

April 2, 2001
Brighton, Illinois

Village Board of Trustees met on April 2, 2001 for the regular meeting. Mayor William Oertel called the meeting to order at 7:00 p.m.

Roll Call

Present: Tandy – Bartow – Farmer – Cunningham – Clark

Absent: None

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

Visitors: Sam Wood – Tom Bott – Sharon Broyles – Terry Bolin – Charles Porter Jr. – Joyce Koehne –
Rod Bachman – Steve Davis – Shirley Oertel – Devon Graham – Scott Peabody – LuAnn
Woody – Crys Fry

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

Treasurers report was reviewed.

General -----	\$ 98,193.89
General (CD) -----	123,884.17
Street CD (Brown St.) -----	65,730.62
Special Police -----	580.82
Police Explorers -----	699.34
Hunting & Fishing -----	304.71
IMRF -----	24,669.05
Social Security -----	10,308.74
Police -----	-0-
Street -----	22,486.96
Unemployment Insurance -----	56,078.84
ESDA -----	6,582.91
Audit -----	824.09
Tort -----	15,645.96
Park -----	6,023.76
Library -----	21,142.61
Motor Fuel -----	141,357.66

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

Visitors – Devon Graham addressed his concerns over parking of a Piasa Motor Fuel semi parked in his driveway at Jersey and W. Center Street. He stated that Piasa Motor Fuel checked with the state on parking this vehicle and they have no laws against it. The truck is empty of fuel when parked on private property. At this time no ordinance is being done to prevent this.

Scott Peabody, Henneghen & Associates, asked the board if the final plat for LeJun Subdivision could be approved on the same night as the preliminary plat is approved. The committee or the attorney has not reviewed the final plat, so it needs to be approved at a later meeting.

Motion was made by Clark, seconded by Tandy to accept the Preliminary Plat for LeJun Subdivision. Roll call vote carried unanimously.

Robings Manor employees, Joyce Koehne and Crys Fry, brought the board members up to date on the Easter egg hunt that is to be held on Saturday, April 7th at Schneider Park.

Correspondence

MFT - \$ 5,005.15

MUT - \$ 10,016.23

Cablevision Communications – Franchise check received for January 1, 2000, through December 31, 2000 in the amount of \$ 2,244.89

Census information that was obtained off the Internet. Count shows the population at 2,196. This is 74 less than in 1980. Farmer requested that Brighton protest this. Attorney Watson said it would be best to wait until official notice is received from the Census office.

Alton Community Tennis Network – requesting the Village purchase an ad for the Bud Simpson Open Tennis Tournament.

Thank you was read from the Ed McClary family for the flowers that the Village sent.

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

Bills – Motion was made by Cunningham, seconded by Bartow 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 – elected officials	6,545.00
Brighton Post Office	stamps – clerk	34.00
Cal's Mkt.	Hall	25.38
Environmental Management Corp.	contract	7,230.73
Cummings Food, Inc.	ACO	11.48
Central Management Service	health insurance	3,203.00
Brighton Water	hall 42.59 – North St. bldg. 10.85	53.44
M.J.M. Electric	street lights	40.25
A T & T	clerk	28.67
Illinois Power Co.	hall 363.06 – North St. bldg. 24.38	387.44
Illinois Power Co.	water & sewer – reimbursed by EMC	3,467.66
Illinois Power Co.	street lights 1,213.86 – signals 129.26	1,343.12
Ameritech	clerk	36.19
Metro Supply & Equipment	hall	134.65
Robert Sanders	hall	36.00
Joey's Pocket	flowers – McClary	35.00
Mac. Co. Clerk	animal control	50.00
Southwestern Journal	zoning	22.80
Clean Uniform Service	hall	107.74
B & W Heating & Cooling	hall – furnace-police dept.	580.00

Shipman Elevator	gas	\$ 458.70
Williams Office	clerk	163.00
Walter Ahlemeyer	storage -- April-May-June	75.00
Village of Brighton Payroll Acct.	transfer	6,793.05
Village of Brighton Payroll Acct.	transfer	7,658.47
Pepsi Cola		48.00
Brighton Post Office	clerk -- stamps	34.00

Police

A T & T		\$ 56.57
Mac. Co. Sheriff's Dept.		1,385.00
McKay Auto Parts	car maint.	36.57
Brighton Post Office	stamps	34.00
Wood River Ford	car maint.	360.07
Gall's Inc.	Walter clothing	78.98
Brighton Pharmacy	camera	45.15
Williams Office		360.00
Ameritech		93.43

Park

Baxter Distributing	flags	\$ 112.48
Illinois Power Co.		265.28
Springfield Electric	bulbs	12.27
Collegiate Pacific	tennis nets	196.00
Cummings Food		14.07

