

April 3, 2000  
Brighton, Illinois

Village Board of Trustees met on April 3, 2000 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: LuAnn Woody – Steve Davis – Paul and Natalie Jones – Cynthia Down – Helena Piazza – Shirley Oertel – Mike Stevens – Jan Cook – Greg Beckwith – Tom Bott – Pat Towell

Minutes of the March 6<sup>th</sup> meeting were reviewed. Motion was made by Cunningham, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 46,799.14
General CD-----	121,065.00
Street CD (Brown St.)-----	51,748.34
Special Police-----	255.24
Hunting & Fishing-----	288.81
IMRF-----	27,506.68
Social Security-----	10,976.08
Police-----	6,852.84
Street-----	35,179.00
Unemployment Insurance-----	49,057.89
ESDA-----	5,753.37
Audit-----	263.20
Tort-----	9,020.97
Park-----	7,578.76
Library-----	25,186.91
Motor Fuel-----	106,123.41

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

Visitors – Paul Jones and daughter, Natalie Jones. They had come to the zoning meeting and were told they could not place a mobile home on their property West of town, which is in the one and one-half mile of Brighton. Attorney Watson told them they would need to appeal to the Village board. He would review the new ordinance on the correct procedure to follow. A special meeting would be called for the hearing.

Jan Cook – regarding a fireworks display and gave the Village a quote from Premier Pyrotechnics for \$2,000.00. Show would be 35-45 minutes long. Members to think about this and act on at the May meeting.

Cynthia Down asked when the section of street at Main and Palmer would be repaired. Dan said the company would be filling holes within the week when asphalt was available.

Correspondence

MFT - \$ 4,602.53

MUT - \$ 10,925.52

Tri County Counseling Center asking for a donation for the Youth Services they provide. Motion was made by Clark, seconded by Tandy to place the correspondence on file and send \$50.00 to the Center. Roll call 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 Water	hall	34.99
Environmental Management Corp.	contract	7,014.46
Metro Supply & Equipment	hall 69.33 – ACO 21.17	90.50
Colortone Inc.	dog tags & receipts	142.50
Ameritech	clerk	39.16
Williams Office	clerk	19.17
Robert Sanders	hall	33.00
Mac. Co. Veterinary Clinic	ACO	86.30
Clean Uniform Service	hall	103.74
Woody's Municipal Supply	zoning signs	644.75
Shipman Elevator	gas	1,449.89
M.J.M. Electric	street lights	40.25
Cummings Food	ACO	15.80
Illinois Power Co.	water & sewer – EMC reimbursed	3,314.60
Illinois Power Co.	city	315.03
Illinois Power Co.	signals & street lights	1,342.38
Central Management Service	health insurance	2,748.00
Walter Ahlemeyer	storage – April-May-June	75.00
Village of Brighton Payroll Acct.	transfer	11,398.62
Brighton Post Office	clerk – stamps	33.00
Tri County Counseling Center	donation	50.00
Mac. Co. Circuit Clerk	bond – reimbursed	100.00
Mac. Co. Circuit Clerk	bond – reimbursed	300.00
Village of Brighton Street Acct.	city sticker fines	275.00

Police

Lexis Publishing	Paulfrey reimbursed	\$ 41.55
W. Central Ill. Criminal Justice Council	training	1,050.00
West Group	office	67.50
Wells-Norris Inc.	maint.	379.85
Reliable Office		21.84
Brighton Amoco		1.75
A T & T		104.47
Polk	dues	152.50
McKay Auto Parts		81.17
Mac. Co. Sheriff's Dept.	dispatching	1,340.00

Brighton Pharmacy		\$ 7.17
The Telegraph	ad	62.11
Williams Office		60.27
Ameritech		99.52

Park

Henry Heyen & Son		\$ 17.58
Metro Supply & Equipment		10.44
Springfield Electric	bulbs	593.43
Robert Sanders		73.50
Landreth Lumber	roofing	67.83
Illinois Power Co.		309.43

Capital

Mid-America Sales Assoc.	ties for fence protector	\$ 28.65
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Street

Pat's Auto Body	truck painting	\$ 1,600.00
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ESDA

U.S. Cellular		\$ 38.76
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Motor Fuel

Beelman Truck Co.	slag	\$ 3,911.57
Charles E. Mahoney		176.70
Bluff City Minerals		36.57

Library

Illinois Power Co.		\$ 46.98
B. Dalton Bookseller		175.52
Brighton Water		12.41
Ameritech		84.64
The Gale Group		18.54
James McGuire	cleaning 84.50 – supplies 21.46	105.96
Donna Scheffel	books	46.75

