

November 6, 2000
Brighton, Illinois

The Village Board of Trustees met on November 6, 2000 for the regular monthly meeting. Meeting was called to order by Mayor William Oertel at 7:00 p.m.

Roll Call

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

Absent: None

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

Visitors: LuAnn Woody – Tom Bott – Steve Davis – Craig Mundle – Shirley Oertel – Brad Targhetta – Fred Benz

Minutes of the October 2nd Village Board meeting, October 16th and October 23 Special meetings were reviewed. Motion was made by Cunningham, seconded by Lucas to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 32,429.32
General (CD)-----	123,884.17
Street CD (Brown St.)-----	65,730.62
Special Police-----	380.82
Police-----	1,389.94
Hunting & Fishing-----	417.56
IMRF-----	26,488.93
Social Security-----	13,730.01
Police-----	16,319.48
Street-----	30,999.19
Unemployment Insurance-----	54,736.02
ESDA-----	6,506.32
Audit-----	2,698.24
Tort-----	25,684.10
Park-----	9,466.64
Library-----	17,551.94
Motor Fuel-----	121,929.54

Property taxes (Macoupin County) \$ 116,172.90

Property taxes (Jersey County) \$ 17,899.61

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

Visitors – None

Correspondence

MFT - \$ 5,696.81

MUT - \$ 14,561.03

Teamster's Union Local 525 – EMC employees are members of this union and when the EMC contract is terminated November 30, 2000 the union would like to still represent the members.

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

Motion was made by Lucas, seconded by Clark to have a special meeting on Wednesday, November 15th at 7:00 p.m. and invite the EMC employees to see there feelings on the union. Other issues to be discussed are to review applications for Public Works Director and the fire hydrant rental. Voice vote carried unanimously.

Bills – Motion was made by Farmer, seconded by Lucas 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	7,239.65
Brighton Water	North St. building	10.07
Chuck's Masonry Corp.	hall – repair building bricks	425.00
Environmental Management Corp.	contract	7,014.46
Brighton Water	hall	41.07
Cummings Food	ACO	19.87
Henry Heyen & Son	hall 2.70 – ACO 5.79	8.49
M.J.M. Electric	street lights	40.25
Arrow Signs	marquee letters	77.56
Walmart	micro wave – Senior meals-reimbursed by insurance	114.88
Southwestern Journal	legal – Targhetta – Gordon – Zoning amendment	45.00
Robert Sanders	hall	36.00
Baxter Distributing	halloween candy – donations	98.40
Clean Uniform	hall	103.74
Williams Office	clerk – office	159.53
Shipman Elevator	gas	876.15
Central Management Service	health insurance	2,896.00
Fire-Safety Inc.	hall – kitchen	82.00
Illinois Power Co.	city	315.69
Illinois Power Co.	street lights	1,213.86
Ameritech	clerk	33.80
Sandra Burke	Xmas bulbs – Lowe's	40.23
Pepsi Cola Co.		191.75
Overhead Door Co.	hall	2,073.00
Village of Brighton Payroll Acct.	transfer	7,510.12

Police

Cash	petty cash	\$ 25.00
A T & T		112.01
Gall's Inc.	clothing – Piazza 83.47 – Paulfrey 83.48	166.95
McAfee's Service	car maint.	313.21
Ameritech		81.14
Ray O'Herron	misc.	43.08

Mac. Co. Sheriff's Dept.	dispatching	\$1,340.00
Haines & Co.	dues	187.50
McKay Auto Parts	car maint.	44.69
Brighton Amoco	car maint.	2.71
Bonebrake Auto Electric	car maint.	164.48
State's Attorney Appellate Prosecutor	dues	15.00
Reliable Office	office	108.10
Nat'l Assoc. Chief's of Police	dues	50.00

Capitol

Benz Backhoe	sewer line – Betsey Ann	\$ 210.00
Jugs Co.	park – backdrop batting cages	162.95
Ray O'Herron	police car	198.45

Park

Illinois Power Co.		\$ 342.13
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ESDA

U.S. Cellular		\$ 42.34
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Tort

IML Risk Management	premium	\$ 14,410.50
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Library

