

September 4, 2001

The Budget meeting was called to order at 6:45 p.m. by Mayor Cunningham.

Roll Call

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

Absent: John Tandy.

Ordinance 590

Ordinance 590 for the Appropriations for the Fiscal Year was read.

Visitors were asked if anyone had any comments on the budget. No visitors had any comments to give.

Farmer questioned the dump truck in the budget. It was discussed to take out this item.

Oertel questioned the budget being \$250,000.00 this year.

Several items were discussed that would be done this year.

Farmer asked about Seiler Rd. water line. It was discussed to take that line item and put it into water line repairs.

Adjournment

Oertel made motion, seconded by Clark to adjourn. Voice vote approved. Meeting was adjourned at 6:55 p.m.

September 4, 2001

The Village Board met on September 4, 2001 at 7:00 p.m. The meeting was called to order at 7:00 p.m. by Mayor Cunningham.

Roll Call

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

Review and Approval of Last Minutes

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

Treasurers Report

GENERAL FUND INCOME

Sales Tax-----	\$11,949.16
Income Tax-----	8,994.04
Photo Processing Tax-----	385.15
Replacement Tax-----	70.91
Property Tax-----	8,178.57
Property Tax (IMRF &SS to be reimb)-----	8,178.57
Ameritech-----	355.50
Peddler's License-----	34.00
Liquor License-----	400.00
Hall Rent-----	50.00
Dog Tags-----	16.00
Police Fines-----	2,089.00
Ordinance Fines-----	85.00
Martin Boyer (Ins. claim)-----	431.00
Police Bonds-----	1,250.00
Police Reports-----	10.00
EMC (reimb. elect. & gas)-----	10,950.53
EMC (reimb. office supplies)-----	119.83
State of Illinois Training-----	1,558.61
Building Permits-----	1,117.40
Brighton Water (reimb. Chairs)-----	369.90
Pepsi Cola-----	120.00
Library Acct.(reimb. wages)-----	2,440.05
Sandy Burke(reimb. -ins.)-----	102.00

James Stewart (reimb. ins.)-----	517.00
Miscellaneous-----	98.52
Chuck Istringhausen (Public Hearing)-----	16.62
Bank Interest (July)-----	158.10

Total Income	\$56,681.05
Total Expenses	\$59,538.94

GENERAL FUND CHECKING----- \$91,135.71

General Fund CD-----	123,884.17
Street CD (Brown Rd.)-----	65,730.62
Special Police-----	780.82
Police Explorers-----	380.94
Hunting & Fishing-----	342.21
IMRF Checking-----	24,745.45
Social Security Checking-----	6,031.88
Police Checking-----	2,087.18
Street Checking-----	14,251.19
Unemployment Insurance Checking-----	57,329.71
ESDA Checking-----	6,405.77
Audit Checking-----	1,272.20
Tort Checking-----	19,318.82
Park Checking-----	2,313.94
Library Checking-----	9,836.38
Motor Fuel Tax Checking-----	151,495.71

Farmer made motion to accept the treasurer's report, seconded by Clark. Voice vote approved.

Visitors

Marcella Bolin, LuAnne Woody, Shirley Oertel, Joe Paulfrey, Craig Mundel and Joe Willis. Joe Willis a representative of Aflac made a presentation. He was told that the city would give thought to the program.

Bills

U.S. Post Office	clerk	34.00
Reliable	office supplies	391.17
Tomahawk	ACO traps	271.95
Metro	hall	195.73
Sign Magic	ACO	80.00
Clean Uniform	hall	108.54
MJM		49.50
Robert Sanders	hall/park	121.50
Southwestern Journal	tennis court/zoning	148.40

IMRF	retirement	314.84
EMC	contract	7,230.73
Shipman Elevator	gas	932.07
Barnett's	hall/bugs	65.00
Henry Heyen	ACO	1.69
Illinois Power		29.50
Payroll	transfer	6,862.83
Advance TV	tv./lightning	384.00
Madison Co. Circuit Clerk	bond	425.00
U.S. Post Office	clerk	34.00
VFW Post 1308	flags	50.00
IMRF	soc.sec./taxes	6,488.07
Pepsi		128.00
Library Acct.	reimb.	57.84
Library	reimb. payroll	8,504.62

