

June 4, 2001

The Village Board of Trustees met on June 4, 2001 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Bill Oertel, Ron Bartow, John Tandy, John Farmer, Wayne Schafer and Bob Clark.

VISITORS

Richard Johnson, Shirley Oertel, William Norris, Crystal Fay, Joyce Koehne, Bruce Long, Betty Price, Rick Clark, Steve Davis, Fred Benz, Joe Reece, Mary Reece, Larry Trent-RBLA, Bill Huebener and Sam Ward.

Minutes of the May meeting were reviewed. Clark made motion, seconded by Farmer to accept the minutes as presented. Voice vote approved.

TREASURERS REPORT

General Fund-----	\$ 82,913.27
General Fund CD-----	123,884.17
Street CD (Brown Rd.)-----	65,730.62
Special Police Checking-----	580.82
Police Explorers Checking-----	828.84
Hunting & Fishing Checking-----	339.46
IMRF-----	24,017.88
Social Security-----	7,530.56
Police Checking-----	-0-
Street Checking-----	22,763.33
Unemployment Insurance Checking-----	56,078.84
ESDA-----	6,365.99
Audit Checking-----	824.09
Tort-----	15,498.95
Park Checking-----	6,023.76
Library Checking-----	19,865.19
Motor Fuel Tax Checking-----	140,013.99

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

Joyce Koehne and Crystal Fay attended from Robings Manor. They are going to have a Community Baby Shower for the Brighton Food Pantry and they requested to be able to

put up some display signs in the building. They are also going to sponsor a dance and summer splash in August.

Farmer made motion, seconded by Bartow to allow the signs to be put up and the use of the hall for the baby shower. Roll call vote. Farmer- yes, Bartow- yes, Clark, Yes, Oertel, yes Schafer- yes, and Tandy- yes. The summer splash will be in the Betsey Ann Park.

Larry Trent from the River Bend Growth Association was here to give a summary of projects in the last few months. The National Call Center, which provided 325 jobs to our area, another company will be starting at the Regional Airport, which will provide another 40-50 jobs there. Report on I-255 project and the available property along the route is about 18,000.00 acres that would be available for development. This is several years away but will eventually impact Brighton in the future.

Joe Reece expressed concern of speeders on Virginia St. Chief explained he was there in the mornings and after school and has not observed any speeders. Increased patrols will be made in an attempt to curb the problems.

CORRESPONDENCE

MFT is \$5,097.43

MUT is 10,225.60

Thank you letter from the Southwestern High School after Prom Party Committee thanking the board for the donation.

Thank you from Sandra Burke for her retirement party.

A letter from Edward Jacoby requests arranging to get back his equipment from the police department. He would be willing to sell the light bar for \$310.00 and \$75.00 dollars for the dash lights. A Remington riot gun was given to the department and it will stay. A computer desk was given to the Chief and he can do what he wants with it. Arrangements will need to be made concerning the annual firearms qualifications.

Farmer made motion to pay Jacoby for the lights, seconded by Tandy. Roll call vote. Farmer – yes, Bartow – yes, Oertel- yes, Clark – yes, Schafer – yes, Tandy – yes.

Farmer made motion to place correspondence on file, seconded by Farmer. Voice vote approved.

BILLS

Tiger Co.	hall	800.00
CMS	ins.	3,203.00

Henry Heyen	ACO 2.50 / Parks 13.89	32.19
Cals	hall 3.58/ACO 4.78 / Park 45.19	53.55
Bill Oertel	reimb.	25.45
Brighton Water		49.64
MJM		40.25
Springfield Electric	park	6.15
MAB Paint	hall	100.16
Southwestern Planning	zoning maps	275.00
Bob Sanders	clean up	4,366.50
Clean Uniform	hall	107.74
Fire Safety	kitchen	85.00
Barnetts Pest Control	hall	100.00
R. W. Troxelle	bond/clerk/mayor/treasurer	696.00
Southwestern Journal	bid/generator	12.80
Ameritech	clerk/police	169.07
Budget Signs	clerk/mayor	41.24
Hindley	hall 86.98/park 173.97	260.95
ATT	police	44.54
McKay	police	2.32
Phonemasters	police	96.00
Galls	Stewart/clothing	30.75
Interstate Supply	Piazza, clothing	197.12
Woody's Locksmith	lock	25.00
EMC	contract	7,230.73
Macoupin Co. Sheriff	disp.	1,300.00
Macoupin Co. Sheriff	LEADS	85.00
Judy Lynn Flowers	Schoeberle/Ewen	35.00
Ed Jacoby	reimbursement	385.00
Illinois Power		4,385.42
River Bend	dues	1,927.00
Shipman Elevator	gas	1,324.01
Gall's	Norris/clothing	405.90
Telegraph	MFT 37.20/police 37.73/gen. 69.40	107.13
Madison Co. Clerk	bond	125.00
Madison Co. Clerk	bond	600.00
Monroe Co. Clerk	bond	100.00
Payroll Acct.		7,822.51
Pepsi		208.00
Macoupin Co.	ACO	65.00
U.S. Post Officer	clerk	34.00
Wm. Norris	reimb.	29.92
Brian Walter	reimb.	4.37

