

March 5, 2001
Brighton, Illinois

Village Board of Trustees met on March 5, 2001 for the regular meeting. Mayor William Oertel called meeting to order 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: Betty Price – Sharon Broyles – Nancy Cunningham – LuAnn Woody – Craig Mundle – Scott Peabody – Pat Towell – Doug Frances

Minutes of the February 5th, 2001 were reviewed. Motion was made by Clark, seconded by Tandy to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 38,233.89
General CD-----	123,884.17
Street CD (Brown St.)-----	65,730.62
Special Police-----	580.82
Police Explorers-----	889.94
Hunting & Fishing-----	304.71
IMRF-----	24,978.06
Social Security-----	11,373.52
Police-----	-0-
Street-----	22,745.99
Unemployment Insurance-----	56,078.84
ESDA-----	6,617.37
Audit-----	824.09
Tort-----	15,599.10
Park-----	6,023.76
Library-----	22,025.20
Motor Fuel-----	138,008.50

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

Visitors – Doug Frances, 408 W. Center Street, expressed concerns about his neighbor parking a tractor trailer tanker truck in the driveway which is only about 15 yds. from his house. This tanker hauls flammable materials. He has called the police department several times and has been told there is nothing they can do about this since the Village has no ordinance against this. Mr. Frances feels that the owner of the truck is in violation of the laws in Illinois for parking in residential area. The board members said that they were not aware of the situation. Attorney Watson said that an ordinance could be made regarding this. The attorney is to contact the fire marshal and report back at the next meeting. Mr. Frances said he thought the State of Illinois has laws regarding the parking of vehicles carrying flammable materials.

Craig Mundle – EMC Representative - inquiring on the performance of the management group and if there were any problems that the board wanted to discuss. Board members had no comments.

Correspondence

MFT - \$ 6,202.05

MUT - \$ 10,167.33

SW High School requesting a donation for the After Prom Party. Motion was made by Farmer, seconded by Bartow to donate \$50.00 to the party. Roll call vote carried unanimously.

Letter of resignation was read from Trustee George Lucas. Motion was made by Cunningham, seconded by Clark to accept the resignation. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Tandy to place the correspondence of 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.	contract – hall	\$ 800.00
Environmental Management Corp.	contract	7,230.73
Clean Uniform Service	hall	107.74
Illinois Power Co.	water & sewer – reimbursed by EMC	4,002.36
Illinois Power Co.	city 417.01 – North St. bldg. 24.27	441.28
Illinois Power Co.	signals 135.18 – street lights 1,213.86	1,349.04
Ameritech	clerk	35.39
Mac. Co. Animal Control	animal pick up	34.50
Robert Sanders	hall	36.00
Emons Printing	clerk – office envelopes	61.00
M.J.M. Electric	street lights	40.25
Overhead Door Co.	hall	178.25
Shipman Elevator	gas	912.36
Southwestern Journal	zoning ad	22.80
Williams Office	clerk – copy machine	181.58
Brighton Water	hall 48.67 – North St. bldg. 10.07	58.74
Cummings Food	ACO 23.61 – hall 24.36	47.97
Central Management Service		3,203.00
Henry Heyen & Son	hall	3.38
Tiger Co.	floor clean-up – North St. bldg.	200.00
SW After Prom Party	donation	50.00
Village of Brighton Payroll Acct.	transfer	6,880.07
Brighton Post Office	zoning – certified letters public hearing	18.70
Mac. Co. Circuit Clerk	bond – reimbursed	325.00
Pepsi Cola		144.00
Village of Brighton Payroll Acct.	transfer	7,413.55

Capital

Ready-Mix Service	North St. sidewalk	\$ 299.25
Circuit City	police – camera	687.97
Data Tronics	police	163.70

Park

Illinois Power Co. \$ 321.16

Police

Ameritech		\$ 106.83
Williams Office		271.58
McKay Auto Parts	car maint.	25.96
Brighton Pharmacy	camera	44.05
Municipal Electronics	radar	105.00
Cruiser 1 Corp.	office	107.35
A T & T		125.17
Bonebrake Auto	car maint.	158.38
Mac. Co. Sheriff's Dept.	dispatching	1,385.00
Reliable Office		120.32

ESDA

U.S. Cellular \$ 34.46

Library

Brighton Water		\$ 10.85
Ameritech		98.30
B. Dalton Bookseller	books	202.70
Cash	petty cash	25.00
Donna Scheffel	books	29.95
Bonnie McGuire	cleaning 143.00 – office supplies 13.18 – office 19.46	175.64
Illinois Power		292.76
Ameritech		61.41
B. Dalton Bookseller	books	165.37

Street

Brighton Water ½ cost of generator \$ 299.99

Motor Fuel

Sheppard, Morgan & Schwaab, Inc. engineering \$ 1,859.50

Payroll

Bankers National Life Ins. Co.		\$ 47.73
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
Lucia McNear	library 36 hrs.	198.27
William R. Norris	police 80 hrs.	774.51
Anita Oertel	treasurer	45.43

Don Piazza	police 80 hrs. -- 10 hrs. call	\$ 719.15
Elizabeth Southcombe	library 23 hrs.	120.20
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
William Wheeler	police 8 hrs.	64.26
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		47.40
Lillian Bennett	library 19 hrs.	114.40
Fred Benz	hall	44.67
Sharon Broyles	dispatcher 80 hrs.	420.65
Sandra Burke	clerk	446.77
Virginia Dawdy	library 36 hrs.	215.20
Lucia McNear	library 15 hrs.	85.70
William R. Norris	police 80 hrs. 4.5 court	830.70
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 32 hrs.	251.10
Don Piazza	police 80 hrs. - 5.5 OT -- 10 hrs. call	789.10
Deanne Richards	park	178.70
Elizabeth Southcombe	library 26.25 hrs.	134.69
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Altonized Federal Credit Union		125.00

Committee Reports

Library -- No report.