Police

Datatronics	siren	284.85
Municipal Electronics	radio	178.00
McAfee's	tire	20.00
Datatronics	radio/lightning	245.80
McKay	car/maint.	39.24
ATT		72.86
Kustom Signals	radar/grant	7,085.50
Ameritech		112.67
Macoupin Co.	LEADS	85.00
Macoupin Co.	dispatching	1066.67
Macoupin Co. Mayors	dues	25.00
Arlin Cunningham	reimb. picture frames	6.38
Brighton Water		46.60
Williams	copier/water light.	669.70
William Kelly	mosquitoes	425.00
CMS	ins.	589.99
U.S. Post Office	Junk cars	31.52
Department of Nat. Resources		24.00

Park

BSN Sports	park	1,148.85
U.S Filter	park	1,533.95
Budget Signs	punt pass kick	634.58
Jan Hall Dist.	" " "	407.00
Joe Farmer	park	1,200.00

MFT

Charles Mahoney	cold mix	2,703.29
Piasa Road	oil	9,668.10
Gray Contracting	slag	2,369.25
Moore	sidewalk	1,120.00

Library

Barnes& Noble	books	431.37
Ameritech		71.52
Moms Maid	cleaning	150.00
Illinois Power		209.82
Ameritech		109.34
Barnetts	spraying/bugs	35.00
Petty Cash		25.00
Brighton Water		10.85
Thomas Bueler	books	31.14
Henry Heyen	keys	11.50
Donna Scheffel	reimb.software/books	476.15
General Fund	wages	1531.92

Payroll

Rod Bachman	ACO	197.62
Lillian Bennett	library 23.5 hrs.	169.44
Sharon Broyles	clerk	468.06
Gary Crain	police 44 hrs.	331.31
Virginia Dawdy	library 41 hrs.	241.99
Brandon Flanigan	police 11.5 hrs.	92.38
Stacy Hoth	dispatcher 80 hrs. 8ot	467.51
George Leone	police 20 hrs.	160.65
McNear Lucia	library 17 hrs.	96.41
William Norris	police 80 hrs	862.96
Anita Oertel	treasurer	5.21
Joe Paulfrey	police 36 hrs.	277.84
Don Piazza	police 80hrs.	731.17
Elizabeth Southcombe	library 15.45 hrs.	85.14
Brian Walter	police 80 hrs	742.87
Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	35.17
Rod Bachman	ACO	173.04
Lillian Bennett	library 18 hrs. 90ret.pay	129.18
Fred Benz	hall	44.67

Sharon Broyles	clerk	468.06
Sandra Burke	ret.pay 35.5	8.57
Gary Crain	police 198 ret.pay	47.88
Virginia Dawdy	library 185.ret.pay	212.68
Brandon Flanigan	police 16hrs. 100 hrs ret pay	156.51
Stacy Hoth	police 80 hrs.325 ret.pay 1ot	544.93
George Leone	police 25hrs. 20 ret.pay	211.66
Lucia McNear	library 26 hrs. 102 ret.pay	165.60
William R. Norris	police 80hrs.8hol. 402 ret.pay	1073.11
Anita Oertel	treasurer	5.21
Joe Paulfrey	police 16hrs.137 ret.pay	165.44
Don Piazza	police 80hrs.8hol.24ot 476 ret pay	1179.56
Deanna Richards	park	178.70
Elizabeth Southcombe	library	103.12
James Stewart	police 238 ret.pay	99.51
Brian Walter	police 80hrs.415 ret.pay 8 hol.	948.64
Drew Wilkie	library 18hrs.	97.99
Altonized Federal Credit Union	payroll ded.	75.00
Country Life Ins. Co.	payroll ded.	47.40
Illinois Department of Revenue	taxes	428.55
IMRF	retirement	513.31

Oertel made motion to accept the bills, seconded by Clark. Voice vote approved.

Correspondence

MUT	10,337.52
MFT	5,453.30

Oertel made motion to accept the correspondence, seconded by Clark. Voice vote approved.

Ordinance 590

The Ordinance for Appropriations was discussed and reviewed. A motion was made by Clark to accept the ordinance appropriations in pamphlet form, seconded by Farmer. Roll call vote. Schafer - yes, Oertel - no, Farmer - yes, Bartow - yes, Clark - yes. Tandy- absent.

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

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on Thursday evening, August 23, 2001, in the Library Conference Room. Trustees present were: Marie Ahlemeyer, Jeanne Bott, Donna Scheffel, Julia Watson and Shelia Wilkie. Absent were Ronda Targhetta and Rosemary Schoeberle. Librarians present were: Virginia Dawdy, Lillian Bennett, and Lucia McNear.

The Librarian's report for the month of July 2001 was presented and approved. The total items checked out were 1,312 and consisted of the following:

Adult Books -	749
Children's Books -	387
Audios-	16
Special Requests-	33
Video's	125

There were 17 new library cards issued to in-town patrons. It is nice to have new patrons start to visit the library.