LIBRARY

Moms' Maid Service		100.00
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Ameritech		108.70
Williams	copier contract	250.00
Brighton Water		13.19
Barnes & Noble	books	430.13
Ameritech		63.49
Thomas Buler	books	163.45

MFT

Bluff City Minerals	rock	156.00
Clay East	culverts	266.78
Telegraph	MFT bid	37.20
Charles Mahoney	cold mix	424.88

PAYROLL

Rod Bachman	ACO	176.18
Lillian Bennett	library	107.96
Sharon Broyles		468.06
Virginia Dawdy	library	171.83
Brandon Flanigan	police	128.51
Stacy Hoth	disp.	467.51
Lucia McNear	library	144.67
Wm. Norris	police	840.78
Anita Oertel		45.43
Joe Paulfrey	police	458.32
Don Piazza	police	837.85
Deanne Richards	park	178.70
Elizabeth Southcomb	library	80.05
James Stewart	police	864.71
Brian Walter	police	793.27
Country Life	deduction	47.40
Bankers Life	deduction	47.73
Altonized Credit Union	deduction	75.00
Brian Walter	police	841.45
James Stewart	police	864.71
Elizabeth Southcomb	library	69.26
Don Piazza	police	757.30
Joe Paulfrey	police	267.82
Anita Oertel		45.43
Wm. Norris	police	860.93
Lucia McNear	library	144.67
Stacy Hoth	disp.	249.89
Rod Bachman	ACO	135.76
Lillian Bennett	library	107.96
Sharon Broyles	clerk	465.57

Farmer made motion to accept the bills and charge to proper accounts, seconded by Clark. Roll call vote. Farmer –yes, Bartow- yes, Clark – yes, Schafer- yes, Oertel – yes, Tandy – yes.

The adoption of Ordinance # 586 was read for Establishing Standing Committees to the Village Board. Farmer made motion to accept the ordinance, seconded by Clark. Roll call vote. Farmer – yes, Bartow – yes, Clark – yes, Schafer – yes, Oertel – no, Tandy – no.

Farmer made the motion to accept the ordinance and suspend the rules and accept the ordinance on the first reading, seconded by Clark. Roll call vote. Farmer – yes, Bartow -yes, Clark –yes, Schafer- yes, Oertel – no, Tandy – no.

COMMITTEE REPORTS

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held at the Library Conference Room on May 24, 2001. Trustees present were: Donna Scheffel, Shelia Wilkie, Marie Ahlemeyer, Rosemary Schoeberle, Jeanne Bott, and Julia Watson. Absent was Ronda Traghetta. The librarian present was Virginia Dawdy.

The librarian's report indicated a total circulation of 1,145, which was down from the previous month. However, the Trustees are grateful that circulation has continued to be over 1,000 since our move to the new library.

Circulation consisted of the following:

Adult Books	607
Children's Books	368
Audio's	59
Special Requests	18
Videos	93

New books and videos added to the inventory were:

Adult	35 books
Children	32 books
Audios	4
Children's Videos	4
Adult Videos	11

A discussion was held concerning a moneymaking project for the Brighton Picnic, and it was decided that the library would have a "Treasures and Trinkets" table with donated items to be sold. All proceeds will be given to the Library.

A discussion was held concerning non-member use of the computers. Mrs. Dawdy reported that several persons have stopped in to use the computers that are not cardholders. It was decided that if the computer is available that non-member users will not be denied access at the present time.

A discussion was held concerning the storage of books. It was decided that certain groups would be contacted, such as Oasis in Alton, Illinois, to see if there is a need for any of our unneeded books. Rosemary has done an excellent job in sorting out the books that have been donated to the Library and making an inventory of the books on hand.

