

The Village of Brighton held a Public Hearing on the Rehabilitation Grant on April 1, 2002 at 6:30 p.m. Mayor Cunningham called the meeting to order at 6:30 p.m.

Roll Call

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

Visitors

Krista Kolis from Kolis Consulting was here to explain about the Rehabilitation Grant and the target area. There are fifty-one homes in the area and we feel that about 17 of these home will be able to be fixed.

About 28 people will be able to profit from this funding. This is not a one-time project they expect to come in again. This will benefit low to moderate-income families. Applicants will be screened by the state. This ensures that people who need this will be helped.

Resolutions will have to be passed by the Village to proceed with this grant.

Meeting was adjourned at 6:55 p.m.

The Brighton Village Board met on April 1, 2002 at 7:00 pm. The meeting was called to order by Mayor Cunningham at 7:00 p.m.

Roll Call

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

Review of Last Months Minutes

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

Treasurers Report

GENERAL FUND INCOME:

Sales Tax	\$10,832.06
Income Tax	15,439.32
Replacement Tax	145.91
Brighton Township (Park Tennis courts)	12,500.00
Liquor Licenses	1,200.00
Martin Boyer (Ins. Claim-police car)	960.40
Alliance Communications (cable franchise)	2,289.21
Dog Releases & Tags	84.00
Ordinance Fines	50.00
Police Fines	2,468.00
Police Fines (DUI Equipment)	90.00
Police Bond	300.00
Police Reports	20.00
Ameritech	414.58
Building Permits	20.00
Pepsi Cola	72.00
Library Account (reimb wages)	1,515.69
ESDA Account (reimb. police pager)	169.32
Sandy Burke (reimb. ins.)	517.00
Jim Stewart (reimb. ins.)	517.00
Miscellaneous	50.00
Bank Interest (February)	<u>30.51</u>

Total Income	\$49,685.00
Total Expenses	\$41,145.29

GENERAL FUND CHECKING	\$53,889.56
General Fund CD	136,737.67
Street CD (Brown Rd.)	69,232.42
Special Police Checking	940.01

Hunting & Fishing	310.98
IMRF Checking	31,876.00
Social Security Checking	9,604.39
Police Checking	11,571.25
Street Checking	18,598.83
Unemployment Ins. Checking	63,031.20
ESDA Checking	6,688.92
Audit Checking	792.44
Tort Checking	17,860.43
Park Checking	6,211.95
Library Checking	9,661.69
Motor Fuel Checking	152,307.06

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

Visitors

Craig Mundel was here from EMC if any questions were needed to be asked of them.

John Bramley was here to ask about using the park for the car show on May 19, 2002.

Oertel made motion, seconded by Clark to allow use of Schneider Park. Roll call vote. Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

David Crane was here to ask about the widening of Brown Rd. Mayor Cunningham stated that the road will be widened the first two blocks on the north side.

Dan Dirkening was here to represent Mid America RC Club. They would like to have a portion of Schneider Park north of the BMX Track to have a track for remote controlled cars. They are about a foot long and are gas powered and electric cars. Mayor Cunningham stated this would be discussed when they got to the Park Committee Report.

Kenneth Clark was here to discuss if any decision on the stop sign yet. He was told that this would be discussed at the Public Safety Committee Report.

Citizen Of The Month

Mayor Cunningham stated that Russ Manahan has been picked for Citizen of the Month. He has dedicated a lot of time and work on the Brighton Web Page. It is still being developed.

Other visitors were: June Nickonovich, Tim Harra, Shirley Oertel, Paul Schoeberle, Lowell Porter, Fred Benz, and Michael Price.

