

July 6, 1999
Brighton, Illinois

Village Board of Trustees met on July 6, 1999 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Lucas - Tandy - Farmer - Clark

Absent: Ford - Cunningham

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

Visitors: Bob & Rosemary Schoeberle - Julia Watson - Jeanne Bott - Ronda Targhetta - Shirley Oertel -
Brian Walter - Tom Bott - Barb Coles - Cynthia Down

Minutes of the June 7, 1999 Village Board meeting, Finance meeting of June 14th and July 1st were reviewed. Motion was made by Clark, seconded by Tandy to accept the minutes and place on file. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 63,806.74
General CD-----	111,515.84
Street CD (Brown St.)-----	21,500.00
Special Police-----	306.02
Hunting & Fishing-----	319.22
IMRF-----	21,368.64
Social Security-----	7,689.67
Police-----	-0-
Street-----	26,094.30
Unemployment -----	35,845.29
ESDA-----	5,193.50
Audit-----	227.63
Tort-----	2,403.61
Park-----	347.94
Library-----	9,039.74
Motor Fuel-----	91,231.93

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

Visitors - Julia Watson on behalf of the Brighton Library asked the Village for a piece of property west of the water tower in Schneider Park to build a new library. The existing building is much too small. They hope to build a building approximately 60' x 80'. Rosemary Schoeberle and Jeanne Bott attended a grant writing school and the grant that would be applied for is a 50/50 grant. Requirements include a specific piece of ground and if it is located in a park it would need to be in the front. No separate entrance would be needed. The park entrance could be used. October 15th is the deadline for applying. Plans will need to be drawn up as yet so time is important. There is no constraints on the property even though grant money was used for the purchase of the park ground. Most of the board members would like to see the area staked out and also two members were absent and they should have their input in the matter. All members were in agreement that a new library is needed and if something could be worked out they

would try to do it. Tentative date for a meeting to be held is Thursday, July 8, 1999, 7:00 p.m. Money is available for Libraries through Build Illinois.

Farmer requested that no decision be made at this meeting since two board members were absent and to continue this meeting until Thursday. All members present were in agreement that a larger library is needed. Lucas requested to stake the area out and all members take a look at it before making a decision.

Barb Coles mentioned a traffic problem coming from Market Street onto N. Cross Street. Cars are traveling too fast and there are 18 children within a two block area. She would like "Children Playing" signs posted in the area. This will be discussed further at the Public Safety meeting.

Correspondence

MFT - \$ 4,488.32

MUT - \$ 9,361.39

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

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

Payroll Acct.	transfer	\$ 8,873.88
Brighton Post Office	stamps	66.00
Tiger Cleaning	hall	800.00
Illinois Power	water & sewer - reimburse EMC	4,628.51
Illinois Power	street lights & signals	1,466.05
Illinois Power	city	529.94
Cummings Food	hall	21.62
Shipman Elevator	gas	495.13
Henry Heyen & Son	hall 6.58 - ACO 3.49	10.07
M.J.M. Electric	street lights	40.25
Brighton Water	hall	65.76
Central Management Service	health insurance	2,748.00
Environmental Management Corp.	contract	6,838.49
Kueth Corp.	hall - water heater	54.00
SW Journal	ordinance publication-Prevailing Wages	8.00
Ameritech	clerk	32.92
Robert Sanders	hall - trash	33.00
Mac. Co. Clerk	animal control	40.00
Clean Uniform Service	hall - carpets	101.74
Metro Supply	hall - paper products & soap	119.87
Central Electric	hall - light cover-bulbs-ballast	80.53
Walter Ahlemeyer	storage - July-Aug.-Sept.	75.00
Pepsi Cola		130.50
Mac. Co. Clerk	animal control	30.00
Street Acc't	city sticker fines	100.00
Payroll Acc't	transfer	6,260.34
Social Security & IMRF	Mac. taxes	5,272.08
Payroll Acc't	transfer	6,823.88

Park

Illinois Power		\$ 504.93
Henry Heyen & Son		11.67
Landreth		52.29
Springfield Electric	bulbs	118.19

Police

Brighton Amoco		\$ 40.00
Brighton Pharmacy	camera	29.29
A T & T		153.44
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
State's Att. Appellate Prosecutor	publication	15.00
Gall's Inc.	clothing - Wheeler	50.98
Ameritech		109.50
McKay Auto Parts	oil & filters	54.49
Cummings Food		27.79

Capital

Ready-Mix Service	concrete - Targhetta	\$ 435.00
Odesco Ind. Service	hall - sewer line	500.00

Motor Fuel

Sonneborn Bros.		\$ 2,597.42
Charles E. Mahoney		142.99
Bluff City Minerals		42.53

ESDA

U.S. Cellular		\$ 33.76
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Street

William Kelley	mosquito spraying	\$ 375.00
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Library

