

November 5, 2001

The Brighton Village Board met on November 5, 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 and Clark.  
Absent: None.

Review of Minutes

Minutes were reviewed. Clark made motion to accept minutes, seconded by Farmer.  
Voice vote approved.

Visitors

Floyd and Marcella Bolin, Luann Woody, Mary Suhling, Nancy McAfee, Betty Price  
Mike Price, Bill Huebener, Steve Davis, Shirley Oertel and Pat Towell.  
Mr. and Mrs. Bolin requested to be heard when the Zoning Report was made.  
Betty Price thanked the board for the donation for the Halloween candy.

Treasurers Report

GENERAL FUND INCOME

Sales Tax	\$11,938.47
Income Tax	13,844.42
Photo processing Tax	370.03
Replacement Tax	550.43
Property Tax	9,932.09
Property Tax (IMRF & SS to be reimb)	5,845.79
Ameritech	608.00
Liquor License	200.00
Hall Rent	300.00
Dog Tags & Releases	40.00
Police Fines	2,198.00
Ordinance Fines	35.00
Martin Boyer Co. (Ins. Claims)	7,275.11
Police Bonds	500.00
Police Reports	40.00
EMC (reimb. electric & gas)	4,627.56
Street Acct. (reimb-mosquito spraying)	464.95
Gall's (refund-police clothing)	214.94
Building Permits	531.68

Brighton Water (reimb. trash pump)	1,425.00
Pepsi Cola	60.00
Library Account (reimb. wages)	1,825.34
Sandy Burke (reimb. ins.)	517.00
James Stewart (reimb. ins.)	517.00
Plan Deposit (Brown Rd. Waterline)	50.00
Bank Interest (September)	<u>127.17</u>

Total Income	\$64,037.98
Total Expenses	\$97,442.73

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	560.94
Hunting & Fishing Checking	330.71
IMRF Checking	29,152.33
Social Security Checking	11,065.11
Police Checking	7,417.38
Street Checking	21,351.96
Unemployment Ins. Checking	60,524.29
ESDA Checking	6,703.83
Audit Checking	2,416.46
Tort Checking	27,770.62
Park Checking	7,797.01
Library Checking	14,975.23
Motor Fuel Tax Checking	127,964.90

Anita Oertel, Treasurer

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

Bills

Williams Office	clerk	163.13
Cal's	ACO 18.60/park 39.94 /clerk 5.39	63.93
Williams Office	copier contract	312.00
Southwestern Journal	Bolin/Earth Dam	30.80
Robert Sanders	hall	38.00
P.F. Pettibone	clerk	49.95
Shipman Elevator	gas	1,268.54
Ameritech	clerk	38.91
Illinois Risk Management	Ins.	19,924.00
Amsterdam Printing	clerk	112.19
Brighton Water		40.94

MJM		49.50
Illinois Power		4,686.86
Telegraph		45.50
Madison Co.	bond	300.00
Pepsi Cola		160.00
CMS	ins.	3,978.00
EMC	contract	7,230.73
US Post Office	clerk	34.00
Ameritech	ACO pager	55.90
Mac. Co. Clerk	clerk/notary	10.00
Payroll Account		7,496.18
Godfrey Rental	Christmas wreaths	70.00
IMRF	transfer	4,814.16
Tiger Co.	hall	800.00

Park

Henry Heyen	tennis court	34.98
Woody's Municipal Supply	park/sign	51.47
Springfield Electric	tennis court	45.11
Springfield Electric	tennis court	132.74
Landreth	tennis court	390.61
MAB Paint	tennis court	102.04
Sports Imports	tennis court	2,637.28
Robert Sanders	trash	83.50
Godfrey Rental	tennis court	43.65

Police

ATT		61.52
Ameritech		119.65
Williams's	office supplies	211.45
Whiteside Communications	light bar	900.00
Haines Directory		199.00
Macoupin Co.	Dispatching	1,066.67
Macoupin Co.	LEADS	85.00
Piasa Net	3 mo.	59.85
Brighton Pharmacy	film	38.97

