

October 1, 2001

The Brighton Village Board met on October 1, 2001 at 7:00 p.m. The meeting was called to order at 7:00 p.m. by Mayor Cunningham.

Roll Call

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

Review of Minutes

Minutes were reviewed. Farmer made motion, seconded by Oertel to accept the minutes and place on file.

Budget Meeting

Oertel made motion to accept the minutes on the Special Budget meeting, seconded by Tandy. Voice vote approved.

Treasurers Report

GENERAL FUND INCOME

Sales Tax-----	\$ 18,859.20
Income Tax-----	9,659.15
Photoprocessing Tax-----	393.91
Property Tax-----	10,955.80
Property Tax IMRF & SS to be reimb.-----	6,448.07
Ameritech-----	429.78
Brighton Athletic Assoc. Park ½ roof-----	600.00
Hall Rent -----	75.00
Dog Tags -----	18.00
Police Fines -----	1,852.00
Ordinance Fines-----	50.00
Punt Pass Kick-----	564.10
Police Bonds-----	425.00
Police Reports-----	40.00
EMC (reimb.electric & gas)-----	4,275.65
Street Acct. (reimb mosquito spraying)-----	425.00
Karate-----	100.00
Building Permits-----	80.00
Brighton Water (reimb. Stamps)-----	14.07
Pepsi Cola-----	282.00

Library Account (reimb-wages)-----	1,531.92
Sandy Burke (reimb. ins.)-----	517.00
Jim Stewart (reimb. ins.)-----	517.00
Miscellaneous-----	90.80
Bank Interest (August)-----	147.86

Total Income \$58,351.42
Total Expenses \$61,820.41

GENERAL FUND CHECKING-----	\$90,263.76
General Fund CD-----	130,595.28
Street CD (Brown Rd.)-----	69,232.42
Special Police Checking-----	740.01
Police Explorers Checking-----	630.94
Hunting & Fishing Checking-----	330.71
IMRF Checking-----	27,064.62
Social Security Checking-----	8,705.80
Police Checking-----	4,882.86
Street Checking-----	15,897.34
Unemployment Ins. Checking-----	59,005.27
ESDA Checking-----	6,563.77
Audit Checking-----	1,872.35
Tort Checking-----	23,865.73
Park Checking-----	5,189.79
Library Checking-----	12,565.49
Motor Fuel Tax Checking-----	141,118.71

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

Visitors

Marcella and Floyd Bolin, LuAnn Woody, Verna Johnson, and Shirley Oertel.

Bills

Illinois Power		7,154.38
Scheffel & Co.	audit	5,100.00
MJM		49.50
Wayne Manufacturing	Christmas lights	130.20
Emmons Printing	clerk	63.50
Clean Uniform	hall	107.74
Robert Sanders	hall	38.00
NEBS	clerk	121.34
Williams	clerk office supplies	81.98
Brighton Water		51.16
Ameritech	clerk	14.76

Shipman Elevator	gas	726.09
P.F. Pettibone	clerk	159.75
CMS	ins.	4,495.00
Owens Fence	generator	975.00
Oakely	generator	39,558.38
EMC	contract	7,230.73
Feldman Equipment	trash pump	1,425.00
Payroll Acct.		7,249.47
Jersey Co.	bond	100.00
U.S. Post Office	clerk/zoning	31.50
Macoupin Co.	bond	200.00
U.S. Post Office	zoning	37.60
Secretary of State	clerk/notary	10.00
Walter Ahlemeyer	storage 3 mo.	100.00
Lewis & Clark Ins.	notary bond	30.00
Pepsi		112.00
Payroll Acct.		7,566.46
Owens Fence	bal./generator	325.00
Macoupin Co.	bond	200.00
Bill Levi	hall	46.49

Park

Robert Sanders	park	83.50
Tomark	park	216.91
Sports Imports	tennis courts	2,711.72
Henry Heyen	park	11.32
Woodys Municipal	park	50.43

Police

Fire Safety	extinguishers	
23.00		
Ray O'Herron	cap. Exp. Vests	2,501.00
Quinlon	Piazza clothing	89.00
Ameritech		16.28
ATT		117.27
Galls	Stacy/Paulfrey	282.79
Macoupin Co.	dispatch	1,066.67
Macoupin Co.	LEADS	85.00
Ameritech		14.05
Brighton Pharmacy		3.19
P.F. Pettibone	tickets	159.75

