

January 2, 2001
Brighton, Illinois

The Village Board of Trustees met on January 2, 2001 for the regular 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: Charles Porter Jr. – Shirley Oertel – LuAnn Woody – Tom Bott – Steve Davis
Tom Bott – Craig Mundle, EMC Representative

Minutes of the December 4th meeting were reviewed. Motion was made by Clark, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

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

General -----	\$ 58,473.91
General CD-----	123,884.17
Street CD (Brown St.)-----	65,730.62
Special Police-----	580.82
Police Explorers-----	889.94
Hunting & Fishing-----	302.06
IMRF-----	25,567.86
Social Security-----	13,604.18
Police-----	18,478.89
Street-----	35,811.69
Unemployment Insurance-----	56,031.21
ESDA-----	6,677.11
Audit-----	803.67
Tort-----	15,028.73
Park-----	5,944.35
Library-----	8,647.46
Motor Fuel-----	126,897.74

Property taxes – Macoupin County - \$ 141,418.33

Property taxes – Jersey County - \$ 19,961.06

Visitors – Craig Mundle asked if everything went okay with the snow removal and was open for any suggestions or questions. No board members had any questions.

Correspondence

MFT - \$ 5,800.79

MJT - \$ 11,919.34

Letter received from the Riverbend Growth Association for membership dues for 2001. Motion was made by Cunningham, seconded by Farmer not to renew the membership. 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
Central Management Service	health insurance	3,203.00
Cummings Food	ACO	7.98
Brighton Water	hall 45.63 – North St. bldg. 10.07	55.70
M.J.M. Electric	street lights	40.25
Illinois Power Co.	water & sewer reimbursed – EMC	2,854.82
Illinois Power Co.	street lights & signals	1,345.14
Illinois Power Co.	hall	471.58
Henry Heyen & Son	ACO	7.26
Metro Supply & Equip.	hall	55.18
Robert Sanders	hall	36.00
Southwestern Journal	publish treasurer financial report	232.00
Ameritech	clerk	41.68
Clean Uniform Service	hall	103.74
Shipman Elevator	gas	1,661.08
Environmental Management Corp.	contract	7,447.00
Walter Ahlemeyer	storage – Jan. Feb. Mar.	75.00
Brighton Post Office	clerk – stamps	34.00
Village of Brighton Payroll Acct.	transfer	8,040.35
Pepsi Cola		252.00
IMRF	transfer tax funds – Mac. Co.	47.63
Social Security	transfer tax funds – Mac. Co.	95.25
Mac. Co. Circuit Clerk	bond – reimburse	350.00
Mac. Co. Circuit Clerk	bond - reimburse	450.00
Pepsi Cola		32.00
Village of Brighton Payroll Acct.	transfer	7,169.83
Wayne Manufacturing	½ payment for re-furbishing Xmas decorations	1,060.00

Police

A T & T		\$ 53.47
Brighton Post Office	stamps	34.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Southwestern Ill. Law Enforcement Comm.	training	1,048.00
Williams Office	office	274.47
Reliable Office	office	111.00
A T & T		108.18
Ray O'Herron	clothing–Stewart 58.97-Piazza 30.00-misc. 31.85	120.82
Brighton Pharmacy	camera	1.69
McKay Auto Parts	maint.	78.50
Ameritech		95.01

Capital

Ridgon Sewer Service	kitchen	\$ 85.00
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Woody's Municipal Supply	2001 dump truck	\$ 165.06
Pat's Precision Auto Body	2001 dump truck - step	451.00
Data Tronics	2001 dump truck - radio	908.93
Williams Office	police - office equip.	269.99
Lynn Tractor	½ price of backhoe	10,988.50

Park

Illinois Power Co.	\$ 284.68
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Motor Fuel

Clay East Supply	\$ 233.80
Morton Salt	790.58

Library

Illinois Power Co.	\$ 324.46
Brighton Water	13.19
Ameritech	68.21
B. Dalton Bookseller	55.71
Cash	petty cash 25.00
Donna Scheffel	books 19.80
Bonnie McGuire	cleaning - Dec. & Jan.-Xmas tree tote 339.97
Illinois Power	380.49
Ameritech	153.92
Gaylord Bros.	44.35
Sagebrush	295.00
B. Dalton Bookseller	148.12
Piasa Net,L.L.C.	120.0