It is hoped that many people will visit our "Treasures and Trinkets" table at the Picnic.

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

Zoning

Zoning Committee met a 7:00 p.m. on May 29, 2001. Members present were : Wayne Cox, George Miller, Maurice Nash, Russ Manahan, Ivan Tite, Steve Lee, Steve Davis, and Zoning Inspector Chuck Isringhausen.

Visitors were: Arlin Cunningham, Sam and Jan Wood.

A petition has been filed with the Village of Brighton by William F. Huebener and Charles E. Huebener requesting that real estate owned by them described as and commonly known as 806 N. Main St. Brighton, Illinois.

The purpose for re-zoning the above-described property is that it is situated along Highway 67 in the Village of Brighton and for the purpose of continuing the use of the property as a commercial establishment.

Committee members and visitors discussed the petition and Sam and Jan Wood who live across the road from the property have no objections. Motion to approve re-zoning and recommend to the Village Board was made by Maurice Nash, seconded by Ivan Tite. Motion carried.

Motion to adjourn by Wayne Cox, seconded by George Miller. Hearing adjourned at 7:25 p.m. Farmer made motion to approve re-zoning, seconded by Tandy. Roll call : Farmer -yes, Bartow -yes, Clark-yes, Schafer -yes, Oertel- yes, Tandy- yes.

The regular meeting of the Zoning Committee met on May 29, 2001. Present were: Wayne Cox, George Miller, Maurice Nash, Russ Manahan, Steve Lee, Ivan Tite, Steve Davis and Zoning Inspector Chuck Isringhausen. Absent: None.

Visitors: Arlin Cunningham.

Minutes from the previous month meeting were read. Motion to accept the minutes was made by Ivan Tite, seconded by Wayne Cox. Motion carried.

Zoning permit for a 14x7 addition covered porch for Reginald Conlee at 102 South St. Motion to approve was made by Maurice Nash, seconded by Steve Lee. Motion carried.

Zoning permit for 10 metal storage containers with over all outside dimensions 20' deep x 8' wide x 8' high for Harold Heyen at 301 S. Maple St. Motion to approve was made by Wayne Cox, seconded by Steve Lee. Motion carried.

Zoning permit for 4'x 8' addition to house furnace and air conditioning units at 206 North St. for Reno Farms Inc. Motion to approve was made by Wayne Cox, seconded by Russ Manahan. Motion carried.

Zoning permit for 16'x24'x14' new outbuilding at 1161 Brighton Bunker Hill Rd. for Rusty and Peggy Graham. Motion to approve was made by Ivan Tite, seconded by Russ Manahan. Motion carried.

Zoning permit for a 40'x 40' new house at Dutch Ln. R.#2 Box 181D for Garry Korte. Motion to approve by Ivan Tite, seconded by Wayne Cox. Motion carried.

Zoning Permit 42'x64' new building for Day Care facility at 402 N. Maple for Step-by-Step Inc. Motion to approve was made by Wayne Cox, seconded by Ivan Tite. Motion carried.

Zoning permit for 51'x8'x74' new house at 307 Hickory Ct. for Roger and Karen Pace. Motion to approve was made by Maurice Nash, seconded by Ivan Tite. Motion carried.

Zoning permit for a 10'x16' storage shed at 205 Palmer for Mary Gillis. Motion was made to approve by Maurice Nash, seconded by Wayne Cox. Motion carried.

Table any action at this time for semi-trailer at Terry Bolin house. Motion to approve was made by Ivan Tite, seconded by Wayne Cox. Motion carried.

The office trailer on Richard Johnson property on Maple St. cannot be acted on as yet because he has not officially come to the Village Board with his intentions. Chuck Isringhausen reports there is nothing being built in Cabbage Patch.

Motion to adjourn by Wayne Cox, seconded by Maurice Nash. Meeting was adjourned at 8:30 p.m.

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

Park

The Park Committee met on May 30, 2001 at 7:00 p.m. Meeting was called to order by Chairperson Arlin Cunningham at 7:00 p.m.

ROLL CALL

Arlin Cunningham, Wayne Schafer, Rick Clark, John Farmer, Mike Roberts, Rick Wood and Jeff Hall.

The Brighton Bicycle Racetrack Association has requested the following.