Brighton Water		\$ 10.92
Donna Scheffel	books	102.50
Ameritech		94.33

Motor Fuel

Woody's Municipal Supply	sweeper rental	\$ 2,500.00
Bluff City Minerals		274.08

Payroll

Altonized Federal Credit Union		\$ 125.00
Lillian Bennett	library 18.5 hrs.	111.19
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 43.5 hrs.	255.40
Jacob Laramee	police 17 hrs.	126.55
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 33.5 hrs.	184.87
William R. Norris	police 80 hrs.	777.34
Anita Oertel	treasurer	45.43

Joe Paulfrey	police 25 hrs.	\$200.82
Don Piazza	police 80 hrs. – 1.5 OT – 10 hrs. call	738.22
Elizabeth Southcombe	library 11.5 hrs.	63.72
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	110.28
Brian Walter	police 80 hrs.	700.55
State Disburse Unit		33.23
Village of Brighton	reimbursement	20.00
Nat'l Fidelity Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Lillian Bennett	library 18 hrs.	107.96
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 37 hrs.	220.56
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 25 hrs.	139.30
William R. Norris	police 80 hrs. – 4 hrs. OT	824.50
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 16 hrs.	128.51
Don Piazza	police 80 hrs. – 4 hrs. OT – 10 hrs. call	770.03
Elizabeth Southcombe	library 2 hrs.	11.09
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	161.55
Brian Walter	police 80 hrs. – 2 hrs. court	725.98
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23

Committee Reports

Library report was read by the clerk.

Per Capita Grant has been received from the State in the amount of \$2,802.00.

Participation in the Madison County Arts Class will begin in January 2001. The cost is \$25.00 per child. The Board also voted to subsidize that cost by paying \$10.00 per child of the fee.

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

Zoning report was read by the clerk.

Roll Call

Present: Wayne Cox – Steve Lee – Maurice Nash – Steve Davis – Charles Isringhausen, Inspector

Absent: Doug Feldmann – Ivan Tite – George Miller

Zoning committee met at 7:10 p.m. for a Public Hearing to re-zone property at 501 W. Center Street from A-1 agriculture to B-1 Business for Brad Targhetta to build a Funeral Home. Two letters were received from residents in the area. The first letter was from Jennifer and Dale Harrison and Mrs. Fern Benetti, who live directly across from the proposed building site. All three people fully support Brad Targhetta's plan to re-zone

and build a Funeral Home. They also want the Village of Brighton to address their concerns of the speeding traffic on W. Center Street.

The second letter is from Danny and Corina Bricker, Paul and Heather Williams, Jana Trevino, Frances Black, Dawn Wheeler, Carol Wheeler, Stacy Rushing, Charles and Cathy Davis. Their concerns are the traffic is bad enough on W. Center St. Also living near a Funeral Home is depressing and they do not want to wait on Funeral processions.

Motion was made by Wayne Cox, seconded by Maurice Nash to approve the petition for re-zoning.

Public Hearing was held at 7:30 p.m. to consider an application filed by Terry and Susan Gordon at 106 Teakwood Place to add a roof over an existing driveway to use as a carport. They are asking that a variance be given since the existing driveway is less than the required 5 foot from the adjacent neighbors property.

Letter was received from Bill and Ethna Joyce of 109 Teakwood Place in favor of the variance.

Motion was made by Wayne Cox, seconded by Steve Lee to approve the variance.

Public Hearing was called to order at 7:45 p.m. for amending the Zoning Ordinance as follows:

Schedule 3-14: entitled permitted uses and Accessory Uses, Prohibited Uses and Special Uses, by adding the following words:

Zoning District – A-1 Agriculture Prohibited Uses: Billboards, Landfills, Junkyards and Mobile Homes.

Motion was made by Wayne Cox, seconded by Steve Lee to approve this amendment.

Zoning Committee met at 8:00 p.m. for the regular meeting.

Permits approved:

Michelle M. Yogore – R.R. 2 Box 177A Irish Lane – house

Jeffrey P. Kruse – 301 N. Market – moving a house and building a garage

Terry and Susan Gordon – 106 Teakwood Pl. – porch

Motion was made by Farmer, seconded by Clark to approve the recommendation of the zoning committee to re-zone the property at 501 W. Center Street from A-1 Agriculture to B-1 Business for the building of a Funeral Home. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Clark to approve the variance for Terry and Susan Gordon to build a carport over an existing driveway, which is closer than 5 ft. from the property line. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Lucas to approve the amendment to the zoning ordinance to prohibit mobile homes within the mile and one-half of the Village. Roll call vote carried unanimously.