Bills

Telegraph	paper	45.50
Metro Supply	hall	263.67
Barnetts Pest Control	hall	65.00

Shipman Elevator	gas	413.35
Robert Sanders	hall	38.00
Godfrey Rental	reimb.lost check	110.00
B&W Heating	ins. / auditorium	390.75
Kenneth Clark	survey	400.00
Clean Uniform	hall	107.74
Southwestern Journal	Open Hearing Meeting	13.60
Ameritech	clerk	57.50
Williams Office	office supplies	101.41
Lock Floral	Scheffel	48.20
MJM		49.50
Central Management	insurance	4,495.00
Williams Office	office	11.71
EMC	Contract	76,418.45
Sheppard Morgan Schwaab	Betsey Ann Ground	1,893.74
Brighton Water	hall	57.34
Payroll Trustees		8,005.00
Payroll Employees		7,935.15
Illinois Power		6,818.34
Pepsi		101.10
Pepsi		101.10
US Post Office	stamps	34.00
Tomaline Northcutt	memorial	50.00
Bill Levi	reimb.hall	23.06
Walter Ahlemeyer	6 mo. storage	150.00
Payroll Employees		7,285.67
U.S. Cellular	ESDA/police	34.44
Brandon Flanigan	reimb. mileage	213.20
Pepsi		101.10
Macoupin County	bond	100.00
VFW	flag/park	36.00
Payroll	transfer	7,285.67
Illinois Municipal Retirement	payroll ded.	633.94
Illinois Municipal Retirement	city	130.61
 <u>Park</u>		
Collegiate Pacific	bleachers/basketball	4,774.56
Robert Sanders	trash	83.50
Henry Heyen		21.20
 <u>MFT</u>		
Alton Telegraph	bid/grader	54.00
Odesco	jetter	960.50
C & W Equipment	park mower	1,029.30
St. Louis Post Dispatch	bid/grader	540.20
Valstad Quarry	rock	871.92

Sonneborn Bros.	rock	389.50
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Library

Ameritech		64.71
Barnes & Noble	books	38.35
Illinois Power		153.35
ATT		13.86

Police

Pats Auto Body	car #3	1,460.40
Ameritech		144.42
Bonebrake Auto	car #1	206.76
Police Training Institute	Flanigan/school	800.00
Williams Office Products	office supplies	98.05
Mac. Co. Sheriff	dispatching	1,066.67
Mac. Co. Sheriff	LEADS	85.00
Wood River Ford	car # 2	131.31
ATT		77.07

Water

Bond & Interest		15,550.00
Surplus		3,000.00
EMC		24,976.55
Depreciation Acct.		3,985.00
Ameritech		409.64
Railroad Management Co.	leases	285.00
Illinois American	water	15,077.25
Postmaster	mail bills	391.04
U.S. Filter	new meters	3,725.00
Bank One	bond payment	164,910.00

Trustees

Arlin Cunningham	Mayor	1,340.25
Wayne Schafer	12brd./12 com./7spec.	706.48
Bill Oertel	11brd./11com./5spec.	607.58
John Tandy	10brd./2com./2spec.	424.81
John Farmer	12brd./31com./7spec.	938.17
Ron Bartow	12brd./30com./7spec.	924.77
Bob Clark	10brd./24com./5 spec.	746.07

Zoning

Steve Davis	12 mtg. Chairman	160.83
Ivan Tite	9mtg.	80.41
Wayne Cox	1mtg.	8.93
Maurice Nash	10 mtg.	89.35
George Miller	9 mtg.	80.41

Steve Lee	11 mtg.	98.28
Bill Huebener	9 mtg.	83.11
Russ Manahan	11 mtg.	101.58
Charles Isringhausen	9 mtg. Zoning insp.	1,072.70

Attorney

Robert Watson	city	15,738.00
Robert Watson	water	1,293.00

Payroll

Rod Bachman	ACO	146.68
Lillian Bennett	library 24hrs.	151.32
Sharon Broyles	clerk	488.72
Virginia Dawdy	library	79.67
Brandon Flanigan	police 80 hrs./8 hol./ 4call	882.26
Chris Galletta	police 80hr./8hol.	670.20
Stacy Hoth	disp. 80 hrs.	492.42
George Leone	police 24 hrs.	198.57
Lucia McNear	library 34hrs.	200.65
William Norris	80 hrs./8 hol.	985.87
Anita Oertel	treasurer	5.21
Elizabeth Southcombe	library 28.5hrs.	180.53
Brain Walter	police 80hrs. 8hol/2crt.	1014.60
Altonized Federal Credit Union	payroll deduction	75.00
Bankers National Life Ins. Co.	payroll deduction	35.17
Country Life Ins. Co.	payroll deduction	47.40
Rod Bachman	ACO	117.29
Lillian Bennett	library 26hrs.	164.60
Fred Benz	hall	44.67
Sharon Broyles	clerk	488.72
Virginia Dawdy	library 12hrs.	79.67
Brandon Flanigan	police 80hrs.	804.71
Chris Galletta	police 80 hrs.	611.69
Stacy Hoth	disp. 80hrs.	492.42
George Leone	police 8hrs	66.20
Lucia McNear	library 29.5	174.11
William Norris	police 80hrs.	909.00
Anita Oertel	treasurer	5.21
Deanne Richards	park	178.70
Elizabeth Southcombe	library 32.00	201.16
Brett Vetter	police 8 hrs.	66.20
Brian Walter	police 80hrs.	883.60
Altonized Federal Credit Union	payroll deduction	75.00
Illinois Dept. of Revenue	State Disbursement Unit	626.45

