

May 7, 2001
Brighton, Illinois

The Village Board of Trustees met on May 7, 2001 at 7:00 p.m. Mayor William Oertel called the meeting to order at 7:00 p.m.

Roll Call

Present: Oertel, Farmer, Cunningham, Clark, and Bartow

Absent John Tandy.

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

Visitors:

Luanne Woody, Helena Piazza, Shannon Clark, Betty Price, Jacqueline Hood, Kelly and Brian Walter, Judy Farmer, Carolyn Watson, Mary Beilsmith, Sam Ward, Richard Johnson, Shirley Oertel, Rick Clark, Nancy Cunningham, Norma Sanks, Georgette Failoni, Anna Bray, Kay Bray, Pat Bray, Patricia Towell, William Cunningham, Russell Manahan, Jane Manahan, Diane Ford, Don Ford, Wayne Schafer, Linda Bartow, Scott Peabody, Jim Marcacci, Rosemary Schoeberle, Paul and Bev Schoeberle, and Tom Bott.

Minutes of the April 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

General-----	\$ 98,283.45
General (CD)-----	123,884.17
Street (CD) (Brown St.)-----	65,730.62
Special Police -----	580.82
Police Explorers-----	644.54
Hunting & Fishing-----	408.46
IMRF-----	24,350.75
Social Security -----	8,731.94
Police-----	- 0 -
Street-----	22,622.96
Unemployment Insurance-----	56,078.84
ESDA-----	6,400.45
Audit-----	824.09
Tort-----	15,696.19
Park-----	6,023.76
Library-----	20,010.72
Motor Fuel Tax-----	136,529.96

Farmer made motion, seconded by Cunningham to place report on file. Voice vote carried unanimously.

Canvassing Board

On Tuesday April 10, 2001 the votes were canvassed from an election held on April 3, 2001. Committee consists of Mayor William Oertel, Trustee John Farmer and Clerk Sandra Burke.

There were a total of 706 ballots cast and the results were as follows:

Mayor

Arlin Cunningham	483 *
John Tandy	203

Village Clerk

Sharon Broyles	299*
Marjorie Benz	157
Robin McNear	227

Trustee 4 yr. Term

Jacob Laramée	325
Robert Clark	437*
Ron Bartow	420*
William Oertel	366*
Samuel Ward	148

Trustee 2 yr. Term

Edward Jacoby	324
John J. Farmer	341 *

Library Trustee 6 yr. Term

Rosemary Schoeberle	489*
Donna Scheffel	509*

Bartow made motion to accept Canvassing Board totals, seconded by Clark Roll call vote approved. Bartow- yes, Clark – yes, Farmer – yes, Oertel – yes, Cunningham –yes.

Oath of Office

Sandra Burke administered the oath of office to the incoming Clerk Sharon Broyles. Sharon Broyles then administered the oath to Mayor Cunningham and Trustees Bob Clark, Ron Bartow, William Oertel and John Farmer.

Arlin Cunningham then appointed Wayne Schafer to fill an unexpired seat on the board. Bartow made motion to accept the appointment of Wayne Schafer , seconded by Oertel, Roll call vote approved. Bartow – yes, Oertel –yes , Farmer – yes, Clark- yes.

The Clerk then administered the oath of office to Wayne Schafer to fill the unexpired term of George Lucas. Farmer made motion, seconded by Clark to accept the appointment. Roll call vote approved. Bartow- yes, Oertel- yes, Farmer – yes, Clark – yes.

Visitors

Jim Marcarchi of the Macoupin County Trail Association was here to speak about the bike trail in Macoupin County. He requested that a letter be sent to the association in support of the trail. It was decided the village would send a letter of support.

Correspondence

MFT – 4,487.37

MUT – 11,080.53

A letter was received by Illinois Department of Community Affairs about the Grant. It was discussed and the need for an extension. Clark made motion to ask for an extension, seconded by Farmer, Roll call vote: Bartow- yes, Oertel- yes, Schafer – yes, Farmer – yes, Clark – yes.

A letter was received by CMS concerning the health insurance stating that it was going up to 517.00.

A letter was received by the Methodist Church concerning their Vacation Bible School asking for permission to have a parade and use of the train. It was discussed they could have parade but the use of the train depended on Fred Benz to drive it. They will ask Fred.

