

September 5, 2000

A Public Hearing was held on September 5, 2000, 6:45 p.m. for the close-out of the Village's Public Facility Community Development Assistance Program Grant #99-24206. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Tandy – Lucas – Farmer – Cunningham – Clark

Absent: None

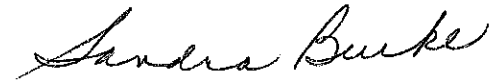
Also present: Attorney Watson – Chief Stewart – Ron Knutson, EMC Mgr.

Visitors: Shirley Oertel – Bill Huebener – Steve Davis – LuAnn Woody – Sharon Broyles – Tom Bott
Greg Beckwith – Judy Farmer

Public Hearing was held to provide the public an opportunity to review and comment on the activities and performance of the project being closed out. Grant #99-24206 was received from the State of Illinois for a Public Facility Grant under the Community Development from the State of Illinois for a Public Facility Grant under the Community Development Assistance Program. The funds were used to rehabilitate and renovate the existing sanitary sewer transmission system along Edwin, George, Virginia, Mobile, Cindy and Margaret Streets.

Mayor Oertel asked for comments from the public. All of the citizens attending the meeting were more than satisfied with the project.

Adjournment – Motion was made by Tandy, seconded by Clark to adjourn the Public Hearing. Voice vote carried unanimously. Meeting adjourned at 6:50 p.m.



Village Clerk

September 5, 2000

Brighton, Illinois

The Village Board of Trustees met on September 5, 2000 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

Present: Tandy – Lucas – Farmer – Cunningham – Clark

Minutes of the August 7th, August 14th, August 21st and August 26th meetings were reviewed. Motion was made by Clark, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$	42,542.72
General CD-----		123,884.17
Street CD (Brown St.)-----		65,730.62
Special Police-----		408.48
Police Explorers-----		2,066.94

Hunting & Fishing-----	319.31
IMRF-----	\$ 25,967.05
Social Security-----	9,530.61
Police-----	10,991.22
Street-----	18,295.07
Unemployment Insurance-----	51,539.99
ESDA-----	5,959.33
Audit-----	1,327.62
Tort-----	16,144.23
Park-----	4,138.38
Library-----	5,160.70
Motor Fuel-----	112,618.07

Property taxes to date (Macoupin County) - \$ 59,616.00

Village Board Appointment -- Mayor Oertel submitted the name of Ron Bartow to fill the vacancy on the board due to Don Ford's resignation. Motion was made by Farmer, seconded by Clark to accept this appointment. Roll call vote carried unanimously.

Oath of office was administered to Ron Bartow by Sandra Burke, Clerk.

Visitors -- Brent Thompson, Jersey County Economic Development, notified the board members of the "Highway 267 Construction" meeting to be held on Sept. 13, 2000 at the 518 East Banquet Center in Jerseyville.

Correspondence

MFT - \$ 6,362.52

MUT - \$ 11,230.81

Tri County Antique Club -- Thanking the board for the use of Schneider Park for the "Olden Days" Festival.

Cablevision Communications -- Effective Oct. 1, 2000 several channels will be re-located.

HSN -- Home Shopping Network will move to channel 12 and will be available to all customers on the Limited Basic service.

TBS will move to channel 14 and will only be available to Expanded Basic customers.

CSPAN will replace CSPAN2 on channel 5.

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

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

Tiger Co.	hall contract	\$ 800.00
Village of Brighton Payroll Acct.	transfer	7,395.20
Environmental Management Corp.	contract	7,014.46
Henry Heyen & Son	ACO	10.77

Central Management Service	health insurance	3,510.00
M.J.M. Electric	street lights	\$ 40.25
Ruyle Electric	hall 45.00 – generator 45.00	90.00
Cummings Food	ACO	25.36
Illinois Power Co.	water & sewer – EMC reimbursed	3,902.64
Illinois Power Co.	city	595.91
Illinois Power Co.	street lights & signals	1,636.09
Shipman Elevator	gas	1,598.81
Brighton Water	hall 34.23 – North St. bldg. 10.07	44.30
Metro Supply	hall	128.98
Southwestern Journal	public hearing – Subdivision Ord.	10.00
Southwestern Journal	public hearing – Huebener rezoning reimbursed	24.40
Williams Office	printer ink cartridges	329.89
Ameritech	clerk	36.33
NEBS	payroll checks	121.30
Robert Sanders	hall	36.00
Clean Uniform	hall	103.74
Brighton Post Office	clerk – stamps	66.00
Pepsi Cola		108.15
Arrow Signs	marquee – capitol	2,610.00
Social Security	Jersey taxes	889.84
IMRF	Jersey taxes	444.92
Village of Brighton Payroll Acct.	transfer	7,803.84
Social Security	Mac. taxes	2,482.11
IMRF	Mac. taxes	1,241.05
Jersey County Circuit Clerk	bond – reimbursed	95.00

