

The Brighton Village Board met on March 4, 2002 at 7:00 p.m. The meeting was called to order at 7:00 p.m. by Mayor Cunningham.

Roll Call

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

Review of Last Months Minutes

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

Treasurers Report

GENERAL FUND INCOME

Sales Tax-----	\$15,789.35
Income Tax-----	12,491.63
Photoprocessing Tax-----	838.89
U.S. Dept. of Agriculture (Schneider Park)-----	26.00
Hall Rent-----	75.00
Dog Releases & Tags-----	74.00
Police Fines-----	1,347.00
Police Fines (DUI Equipment)-----	50.00
Police Bond-----	300.00
EMC (reimb-electric-gas)-----	4,039.83
Building Permits-----	710.25
Pepsi Cola-----	40.00
Library Acct. (reimb. wages)-----	1,540.53
Sandy Burke(reimb. ins.)-----	517.00
James Stewart (reimb. ins.)-----	517.00
Bank Interest (January)-----	49.42
Total Income	\$38,405.90
Total Expenses	\$41,614.96

GENERAL FUND CHECKING -----	\$45,357.01
General Fund CD-----	136,737.67
Street CD (Brown Rd.)-----	69,232.42
Special Police Checking-----	940.01
Hunting & Fishing Checking-----	310.98
IMRF Checking-----	31,976.49
Social Security Checking-----	10,745.14
Police Checking-----	11,571.25
Street Checking-----	18,527.39
Unemployment Ins. Checking-----	63,031.20
ESDA Checking-----	6,892.70

Audit Checking-----	792.44
Tort Checking-----	17,836.06
Park Checking-----	6,211.95
Library Checking-----	11,657.13
Motor Fuel Tax Checking-----	149,075.27

Anita Oertel, Treasurer

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

Visitors

LuAnn Woody, Craig Mundel Cliff Hyman, Jake McCauley, Shirley Oertel, Nancy Cunningham, Lee Copley, Rick Clark, Joyce Koehne, Don & Rosemary Mayerhofer, Mike Price, Chris Price, Russell Manahan, Jerald Morris and Pat Towell.

Russell Manahan who serves on the Economic Development & Planning Committee was here to explain about the village web site. He has been working on the site and has added information on the community, village government, areas of interest, history, education information. Library and business information is still being added. This is just an update to let people know about the web site and to visit it.

Mike Price was here to ask for funds from ESDA for the fire department. They wish to purchase a radio for their new truck.

This request was tabled to return it to the Public Safety Committee by John Farmer.

Citizen of the month was presented to Rick Clark for his volunteer work in several organizations.

Joyce Koehne was present from Robings Manor. She requested help again this year with the Brighton Community Easter Egg Hunt that they put on last year. Last year they had about 200 to 250 children attend. The hunt will be on the 23<sup>rd</sup>. of this month. They requested donations. They will need some caution tape and the bull horn again.

Oertel made motion, seconded by Tandy to donate \$100.00 and allow them to have the hunt at Schneider Park. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Also Ron stated that EMC would also donate \$100.00.

Jake McCauley was here to see what decision was made on the stop signs and fence on South St.

Oertel questioned if Mr. Clark had removed the slats yet. It was the original agreement that the fence would be open slats. The slats were removed on the back side and it did not help.

Oertel stated that there were two solutions to the problem. Take the fence down and take the stop signs down.

After lengthy discussion it was recommended that this go back to the Public Safety Committee on the 25<sup>th</sup>. and the committee will make a recommendation to the board.

Attorney Watson said he would talk with Mr. Clark to see if a solution could be reached on this issue. Attorney Watson will give a report to the safety committee.

Gerald Morris was here to discuss the possibility of opening a family pizza business. He asked what he had to do to be able to sell beer and wine.

Information will need to be given to the board concerning this license. A corporation will need to be formed to allow Mr. Morris to hold a license and live outside of the village.

