

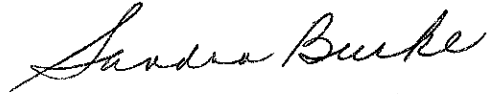
August 7, 2000  
Brighton, Illinois

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

Roll Call

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

Due to the lack of a quorum present the regular meeting of the Village Board of Trustees was re-scheduled for Monday, August 14, 2000 at 7:00 p.m.



Village Clerk

August 14, 2000  
Brighton, Illinois

Mayor William Oertel called the re-scheduled Village Board meeting to order on August 14, 2000, 7:00 p.m.

Roll Call

Present: Lucas – Tandy – Farmer – Cunningham – Clark  
Absent: Ford  
Also present Attorney Watson – Chief Stewart – Ron Knutson, EMC MGR.

Visitors: Shirley Oertel – Tom Bott – Fred and Marge Benz – William Down – Jeff Kruse – Bill Huebener – Colleen Marmino

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

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

General-----	\$ 58,026.83
General CD-----	123,884.17
Street CD (Brown St.)-----	53,948.19
Special Police-----	208.48
Police Explorers-----	2,144.29
Hunting & Fishing-----	313.81
IMRF-----	24,699.51
Social Security-----	8,102.02
Police-----	8,922.03
Street-----	25,379.36
Unemployment Insurance-----	50,298.94
ESDA-----	5,815.78

Audit-----	\$ 795.41
Tort-----	12,607.07
Park-----	2,069.19
Library-----	4,434.97
Motor Fuel-----	123,968.33

Visitors – Kristi Dunnagan representing the soccer program. She would like to request the Village help in securing funds for purchasing goals, balls and etc. Motion was made by Lucas, seconded by Farmer to allow \$400.00 towards the program. Roll call vote carried unanimously.

Colleen Marmino was present on a fact-finding mission regarding the bike trail at the Betsey Ann Park. The Village insurance company said that signs are to be posted at the track of the rules and regulations. Periodic inspections should be conducted to ensure that the track is in good shape without ruts, litter, broken glass, holes etc. Park and police personnel should not supervise the activities at the track. This could give participants or their parents a false sense of security. If there were any sanctioned races held at the track proof of insurance would need to be provided to the Village. Lucas said he would like to see what the requirements are for a track in order to have sanctioned races. The Village Board was never approached with regards to building a track and the board members felt things got started out wrong.

Correspondence

MFT - \$ 5,161.63

MUT - \$ 13,038.05

Mac. Co. Sheriff's Dept. – Macoupin County Board was going to increase the dispatching service 5%. The cost would increase from \$18,080.00 yr. to \$18,984.00 yr. Since the notification of an increase the Macoupin County Board has rescinded there decision and the cost will remain at \$18,080.00 yr. Motion was made by Farmer, seconded by Clark to sign the contract with Macoupin County for the dispatching. Roll call vote carried unanimously.

Fosterburg Water District informing the board of a sizable rate increases from Illinois-American Water Co. IAWC has petitioned to increase the rates for water by 34.8%. A petition is being prepared by the Fosterburg city attorney to be sent to the Illinois Commerce Commission. Motion was made by Farmer, seconded by Lucas to send a letter to the ICC that the Village of Brighton is against this sizeable water increase by IAWC. Roll call vote carried unanimously.

Letter of resignation was read from Village Board member, Don Ford. With his work schedule he is unable to attend most of the meetings. Motion was made by Tandy, seconded by Lucas to accept his resignation and thank him for serving on the board. Roll call vote carried unanimously.