Oertel made motion to accept the bills and pay, seconded by Clark. Voice vote approved.

Respectfully submitted, Steve Davis.

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order February 23, 2002 at 6:30 p.m.

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

Absent: Emil Watts.

Arlin Cunningham gave information on the high seep Internet. The board met with DTN and they will be installing an antenna on top of the water tower in Brighton.

Tandy made motion, seconded by Farmer to authorize Attorney Watson and Mayor Cunningham to work out some of the details with the agreement. Roll call vote: Schafer-yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

John Farmer made motion to accept the January minutes. Chuck Porter seconded. Motion carried.

Ron Knutson told the committee that Moniger Construction would be doing the ditch work on Brown Rd. in mid March.

Ron presented the bill for Railroad Management Co. for waterline crossings and encroachments on the railroad right of way for \$4,139.00. Last year the bill was \$358.65. The reason for the increase is due to increased changes that we haven't been billed for. Bob Watson is checking into this for us.

Bob Clark made a motion that we charge the railroad \$300.00 for every time we mow the railroad property and for the City Clerk to send the bill. John Farmer seconded. Motion carried. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

MFT bid opening was on February 19, 2002. Ron presented the bids. Beelman Truck Co. was the only bid for slag at \$11.80 a ton furnished and delivered. Sonneborn Brothers was the only bid for the limestone for \$8.49 a ton for crushed limestone. \$7.69 a ton for Grade #8 and 2" rock at \$8.29 a ton. John Farmer made a motion to accept the bids, seconded by Rick Clark. Motion carried.

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

Moniger is requesting payment for the extras on Brown Rd. Waterline for \$5,565.84. We will take off the street repairs for the city for a total of \$533.50 this brings the total to \$5,032.34. Bob Clark made a motion to pay Moniger \$5,032.34, seconded by John Farmer. Motion carried.

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

Ron Knutson said he had two bids for the filter control system, U.S. Filter for \$29,595.00 and Basic Control Panels and Systems for \$28,360.00 plus \$67.50 per hour for installation. John Farmer made a motion to accept U.S. Filter for \$29,595.00, seconded by Rick Clark. Motion carried.

Oertel made motion, seconded by Clark to go with U.S. Filter for \$29,595.00. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Lynn Tractor has a buy back program for the Backhoe the total was \$84,850.00 less trade- in \$62,350.00 would be \$22,500.00. Ron told the committee that the backhoe has only 436 hours on it. John Farmer made a motion to table this, seconded by Bob Clark. Motion carried.

Rick Clark wants the street department to change the culvert in the alley behind East Center St. John Farmer made a motion to replace the culvert with a twelve-inch culvert on East St. to Cross St. seconded by Chuck Porter. Motion carried.

Farmer made motion to replace culvert, seconded by Bob Clark. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Rick Clark made a motion to sell the road grader, seconded by John Farmer. Motion carried.

Tandy made motion to sell the road grader, seconded by Clark, and advertise with refusal of any and all bids. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes. Will advertise in the St. Louis Post Dispatch, Springfield Register and the Alton Telegraph.

Bob Clark made motion to adjourn, seconded by Rick Clark. Motion carried. Meeting adjourned at 7:34 p.m.

Submitted by, Betty Roberts

Public Safety

The Public Safety Committee met on February 25, 2002 at 7:30 p.m. The meeting was called to order by Chairman John Farmer.

Present

John Farmer, Robert Clark, Arlin Cunningham, Ron Bartow and Bill Norris.

