

December 4, 2000
Brighton, Illinois

The Village Board of Trustees met on December 4, 2000 for the regular monthly meeting. Meeting was called to order by Mayor William Oertel at 7:00 p.m.

Roll Call

Present: Tandy – Bartow – Farmer – Cunningham – Clark

Absent: Lucas

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

Visitors: LuAnn Woody – Jim Cummings – Charles Porter Jr. – Fred Benz – Pat Towell – Shirley Oertel – Craig Mundle, EMC Representative – Paul Schoeberle – Charles Isenberg

Minutes of the November 6th and November 15th meetings were reviewed. Motion was made by Farmer, seconded by Clark to accept the minutes as presented. Voice vote carried unanimously.

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

General-----	\$ 37,392.88
General (CD)-----	123,884.17
Street (Brown Street CD)-----	65,730.62
Special Police-----	380.82
Police Explorers-----	889.94
Hunting & Fishing-----	331.56
IMRF-----	25,629.20
Social Security-----	12,634.98
Police-----	16,319.48
Street-----	31,172.72
Unemployment Insurance-----	54,736.02
ESDA-----	6,463.98
Audit-----	2,698.24
Tort-----	11,343.89
Park-----	9,466.64
Library-----	17,369.73
Motor Fuel-----	125,161.22

Property taxes to date (Macoupin)	\$ 116,172.90
Property taxes to date (Jersey)	17,899.61

Visitors – Jim Cummings Jr. asked permission to sell liquor on Christmas Eve and New Years Eve since they fall on Sunday. He would like to begin selling at 1:00 p.m. since the store closes at 6:00 p.m. In the past the taverns began serving at 5:00 p.m. Attorney Watson said at the present time the ordinance only provides for opening at 5:00 p.m. on New Years Eve only. The board could change this. If the board wants to change the ordinance it could be done at a recess later in the meeting. Board members were in agreement to change the ordinance.

Correspondence

MFT - \$ 5,698.92

MUT - \$ 11,206.17

West Central Illinois Criminal Justice Council – The ASSIST PROGRAM training for full-time and part-time police officers. Annual fee is \$75.00 each for full-time officer and \$25.00 for each part-time officer. Total cost for officers is \$400.00. Motion was made by Tandy, seconded by Clark to pay this fee. Roll call vote carried unanimously.

Mike Mathis – Information on a new maximum security prison to be built. If interested in applying an application can be obtain. No action taken on this.

Joyce Bartlett of Brighton England sending Christmas wishes to all her friends in Brighton.

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

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

Tiger Co.	hall – contract	\$ 800.00
Mac. Co. Circuit Clerk	bond – reimbursed	95.00
Henry Heyen & Son	hall 7.99 – Xmas 2.07	10.06
Illinois Power Co.	water & sewer – EMC reimbursed	3,129.76
Illinois Power Co.	city	361.07
Illinois Power Co.	street lights & signals	1,489.26
Environmental Management Corp.	contract	7,014.46
M.J.M. Electric	street lights	40.25
Brighton Water	hall 34.99 – North St. building 10.85	45.84
Metro Supply & Equipment	hall	132.78
Ameritech	clerk	35.71
Wayne Manufacturing	Xmas bulbs	124.78
Robert Sanders	hall	36.00
NRBS	W-2's	58.57
Clean Uniform Service	hall	103.74
Central Management Service	health insurance	3,203.00
Godfrey Rental Center	bucket - Xmas decorations	110.00
Arch Wireless	ACO - new pager	61.63
Brighton Post Office	box rent	44.00
Moonlight	gift certificates	585.00
Social Security	property taxes – Jersey Co.	183.25
IMRF	property taxes – Jersey Co.	91.62
Village of Brighton Payroll	transfer	6,816.08
Tort Acct.	reimburse – insurance claim	114.88
Village of Brighton Payroll Acct.	transfer	7,014.44

Police

Mac. Co. Sheriff's Dept.	dispatching	\$ 1,340.00
Brighton Amoco	car maint.	1.68
A T & T		59.72
Chief Supply	radio/radar	107.98

Brighton Pharmacy	camera	\$ 53.23
Ameritech		99.95
<u>Park</u>		
Illinois Power Co.		\$ 309.97
K & K Camper Sales	anti-freeze – restrooms	15.16
<u>Capital</u>		
Landreth Lumber Co.	sidewalks	\$ 251.12
Ersco Corp.	sidewalks	234.59
Woody's Municipal Supply	truck	11,979.87
Ingram Concrete	sidewalks	112.50
Ready-Mix Service	sidewalks	803.50
Hobart	kitchen	75.00
Data Tronics	police car	831.01
<u>Audit</u>		
Scheffel & Co.		\$ 2,450.00
<u>Motor Fuel</u>		
Bluff City Minerals		\$ 112.31
Mac. Co. Treasurer	culverts & bands	1,688.10
<u>Street</u>		
Rathgeb	truck #4	\$ 202.00
<u>Library</u>		
Bonnie McGuire	cleaning	\$ 182.00
Brighton Water		13.19
Ameritech		171.76
Illinois Power Co.		253.97
Gaylord Bros.	books	223.36
B. Dalton Bookseller	books	160.20
<u>Payroll</u>		
Lillian Bennett	library 17 hrs.	\$ 101.51
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 19 hrs.	107.14
William R. Norris	police 80 hrs. – holiday 16 hrs. – court 3 hrs.	941.54
Anita Oertel	treasurer	45.43
Don Piazza	police 80 hrs. – holiday 16 hrs. – call 10 – OT 16 hrs.	1,031.55