Library

Ameritech		151.38
Barnes & Noble	books	360.95
Piasa Net		120.00
Moms Maid Service		100.00

MFT

Bluff City Minerals	Sand	33.95
Beelman	cold mix	738.31
RMS	concrete/sidewalks	1,111.00
Moore	sidewalks	500.00
Beelman	cold mix	1,216.72
Woody's Municipal	signs	96.27

Payroll

Rod Bachman	ACO	169.92
Lillian Bennett	22hrs.	138.06
Sharon Broyles	clerk	468.06
Virginia Dawdy	36 hrs.	221.09
Brandon Flanigan	40 hrs. 3ct	314.84
Stacy Hoth	80 hrs.	481.08
George Leone	24 hrs.	198.57
Lucia McNear	22 hrs.	126.83
William Norris	80 hrs.	998.42
Anita Oertel	treasurer	5.21
Joe Paulfrey	18 hrs.	148.93
Don Piazza	80 hrs 8ot	956.48
Elizabeth Southcombe	11.5 hrs.	65.63
Brian Walter	80 hrs.	983.01
Drew Wilkie	27 hrs.	139.34
Altonized Federal Credit Union	payroll ded.	75.00
Bankers Life	payroll ded.	35.17
Rod Bachman	ACO	156.51
Lillian Bennett	23.5 hrs.	148.01
Fred Benz	hall	44.67
Sharon Broyles	clerk	468.06
Virginia Dawdy	35.5	218.34
Brandon Flanigan	32 hrs./3ct	268.30
Stacy Hoth	80hrs.	481.08
George Leone	32hrs.	257.52
Lucia McNear	21 hrs.	121.30
William Norris	80 hrs. 8ot	998.42
Anita Oertel	treasurer	196.21
Joe Paulfrey	8hrs.	66.20
Don Piazza	80 hrs.	845.48
Elizabeth Southcombe	15.5 hrs	87.89
Brian Walter	80hrs./8ot	983.01
Drew Wilkie	32 hrs.	162.32
Altonized Federal Credit Union	payroll ded.	75.00
Country Life Ins.	payroll ded.	47.40

Rod Bachman	ACO	202.98
Lillian Bennett	25 hrs.	157.97
Sharon Broyles	clerk	468.06
Virginia Dawdy	35 hrs.	215.56
Brandon Flanigan	80hrs. 16 hol.	713.80
Stacy Hoth	80 hrs.	481.08
George Leone	24 hrs.	198.57
Lucia McNear	13 hrs.	76.30
Josh Nipper	16 hrs.	132.19
William Norris	80 hrs./16 hol.	1048.37
Anita Oertel	treasurer	5.21
Joe Paulfrey	16 hrs.	132.38
Don Piazza	72 hrs. 16 hol.	923.03
Don Piazza	19.6 days sick time	1508.50
Don Piazza	68 hrs. vac time	723.73
Elizabeth Southcombe	23 hrs.	123.28
Brian Walter	80 hrs./16 hol.	1024.80
Drew Wilkie	33 hrs.	6.18
Illinois Dept. of Revenue		747.23
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Municipal Retirement		1,593.87

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

#### Correspondence

MFT	\$5,115.76
MUT	10,066.68

Clark made motion to accept the correspondence and place on file. Voice vote approved.

#### Committee Reports

##### Library

No report.

##### Economic Development Planning

Meeting was called to order at 7:05 p.m. by Chairman Schafer on October 22, 2001.

Present: Wayne Schafer, Arlin Cunningham, Jennifer Harrison, Diane Ford, Betty Price, Jeff and Del Swiatkowski, Gary Werts and Russell Manahan.

### Old Business

Surveys were discussed and gathered, 85 surveys out of 110 were turned in as of right now. Tabulating will begin this p.m. after the meeting. A town hall meeting was suggested with putting the results in the newspaper. Harrison made motion to have town meeting and Manahan seconded this. Motion carried. This will be discussed next meeting.