### Bills

Tiger Co.	hall	800.00
Mac. Co. Circuit Clerk	bond	100.00
Mac. Co. Circuit Clerk	bond	100.00
Bill Levi	Civic Bldg.	50.00
MJM		49.50
Heyens	hall	1.50
Robert Sanders	trash/hall/park	120.00
Cals	ACO/Arlin	59.00
Ameritech	clerk	35.77
Williams	clerk	279.99
Sterling Codifiers	books	2,874.00
Clean Uniform	hall	107.74
Mac. Co. Circuit Clerk	ACO	10.00
Brighton Floral		61.00
EMC Contract		7,418.46
Ill. Power		5,526.45
Arlin Cunningham	reimb.	19.12
Brighton Water		47.34
Payroll Acct.		7,804.50
Shipman Elevator	gas	568.59
Bill Levi	hall/reimb.	20.00
Central Management Systems	ins.	4,495.00
Community Credit Corp.	reimb.	26.00
Southwestern School	prom	100.00
Robings Manor	Easter egg Hunt	100.00



Journal Register	road grader	51.48
Jersey Co. Clerk	bond	100.00
U.S.Post Office	clerk/stamps postage	41.10

Police

McKay's		9.88
ATT		61.54
Ameritech		129.15
Ray O'Herron	office	58.38
Gall's	Galletta/clothing	170.97
Mac. Co. Sheriff	Disp.	1,066.67
Mac. Co. Sheriff	LEADS	85.00
Whiteside Comm.	camera	200.00
Leon Uniform	Galletta	156.90
U.S. Post Office	stamps	36.00
Ameritech	pager/police/ACO	251.54
ATT		69.76
Illinois State Police	reimb. lab.	50.00

MFT

Schwends	concrete	173.00
Ingram Products	concrete	158.30
Clay East	culverts	167.00
U.S. Filter	grate	244.82
Beelman Truck	rock	354.01
Woody's Municipal	signs	444.08
ODESCO	clean culverts	1,156.00
Valsted Quarry	rock	203.71

Library

Ameritech		69.18
Illinois Power		186.10
Barnes & Noble	books	272.61
ATT		1.42
Brighton Water		11.67
Petty Cash		25.00
Mom's Maid Service		100.00
Williams Office	office supp.	24.94
Ameritech		170.26

Payroll

Rod Bachman	ACO	202.09
Sharon Broyles	clerk	488.72
Lillian Bennett	library23 hrs.	144.68
Virginia Dawdy	library13 hrs.	86.30

Brandon Flanigan	police80 hrs/4ot	730.88
Chris Galletta	police80hrs.7.5ot	694.01
Stacy Hoth	disp. 80hrs.	492.42
George Leone	police 28 hrs.	230.54
Lucia McNear	library39hrs	230.13
William Norris	police 80 hrs.	909.00
Anita Oertel	treasurer	5.21
Elizabeth Southcombe	library 30 hrs.	165.76
Brian Walter	police 80 hrs.24ot	1,260.92
Altonized Federal Credit Union	payroll ded.	75.00
Country Life Ins. Co.	payroll ded.	47.40
Rod Bachman	ACO	177.06
Lillian Bennett	library 26 hrs.	164.60
Fred Benz	hall	44.67
Sharon Broyles	clerk	488.72
Virginia Dawdy	library 13 hrs.	86.30
Brandon Flanigan	police 80 hrs.	804.71
Chris Galletta	police 80 hrs.	611.69
Stacy Hoth	dispatcher 80 hrs.	492.42
George Leone	police	91.00
Lucia McNear	library 34 hrs.	200.65
William Norris	police	909.00
Anita Oertel	treasurer	8.42
Joe Paulfrey	police 10 hrs.	82.74
Deanna Richards	park	89.35
Elizabeth Southcombe	library 30 hrs.	189.37
Brian Walter	police 80hrs.	883.60
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Dept. of Revenue	state tax	424.42

Public Works

Bond & Interest Acct.		15,550.00
Surplus Acct.		3,000.00
Ameritech		395.59
EMC	contract	24,976.55
Depreciation Acct.		3,985.00
Brighton Post Office		388.05
Illinois American Water		15,308.95
Railroad Management	leases	2,999.00
Railroad Management	leases	1,140.00
Moniger Exc.		5,032.34
Versatile Machining		30.00
U.S. Filter		457.15
Benton -Okert		603.10
Versatile Machining		19.50
Brighton P.O.		37.80

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

### Correspondence

MFT	\$5,074.86
MUT	12,150.71

A letter was read from the Southwestern After Prom Committee requesting a donation to the after Prom Party. Farmer made motion, seconded by Tandy to give \$100.00 to the committee.

Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark –yes.

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

### Committee Reports

#### Library

The Board of Trustees of the Brighton Memorial Library met in regular session on Thursday evening, February 28, 2002. Present were: Marie Ahlemeyer, Shelia Wilkie, Donna Scheffel, Janet Werts, Rosemary Schoeberle, Jeanne Bott and Julia Watson. The Librarians present were Lucia McNear, Lillian Bennett and Virginia Dawdy.

The Library has been very busy this past month. The total items checked out was 1,739 and consisted of

Adult books	843
Children's books	621
Audios	5
Videos	188
Special requests	51

There were a total of 657 visitors to the library during the month 379 adults and 278 children. The following additions were made to the library.

Adult books	49
Children's books	2
Audios	5
Children's Videos	53
Adult Videos	2

A discussion was held concerning the two new computers that the library would be receiving through the Bill Gates Foundation. These are computers that are especially constructed for library use and are practically impossible to mess up, just by shutting off

the computer and turning it back on, it will re-set itself and be ready for use. The library will have to pay one half of the cost of the computers with the Gates Foundation donating the other half. It is anticipated that the computers will be received within the next six weeks and they must be paid for within six months thereafter.

It was decided that the library needed to order a new secretary's chair, another floor mat, and a paper shredder. The board authorized these items be purchased as soon as possible.

Donna Scheffel informed the board that she had been approached by the Economic Development Committee, that it would be good to get some information about the Library, to be put on the Brighton Website. Donna had done a good job of putting some pertinent information about the library together. The board approved the information and it will be added to the Brighton Website.

It was decided that Elizabeth Southcombe (who already works at the library on a part-time basis) would be added as a part-time librarian.

Respectfully submitted, Julia Watson.

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

#### Economic Development Committee

The Development Committee met on February 19, 2002 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Members present: Wayne Schafer, Mayor Arlin Cunningham, Russ Manahan, Jeff and Del Swaitkowski, Gary Werts and Diane Ford.

#### Visitors

None.

#### Old Business

Low income housing grant was discussed. At a later point help for the committee will be needed to complete the survey, this will be in mid-March.

A monthly village beautification award was approved and various members will be checking with different townships to set up the perimeters. The regular village board will be notified when this is done.

#### New Business

Web page was discussed and Russ Manahan will train village clerk, Sharon Broyles on how to update information on the Brighton site.



Various members of this committee will be talking to area businesses and churches about the web site.

Members are to research about new "Welcome to Brighton" signs at the city limits.

Ford motioned to adjourn, seconded by Wayne Schafer.

Submitted, Diane Ford.

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

### Zoning

Zoning Committee met on February 26, 2002 at 7:00 p.m. Members present were Bill Huebener, Steve Lee, Russ Manahan and Steve Davis.

Absent were: George Miller, Ivan Tite, Maurice Nash and Zoning Inspector Chuck Istringhausen.

Visitors were Joe Huebener, Buster Clark and Arlin Cunningham.

Steve Davis explained to the committee about the report Robert Watson wanted on Richard Kinser's junk vehicles and Greg Kinser's mobile home.

Richard Kinser's called Steve Davis at home on February 18, 2002. Mr. Kinser's stated he had Viaduct Auto Parts of Wood River remove 17 junk vehicles from his property. He has 7 more vehicles including a bus to have removed. He has another dumpster to fill with small junk. Mr. Kinser stated he just forgot how many vehicles he had back in the woods. He has been held up in the cleanup again because of the weather.

Zoning permit for a 90'x144' new greenhouse for Mike Beilsmith at R. #2 Box 46 was requested. Motion to approve by Russ Manahan, seconded by Steve Lee. Motion carried.

Zoning permit for a 24'x30' new garage for Richard Clark at 122 E. Center St. was requested. Motion to approve by Bill Huebener, Seconded by Russ Manahan. Motion carried.

Zoning permit for a 24'x54' new house for Shawn Nash at 243 Sailboat Ln. was requested. Motion to approve by Bill Huebener, seconded by Steve Lee. Motion carried.

No further business to discuss. Motion to adjourn by Russ Manahan, seconded by Steve Lee. Motion carried.

Meeting was adjourned at 7:45 p.m.