

June 5, 2000
Brighton, Illinois

Village Board of Trustees met on June 5, 2000 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Ford – Lucas – Tandy – Farmer – Cunningham – Clark

Absent: None

Also present: Attorney Watson – Chief Stewart

Visitors: George Miller – Steve Davis – Sharon Broyles – Don Piazza – Paul Schoeberle – Tom Bott – Kenneth and Sandra Clark – Jeff Kruse Jr. – John Bramley – Greg Beckwith – Shirley Oertel – Julia Watson – LuAnn Woody – Fred Benz – Carl Alsback – Kendall Coleman

Minutes of the May 1, 2000 were reviewed. Motion was made by Farmer, seconded by Tandy to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 30,302.44
General CD-----	121,065.00
Street CD (Brown St.)-----	51,748.34
Special Police-----	255.24
Explorers-----	1,043.31
Hunting & Fishing-----	306.56
IMRF-----	25,823.25
Social Security-----	8,511.39
Police-----	6,852.84
Street-----	34,230.06
Unemployment Insurance-----	49,057.89
ESDA-----	5,668.03
Audit-----	263.20
Tort-----	8,856.94
Park-----	7,578.76
Library-----	20,913.28
Motor Fuel-----	114,406.05

City stickers sold to date for the year - \$ 10,758.00

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

Visitors – Julia Watson reported the library is almost complete and they will be moving into it later this week. She invited everyone to stop by and see it. John Tandy complimented Bob and Julie Watson for all the hard they have done in getting this building done.

John Bramley and Jeff Kruse Jr. thanked the board for the use of Schneider Park for their car show, Police Dept., Fire Dept. and everyone else for their help. They presented the board members with dash plaques from the show. A check was presented to the Explorer group in the amount of \$1,375.98. They also thanked everyone who helped to get the park ready.

Brighton Farm Hands 4-H Group was present and asked the Village Board to declare June as Dairy month. They also have refreshments in the hallway when the board calls a recess for everyone to come out and enjoy.

Kenneth Clark had presented a petition to the police committee requesting a STOP sign be put on South St. at Hughes St. Police committee to act on this at their June meeting.

Kenneth Clark is seeking a variance from the zoning board on his property at 502 Marion St. to place a fence on city property, which will be even with the garage. Attorney Watson had told the clerk to tell Kenneth Clark to come to the Village Board meeting and ask if they would permit the fence to be placed on property that belongs to the Village. If this is not approved there is no sense in having a hearing for a variance. Motion was made by Farmer, seconded by Tandy that the fence could be put on the city property, but if the street is ever widen or if for any reason the Village needs to use this property, or if damage is done to anything that the owner has on this property the Village would not be liable for the removing of the fence or replacement of anything damaged. Roll call vote carried unanimously.

The Mayor felt that the fence should only be 3ft. tall since it is on a corner lot. Steve Davis said that Chuck Isringhausen has a loophole where they would be putting slats in every other one and this would not obstruct vision. Farmer felt this was changing the ordinance.

Correspondence

MFT - \$ 4,789.62

MUT - \$ 9,531.42

SWHS After-Prom Party Committee thanking the Village for the donation for their party.

Central Management Service – Health insurance contract for the year – premium will be \$415.00 a month. Motion was made by Lucas, seconded by Cunningham to sign the contract. Roll call vote carried unanimously.

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

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

Village of Brighton Payroll Acct.	transfer	\$ 6,885.95
Tiger Co.	hall contract	800.00
Brighton Post Office	cert. Ltr to EMC-stamps-post cards	46.48
Environmental Management Corp.	contract	7,014.46
Henry Heyen & Son	ACO	44.68
Barnett's Pest Control	hall	65.00
Illinois Power Co.	hall	315.98
Illinois Power Co.	street lighting and signals	1,347.44
Illinois Power Co.	water & sewer – EMC reimbursed	2,521.78
Southwestern Journal	zoning hearing – Kenneth Clark	6.00
Shipman Elevator	gas	701.33
M.J.M. Electric	street lights	40.25
Robert Sanders	hall	33.00
Cummings Food	ACO 38.34 – hall 16.93	55.27