Jeff Swiatkowski continues to attend informational meetings for the upcoming Telecommunications placement, trying to keep Brighton as a suggested spot for this business through Jersey County.

Web site and linkage was discussed. Mini committee of Manahan and Schafer formed to work on this. Motioned by Ford and seconded by Harrison. Motion carried.

### New Business

Attraction of new businesses and restaurants discussed. Mini committee of Harrison, J. Swiatkowski and Ford formed to make letter packets with various Brighton information to be mailed out of these various XYZ businesses. This motioned by Price and seconded by Manahan. Motion carried.

Werts made motion to adjourn and Manahan seconded. Motion carried.

Submitted by Diane Ford.

We have talked with a fast food company and they reported that they like to be invited into the community then they forward this on to corporate then they will come out and see if this is viable.

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

### Clerks Committee

The Clerks' Committee met on October 27, 2001 at 10:00 a.m. Chairman Oertel called the meeting to order.

### Roll Call

Present: Farmer, Bartow and Oertel.

### Visitors

None.

### Civic League Center

Discussion was held on a refrigerator for the building. Oertel said he would check on this.

Tandy said they could have a refrigerator in the back that he gave to the police.

The threshold still needs to be fixed.

### Hall Committee

Discussion on the generator was held. It is not finished yet. Illinois Power has to change pole yet.

It may be necessary to close the offices that day because of no power.

Faucet in the men's restroom is bad and needs to be changed. Levi will be told to go ahead and change it. Bartow made motion, seconded by Farmer to get faucet changed.

### Clerks Committee

No problems.

Meeting was adjourned at 10:30 a.m.

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

### Zoning

Zoning Committee met on October 30, 2001 at 7:00 p.m. Members present were Ivan Tite, Bill Huebener, Steve Lee, Russ Manahan, Maurice Nash, Steve Davis and Zoning Inspector Chuck Isringhausen. Absent: George Miller

Minutes from September 25, 2001 were reviewed. Motion to accept by Russ Manahan, seconded by Ivan Tite. Motion carried.

Visitors were Floyd and Marcella Bolin, Nancy McAfee, Mary Suhling and Donna Montgomery.

Hearing on application for Variance for an 8'x 42' Semi-trailer for Floyd and Marcella Bolin as a storage building. Neighbors Nancy McAfee, Mary Suhling, Donna Montgomery have adjoining properties with the Bolin's. They have no objections with the semi-trailer staying there.

Attorney Watson stated that in the Zoning Ordinance there was nothing to prohibit the semi-trailer. The problem is with the Ordinance that was passed in June of this year not

allowing semi-trailers as storage. This has been on the property for over a year. There is a conflict with the two ordinances. Zoning has been torn between the two Ordinances. It would be my recommendation that if the Bolin's pay the permit fee that the permit be granted. The ordinance that was passed was after the fact. Oertel made motion to allow the permit, seconded by Farmer. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Motion to enclose the semi-trailer with sides and roof by Ivan Tite. Motion died for lack of second.

Motion to grant variance to allow semi-trailer as it is by Maurice Nash. Motion died for lack of second.

Motion to deny variance for semi-trailer by Russ Manahan. Seconded by Ivan Tite. Motion carried. Roll call: Steve Lee, abstain, Bull Huebener- yes, Russ Manahan – yes, Maurice Nash – no, Ivan Tite – yes.

Floyd and Marcella Bolin were informed they could appeal this decision to the Village Board.

Zoning Permit for a new 18' x 21' steel carport for John and Judith Farmer at 105 E. Vine St. Motion to approve by Steve Lee, seconded by Ivan Tite. Motion carried.

Zoning permit for a new 18' x 23' garage for Rusty and Terri Mitchell at 31 Catfish Ct. Motion to approve by Bill Huebener, seconded by Steve Lee. Motion carried.