Library

Ameritech		5.05
Moms Maid Service		141.02
Illinois Power		180.05
Barnes & Noble	books	182.67
Brighton Water		11.63
Barnes & Noble	books	129.26
Gaylord Bros	books	269.25
Central Electric	bulbs	85.00
Donna Scheffel	books reimb.	188.10

Motor Fuel Tax

McClair	cold mix	704.86
Gray Contracting	slag	1,275.75
Bluff City	sand	38.60
Beelman	rock	3,409.26
Bluff City	sand	37.90
RMS	concrete	2,918.00
McClair Asphalt	cold mix	642.27
Piasa Motor	oil	6,857.80
Moore	sidewalks	1,140.00

Payroll

Rod Bachman	ACO	198.51
Lillian Bennett	library 18 hrs.	111.50
Sharon Broyles	clerk	468.06
Virginia Dawdy	library 36 hrs.	221.09
Brandon Flanigan	37 hrs.	295.67
Stacy Hoth	80 hrs.	481.08
George Leone	40 hrs.	312.61
Lucia McNear	library 26 hrs.	148.91
William Norris	80 hrs.	885.32
Anita Oertel	treasurer	5.21
Joe Paulfrey	8 hrs.	66.20
Don Piazza	80 hrs. 8o.t	837.24
Elizabeth Southcombe	19.5 hrs.	107.19
Brian Walter	80 hrs.	852.99
Drew Wilkie	32 hrs.	162.32
Altonized Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	35.17
Rod Bachman	ACO	117.29
Lillian Bennett	18 hrs.	111.50
Fred Benz	hall	44.67
Sharon Broyles	clerk	468.06

Virginia Dawdy	36 hrs	221.09
Brandon Flanigan	31 hrs.	250.64
Stacy Hoth	80 hrs.	481.08
George Leone	39.5 hrs.	309.17
Lucia McNear	26 hrs.	148.91
William Norris	80 hrs. 22 o.t	1196.32
Anita Oertel		5.21
Don Piazza	80 hrs.	755.04
Deanne Richards	park	178.70
Elizabeth Southcombe	library 19.5 hrs.	107.19
Brian Walters	80 hrs.	767.25
Drew Wilkie	32hrs.	162.32
IMRF		492.82
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Dept. of Revenue		413.43
Country Life Ins. Co.	payroll ded.	47.40

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

Correspondence

MFT \$5,295.34.

MUT \$17,069.04

A letter was read from the Brighton Museum thanking the Board for the donation of the copy machine.

A thank you was read from the BMX Track to Officer Piazza for the donation.

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

Ordinance 591

An ordinance establishing water rates for the Village of Brighton.

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

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

Resolution

A Resolution To Authorize The Advertisement For Bids for Schneider Park was read.

Farmer made motion, seconded by Tandy to adopt the resolution. Roll call: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Library Report

The Board of Trustees of the Brighton Memorial Library met in regular session on September 27, 2001 in the Library's conference room. Trustees present were: Marie Ahlemeyer, Shelia Wilkie, Donna Scheffel, Jeanne Bott and Julia Watson. Two trustees were absent: Ronda Targhetta and Rosemary Schoeberle. Three Librarians were present: Lillian Bennett, Lucia McNear and Virginia Dawdy.

The Librarian's Report indicated that there was a total of 1, 525 items checked out during the month of September, consisting of the following:

Adult Books -	943
Children's Books -	388
Audios -	42
Videos -	111
Special Requests -	41

Several new categories have been added to the report in that there were a total of 385 adult visitors to the library and 146 children. There were a total of 134 inquiries made of the librarians. A total of eleven children attended their special activity.

There will be a book sale held in the parking lot immediately north of the library building on Saturday, September 29, 2001. Shelia Wilkie is heading up the book sale and she and several other board members have done a great deal of work in sorting books to get ready for the sale.

The Lewis and Clark Library System sent a directive that the Brighton Library must now charge \$28.50 / year for a non-resident card. The amount is set by the Library System and is based on a formula derived from the Village's assessed evaluation, tax rate, and population. By unanimous vote the Board adopted the new rate for the non-resident card.

It was reported that the application for the grant for computers from the Gates foundation was completed and timely filed. It is hoped that the library will receive two new computers in the very near future.

Respectfully submitted, Julia Watson.

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

Clerk Committee

The Clerk's Committee met on September 26, 2001 at 10:00 a.m. Meeting was called to order by Bill Oertel.

Roll Call

Present were: Farmer, Bartow and Oertel.