Elizabeth Southcombe	library 5.5 hrs.	\$ 30.47
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	115.09
Brian Walter	police 80 hrs. – holiday 16 hrs.	836.23
Altonized Federal Credit Union		125.00
State Disbursement Unit		33.23
National Fidelity Life Ins. Co.		47.73
Lillian Bennett	library 19 hrs.	114.40
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 29 hrs.	171.83
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 17 hrs.	96.41
William R. Norris	police 80 hrs. – court 2.5 hrs.	806.52
Anita Oertel	treasurer	236.43
Joe Paulfrey	police 8 hrs.	64.26
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	63.09
Brian Walter	police 80 hrs.	700.55
State Disbursement Unit		33.23
Village of Brighton	reimburse	10.00
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		47.40
Lillian Bennett	library 28 hrs.	172.37
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	453.05
Virginia Dawdy	library 24.5 hrs.	142.84
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 35 hrs.	192.91
William R. Norris	police 80 hrs.	786.76
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 5 hrs.	40.16
Don Piazza	police 80 hrs. – 10 hrs. call	719.15
Elizabeth Southcombe	library 4 hrs.	22.16
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	109.73
Brian Walter	police 80 hrs.	700.55
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement Fund		853.88
Illinois Dept. of Revenue		609.37

Ordinance #583 – Annual Levy Ordinance

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

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

MFT Maintenance FY 2001 – Resolution read to appropriate the sum of \$65,414.22 for maintaining streets. Motion was made by Cunningham, seconded by Clark to accept this resolution. Roll call vote carried unanimously.

Environmental Management Corporation Contract – All board members were given copies in advance of the amended contract. Board members gave Attorney Watson the authority to meet with Craig Mundle to work out a contract. The new contract provides for a working supervisor. This is a nineteen (19) month contract. It gives the council the right that if the facility manager is not working out, to have him replaced. It requires attendance of an EMC representative to meet with the board at once a quarter and Craig Mundle intends to be that person. Motion was made by Farmer, seconded by Bartow to approve the amended contract. Roll call vote.

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

Motion carried.

Committee Reports

Library – No report.

Zoning report was read by the clerk.

Bill and Judy Grey requested their old mobile home be exchanged by a different mobile home at 1240 Hausman Lane. Zoning inspector Chuck Isringhausen told them they could not do so.

Zoning signs on Irish Lane, Blue Ridge, Hwy 67 (north of town) were stolen. EMC employee Fred Benz replaced all three signs.

Permits approved:
Craig Welch – 29 Bluegill Dr. – garage
Thomas and Betty Noble – 201 Avalon Pl. – storage

Zoning inspector Chuck Isringhausen stated that a penalty be imposed on Thomas Noble because they started building before obtaining a zoning permit. Motion made to approve by Wayne Cox, seconded by Steve Lee.

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

Public Works report was read by Ron.

Fred Dhue would like an adjustment on his water bill due to a leak. He does not live in the house currently, but is at the house about two days a week. Committee recommended adjusting the bill by 1/3 since they are not living there. Ron thought only an adjustment is given for sewer since the water did not go into the sewer. Motion was made by Cunningham, seconded by Clark to remove the sewer charge of \$21.41 from the bill. Roll call vote carried unanimously.

Joe Rogers with U.S. Filters showed the committee the Sensus touch read meters. The cost to rebuild and change out a Rockwell or Sensus meter would be \$78.00 compared to \$91.00 for a new meter. John Farmer said they have been thinking about doing this to save time on the re-reads that the guys have to do. One book to be done at a time. Tandy asked how much labor would be saved. Approximately 56 hrs. A month is spent on reading meters. This does not include doing re-reads which takes another day. There would also be time saved

in the office. Ron to figure how much will be saved in a years time. Motion was made by Farmer, seconded by Tandy to purchase they items:

1 – Hand held unit	\$ 4,375.00
1 – Charger	610.00
1 – Auto gun with pit probe	1,050.00
1 – Software (route)	4,375.00

Roll call vote carried unanimously.

Ron said he had talked to a few board members and to EMC and they would like to make Paul Schoeberle Foremen and to be in charge when Ron is gone.

John Farmer told Ron that he should let Betty know who has the pagers and where the guys are at so she can get a hold of them.

Ron told the committee that they had a problem with the check valve at Palmer Street Lift Station. Ron to get prices on two new check valves and two plug valves. The cost to replace the check valves and plug valves with the gaskets and replacement parts is \$ 2,848.41. Motion was made by Cunningham, seconded by Clark to purchase these. Roll call vote carried unanimously.