Zoning permit for 42' x 8' porch for Timothy and Carol Deppe at 25 Monaco. Motion to approve by Maurice Nash, seconded by Steve Lee. Motion carried.

Zoning permit for new 24' x 30' garages for Robert and Deborah Inman at 209 N. Main St. Motion to approve by Maurice Nash, seconded by Steve Lee. Motion carried.

Zoning permit for an 11'6"x8'3" addition for Richard and Chris Doolin at 111 George St. Motion to approve by Bill Huebener, seconded by Russ Manahan. Motion carried.

Zoning permit for 8' x 40' steel building for Ralph and Virginia Davis at 1301 Brown Rd. Motion to approve by Russ Manahan, seconded by Maurice Nash. Motion carried.

Zoning permit for new 12' x 30' storage building for Harold Camerer and Linda Tanner at R# 2 Box 178 B. Motion to approve by Russ Manahan, seconded by Ivan Tite. Motion carried.

Zoning permit for a new 24' x 88' new house for Pries Home Construction at 228 Sailboat Ct. Motion to approve by Ivan Tite, seconded by Russ Manahan. Motion carried.



Chuck Isringhausen has been to Danny Arnolds home at 2584 Cambridge six (6) times to inform him that he needs a zoning permit and still can not find him. He will keep trying to reach him.

Clark made motion, seconded by Oertel after two times, to send a Certified Letter.

No further business to discuss.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted, Steve Davis, Chairman.

Clark made motion to accept report, seconded by Oertel.

### Public Works

Co-Chairman John Framer called the Public Works Committee meeting to order October 29, 2001 at 6:36 p.m.

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

Other present were: Ron Bollinger, Fred Benz.

Rick Clark discussed the minutes before they were approved. He wanted to know why the culvert was installed at the I.O.O.F Lodge before we got the letter back from Bob Watson with the landowner's signatures? Ron said Bob would have the letter at November 5<sup>th</sup>. meeting and he didn't think we would have any problems with the owners.

Rick also asked why weren't the areas that they laid sidewalks brought to the committee? John said it was decided several years ago which ones to do and are just doing them now. Rick also wanted to know why dirt wasn't bought up to the sidewalk at North and Olive St.? He said he would like for us to finish a job before starting another.

Also, if Countryview Lake Estates road was brought up to specifications? Fred discussed what was done at Countryview Lake Estates. Stutz filled, holes and rolled overlay on Countryview Lake Dr, overlay and crown on Woodlawn Ct., overlay on Greenleaf and Evergreen and all streets were oiled and chipped. No water was standing and Stutz will do the ditches this spring. Fred felt the work was better than the specs. Rick Clark made a motion to accept the September minutes. Emil Watts seconded, motion carried.

Ron Bollinger, with the Citizens State Bank, was here to make a proposal to sell the extra 100-ton of chips at \$7.00 a ton. They paid \$11.00 a ton for it. John Farmer made a motion to buy the chip and sell to Brighton Township if they need any. Bob Clark made seconded. Motion carried.

Ron Bollinger also wanted to know if the city would snow plow the subdivision this winter because the man they have works shift work and he can't always get there before people need to leave for work. John Farmer made a motion for Bob Watson to draw up an agreement for the city to snow plow Countryview Lake Estates but, Citizens State Bank would still be responsible for any damages, Rick Clark seconded. Motion carried.

Farmer made motion to plow snow, seconded by Clark. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Emil Watts made a motion to accept the September EMC Report. Rick Clark seconded. Motion carried.

Ron told the Committee that the bid opening for Brown Rd. waterline would be November 2<sup>nd</sup>. at 10:30 a.m.

Bidders were: Moniger Excavating \$53,517.26, Maul Excavating \$88,390.00 and Madison County Trenching Inc. \$92,530.66.

Cass Sheppard will notify all contactors that they can re-bid to reflect the changes in pipe.

We will give contractors a week to amend their bids. Attorney Watson said the board then could delegate the Public Works Committee to accept the low bid.