Bonnie McGuire	cleaning supplies & misc.	\$ 111.43
Illinois Power		88.12
Cummings Food		3.27
Brighton Water		11.63
B. Dalton Bookseller		135.04
Ameritech		70.93
Donna Scheffel	books 16.30 - Summer Reading 248.45	264.75

Bonnie McGuire	cleaning	117.00
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Hunting & Fishing

Dept. of Natural Resources		\$ 47.00
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Special Police

Henry Heyen & Son		\$ 14.97
SA-SO		69.27

Payroll

Lillian Bennett	library 27.5 hrs.	\$ 129.11
Sharon Broyles	dispatcher 80 hrs. - 1 day vacation	390.69
Sharon Broyles	dispatcher - vacation	390.69
Sharon Broyles	no sick days	29.49
Sandra Burke	clerk	455.13
Virginia Dawdy	library 37.5 hrs.	171.97
Jacob Laramee	police 8 hrs.	50.55
Bonnie McGuire	library 16 hrs.	80.93
Lucia McNear	library 5.5 hrs.	27.42
William R. Norris	police 80 hrs. - 12 hrs. OT - 6 hrs. court	935.68
William R. Norris	yearly bonus	391.88
Anita Oertel	treasurer	67.05
Don Piazza	police 80 hrs. - 5 hrs. call	674.89
Don Piazza	bonus - no sick days	43.64
James Stewart	police 80 hrs.	807.61
Dale Summers	ACO 241.00 - Park 200.00	365.10
Brian Walter	police 80 hrs. - 8 hrs. OT	757.47
Brian Walter	yearly bonus	234.19
William Wheeler	police 16 hrs.	116.04
Altonized Federal Credit Union		125.00
Fred Benz	hall closing	44.67
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 25 hrs.	120.45
Sandra Burke	clerk	455.13
Virginia Dawdy	library 37 hrs.	175.10
Bonnie McGuire	library 3 hrs.	15.93
Lucia McNear	library 16 hrs.	72.21
William R. Norris	police 80 hrs. - holiday 8 hrs.	811.80
Anita Oertel	treasurer	67.05
Don Piazza	police 72 hrs. - 8 hrs. vac. - holiday 8.-10 call	763.50
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO	110.79
Brian Walter	police 80 hrs. - holiday 8 hrs. - 9.5 court	863.95
William Wheeler	police 8 hrs.	62.40
Altonized Federal Credit Union		125.00

Lillian Bennett	library 28 hrs.	135.86
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	404.26
Virginia Dawdy	library 36 hrs.	169.96
Bonnie McGuire	library 2 hrs.	\$ 10.62
Lucia McNear	library 14 hrs.	61.92
William R. Norris	police 80 hrs.	760.17
Anita Oertel	treasurer	216.05
Don Piazza	police 80 hrs. - 3.5 hrs. OT - 15 hrs. call	744.39
James Stewart	police 80 hrs.	835.87
Dale Summers	ACO 124.00 - Parks 200.00	278.10
Brian Walter	police 80 hrs. - 3.5 OT	724.00
William Wheeler	police 7 hrs.	54.60
Sandra Burke	clerk	455.13
Sharon Broyles	dispatcher 56 hrs. retroactive July 1	13.79
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue	state tax	632.02
IMRF		865.17

Committee Reports

Library report was read by the clerk.

Summer reading program has 50 children registered and two sessions have been made for this. Chances sold for a Afghan and a basket of beanie babies. During at the Brighton Picnic - Afghan - Cecilia Vonnahman - Beanie Babies - Marie Ahlemeyer. Books checked out during the month of June was 1,144. Grant for library was discussed and Rosemary Schoeberle and Jeanne Bott attended a work shop in Edwardsville on the art of writing a grant. Policy discussed for Internet users. Sheila Wilkie wrote the rules and the releases.

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

Zoning report was read by the clerk.

Building permits approved:

Tony and Delores King - 132 Shoreline Ct. - house

P & P Construction - Lot 74 Briarwood - house

Ralph and Diane Gerdes - 1171 Wilson Lane - garage

Randall and Constance Childress - 120 Virginia St. - garage with the contingency that an existing storage building be moved to comply with the new zoning ordinances distance requirements.

Jason and Carrie Hastings - 216 George St. - garage with the contingency that an existing storage building be moved to comply with the new zoning ordinance's distance requirements.

Discussion was held whether fees for building permits should be adjusted. It was decided to maintain the current fee structure until the Village Board requests a change.

Isringhausen questioned whether steps could be taken to issue building permits on a more timely basis if an emergency should arise. It was agreed that special meetings would be held if necessary.

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

Public Works report was given by Dan Pilkington.

June Wilderman asked about the installation of new sidewalk in front of the Brighton Museum. City will take care of installing this.

Final plat for Briarwood Lake Estates Addition #1 was presented. They have installed all improvements and will install the last layer on the road after all construction is done. Stutz cost is about \$20,000.00 to finish the road. Final plat was approved when the \$20,000.00 bond is presented.

Projects to be done:

Six benches and platforms to be installed at Schneider Park.