The Budget for the fiscal year 2001-2002 was presented and reviewed by the Board. After a discussion of the anticipated expenses and income; it was decided to approve the Budget as presented and to deliver it to the Town Board to be included in the Village's annual appropriation ordinance.

A discussion was held concerning the removal of old books for the library shelves. The rule of thumb is that if a book has not been checked out for 10 years that it should be removed; however, the librarians are of the opinion that in making a decision to remove a book that the author and the name of the book should enter into consideration. The problem of old books was further discussed and it was decided to have a book sale on Saturday, September 29, 2001, with a very nominal cost to be charged for the books. The book sale will be advertised further when closer to the date.

Respectfully submitted, Julia Watson

Farmer made motion, seconded by Bartow to accept the Library report. Voice vote approved.

Clerk and Hall Committees

The Clerk Committee met on August 29, 2001 at 10:00 a.m. Chairman Bill Oertel called the meeting to order at 10:05 a.m.

Roll Call

Present were: Farmer, Bartow, and Oertel.

Review of Last Minutes

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

Visitors

None.

Civic League Center

The Mayor has the legs for the new sign. He has painted them and they will be ready soon. City employees will put up the sign.

Bob Clark still has to look at door.

Clark stated he looked at the door and it just needs to have some maintenance.

Hall

Need light at front door by Police Department to be fixed.

Clerk needs to get candy for office.

Clerk Committee

Discussion was held on computer programs for office. Farmer made motion to get the programs, seconded by Bartow. Quicken Pro, Office 97, and Windows 2000.

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

Farmer made motion to accept the report, seconded by Clark. Voice vote approved.

Park Committee

There was no meeting but Schafer has the bids on the Tennis Courts.

Discussion was held. Farmer made motion, seconded by Clark to accept Keifer Flooring bid for the mat of \$33,100.00. Schafer – abstain, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Discussion was held on the posts whether to go with stainless or aluminum from Sports Imports. Farmer made motion, seconded by Bartow to go with the stainless steel,

seconded by Bartow. Cost is \$5,349.00. Roll call vote: Schafer – abstain, Oertel- yes, Farmer – yes, Bartow – yes, Clark – yes.

Mayor Cunningham held discussion on progress of lake. We have sent the final paper work to the Department of Conservation. They are giving it to the state engineers so they can give us the size of culverts that are going to be needed. Several departments are involved and lawyers will have to get involved when they are all finished. It should progress after this is all done.

Ron asked what work public works would have to do concerning the tennis courts. Mayor Cunningham stated that boards would have to be taken off fencing. The five-foot cyclone fence needs to be taken down.

If we have any community service workers they could paint the fence.

Economic Development and Planning Committee

Chairman Wayne Schafer called the meeting to order August 7, 2001 at 7:00 p.m.

Present were: Wayne Schafer, Arlin Cunningham, Ron Bartow, Jennifer Harrison, Robert Watson, Russ Manahan, Diane Ford and new members Betty Price, Gary Werts and Don Little.

Visitors

None.

Review of Last Minutes

Introductions were made of all members and minutes were reviewed from the previous meeting. Bob Watson made motion, seconded by Jennifer Harrison to accept minutes. Motion carried.

Samples of various township surveys were copied and passed out by Mayor Cunningham and members discussed survey questions. A sample "Brighton survey" will be typed and sent out before the next meeting, so members will be able to look over it. Diane Ford will get this survey ready. A motion was made by Russ Manahan, seconded by Jennifer Harrison to do this. Motion carried.

New business was discussed including letting several local newspapers know about our committee so the Brighton citizens are well informed. This will be done in the near future, as the main reason for this meeting is the upcoming survey.

The personal survey was discussed and after a survey is agreed upon, committee members will use voter's registration lists to compile a list of 100 citizens. The committee will then have these citizens fill out the survey to get a general consensus.

Don Little made motion to adjourn, seconded by Betty Price. Motion carried. Meeting adjourned at 8:00 p.m.

Next meeting will be held at the normal time, 3rd. Monday of the month, August 20th.

Submitted by Diane Ford.

Economic Development and Planning Committee

August 20, 2001

Chairman Wayne Schafer called the meeting to order at 7:05 p.m.

Members present were: Wayne Schafer, Bob Watson, Don Little, Russ Manahan, Diane Ford, and new member: Del Swiatkowski.

Visitors: Jeff Swiatkowski.