Clark made motion to accept the correspondence and place on file, seconded by Farmer. Voice vote approved.

Bills

Farmer made motion to accept bills and charge to proper accounts, seconded by Clark.
Roll call vote approved unanimously.

Environmental Management Corp	contract	\$ 7,230.73
Illinois Power Co.	water & sewer reimb. by EMC	2,540.70
Illinois Power Co.	city	370.01
Illinois Power Co.	street light \$1,214.16 signals \$145.48	1,359.64
Citizens State Bank	safety deposit box rent	24.00
Southwestern Journal	ad -dog tags	16.00
Wood River Electronics	radio clerks office	450.00
Shipman Elevator	gas	1,199.67
M.J.M Electric	street lights	40.25
Central Management Services	health ins.	3,203.00
Tiger Co.	contract	800.00
Fire Safety Inc.	annual maint	45.00
Clean Uniform Serv.	hall	111.24
Robert Sanders	hall	36.00
Ameritech	clerk	33.34
Colortone Printing	dog tags	138.25
Williams Office	treasurer computer printer	540.00
Brighton Floral	flowers-Linda Bartow	17.50
Metro Supply	hall	79.16
Woody's Locksmith	hall-change lock on police dept.	245.00
Phonemasters Limited	office internet hookup	144.25
Brighton Water	hall 34.23 N. St. Bldg. 10.07	44.30
Pepsi	hall	112.00
Brighton Post Office	zoning -Huebener	11.22
Village of Brighton Payroll Acct.	transfer	7,342.13
Macoupin County Circuit Clerk	bond-reimb.	500.00
Jennifer Harrison	hall- gift Sandy	85.51
Telegraph	ad-generator	76.99
McAfees	truck battery ACO	78.95
Southwestern Journal	rezoning-Huebener	19.20
Village of Brighton Payroll	transfer	8,739.01
Brighton Post Office	clerk-stamps	34.00
Brighton Post office	clerk-post cards	11.00
Macoupin County Circuit Clerk	bond-reimb.	425.00
Clean Uniform Serv.	hall	53.87

Park

Illinois Power Co		\$ 460.55
Metro Supply		43.28
Cummings Food		14.07
Springfield Electric		801.49
Robert Chism	barrels	140.00

Motor Fuel

Schulte Supply	manhole supplies	\$ 1,110.59
US Filter	frame & grate	244.82
Mac. Co. Treasurers	culverts	1,122.00

Capital

Benz Backhoe	sewer line- dog pound	700.00
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Police

Gall's Inc.	Stewart clothing 321.14 -misc. 123.93	447.07
Wells-Norris	car maint.	361.06
Reliable Office	office exp.	69.46
Woody's Locksmith	keys	10.00
McKay's Auto Parts	maint	22.88
Jerseyville Motors	maint	27.50
ATT	phone	43.17
McAfee's Service	car maint	508.92
Ameritech	phone	175.80
West Group	dues	124.50
Williams Office	computer	683.96
Piasa Net	3 mo. access	59.85
Macoupin County Sheriff	dispatching	1,300.00
Macoupin County Sheriff	LEADS	85.00

Library

Brighton Water	library	12.41
Ameritech		121.37
Barnes & Noble	books	45.81

Payroll

Rod Bachman	ACO	190.00
Lilliam Bennett	library 29 hrs.	178.83
Fred Benz	hall	44.67
Sharon Broyles	dispatcher/clerk	420.65
Sandra Burke	clerk/vac.	446.77
Virginia Dawdy	library 32 hrs.	191.15
Stacy Hoth	dispatcher	40.78
Lucia McNear	library	107.14
William Norris	police 80 hrs.	774.51
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 40 hrs.	304.57
Don Piazza	police 80 hrs. 3.5court call 10 hrs.	736.66
Deanne Richards	park	178.70
Elizabeth Southcomb	library 19 hrs.	102.36
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		47.40
Altonized Federal Credit Union		75.00
Illinois Dept. of Revenue	State	447.67
Illinois Municipal Retirement Fund		589.73
Rod Bachman	ACO	195.83
Lillian Bennett	library 20 hrs.	120.84
Sharon Broyles	clerk	443.11
Sandra Burke	clerk.vac. pay	547.08
Virginia Dawdy	library 34 hrs.	204.04
Lucia McNear	library 26 hrs.	144.67
William Norris	police 80 hrs. 4 crt. 5 call	827.57
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 60 hrs.	438.26
Don Piazza	police 80 hrs. 5 call 3 crt.	753.76
Elizabeth Southcomb	library 23 hrs.	120.20
James Stewart	police 80 hrs.	864.71
Brian Walter	police 80 hrs.	723.17
Bankers National Life Ins. Co.		47.73