Review of Minutes

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

Visitors

None.

Correspondence

None.

Civic League Center

The sign is up in front of the building.

The door at the center can be fixed.

Hall Committee

Lights on the building are being checked on.

Clerk Committee

There are some letters that need to be sent out for weeds.

Clerk requested a maintenance contract on the copier.

Farmer made motion, seconded by Bartow to recommend a maintenance contract. Voice vote approved.

Adjournment.

Bartow made motion to adjourn, seconded by Farmer. Voice vote approved. Meeting was adjourned at 10:15 a.m.

Tandy made motion, seconded by Farmer to go ahead with a service contract on copier. Roll call: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Tandy made motion to accept reports, seconded by Bartow. Voice vote approved.

Zoning

Zoning Committee met at 7:00 p.m. on September 25, 2001 for the purpose of hearing application for variance for an 8' x 42' semi-trailer for Floyd and Marcella Bolin at 105 Palmer St.

Members present were: Bill Huebener, Ivan Tite, George Miller, Steve Lee, Russ Manahan, Steve Davis and Zoning Inspector, Chuck Isringhausen. Absent was Maurice Nash.

Visitors were Floyd and Marcella Bolin, Mary Suhling and William McNear.

Motion to suspend variance hearing until October 30, 2001 when all adjoining property owners receive written notification, by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Meeting adjourned at 7:30 p.m. Respectfully submitted, Steve Davis, Chairman.

Zoning Committee met at 7:30 p.m. on September 25, 2001. Members present were George Miller, Steve Lee, Russ Manahan, Ivan Tite, Bill Huebener, Steve Davis and Zoning Inspector Chuck Isringhausen. Absent was Maurice Nash.

Visitors

Dan Rublaitus.

Minutes from August 28, 2001 meeting were reviewed. Motion to approve by Russ Manahan, Seconded by Bill Huebener. Motion carried.

Dan Rublaitus came with a complaint about a Danny Arnold at 2584 Cambridge (Heritage Estates) who is putting a portable building in his front yard without a zoning permit. Ivan Tite told Mr. Rublaitus that if Heritage Estate Subdivision would have a stricter covenant, he would have to go to Carlinsville recorders office to address that issue. Zoning Inspector, Chuck Isringhausen will contact Mr. Arnold about Zoning Permit for the building.

Zoning permit for a 12'x 14' storage building for Eldon and Susan Krause at 109 Park Dr. Motion to approve by Ivan Tite, seconded by Bill Huebener. Motion carried.

Zoning permit for 9'x 16' addition to house for Richard Herring at 609 N. Main St. Motion to approve by Bill Huebener, seconded by George Miller. Motion carried.

Zoning permit for a 38' x 58' new house for Michael and Betty Roberts at 138 Woodland Court. Motion to approve by Russ Manahan, seconded by George Miller. Motion carried.

No further business to discuss.

Motion to adjourn by Russ Manahan, seconded by Ivan Tite. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Steve Davis, Chairman.

Oertel made motion to accept the Variance report, seconded by Tandy. Voice vote approved.

Tandy made motion to accept the Zoning Report, seconded by Bartow. Voice vote approved.

Public Works

Chairman, Ron Bartow called the Public Works Committee meeting to order Monday, September 24, 2001 at 6:33 p.m.

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

Others present were Mary Suhling.

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

Ron told the committee that Sheppard, Morgan & Schwaab, Inc. submitted a bill for \$3,588.12 for services through August 25, 2001. Services included record research, topographic survey, and plan/profile and field check of existing conditions for the Brown Road waterline replacement. The Board asked Ron for a more detailed description of the services performed.

Farmer made motion to pay bill from Sheppard, Morgan & Schwaab, Inc. of \$3,588.12 for Brown St., seconded by Tandy. Roll call vote approved: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Mary Suhling told the committee that approximately 600 feet of chain link and posts were donated to the BMX Association by the Litchfield Lake Department. The only condition was that the Association has to pick up the fence at Litchfield Lake Yeager. A motion was made by John Farmer and seconded by Rick Clark to use village vehicles to pick up the fence and posts.

Ron told the committee that approximately \$1,500.00 would be needed for three new heaters at the wastewater plant. Chuck Porter suggested that we also get a quote from Winair in Alton. Bob Clark made a motion to buy three new heaters for the wastewater plant for approximately \$1500.00 from the lowest bidder, John Farmer seconded. Motion carried.