Capital

Adirondock Direct	tables & chairs -- North St. bldg.	\$ 1,488.75
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Payroll

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 26 hrs.	144.67
William R. Norris	police 80 hrs.	774.51
Anita Oertel	treasurer	45.43
Don Piazza	police 80 hrs. -- court 2.5 hrs. -- OT 1 hr. -- call 10 hrs.	763.66
Elizabeth Southcombe	library 22 hrs.	115.75
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Altonized Federal Credit Union		125.00
Bankers National Life Ins. Co.		47.73
Country Life Ins. Co.		47.40
Roderick Bachman	ACO	122.82
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 36 hrs.	215.20
Lucia McNear	library 26 hrs.	144.67
William R. Norris	police 80 hrs. – court 5.5 hrs. – holiday 8 hrs.	907.28
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 8 hrs.	64.26
Don Piazza	police 80 hrs. – holiday 8 hrs. – call 10 hrs.	786.99
Deanne Richards	park	178.70
Elizabeth Southcombe	library 18.5 hrs.	100.13
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs. – OT 4 hrs. – holiday 8 hrs.	845.83
Altonized Federal Credit Union		125.00
Illinois Municipal Retirement Fund		566.99
Illinois Dept. of Revenue	state tax	404.69

Motor Fuel

Woody's Municipal Supply	signs	\$ 36.43
Ingram Concrete	M. Building	180.00
Beelman Truck Co.	slag	8,845.26
Maclair Asphalt		196.88
Bluff City Minerals		286.08

ESDA

Ameritech	police pager	\$ 145.84
U.S. Cellular		36.62

Library

Brighton Water		\$ 11.63
World Book Encyclopedia		32.40
Donna Scheffel	books	28.85
Bonnie McGuire	cleaning – March	45.50
Mike Southcomb	supplies for storytime	38.30
Illinois Power Co.		235.70
Gaylord Bros.	books	43.30
Piasa Net, L.L.C.		120.00
Thomas T. Beeler, Publisher	books	133.98
Mom's Maid Service	cleaning – April	100.00
Ameritech		173.56
Barnes & Noble	books	355.17

Explorers

Emblem Enterprises		\$ 54.80
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Ron told the members that the problem with the gas tank here at the building had water in it. The W.J. SCOTT CO installed the wrong float. This should be taken care of by them.

Approve paying of elected and appointed officials

William Oertel	Mayor	\$ 1,385.25
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Trustees

John J. Farmer	13 meetings – 5 committee – 4 special	\$ 604.89
Arlin Cunningham	13 meetings – 5 committee – 3 special	591.04
Robert Clark	12 meetings – 5 committee – 4 special	567.95
George Lucas	6 meetings – 5 committee – 3 special	332.46
John Tandy	12 meetings – 1 committee – 2 special	512.54
Ron Bartow	8 meetings – 1 committee – 2 special	338.08

Zoning

Steve Davis, Chairman	13 meetings	\$ 180.08
Ivan Tite	10 meetings	92.35
Wayne Cox	7 meetings	64.64
Doug Feldman	1 meeting	9.23
George Miller	7 meetings – Inspector 3 months	341.69
Maurice Nash	10 meetings	92.35
Steve Lee	11 meetings	101.58
Charles Isringhausen	Inspector – 9 months	831.15

Attorney

Robert L. Watson	Village	\$ 13,132.50
Robert L. Watson	Water Dept.	2,103.75

Committee Reports

Library report was read by the clerk.

Mr. Paul Guccione presented a gift to the library on behalf of his late wife, Rosemary Ladd Guccione. Many children in the Brighton Grade School knew Mrs. Guccione as the story lady. Total amount donated was \$150.00, which will be used to help defray expenses for children's parties and the summer reading program.

Bids were requested and received for cleaning of the library. One bid was received from Mom's Maid Service. His bid was accepted.

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

Zoning report was read by the clerk.

Public hearing was held on March 27, 2001 at 7:00 p.m. to consider a petition to rezone from Agriculture A-1 to Residential R-1 by Piasa Farms, L.L.C., Allen Lash, Managing Member. Real estate described as:

Present: Wayne Cox – Steve Lee – George Miller – Steve Davis

Absent: Doug Feldman – Maurice Nash – Ivan Tite – Charles Isringhausen

Visitors: Scott Peabody, Heneghan and Associates – Jeff and Del Swiatkowski – Elizabeth Blair

Part of the Northeast one-fourth of the Southwest one-fourth of section 24 township 7 North, range 10 West of the 3rd principal meridian, Jersey County, Illinois, being described as follows:

Commencing at the Northwest corner of said one-fourth section and thence East along the North line of said one-fourth one-fourth section, a distance of 40.0 feet to the East right of way line of Oak Rest Road 40 feet wide to the point of beginning, thence continuing East along said North line, a distance of 280.0 feet, thence South 909.11 feet, thence West a distance of 280.0 feet to the aforesaid East right of way line; thence North, along said East right of way line, a distance of 909.59 feet to the point of beginning. Containing 5.8 acres more or less.