Introductions were made and minutes from the previous meeting were reviewed. Bob Watson mad motion, seconded by Russ Manahan to accept the minutes from the previous meeting. Motion carried.

Brighton Township survey was discussed and changes were made from the rough draft survey. These changes will be made and taken to the city clerk. Citizens will be chosen at random and a letter will be sent to these citizens.

Packets will be distributed to the committee members. Each member will have a list of citizens to call and interview by the next scheduled meeting.

An article will be written to local newspapers concerning our newly formed committee.

Brent Thompson from Jerseyville, called to our attention a meeting to be held at Pere Marquette this week concerning options of telecommunications. Visitor, Jeff Swaitkowski will go to this meeting to represent Brighton.

Russ Manahan made a motion to adjourn, seconded by Del Swiatkowski. Motion carried. Meeting adjourned at 8:30 p.m.

Submitted by, Diane Ford.

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

Zoning

The Zoning Committee met at 7:00 p.m. on August 29, 2001. Members present were Steve Lee, Bill Huebener, Russ Manahan, Maurice Nash, George Miller, Steve Davis and Zoning Inspector Chuck Isringhausen. Absent was Ivan Tite.

Visitors, Scot Lee.

Minutes from the July 31, 2001 meeting were reviewed. Motion to approve by Russ Manahan, seconded by Steve Lee. Motion carried.

Scot Lee has recommended the Village of Brighton to adopt requirements for rental properties to be issued. Mr. Lee brought in pictures of a rental property as example showing the need for a new ordinance. Mr. Lee was informed that a special ordinance committee would have to be approved by the mayor. The Zoning Committee thought Mr. Lee's rental property inspection proposal would be a good idea.

Application for a set back variance for Chuck Isringhausen for 14'x23' storage building. Old Building was damaged by the storm and will be torn down and replaced with a larger building. He needs a variance for a five-foot (5.)

All neighbors adjoining Mr. Isringhausen property have no objection to the variance. Motion to suspend the rules and allow the hearing for August 18, 2001 was made by Maurice Nash, seconded by Russ Manahan. Motion carried.

Motion to approve Zoning Permit for 14'x23' storage building for Chuck and Georgene Isringhausen at 207 E. Center was made by George Miller, seconded by Bill Huebener. Motion carried.

Correspondence: Village of Brighton received a letter from Walter Ahlemeyer concerning Richard Johnson who has leased the property at 305 S. Maple St. Mr. Ahlemeyer has no desire or intention in applying for a permanent or temporary structure permit. Mr. Ahlemeyer has directed the lessee to abate the violation by August 31, 2001.

Zoning permit for 69'x47' house for Stuart and Karen Sinks on lot # 56 Briarwood Lake Estates. Motion to approve by Bill Huebener, seconded by George Miller. Motion carried.

Zoning Permit for 12' x 10' x 8' shed for Jacob Laramee at 111 Park Dr. Motion to approve by Maurice Nash, seconded by Russ Manahan. Motion carried.

Zoning permit for 54' x 72' new house for Harold and Delores King at R#5 box 193 K (west View Meadows.) Motion to approve by Russ Manahan, seconded by Steve Lee. Motion carried.

Zoning permit for 24' x 24' storage building for Paul and Trina Kiel at 946 N. Market St. Motion to approve by Maurice Nash, seconded by Steve Lee. Motion carried.

Zoning permit for 24' x 88' new house and attached garage for Preis Construction at 182 Canoe Ct. Motion to approve by Russ Manahan, seconded by Bill Huebener. Motion carried.

Zoning permit 23' x 24' garage for Steven and Regina Harbison at 1440 Brown Rd. Motion to approve by Steve Lee, seconded by George Miller. Motion carried.

Zoning Permit for 12' x 21.5' bedroom addition for Steven and Regina Harbison at 1440 Brown Rd. Motion to approve by Maurice Nash, seconded by Russ Manahan. Motion carried.

Steve Lee wants to recommend the Village of Brighton to put (2) handicapped parking spaces for the Brighton Library. Motion to recommend to the Village Board to allocate handicapped parking sign on the north side of the Library in compliance with DOT sign manual. Motion to recommend made by Steve Lee, seconded by Bill Huebener. Motion carried.

No further business to discuss.

Motion to adjourn by Russ Manahan, seconded by Steve Lee. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Steve Davis

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

Public Works Committee

Chairman Ron Bartow called the Public Works Committee meeting to order August 27, 2001 at 6:35 p.m.

Present were: John Farmer, Ron Bartow, Bob Clark, Emil Watts, Arlin Cunningham and Ron Knutson.

