

December 3, 2001

The Brighton Village Board met on December 3, 2001 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

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

Review of Minutes

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

Treasurers Report.

General Fund Income:

| | |
|---------------------------------------|--------------|
| Sales Tax | \$12,471.03 |
| Photo processing Tax | 378.50 |
| Property Tax | 8,545.65 |
| Property Tax (IMRF & SS to be reimb.) | 5,004.31 |
| Ameritech | 595.46 |
| Tort Acct. (reimb. ins.) | 16,420.50 |
| Hall Rent | 140.00 |
| Dog Release | 25.00 |
| Police Fines | 1,311.00 |
| Ordinance Fines | 35.00 |
| Audit Account (reimb. Audit) | 2,550.00 |
| Police Bonds | 600.00 |
| Brighton Water (reimb. Audit) | 2,550.00 |
| Building Permits | 454.32 |
| Pepsi Cola | 90.00 |
| Library Account (reimb. wages) | 2,608.76 |
| Sandy Burke (reimb. ins.) | 517.00 |
| James Stewart (reimb. ins.) | 517.00 |
| Misc. (refunds-overpayments) | 156.45 |
| Bank Interest (October) | <u>71.43</u> |
| Total Income | \$58,544.91 |
| Total Expenses | \$87,006.30 |
| General Fund Checking | \$27,092.57 |
| General Fund CD | 130,595.28 |
| Street CD (Brown Rd.) | 69,232.42 |
| Special Police Checking | 740.01 |
| Police Explorers Checking | 560.94 |

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|----------------------------|------------|
| Hunting & Fishing Checking | 387.71 |
| IMRF Checking | 30,586.83 |
| Social Security Checking | 11,344.80 |
| Police Checking | 9,587.01 |
| Street Checking | 27,315.59 |
| Unemployment Checking | 63,124.89 |
| ESDA Checking | 6,818.83 |
| Audit Checking | 332.27 |
| Tort Checking | 14,720.84 |
| Park Checking | 10,028.90 |
| Library Checking | 15,729.05 |
| Motor Fuel Tax Checking | 138,918.52 |

Anita Oertel, Treasurer.

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

Visitors

LuAnne Woody, Fred Benz, Betty Price, Mike Price, Pat Towell, Sandy & Bill Burke, Charles Porter Jr., Shirley Oertel, Craig Mundle, Jeff Kruse.

Tax Levy Ordinance # 592 for the year 2001-2002 was discussed.

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

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

Amend Ordinance 541: Employee Compensation. Tandy made motion to approve, seconded by Farmer. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes.

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

Resolution for Service Credit in IMRF.

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

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

Bills

| | | |
|--------------------|-----------------------|----------|
| Metro | hall | 406.55 |
| Henry Heyen | hall | 5.48 |
| Ameritech | clerk | 38.32 |
| Robert Sanders | hall | 38.00 |
| Williams Office | hall | 8.50 |
| Shipman Elevator | gas | 656.79 |
| Tiger | hall | 800.00 |
| U.S. Post Office | | 7.20 |
| Illinois Power | | 5,674.03 |
| LTD | Christmas/hall | 39.63 |
| Budget Signs | plaques | 16.70 |
| Henry Heyen | Christmas/hall | 18.28 |
| Clean Uniform | hall | 53.87 |
| MJM | | 49.50 |
| Central Management | ins. | 3,978.00 |
| EMC | contract | 7,230.73 |
| Brighton Water | | 52.94 |
| U.S. Post Office | box rent | 50.00 |
| Sharon Broyles | reimb. Christmas/hall | 42.00 |
| Payroll Acct | reimb. payroll | 7,069.03 |
| Pepsi Co | | 224.00 |
| Payroll Acct. | reimb. payroll | 6,783.64 |
| B& W Heating | hall ins. reimb. | 111.00 |
| IMRF | S.S. IMRF reimb | 4,476.40 |

