

May 1, 2000
Brighton, Illinois

Village Board of Trustees met on May 1, 2000 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

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

Visitors: Sharon Broyles – Helena Piazza – Shirley Oertel – Pat Towell – Steve Davis – Luann Woody - John Bramley – Jeff and Rusty Kruse – Eric Benefiel – Greg Beckwith – Mr. & Mrs. Roger Carter

Minutes of the April 3, 2000 meeting were reviewed. Motion was made by Cunningham, seconded by Tandy to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 30,260.47
General CD-----	121,065.00
Street CD (Brown St.)-----	51,748.34
Special Police-----	255.24
Police Explorers-----	858.38
Hunting & Fishing-----	358.06
IMRF-----	26,690.23
Social Security-----	9,597.96
Police-----	6,852.84
Street-----	34,016.44
Unemployment Insurance-----	49,057.89
ESDA-----	5,714.61
Audit-----	263.20
Tort-----	9,061.47
Park-----	7,578.75
Library-----	28,461.92
Motor Fuel-----	109,522.22

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

Visitors -- John Bramley and Jeff Kruse asked permission to use Schneider Park for a car show on May 21st. Motion was made by Cunningham, seconded by Clark to grant this request. Voice vote carried unanimously.

Eric Benefiel – Brighton-Betsey Ann Fire District Board Member, would like to coordinate with the city to do some hydrant flushing and flow testing. Main areas to be tested are around the school, Brighton North, Country Lakes Subdivision and Briarwood Subdivision. The last testing on record was 3 yrs. ago. ISO ratings are 5 and 7 and the fire dept. hopes to get these even lower. When ratings are low this lowers the cost of your homeowners insurance. New fire truck is scheduled to arrive on May 6th. The pump on the new truck is capable of pumping 1250 gals. of water a minute. Farmer stated that the Village has had a problem when the hydrant is flushed at the school the fire personnel shut the hydrant down to fast and break the water line. Fire dept. will furnish the equipment for testing.

Roger Carter requested to protest a business in town. Tandy asked if he wanted to picket and was told yes. Tandy asked what business and was told Pat's Auto Body. He said he is aware of the rules and cannot block the sidewalks. Attorney Watson asked when he wanted to do this and Carter replied next month (June). Attorney asked what day. Carter - Thursday, June 1st. Watson - How long each day do you want to do it. Carter - To the end of the month - Attorney - Where do you want to do it? Carter - I want to do it in a safe area where I will not be bothered, wherever you say will be fine with me. Mayor - as far as getting a permit to protest or picket the Village has no ordinance that requires this. Attorney - Under the general police powers the police dept. has the power to regulate the circumstances. Normally no community grants a permit for 30 days to picket. Usually it is for a specific time, one or two days. Mr. Carter do you plan to do it every day of the week? Carter - I am disabled so I can't do it every day. Maybe three days a week. Attorney - How about one? Carter - That would be fine. Attorney - Why don't we work you out a schedule, the police chief and myself. Chief Stewart - Did you have a specific area where you wanted to walk? Carter - Yes, right in front of the police dept. Carter feels this is the safest place for him. Cunningham asked if he meant out in front of the building. Carter - yes. Cunningham - the police dept. is around in the back. Watson said that seems inappropriate. Watson said to give the chief his telephone number and address. Chief Stewart and Attorney Watson to work out the details with Mr. Carter.

Correspondence

MFT - \$ 6,728.07

MUT - \$ 8,952.98

Thank you from George Lucas for the "Snack Basket" received after his surgery.

Motion was made by Cunningham, seconded by Clark 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.

Shipman Elevator	gas	\$ 1,198.96
Brighton Water	hall	38.03
Illinois Power Co.	water & sewer - reimbursed by EMC	2,913.71
Illinois Power Co.	city	303.58
Illinois Power Co.	signals & street lights	1,371.34
Robert Sanders	hall	33.00
Ameritech	clerk	44.13
Fire-Safety Inc.	hall 35.00 - kitchen 82.00	117.00
Tiger Co.	hall contract	800.00
Pepsi Cola		75.00
Williams Office	treasurers computer	135.00
Joey's Pocket	Lucas - snack basket	26.50
Clean Uniform	hall	103.74
B & W Heating & Cooling	hall	453.81
M.J.M. Electric	street lights	40.25
Central Electric	hall	14.40
Metro Supply	hall	119.28
Environmental Management Corp.	contract - public works	7,014.46
Central Management Service	health insurance	2,748.00
Citizens State Bank	safety deposit box	24.00

