

February 5, 2001  
Brighton, Illinois

The Village board of Trustees met on February 5, 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: Sharon Broyles – Verna Johnson – Steve Davis – LuAnn Woody – Charles Porter Jr. –

Tom Bott – Fred and Marge Benz – Bob Acord – Bill Bishop – Shirley Oertel – Paul

Schoeberle – Eric Benefiel – Wayne Benefiel – Joyce Koehne – Crys Fay

Minutes of the January 2, 2001 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.

General-----	\$ 41,032.05
General CD-----	123,884.17
Street CD (Brown St.)-----	65,730.62
Special Police-----	580.82
Police Explorers-----	889.94
Hunting and Fishing-----	294.71
IMRF-----	25,285.27
Social Security-----	12,565.71
Police-----	18,558.30
Street-----	22,562.98
Unemployment Insurance-----	56,078.84
ESDA-----	6,651.85
Audit-----	824.09
Tort-----	15,211.65
Park-----	6,023.76
Library-----	10,844.68
Motor Fuel-----	126,287.19

Final for taxes for year 2000. Macoupin - \$ 146,092.05 Jersey - \$ 19,961.06

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

Visitors - Bill Bishop, Principal at Brighton North School, told the board the school now has a web site and he would like to take pictures of the board and put information about Brighton on the web site. He thanked the Fire Dept. and Police Dept. for their cooperation whenever the school has called them. He complimented the public works dept. for all of their help.

Robings Manor asked about having a community Easter Egg Hunt at Schneider Park. This would be held on April 7<sup>th</sup> and they would like to make this a yearly event. The Village has already spent the funds that were

Wayne Benefiel, Heritage Estates Subdivision, inquired about the \$.35 on the water bills for fire hydrants. He stated that there were no hydrants in his subdivision. There are flush hydrants. A meeting is scheduled between the fire dept. and public works dept. on Feb. 14<sup>th</sup>. Among the topics for discussion will be the need for additional hydrants. The \$.35 charge will be used for maintenance and placement of hydrants.

#### Correspondence

MFT - \$ 5,462.63

MUT - \$ 13,846.34

Mac. Co. Sheriff's Dept. – Increase cost for LEADS 2001 – monthly fee \$85.00.

Cablevision Communications – Increase in rates March 1<sup>st</sup> - Limited Basic service will increase \$.45 to \$13.65 a month and Tier service will increase \$1.75 to \$20.30 a month. Additional stations will be SoapNet, TV Land and VH-1.

John Wilson Jr. thanked the Public Works Dept. for putting the new culvert at Anna and W. Center Streets.

Resolution to keep from closing the Crown II Mine. Letters to be sent to government officials.

Thank you read from Shirley Oertel for the flowers sent while she was in the hospital.

Motion was made by Farmer, seconded by Tandy to accept the Resolution and send the letters. Voice vote carried unanimously.

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

MFT 2001 Maintenance Bid – Bids were opened on January 24, 2001 for the furnishing and delivering crushed slag seal coat aggregate.

Beelman Truck Co. – 4 Caine Dr. – Madison, IL - \$ 11.40 ton

Dale L. Wilson Trucking – PO Box 41 – Piasa, IL - \$ 12.40 ton

Motion was made by Cunningham, seconded by Clark to accept the bid of Beelman Truck Co. Roll call vote carried unanimously.

#### Ordinance #585 – Rights and Responsibilities to Locally Imposed and Administered Taxes

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

Motion was made by Farmer, seconded by Tandy to suspend the rules and adopt on the first reading. Roll call 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.	contract – hall	\$ 800.00
Brighton Post Office	zoning-public hearing-LeJun Subdivision	22.44
Environmental Management Corp.	contract	7,230.73
Illinois Power Co.	water & sewer – reimbursed by EMC	4,077.60
Illinois Power Co.	city – hall 471.28 – North St. bldg. 26.40	497.58
Illinois Power Co.	street lights 1,213.86 – signals 136.28	1,350.14
M.J.M. Electric	street lights	40.25
Joey's Pocket	flowers – Kelly Walter	31.00
Central Management Service	health insurance	3,203.00
Brighton Water	hall 44.87 – North St. bldg. 10.85	55.72
Cummings Food	hall	31.50
Royal Publishing Co.	ad – SWHS Girls Sectional Tournament	155.00
Shipman Elevator	gas	658.16
Brighton Floral	flowers – Shirley Oertel	20.00
Clean Uniform Service	hall	159.61
Robert Sanders	hall	36.00
Ameritech	clerk	33.63
Brighton Post Office	clerk – stamps	34.00
Mac. Co. Circuit Clerk	bond – reimbursed	200.00
Village of Brighton Payroll Acct.	transfer	7,032.50
City of Alton	bond – reimbursed	100.00
Mac. Co. Clerk	bond – reimbursed	500.00
Pepsi Cola		304.00
Village of Brighton Payroll Acct.	transfer	9,007.83
Brian Walter	clothing	15.00