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

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

Tiger Cleaning	hall contract	\$ 800.00
Mac. Co. Circuit Clerk	bond – reimbursed	300.00
Brighton Post Office	clerk – stamps	66.00
Denny Herring	train supplies	9.34

Tammy Ramage	hall deposit refund	\$ 25.00
Pepsi Cola		420.00
Environmental Management Corp.	contract	7,014.46
Arch Paging	ACO pager – 1 yr.	110.14
Cummings Food	ACO 34.28 – hall 16.65	50.93
Shipman Elevator	gas	1,246.74
Brighton Water	hall	25.67
Brighton Water	North St. building	10.07
Illinois Power Co.	hall	760.54
Illinois Power Co.	street lights & signals	1,265.86
M.J.M. Electric	street lights	40.25
Central Management Service	health insurance	3,510.00
Clean Uniform Service	hall	155.61
Robert Sanders	hall	36.00
Village of Brighton Payroll Acct.	transfer	6,885.06
Wayne Manufacturing	Xmas decorations	715.00
Southwestern Journal	Ordinance Prevailing Wage	8.80
Williams Office Products	clerk	36.85
Henry Heyen & Son	train 39.87 – ACO 4.44	44.31
Ameritech	clerk	46.03
Street Acct.	transfer city sticker fines – Mac. Co.	590.66
Brighton Post Office	zoning notices – Huebener hearing – reimbursed	11.92
Secretary of State	titles and license – trailer and Dodge Dump Truck	150.00
Mac. Co. Clerk	animal control – May-June-July-Aug.	45.00
Village of Brighton Payroll Acct.	transfer	7,232.54
Illinois Municipal Retirement Fund	transfer – Mac. Co. taxes	1,241.05
Social Security	transfer – Mac. Co. taxes	2,482.11
Mad. Co. Circuit Clerk	bond – reimbursed	250.00
Tort Account	transfer check from Martin Boyer Ins. Claim	4,450.37

### Police

Mac. Co. Sheriff's Dept.	dispatching	\$ 1,340.00
Ameritech		100.47
A T & T		86.65
Brighton Pharmacy	camera	7.38
Ray O'Herron	Stewart clothing allowance	88.70
Data Tronics	radio repair	142.10
McKay Auto Parts	car repair	13.08
Williams Office Products		41.60
G.A. Thompson	ordinance violations tickets	327.97
UPS	police	17.00

### Park

Illinois Power Co.		\$ 776.13
Henry Heyen & Son		26.56

### Capital

Lynn Tractor	box blade	\$ 504.00
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Bob Ridings, Inc.	Dodge dump truck	\$ 20,370.00
Hindley Nursery	mulch	210.00
Hindley Nursery	Schneider Park entrance – E. side	1,891.10

Motor Fuel

Gray Contracting	spreading chips & rolling	\$ 3,038.04
Mac. Co. Treasurer	culverts	1,570.80
Charles E. Mahoney	cold mix	372.88
Bluff City Minerals	rock	38.64
Piasa Road Oil Co.		13,036.10

Tort – Insurance claims from lightning

Williams Office		\$ 811.45
Phonemasters		320.00
Data Tronics	water dept.	299.95
Advance TV	police	369.00
Williams Office	police	4,078.96
Phonemasters	sewer plant	162.00
Piasa Electric	sewer plant	795.00

ESDA

U.S. Cellular		\$ 97.32
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Library

Ameritech		\$ 572.21
Blacks Sporting Goods	plaques	112.60
Flag World		133.75
Henry Heyen & Son		1.08
Brighton Water		12.41
Illinois Power Co.		151.49
Phonemasters		1,478.65
Piasa Net, L.L.C.		120.00
B. Dalton Bookseller	books	379.43
Fire Safety Inc.	fire extinguisher	91.00
Barnett's Pest Control		35.00
Ameritech		79.89
Bonnie McGuire	cleaning	143.00

Street

William G. Kelley	mosquito spraying	\$ 400.00
Citizens State Bank	Brown Street CD	11,500.00
Tiger Co.	street sweeper & trailer	600.00

Hunting & Fishing

Dept. of Natural Resources		\$ 17.50
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## Payroll