MFT

| | | |
|-------------------|----------------|--------|
| Beelman | sand/sidewalks | 171.99 |
| U.S. Post Office | MFT. Contract | 3.95 |
| RMS | sidewalks | 270.00 |
| Moore Contracting | " | 200.00 |

Park

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|----------------|---------------|--------|
| Robert Sanders | park | 83.50 |
| Heyens | tennis courts | 103.77 |
| Stotler Fence | tennis courts | 675.00 |

Police

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|--------------|-----------------|--------|
| Ameritech | | 122.75 |
| Galls | Piazza clothing | 375.88 |
| G.A.Thompson | office | 118.59 |

Library

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|--------------------|-------|--------|
| Ameritech | | 60.61 |
| Barnes & Noble | Books | 177.93 |
| Ameritech | | 182.15 |
| Brighton Water | | 12.47 |
| Mom's Maid Service | | 100.00 |
| Illinois Power | | 101.51 |
| Henry Heyen | | 4.19 |
| Petty Cash | | 25.00 |

Payroll

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|--------------------------------|--------------------|--------|
| Rod Bachman | ACO | 235.14 |
| Lillian Bennett | library | 111.50 |
| Fred Benz | hall | 44.67 |
| Sharon Broyles | clerk | 468.06 |
| Virginia Dawdy | library | 221.09 |
| Brandon Flanigan | police 80hrs. | 726.70 |
| Stacy Hoth | dispatcher | 481.08 |
| George Leone | police 24 hrs. | 198.57 |
| Lucia McNear | library 26 hrs. | 148.91 |
| Josh Nipper | police 24 hrs. | 198.38 |
| William Norris | police 80 hrs. | 899.72 |
| Anita Oertel | treasurer | 5.21 |
| Joe Paulfrey | police 26 hrs. | 215.12 |
| Elizabeth Southcombe | library | 149.70 |
| Brian Walter | police 80 hrs. | 857.69 |
| Drew Wilkie | library | 145.10 |
| Altonized Federal Credit | payroll ded. | 75.00 |
| Country Life Ins. Co. | payroll ded. | 47.40 |
| Bankers National Life Ins. Co. | payroll ded. | 35.17 |
| Rod Bachman | ACO | 159.19 |
| Lillian Bennett | library 18hrs. | 111.50 |
| Sharon Broyles | clerk | 468.06 |
| Virginia Dawdy | library 36hrs. | 221.09 |
| Brandon Flanigan | police 74 hrs. 2ot | 648.81 |
| Christopher Galletta | police 56 hrs. | 424.82 |
| Stacy Hoth | dispatcher 80hrs. | 481.08 |
| George Leone | police 16 hrs. | 132.38 |
| Lucia McNear | library 26 hrs. | 148.91 |
| Josh Nipper | police 8 hrs. | 66.01 |
| William Norris | police 80 hrs. | 887.65 |
| Anita Oertel | treasurer | 5.21 |
| Joe Paulfrey | police 8 hrs. | 66.20 |
| Elizabeth Southcombe | library 20 hrs. | 123.28 |

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| Brian Walter | police 80 hrs. | 857.69 |
| Altonized Federal Credit Union | payroll deduction | 75.00 |
| Ill. Dept. of Revenue | state taxes | 388.67 |
| Ill. Municipal Retirement | retirement | 481.81 |
| Village of Brighton | ins. reimbursement | 2,856.00 |

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

Correspondence

MFT was 5,182.56
MUT was 10,925.14

Christmas card from Brighton, England from Joyce Bartlett.

Cablevision notifying us there will be new channels added.

Brighton Fire Department requesting to be allowed to serve alcohol at their dinner in January. It was discussed that for a fee of \$1.00 the Mayor can grant this request.

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

Committee Reports

Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on Thursday, November 15, 2001 at the Library. The meeting was rescheduled because of Thanksgiving Day. Five Trustees were present, as follows: Marie Ahlemeyer, Shelia Wilkie, Janet Werts, Jeanne Bott and Julia Watson. Two Trustees were absent: Rosemary Schoeberle and Donna Scheffel. Two librarians were present: Virginia Dawdy and Lillian Bennett.