Tandy made motion, seconded by Farmer to purchase heaters from Grainger for approximately \$1500.00. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Ron told the committee he found, upon closer investigation, that a 24' culvert would be too big to allow proper drainage of surface water behind the I.O.O. F. Lodge. He said 18" culvert would be the better choice. The committee agreed but suggested we have attorney Watson draw up papers that would exempt the village from any future maintenance and repairs that may be required.

The committee asked Ron to get prices on the following for the Boards consideration. Salt spreader for the Dodge dump truck, filling cracks and sealing the road at the wastewater plant, push mower and chain saw.

Oertel made motion, seconded by Farmer to buy the spreader from Central Equipment for \$3,213.00. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Oertel made motion, seconded by Farmer to oil and chip drive to waste water plant. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Lawn mower was discussed. It was decided to table this for now and to get other prices.

Chain Saw was discussed. Bartow made motion to buy the Stihl Farm Boss for \$299.95 seconded by Farmer.

New trash pump was discussed. Farmer made motion to buy the one from Feldman for \$1425.00, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Ron told the committee Ron Bollinger, with the Citizen State Bank, has contracted Stutz to do road work at Countryview Lake Estates and close attention will be paid to ensure improvements comply with the Village Ordinance.

Rick Clark made a motion to adjourn, seconded by Chuck Porter. Motion carried.

Meeting adjourned at 7:33 p.m. Submitted by, Ron Knutson.

Oertel made motion to accept the report, seconded by Tandy. Voice vote approved.

Public Safety

The Public Safety Committee met on September 24, 2001 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by Chairman John Farmer.

Roll Call

Present were: Bartow, Clark, McNear, Burke, Farmer and Acord.

Review of Last Minutes

Burke made motion to accept minutes, seconded by Bob Clark.

Visitors

Brandon Flanigan

New Business

Farmer stated he wanted to talk about a fourth officer. Discussion was held and Burke made a motion, seconded by Acord to recommend to the Board to hire a fourth officer.

A discussion was held on an investigator. Burke made motion for Norris to appoint Leone as investigator for cases that take you outside of the city, seconded by Bartow. Voice vote approved.

The parking signs are taken care of at the post office.

Someone complained about the trees being trashed over the weekend. It was stated this always happens close to Halloween.

Burke made motion to adjourn, seconded by Bartow.

Meeting was adjourned.

Norris wanted to correct the investigator part to read. For cases at the Chief's discretion.

Tandy made motion, seconded by Farmer that this is done at the Chiefs discretion. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Josh Nipper is with the Army Reserves at this time and we cannot use him.

Officer Flanigan has finished his part-time schooling.

Money was saved with the radar units and vests. We have \$860.00 left and Attorney Watson contacted Illinois Criminal Justice. A light bar was discussed and perhaps some tape recorders to use up the left over money. It was discussed that Sgt. Norris could buy the light bar and then see if any money is left to purchase these other items.

Tandy made motion to replace a light bar on the car, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

The T.V. has been replaced. It was struck by lightning.

Letter to be sent to Bunker Hill for Tom Throne concerning break-in. Tandy made motion to do this, seconded by Oertel. Voice vote approved.

The cars are gone on Jersey St.

Discussion on full time officer. Tandy made motion, seconded by Oertel to advertise for full time officer and they have PTI, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Oertel made motion to accept the report, seconded by Tandy. Voice vote approved.

Old Business

Mayor Cunningham stated that we owe Owens Fence Co. \$975.00 out of \$1300.00 and we owe Oakley \$39,558.38 but they are not done yet. He is wanting 75% of the money.

Attorney Watson stated he needed to amend the grant if we are going to spend all of it for the generator. Farmer made motion to amend the grant, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Tandy made motion that both Oakley and Owens be paid 75%, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Farmer stated that we had some radar units given to us and since we have some new ones donate the old one that is working to the county. Tandy made motion, seconded by Farmer to donate this one to the county. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Work on the tennis court needs to be finished by the 15th.

Problems

None.

Halloween will be set for October 30, 2001 from 6-9 pm.

Adjournment

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

On October 23, 2001 at 10:00 a.m. bids were opened on the Schneider Park Lake.

Present were: Mayor Cunningham, John Farmer and Ron Bartow.

Visitors

None.

New Business

Two bids were received: J.P. Excavating for \$8, 931.00. and Fester Excavating for \$7,234.58.

Farmer made motion, seconded by Bartow to forward bids to the board for final decision.
Voice vote approved.

Sharon Brayles