Lillian Bennett	library 14.5 hrs.	\$ 85.41
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20
Lucia McNear	library 29.5 hrs.	163.43
William R. Norris	police 80 hrs.	771.67
Anita Oertel	treasurer	45.43
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	203.98
Brian Walter	police 80 hrs. – 3 hrs. OT	738.71
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
Lin. Amer. Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Lillian Bennett	library 16 hrs.	95.08
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 32 hrs.	191.15
Lucia McNear	library 32 hrs.	176.83
William R. Norris	police 80 hrs. – 8 hrs. OT	870.37
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 3 hrs.	24.10
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO 228.00 – park 200.00	322.19
Brian Walter	police 80 hrs.	700.55
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00

## Committee Reports

Library report was read by the clerk.

A new TV/VCR, TV stand and table have been purchased for the children's room. A discussion was held concerning the purchase of children's table and chairs and a matching rocking chair. These will be purchased and placed in the children's room with the money donated to the library by the Brighton Picnic Association.

The summer reading program ended with a party being held Saturday afternoon, July 22<sup>nd</sup> at the Municipal Building.

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

Zoning – No meeting held due to the lack of a quorum.

Park -- No meeting.

Public Works report was given by Ron.

Bill Huebener is putting a 2,300 sq.ft. duplex at 904 N. Main and would like to transfer the water and sewer from 908 N. Main. Huebener said the line will not have to be moved. The sewer line from the new building will "Y" off and hooks on to the existing line. Attorney Watson said this has been past practice when more than one sewer is put in a "Y" is used. No water meters will need to be moved a line will be run from the existing meter. Sewer will be transferred from one lot to the other. Watson said the lots remain separate parcels even though Huebener owns both of them. Until those lots are vacated as a portion of Albro, Palmer and Others Subdivision in Brighton they are two separate lots. Motion was made by Cunningham, seconded by Lucas that if the building is located on both lots the existing water and sewer lines from the two lots for the new building can be used. Roll call vote carried unanimously.

William Kruse was present about the sewer tap on fee at 100 North Street. Mr. Chase had told him that he paid for three sewer tap on fees when they were signing up for sewer. One was for his house and two for the lots at the garage. When Fred installed the sewer for Jeff Kruse there was a second lateral already installed. Motion was made by Clark, seconded by Cunningham to wave the sewer fee. Roll call vote carried unanimously.

Sewer tap-on fee for apartment at EDM Specialties, 110 Ransom Street. \$600.00 tap-on fee to be paid with connection to the same sewer line. Motion was made by Lucas, seconded by Farmer that EDM Specialties pay a sewer tap-on fee for the apartment that is being built above the business. Roll call vote carried unanimously.

Install a new culvert in front of St. John's UCC on North Street.

Purchase a six-foot box blade. Ron to get prices.

Lynn Tractor & Equipment - \$504.00

Kruse Equipment - \$520.00

Motion was made by Cunningham, seconded by Lucas to purchase a Bush Hog from Lynn Tractor for \$504.00. Roll call vote carried unanimously.

Purchase a street sweeper and trailer for \$600.00 from Bill Levi. Motion was made by Lucas, seconded by Tandy to purchase the sweeper and trailer. Roll call vote carried unanimously.

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

Ron told the board that Greg Beckwith would be managing the wastewater plant in California, MO for the next 30 days. If everything works out Greg may be moving down there. A Class 2 operator from the St. Charles is working at our plant.

Influent flow meter from Ressler has been ordered for \$4,257.00.

Water bills paid in August.

Environmental Management Corp.	contract	\$ 23,616.35
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Ameritech		359.48
Illinois American Water Co.		19,395.66
Surplus Acct.		2,000.00
Illinois Public Health	Beckwith conference registration	25.00

The Telegraph		\$ 95.87
The State Bank of Jerseyville		12.50
Village of Brighton	deductible on ins. claims - lightning	500.00

Public Safety - No meeting due to the lack of a quorum.