The organization has met all requirements as far as corporation and forming an organization. The association is in the process of fund raising and building the track. The association is requesting permission to install a cyclone fence around the area to be used for a track. They also request permission to install a score tower, U.S. Electric, at their expense. The water service is to be installed by the association; also the association is requesting permission to install a concession stand.

John Ross will donate trenching and labor to install lines, he will also operate the village grader in the evenings so that dirt can be moved from the crown of the hill. He also will have his personal grader at the site for a neighbor to operate also. John has been added to the village insurance. After the hill has been flattened an engineer for the American Bicycle Association will lay out the track, then the ABA will build the track for the Brighton Association. From this point various types of equipment will be needed to build the track, some will be rented at the Brighton Association expense. A motion to build the track. A motion was made by John Farmer, seconded by Wayne Schafer to approve all requests with the stipulation that the village will have final approval of the concession stand. The concession stand must have a holding tank for sink water. Voice vote approved.

Clark made motion, seconded by Farmer to allow these requests. Roll call vote. Farmer- yes, Bartow- yes, Clark- yes, Schafer -yes, Oertel - yes, Tandy - yes.

Both playgrounds at the park need sand and have problems with weeds. A motion was made by Rick Clark, seconded by Rick Wood to have two tandem loads of sand hauled by Sonneborn, one for each playground. We also need to purchase weed killer and spray the playgrounds. Bartow made motion seconded by Farmer to do this. Roll call vote: Farmer- yes, Bartow - yes, Clark - yes, Schafer - yes, Oertel - yes, Tandy - yes.

Volleyball net at Schneider Park is needed. Mike Roberts made motion, seconded by Rick Clark to purchase net. Approximate cost is \$200.00 to be taken from recreation expenses. Farmer made motion to get net, seconded by Clark. Roll call vote Farmer – yes, Bartow – yes, Clark – yes, Schafer – yes, Oertel- yes, Tandy – yes.

Block building at Schneider Park is needing painted, the score tower is ready for repairs. All material has been purchased. The wood bleachers at Betsey Ann Park need repaired, several have rotten boards. Joe Farmer has the bid for painting, no other bids were returned. Cost of paint is \$565.00; this includes one coat of primer two coats of paint. Also a door header needs to be installed over the restroom door at Schneider Park. The block joints have cracked over the door; this door has no header over it. Cost for header is \$137.00 Clark made motion to approve, seconded by Oertel. Roll call: Farmer- abstain, Bartow- yes, Clark – yes, Schafer – yes, Oertel – yes, Tandy- yes.

The new concession stand at the park does not have sewer installation. Fred Benz had bid the job for \$1800.00. He bid to the manhole but it is a wiring manhole. It will be about another \$500.00 to wind it around the building to the other line. Total \$2300.00. Farmer made motion to fix sewer, seconded by Oertel. Roll call vote. Farmer – yes, Bartow – yes, Clark – yes, Schafer – yes, Oertel – yes, Tandy – yes.

A guard is needed for the fence on the small field at Schneider Park, approximate cost \$350.00. Motion was made by Farmer, seconded by Rick Clark to purchase. Motion carried money to come out of cyclone fence and guard expenditure. Voice vote approved. Bartow made motion, seconded by Farmer to get guard. Roll call vote: Farmer – yes, Bartow- yes, Clark – yes, Schafer – yes, Oertel – yes, Tandy – yes.

Some interest has been expressed in installing two basketball goals at tennis court. A motion was made, seconded by Jeff Hall to get goals. Approximate cost \$1500.00. This money would come out of playground equipment. A new mat has been looked at for the top of the tennis court, cost is \$5.00 sq. ft. Schafer explained he was looking into different mat tops. One is a square at approximately \$ 2.50 per square ft. He stated that this could probably be done in the \$17,000.00 dollar range. He does have information coming on different options. Clark made motion, seconded by Schafer to table at this time. Voice vote approved.

There has been some interest around town to build a lake on this new 18 acres at Schneider Park. There is some preliminary work toward building a lake. Arlin has contacted Jeff Blackorby from the Department of Conservation. He has surveyed the area and it will be feasible to build this lake. It would be around 5 acres, approximately 14 ½ feet deep. Jeff has done most of the preliminary work for us at no charge, such as aerial pictures, cost estimate of building the lake is \$6500.00, also he has water elevations and dam draw-up. He has sent a contractor list in addition. From this point he has directed me to Allen Ringhausen from the Piasa Creek Valley Shed Administration. Since all the water drains into the Piasa Creek Valley, we are eligible for funding from the Piasa Water Shed Administration. I met Mr. Ringhausen at site. He said it looked good to him. He will get back to me with an answer soon. A contract would be

necessary. I have also contacted Jeff Pontanack from the Department of Natural Resources. Jeff informed me that they would stock the lake for us for approximate cost of \$50.00 with fish big enough to fish in one year. A motion was made by Jeff Hall, seconded by, Rick Wood to go ahead with building the lake. Voice vote approved.