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

Public Works report was read by Ron.

Van Devanter Engineering did annual maintenance and inspection and found only one out of the two 2.2 hp pumps for the mud well to be working. The cost to repair would be \$2,200.00 and to purchase a new one would be \$2,162.70.

Greene County Boot Camp completed the work and next available dates for them to work will be December 18th, 19th and 20th.

Chris Zahn represents Local Union 525. He stated that the agreement with the Village and EMC will be up on November 30th and he would like to see the Village continue with EMC because they had a good working relationship with them and the employees.

Craig Mundle with EMC was here to answer any question about the upcoming transaction that would be taking place. He also stated he would be willing to work with the board if they continued with the contract.

Letter was received from I.E.P.A. with the approved site plans for getting samples. Men will be doing sidewalks on North Street and flushing hydrants. Ron does not think the work in Heritage Estates will be completed by the end of the month.

Betty to contact Midwest Environmental Lab in Jerseyville about fees and if they are I.E.P.A. approved.

The committee looked over the applications for Director of Public Works.

Motion was made by Tandy, seconded by Cunningham to purchase a new pump from Van Devanter for the sewer plant at the cost of \$2,162.70. Roll call vote carried unanimously.

Ron requested a new 10" culvert be installed at 107 Park Dr. Motion was made by Tandy, seconded by Clark to put a new culvert in. The Village has only been installing 12" culverts, but a 12" would make to big of a hump since the ditches are not that deep. Roll call vote carried unanimously.

Paul Bloodworth has requested a new culvert be installed at his driveway at 412 N. Main Street. Mayor asked if he would be paying for this. Farmer did not know since this culvert was there when Blood worth purchased the property. Tandy said he paid for a new culvert at his home after he purchased it. He asked for a new culvert to be installed earlier this year. When the clerk told him he would have to pay for this he decided he would not have it put in. Farmer to talk to Bloodworth.

Attorney Watson asked Farmer to take a look at Ranson Street on the drainage at the rear of the property at 102 N. Main Street. When it rains the water comes in the back door. Since the street is slanted to the back of that building. Ron and John to take a look at this.

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

Bills paid this month.

Bond & Interest Acct.	\$ 15,550.00
Depreciation Acct.	3,985.00
Environmental Management Corp.	23,616.35
Ameritech	352.47
Surplus Acct.	3,000.00

Illinois-American Water Co.		\$ 15,285.84
Journal Register	ad-public works dir.	94.12
Hach Co.	influent flow meter	4,543.07
Sunderland Motor Co.	94 Chev.	3,070.37
Village of Brighton	½ underground fuel tank	3,479.38
UPS		44.40
Bank of New York		69.55
IML Risk Management	tort	3,079.50
Village of Brighton	dump truck	16,174.94

Park report was read by Cunningham.

The purpose of the meeting was to discuss a long-term lease of the new 18 acres on the west side of Schneider park – The tri-County Antique Club presented a proposal of a long-term lease for the 18 acres. At the end of the discussion each member of the Park committee was polled. Motion was made by Rick Clark seconded by Eleanor Hindley to stay with the year to year agreement that we have now. This decision was unanimous. The Tri-County club accepted this decision and appreciated the straight forward honesty of the committee.

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

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

New police car is in and in service.

Unfinished Business – None

New Business – None

Problems – Cunningham asked about the clean-up of the old Conoco station on the south end of town. Letter needs to be sent to clean up the weeds. Attorney Watson said that he thought Jersey County now owns the property. Joe Meyers is a trustee for Jersey County. Jersey County hired him to handle tax sales. Watson said that eventually the county will sell the property and the owners will have to have the tanks removed.

Clerk asked Craig Mundle, EMC representative, about the employees staying on the current health plan after the contract terminates with EMC. With COBRA the employees could remain on the insurance for 18 months by paying the full amount of the premium. Approximate cost \$ 250.00 per employee and family coverage around \$ 600.00.

Audits were handed out to the board members to review before the December board meeting.

Problems

Farmer mentioned the yard sale signs on the poles. He would like to see an ordinance passed that a permit would have to be obtained and deposit paid. When the sign is taken down the deposit is returned. Stewart said that the proposed ordinances have an ordinance covering yard sale signs.

Adjournment – Motion was made by Cunningham, seconded by Tandy to adjourn. Meeting adjourned at 7:48 p.m.