Minutes of Last Meeting and Approval

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

Visitors

John Tandy, Bill Oertel, Brandon Flanigan and Kenneth Clark.

Officer Flanigan has finished his course at the University of Illinois.

Twelve hours shifts will begin on March 5, 2002.

Discussion was held on charges that are being filed. Attorney Watson asked that another attorney be asked to take care of this since there is a conflict.

Farmer mentioned that perhaps Mary Fritz could represent Brighton for this case.

Datatronics has monitored the frequency 158.205 mhz. It does have some skip but it can be squelched. The village has agreed to give up the frequency for 9-1-1 and we get another frequency.

Discussion on the frequency was held, and the village had never voted on giving up the frequency. This needed to be done. Tandy made motion, seconded by Oertel to give our frequency to 9-1-1. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer mentioned that he has asked the lady from the 9-1-1 board to be at the April meeting to discuss the system.

The 12-hour schedule was discussed and it will give better coverage with no overtime. It was discussed that this is a trial only, if this does not work out then Norris can change it back to 8-hour shifts.

Speeders were discussed on South St. The officers have been running radar and they have slowed down traffic.

Kenneth Clark stated he had his property surveyed and his fence is on his property.

Interviews were held for part-time officers, Brett Vetter and Jim Ditterline.

Motion was made by Clark to recommend to the board to hire both men, seconded by Ron Bartow. Roll call vote approved.

Mayor Cunningham submitted the name of Brett Vetter to be appointed as part-time police officer. Farmer made motion for Brett Vetter to be part-time police officer, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Blood Borne Pathogens class is to be given at the firehouse. All officer's and dispatcher are to attend.

Farmer made motion, seconded by Bartow to have the dispatcher attend also. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Meeting was adjourned at 8:20 p.m.

A Resolution Regarding Rate of Pay and Waiver of Insurance for Brandon Flanigan. Flanigan does not take the insurance. A raise of two dollars an hour was discussed because of this. Schafer made motion to give the \$2.00 and hour raise to Flanigan, seconded by Farmer. Roll call vote: Schafer- yes, Oertel – Abstain, Tandy –yes, Farmer – yes, Bartow – yes, Clark – yes.

Bartow made motion to accept the report, seconded by Clark.

Old Business

Growth Association has sent a bill. The Mayor tried to use them to help with projects. We did not get the response we should have from them. It was decided to send a letter telling them we would not be participating this time.

Clark made motion not to renew this year, seconded by Schafer. Roll call vote: Schafer – yes, Oertel - Abstain, Tandy – no, Farmer – yes, Bartow – yes, Clark – yes.

New Business

Betsey Ann Agreement on the ground was discussed. Oertel made motion to accept the agreement, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Problems

None.

Oertel made motion to go into Executive Session at 8:30 p.m. to discuss personnel, seconded by Tandy.

Clark made motion to come out of Executive Session at 9:38 p.m., seconded by Farmer.

Craig Mundel was here from EMC to discuss the contract. Discussion was held and various items were discussed and changes that the board would like to have implemented.

A discussion was held on the police car that was damaged during the last ice storm. Oertel made a motion to go with Pat's Auto Body, seconded by Farmer. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes. Bartow – yes, Clark – yes.

Clark made motion to adjourn, seconded by Bartow. Voice vote approved. Meeting was adjourned at 10:00 p.m.


Village Clerk

Correspondence

MUT	10,832.06
MFT	5,021.05

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

Resolution on Rehabilitation Grant.

The board needs to adopt the resolution in support of the grant.

Clark made motion to accept the resolution, seconded by Farmer.

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

Residential Anti-displacement and Relocation Assistance Plan.

Clark made motion to accept the Residential Anti-displacement Plan, seconded by Oertel.

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

Fair Housing Ordinance # 598

Clark made motion to accept the Fair Housing Ordinance, seconded by Farmer. Roll call vote: Schafer – yes, Oertel – yes, Farmer –yes, Bartow – yes, Clark – yes.

Committee Reports

Library

None.

Economic Development Committee

Committee was brought to order on March 18, 2002 at 7:00 p.m. by Chairman Wayne Schafer.

Members present: Wayne Schafer, Jeff Swiatkowski, Betty Price and Diane Ford.