New Library Remodeling

Robert L. Watson	reimbursed for expenses	\$ 4,917.41
	Steel - \$ 423.67	
	Dumpsters - \$ 1,000.00	
	Concrete - \$ 61.24	
	Labor - \$ 3,432.50	

Landreth Lumber Co.		4,330.68
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Payroll

Sharon Broyles	dispatcher 80 hrs.	\$ 404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 49.5 hrs.	279.84
Bonnie McGuire	library 4 hrs.	25.85
Lucia McNear	library 26.5 hrs.	143.20
William R. Norris	police 80 hrs.	751.89
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 14 hrs.	109.20
Don Piazza	police 80 hrs. - 10 hrs. call	699.37
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	139.21
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Lin. Amer. Life Ins. Co.		47.73
Fred Benz	hall	44.67
Luriel Bott	office 7 hrs.	41.28
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 38 hrs.	219.98
Bonnie McGuire	library 20.5 hrs.	130.52
Lucia McNear	library 23 hrs.	125.00
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
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO 244.00 - park 200.00	334.09
Brian Walter	police 80 hrs.	680.77
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Country Life Ins. Co.		47.40

Approve paying Elective and Appointed Officials

Mayor

William Oertel	\$ 1,340.25
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Trustees

John Tandy	11 meetings - 4 committee - 1 special	\$ 475.60
Robert Clark	11 " 4 " 2 "	473.55
Arlin Cunningham	11 " 3 " 2 "	475.60
Don Ford	4 " 2 "	175.46
John J. Farmer	10 " 4 " 2 "	452.51
George Lucas	8 " 2 " 2 "	350.93

## Zoning

Steve Davis	10 meetings		\$ 50.79
Ivan Tite	8 "		36.94
Wayne Cox	6 "		27.70
Doug Feldman	5 "		23.09
Maurice Nash	10 "		44.67
George R. Miller	8 "		36.94
Charles Isringhausen	10 "	61 permits @ 5.00 each	317.19
Robert L. Watson	attorney – Village		\$ 14,276.00
Robert L. Watson	attorney – Water		680.00

Report of the Canvassing Committee was read by the Mayor. Committee consisted of Mayor Oertel, Trustee, John J. Farmer and Clerk, Sandra Burke.

Public question as appeared on the ballot for the March 21<sup>st</sup> Primary Election:

Shall The Clerk Be Elected Rather than Appointed?

207 registered voters requested ballots.

<u>Yes</u>	<u>No</u>
160	27

## Committee Reports

Library report was read by the clerk.

Books checked out during the month was 1,075. Discussion was held concerning the renovation of the new library building. The layout of the new building was discussed and what features should be included in the remodeling. Library board appointed Robert Watson as the Library's representative; and that he would oversee the work to be done; that the library would hire labor by the hour and buy its own materials and supplies to get the best prices available. Weekly meetings will be held in order to review the general progress of the remodeling and make any decisions that have to be made.

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

Zoning report was read by the clerk.

Mindy Jones and her daughter Natalie Jones came to request a 14 x 80 mobile home be allowed to be put on her parents property on Gotter road. Natalie first went to Jersey County and obtained a permit for her mobile home. She had a concrete pad built. She then learned that she was within the 1-½ mile zoning of the Village of Brighton. Jersey County refunded her permit money. Zoning committee said the new ordinance did not allow mobile homes. Motion was made and seconded to deny the request.

Michael Stephens came to inquire if he could put his personal residence above his business, E.D.M. Specialty Business at 110 Ransom Street. Zoning inspector said that there was nothing in the ordinance against it. Since he would not be changing the outside structure and square footage of the building the zoning committee did not see a problem, but wanted Steve Davis, Chairman to check with the city Attorney Bob Watson.

Permits approved for:

William E. Schaaf – 1247 Brighton/Bunker Hill Rd. – garage/workshop

Village to send another letter to Jersey County, restating that anyone with a Brighton address in Jersey County that comes to them be referred back to the Village of Brighton.

Motion was made to put zoning signs at the 1-½ mile limit around the Village of Brighton.

Accepted the new proposal for zoning permit fees and penalty for not obtaining zoning permit or start building before obtaining zoning permit. Also to have the city Attorney Bob Watson to check it over before recommending it to the Village Board.

Recommended to the Village board to increase the pay of zoning committee members to \$10.00 per meeting – Chairman to \$15.00 per meeting – zoning inspector \$100.00 a month and 30 gallons of gas per month. Motion was made by Clark, seconded by Cunningham to approve the changes for the pay of zoning members. Roll call vote carried unanimously.