ESDA

U.S.Cellular	\$ 34.50
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Payroll

Lillian Bennett	library 23 hrs.	\$ 140.18
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 20 hrs.	113.84
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 23 hrs.	128.59
William R. Norris	police 80 hrs. - holiday 16 hrs. - OT 8 hrs.	1,001.67
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 8 hrs.	64.26
Don Piazza	police 80 hrs.-holiday 16 hrs.-OT 7.5 hrs.-16 call	945.93
Elizabeth Southcombe	library 10 hrs.	55.41
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	224.13
Brian Walter	police 80 hrs.-holiday 16 hrs.-2.5 court-3 hrs. call	901.93

State Disbursement Unit		\$ 33.23
Altonized Federal Credit Union		125.00
Bankers National Life Ins. Co.		47.73
Village of Brighton	reimbursement	20.00
Country Life Ins. Co.		47.40
Lillian Bennett	library 20.5 hrs.	124.08
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 34.5 hrs.	207.16
Bonnie McGuire	library 16 hrs.	105.39
Lucia McNear	library 26 hrs.	144.67
William R. Norris	police 80 hrs. - 3 hrs. court	812.56
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 8 hrs.	64.26
Don Piazza	police 80 hrs. - 10 hrs. call	719.15
Elizabeth Southcombe	library 12.5 hrs.	69.26
James Stewart	police 80 hrs.	864.71
Dale Summers	ACO	165.13
Brian Walter	police 80 hrs.	700.55
State Disbursement Unit		33.23
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue		426.78
Illinois Municipal Retirement Fund		587.07

Committee Reports

Library – No meeting held in December.

Zoning report was read by the clerk.

Permits issued:

- Brighton North Elementary School – 201 E. City Limits Rd. – covered walkway
- Brighton North Elementary School – 201 E. City Limits Rd. – covered pavilion
- Brighton West Elementary School – 305 N. Maple St. – covered pavilion
- Robert and Denise Kessinger – RR #2 Dutch Lane – house

Members voted to waive the permit fees for the school.

Committee wants Inspector Chuck Isringhausen to contact the company that put the tower on Miles Station Road to pay for a zoning permit.

Farmer asked why a permit needed to be obtained for the tower on Miles Station Road since there is no roof. Steve Davis said according to the fee schedule they need to obtain a permit. Cunningham mentioned a tower had been erected on Dutch Lane and no permit was obtained. Attorney Watson did not think it was in the current ordinance that a permit was needed for a tower and therefore you could not charge for them. Attorney Watson will be check the ordinance further.

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

Public Works report was given by Ron.

Bid from Maul of \$48,986.00 for the South Main Street water main replacement.

Bid from Madison County Trenching of \$20,034.68 for the Vandygriff Lane looping of the water lines with Heritage Estates.

Bid from Lynn Tractor of \$74,560.00 less trade in of \$53,571.00 for a difference of \$20,989.00 for a new Ford backhoe.

Ron said he is still waiting for parts for the Palmer Street lift station and the Sensus equipment and software.

Motion was made by Cunningham, seconded by Clark to accept the bid of Maul Construction for the South Main Street water main replacement. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Tandy to accept the bid of Madison County Trenching for the Vandygriff Lane looping of water lines from Heritage Estates subject to obtaining the necessary easements. Roll call vote carried unanimously.

Backhoe – Mayor Oertel said that mention was made that a backhoe is available now with A/C for the additional price of \$988.00. Delivery of a backhoe without the A/C would be 3-4 months. Trade-in is better with the A/C. Motion was made by Cunningham, seconded by Tandy to purchase the backhoe with A/C for \$21,977.00 with trade-in every year. Roll call vote carried unanimously.

Cunningham mentioned that a trailer for hauling the backhoe to Godfrey should be put in next year's budget.

A generator is needed for emergency lighting when fixing water breaks at night. An 8HP, 4000 watt is needed and approximate price is \$529.00. Motion was made by Cunningham, seconded by Clark to purchase this. Roll call vote carried unanimously.

Ron said the Sensus touch read equipment came in today.

EMC told the committee the M & R overage for the year 2000 is \$1,722.01. Farmer requested approval to pay this when the bill comes in. Motion was made by Cunningham, seconded by Farmer to pay this bill. Roll call vote carried unanimously.

