

July 2, 2001

The Brighton Village Board of Trustees met on July 2, 2001 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Schafer, Oertel, Tandy, Farmer, Bartow and Clark.

Review and Approval of Last Minutes

Minutes were reviewed. Clark made motion to accept the minutes and place on file, seconded by Tandy. Voice vote approved.

Treasurers Report

General Fund Income

Sales Tax -----	\$ 12,622.80
Income Tax-----	16,424.93
Photo processing Tax-----	195.86
Ameritech -----	441.94
Peddler's License -----	24.00
Hall Rent -----	125.00
Dog Tags & Release -----	165.00
Police Fines -----	933.00
Ordinance Fines -----	385.00
Police Reports -----	10.00
Payroll Account (reimb. insurance)-----	4,584.00
Library Account (reimb. - wages)-----	9,085.14
Building Permits -----	20.00
Pepsi Cola -----	215.00
Police Bonds -----	825.00
Sandy Burke reimb. insurance-----	415.00
Bill Huebener (re-zoning)-----	30.42
Bank Interest (May)-----	<u>132.81</u>

Total Income	\$46,634.90
Total Expenses	\$51,686.84

General Fund Checking -----	-\$ 77,861.87
General Fund CD -----	-\$123,884.17
Street CD (Brown Rd.) -----	65,730.62
Special Police Checking -----	780.82

Police Explorers Checking -----	757.94
Hunting & Fishing -----	365.46
IMRF Checking -----	23,533.90
Social Security Checking -----	5,839.26
Police Checking -----	-0-
Street Checking -----	22,903.95
Unemployment Ins. Checking-----	56,078.84
ESDA -----	6,365.00
Audit Checking -----	824.09
Tort Checking -----	15,550.51
Park Checking -----	6,023.76
Library Checking -----	9,686.99
Motor Fuel Tax Checking -----	145,033.81

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

Visitors

Steve Davis, Shirley Oertel and Roger Long.

Ordinance was read on Prevailing Wage. Farmer made motion to accept the ordinance, seconded by Tandy. Roll call vote: Schafer- yes, Oertel- yes, Tandy – yes, Farmer- yes, Bartow –yes, Clark – yes. Tandy made motion to suspend the rules and accept the ordinance on the first reading, seconded by Oertel. Roll call vote: Schafer – yes, Oertel- yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Ordinance was read on Semi-trailers and other similar containers . Farmer made motion to accept ordinance seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes. Oertel made a motion to suspend the rules and accept the ordinance on the first reading seconded by Tandy. Roll call vote approved: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow –yes, Clark – yes.

Bills

Tiger Co.		800.00
Tomark	park	216.91
Farm Service	park	139.98
Great Lakes	park	44.50
Landreth	civic center	207.43
Clean Uniform	hall	53.87
Metro	hall/park	172.64
Central Electric	street	10.84
Telegraph	hall	45.50
Reliable	water reimb./clerk	158.23

Robert Sanders	hall/park	121.50
Superior Signal	city	17.22
Special T Print	clerk	40.70
Williams	clerk	90.00
Ameritech	clerk	38.76
Brighton Water	civic bldg.	57.26
Williams Office	clerk	163.89
Wm. Kelly	spray mosq.	425.00
MJM	city	40.25
EMC	contract	7,230.73
Payroll Account	transfer	14,201.84
Reliable	water/reimb.	49.99
Shipman Elevator	gas	916.48
Illinois Power		7,502.74
Pepsi		192.00
Central Management	ins.	4,910.00
Ameritech	clerk	38.76
Country Life Ins.	pay deduction	47.40
Altonized Federal Credit Union		75.00
Bankers National Life Ins. Co.	pay deduction	47.73
Village of Brighton Payroll Acct.	transfer	7,640.53
Bill Levi	paint/lock	55.00
IMRF		503.38
Pepsi	soda	128.00
US Post Office	clerk	34.00

Payroll

Roderick Bachman	ACO	181.53
Lillian Bennett	library	107.96
Sharon Broyles	clerk	503.40
Crain Gary	police 12 hrs.	107.88
Virginia Dawdy	library	215.20
Stacy Hoth	disp.	467.51
Lucia McNear	library	107.14
William Norris	police 80hrs.16 ot/12 hol.. 5 ct.	1080.99
William R. Norris	police bonus	393.03
Anita Oertel	treasurer	45.43
Joe Paulfrey	police 5ct	4.47
Don Piazza	police 80hr./48ot/12hol.	1,333.25
Don Piazza	police bonus	387.05
Elizabeth Southcombe	library	70.65
Jim Stewart	police 80 hrs.	864.71
Jim Stewart	police bonus	330.51
Jim Stewart	police 64 hrs. sick time	687.19