Resolution to appoint Village Clerk as IMRF Authorized Agent. Farmer made motion for the appointment, seconded by Clark. Roll call vote approved Bartow – yes, Oertel – yes, Schafer – yes, Farmer – yes, Clark – yes.

Committee Reports

Library

Report was read by the clerk.

A swearing in ceremony was conducted for trustees Donna Scheffel and Sheila Wilkie. An election of officers for the next two years was held with the following elected.

Julia Watson – President
Sheila Wilkie - Secretary

It was reported that the United Church of Christ donated money from their 50/50 drawing from the Fish Fry held during Lent to the Library. The UCC Church has done this for the past several years.

The following decisions were made.

A. Contact Tim Hindley with regard to the flower planter located behind the Library on Ransom St.

B. Purchase a wooden children's table 30 x 48 x 24 for the children's room, six matching chairs, and an adjustable 2 station computer table with roll out keyboard shelf. All of these items will be paid for out of the funds donated by the Brighton Picnic Association for the furnishing of the children's library.

Clark made motion to accept report and place on file, seconded by Farmer. Voice vote approved.

Zoning

The clerk read the zoning report.

The Zoning Committee met at 7:00 p.m. on April 24, 2001. Members present were: George Miller, Ivan Tite, Steve Lee, Steve Davis and Zoning Inspector Charles Isringhausen.

Absent were Maurice Nash, Doug Feldman, and Wayne Cox. Visitors – none.

Motion was made by George Miller for Robert Watson to send a letter to Richard Kinser at 1247 Terpening Ln. to remove all junk vehicles, seconded by Ivan Tite. Motion carried.

Zoning permit for 65 x 53 new house for Steven and Rebecca Korte at Rt. 2 Box 181 on Dutch Ln. Motion to approve by George Miller, seconded by Steve Lee. Motion carried.

Zoning permit for 30 x 40 x 10 new garage for Larry and Patricia Laubscher at Rt. # 4 Box 227. Motion to approve by Ivan Tite, seconded by Steve Lee. Motion carried.

Zoning permit for 10 x 12 new shed for Robert Towse at 112 E. Plum St. Motion to approve by Ivan Tite seconded by George Miller. Motion carried.

Zoning permit for 10 x 20 new concrete porch with roof for Manuel Wense at 108 Teakwood Pl. Motion to approve by Steve Lee, seconded by George Miller. Motion carried.

Zoning permit for 13 x 13 new storage shed for Randy and Amanda Burns at 303 Crestwood Ln. Motion to approve by Steve Lee, seconded by George Miller. Motion carried.

Zoning permit for 12 x 30 new addition for Walter and Marie Ahlemeyer at 306 Charles St. Motion to approve by Steve Lee seconded by George Miller. Motion carried.

Committee asks Zoning Inspector Charles Isringhausen to check Cabbage Patch area for activity.

Motion to adjourn was made by Ivan Tite, seconded by Steve Lee. Meeting was adjourned at 7:50 p.m.

Clark made motion to table letter about Terpening Ln, seconded by Oertel to place on file. Voice vote approved.

Oertel made motion, seconded by Clark to accept the minutes and place on file. Voice vote approved.

Public Works

Ron Knutson read Public Works minutes.

Present were: Don Little, John Farmer, Chuck Porter, Ron Bartow, Bob Clark and Emil Watts.

Others present were: Arlin Cunningham, Fred Benz, Paul Schoeberle, Joe Harris, Dale Watson and Cass Sheppard.

Cass Sheppard and Dale Watson were here to discuss the extra cost on the water line replacements. John Farmer asked why some of this was not in the set of plans. Cass said that he goes by a set of plans in the office and talks with Paul Schoeberle and they go from there, so he told them he was sorry they didn't have a more accurate set of plans and that the next time he will do an actual walk through.