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

Bills to be paid in January.

Environmental Management Corp.		\$ 23,616.35
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Ameritech		338.50
The Telegraph		181.56
Illinois-American Water Co.		16,202.57
U.S. Filter	software	4,375.00
Farm & Home	generator	599.99
Environmental Management Corp.	Dec. & Jan. increase	1,456.32
Environmental Management Corp.	1999-2000 maint. & repair overage	1,722.01

John Saracco	recording – Schafer & Albert easements	\$ 62.00
Postmaster	annual fee for first class presort mailing	100.00
Martin Stahling	33 loads sludge	231.00
Odesco Ind. Services	clean sewer line – Palmer St.	217.50
U.S. Filter	touch read equipment	6,035.00
Postmaster		25.00
Lynn Tractor	½ cost – backhoe	10,988.50

Public Safety – The regular meeting for December was cancelled. A meeting was held on December 11, 2000 for the purpose of interviewing applicants for part-time police.

Interviews were conducted with the following applicants. Gary Crain – Tom Roth – Greg Brunnworth – Mike Delp Jr. Committee recommended that all four applicants be hired.

A grant of 90/10 with the Illinois Criminal Justice Dept. was discussed and it was decided to pursue the grant.

Cunningham missed the meeting and requested that the board go into executive session later in the meeting for the discussion of hiring part-time police.

On Nov. 29 Chief Stewart attended an area intelligence meeting. Montgomery County has a unit in place for the undercover drug operations. Hopefully they will come into our area shortly. They will also show our department how this is done.

Chief has been making Senior Citizens aware of a scam that is going on in town. It is an out of the country scam, which originated in Canada. They have warned seniors not to send any money to anyone.

Ordinance violations – three appeared in court and were given 30 days to clean-up or be fined. One did not show up and was fined and given 30 days to pay and correct the situation.

Chief was notified that part-time officer, Flanigan, had failed the Physical Agility test, but was later told he had only failed the run by 10 seconds and he would get another chance to pass. He is scheduled to attend the 40 hr. firearms training.

Tuition for the part-time training is to be paid for by the city in advance. Once the officer completes the training the city can apply for re-imbursement for part of the cost. Tuition in Belleville is \$1,048.00 and in Springfield is \$1,442.00. Officers to attend in Belleville.

Jim requested the city apply for a credit card. He would like to purchase a camera over the Internet and that is the only way to charge. Clerk to apply for the credit card and this to be kept by the clerk. Attorney Watson suggested American Express since they guarantee that if anyone uses your number you will not be responsible.

Speed signs – Letter was written to the Jersey County Board requesting signs that say “Reduce Speed Ahead” and speed limit signs. In a letter that the Chief received back they said signs could be put up to reduce speed but they will not lower the speed limit.

Donation of \$250.00 and a thank you was received from the Betsey Ann Association for the help given to them during the picnic.

Regarding the 90/10 grant the Chief asked the officers what equipment they would like to have and of the two officers that responded they requested a 4th vehicle, four wheel drive that could be used when going into the rural area. Board members were not in favor of a 4th vehicle. They asked Jim to get the list of equipment that

can be purchased. After looking over the list it was decided that the following equipment would be applied for:

3 – radar units - \$6,000.00
4 – vests & plates - \$2,200.00

Total \$8,200.00

Motion was made by Cunningham, seconded by Tandy to apply for this grant. Roll call vote carried unanimously. Jim to take the grant papers to Attorney Watson's office to be filled out.

Unfinished Business – None

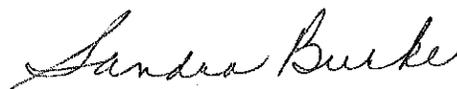
New Business – Mayor Oertel requested to appoint a board member to the Public Works during the absence of board member, George Lucas. Mayor submitted the name of Ron Bartow. Motion was made by Cunningham, seconded by Farmer to accept this appointment. Roll call vote carried unanimously.

Executive Session – Motion was made by Tandy, seconded by Bartow to go into executive session at 8:07 p.m. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Tandy to return to open meeting at 8:28 p.m. Roll call vote carried unanimously.

Motion was made by Tandy, seconded by Farmer to hire three part-time police officers – Gary Crain – Greg Brunsworth and Tom Roth. Roll call vote carried unanimously.

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



Village Clerk