Put lock on hydrant at Water Tower at Schneider Park.

Concrete at the Railroad tract. (This has been completed)

Asphalt at edge of concrete sidewalk and all the way around at Targhetta Funeral Home. (This has been done)

Oil and chip walk at Schneider Park.

Mayor mentioned the need for a drain to be installed across the walking path at Schneider Park. Lucas questioned the type and size of pipe to be installed at Schneider Park, he does not feel that SDR 35 pipe will support the weight. 18' - 20' of pipe will be needed.

Dan told the board the final plat for Briarwood Lake Estates #1 has some changes to be made. As- built plans have not been given as yet. The covenants and restrictions for Briarwood Lake Estates have not been signed as yet.

Motion was made by Tandy, seconded by Clark to approve putting in the sidewalk in front of the Brighton Museum. Roll call vote carried unanimously.

Motion was made by Tandy, seconded by Lucas to accept the report with the exception of accepting the final plat for Briarwood Lake Estates Addition #1. Voice vote carried unanimously.

Farmer mentioned that Lawrence Albert would like to replace the sidewalk in front of the residence at 122 Palmer Street. The city would pay only for the concrete. Farmer would like for the board to give Dan the authority to let Mr. Albert replace the sidewalk when it meets with Dan's approval. Motion was made by Farmer, seconded by Lucas to give Dan permission to authorize the replacement of the sidewalk. Roll call vote carried unanimously.

Fire hydrant was replaced at Bethany Lane and Humbert Road. Bill to be sent to Madison County Sheriff's Dept. for hydrant and labor.

Weeds need cutting on the Don Well property, Brown Rd. and Seminary and lake area and back of property of Lloyd Well on Brown Street. Clerk to notify Mr. Well.

Ahlemeyer property along railroad at Market Street. Trees and weeds need cutting. Police to notify Mr. Ahlemeyer.

Mayor asked tree trimmers who were in town to give a price on cleaning out dead trees on railroad property. Farmer mentioned the possibility of getting the men from the Greene County Correction Dept.

Public Safety report was given by Tandy.

Applicants for part-time police are: Joe Paulfrey - Jeffery Kaufman - Marcos Pulido. All three applicants are recommended to be hired and re-advertise for part-time officer's.

Problem with hedge on Main Street has been turned over to the city attorney.

Motion was made by Farmer, seconded by Tandy to hire the three part-time police officers. Roll call vote carried unanimously.

Motion was made by Lucas, seconded by Clark to re-advertise for part-time police and place the report on file. Roll call vote carried unanimously.

Mayor requested that each shift make note of places where weeds need cut, trash cleaned up and cars checked at that time for city stickers.

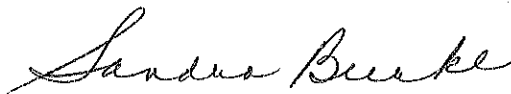
Unfinished Business - Farmer asked Dan Pilkington if the Village or Water Dept. owes EMC money from last year on expenses over the cap of the contract with EMC. Dan did not think any money was owed for the previous year but would check.

New Business - Finance meeting Wednesday, July 14th, 1999, 7:00 p.m.

Problems - Lucas requested locks be put on the water hydrants at Betsey Ann Park.

Rumor has it that the Ball Association leases the Betsey Ann ground from the Village. This is not true and the Village has a 99 year lease. All money received from the signs on the fence at Schneider Park goes to the Athletic Association. The association does not want to spend more money on the baseball field at Schneider Park since they are not using it. Farmer requested that the money from the signs advertising come to the Village to help maintain the field. Representative from the association be asked to come to the Village Board meeting in August. Motion was made by Farmer, seconded by Lucas to send a letter to the Athletic Association and request a representative come to the meeting Voice vote carried unanimously.

Adjournment - Motion was made by Lucas, seconded by Tandy to adjourn. Meeting adjourned at 8:14 p.m.



Village Clerk

July 8, 1999
Brighton, Illinois

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

July 7, 1999

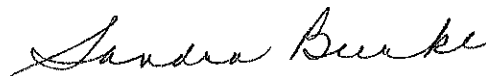
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the Brighton Village Board of Trustees on Thursday, July 8, 1999, 7:00 p.m. at the Brighton Municipal Building. This meeting is called for the following purpose:

Approving a site location for Brighton Memorial Library on the property of the Brighton Water Tank, (Hwy 67/111)

Village Clerk

This meeting was canceled due to the lack of more information.


Village Clerk

July 14, 1999

Finance meeting was held on Wed. July 14, 1999, 7:00 p.m. for the purpose of discussing the appropriations for FY 1999/2000.

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

NOTICE OF MEETING

There will be a Finance meeting on Wednesday, July 14, 1999, 7:00 p.m. at the Municipal Building.

Village Clerk

Roll Call


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

Absent: None

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

Final discussion was held on the Appropriations for FY 1999/2000.

Meeting adjourned at 8:30 p.m.


Village Clerk