Visitors: Steve Davis, Bob Sanders, and Mr. Merritt.

The Village had sent letters to all the Waste Management Systems that collect in the Village of Brighton about the trucks breaking down the streets. Bob Sanders and Mr. Merritt were the only ones that came to the meeting and both said they would try to do what ever they could to help us out on this issue.

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

John Farmer made motion to accept the July EMC report, seconded by Emil Watts.
Motion carried.

Bid from Owens Fence Company for \$ 1,300.00 for the fence around the generator. John Farmer made a motion to accept the bid. Emil Watts. Motion carried.

Farmer made the motion to accept the low bid of Owens Fence, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Steve Waggoner did a rate study for us for the rate increase that we received from Illinois-American Water Company. The increase would be a 4.21%. John Farmer made motion that the Village Board increases the current water rate by 4.21%, seconded by Bob Clark. Motion carried.

Farmer made the motion to increase the water rate 4.21%, seconded by Oertel. Roll call vote: Schafer – yes, Oertel- yes, Farmer – yes, Bartow – yes, Clark – yes.

Ron said he had talked to Don Gray and that and that at least one clean out would be needed behind the I.O.O.F. Lodge. Clean out and grating is \$570. -600. depending on the rise. That would bring the cost of the project to \$2,300.00 plus tax. Don said he would bring this up at their lodge meeting and get back with Ron.

Ron received a letter for the IEPA and they have tentatively approved the year round chlorine exemption that he had applied for in May. A public notice will be published and if no one objects they will issue a new NPDES Permit.

Ron said that he had budgeted to put down 18,000 gallons of oil but they only did 15, 000, so he ordered another distributor to come and finish the rest on September 18, 2001.

Ron told the committee that they did some smoke testing on N. Main St. and Georgene Acres and they did find some violations. The committee wants Ron to draft a letter stating that they are in violation and give them 30-45 days to correct the problem.

Oertel made motion to send letters, seconded by Farmer. Voice vote approved.

Emil Watts made motion to adjourn, seconded by Clark, Motion carried. Meeting adjourned at 7:35 p.m.

Submitted by, Betty Roberts

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

Public Safety Committee

The Public Safety Committee met on August 27, 2001 at 7:30 p.m. The meeting was called to order at 7:30 p.m.

Roll Call

Present: Farmer, Bartow, Burke, McNear, Clark, and Bill Norris.

Absent: Bob Acord.

Review of Last Minutes

Minutes were reviewed and approved.

Visitors

Arlin Cunningham, Steve Davis.

Old Business

Sgt. Norris reported that the new radar units are being installed. There is a problem with one of them. It will be returned.

Sgt. Norris reported that he has been working on the area of town with the derelict cars. He also stated that Attorney Watson is handling some of the other cases.

New Business

Motion was made by Ron Bartow, seconded by Bob Clark to allow Stacy Hoth uniforms. Three sets of pants and three shirts.

Oertel made motion to buy Stacy's uniforms, seconded by Schafer. Roll call vote: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes and Clark – yes.

Mike Angel's application for part-time was tabled for now because he is not 21 yet.

The school pick-up was discussed on High St" it was decided to leave it like it has been in the past.

A motion was made by Bill Burke seconded by Bill McNear to go into Executive Session to discuss personnel at 8:05 p.m.

A motion was made by John Farmer, seconded by Bill McNear to come out of Executive Session at 8:20 p.m.

No action was taken from Executive Session.

Stacy was requested to report on mileage per officer each month.

Oertel made motion, seconded by Schafer to buy Stacy uniforms. Roll call vote: Schafer –yes, Oertel – yes, Farmer – yes, Bartow, yes, Clark – yes.

Adjournment

Motion was made by Bill Burke, seconded by Bob Clark to adjourn. Meeting was adjourned at 8:30 p.m.

Oertel made motion to accept minutes, seconded by Schafer.

Old Business

Discussion on property that is to be sold is October 4, 2001 at 9:00 a.m.

New Business

None.

Oertel made motion, seconded by Farmer to go into Executive Session at 8:10 p.m. Roll call: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Oertel to come out of Executive Session at 8:37 p.m.

Farmer made motion to release Gary Crain from part-time officer, seconded by Oertel. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Bartow not to allow Explorers to ride in the cars. Roll call vote: Schafer – yes, Oertel – no, Farmer – yes, Bartow – yes, Clark – yes.

Schafer made motion to adjourn, seconded by Clark. Meeting was adjourned at 8:45 p.m.


Sharon Broyles
Village Clerk