### Police

Mac. Co. Sheriff's Dept.	dispatching	\$ 1,300.00
Mac. Co. Sheriff's Dept.	leads	85.00
Ameritech		91.86
Fire Safety	car fire extinguisher	12.00
G.A. Thompson	office	147.97
A T & T		33.81
Brighton Pharmacy	camera	28.77
Don Piazza	reimburse – film at Walmart	16.47

### Park

Illinois Power Co.		\$ 368.54
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### Capital

Williams Office	police – office	\$ 49.95
Bob Young	truck lettering – dump truck	85.00
Brighton Memorial Library		12,000.00

### Motor Fuel

Woody's Municipal Supply	signs	\$ 37.50
The Telegraph	bid letting	44.97
Bluff City Minerals	rock	90.12

## ESDA

U.S. Cellular \$ 34.48

## Payroll

Bankers National Life Ins. Co.		\$ 47.73
Altonized Federal Credit Union		125.00
Anita Oertel	treasurer	45.43
Lillian Bennett	library 18 hrs.	107.96
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20
Bonnie McGuire	library 16.25 hrs.	106.99
Lucia McNear	library 26 hrs.	144.67
William R. Norris	police 80 hrs. - 2 hrs. court	800.48
Joe Paulfrey	police 23 hrs.	184.75
Don Piazza	police 80 hrs. - 10 hrs. call	719.15
Elizabeth Southcombe	library 11.5 hrs.	63.72
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Dale Summers	ACO	168.52
State Disbursement Unit		66.46
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
Nancy Cunningham	gymnastics	527.18
Virginia Dawdy	library 36 hrs.	215.20
Diane Ford	gymnastics	586.03
Bonnie McGuire	library 11.45 hrs.	76.06
Lucia McNear	library 26 hrs.	144.67
William R. Norris	police 80 hrs. - 5 hrs. OT	836.55
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 22 hrs.	176.72
Don Piazza	police 80 hrs. - 11.5 hrs. OT - 10 hrs. call	865.42
Elizabeth Southcombe	library 21 hrs.	111.28
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Altonized Federal Credit Union		125.00
Illinois Dept. of Revenue		447.63
Illinois Municipal League		557.75

## Committee Reports

Library report was read by the clerk.

Meeting was held on January 25<sup>th</sup>. Total circulation of books in the month of December were 1,069. In January the total circulation was 1,250.

Notification from the Secretary of State Office was received the application for Library Services and Technology Collection Connection Grant was denied.

Special Children's Reading Hour and Valentine Party will be held on Saturday, February 3<sup>rd</sup> from 10:30 – 11:30.

Madison County Arts Council will discontinue the are classes. They have been unable to get teachers who are interested in conducting the various are classes throughout the area.

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

Zoning report was read by the clerk.

Meeting was held on January 30<sup>th</sup>. Recommended to the Village Board to amend the zoning ordinance to include the obtaining of a zoning permit for the construction of radio towers and commercial relays.

Permits issued:

Leslie and Karen Metz – 934 Brighton-Bunker Hill Rd. – additions to house and garage  
Bradley and Betty Shiller – 110 Countryview Lake Dr. – house  
Brighton Landfill - #50 Terpening Lane – steelmaster building  
Jerry and Cynthia Inman – 108 Lakewood Dr. – storage building

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

Tandy asked about amending the ordinance to include towers. Cunningham said this should also include CB towers. A public hearing will need to be held to change the ordinance.

Motion was made by Cunningham, seconded by Tandy to amend the ordinance to include all towers and a table of restrictions. Roll call vote carried unanimously.

Public Works report was given by Ron.

Bill Watts asked the inspection was completed for Willow Way and if the Village would accept it at this time. Recommendation of the committee that it be accepted.