Park

Jan Hall	PPK – shirts	\$ 352.00
Budget Signs	PPK	432.00
Piasa Electric	Schneider Park – restroom repairs	200.00
Illinois Power Co.		519.09
Henry Heyen & Son		4.26

Police

Henry Heyen & Son		\$ 37.54
Ameritech		116.14
Mac. Co. Sheriff's Dept.		1,340.00
Brighton Pharmacy	camera	3.19
A T & T		68.21
Ray O'Herron	misc.	35.10
Gall's Inc.	misc.	167.89
Municipal Electronics	radar repair	174.00
Brighton Post Office	stamps	33.00
Brian Walter	reimburse – clothing allowance	74.23

Library

Brighton Water		\$ 10.07
Gaylord Bros.		194.23
Illinois Power Co.		236.08
Ameritech		69.61
B. Dalton Bookseller		225.38
Better Containers		146.34
Cummings Food		1.89
Donna Scheffel	books	103.05

Street

William G. Kelley	mosquito spraying	\$ 400.00
-------------------	-------------------	-----------

ESDA

U.S. Cellular		\$ 36.68
---------------	--	----------

Tort

Phonemasters		\$ 1,764.00
Ideal Data Solutions	police	212.50

Illinois Municipal Retirement Fund

IMRF		\$ 892.31
IMRF		954.26

Hunting & Fishing

Dept. of Natural Resources		\$ 17.50
----------------------------	--	----------

Special Police

Cummings Food		\$ 27.66
---------------	--	----------

Payroll

Illinois Dept. of Revenue	state tax	\$ 403.84
IMRF		548.54
Lillian Bennett	library 14 hrs.	82.19
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20
Lucia McNear	library 30 hrs.	166.10
William R. Norris	police 80 hrs. - 12 hrs. OT - 6 hrs. court	990.87
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 27 hrs.	216.88
Don Piazza	police 80 hrs. - 5.5 hrs. OT - 10 hrs. call	789.10
James Stewart	police 80 hrs.	864.71

Dale Summers	ACO	\$ 73.09
Brian Walter	police 80 hrs.	700.55
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 15 hrs.	88.63
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 30 hrs.	178.26
Lucia McNear	library 28 hrs.	155.38
William R. Norris	police 80 hrs. – 16 hrs. OT – 2 hrs. court	990.87
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 16 hrs.	128.51
Don Piazza	police 80 hrs. – 10 hrs. call	786.99
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO 304.00 – park 200.00	378.70
Brian Walter	police 80 hrs. – 4 hrs. OT – 3 hrs. court	789.58
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement Fund		586.63
Ill. Dept. of Revenue		435.15

Committee Reports

Library report was read by the clerk.

Grant request has been submitted to the State Library for the purpose of acquiring reference materials pertaining to science and health. If the grant is accepted there will be funds given in the amount of \$500 to \$2,500 for the purchase of children's reference books.

The per capita grant has been accepted and the Library will be receiving it.

A rocking chair has been placed in the Children's Library section. A bicycle rack has been purchased.

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

Zoning report was read by the clerk.

Public Hearing was held at 7:00 p.m. for William F. Huebener and Charles E. Huebener for rezoning their property from R-1 (residential) to business B-1 at 904 and 908 North Main Street. The purpose for rezoning the property is for the construction of a retail and office building consisting of 2300 sq. ft. commercial building.

Bill Huebener explained to the committee his plans. Vernon Davis Sr. stated in favor of rezoning and new construction of the building. Joe Huebener stated in favor of rezoning.

Recommendation of the committee to approve the petition.

Motion was made by Farmer, seconded by Tandy to accept the rezoning of the property at 904 and 908 N. Main Street. Roll call vote carried unanimously

Regular zoning meeting was called to order following the public hearing.

Permits approved:

- Todd and Leah Moore – 708 S. Maple St. – pole barn
- Manuel and Mary Wense – 108 Teakwood Dr. – pole barn
- Preis Const. – 164 Canoe Ct. – house
- Jeffrey and Del Swiatkowski – 8028 Hwy 67/111 – garage
- Freddie and Nancy Dhue – 107 E. City Limits Rd. – storage shed
- Harold and Rebecca McGowen – 103 Park Dr. – storage building
- Duane and Candaice Kinder – 216 Oak St. – addition
- Freddie and Nancy Dhue – 107 E. City Limits Rd. – storage building
- Doug and Debra Eyers – 701 S. Main St. – garage
- James Harrop and Jamie Linder – 217 Jefferson St. – storage building
- Harold and Delores King – 141 Woodland Ct. – house
- James Owens – 1423 Brown Rd. – storage building
- Alton Entertainment Holdings Inc. – RR 2 Box 190 Oak Rest Rd. – house

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

Ron Bartow asked if the subdivision of Park Dr. was zoned to have a storage building on the property. He was told this would be stated on the property abstracts and the Village would have on control if someone put one on their property.