1,450 books were circulated during the month of February.

Zoning -- No meeting was held due to the lack of a quorum present.

Letter from Attorney Watson regarding the amending of the Zoning Ordinance to include construction of towers. Section 7-2 Building permits does require that a permit be obtained. The recommendation from the attorney was to contact the contractors to see that they obtain a permit and pay the penalty.

Motion was made by Farmer, seconded by Tandy to send this information back to the zoning board and for the zoning inspector to contact both contractors regarding the construction of the towers, one on Miles Station Road and the other on Dutch Lane, that they must pay for a permit and pay the penalty. Voice vote carried unanimously.

Public Hearing for the re-zoning of land from agriculture to residential will be held on March 27th. This will need to be publishing and certified letters will need to be sent.

Public Works -- report was given by Ron.

Scott Peabody, Heneghan & Associates, presented the Preliminary Plat for LeJun Subdivision. Committee recommended the preliminary plat be accepted.

Illinois-American Water Company raised water rates February 21st. 10.77% year.

Maintenance and repairs need to be done at the sewer plant. Ron to get prices and bring back to the committee.

Vandygriff Lane - Approximately \$1,100 in additional material were purchased for the new fire hydrant. The water dept. had a re-built fire hydrant and there is a flush hydrant already out there. Instead of installing another flush hydrant they would install the fire hydrant and in order to do that some fittings and some valves had to be purchased. Pressure testing was performed.

Spring Clean-Up to be April 30th – May 4th. Motion was made by Cunningham, seconded by Tandy to have clean-up days April 30th – May 4th. Voice vote carried unanimously.

Septic haulers now pay \$25.00 a load to empty at the sewer plant. Committee recommended charging \$20.00 per 1,000 gals. Motion was made by Cunningham, seconded by Tandy to charge septic haulers \$25.00 minimum charge and \$25.00 per 1000 gals. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Clark to place the minutes on file with the exception of accepting the preliminary plans for the LeJun Subdivision. This plat can be accepted at the April meeting after the Zoning Committee has had the public hearing. Voice vote carried unanimously.

Bills to be paid by the Water Dept.

Bond & Interest Acct.		\$ 15,550.00
Surplus Acct.		3,000.00
Depreciation Acct.		3,985.00
Environmental Management Corp.		24,344.51
Ameritech		319.16
Sheppard, Morgan & Schwaab, Inc.	South Main Waterline	436.09
Sheppard, Morgan & Schwaab, Inc.	Vandygriff Waterline	2,711.68
Illinois-American Water Co.		16,439.78
Union Pacific Railroad Co.	4-6" water pipe	95.00
Union Pacific Railroad	10" water pipe	263.65
Scheffel & Co.	research-Dept. of Commerce-Sewer Grant	204.00
U.S. Filter	47 rebuilt meters, gaskets & rings-auto read	3,890.41
Amanda Hammond	refund on overpayment	9.05
Data Tronics		107.37
U.S. Filter	72.00-400 washers-690.88 Vandygriff Lane	762.88

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

Cunningham said that the radio needs to be purchased for the clerk's office. Farmer said Wood River Electronics told him that the only thing needed for this office is a remote and speaker. Total cost for installation, speaker and remote is \$150.00. If the remote does not work in the future a base station can be purchased. Tandy asked who will decide if the radio is not adequate. Attorney Watson said normally the recommendation comes from the committee, but ultimately the Village Board has the final decision. Motion was made by Farmer, seconded by Cunningham to purchase the remote and speaker. Roll call vote carried unanimously.

Chief Stewart said that the current ACO, Dale Summers, has resigned. He inquired if any action was going to take place on replacing him. A letter was received from the Metro East Wildlife from East St. Louis. Trustee Farmer said he would contact them and see what the services are and report back to the board. There have been no other inquiries.

Unfinished Business – Cunningham said that John Bramley had requested to use Schneider Park for the Car Show on May 20th. Attorney Watson to check with the insurance company to see if the group has to purchase

liability insurance. The insurance company normally requires a certificate of insurance from everyone who uses any of the city facilities. Motion was made by Farmer, seconded by Tandy for the group to use Schneider Park on May 20th to hold a car show. Roll call vote carried unanimously.

Park Lights – Cunningham reported that the engineer from Illinois Power Co. would be staking out the lights along the walking path at Schneider Park on Tues. March 13th.

New Business – None

Problems – None

Adjournment – Motion was made by Clark, seconded by Cunningham to adjourn. Meeting adjourned at 7:44 p.m. Voice vote carried unanimously.

Jandra Burke
Village Clerk