Scott Peabody from Heneghan & Associates presented a 5-lot subdivision on Oak Rest Road. The lots are an acre or more and they are asking for rezoning and deed restriction with the plat.

Request from Fred Benz that he not pay a sewer bill at the Dean Benz property on South Main Street since no one is living there. This property is not connected to the city water. Recommendation that this property be exempt since no one is living there.

If anyone has a problem with any charges on their water and sewer bill no charge is to be taken off without them coming to the board first.

Bob Watson and Cass Sheppard to start doing research on a water district.

Ron asked if the Village wants to keep the road grader or sell it since it is rarely used. Cunningham asked that it be kept for now, he thought the Township and the Village may do some work together.

Motion was made by Farmer, seconded by Clark to accept Willow Way and for the Village to release the CD held at Jersey State Bank. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Farmer for Fred Benz not to pay a sewer charge on the property at 407 S. Main Street since no one is living there and water cannot be shut off at the meter. This property was never put on city water. Voice vote carried unanimously.

Motion was made by Cunningham, seconded by Farmer that before any adjustments are done to water and sewer bills the customer bring it to the board for their decision. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham for Attorney Watson and Cass Sheppard to do research on the boundary lines of other water districts so the Village can set their boundary lines. Roll call vote carried unanimously. Attorney Watson said they will bring the information to the next Public Works meeting, Feb. 26<sup>th</sup>.

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

Bills to be paid by the water dept.

Bond and Interest Acct.		\$ 15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Ameritech		314.70
Environmental Management Corp.		24,344.51
Sheppard, Morgan & Schwaab	Vandygriff 2,331.84 – S. Main 1,624.46	3,956.30
Robert L. Watson	easements – Vandygriff Lane	18.00
Illinois-American Water Co.		17,613.71
Village of Brighton	dump truck-step, radio, snow deflector, hitch	762.50
Mettler-Toledo, Inc.	annual preventive maintenance – sewer plant	119.00
Village of Brighton	dump truck – reimbursement	5759.55

Public Safety report was read by Tandy.

Letter was received from Illinois Risk Management Association in reference to an Indemnification Agreement signed by officers for police training. They are urging officers not to sign these. Chief Stewart to give the letter to Attorney Watson for review and give an answer back to the board.

Department has volunteered to participate in “St. Louis Regional Abduction Alert Program.”

Two bids received for installing a radio in the clerk’s office for dispatching.

Data Tronics - \$ 3,371.85

Wood River Electronics - \$ 5,290.00

Included in the bid is a new base radio, antenna and coax. Farmer questioned a new antenna and the Chief told him that Data Tronics said we would need an antenna and it would have to be put on the roof and could not be put on the tower. There are too many antenna’s and there is no space for an additional radio. Tandy asked if the board wanted to get a more detailed bid on what is needed. Motion was made by Farmer, seconded by Tandy to advertise for bids on a base radio. Roll call vote carried unanimously.

Farmer requested to have a copy of the specifications that is needed to obtain a radio.

Traffic enforcement surcharge. Legislation passed an additional charge on DUI's. The surcharge is to be returned to the agency that makes the arrest. The money is to be used for traffic enforcement, such as DUI enforcement. The money is to be put into a separate account.

Eddie Eagle Program is sponsored by the National Rifle Association and is intended to educate children on firearm safety. The National Rifle Association will supply all the necessary information to be handed out. Officer Paulfrey is a trained instructor and has volunteered to give the presentations in the schools. Motion was made by Cunningham, seconded by Tandy to implement this program in the schools if there is no objection from the school. Roll call vote carried unanimously.

S.I.T. program – Officer Piazza has dropped out because of prior commitments. Officer Walter has completed screening and training. Enforcement will start soon.

90-10 Grant has been completed by Attorney, radar equipment and Ballistic Vests for full time officers.

Gold cart is back in service, repairs donated by Pats Auto Body.

Motion was made by Cunningham, seconded by Farmer to place the report on file and table advertising for a radio at this time. Voice vote carried unanimously.

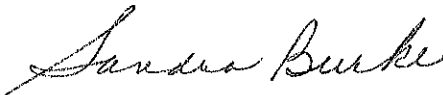
Unfinished Business – None

New Business

Executive Session – Motion was made by Tandy, seconded by Cunningham to go into executive session at 8:07 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Tandy, seconded by Clark to return to open meeting at 8:29 p.m. with no action taken. Roll call vote carried unanimously.

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

  
Village Clerk