Cummings Food	hall	\$ 28.78
Brighton Post Office	clerk – stamps	33.00
Village of Brighton Payroll Account	transfer	7,230.08
Pnew-Dart Inc.	ACO	39.97
Street Account	Mac. Co. sticker fines	68.00
Richard Link	reimburse – overcharge on zoning permit	20.48
Pepsi Cola		75.00
Sandra Burke	reimburse – picture frame	7.25
Mac. Co. Clerk	animal control	20.00
Mac. Co. Circuit Clerk	bond – reimbursed	100.00
Village of Brighton Payroll Account	transfer	7,351.24
Brighton Post Office	zoning hearing – Kenneth Clark	20.86

Capital

Street Acct.	reimburse – Brush Hog	\$ 2,273.00
Landreth Lumber	dug-outs	257.60

Park

Mid-America Sales Associates		\$ 28.65
Henry Heyen & Son		13.28
Metro Supply	supplies – restrooms	27.32
Springfield Electric	lights	480.25
Illinois Power Co.		289.66

Police

Ameritech		\$ 99.57
Brighton Pharmacy		25.98
A T & T		126.25
Reliable Office		35.52
West Group		67.50
G.A. Thompson	office	167.70
Gall's Inc.	Walter – clothing	82.71
Ideal Solutions	office	82.50
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Post Office	stamps	33.00
William Norris	reimburse – clothing	53.49

Illinois Municipal Retirement Fund

IMRF		\$ 895.88
------	--	-----------

Motor Fuel

Bluff City Minerals		\$ 71.07
---------------------	--	----------

Explorer Scouts

Jim Stewart	car show	\$ 360.00
-------------	----------	-----------

Hunting and Fishing

Dept. of Natural Resources \$ 64.50

Tort

Illinois Municipal League dues \$ 241.00

ESDA

U.S. Cellular \$ 46.58

Library

Brighton Post Office	stamps	\$ 33.00
Ameritech		75.34
B. Dalton Bookseller	books	346.14
Cummings Food		6.82
Brighton Water		13.97
World Book Encyclopedia		31.40
B. Dalton Bookseller	book	19.50
Illinois Power Co.		41.11

Library – New Construction

Henry Heyen & Son		\$ 5.37
Larry Kopp Const.		3,646.16

Payroll

Sharon Broyles	dispatcher 80 hrs.	\$ 404.26
Sandra Burke	clerk	433.20
Virginia Dawdy	library 37 hrs.	214.77
Bonnie McGuire	library 10 hrs.	64.64
Lucia McNear	library 33 hrs.	177.04
William R. Norris	police 80 hrs. – 8 hrs. holiday	820.28
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 32 hrs.	244.92
Don Piazza	police 80 hrs.–8 hrs. holiday–5 hrs. OT–15 hrs. call	830.51
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	141.90
Brian Walter	police 80 hrs. - 8 holiday	746.62
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	209.58
Bonnie McGuire	library 11.5 hrs.	74.23
Lucia McNear	library 34 hrs.	182.24

William R. Norris	police 80 hrs. – 9 hrs. OT	\$ 863.33
Anita Oertel	treasurer	80.62
Joe Paulfrey	police 22 hrs.	171.61
Don Piazza	police 80 hrs. – 10 hrs. call	699.37
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO and park	339.30
Brian Walter	police 80 hrs. – 2 hrs. OT	705.47
William Wheeler	police 5 hrs.	39.00
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Illinois Municipal Retirement Fund		550.73
Illinois Dept. of Revenue		407.30

Committee Reports

Library report was read by the clerk.

Robert Watson was present and gave a renovation report. The report included those items that have been completed and what remains to be done. A discussion was held concerning shelving and the Librarians are hopeful that certain shelving will be moved from the old library to the new one. The general budget for the remodeling was discussed with the comment that it appeared that we were remaining within the budget and should be able to complete the project with the funds presently available.

It was reported that the boy scouts of Brighton will help with the move when the time comes and they want to do the job in order to fulfill some scouting requirements.

The summer reading program was discussed. It will be headed by Bonnie McGuire this year with help from the other librarians.

Zoning report was read by the clerk.