Joey's Pocket	flowers – Roberts	\$ 22.00
Brighton Water	hall	31.13
Central Management Service	health insurance	2,748.00
Ameritech	clerk	39.07
Williams Office	office	143.68
Clean Uniform Service	hall	103.74
Pepsi Cola		105.00
Village of Brighton Payroll Acct.	transfer	7,298.59
Special Police Acct.	transfer from donations	45.81
Street Acct.	city sticker fines	105.34
Lewis & Clark College	tuition – college for kids	74.00
Pepsi Cola		105.00
Mac. Co. Circuit Clerk	bond	750.00
Village of Brighton Payroll Acct.	transfer	7,837.34

Police

Suburban Journal	part-time ad	\$ 82.27
Pat's Auto Body	car repair	271.80
Data Tronics	radio repair	125.00
Gall's Inc.	clothing	914.27
Ray O'Herron	clothing	111.90
A T & T		95.03
Leon Uniform	clothing	441.85
SA-SO	misc.	125.27
Lynn Peavey Co.	misc.	42.35
Ameritech	97.51	
G.A. Thompson	office	122.70
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Pharmacy	camera	56.12
Wells-Norris Inc.	98 Ford maint.	528.22

Park

Henry Heyen & Son		\$ 37.42
Illinois Power Co.		286.64
Springfield Electric	sockets	45.02
Metro Supply	towel dispenser	27.32

Capital

Hindley Nursery	trees	\$ 969.00
Hindley Nursery	mulch	45.00
Robert Sanders	clean-up	3,000.00

ESDA

U.S. Cellular		\$ 42.92
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<u>Park</u>		
General Fund	transfer-EMC contract	\$ 7,578.76
<u>Motor Fuel</u>		
The Telegraph	ad	\$ 42.27
Woody's	signs	549.10
<u>Library</u>		
Bonnie McGuire	cleaning	\$ 117.00
Brighton Water		12.41
Ameritech		76.36
B. Dalton Bookseller	books	82.67
Illinois Power Co.		57.83
Barnett's Pest Control		35.00
General Fund	wages - 1/1/00 - 6/30/00	7,052.15
Unemployment Acct.	re-pay temporary loan	28,400.00
Brighton Post Office	box rent	14.00
<u>Library Re-modeling - New Building</u>		
Fischer Lumber Co.		\$ 878.42
Kueth Corp.		2,600.00
Fischer Lumber Co.		1,936.54
MAB Paint Co.		122.36
Leary & Mead Concrete		1,678.75
Landreth Lumber Co.		1,871.61
Barrett Heating & Cooling		1,000.00
Henry Heyen & Son		113.37
Slayden Glass, Inc.		52.50
MAB Paint Co.		102.16
Wegman Electric Co.		11,990.00
Slayden Glass, Inc.		771.15
Rull-Turner Const.		1,807.00
Wholesale Carpet Jobbers		3,428.80
Wills Milling & Hardwood		4,151.71
<u>Unemployment</u>		
Village of Brighton Library Acct.	transfer	\$ 28,400.00
<u>Street</u>		
Gen. Fund	transfer - EMC contract 1/1/00 - 6/30/00	13,467.78