Tandy made motion, seconded by Farmer to go ahead. Roll call vote. Farmer- yes, Bartow- yes, Clark – yes, Schafer –yes, Oertel- yes, Tandy – yes. Motion was made by Rick Clark to adjourn, seconded by Rick Wood. Meeting was adjourned at 9:30 p.m.

Clark made motion, seconded by Tandy to accept report and place on file.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order May 27, 2001 at 7:30 p.m.

Present: Rick Clark, John Farmer, Ron Bartow, Bob Clark, and Emil Watts. Absent Chuck Porter.

Visitors

Arlin Cunningham, Fred Benz, Steve Davis, and Del and Jeff Swiatkowski.

Bob Clark made motion to accept the April minutes, seconded by John Farmer. Motion carried.

Del Swiatkowski said on her map of Delwood Subdivision there was a fire hydrant but it is a flush hydrant. She wanted to know if we would change this. Bob Clark made a motion to install a fire hydrant and take the flush hydrant out, seconded by Emil Watts. Motion carried. Tandy made motion, seconded by Oertel to replace it. Farmer, - yes, Bartow- yes, Clark – yes, Schafer – yes, Oertel – yes, Tandy- yes.

Emil Watts wanted to know what had been done behind the Joe Harris property. It has not been dry enough. Brush has been burned. Ron has called Roodhouse about getting the prisoners back. They will call with list of times they will be available.

Bob Clark made motion to accept the April EMC report, seconded by Emil Watts. Motion carried.

The MFT Maintenance bid was \$12,900.00 from Piasa Road Oil Company from Hartford and \$4.05 a ton for seal coat aggregate by Gray Contracting from Brighton. John Farmer made motion to accept the bid, seconded by Bob Clark. Motion carried.

Bob Clark made motion to accept the lowest, seconded by Farmer. Roll call vote. Farmer- yes, Bartow – yes, Clark- yes, Schafer- yes, Oertel –yes, Tandy – yes.

Opened bids on Generator. Rite Electric Company was \$52,365.00 and Oakley Services, Inc. Was \$43,953.75. John Farmer made motion to take the low bid of \$43,953.75 with Oakley, seconded by Emil Watts. Motion carried.

Tandy made motion to go with low bid, seconded by Oertel, pending appropriation of the rest of the money in new budget. Approximately \$ 10,000.00. Roll call vote. Farmer- yes, Bartow –yes, Clark- yes, Schafer – yes, Oertel – yes, Tandy- yes.

John Farmer made a motion to advertise for bids on a Fire Siren, seconded by Bob Clark. Motion carried. Oertel made motion to advertise, for bids, seconded by Farmer, Roll call vote. Farmer- yes, Bartow- yes, Clark- yes, Schafer- yes, Oertel- yes, Tandy – yes.

Ron asked the committee if they would be interested in paying someone \$4.50 per meter to install new touch read meters. John Farmer made motion to table this, seconded by Bob Clark. Motion carried.

Ron asked if they would be interested in paying all the Maintenance and Repair bills through the city to save the tax and this would lower our monthly payment about \$2,000.00 a month. Farmer made motion to table this, seconded by Clark. Motion carried.

Ron read a Noncompliance Advisory letter that we received from Illinois Environmental Agency regarding compliance evaluation inspection of the Treatment Plant and our NPDES Permit, (see attachment) Later dated May 11, 2001 and we need to respond in writing within 30 days. John Farmer made motion for Ron to draft a letter to the Board, seconded by Emil Watts. Motion carried. Oertel made motion, seconded by Clark to send letter. Voice vote approved.

John Farmer made motion for Ron to purchase a Transducer at \$428.00 plus shipping, seconded by Clark. Motion carried.

Tandy made motion to purchase this, seconded by Oertel. Roll call vote. Farmer- yes, Bartow- yes, Clark- yes, Schafer –yes, Oertel- yes, Tandy- yes.

