

The Brighton Village Board met on February 4, 2002 at 7:00 p.m. The meeting was called to order at 7:00 p.m. by John Farmer, Mayor Pro-tem.

Roll Call

Present: Schafer- yes, Tandy – yes, Farmer- yes, Bartow- yes, Clark- yes.  
 Absent: Mayor Arlin Cunningham, Bill Oertel.

Review and Approval of Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$10,782.09
Property Tax	153.54
Replacement Tax	379.31
Property Tax (IMRF &SS to be reimb.)	87.00
Ameritech	837.52
Liquor License	200.00
Hall Rent	25.00
Dog Tags & Releases	171.00
Police Fines	1,134.67
Ordinance Fines	250.00
Police Bond	100.00
Police Reports	50.00
EMC (reimb. electric & gas	3,619.50
EMC (refund on M&R	2,234.04
Building Permits	718.28
Pepsi Cola	130.00
Library Acct. (reimb. wages)	1,245.25
Sandy Burke (reimb. ins.)	517.00
James Stewart (reimb. ins.)	517.00
Bank Interest (December)	<u>27.93</u>

Total Income	\$23,179.13
Total Expenses	\$44,465.34

General Fund Checking	\$48,566.07
General Fund CD	130,595.28
Street CD (Brown Rd.)	69,232.42
Special Police Checking	940.01
Explorers Checking	-0-
Hunting & Fishing Checking	335.98
IMRF Checking	32,074.68
Social Security Checking	11,896.10

Police Checking	11,571.25
Street Checking	18,448.49
Unemployment Ins. Checking	63,031.20
ESDA Checking	6,937.14
Audit Checking	792.44
Tort Checking	17,809.20
Park Checking	6,211.95
Library Checking	15,623.76
Motor Fuel Tax Checking	144,169.67

Anita Oertel, Treasurer

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

Bills

Tiger Co.	hall	800.00
ACO	dog	65.00
Brighton Water	hall	32.94
CMS	ins.	5,012.00
Illinois Power		6,350.64
EMC	contract	7,418.46
Heyens	ACO	1.29
Ameritech	clerk	36.15
Fire Safety	kitchen	85.00
Sheppard, Morgan & Schwaab	Betsey Ann Park	2,172.92
Clean Uniform	hall	107.74
Emmons Printing	clerk	71.00
Piasa Net	clerk 29.92 /police 29.93	59.85
Quill	clerk	117.46
Williams	clerk	585.00
Robert Sanders	city/park	121.50
MJM		49.50
Post Office	Economic Dev.	34.00
Petty cash	clerk office	50.00
Shipman Elevator	gas	1066.38
Payroll Acct.		7,650.38
Post Office	clerk	34.00

Police

McKay	oil	78.70
Fire Safety	extinguisher	14.00
Mac. Co. Sheriff	LEADS	85.00
Mac. Co. Sheriff	dispatch	1066.67
Reliable	office	98.96

Galls	Flanigan/clothing	121.97
ATT		36.76
ATT		48.23
Brighton Pharmacy	film	33.66
Mac. Co. Clerk	bond	300.00
Ameritech		113.70
Bill Levi	oil changes	30.00
U.S. Cellular		34.44

MFT

Landreth	Brown St.	66.51
Alton Telegraph	MFT Bid	33.80
Beelman Truck	rock	189.06

Library

Ameritech		65.66
Barnes & Noble	books	195.93
Sagebrush	computer	295.00
Bob Schoeberle		19.00
Mom's Maid Service		150.00
Williams	office supplies	69.98
Bob Sanders		42.00
Phone Masters		140.00
Illinois Power		259.37
Gale Group	books	594.30
ATT		7.17
Metro	supplies	87.99
Brighton Water		10.87
Ameritech		168.36
EZL Internet		135.00

Payroll

Bankers National Life Ins. Co.	payroll ded.	35.17
Rod Bachman	ACO	198.51
Lillian Bennett	library 21.5hrs.	134.74
Sharon Broyles	clerk	488.72
Virginia Dawdy	library 38hrs.	233.84
Brandon Flanigan	police 80hrs./8hol.2crt.	769.92
Chris Galletta	police 80hrs./8hol.2ot	697.64
Stacy Hoth	dispatch 80hrs.	492.42
Lucia McNear	library 26hrs.	153.47
Josh Nipper	police 16 hrs.	127.19
Bill Norris	police 80 hrs./8hol.	985.87
Anita Oertel	treasurer	5.21
Joe Paulfrey	police 16 hrs.	132.38