As a point of information, Ronda Targhetta resigned her position as a library trustee and Janet Werts was duly appointed and seated at the October 2001 meeting.

The Library has been informed that it will receive \$2,572.75 for its Illinois per capita grant this year. There has been a reduction in the Village's population as certified by the census and this has affected our grant.

The Librarian's report was submitted and approved. There were a total of 848 items checked out, which is very good, considering that the period covered was less than three-weeks. Statistical information is as follows.

Adult books - 486
Children's Books - 220
Audios - 29
Videos - 91
Special Requests - 22

During the period, there were 377 adult visitors to the library and 147 children. Eighteen children attended the special Halloween party. There were 12 new-in-town library cards issued.

A discussion was held concerning the Librarian's present work place and the counter space available for visitors. This problem was never addressed when the library moved to its new facility, and the desk and counter were the same as in the old building. It was decided to look into the possibility of installing a more efficient and patron friendly workstation and counter.

It was decided that it would be nice to have the library's signboard reinstalled at the new facility. The public works department of the Village has been contacted and requested that they reinstall the sign for us.

Respectfully submitted, Julia Watson

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

Economic Development & Planning

Chairman, Wayne Schafer, called the meeting to order.

Present: Wayne Schafer, Ron Bartow, Gary Werts, Russell Manahan, Del and Jeff Swiatkowski, Diane Ford.

Visitor: Steve Davis

Jeff Swiatkowski was unable to attend last telecommunications meeting. Jerseyville committee to set up meeting with our Mayor Cunningham at the next meeting.

Old Business: Survey was discussed and town hall meeting would be planned to give citizens a chance to look at the survey results. Manahan and Schafer are going to work on a presentation to give at this meeting.

Date of December 6, 2001 at 7:00 p.m. was decided. Members were encouraged to attend and be introduced.

Copies of the survey are to be passed out at this hall meeting. Summarization of survey to be put in the Journal since it is lengthy. Jeff mentioned that this old business be approved and Del seconded, motion carried.

Generic form letter for restaurants and businesses to be finalized and sent to city council for approval so they may be addressed and sent out as needed without additional approval.

Web page discussed and cost to run is being looked at.

Our regular December meeting is to be waived. January 21, 2002 is the next meeting. Ford made the motion to adjourn and Werts seconded. Motion carried.

Submitted by Diane Ford

Schafer discussed the cost of starting this web page. Tandy made motion, seconded Bartow to spend the \$35.00 cost of getting the logo & software. Roll call vote Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes.

Letters to send out were discussed. Tandy made motion, seconded by Oertel to send letter to company about restaurant. Roll call vote approved.

Oertel made motion, seconded by Tandy to accept report and with the change of letters to be sent to certified instead of registered. Voice vote approved.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order November 26, 2001 at 6:30 p.m.

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

Absent: Emil Watts.

Bob Clark made motion to accept the October minutes. John Farmer seconded. Motion carried.

Rick Clark made motion to accept October EMC report, John Farmer seconded. Motion carried.

John Farmer made motion to pay bills, VanDevanter \$1,962.00 and Versatile Machining \$19.50. Bob Clark seconded. Motion carried.

Tandy made motion to pay VanDevanter, and Versatile Machining, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow – yes.

John Farmer told Ron that he liked the guys all working together to get the meters changed. He thought this would be a good idea to do other things also.

Ron told the committee that the Virginia and Oak St. lift stations keep kicking out and they don't know why, but they did contact Steve Lee to come and look at it.

John Farmer wants Ron to look at the drainage problem at the end of Virginia St. He would like for them to lower the bricks and put some lime down.

John Farmer made motion to accept the 2002 MFT bid for \$68,555.64. Bob Clark seconded. Motion carried.