Permits approved:

John M. Norris – RRs Box 185A Dutch Lane – Storage shed
 Richard & Viola Link – 20 LeSabre Ct. – garage and room addition
 Jeffrey & Del Swiatkowski – 122 Ryan Ct. – house
 Michael & Linda Hawkins – 114 Ryan Ct. – garage
 Gary Werts – 111 S. Maple St. – porch
 Warren & Cecile – 103 Avalon Pl. – house
 Richard & Viola Link – 20 LeSabre Ct. – storage shed

Attorney Watson returned the new proposal for Zoning permit fees and penalties. He looked it over and said it was acceptable.

Zoning Inspector informed the committee about the letter Attorney Watson sent to Mr. & Mrs. Paul Jones on Gotter Rd. They will need to have a written appeal to the Zoning Board and they will need to deed a portion of their land to their daughter Natalie for her mobile home so that is on a separate tract. No request has been made.

Motion was made by Cunningham, seconded by Tandy to accept the new zoning permit fees. Roll call vote carried unanimously.

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

Public Works report was given by Dan.

Bids for spreading rock will be opened on May 24th.

Dump truck bid – Gas \$ 31,399.00 from Woody's—State bid cost \$ 33,505.00

Woody's Municipal Supply has given bids on the bed – strove lights - snowplow and tool box. Woody's price was \$ 2,106 less than the state bid. Motion was made by Cunningham, seconded by Tandy to purchase the Dodge gas dump truck from the state bid and the other items from Woody's. Roll call vote carried unanimously.

Wastewater Treatment Plant was nominated for the plant of the year award. Greg and Dan attended the conference in Springfield. Brighton's Treatment Plant was awarded second. Congratulations were extended to Greg for a job well done. Cunningham congratulated John Farmer for staying on top of things at the plant and making sure it was done. Dan presented the certificate to the Mayor.

Motion was made by Clark, seconded by Farmer to purchase the brush hog from Lynn Tractor for \$2,273.00. Roll call vote carried unanimously. For the time being the Village will keep the old brush hog since it can still be used in some areas.

Motion was made by Farmer, seconded by Tandy to purchase the influent flow meter from Ressler & Associates for \$4,257.00. Roll call vote carried unanimously.

Dan has not seen Bob Young yet about lettering the truck.

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

Bond & Interest Acct.		\$ 15,550.00
Depreciation Acct.		3,985.00
Environmental Management Corp.		23,616.35
Ameritech		446.67
Illinois-American Water Co.		16,805.14
Union Pacific Railroad co.	Godfrey pipeline	100.00
AR White & Co.		2,807.69
Martin Stahlings		189.00

Police report was given by Tandy.

Sgt. Norris attended a Criminal History of Fingerprint, Arrest Cards class for Juvenials.

Officer Piazza attended a Motor Vehicle Theft class.

Recommendation to hire Brandon Flanigan, part-time patrolman, and to table hiring until next month and re-advertise.

Donation of \$25.00 for the Explorers.

Letter on Explorer's Training was presented from Officer Piazza. Letter is self explanatory and all board members were given a copy of it. The N.R.A. Law Enforcement Explorer course is designed to expose young adults to the requirements for gun safety, handling, marksmanship and liabilities. A consent form will need to be signed by the parents giving permission.

Motion was made by Tandy, seconded by Cunningham to table the hiring of Brandon Flanigan and re-advertise. Voice vote carried unanimously.

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

Unfinished Business – Clerk asked the board for their decision on having the fireworks display. It was decided by the board to table at this time.

New Business – Appointments for the FY 2000/2001 were given to all the board members. A copy is attached at the back of these minutes. Cunningham requested another person be appointed to the park committee and recommended Rick Clark. Mayor approved this recommendation. Tandy asked if member of the fire dept. could be appointed to the police committee as a non-voting member. Mayor said a member of the fire dept. is already on the board – Betty Price. Motion was made by Cunningham, seconded by Tandy to approve the appointments. Roll call vote.

Lucas – yes
Tandy – yes

Farmer – abstain
Cunningham – yes
Clark – yes

Motion carried.

Ordinance Committee meeting to be held on Monday, May 8th at 7:00 p.m. to review the Subdivision Ordinance.

Public Works and Public Safety meeting for May to be held on May 22nd.