Elizabeth Southcombe	library 25.5hrs.	137.54
Brian Walter	police 80hrs./8hol.	966.87
Altonized Federal Credit Union	payroll ded.	75.00
Rod Bachman	ACO	136.67
Lillian Bennett	library22.25 hrs.	139.71
Fred Benz	hall	44.67
Sharon Broyles	clerk	488.72
Brandon Flanigan	police 80hrs.	684.02
Virginia Dawdy	library 32 hrs.	212.44
Chris Galletta	police 80hrs.	611.69
Stacy Hoth	dispatcher	492.42
George Leone	police 16 hrs.	132.38
Lucia McNear	library 26 hrs.	153.47
Josh Nipper	police 16 hrs.	132.19
William Norris	police80 hrs./16ot	1139.64
Anita Oertel	treasurer	5.21
Joe Paulfrey	police 16 hrs.	132.38
Elizabeth Southcombe	library 24.5 hrs.	132.64
Brian Walter	police 80 hrs.	883.60
Altonized Federal Credit Union	payroll ded.	75.00
Ill. Dept. of Revenue		429.44

#### Water

EMC		24,976.55
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Ameritech		388.16
Coyle Mechanical Supply		112.00
Illinois American		17,483.85
Sheppard Morgan & Schwaab		200.73
Mettler Toledo		106.00
Moniger Excavating	Brown St.	42,454.83
St. John UCC		100.00
Piasa Electric	heater installation	185.00

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

#### Visitors

Mike Price, Jake McCauley, Maria Medhurst, LuAnne Woody, Pat Laubasher, Chris Price, Don & Rosemary Mayerhofer, Joe Rister.

Mr. Price asked if curb and gutters were going to be put in now on Brown Rd. Ron stated not at this time. Also tennis courts, are they going to be open to public. There is work that is needed to be done on this before it can be open.

Joe Rister stated that he wanted to put in a drive for his personal use to his residence. This will be off of Lakewood Dr. He wanted to know if the city would allow this, before he buys the lots. It was explained that he need to go to the Briarwood Subdivision Board and check with them since they have their own rules. He was told to go to Zoning and discuss it with them.

#### Correspondence

MFT \$ 5,126.37

MUT \$12,491.63

A letter was read from Kolis Consulting about the Rehabilitation Grant outlining what we need to do.

A letter from Cablevision informing us of a rate increase.

Tandy made motion to allow re-authorization of the clerk and the mayor to be in IMRF, seconded by Schafer. Schafer- yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

#### Committee Reports

The Economic Development Committee , met January 21, 2002 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

#### Roll Call

Wayne Schafer, Arlin Cunningham, Betty Price, Russ Manahan, Don Little, Jennifer Harrison.

#### Visitors

None.

No review of old minutes, due to presentation of December's town meeting of survey. Discussion on the survey was held. It was decided to down size the survey to have it published in the Southwestern Journal. Discussion was held about town letters and they are in current use. It was mentioned to send out letter's to two new businesses.

New business was discussed, the web page is up and under construction for viewing. Also discussed presenting it at next village board meeting if possible after adding and making changes. Web page is address is brightonill.com.

A discussion was held on low-income housing and the surveying that is needed. Committee agreed to help with the surveys.

Other new business discussed was funding for a yard, home or business of the month. If approved will be glad to set up a committee for setting the rules for such a program for the village. Motion made and seconded to get approval of this program. Motion carried.

Don Little spoke about Jersey County's projects and funding issues and how this ties into for Brighton. They just got some funding for the Fire and Rescue from Jersey County Board.

Motion to adjourn made by Russ Manahan and seconded by Jennifer Harrison. Motion carried.

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

No Clerk Committee.

Zoning Committee met on January 29, 2002 at 7:00 p.m. Members present were Russ Manahan, Maurice Nash, Bill Huebener, Ivan Tite, Steve Davis, and Zoning Inspector Chuck Isringhausen.

Absent were: George Miller and Steve Lee.

Minutes from November 27, 2001 were reviewed. Motion to accept by Bill Huebener, seconded by Ivan Tite. Motion carried. There was no Zoning meeting held on December 25, 2001, because it fell on Christmas and a motion to suspend that meeting carried.

Visitors: Darren McNear.

Mr. McNear stated that Richard Kinser at 1247 Terpening still had a junk yard at the address. Now his brother Greg Kinser is living in a mobile home next door. All this property is believed to be owned by their father Bill Kinser who lives in Carlinville. Mr. McNear informed the Zoning Committee and Zoning Inspector Chuck Isringhausen about the junk yard last year and nothing seems to have been done. Motion by Russ Manahan to recommend to have Robert Watson to start legal action to remove both illegal situations from within the mile and a half zoning, seconded by Ivan Tite. Motion carried.