Signs for the bike trail and pavilion at Schneider. Bob Young will do the signs for \$50 for the bike trail and \$25 for the pavilion. Cunningham recommended this be referred to the park committee.

Property clean up at 206 Oak St. – renters have moved and junk has been left – whose responsibility to clean up. Attorney Watson said that if the renters have moved it is the responsibility of the property owner to take care of. New renters are not responsible for the junk that is left by previous renters. Chief Stewart talked to the landlord today.

Deadline for Alton Fence and Door to replace the door in the police dept. is August 15<sup>th</sup>. If work is completed August 15<sup>th</sup> another company will be contacted.

Tickets have been received to issue for ordinance violations. Chief Stewart said he would start issuing them August 15<sup>th</sup> with the board's permission. Motion was made by Tandy, seconded by Lucas to begin issuing tickets. Roll call vote carried unanimously.

Unfinished Business - Attorney Watson said that in the spring he wrote a proposed contract between the Village of Brighton and the 911 on giving up the Village Police frequency. The committee wanted it for their board meeting and he has not heard anything from them and wanted to know if anyone else knew the status of it. Chief Stewart was to attend the last two police committee meetings but was unable to attend. His advisors have found two other frequencies that the Village can use and they want to bring it to the Village's attention. The Village can research these and see if it fits their needs any better. They have not been able to give Jim the numbers of the frequencies as yet so they can be checked out. No action has been taken at this time.

Farmer said he talked to Ken Clark and he said that the 911 board is still having problems with the telephone companies.

Stewart said a letter was received from the Jersey County 911 board asking for an agreement to be signed between the Village and them. Farmer requested representative come to the board meeting to explain this further. Attorney Watson said the Board President and the Clerk should sign the agreement. The attorney said that the police department does not have the legal authority to sign agreements. All members were in agreement they would like a representative at the next board meeting. Jim to contact them.

Walking Path Lights – Cunningham said they have run into another snag with the installation of the lights. For Illinois Power to run power to the Northeast and Northwest corners if so far that it calls for underground primary which calls for an underground transformer. Instead of running secondary lines around the whole thing. There will be capacity in three different places and it will be running next to the 18 acres, which can be fed, from these transformers. Cost difference in the overhead cost and the underground cost. Overhead is free. His estimate cost for the job is approximately \$7,000.00 to run the underground primary and loop it around the park. There is the possibility of not looping from the NW to the NE corner, but they really do not want to do it that way. It would save \$900.00. Initially they thought the job would cost \$2,500.00. Motion was made by Clark, seconded by Lucas to proceed with the installation of the lights around the walking path. Roll call vote carried unanimously.

Cunningham said the Betsey Ann Association asked if the train that the Village has could be used during picnic time to haul persons from the parking areas to the picnic area. He was told that it is too rough riding and too dangerous. There is no suspension under it so it could not be used.

### New Business

Appointment – Mayor appointed John J. Farmer, chairman of the Public Works Committee. Motion was made by Cunningham, seconded by Lucas to accept this appointment. Roll call vote.

Lucas – yes  
Tandy – yes

Farmer - abstain  
Cunningham - yes  
Clark – yes

Motion carried.

Farmer said the board appointed him to see that the transition goes smoothly with EMC and he felt he should get involved. With his illness he asked to be removed as Chairman, but has since decided to take it.

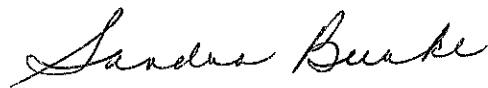
Agreement with Fosterburg Water – Extension of the original agreement for (3) years expiring in 2003. The agreement has the following exceptions; the VILLAGE has the option to increase its water rate schedule to the WATER DISTRICT at any time during the duration of this Agreement. Motion was made by Tandy, seconded by Lucas to sign the agreement. Roll call vote carried unanimously.