Ron Bartow wants to install 10-inch culvert at Clark and Moore St. Culvert has been ordered. Fire hydrant on South Main St. get locates and removes the ones on the old line. Manholes on Brown Rd. put risers on. Voice vote approved.

Bob Clark made motion to adjourn, seconded by Emil Watts. Motion carried Adjourned at 9:10 p.m.

Tandy made motion to place report on file, seconded by Clark. Voice vote approved.

Public Safety

The Public Safety Committee met on May 17, 2001 at 7:00 p.m. The meeting was called to order by John Farmer Chairman.

Roll Call

Present were John Farmer, Bob Acord, Bill Burke, Robert Clark, Ron Bartow and Chief Stewart. Absent Bill McNear.

New Business

Discussion was held on the junk cars at Ward's business on S. Maple. Attorney Watson said we can have him remove cars that are inoperable and get it cleaned up. Chief will proceed with this.

The old Conoco station was also discussed and Attorney Watson advised it has been sold for back taxes to a trustee holding title as a trustee and is not the legal owner. It is in limbo because of the back taxes. In September or October the property is to be sold at auction. Right now it is between the county of Jersey and Joe Myers for Edwardsville. Cunningham asked Attorney Watson if the city could clean it up now to remove an old light standard. He advised the city could, but let him speak with MR. Myers first.

Farmer asked how we stood on the citations that were issued. Chief said there were two that were going to court at this time.

Farmer asked about Ghere's van that has been there for several years, and also Feldman's cars that are at his residence. The chief checked with Ghere's and they use this to store parts. At one point he is in violation according to ordinance and another he is not. He has talked with the attorney and he will check on this. Feldman's car belongs to a customer. He will call the customer and have him remove the car.

Hedges need to be trimmed at Rodney's and Linnell's. The Chief advised they have already been cited and Rodney has already trimmed hers.

Cunningham suggested that a request be made to the board concerning bullpens for junk cars. Attorney Watson advised that an amendment could be done to the ordinance.

It was questioned whether Ward's Dealers License was still in effect. If it wasn't then he is out of business. The Chief will call and check to see if the license is valid and if not start proceeding on the cars.

Mr. Eastman on S. Main St. has a truck that needs to be checked on. He told the Chief prior that he was waiting on a part. It was discussed that he has had ample time to get the part.

It was stated that there are several cars behind Lewis property and some property on Strack St. There is an old truck on Oak St. behind a house. Need to check this also.

Clark made motion to cite the violators three times then they will be taken to court, seconded by Burke. Motion carried.

Discussion was held on people entering police department. It was decided to change combination on the door.

Discussion was held on the Explorers riding in the cars. It was explained that the Boy Scouts of America cover them. Also city insurance would cover them also. Safety was discussed and it was pointed out that if the situation became an safety factor the Explorer is put out of the vehicle.

Traffic problems were discussed on West Center St. Virginia St. and Palmer St. and the highway. It was suggested that more traffic be run in these areas.

Discussion was held on running traffic on highway and other streets. Burke made a motion to recommend to the board to hire a part-time officer or a full time officer at regular time to work two hours a week on traffic, seconded by Clark. Voice vote approved. Tandy made motion to use part-time officers for this work, seconded by Clark. Roll call vote. Farmer- yes, Clark -yes, Bartow- yes, Schafer -yes, Oertel - yes, Tandy - yes.

Discussion about officer's getting out of office after they report for work.

It was requested that the Chief notify the Mayor when he is off on vacation.

Farmer asked if the ACO varied his hours. He does vary his hours. ACO also need traps. This will be discussed at budget time.

Phone logs were discussed and the need to log calls.

A streetlight was discussed on Edwin St. and it was reported that there is a light at the next house.

A light on Brown at Willow Way needs to be turned toward the intersection, and a light midway on Willow Way needs to be placed on the cul-du-sac.

Farmer asked if Bramley had been in with the insurance for the car show. It was requested that he be called and asked to bring in proof of insurance.

Radio problems were discussed and the committee was told that a new mike may be needed to correct a problem.

Clark made motion to adjourn, seconded by Bartow. Meeting was adjourned at 8:25 p.m.

The Public Safety Committee met on May 29, 2001 at 6:30 p.m. Chairman John Farmer called the meeting to order at 6:30 p.m.

Roll Call

Present were Bob Clark, Bob Acord, Bill McNear, Bill Burke, Ron Bartow and John Farmer.