Jim Stewart	police 3 wks. vac.	1,308.44
Brian Walter	police 80hrs. 48 hrs ot/ 5 crt. 12hol.	1,268.57
Brian Walter	police bonus	375.51
Roderick Bachman	ACO	144.90
Lillian Bennett	library	107.96
Fred Benz	hall	44.67
Sharon Broyles	clerk	477.04
Sandra Burke		219.26
Gary Crain	police 56.5hrs.	407.91
Virginia Dawdy	library	215.92
Brandon Flanigan	police 39hrs.	297.27
Stacy Hoth	dispatcher 80 hr /1ot	475.11
Lucia McNear	library	144.50
William Norris	police 80 hrs.	870.47
Anita Oertel	treasurer	11.92
Joe Paulfrey	police 45 hrs.	335.00
Don Piazza	police 80 hrs./ 3ct	716.71
Deanna Richards	park	178.70
Elizabeth Southcombe	library	30.47
Jim Stewart	police 8hrs hol.	112.22
Brian Walter	police 80 hrs./ 2.5 crt.	771.57

Park

Tomark	park	216.91
FS Service	weeds/sand	139.98
Great Lakes	nets	44.50
Tomark	nets/fence	407.00
Metro	supplies	136.80
MAB Paints	park	84.76
Central Electric	signal	10.84

Police

Evi-Pac	supplies	92.33
ATT		92.33
Ameritech		149.48
Galls	Walters	321.87
McAfees		82.80
Macoupin Co. Sheriff	disp/LEADS	1,385.00
Ray O'Herron	Walters	245.63
Jim Stewart	reimb./shells	54.00
Don Piazza	reimb./shells	16.44
Brian Walter	reimb./shells	308.90
ATT		93.18

US Cellular		35.06
Explorers	special police	75.00
<u>Street</u>		
Lynn Tractor	garden	39.95
Woody's	post's	783.00
Bluff City Minerals	rock	166.33
SMS	maint/bid	1,001.27
Woody's	post/signs	888.50
Rural King	culverts	358.14
Sonneborn	sand	794.59
East Alton Supply	culvert (Bartow)	211.74
<u>Library</u>		
Mom's Maid	cleaning	100.00
Williams	supplies	31.99
Elizabeth Southcombe	supplies	33.68
Margaret Sayers	supplies	19.75
Ameritech		68.76
Barnes & Noble	books	248.45
Brighton Water		20.21
Barnes & Noble	books	65.06
Thomas Bueler	books	9.31
Illinois Power		158.19
Ameritech		107.39
Thomas Bueler	books	163.45
Mom's Maid Service	cleaning	100.00
Blacks	plaques	5.00
Barnes & Noble	books	116.00

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

Correspondence

MFT is \$ 5,670.11

MUT is \$ 11,776.67

Motor Fuel Tax Audit was received and is on file to read.

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

Committee Reports

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held at the Library Conference Room on Thursday evening June 28, 2001. Present were: Marie Ahlemeyer, Jeanne Bott, Donna Scheffel, Rosemary Schoeberle, Ronda Targhetta, Julia Watson and Shelia Wilkie. Librarians present were Virginia Dawdy and Lillian Bennett.

The Librarians' Report for the month of June 2001, set another new record. The total items checked out were 1,625 and consisted of the following:

Adult	863
Children's Books	644
Audio's	46
Special Requests	28
Video's	44

Also of special interest is that 19 "New Town" library cards were issued. It is very gratifying to see people use the library more and more.

It was reported that the planter behind the Library has been completed. It has been planted with small bushes, perennial flowers and annuals. It has a soaker hose implanted with weed block and mulch.

Mr. Tom Woody is working on the mural on the north wall of the library. Mr. Woody has made a lot of progress and the mural will be a nice addition to the uptown area.

The "Treasures and Trinkets" sale at the Brighton Picnic netted \$ 62.50. The goal was \$50.00, so the workers were happy over the amount presented for deposit.

Respectfully submitted
Julia Watson

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

Zoning

The Zoning Committee met at 7:00 p.m. on June 26, 2001. Members present were George Miller, Steve Lee, Maurice Nash, Russ Manahan, Ivan Tite, and Steve Davis. Absent were Wayne Cox, and Zoning Inspector Chuck Isringhausen.

Wayne Cox resigned his appointment on the Zoning Committee on June 26, 2001.

Zoning permit for 12x30 garage and storage building for Samuel E. Ward Sr. and La Vonne C. Ward at 406 S. Maple St. Motion to table this permit until further information is obtained from the owner by Steve Lee, Seconded by Ivan Tite. Motion carried. Committee wants Zoning Inspector Pro-Ten George Miller to ask Sam Ward and Jennifer M. Schelle of the J & S Motor Company to come before the Zoning Committee and explain in detail the use of the planned building.