Public Works report was read by Betty Roberts.

Motion was made by Cunningham, seconded by Lucas to accept Lakeview Dr. Roll call vote carried unanimously.

Motion was made by Tandy, seconded by Lucas to install a new culvert at W. Center Street and Anna Street. Roll call vote carried unanimously.

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

Bills paid by the Water Dept.

Environmental Management Corp.	contract	\$ 23,616.35
Southwestern Journal	public hearing – sewer grant	10.00
Taabs Printing		794.53
Sheppard, Morgan & Schwaab	Vandygriff Ln.-S. Main-Georgene Acres sewer	1,904.76
Ameritech		364.02
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		2,000.00
Illinois-American Water Co.		18,061.77

Public Safety report was given by Tandy.

Thank you received from Mrs. Brett Darr for the donation from the Explorers for the girls baseball team to play in the tournaments.

Bids for a new phone system from Ameritech.

Hall - \$ 9,614.58
Police only - \$5,648.39

The mayor said that a grant has been received for \$40,000.00 from the state to be used for a new generator and warning siren.

The phone system is tabled at this time. A new generator should supply the building when the power is out.

Background checks are being done on part-time police applicants.

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

Unfinished Business

Board members would like to see the petition and letters received by Tandy in regards to the utility tax. Tandy said he would need to check with the people first before he showed them.

It was also asked how the telegraph got a \$200,000 figure for the park budget. Tandy said that was put in by the writer for the article he did not give that information.

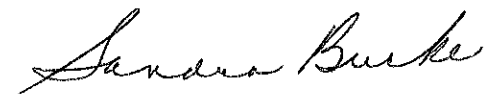
New Business

Mayor said the scouts have asked to refurbish the library building on North Street and use it for their meetings. Tandy made the motion to let the scouts refurbish the building. After discussion it was decided that the board should look at the building to see what needs to be done first. Tandy withdrew the motion.

Cunningham said the Punt, Pass and Kick will be held on Sun. Sept. 17th, 2000 p.m. at Schneider Park.

Public Hearing for Subdivision Ordinance will be Sept. 11th followed by a Finance Committee meeting.

Adjournment – Motion was made by Farmer, seconded by Cunningham to adjourn. Meeting adjourned at 7:50 p.m.



Village Clerk
September 11, 2000
Brighton, Illinois

Public Hearing for the Subdivision Ordinance was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

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

Absent: None

Also present: Attorney Watson – Chief Stewart

Visitors: Don Well – Don Albert – Jeffrey and Del Swaikowski – Mr. & Mrs. Timothy Ballard

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

September 7, 2000

NOTICE OF PUBLIC HEARING
AND
FINANCE COMMITTEE MEETING

A Public Hearing will be held on Monday, September 11, 2000 at 7:00 p.m. in the Brighton Municipal Building, 206 South Main Street, Brighton, Illinois, to review a COMPREHENSIVE SUBDIVISION ORDINANCE for the Village of Brighton, Illinois.

Following the meeting the Finance Committee will meet to discuss the budget for FY 2000/2001.

Sandra Burke
Village Clerk

Mayor Oertel asked the public for their comments. Attorney Watson said that the information that was in four ordinances has been combined into one. Additional information includes subdivisions built within the 1 ½ mile radius as in zoning. Plats will be filed with the Village Clerk instead of the county on the street, curbs and guttering.

Del Swaitkowski questioned page 20 section 3-13.2 regarding the sanitary sewerage system when the public sewerage system is not available and a subdivision cannot have more than ten lots. She felt this would be a hardship on a developer. This to be changed.

Don Well questioned the maintaining of sidewalks for 2 yrs. before the city accepts them. Many things can cause a sidewalk to crack or break. This to be changed.

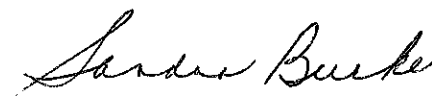
Lucas feels the Village should require Mueller Fire Hydrants since that is what is being used now instead of leaving it to the Fire Chief to make the decision.

Adjournment – Motion was made by Cunningham, seconded by Tandy to adjourn. Public Hearing adjourned at 7:25 p.m.

Finance committee discussed the final changes in the budget. Motion was made by Farmer, seconded by Lucas to accept the budget with the changes. \$2,000 to be added for Park District expenses. Roll call vote carried unanimously.

Budget Hearing and adoption of the Appropriation Ordinance to be held on September 25, 2000, 7:00 p.m.

Adjournment – Motion was made by Clark, seconded by Tandy to adjourn. Meeting adjourned at 8:05 p.m.


Village Clerk