September meeting date – Due to the Labor Day Holiday the Village board meeting will be held on Tuesday, September 5, 2000. Motion was made by Lucas, seconded by Tandy to change the meeting date. Voice vote carried unanimously.

Problems – Lucas requested a meeting to discuss Public Works applicants and pay. Place ads in the Municipal Review and contact SIUE. Meeting to be held Monday, August 21, 2000 at 6:30 p.m. to discuss personnel and a Finance meeting at 7:00 p.m. Motion was made by Lucas, seconded by Tandy to have these meetings. Voice vote carried unanimously.

Subdivision Ordinance Public hearing – to be held Monday, September 11, 2000, 7:00 p.m. at the Municipal Building.

Adjournment – Motion was made by Lucas, seconded by Cunningham to adjourn. Meeting adjourned at 8:30 p.m.



Village Clerk

August 21, 2000

Mayor William Oertel called finance committee meeting to order at 6:30 p.m.

### Roll Call

Present: Lucas – Farmer – Cunningham – Clark  
Absent: Tandy  
Also present: Attorney Watson – Chief Stewart



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

August 16, 2000

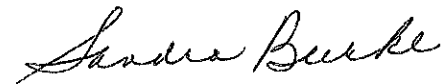
**NOTICE OF FINANCE COMMITTEE MEETING**

There will be a Finance Committee meeting on Monday, August 21, 2000, 6:30 p.m. at the Municipal Building.

Sandra Burke  
Village Clerk

Discussion was held on EMC employee's health insurance and review on some of the policies received. Discussion was held on the Budget for the FY with some cuts being made where needed.

A special meeting to be held on Saturday, August 26, 2000 at 8:00 a.m. for the purpose of establishing the criteria and salary for a Public Works Manager position and Discussion of personnel.



Village Clerk

August 26, 2000

Mayor William Oertel called meeting to order at 8:01 a.m.

**Roll Call**

Present: Lucas – Farmer – Cunningham – Clark

Absent: Tandy

Also present: Attorney Watson

Mayor Oertel appointed Trustee, George Lucas as clerk pro-tem.

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

August 23, 2000

**NOTICE OF SPECIAL MEETING**

A special meeting has been called by the President of the Board of Trustees of the Village of Brighton for Saturday, August 26, 2000, 8:00 a.m. at the Brighton Municipal Building. This meeting is called for the following purpose:

Establishing the criteria and salary for a Public Works Manager position.

Discussion of personnel.

Sandra Burke  
Village Clerk

Clark questioned on the insurance – to go with the Municipal Insurance of an outside firm. Farmer made the suggestion to advertise for insurance from outside.

Discussion was held about pay raises to bring wages up to cover the cost of the insurance for employees.

Clark said to bring their wages up would require at least \$3 to \$4 per hour each employee. Discussion was held about increasing salary on 3% basis and Village covering insurance costs; up to specified amount currently in place.

Paul Schoeberle - \$14.56 hr.  
Fred Benz - \$12.69 hr.  
Greg Beckwith - \$12.67 hr.  
Betty Roberts - \$11.94 hr.  
Anita Oertel - \$6.50 hr.

All were in favor of this approach.

Discussion was held as to what specifications for insurance advertising purposes. We will construct a letter as to specs the Village wants. Letters to be sent to:

Country Companies – Dan Metz  
Lewis & Clark - Walter Ahlemeyer  
Downing Ins. – Scott Downing  
Millers Mutual – Jack Watkins  
State Farm – Renee Show  
ABC Health Ins. – Roger Bland

Farmer made the suggestion of setting the salary for Supervisor at \$35,000.00 yr. plus insurance for a starting point for advertisement purposes. Send advertisement to:

Illinois State Journal – Sun. only  
St. Louis Post – Sun. only  
Illinois Municipal Review  
SIUE – Training Center

Meeting adjourned at 9:45 a.m.

George Lucas  
Clerk Pro-Tem