The original bid for the work was \$48, 986.00 and it ended up costing \$72,638.00 a difference of \$23,652.00.

Joe Harris was here to discuss the brush and debris behind his house at 517 Mobile St. He said he has lived there for two years and he wants to have something done about it. Ron told him that when it dries out they would get it cleaned up.

It was discussed that perhaps a twin culvert could be put in on Mobile St. behind the houses and this would relieve the problem. Perhaps a grader could be used to do this.

Bob Clark made motion to accept March Minutes, seconded by Don Little. Motion carried.

Bob Clark made motion to accept the March EMC report, seconded by Bartow. Motion carried.

Don Little made motion to recommend to the Village Board to accept the final plat of LeJun Subdivision, seconded by Ron Bartow. Motion carried. John Farmer made motion to accept the final plat, seconded by Bill Oertel. Roll Call vote. Bartow- yes, Oertel – yes, Schafer –yes, Farmer –yes, Clark – yes.

Don Little made motion to recommend to purchase hoses for the bulk water hauling and to sell for \$30.00 each seconded by Emil Watts. Motion carried. Farmer made motion to purchase, seconded by Bill Oertel, Roll Call vote approved. Oertel- yes, Schafer – yes, Clark- yes, Farmer- yes, Bartow- yes.

Chuck Porter made motion to spend \$700.00 to repair clairifiers at the sewer plant, seconded by Bob Clark. Motion carried. Ron stated he would like to upgrade that to 850.00. Estimate 12 wear-shoes or perhaps 15. John Farmer made motion, seconded by Bartow to do repairs. Roll call vote. Bartow – yes, Oertel –yes, Schafer –yes, Clark – yes, Farmer- yes.

Chuck Porter made motion to adjourn, seconded by Ron Bartow. Motion carried. Clark made motion to accept minutes, seconded by Bartow to place on file. Voice vote approved.

Bill to be paid by the water company were:

Jennifer Harrison	gift for Sandy	\$	85.51
Ameritech			364.29
Bond & Interest			15,550.00
Deprec. Acct.			3,985.00
Surplus Acct.			3,000.00
Hack Co.			3,431.88
Van Devanter Engineering	maint. contract 2,162.70 labor to install flygt pump 487.68		2,650.38

EMC		\$ 24,344.51
Union Pacific		100.00
Sheppard Morgan Schwaab	Vandygriff 149.50 S. Main	7,351.50
Illinois American	water	18,837.29
Bank of New York	bond series	105.66
Bank One	administration	450.00
E.C. Baker & Sons		5,805.00
Maul Excavating		36,335.65
IMS of Tech, Inc.	phone support	180.00

Public Safety

The clerk read the Public Safety report.

The Public Safety Committee met on Thursday April 26, 2001. Chairperson John Tandy called meeting to order at 6:30 p.m.

Roll Call

Bob Young, Betty Price, John Tandy, Cynthia Down, Bob Clark, Ron Bartow and Chief Stewart.

Review of Last Minutes

Motion was made by Ron Bartow to accept minutes, seconded by Bob Clark.

Visitors

Arlin Cunningham and John Farmer.

Correspondence

Letter was received from Cynthia Down resigning from the committee because of moving from the city.

New Business

Officer Flanigan will attend Radar Certification class May 8th. and Officer Crain will attend 40 hour Mandatory Firearms Class in July.

Review of application for ACO Officer was discussed. Betty Price made motion to interview both applicants, seconded by Bob Young. Roll call vote: Clark – no, Down – yes, Tandy – yes, Bartow –yes, Young – yes, Price – yes.

The committee reviewed applications and a motion was made by Betty Price, seconded by Cynthia Down to interview the four applicants from the village. Bob Young, Kim Custer, Stacy Hoth and Ginger Laslie. Voice vote approved. The meeting will be on Thursday May 3, 2001 at 6:30 p.m.

Old Business

None.

Problems

John Tandy stated he would like to go into Executive Session to discuss personnel. Betty Price made motion, seconded by Cynthia Down to go into Executive Session at 6:33 p.m. Bob Clark made motion, seconded by Bob Young to come out of Executive Session at 6:45 p.m.

Motion was made by John Farmer to accept the minutes, seconded by Bob Clark. Voice vote approved.

The Public Safety Committee met on Thursday May 3, 2001. Chairperson John Tandy called meeting to order at 6:30 p.m.