Zoning permit for 30 x 48 storage building for John and Lesley Cannon at P.O. Box 685 (Gotter RD.) Motion to approve by Ivan Tite, seconded by Russ Manahan. Motion carried.

No further business to discuss. Motion to adjourn by Steve Lee, seconded by George Miller. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted

Steve Davis, Chairman

Special Zoning Meeting

The Zoning Committee met at 7:00 p.m. on June 28, 2001. Members present were Ivan Tite, George Miller, Russ Manahan, Steve Lee, Maurice Nash and Steve Davis.

Absent was Zoning Inspector Chuck Isringhausen.

Visitors: Sam Ward Sr., Jennifer Schelle and Scott Jenkins.

The purpose of this meeting is to hear specific details regarding the use and occupancy of the building for the zoning permit for a 12'x 30' garage and storage building at 406 S. Maple St. Steve Davis stated that the zoning permit did not have the required legal description and was incomplete.

Samuel Ward stated that he was going to have electric and telephone and possible water and sewer installed in the future. The building is just a portable building on skids. It will not be on a foundation.

Steve Davis asked Samuel Ward Sr. if he received his copy of the letter from Robert L. Watson. Samuel Ward Sr. said he had not received his copy yet. Steve Davis read the letter of June 28, 2001 from Robert Watson to the committee and visitors. The letter stated five (5) different reasons why Samuel Ward Sr. and LaVonne C. Ward can not legally put the requested building on the property.

Samuel Ward Sr. after hearing the letter read said he was going ahead with bringing in the building, and he will sue the Village if they try to stop him. Samuel Ward Sr. Jennifer Schelle and Scott Jenkins walked out of the meeting.

Committee members discussed the issue further. Motion to deny zoning permit because of incomplete application by Ivan Tite, seconded by Russ Manahan. Motion carried.

Motion to adjourn by Ivan Tite, seconded by Maurice Nash.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Steve Davis, Chairman

Farmer made motion to accept minutes and place on file, seconded by Bartow.
Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes, Clark – yes.

Clerk Committee

The Clerks Committee met on June 27, 2001 at 10:00 a.m. Meeting was called to order by Chairman Bill Oertel.

Roll Call

John Farmer, Ron Bartow and Chairman Oertel.

Library Committee

Discussion was held on a new back door for the Brighton Civic League Center. Farmer made motion, seconded by Oertel to purchase door. Voice vote approved.

The air conditioner was discussed and it was decided to leave it there for now.

The sign for the building was discussed and stated there was a sign in the back. They will check and see if it can be used.

Rent for the hall was discussed and it was recommended that the rent for the hall should be \$50.00 dollars and if they use the kitchen it is \$75.00.

Tandy made motion seconded by Clark to buy new back door and lock at approximately \$350.00 and have it installed.

Tandy made motion, seconded by Clark to approve the rent of hall to be \$50.00 for hall and \$ 75.00 for the kitchen. Roll call vote: Schafer – yeas, Oertel – yes, Tandy – yes; Farmer – yes, Bartow – yes, Clark – yes.

Hall Committee

Farmer stated that the kitchen would like to have a TV stand in the hall so they could see the news at lunchtime. Oertel stated he would check with someone about a TV arm.

Also Farmer will check with someone about possibly fixing the P.A. system for the hall. It may not be cost effective.

Clerk Committee

Farmer stated items that are needed could be in budget. It was discussed that a new copy machine, typewriter and printer should be in the budget. Farmer made motion, seconded by Bartow to put these items in the budget. Voice vote approved.

Farmer also made a motion, seconded by Bartow that perhaps the old copy machine could be donated to the museum.

The need for a new chair for Anita was discussed. Farmer made motion, seconded by Oertel to purchase the chair. Voice vote approved.

Tandy made motion to approve a new chair, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Bartow to adjourn.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order June 25, 2001 at 6:35 p.m.

Roll Call

Present were Rick Clark, John Farmer, Ron Bartow, Bob Clark, Emil Watts, Chuck Porter and Ron Knutson.

Visitors

Steve Davis, Helena Piazza and Joe Paulfrey.

Rick Clark made motion to accept the May minutes, seconded by Emil Watts. Motion carried.

Ron told the committee that at the Joe Harris property they burned the brush pile and mowed. They will finish the clean up when they get the Greene County Boot Camp. Capt. Kirchner is going to call Ron about the schedule.

Ron asked the committee if they want to advertise for bids for leveling Brown Rd. John Farmer made a motion to recommend the Village Board to advertise for bids on leveling and re-surfing Brown Rd., seconded by Bob Clark. Motion carried.