Bob Clark made a motion to advertise for bids on the 1988 Chevy one-ton 4 X 4 pickup truck with snowplow. Don Little seconded the motion. Ron said for now they would like to keep the truck since it has the pipe rack and toolbox on it. It also gives an extra snowplow. The ½ ton Dodge could be sold or Ron and John and talked about letting the ACO, parks, police or use it as an extra for reading water meters. One radio is needed for the backhoe. Radio that was taken out of the sewer truck is getting an estimate on repairs. Chief Stewart thought there is a radio above the police department that could be used in the truck. Hand held radio's of the water dept. are old and do not receive well at any distance.

New Backhoe – Specs to be gotten and let out for bids. Motion was made by Cunningham, seconded by Clark to purchase a new backhoe. Roll call vote carried unanimously.

Farmer asked if there is any way Motor Fuel money can be transferred to the General Fund and then put in the CD for repairs Brown Street. Attorney Watson to check into this for the January meeting. Farmer would like to put some asphalt on Brown Street and raise the sewer lines, manholes and smooth it out a little. Farmer has someone coming up to look at the road to see is this could be done.

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

Public Safety report was given by Tandy.

Tandy received complaints from 12 different residents on W. Center Street about speeding. Tandy called IDOT about reducing the speed limit on entering the city limits. Chief Stewart was told to approach the Jersey County Board concerning this matter. It was suggested that a letter be sent to the board requesting this. Letter to state changing the speed limit on W. Center to 40 m.p.h. at the curve by Hale Lane. Farmer requested sending a letter to Macoupin County to change the speed on N. Market Street. Request a 40 m.p.h. sign be put before the Piasa Rd. turn off. Tandy talked to both Jersey and Macoupin Road Commissioners and since these areas fall within the Brighton zoning they have no problem with having signs posted at each location, "Reduce Speed Ahead 30 m.p.h.". Cost would be about \$100.00. Chief to work out the location with public works. Motion was made by Farmer, seconded by Clark to purchase two signs and pay for them from the ESDA account and to send letters to both counties to lower the speed. Roll call vote carried unanimously.

Cunningham suggested another 30 m.p.h. sign be put on W. Center Street. There is none on the street going west.

Motion made by Farmer, seconded by Clark to put "Reduce Speed" signs on W. Center Street and N. Market Street. Voice vote carried unanimously.

Ron to order the signs.

Officer Walter and Piazza will be attending the ISP training on the drug task force. Request was made for the Officer's to take police vehicle for this training. Farmer stated that anytime a vehicle is needed for training purposes, permission must be gotten from the board. Motion was made by Farmer, seconded by Cunningham for the officer's to use the vehicle. Voice vote carried unanimously.

Letter has been sent to the National Association of Chiefs of Police to receive free vests.

Purchase a digital camera with authenticity capabilities for approximately \$499.00. This is the cost from the Internet. Motion made by Farmer, seconded by Clark to allow \$600.00 for the purchase of this camera. Roll call vote carried unanimously.

Request made to go on the Internet. Expense is in the budget for the coming year. Committee recommended using the free Internet. There is \$175.00 in the budget for installing the phone line to the computer. Phone bill will be an additional \$38.00 a month and this was not budgeted. Motion was made by Tandy, seconded by Farmer to grant this request. Roll call vote carried unanimously.

Request to purchase a new file cabinet. This was in the budget for \$249.99. Motion was made by Cunningham, seconded by Farmer to purchase the file cabinet. Roll call vote carried unanimously.

Radar to be run on Brown Street as the speed seems to have picked up again.

Explorers had their annual banquet and gave awards to civilians who have helped and volunteered their services in their behalf this past year.

Betty Price thanked the Explorers for their donation of \$100.00 to the Fire Dept. for the purchase of Halloween candy.

Committee will interview six applicants for part-time police – Crain – Delp – Roth – Brunnworth – Ruyle – Zarr.

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

Unfinished Business – None

New Business

Audit – Motion was made by Farmer, seconded by Clark to accept the audit for FY 1999/2000. Roll call vote carried unanimously.

January meeting – Motion was made by Cunningham, seconded by Farmer to change the date of the January meeting to January 2, 2001 since the regular meeting date is a legal holiday, January 1, 2001. Roll call vote carried unanimously,

Problems – Mayor found the lights in the pavilion at Schneider Park were on all night. When he looked in the box someone had removed the timer. Lights are not on at all now. Cunningham to take a look at this.

Cunningham requested something be done about the mess at the south end of town, better known as "Yoor Auto Sales". Complaints have been received. Chief Stewart to check into the ordinance violations and contact the owner.

Recess – At 8:15 p.m. the board took a 10 minute recess.

Meeting reconvened at 8:25 p.m. Tandy left the meeting at the recess.

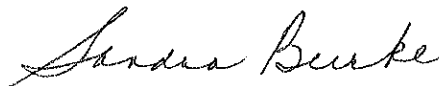
Ordinance #584 –

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

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

Christmas gifts to be given to employees the same as last year.

Adjournment – Motion was made by Bartow, seconded by Farmer to adjourn. Meeting adjourned at 8:37 p.m.



Village Clerk