Review and Approve Minutes of Last Meeting

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

Old Business

One of the cars at Feldmans was brought in by a customer to do some work on and he gave him an estimate on the work, and it was more than he wanted to spend, so Feldman told him to pick up the car. He will contact him again to get it moved.

The phone is to be answered at the clerk's office.

Hours have been changed, and officers are working them.

Light on Edwin St. was discussed. Perhaps the owner needs to trim his tree.

Farmer suggested that in the morning they sit on the south end for traffic.

ACO is doing a good job. He is doing his hours.

Budget was discussed. ACO needs cages to be in budget. There is a need to work on a cat ordinance. The two cages the ACO has now are about five years old and need to be replaced. No action was taken.

Bartow may be able to help with the ammunition that is needed for the officers.

Adjournment

Motion was made by Burke to adjourn, seconded by McNear. Meeting was adjourned at 7:01 p.m.

Oertel made motion, seconded by Clark and place on file. Voice vote approved.

OLD BUSINESS

Discussion was held on the River Bend Growth Association. It was decided to return to the association. Farmer made motion to go back, seconded by Tandy. Roll call vote. Farmer-yes, Bartow-yes, Clark-yes, Schafer- yes, Oertel –yes, Tandy- yes.

Mayor stated he needed to add Sharon Broyles to the Finance Committee. Tandy made motion to do this, seconded by Farmer. Voice vote approved.

Mayor appointed Stacy Hoth as matron and took off Sharon. Oertel made motion to do this, seconded by Clark. Voice vote approved.

Meeting nights need to be set for the year. Farmer made motion that the regular meeting night would be on the first Monday of the month, except in September, then it will be the second. Committee meeting of the Public Safety and Public Works will be the last Monday of the month and Public Works at 6:30 p.m. and Public Safety at 7:30 p.m. Zoning will be the last Tuesday of the month at 7:00 p.m. Voice vote approved.

NEW BUSINESS

Discussion was held on the need to adopt an ordinance on sheds. Eliminate using diesel trailers or box trailers as storage in residential areas. Tandy made motion, seconded by Farmer to have a ordinance drawn up to eliminate this. Voice vote approved.

Mayor Cunningham has received from Alton their Commercial License. It is not applicable to a small town. Mayor will get information from smaller towns.

After July 8, 2001 Chief will be retired. Bill Norris will be acting Chief and retain his Sgt. status and will receive Chief's pay. Farmer made motion, seconded Clark. Roll call vote. Farmer-yes, Clark – yes, Bartow- yes, Schafer –yes, Oertel – yes, Tandy-abstain.

East City Limits Rd. problem with the man with the cats. Attorney should be the one to send letter. Attorney will check with Vince Moreth about the ordinance. Perhaps we could get it annexed. in.

The old Library needs a hot water heater. The need a phone also. Electrical plugs and a flood lights. A handle on the chair cart is gone a needs to be replaced. Oertel made motion to do repairs, seconded by Farmer. Roll call vote. Farmer – yes, Bartow- yes, Clark –yes, Schafer- yes, Oertel- yes, Tandy- yes.

There is a need to name the old library. It was discussed and it will be named Civic League Center. Oertel made motion to name it Civic League Center, seconded by Farmer. Roll call vote. Farmer- yes, Bartow- yes, Clark- yes, Oertel-yes, Schafer- yes, Tandy- yes.

There was a discussion on a sidewalk along Brown St. to Seminary Rd. Attorney Watson is looking into easements.

Information on the multi-purpose Civic Center concerning a grant was discussed. Possibly we will be able to get a 50/50 grant.

The Mayor has also talked with the lady from the low-income housing. She just does four a year. She will be here in January to discuss the possibility of Brighton getting this grant.

Mayor discussed getting some Illinois First money. We are trying to see if we could possibly get some of this money.

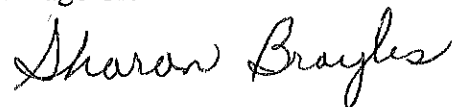
Discussion on the Census. We will check the appeal process.

Hall and clerk committee. Date will be set on the last Wednesday of the month at 10:00 a.m. Farmer made motion, seconded by Oertel. Voice vote approved.

Brown Rd. was discussed CA 7 mix.. We need to get at least two bids. We have time to work with this.

Oertel made motion to adjourn seconded by Clark. Meeting was adjourned at 8:55 p.m.

Village Clerk

A handwritten signature in cursive script that reads "Sharon Brayles".