Minutes were read from the previous meeting. No additions or corrections were made. Minutes accepted by J. Swiatkowski and seconded by Price.

Visitors

None.

Old Business

Web site discussed. A charge for Brighton businesses to list on the web page was discussed and a charge of \$25.00 per year was set with additional charge of \$10.00 to hyperlink business from our site. Businesses with 62012 zips are invited to advertise.

A letter, with a form at the bottom to be returned with the form, will be sent to Brighton businesses. Ford will type this letter to be approved. This was motioned by J. Swiatkowski and seconded by Ford.

Beautification award was discussed and named Brighton Beautification Award. It was discussed to have this award May-October. Award to be discussed further at the next meeting.

Ford motioned to adjourn and seconded by J. Swiatkowski.

Submitted by Diane Ford

Farmer made motion to charge the fee of \$25.00 per year for the web page, seconded by Clark. Roll call vote: Schafer – yes, Oertel – yes, Farmer –yes, Bartow – yes, Clark – yes.

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

The Park Committee met on March 19, 2002 at 7:00 p.m. The meeting was called to order by Chairman Arlin Cunningham.

Present:

Rick Clark, Rick Wood, John Farmer, Jeff Hall, Eleanor Hindley, Mike Roberts.

Visitors

Dan Dierking John Dierking, Jim Cox, Matt Cox.

Dan Dierking presented the Park Board with a plan to start a remote control car club racetrack. This club would be a non-profit organization, would carry \$1,000,000.00 dollar liability insurance, would maintain the track, and would cut its own grass. The club would share parking and possibly electric with the BMX track. The track would be open to the public except for race days, and then anyone can enter to race. The cars or trucks to be raced are electric or gas powered. They are around 1 foot long and 6 to 8 inches in height. The organization is asking for the use of an area around 200 feet by 200 feet on the northwest side of the BMX bicycle track. A motion was made by Rick Clark, seconded by John Farmer to grant this request. A voice vote carried unanimously.

Oertel made motion to let them have a piece of the ground for the track, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow- yes, Clark- yes. A discussion was held about the fences and backstop on the small field at Schneider Park. A motion was made by Mike Roberts, seconded by Rick Clark to accept the bid of

\$4,100.00 for Stotler Fence to replace the fence. We will need to take the fence down ourselves and have posts and rails painted silver.

Farmer made motion, seconded by Clark to have the fence done by Stotler. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow- yes, Clark – yes.

The damaged bleachers from the windstorm last fall need replaced. The insurance paid \$2000.00 for the loss, but the bleachers cost \$5,200.00 to replace. The Brighton Athletic Association has pledged half of the cost.

Farmer made motion, seconded by Clark to purchase bleachers. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow- yes, Clark – yes.

A request was made by Trail west Bike Club, President Tom Yarborough to hold it's 5th annual cross-country bike race at Schneider Park. June 23rd. Motion was made by Jeff Hall, seconded by Mike Roberts to allow the race. Voice vote carried.

Clark made motion to allow race, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark- yes.

A motion was made by John Farmer, seconded by Rick Clark to purchase two backboards, rims and standard for the multipurpose tennis court. Approximate price is \$1,200.00 without shipping. Funds to be taken from the tennis court fund.

Farmer made motion to purchase backboards and rims, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Farmer- yes, Bartow – yes, Clark – yes.

A motion was made by Jeff Hall, seconded by Eleanor Hindley to purchase material needed to install a frost proof spigot and a fountain next to the home dugout at Schneider Park large field. Voice vote approved.

Clark made motion to install spigot, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Farmer –yes, Bartow –yes, Clark – yes.

A discussion was held about the entrance to Schneider Park, a motion was made by John Farmer, seconded by Mike Roberts to contact the high school horticulture class to possibly re-plant the flowerbed or whatever is needed to improve the beds. \$500.00 was allotted to do this. Voice vote approved.

Wayne Schafer stated that the 4 H girls need a project and would like to do this.

Clark made motion, seconded by Bartow to have the 4 H class do this project. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

The Betsey Ann Park agreement has been signed also.

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

Clerk Committee

The Clerk's Committee met on March 27, 2002 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

Present

Bill Oertel, Ron Bartow and John Farmer.