Walking Path lights – Cunningham met with Illinois Power regarding the installation of lights around the walking path at Schneider Park. Wires would be put in underground. There is a initial fee of \$2000 for the underground wiring. With the city contract this would cost the Village \$325 a month. Sodium vapor lights would be spaced 135 ft. apart and fiberglass poles would be 14 ft. with a nice lantern type light. Lights will be maintained by Illinois Power. A total of 36 lights would be installed. Lights would be on all night. Board members to think about this for the budget.

Tennis Court – Approximate cost to re-do the tennis court at Betsey Ann would be \$17,000. This would include one and one-half inch topping with the mat. That would be black with a white stripe. Additional \$7,000 more it could be painted. Cunningham said the company who gave him these prices was DeLaurant Const. out of Wilsonville. Brighton Township pledged money last year so he is going to contact them to see if the money is available. Lights have been replaced and the fence is still good.

Schneider Park Softball Field – Arlin would like to request that the Public Works do some trenching so lights could be added and also run power into the block building and into one of the dugouts. He needs 2 – 75' trenches in one spot and a 90' trench in the other. It would be about a days work.

Sewer Line – Farmer requested a sewer line be run to the concession stand at Schneider Park.

Horticulture class is donating their time to planting flowers at the entrance to the park. The Village needs to get the railroad ties and dirt in place. They have already cleaned up the flower bed to the west of the entrance and put new mulch in it. The Village will buy the plants and mulch.

Spotlight is broke on the sign at Schneider Park. Arlin to get the parts and repair.

Water fountain needs repaired at Schneider Park on the block building. Dan to get the parts and repair.

Problems – Cunningham said the stop sign has not been added on Lakewood. Chief Stewart said that Mr. Orr has not got back with him on where they want a sign put or what kind of sign. Jim said the public safety committee could make a decision on it. Jim would recommend a yield sign be put up on Islander Dr. at Lakewood Dr. Cunningham feels a stop sign should be put northbound on Lakewood Dr. at Islander Dr. Normally stop signs are not put on straight through streets. If you put a stop sign up it should be on Islander Dr. Motion was made by Cunningham, seconded by Farmer to put a stop sign northbound on Lakewood Dr. at Islander Dr. Roll call vote carried unanimously.

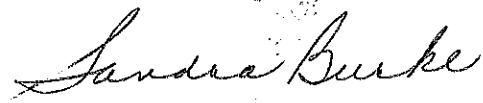
Dan reported an intern from the RTC training will be working at the sewer plant when school is out. He will be hiring another person this summer when school is out.

Library will be looking at the shelving in the old sewer plant building and use whatever they can in their new location and get rid of the rest.

Manholes on Brown St. need to be raised with rings.

Sidewalks – Dan to get quotes on new sidewalk on North St.

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


Village Clerk

May 8, 2000

Committee meeting for discussion of the Subdivision Ordinance was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Lucas – Farmer – Cunningham – Clark

Absent: Tandy – Ford

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

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

APPOINTMENTS FOR FY 2000/2001

Finance Committee:	Attorney Watson, Chairman Sandra Burke, Co-Chairman Anita Oertel All Board Members
Treasurer:	Anita Oertel
Attorney:	Robert L. Watson
Audit:	Scheffel & Co.
Engineers:	Sheppard, Morgan & Schwaab
Police Officers:	James Stewart, Chief William R. Norris, Sgt. Brian Walters, Patrolman Don Piazza, Patrolman
Part Time Officers:	Ed Jacoby William Wheeler Jacob Laramee Joe Paulfrey
Special Police:	Dan Rublaitus
Matrons:	Sharon Broyles Betty Price Cynthia Down
Public Safety:	John Tandy, Chairman Don Ford Robert Clark Cynthia Down Betty Price Bob Young

Parks:

Arlin Cunningham, Chairman
George Lucas
Don Ford
Mike Roberts
Eleanor Hindley
Randy Childress

Zoning:

Steve Davis, Chairman
Doug Feldman
Maurice Nash
Ivan Tite
Wayne Cox
George Miller
Steve Lee

Zoning Inspector:

Charles Isringhausen

Public Works:

William Oertel, Chairman
George Lucas
Robert Clark
Don Little
Emil Watts
Ron Bartow

Ordinance:

Mayor Oertel, Chairman
George Lucas
Don Ford
John Tandy
John J. Farmer
Arlin Cunningham
Robert Clark