Correspondence: Chuck Isringhausen received information to subscribe to Building Permits Law Bulletin, 12 issues for \$89.00. Chuck declines the offer.

Zoning Permit for a 68 x 54.4 new house for Chris Wilderman at 128 Greenleaf Ct. Motion to approve by Ivan Tite, seconded by Bill Huebener. Motion carried.

Zoning Permit for a 16' x 18' new addition for Dolly Grube at 506 Marion St. Motion to approve by Maurice Nash, seconded by Russ Manahan. Motion carried.

Zoning Permit for a 8' x 10' storage shed for Daniel Arnold at 2584 Cambridge. Motion to approve by Russ Manahan, seconded by Ivan Tite. Motion carried.

Zoning Permit for a 50' x 24' new house for William Pries at 124 Canoe Ct. Motion to approve by Maurice Nash, seconded by Ivan Tite. Motion carried.

Scott Clevenger asked if he could put a 4' x 8' flashing arrow sign in front of his business at 806 N. Main St. Zoning Inspector Chuck Isringhausen advised Mr. Clevenger on his sign location. Motion to approve by Ivan Tite, seconded by Maurice Nash. Motion carried. Bill Huebener abstained.

No further business to discuss. Motion to adjourn by Maurice Nash, seconded by Ivan Tite, Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted, Steve Davis, Chairman.

Tandy made motion, seconded by Clark to have the attorney start legal proceedings on Mr. Kinser. Roll call: Schafer – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

### Public Works

Chairman, Ron Bartow called the Public Works Committee meeting to order January 28, 2002 at 6:30 p.m.

Present: John Farmer, Bob Clark, Chuck Porter, Emil Watts, Ron Bartow, Fred Benz and Ron Knutson.

Waterline is in on Brown Rd. and the water samples passed. Also Moniger wanted a payment of \$42,454.83. The committee wants Ron Knutson, John Farmer and Ron Bartow to meet with Phil Moniger to review bill.

Ron asked the committee if they could purchase some new tools he said it has been years since the last purchase. Paul had a list of what they needed and a price of \$ 1,648.89. Bob Clark would like for them to inventory what they have and the new ones, then each

person would be responsible for them. Bob Clark made a motion for Ron to purchase tools, seconded by Emil Watts. Motion carried.

John Frammer made motion to adjourn, seconded by Bob Clark. Motion carried. Meeting adjourned at 7:32 p.m.

Submitted by Betty Roberts.

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

The Public Safety committee met on January 28, 2002 at 7:30 p.m. Chairman John Farmer called the meeting to order.

### Roll Call

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

### Visitors

Mr. & Mrs. Don Mayerhofer, Jake McCauley, George Farmer, Pat Laubscher.

Mr. McCauley stated that the citizens on S. Main St. were against the six foot fence on S. Main and the stop signs on S. Main St. Mr. McCauley stated that the fence prevents someone from seeing around the curve. A lengthy discussion was held and the visitors were told that the committee would discuss the matter and make a recommendation to the board.

### Correspondence

Officer's Flanigan and Walter have graduated from the Basic Juvenile School. The state had granted a waiver for Leone, and Galletta. They both have PTI.

Probation level for officers is now \$10.35 and hour. We need to raise the level for officers after they get off probation. Burke made a motion to recommend to the board to raise the salary to \$23,500.00 after a year's probation, seconded by Acord. Voice vote approved.

Farmer stated they would like to interview two people for part-time officers, they have prior experience. James Ditterline, and Brent Vetter. Burke made motion, seconded by Clark to interview these applicants. Voice vote approved.

Burke made motion to recommend to the board that the stop sign and fence be removed on South St., seconded by McNear. Voice vote approved.



Burke made motion to recommend that the midnight man be held over once or twice a week for one hour along with Bill Norris to run radar, to try and get the traffic slowed down, seconded by Bill McNear. Voice vote approved,

Burke made motion to adjourn, seconded by Acord.

Tandy made motion, seconded by Clark to raise probationary salary to \$23,500.00 after a years probation. Roll call vote: Schafer – yes, Tandy – yes, Farmer – yes, Bartow – yes. Clark – yes.

Bartow made motion to remove the stop signs, seconded by Clark. Schafer –no, Tandy – no, Farmer –no, Bartow –yes, Clark – yes.

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

Old Business

None.

New Business

None,

Problems

None.

Tandy made motion, seconded by Clark to adjourn. Meeting was adjourned at 8:05 p.m.

  
Village Clerk