

The Brighton Village Board met on May 6, 2002 at 7:00 p.m. The meeting was called to order by Mayor Cunningham at 7:00 p.m.

Roll Call

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

Absent: None

Review of Last Months Minutes

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

Treasurers Report

General Fund Income

Maul Excavating (purchased road grader)	\$25,100.00
Sales Tax	11,244.89
Income Tax	9,713.12
Photoprocessing Tax	320.17
Replacement Tax	577.22
EMC (reimb. electric & gas)	7,897.96
EMC (park – lawnmower)	12,000.00
EMC (park bleachers/fence)	300.00
Liquor Licenses	400.00
Amusement Machine License	120.00
Dog Tags	12.00
State of IL. (reimb. police training)	695.10
Police Fines	1,440.00
Police (Dui Equipment)	100.00
Police Bond	100.00
Police Reports	15.00
Hall Rent	250.00
Ameritech	411.54
Building Permits	1,017.80
Pepsi Cola	666.00
Library Account (reimb. wages)	1,471.15
Website Fees	280.00
Sandy Burke (reimb. ins.,)	517.00
James Stewart (reimb. ins.)	517.00
Miscellaneous	71.48
Karate	12.00
Bank & Interest	<u>30.35</u>
Total Income	\$75,279.78
Total Expenses	\$98,544.05
GENERAL FUND CHECKING	\$30,735.29

General Fund CD	\$136,737.67
Street CD (Brown Rd.)	69,232.42
Special Police Checking	940.01
Hunting & Fishing Checking	372.98
IMRF Checking	31,764.70
Social Security Checking	7,843.13
Police Checking	11,571.25
Street Checking	18,672.88
Unemployment Checking	63,031.20
ESDA Checking	6,654.48
Audit Checking	792.44
Tort Checking	17,885.65
Park Checking	6,211.95
Library Checking	19,076.82
Motor Fuel Tax Checking	154,487.25

Anita Oertel, Treasurer

Farmer made motion, seconded by Oertel to accept the treasurer's report.

#### Visitors

Before we go to visitors Mayor Cunningham recognized Rhoda Davis as Citizen of the Month. Mrs. Davis had performed the Heimlich maneuver on Henry Hartman a customer possibly saving his life, her work in Girl Scouts and the benefit for Denny Herring.

Craig Mundle was present for EMC. The contract was discussed.

Farmer made motion, seconded by Oertel to renew the contract with EMC.

Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – no.

Gary Werts made a proposal concerning a Dollar General Store in Brighton. Normally a person pays 1% sales tax. He is asking for ¾ % to be returned to him till \$50,000.00 is paid back to him. In the meantime the village will be collecting ¼ of the sales tax and the property tax off of this.

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

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

#### Bills

Citizens State Bank	safe deposit box	\$32.00
B&W Heating	garage furnace/ins.	213.15

MJM Electric		49.50
Brighton Pharmacy	ACO/clerk	12.56
Colortone Inc.	dog tags	127.50
Clean Uniform	hall	107.74
Piasa Net	police/clerk 3 mo.	59.85
Southwestern Journal	ord. publish	21.60
Ameritech	clerk	46.27
Robert Sanders	hall	38.00
Williams Office	hall 292.00/clerk 14.76	307.55
Tomahawk Live Trap	ACO	22.90
Shipman Elevator	gas	954.86
Metro Supply	hall/park	104.44
Tiger Co.	halls	951.66
EMC Contract		7,418.46
Brighton Floral	Secretary's Week	62.50
Ill. Power Co.		5,258.93
Central Management	Ins.	4,495.00
Brighton Water		72.14
U.S.Post Office	clerk	54.84
Ill. Power	ins. claim	100.51
EMC Contract	bal. new contract	1060.27
Illinois Mun. Review	dues	254.00
Payroll Acct.		7,543.44

MFT

Odesco	jetter	452.00
U.S. Filter	grates/frames	1,811.93
Ingram Products	concrete	140.00
Sonneborne Bros.	rock	391.04
CD Peters	Ransom St.	1,681.00

Park

Robert Sanders		83.50
Stotler Fence	fence	4,100.00
MAB Paint	fence	218.25

Police

ATT		54.84
West Group	publications	87.75
Wells-Norris	car 1 tires	278.86
Ameritech		91.71
Ameritech		34.32
Williams Office Prod.	Maint. contract	360.00
Wells-Norris	car 1 ball joints	210.30
Wood River Ford		215.61
McAfee	tire repair	10.00

