will tie in at the end of Heritage. It will cost the Village approximately \$8,000.00 if employees do the work.

Pump needs re-built at Palmer Street lift station. \$5,000 has been set aside for doing this. Estimate is being got for doing the work. Motion was made by Cunningham, seconded by Lucas to re-build this pump. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Clark to place the report on file.

Police report was given by Stewart.

Tranquilizer gun was received from another agency. The gun needed repairs. The part was \$2.50, was ordered and the gun is now working.

ACO cage was stolen. Report needs to be made to the Chief and he will be reimbursed for the cage. Dale purchased this cage.

Speed was expressed on Brown Street and radar needs to be run.

Letter of commendation to be sent to Brad Targhetta for his years of service to the community.

Date to set for auction in April.

Farmer asked if a person turns their dog loose all the time can you give them a ticket. Chief said yes and they have done this. If Dale sees the dog running loose a number of times and knows whom it belongs to he can press charges with Attorney Watson.

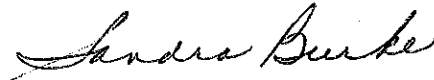
Motion was made by Cunningham, seconded by Clark to place the report on file. Voice vote carried unanimously.

Unfinished Business – Cunningham is trying to get the dugouts finished. The school will do some work and Arlin will do some. \$1,500 was put in the budget and \$1,100 has been spent and he would like approval to purchase materials to finish the job. Motion was made by Lucas, seconded by Farmer to approve this. Roll call vote carried unanimously. There will be some donated labor and materials.

New Business – Wayne Manufacturing refurbishes Christmas decorations. It will cost \$100 - \$\$150 to restore each one. Motion was made by Lucas, seconded by Clark to send fourteen to be redone. Roll call vote carried unanimously.

Problems – None

Adjournment – Motion was made by Clark, seconded by Lucas to adjourn. Meeting adjourned at 8:40 p.m.



Village Clerk

March 13, 2000
Brighton, Illinois

Village Board of Trustees met for a special meeting on Monday, March 13, 2000. Meeting was called to order at 6:30 p.m. by Mayor William Oertel.

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

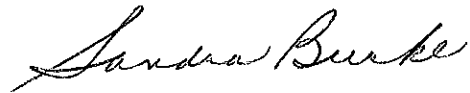
March 8, 2000

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village board of Trustees on Monday, March 13, 2000, 6:30 p.m. at the Brighton Municipal Building. This meeting is for the following purpose:

Discuss and take action on changing the police radio frequency for 911 System

Review the proposed Subdivision Ordinance



Sandra Burke
Village Clerk

Roll Call

Present: Lucas – Farmer – Cunningham – Clark

Absent: Ford – Tandy

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

Visitors: Cal Vonnahmen – Jason Bowman – Eric Benefiel – Dan Schetter

Ken Clark – Dave Thomas – George Holesko

Dave Thomas told the board the 911 system would propose to pay all expenses for changing the radio frequency as they are doing for the other communities. County radioman, Dennis O'Neal did additional checking on the radio frequency that the county is going to swap with the Village. One of the concerns of both the county and Chief Stewart was the information that Dennis had all the co-channel users that were a distance of greater than 70 miles should not be a problem.

Chief Stewart said that he had also spoken with Dennis and from a technical aspect there should be no problem. Jim had spoken with Ken Clark regarding the other agencies that use the Village frequency such as the Fire Dept. – Jersey and Macoupin Coroner's – Jersey and Macoupin Sheriff's cars – personal vehicles of fire and police. Who will be paying the cost for them changing from the old frequency to the new one?

Cunningham asked if the Village wanted to switch the counties to Brighton frequency and they would still remain on their other frequency. Attorney Watson said they are on Brighton frequency now which is 158.730 and the new frequency would be 157.151 and what Jim is saying he would like for all those agency's that are on our frequency now be changed to the new one. When the counties communicate with the Brighton cars they use the Brighton frequency.

Ken Clark said this frequency would be used as a car to car frequency. Car to car talking would not interfere at a great distance since the cars do not have that much power. That part of it would need to be looked into. He said that if it is necessary to change some or all of the Jersey County cars #1 there are not that many cars and #2 it would be a matter for the 911 board to decide. Mr. Clark said he does not see that as a problem because the 911 board has said all along that they do not want to degrade Brighton's frequency and if you cannot communicate with your back-up cars that is degrading your system.

Lucas entered the meeting at 6:40 p.m.

All vehicle radio's receive and can transmit with Brighton Police Dept.

If the 911 System pays all expenses for changing the frequency on all the radio's motion was made by Cunningham, seconded by Clark to authorize Attorney Watson to work out the written agreement with the 911 board and authorize the Mayor and Clerk to execute the agreement and letter of concurrence. Roll call vote carried unanimously.

Jason Bowman, Brighton-Betsey Ann Fire Chief, has questions that he addressed to the 911 board members.

Subdivision Ordinance - Attorney Watson had read over the sample Ordinance Subdivision XIV and felt it was a good ordinance with a few changes being made. The board agreed on the following changes to be made:

Section on roads – bonds being added
Control within 1 1/2 mile of Brighton

Planning commission be changed to public works committee
Administrator to receive plans

Changes to be made by the Attorney and then the board to review.

Adjournment – Motion was made by Cunningham, seconded by Clark to adjourn at 7:50 p.m.

Sandra Burke
Village Clerk