Roll Call

Bob Young, Betty Price, John Tandy, Cynthia Down, Ron Bartow and Chief Stewart.

Review and Approval of Last Minutes

No minutes.

Visitors

Arlin Cunningham, John Farmer and Mayor Oertel.

Correspondence

None.

New Business

A.C.O. Rod Bachman was interviewed. Betty Price made motion, to recommend hiring Bachman as ACO. Roll call vote: Price- yes, Young – yes, Bartow –yes, Down – yes, Tandy – yes.

Cynthia Down made motion to go into Executive Session at 6:45 p.m., seconded by Price.

Dispatchers were interviewed. Cynthia Down made motion to come out of Executive Session at 7:40 p.m., seconded by Bartow. Betty Price made motion to recommend Stacy Hoth be hired as dispatcher, seconded by Cynthia Down. Roll call vote: Price –yes, Bartow – yes, Down –yes, Tandy-abstain.

Old Business

None.

Problems

None.

Adjournment.

Cynthia Down made motion to adjourn, seconded by Betty Price. Meeting was adjourned at 7:45 p.m.

Bob Clark made motion to hire Rod Bachman as A.C.O. Officer, seconded by Farmer. Roll call vote. Bartow, -yes, Oertel – yes, Schafer –yes, Clark – yes, Farmer – yes.

Farmer made motion to hire Stacy Hoth as dispatcher, seconded by Schafer. Roll call vote. Bartow, - yes, Oertel – yes, Schafer – yes, Clark – yes, Farmer – yes.

Farmer made motion, seconded by Bartow to accept minutes. Voice vote approved.

Appointments for 2001/2002 were:

Mayor-Pro Tem	John Farmer
Finance Committee	Attorney Watson, Chairman Wayne Schafer, Co-Chairman Anita Oertel Arlin Cunningham Robert Clark William Oertel John Farmer Ron Bartow
Treasurer	Anita Oertel
Part-time Treasurer & Clark	Sandra Burke
Second Part-time	Luriel Bott
Audit	Scheffel & Co.
Engineers	Sheppard, Morgan & Schwaab, Inc.

Police Officers	William R. Norris Sgt. Brian Walter, Patrolman Don Piazza, Patrolman
Part-time Officer	Joe Paulfrey Brandon Flanigan Tom Roth Greg Brunnworth Gary Crain Doug Neverdoski
Special Police	Dan Rublaitus
Matrons:	Sharon Broyles Betty Price Cynthia Down
Public Safety	John Farmer, Chairman Robert Clark Co-Chairman Ron Bartow William McNear Robert Acord William Burke
Clerk Committee	William Oertel, Chairman Ron Bartow John Farmer
Park Committee	Arlin Cunningham, Chairman Wayne Schafer, Co-Chairman John Farmer Mike Roberts Eleanor Hindley Randy Childress Rick Wood Jeff Hall Rick Clark
Zoning	Steve Davis, Chairman Wayne Cox, Co-Chairman Maurice Nash Ivan Tite George Miller Steve Lee Russell Manahan Charles Isringhausen, Inspector

Public Works

Ron Bartow, Chairman
John Farmer Co-Chairman
Robert Clark
Charles Porter Jr.
Emil Watts
Rick Clark

Ordinance

Arlin Cunningham, Chairman
Ron Bartow Co-Chairman
Wayne Schafer
William Oertel
John Farmer
Robert Clark

Economic Develop. And Planning

Wayne Schafer, Chairman
Ron Bartow Co-Chairman
Arlin Cunningham
Don Little
Jennifer Harrison
Robert Watson
Betty Price
Russ Manahan
Diane Ford

Bob Clark made motion, seconded by John Farmer to accept the appointments, Roll call
Bartow - yes, Oertel - yes, Schafer - yes, Clark - yes, Farmer - yes.

New Business

Advertise for generator. Farmer made motion, seconded by Clark to advertise for a new
generator and to advertise in Alton Telegraph and Southwestern Journal. Roll call vote.
Bartow - yes, Oertel - yes, Schafer - yes, Clark - yes, Farmer - yes.

Problems

None.

Adjournment

Clark made motion to adjourn, seconded by Oertel. Meeting was adjourned at 8:10 p.m.

Village Clerk