Payroll

Lillian Bennett	library 15 hrs.	\$ 85.82
Luriel Bott	office 7 hrs.	41.28
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	446.77
Virginia Dawdy	library 39 hrs.	225.18
Bonnie McGuire	library 10 hrs.	64.64
Lucia McNear	library 16 hrs.	88.57
William R. Norris	police 80 hrs.	751.89
Anita Oertel	treasurer	38.62
Joe Paulfrey	police 16 hrs.	124.80
Don Piazza	police 80 hrs. - court 3 hrs. - call 10 hrs.	736.42
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	170.06
Brian Walter	police 80 hrs. - call 3 hrs.	682.87
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Village of Brighton	reimbursement	\$ 25.00
Lillian Bennett	library 13 hrs.	73.31
Sharon Broyles	dispatcher 80 hrs.	404.26
Sandra Burke	clerk	453.05
Virginia Dawdy	library 18 hrs.	97.58
Jacob Laramie	police 8 hrs.	52.40
Lucia McNear	library 25 hrs.	135.40
William R. Norris	police 80 hrs. - OT 12 hrs. - holiday 8 hrs.	973.43
Anita Oertel	treasurer	229.62
Joe Paulfrey	police 24 hrs.	187.20
Don Piazza	police 80 hrs. - holiday 8 hrs. - OT 4hrs.-13 call	816.74
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	74.89
Brian Walter	police 80 hrs. - holiday 8 hrs.	746.62
William Wheeler	police 8 hrs.	62.40
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Village of Brighton	transfer health insurance - Jan.-June	1,872.00
Lillian Bennett	library 18 hrs.	104.58
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	409.06
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	209.58
Lucia McNear	library 26 hrs.	140.61
William R. Norris	police 80 hrs. - OT 12 hrs.	898.56
Anita Oertel	treasurer	38.62
Joe Paulfrey	police 52 hrs.	374.73
Don Piazza	police 80 hrs. - 5 hrs. call	695.83
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO 280.00 - park 200.00	360.86
Brian Walter	police 80 hrs. - 7 hrs. OT - 8 hrs. call	772.87

William Wheeler	police 10.5 hrs.	81.91
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement		833.47
Illinois Dept. of Revenue		628.78
Sharon Broyles	dispatcher 80 hrs. vacation	407.08

Pay Request #3 – CDAP Sewer Grant – Motion was made by Farmer, seconded by Tandy to pay the grant request for \$ 20,257.32.

Sheppard, Morgan & Schwaab, Inc. -	\$ 883.72
Maul Excavating, Inc.	17,873.60
West Central Illinois Valley Regional Planning Commission	1,500.00

Roll call vote carried unanimously.

2000 Motor Fuel Maintenance

Bids were received on May 24, 2000 at 11:00 a.m. for furnishing and applying liquid bituminous materials and spreading seal coat aggregate.

Piasa Road Oil Co.	oil	\$ 16,320.00
J.T. Petroleum Co.	oil	16,690.00
Gray Contracting Inc.	chipping & rolling	3,375.60

The board took a 10 minute recess at 7:30 p.m. and John Farmer is going to call Oliver Gray and check on the rolling of the streets. At 7:40 p.m. recess ended and Farmer reported that the price of Gray Contracting Inc. included the rolling of the streets.

Motion was made by Farmer, seconded by Ford to accept the MFT bids. Roll call vote carried unanimously.

Committee Reports

Motion was made by Clark to reject the Environmental Management Corporation contract and give 90 day notice to terminate. Attorney said that according to the contract they couldn't be terminated until Nov. 30th, 2000. The 90 day clause is for changes in the contract. Notice to terminate must be given at least 60 days prior to Nov. 30th. Cunningham seconded the motion to terminate the contract with a 60 day notice being given before Nov. 30th. Mayor asked if this could wait until after executive session. Cunningham said he thought it was a waste of time since they had been talking about this for six months. Clark said they have all discussed this with EMC. Lucas asked if the members thought it needed to be discussed among them. Cunningham felt it had been discussed among the members long enough. Attorney told the members that he had a copy from the contract that states the notification. Farmer requested this to be read. Roll call vote.

Ford – no	Farmer – yes
Lucas – yes	Cunningham – yes
Tandy – yes	Clark – yes

Motion carried.

Library report was read by the clerk.

Summer Reading Program will begin June 7th and run for 6 weeks.

Dedication ceremony of the new library will probably be held in July.

The library Board would like to invite all the members of the Village Board to stop in see the new facilities.

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

Zoning report was read by the clerk.

Zoning inspector Isringhausen informed the committee about the concerns of the fence that Kenneth and Sandy Clark, 502 Marion St., want to erect.

Received a copy of the letter sent by the Clerk to the Bank of Calhoun County, Mr. Pete Simon, pertaining to the empty mobile home at #2 Tiffany Lane, that it must be removed when property is sold.

Property at 100 Avalon Pl. needs to be mowed by the owner or the Public Works Dept. now it and send a bill to the owner.