Motion was made by Wayne Cox, seconded by Steve Lee to recommend to the Village Board to rezone the described property from Agriculture A-1 to Residential R-1. Motion carried.

Public Hearing adjourned at 7:20 p.m.

Motion was made by Farmer, seconded by Clark to accept the recommendation of the zoning committee and rezone the above-described property to Residential R-1. Roll call vote carried unanimously.

Regular meeting of the zoning committee was called to order at 7:25 p.m.

Committee received a letter from Attorney Watson stating zoning ordinance section 7-2 covers radio towers and commercial relays. Committee recommends Chuck Isringhausen check with the company to get a zoning permit.

Permits approved:

Jeff and Del Swiatkowski – 102 Ryan Ct. – house
James and Carolyn Mizell – 100 Avalon Pl. – garage
Frank and Rebecca Thomas – 109 S. Cross St. – storage building
Wilton and Gracie Moore – 28 Monaco – porch
Stephen and Alice O'Neill – 2871 Chelsea Lane – metal building
Jim and Janice Klug – 123 George St. – storage building
Melinda Stewart – 111 Ryan Ct. – storage building
Harold W. King – 139 Woodland Ct. – house
Donald and Dolores Howard – 3978 Piasa Rd. – pole barn/garage

Meeting adjourned at 8:15 p.m.

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

Park – No meeting.

Public Works report was given by Ron.

Ron is waiting on some estimates for work to be done at the Wastewater Plant. He also had a map from Fosterburg Water District and told the committee that they should look into forming a water district.

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

Bills to be paid by the Water Dept.

Environmental Management Corp.	contract	\$ 24,344.51
Maul Excavating	South Main Waterline	32,670.45
Ameritech		327.27
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Madison County Trenching	Vandygriff Lane Waterline	24,222.60
U.S.Filter	South Main Waterline	645.98
Sheppard, Morgan & Schwaab, Inc.		3,730.83
IM Softech	phone support	90.00
Illinois-American Water Co.		\$ 18,905.82

Public Safety report was given by Tandy.

Officers attended an annual mandatory Blood Borne Pathogens Training on 02/20/01 at the firehouse.

Department received an emergency weather radio from ESDA who had received radio's on a grant. Another one has been requested to be put in the Village Clerk's office.

Ordinance 557 – General Nuisance – 24 citations have been issued.

Training from the University of Illinois will be given at Jerseyville dealing with farm accidents on April 15th. Three officer's are going to attend – Piazza – Paulfrey - Crain

Sewer at the dog pound needs to be connected.

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

Unfinished Business

North Street building - Members recommended a hall committee be formed and decide who uses it and the building needs to be given a name.

New Business

Animal Control Officer - Motion was made by Cunningham, seconded by Farmer to advertise for an ACO and for now hire Roderick Bachman on a temporary basis. Roll call vote carried unanimously

Sewer Line - Motion was made by Tandy, seconded by Farmer to have Fred Benz install the sewer at the dog pound as soon as possible. Roll call vote carried unanimously.

Sheppard, Morgan & Schwaab, Inc. – Pay estimate received for Maul Excavating, South Main Waterline, in the amount of \$32,670.45. Motion was made by Farmer, seconded by Cunningham to pay this. Roll call vote carried unanimously.

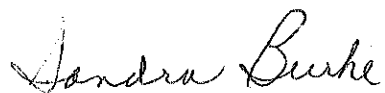
Illinois First Grant in the amount of \$40,000.00 was received for a “generator” and “early warming system”. Motion was made by Cunningham, seconded by Farmer to have specs drawn up. Roll call vote carried unanimously.

Dispatcher – Attorney Watson told the board members maybe they would like to authorize the clerk to advertise for a dispatcher for the afternoon shift if the current dispatcher, Sharon Broyles, is elected Village Clerk. Motion was made by Tandy, seconded by Clark to advertise for a dispatcher. Salary - \$8.00 hr. – 90 day probation – 4 p.m. – 12.a.m. shift. – job description to be written up. Roll call vote carried unanimously.

Problems – None

Cunningham asked if the police department would help with traffic control on Saturday, May 19th. The Athletic Association wants to have a parade and a BBQ at the Betsey Ann to kick off the ball session. Chief Stewart said that should not be a problem.

Adjournment - Motion was made by Farmer, seconded by Tandy to adjourn. Meeting adjourned at 9:00 p.m.



Village Clerk