Review of Last Minutes

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

Civic League Center

Bill Levi stated he would clean the hall for \$30.00 per week. Bartow made motion, seconded by Farmer to have Levi clean the center. Voice vote approved.

Bartow made motion, seconded by Farmer to have Bill Levi clean the center. Roll call vote: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark- yes.

Bartow mentioned that the building needed to have aluminum on the soffits, fascia and windows.

It was discussed to get a couple of bids and to put this in the budget for next year.

Hall

The roof was leaking in the auditorium. Clerk called Lakeside to have them come and fix it. They found a problem and did the repair.

Bill Levi requested another garbage can for outside the doors. Price was discussed and it was decided to go with the lowest priced one. Oertel made motion, seconded by Bartow to purchase refuse can and try to get the lowest priced one. Voice vote approved.

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

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

Zoning

Zoning Committee met on March 26, 2002 at 7:00 p.m. Members present were Bill Huebener, Maurice Nash, George Miller, Steve Davis and Zoning Inspector Chuck Isringhausen.

Absent were: Ivan Tite, Steve Lee and Russ Manahan.

Minutes from February 26, 2002 meeting were reviewed. Motion to accept by Bill Huebener, seconded by Maurice Nash. Motion carried.

Visitors were Jerry and Maurine Vonderheidt. Mr. Vonderheidt requested clarification for Zoning Inspector Chuck Isringhausen for keeping cars in a garage, at his new address of 2488 Blue Ridge Rd.

Zoning Permit for 42'x67' new house for Roger Greeling and Lisa Mitchell at 707 South Main St. Motion to approve by Maurice Nash, seconded by George Miller.

Zoning permit for 19'x16' new roof over patio for Ronald and Debbie Harris at 517 Mobile St. Motion to approve by Bill Huebener, seconded by Maurice Nash. Motion carried.

Zoning permit for adding a 40'x100' second story and a 10'x20' utility room on the Church hall for St. Paul Methodist Church. Motion to approve by Maurice Nash, seconded by George Miller. Motion carried. Motion for recommendation for the Village Board to waive Zoning Permit fee for St. Paul's Methodist Church by Maurice Nash, seconded by George Miller. Motion carried.

No further business to discuss. Motion to adjourn by George Miller, seconded by Maurice Nash. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee to order March 25, 2002 at 6:30 p.m.

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

Visitors: Mr. & Mrs. Clifford Hyman, Mike Price, Tom Wittman and Fred Benz.

Tom Wittman said Brown St. expands on the north side. When something is done is it always moved on his side. His concern is about the value of his property. We are not taking property that does not belong to the city.

Mike Price asked when Brown St. is going to be fixed. Moniger was going to start in mid March but the weather has to be favorable.

Clifford Hyman's water line on Voorhees Lane was discussed. Property is located at the Bridge. It is 80 ft. from where the main ends on their property. Piasa Township said they

could go through the ditch. There would be 2 lines for Clifford Hyman, Sr. and Clifford Hyman Jr. with the meters at the end of the main. John Farmer made motion for 2 meters to be set at the end of the main on Voorhees Lane for Clifford Hyman, Sr. and Clifford Hyman Jr., seconded by Chuck Porter. Motion carried.

Bob Clark made motion to approve the February minutes. John Farmer seconded. Motion carried.

John Farmer made motion to accept EMC Report for February, seconded by Bob Clark. Motion carried.

Greg Beckwith left Monday for a new job. Corey Gorsich advertised to fill this position.

Old Business

Mike Price asked about fire hydrant flushing and doing it twice a year. Paul was waiting to see what Brad Bott wanted to do. They will work together on this and will get together on this.

New Business

New waterline south of Brighton. John Farmer would like the line from Kruse's to Oak Rest Rd. to be replaced. John Farmer made motion to get bids and for Paul to get with the engineers for the waterline south of Kruse's to Oak Rest Rd. Bob Clark seconded. Motion carried.

Ron Bartow and John Farmer will get the list of sidewalks to be replaced.

Edwin and Margaret St. culvert need to be cleaned out.

West Vine and Olive Street needs ditch cleaned out, the water is not running out.

North and south side of Palmer St. ditches need cleaned out.

Culverts at Schneider Park.