Building permits approved:

Leonard Hernandez – RR 2 Box 35A – W. City Limits Rd. – house
Dan Metz – 934 Brighton-Bunker Hill Rd. – pole building
Eldon & Susan Krause – 109 Park Dr. – three season room
Peter & Beth Norell – 134 Woodland Ct. – house
Gary & Rhoda Davis – 2553 Brown Rd. – house
William & Cindy Klunk – 208 Anna St. – front and back porch
Michael & Jill Stilwell – 2821 Chelsea – house
Todd & Leah Moore – 708 S. Maple St. – porch

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

Park report was read by Cunningham.

Recommendations:

Purchase 2 water fountains to replace the broken ones located on the block building at Schneider Park and the tennis court at Betsey Ann. Motion was made by Tandy, seconded by Clark to spend \$500 for the fountains and up to \$100 to build a base around the fountain at the tennis courts. Roll call vote carried unanimously.

Purchase 2 loads of mulch for trees at both parks, mulch to be hauled by the Public Works. Motion was made by Lucas, seconded by Tandy to spend up to \$200 for mulch at the parks. Roll call vote carried unanimously.

Hire Hindley Nursery to landscape the east side entrance of Schneider Park. Motion was made by Lucas, seconded by Tandy for Hindley Nursery to landscape the entrance to Schneider Park. Roll call vote carried unanimously.

Purchase 10 trees from Hindley Nursery at \$100 per tree – 5 for each park. Motion was made by Farmer, seconded by Lucas to purchase the trees. Roll call vote carried unanimously.

Have Illinois Power install lights around the walking path at Schneider Park as discussed at the May Village Board meeting. Motion was made by Farmer, seconded by Lucas to have lights installed. Roll call vote carried unanimously.

Get bids to repair the score tower at Schneider Park. One bid was received from Carlos Const. from Wood River. This to be tabled until next month and see if other bids can be gotten.

Have Piasa Electric install a timer on the tennis court lights at Betsey Ann for lights to automatically shut off at midnight. Steve Lee told Arlin that a timer would cost approximately \$60 and it would be about a half-day labor. This to be tabled until the July meeting.

Get fuse box and other damaged items replaced at the small ball field at Schneider Park. Steve Lee is doing the repairs and this will be submitted to the insurance company.

Discussed about the alleged bicycle track that someone built at Betsey Ann Park. Some concerns were insurance, Village liabilities, supervision, safety equipment, rules etc. No recommendation at this time. Lucas requested that signs be posted that proper safety equipment be required to ride on this path, such as, helmet, elbow pads, knee pads, etc. and if someone gets hurt with that equipment on would the Village still be liable. Cunningham asked if the parents signed an agreement would that be legal. Attorney Watson said it would be legal that the parents couldn't sue, but when the child turns 18 yrs. old they still have two years that they could sue. Watson said that if you do put up rules, periodically someone will ride without the safety devices, but at least you have made the attempt to enforce the rules. Clerk to contact the insurance company to see what signs need to be posted and the rules.

Mayor asked if the concession stand at Schneider Park has been completed. The Athletic Association put it in and work has not been completed. Farmer said he feels this needs to be hooked to the sewer and water and this should be put in the budget for next year.

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

Police report was given by Tandy.

Kenneth Clark presented a petition requesting a stop sign on South St at Hughes St. because of vehicles traveling too fast. It was discussed and Mr. Clark was told it would be forwarded to the board. Police took a look at where Mr. Clark wants to put the fence and have agreed they would go along with the recommendation of the zoning. Chief Stewart to have report on the stop sign at the next committee meeting.

Officer Piazza attended a press conference to show local support for new ISP Safety Program, "Click It or Ticket." Officer Piazza attended a Criminal Activity Information Exchange meeting at the Macoupin County Sheriff's Dept. Officer Piazza and Chief Stewart attended up-date on Drug Task Force in Carlinville. Officer Piazza and Paulfrey attended a Critical Situation Management Seminar in Springfield.

Explorer Post sponsored two Girl Scouts to Summer Camp from funds earned by the post. Thank you notes were received.

Proceeds from the auction totaled approximately \$700.00.