Farmer made a motion to delegate Public Works to accept the low bid, seconded by Clark. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Ron has a bill from Invensys for \$750.00 for software and system support. Bob Clark made a motion that we pay yearly renewal, seconded by Rick Clark. Motion carried. Farmer made motion, seconded by Clark to go with the software, system support. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Also the rebuilt fire hydrant at Vandygriff Lane still leaks. Ron would like to purchase a new fire hydrant and replace the one at Vandygriff Lane. Rick Clark made a motion for Ron to purchase the fire hydrants. Emil Watts seconded. Motion carried.

Clark made motion, seconded by Farmer to buy two hydrants and replace Vandygriff hydrant. Roll call: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark + yes.

Bob Clark made a motion to adjourn, seconded by Emil Watts. Motion carried. Adjourned at 7:29 p.m.

Submitted by Betty Roberts

Oertel made motion to accept report, seconded by Clark.

A bill was presented by Sheppard Morgan and Schwaab for preparing bid documents and IEPA Permit. Farmer made motion to pay, seconded by Oertel. Roll call vote: Schafer-yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

An elderly resident, Helen Puskar's grandchildren left her water hose on and her bill was quite high. She was requesting that she get credit on her sewer bill. Farmer made motion, seconded by Oertel to do this. Roll call: Schafer – yes, Oertel- yes, Farmer – yes, Bartow – yes, Clark – yes.

### Public Safety

The Public Safety Committee met on October 29, 2001. Meeting was called to order at 7:30 p.m. by Chairman John Farmer.

### Roll Call

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

### Visitors

Josh Nipper and Brandon Flanigan.

### Review of Minutes

Burke made motion to accept the minutes, seconded by McNear. Voice vote approved.

### Correspondence

The department received a letter from the Department of Transportation that we have received a free video camera for the squad car. Sgt. stated he did not know about the cost of installation yet.

Also received is a letter about a new police vehicle. A Dodge Interceptor.

We have received the vests but have a problem with the extra vest. A piece was missing so the Sgt. is trying to get it taken care of.

We bought a new light bar with the money that was left with the approval of Illinois Criminal Justice.

Discussion was held on vacation and sick pay being on the stub. It was suggested that it be posted in the police department on the board.

Letter has been sent to Officer Throne from Bunker Hill.

Clark made motion to accept the correspondence, seconded by Burke.

### Old Business

Officer's need to patrol more than sit in one spot.

Josh Nipper proposed that he pay us to sponsor him to go to PTI in January. Farmer asked if he would sign a paper to stay here at least three years. He wanted to have his salary paid while he went. PTI cost \$1,400.00 and if we pay him while he attends school for ten weeks it would be \$3,710.40.

Clark made motion to go into Executive Session, seconded by Burke.

Burke made motion to come out of Executive Session, seconded by McNear.

Burke made motion to recommend Brandon Flanigan for the fourth officer, seconded by Acord. Voice vote approved.

Burke made motion, seconded by Acord that Sgt. Norris be appointed Chief with a contract where he can return to Sgt. if there is a change in administration.

Burke made motion to adjourn, seconded by Clark. Voice vote approved.

Farmer made motion to table the request from Nipper, seconded by Clark. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Schafer to appoint Flanigan as the fourth officer and he will serve a probation for one (1) year. Roll call: Schafer- yes, Oertel – abstain, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion, seconded by Schafer to table the appointment of Chief for a month. Roll call: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

### Old Business

Lake bids were opened on October 22, 2001. Two bids were received. J.P. Excavating for \$8,931.00 and Fester Bros. Excavating for \$7,234.58.

Farmer made motion seconded by Bartow to accept low bid and add 3780.0 more yards of dirt to be moved. Roll call: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

New Business

None

Problems

None.

Adjournment

Clark made motion to adjourn, seconded by Oertel. Meeting was adjourned at 7:50 p.m.

*Sharon Braylus*  
Village Clerk