Oertel made motion to accept the 2002 MFT Maintenance Contract, seconded by Bartow. Roll call vote: Schafer – yes, Oertel- yes, Tandy – yes, Farmer- yes, Bartow- yes.

Jeff Ebbeler is building a new subdivision on Voorhees Ln. called Northridge Estates. Ron showed the committee the map of the subdivision and lots 9, 10, and 11 would be road bores so they would like to put the meter pits in before the tap on fees are paid. John Farmer made motion, Bob Clark seconded. Motion carried.

Farmer made motion, seconded by Tandy to allow them to put the meter pits in. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Bob Clark made motion to adjourn, seconded by Rick Clark. Motion carried. Meeting adjourned at 7:20 p.m.

Submitted by Betty Roberts.

Public Safety

The Public Safety Committee met on November 26, 2001 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:30 p.m.

Roll Call

Present were: Bob Acord, Bill McNear, Bill Burke, Ron Bartow, Bob Clark and John Farmer. Absent none.

Review of Minutes

Minutes were read. Burke made motion to accept the minutes, seconded by Clark. Voice vote approved.

Correspondence

Letter of resignation was read from Officer Piazza, last day would be November 24, 2001. Farmer made motion to accept the resignation, seconded by Burke. Voice vote approved.

Farmer made motion, seconded by Tandy to accept resignation Voice vote approved.

Officer Norris has a price on installing the video camera in the squad car. It will cost approximately \$200.00 to install it. Tandy made motion, seconded by Oertel to have the camera installed. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Letter from Sheriff Wheeler was read concerning matrons. They will supply one if they have two telecommunicators on duty otherwise we will have to supply a matron. The cost for them to call one out is \$50.00.

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

A discussion was held on servicing cars. Bill Levi said he would do it for \$15.00 and we supply all materials. Burke made motion to recommend to the board that they hire Mr. Levi to service the cars, seconded by Acord. Voice vote approved.

Oertel made motion to allow Mr. Levi to service cars, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow –yes.

Officer Walter and Flanigan will try to attend a Juvenile Class that is coming up.

An application of Christopher Galletta of Wood River was presented as a patrolman. Burke made motion to recommend to the board to hire Mr. Galletta, seconded by Acord. Voice vote approved.

Farmer made motion to hire Mr. Galletta; he will be on a one-year probation, seconded by Schafer. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Farmer –yes, Bartow – yes.

Discussion was held on putting a stop sign at South St. and S. Main St. on the curve. We need a survey on this. Burke made motion to put a temporary stop sign up, seconded by Bartow. Voice vote approved.

After the stop sign is put up we will see how much of a problem it causes and report back before anything is done permanent.

Discussion was held on the junk cars on S. Main. Some progress has been made. Discussion was held on McAdams property. He will be sent a letter. Mr. Levi said he would clean it up for McAdams if he wants.

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

A plaque was given to Bill Norris for his 20 years of service with the Village of Brighton.

Old Business

None.

New Business

Citizen of the month is Tomaline Northcutt for her dedication to the scouts. She has been involved in scouts for 50 years plus.

Discussion on the golf cart was held. Oertel made motion to donate the golf cart to Grafton Explorers, and also their money be used for their Christmas party, seconded by Tandy. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

The Betsey Ann Association at their meeting discussed the contract that the city has had with them on the ball fields. The Betsey Ann Association has voted that if the city will cut the grass where they hold the picnics, they will turn over the property of the ball diamonds and south of there where the dump is. We just have to cut the grass. Oertel made motion to agree to do this, seconded by Farmer. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- abstain.

The garage at Ridenhour's property needs to be secured. Farmer made motion to secure building, seconded by Bartow. Discussion was held and it was decided that they allow up to \$500.00 dollars for this. Farmer made motion, seconded by Bartow to allow the expenditure to secure building. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Problems

Discussion on census being short. Attorney Watson stated he would get the information on how to proceed to recalculate. We lost about a hundred in the count.

Adjournment

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

Sharon Broyles
Village Clerk