Farmer made motion to advertise for bids on leveling Brown Rd., seconded by Tandy Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

We received the final bill of \$ 2, 161.23 from Maul for the plan changes to South Main Waterline. John Farmer made a motion to pay the final bill of \$2,161.23 to Maul, seconded by Bob Clark. Farmer made motion seconded by Oertel to pay Maul. Roll call vote: Schafer - yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

Ron had two quotes for replacing the filter control panel at the Wastewater Treatment Plant. Basic Control Panels & Systems were \$27,797.00 and U.S. Filter was \$29,600.00. Installation is a separate cost at \$10,000.00 from U. S. Filter and Basic was 67.30 per hour, per man. Will discuss about putting this in the budget.

Would like to oil and chip August 13, and 14 if Gray is available those dates.

Ron also told the committee that we would have to get someone else to drill holes in the water lids and sharpen the mower blades because Bill Oertel will no longer do this.

Farmer made motion to have someone else do this at .75 cents, seconded by Tandy. Roll call vote: Schafer - yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

Emil Watts said that the I.O.O. F Lodge is getting water in their basement on heavy rains and they would like to pay for the tubing to drain away from the building if we would do the work. Ron will look into this and check on prices. Farmer made motion, seconded by Schafer to hire Rick Clark at operator's wage to dig out ditch on weekend. Roll call: Schafer - yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

We will table the I.O.O.F. till the pipe is bought. Ron will give the quotes to Emil Watts. They will need a 24" pipe.

John Farmer made motion to adjourn, seconded by Emil Watts. Motion carried. Adjourned at 7:30.

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

The Public Safety Committee met on June 25, 2001 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:30 p.m.

Roll Call

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

Approval of Last Minutes

Bill Burke made motion, seconded by Clark to approve minutes from the last meeting.

Visitors

Joe Paulfrey, Helena Piazza

Old Business

Burke made motion to buy 4 cat cages for ACO, seconded by Acord. This will be done when the new budget is in. Roll call vote approved.

The ACO would like to have a run put up and the fencing is already down there. There is a need for a door when the window is; also the fan needs to be fixed. Farmer made motion to put \$100.00 in the budget to do this, seconded by Burke. Voice vote approved.

On the 9th. Of July Officer's will start back on their regular shifts, 7-3, 3-11, 11-7.

We need to check with the other part-time officer's to see if they are still interested in working.

Farmer questioned if they were patrolling on the south end of town. Sgt. told him they were. Also they have been told to crack down on squealing of tires and alcohol problems. Burke made a motion to recommend to the board to do traffic patrol 2 hours a week, seconded by Clark. Roll call vote approved.

Norris was asked if he wanted to change cars with Don because of the "dome," He stated he would keep his car.

It was asked what the hours for burning were, Farmer stated it was 7:00 p.m. Farmer will talk to the owner who is burning the trees all night.

Norris asked if the officers would be given books on the new ordinances. Farmer stated he would mention it when they got the ordinances back.

Clark made motion to adjourn, seconded by Bartow.

New Business

We are short a person on the Zoning Board. Mayor Cunningham gave the name of William Huebener to fill the vacancy of Wayne Cox. Farmer made motion to appoint Wm. Huebener to the Zoning Board, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes, Clark – yes.

IDOT has adjusted the signal light and added more seconds on the side street and 5 seconds on the crosswalk. They have adjusted it to the maximum.

The bicycle track is coming along it's about finished they hope it will be done by Tuesday. We have had several volunteers who have been driving trucks and payloaders. They have volunteered their time. The track will be fenced. They want to have the best track in the U.S. and there is a possibility that they will have a national race in September. This would draw a huge crowd to Brighton perhaps 4,000 people. This track takes up about an acre and a half.

Clark mentioned that perhaps we need a sign posted concerning the track. It was mentioned that they will have it fenced.

The lights at the park are all in and they were donated. There will only be a ½ the cost charge on the monthly bill. They will also do maintenance at no charge.

Schafer suggested that a letter be sent to Illinois Power thanking them for the lights, and perhaps a plaque thanking them. Schafer made motion to do this, seconded by Farmer. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Easements for Brown road are still being worked on.

The lake is having dirt removed now. We are waiting for Madison County Board to meet tomorrow and they will get with Piasa Watershed they will decide what they will give us for funding.

Schafer has done some checking on the tennis courts. He had contacted Sports Court. This is tile 2-ft. sq. and the cost is \$2.25 a square. This surface can be used for tennis courts, basketball and volleyball, and roller hockey. This does not attach down. It can not be moved. We would have to install it, or they will install it for a fee. We need to go to the park committee with this information.

The Economic Development meeting will be on July 16, 2001. Schafer has spoke with the Jersey County Economic Developer. He will come to the meeting and he will help the committee with whatever we need.

Finance meeting on Saturday at 9:00 a.m.

Problems

Palmer St. lift station needs repairs. We need to go ahead and fix it.

Adjournment

Oertel made motion to adjourn seconded by Tandy Voice vote approved. Meeting was adjourned at 8:06 p.m.

Sharon Brayles
Village Clerk