Clean up dates have been set for May 6th. to 10th. South side will be the first 2 days and north side the next 2 days.

I-255 overpass on Humbert Rd. is scheduled for November 2003. Our waterline has to be in a casing and they will pay for it.

Bids were opened for the purchase of the Road Grader. There were as follows:

James Heinmann	\$13,400.00
Stutz Excavating	15,755.00

Valley Contracting	20,250.00
Harry Oertel Excavating	10,000.00
Maul Excavating	25,100.00
Bill Duffy	8,200.00
Bruce Long	16,830.00

John Farmer made motion to accept the high bid, seconded by Bob Clark. Motion carried

Bob Clark made motion to adjourn, seconded by John Farmer. Motion carried.
Adjourned at 7:35 p.m.

Submitted by, Betty Roberts

Oertel made motion to accept the highest bidder on Road Grader, seconded by Clark.
Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Oertel made motion, seconded by Clark to get estimates on this and go ahead with Kruse's waterline to Oak Rest Rd. Roll call vote: Schafer – yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

Oertel made motion to table the water line until next month, as more information will be needed, seconded by Clark. Voice vote approved.

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

Public Safety

The Public Safety Committee met on March 25, 2002 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:40 p.m.

Roll Call

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

Review and Approval of Last Minutes

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

Visitors

Mike Price, Mr. & Mrs. Kenneth Clark and Jake McCauley.

Old Business

Mike Price requested that the Public Safety Board pay for radios from the ESDA Funds. Discussion was held on the radios. Farmer recommended that four new radios would be

bought. Two for the police department and two for the fire department. Bartow made motion, seconded by McNear, Motion carried.

Jake McCauley complained about the stop signs on South St. Mr. McCauley was advised that the board had recommended that the signs stay up at the last meeting.

Kenneth Clark requested reimbursement of \$400.00 for the survey of his land. Discussion was held. Farmer made a motion, seconded by Clark to pay Kenneth Clark for the survey. Motion carried.

Officer Flanigan's reimbursement from the university of Illinois Training was mention and approved by the committee to pay reimbursement fee to him (this was mileage). Farmer made motion to recommend to the board that Officer Flanigan get reimbursed, seconded by Acord. Motion carried.

The damages on car #3 received by a minor accident on an icy road was mentioned and The car has since been repaired.

Farmer made motion to go into Executive Session to discuss personnel

Farmer made motion to come out of Executive Session, seconded by Bartow. Motion carried.

The board agreed that a letter of termination should be sent to part-time officer Josh Nipper.

Bloodborne Pathogens Class was mentioned and that the class will be held at 7:00 p.m. on March 26, 2002 at the Brighton Fire Department. All officers are expected to attend.

John Tandy had complaining about people parking in his driveway at school. "No Parking" between signs are to be put up.

The tractor-trailer that parks in front of Cal's Market was discussed. The new ordinance will be coming out which will allow signs to be posted which will not allow such vehicle to park on city streets.

The 9-1-1 frequency was mentioned and discussed.

The 12-hour shifts were mentioned and discussed.

Car #1 needs tires and is getting lubricated because of the suspension squeaking. The committee approved buying new tires.

Clark made motion to adjourn, seconded by McNear. Motion carried. The meeting was adjourned at 8:20 p.m.

Submitted by, Stacy Hoth.

Clark made motion to buy the radios, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow- yes, Clark – yes. (Approx 1180.00)

Farmer made motion to repay Kenneth Clark, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark –yes.

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

Stop Sign Ordinance. Farmer made motion to adopt the ordinance on the first reading, seconded by Schafer. Roll call vote: Schafer- yes, Oertel- no, Farmer – yes, Bartow – yes, Clark – no.

Farmer made motion to suspend the rules and adopt the ordinance on the first reading, seconded by Schafer. Roll call vote: Schafer- yes, Oertel- no, Farmer – yes, Bartow –yes, Clark – no.

Clark made motion to buy new tires, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

Old Business

The DTN Internet was discussed. The rent does not start for 9 mo. The building needs to be cleaned out before they start.

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

New Business

None

Problems

None

Adjournment

Clark made motion to adjourn, seconded by Bartow. Voice vote approved. Meeting was adjourned at 8:15 p.m.

Village Clerk