Explorer Post completed Gun Safety Training, Gun Handling Training and Live Fire Range Training. All passed at above the minimum score.

Explorer Post assisted with security at the Bethalto Airport for the National Boy Scouts of America Jamboree.

Pat's Auto Body donated a golf cart to the P.D. to be used at local events. Pat's Auto Body repainted and Feldman Small Engine is doing the mechanical repairs that are needed.

Explorers received a donation of portable radios and nine chargers from a company in St. Louis and Wood River Electronics donated labor to reprogram radios and allowed the Explorers to use a frequency licensed to them. These are low band radios not monitored by the police department.

Traffic control problems at S. Park and Park, N. Market, W. Center, S. Main and South St. and vehicles on the walking path at Schneider Park. Chief Stewart will address this at the Public Safety meeting.

Rear exit door on the P.D. was damaged by the wind. Estimate of replacement is \$1,216.00 from Alton Fence & Door. Motion was made by Lucas, seconded by Farmer to purchase the door. Roll call vote carried unanimously.

Farmer asked if a city car was taken to the seminars. Tandy said he gave the Chief permission to let the officers take the car. Farmer said it was voted some time back for cars not to be taken unless approved by the Village Board. According to the Rules and Regulations of the Police Dept. the Chief of Police has the authority to authorize the use of vehicles for official purposes. Chief Stewart said the dept. had two people who donated three days of their time and bought their meals with no expense to the city he feels the least the city can do is furnish the transportation.

Explorer Post received a National Exploring Excellence Award from the Boy Scouts of America. Tandy presented certificates.

Squad car was damaged. Bids for repair.

Pat's Auto Body - \$ 271.80

Tub Ghere & Sons - \$ 280.00

Motion was made by Farmer, seconded by Lucas to accept the bid of Pat's Auto Body. Roll call vote carried unanimously.

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

Unfinished Business – None

New Business – Attorney Watson told the board that the library CD does not mature until June 28th and they are in need of additional funds for paying the bills for re-modeling. He asked if the amount of the CD which is \$28,400 could be borrowed from the Unemployment Fund and then pay back when the money is received. Motion was made by Tandy, seconded by Lucas to transfer funds from the Unemployment. Roll call vote carried unanimously.

Attorney Watson asked if the shelving that is stored in the old sewer plant building could be moved by city employee's to the lot next to the building so they see what they would be using.

Farmer asked if the fire whistle is still being tested. It is being tested on the first Tuesday of the month. Cunningham asked about a timer being installed for the siren to go off once a day. Steve Lee to give a price on doing this.

Executive Session – Motion was made by Lucas, seconded by Tandy to go into executive session at 8:55 p.m. for the discussion of personnel. Roll call vote carried unanimously.

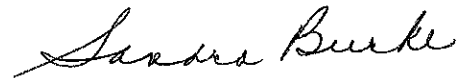
Motion was made by Lucas, seconded by Ford to return to open meeting at 9:17 p.m. Roll call vote carried.

Tandy left the meeting at 9:17 p.m.

Motion was made by Farmer, seconded by Lucas to advertise for a Public Works Supt. with a Class C water license and Class 2 sewer license. Roll call vote carried unanimously.

George Miller expressed his views in regard to the board voting against re-newing the contract with EMC and hoped this was thought through thoroughly before a decision was made.

Adjournment – Motion was made by Clark, seconded by Ford to adjourn. Meeting adjourned at 9:25 p.m.



Village Clerk

June 19, 2000
Brighton, Illinois

Finance committee was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Lucas – Farmer – Cunningham – Clark

Absent: Ford – Tandy

Also present: Attorney Watson – Chief Stewart

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

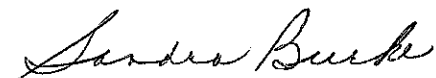
June 14, 2000

NOTICE OF COMMITTEE MEETING

There will be a Finance Committee meeting on Monday, June 19, 2000, 7:00 p.m. at the Municipal Building. The Budget for FY 2000/2001 will be discussed.

Sandra Burke
Village Clerk

Meeting adjourned at 9:15 p.m.



Village Clerk