Sandra Burke

Village Clerk

November 15, 2000

Village Board of Trustees had a special meeting on November 15, 2000, 7:00 p.m. at the Municipal Building. The first notice that was sent to all the board members, newspapers and posted on the bulletin board of the Municipal is as follows:

November 8, 2000

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village board of Trustees on Wednesday, November 15, 2000, 7:00 p.m. at the Brighton Municipal Building. This meeting is called for the following purpose:

Discuss Union #525 with future employees of the Village Clerk
Review applications for employment of Public Works Director
Read and adopt Ord. #582 – Fire Hydrant Rental

Sandra Burke
Village Clerk

Amended notice of the meeting, which was sent to all board members, newspapers and posted on the bulletin board of the Municipal Building, is as follows:

November 13, 2000

AMENDED NOTICE OF MEETING

There will be a special meeting of the Village Board of Trustees on Wednesday, November 15, 2000, 7:00 p.m. at the Municipal Building. This meeting is called for the following purpose:

Discussion of EMC contract, extension thereof and taking of any necessary action.
Discuss Union #525 with future employees of the Village
Review application for employment of Public Works Director
Read and adopt Ord. #582 – Fire Hydrant Rental

Sandra Burke
Village Clerk

Meeting 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

Visitors: Greg Beckwith – Fred Benz

Ordinance #582 – Establishing a Charge for the Installation and Maintenance of Fire Hydrants

Motion was made by Cunningham, seconded by Farmer to accept the first reading. Roll call vote.

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

Motion carried.

Motion was made by Farmer, seconded by Clark to suspend the rules and adopt on the first reading. Roll call vote.

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

Motion carried.

Lucas said he was against charging customers in Brighton or Godfrey when they are already being taxed by the Fire Districts. The Fire Districts should pay this charge if the Village is going to charge. Residents within the corporate limits of the Village will not be charged. Attorney Watson said the Fire District could bill the insurance company for the water used to fight fires.

Union #525 – Attorney Watson said if a discussion is held regarding EMC and the contract is extended this discussion with the employees would not be needed. It would be EMC's responsibility.

EMC Contract – Mayor Oertel told the board members that the Village is not ready for the transition. No manager has been hired and the health insurance issue has not been settled. Financially the Water Dept. is looking good since this contract was entered into five years ago.

Attorney Watson said that EMC would agree to a one (1) year contract, but no less. Tandy said the main complaint he received was with the manager that was in charge. Craig Mundle, EMC representative, told Watson that if the Village were satisfied with Ron Knutson, EMC would leave him here as manager. EMC will amend the contract that anytime the Village is not satisfied with the manager they would change him. Craig Mundle will personally take responsibility of the Village and would come to a meeting on a quarterly basis and more often if the board wants him to. Other terms in the contract will be negotiated if the Village wants to.

Cunningham said that he had a problem with the engineering. EMC told the board that if they had someone on board that could help out with the engineering they would. None has been done as yet. When Cunningham talked with the management they never came back to him with an answer. Not enough part time help is hired in the summer to take care of the work. When the survey was done by the board members no response was received. Attorney Watson said all of these things should be addressed.

Tandy asked if the two employees present had any comments. Fred Benz said that his honest opinion was that he did not like EMC five years ago and does not like them now. They made a lot of promises that they did not keep.

Cunningham feels that the Village should consider contracting out the water meter reading. He feels that everytime a project is started they have to stop to read water meters. Farmer said that the committee has been looking at touch meters.

Greg Beckwith said that he is not in favor of keeping them. He stated that he would cease employment at the first opportunity if EMC stays. Since this is contract time EMC has lifted all restrictions on Ron as far as staying within a budget.

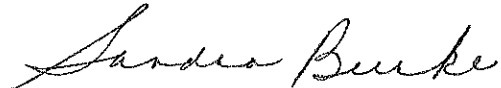
Motion was made by Tandy, seconded by Bartow to enter into a contract with EMC if Attorney Watson can negotiate a contract for nineteen (19) months. Roll call vote.

Tandy – yes
Lucas – no
Bartow – yes

Farmer - yes
Cunningham – yes
Clark – no

Motion carried.

Adjournment – Motion was made by Clark, seconded by Lucas to adjourn. Meeting adjourned at 7:53 p.m.


Village Clerk