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

Public Works - Mayor Oertel read the resignation of John J. Farmer as Chairman of the Public Works Dept. effective May 1<sup>st</sup>. Motion was made by Tandy, seconded by Clark to accept the resignation. Roll call vote.

Tandy – yes  
Clark – yes

Cunningham – no

Motion carried.

Report was given by Dan.

Dan asked if the board wanted to take bids on oiling and chipping. Motion was made by Cunningham, seconded by Clark to take bids. Roll call vote carried unanimously.

Notice of violation was received on March 20, 2000 from the State Fire Marshall for monthly inventory control. City has 30 days to correct the problem. Dan has contacted Superior Equipment Co. on a price but has not received it as yet. Motion was made by Cunningham, seconded by Tandy to authorize Dan to accept a price up to \$2,500.00 for the correction. Roll call vote carried unanimously.

Clean-up days to be May 1<sup>st</sup> – May 5<sup>th</sup>. Motion was made by Clark, seconded by Tandy to have clean-up days. Roll call vote carried unanimously.

Congratulation to Greg Beckwith on receiving his Class C water certification.

Dan to get bids for a brush hog.

Motion was made by Cunningham, seconded by Clark for Odesco to clean out an aeration tank at the Wastewater Treatment Plant. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Clark to pay the bills and place the report on file. Roll call vote carried unanimously.

Environmental Management Corp. contract

\$ 23,616.35

Ameritech		\$ 435.59
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Harris Trust & Savings Bank	Bond series 1964	90.00
Harris Trust & Savings Bank	Bond series 1962	155.00
Illinois-American Water Co.		16,228.32
Bank One	Bond payment	155,767.50
Benton-Okert Con., Inc.	vacuum pump – Palmer St. lift station	2,497.41
Odesco Industrial Services, Inc.	TV unit, Hydra Jetter & 2 men	500.00
Pointer electric, Inc.	install electric for vacuum – sludge pump	214.18
Alton Winnelson		82.15

Police report was given by Tandy.

Auction date has been set for April 29<sup>th</sup>, 2000.

9-1-1 requires a designated phone line for a Fax machine. Village to pay for the phone line and 9-1-1 to furnish the Fax machine. This to be discussed further at the May meeting.

Search and Rescue class is being given and an agreement needs to be signed. Motion was made by Cunningham, seconded by Tandy to authorize the Mayor to sign this. Roll call vote carried unanimously.

Letters were sent to Kaufman and Pulido to turn in equipment within seven days.

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

#### Unfinished Business

Dan reported that the Godfrey Fire Chief contacted him regarding the hydrant rental. Godfrey would like for Brighton to do away with the charge to the fire district and bill residents for this. Motion was made by Cunningham, seconded by Clark to table until next month meeting. Voice vote carried unanimously.

New Business – Mayor appointed Jason Bowman, Fire Chief, as ESDA Coordinator. Motion was made by Cunningham, seconded by Clark to accept this appointment. Roll call vote carried unanimously.

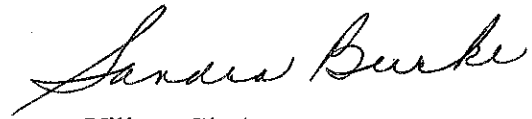
Ordinance committee meeting to be held on Monday, April 17<sup>th</sup>, 6:30 p.m. to discuss the Subdivision Ordinance.

Motion was made by Cunningham, seconded by Tandy to pass a Resolution congratulating Brighton Township on the 150<sup>th</sup> anniversary of Township Government. Voice vote carried unanimously.

Robings Manor requested the use of the train on May 15<sup>th</sup> for a parade. Motion was made by Tandy, seconded by Cunningham to allow Robings Manor to use the train. Roll call vote carried unanimously.

Problems – Article had been given to the Mayor regarding residents housing dangerous animals. Residents who live on E. City Limits Road just outside the city limits have a cougar and snake. The police and attorney have checked this out. The cougar has been de-fanged and de-clawed, federal license has been obtained and they are legal in having the animals.

Adjournment – Motion was made by Tandy, seconded by Cunningham to adjourn. Meeting adjourned at 8:10 p.m.

A handwritten signature in cursive script that reads "Sandra Burke".

Village Clerk

April 17, 2000  
Brighton, Illinois

Committee meeting for this date was canceled since the Subdivision Ordinance was not ready for review due to computer problems.