Macoupin County Sheriff	LEADS	85.00
Macoupin County Sheriff	disp.	1066.67
Brighton Pharmacy	film	86.93
United Parcel	shipping	12.63

Library

Barnes & Noble	books	159.38
World Book Encyclo.	Books	32.40
Gaylord Bros.	books	31.51
Mom's Maid Service	cleaning	100.00
Robert Sanders	trash	42.00
Illinois Power		205.73
Ameritech		62.09

Water

EMC		24,976.55
Bank One	bond	164,910.00
EMC		3,569.73
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Ameritech		423.90

Payroll

Altonized Federal Credit Union		75.00
Bankers Life Ins.	payroll deduction	35.17
Rod Bachman	ACO	192.25
Lillian Bennett	library 26.5hrs	166.27
Fred Benz	hall	44.67
Sharon Broyles	clerk	488.72
Virginia Dawdy	library	73.02
Brandon Flanigan	police 80 hrs.	804.71
Chris Galletta	police 80hrs.	611.69
Stacy Hoth	disp. 80 hrs.	492.42
George Leone	police 13 hrs.	107.56
Lucia McNear	library 36 hrs.	212.44
William Norris	80 hrs. 12ot	1081.98
Anita Oertel	treasurer	5.21
Elizabeth Southcombe	library 32 hrs.	201.16
Brian Walter	80 hrs. /4ot/2.5 crt.	985.80
Altonized Federal Credit Union	payroll deduction	75.00
Rod Bachman	ACO	172.59
Lillian Bennett	library 26.0	164.60
Sharon Broyles	clerk	504.97
Virginia Dawdy	library 12 hrs.	79.67
Brandon Flanigan	police 80hrs.	804.71

Chris Galletta	police 80 hrs.	611.69
Stacy Hoth	disp. 80 hrs.	492.42
George Leone	police 8 hrs.	66.20
Lucia McNear	library 30 hrs.	177.06
William Norris	police 80 hrs.	909.00
Anita Oertel	treasurer	5.21
Deanne Richards	park	178.70
Elizabeth Southcombe	library 32.0	201.16
Brian Walter	police 80hrs/11ot	1056.55

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

#### Correspondence

MFT 4,472.65  
MUT 8,695.55

Thank you was read from Tomaline Northcutt family, and Robings Manor.  
The Mayor proclaimed the week of May 19-25, 2002 as Save A Life Week.

A letter was read from Central Management Systems, which has the village health insurance, notifying the village of a premium raise to \$642.00 a month.

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

#### Committee Reports

##### Library

No report.

##### Economic Development

Committee was brought to order on April 15, 2002 at 7:00 p.m. by Chairman, Wayne Schafer.

Members present: Wayne Schafer, Russ Manahan, Gary Werts, and Don Little.

Visitors: None.

Minutes read from the previous meeting. No additions or corrections were made.  
Motion made by Russ Manahan to accept and seconded by Gary Werts. Motion carried.

Old Business: The Web Site was discussed about calling on any business that does not respond to advertised letters that were sent out. Committee will do this at next regular meeting.

New Business: Beautification award was discussed. Motion was made by Don Little and seconded by Gary Werts to have neighborhoods nominate each month that they feel qualifies for this award and the deadline would be the 15<sup>th</sup>. of each month for these nominations. Also if no nominations were made from the public then the Economic committee would decide who qualifies for that month, in addition would reward with photo on the web page and present them with a certificate. This award is called the Brighton Beautification Award.

Motion to adjourn was made by Gary Werts and seconded by Russ Manahan.

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

#### Park

No meeting. Mayor Cunningham stated that the P.A. System needs to be replaced. It is old and outdated.

Tandy made motion. seconded by Clark to replace the P.A. System. It will be around \$200.00. Roll call vote: Schafer- yes, Oertel –yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

#### Clerk Committee

The Clerk's Committee met on April 24, 2002 at 10:00 a.m. Meeting was called to order by Chairman Bill Oertel.

#### Present

Ron Bartow, John Farmer and Bill Oertel.

#### Minutes of Last Meeting

Bartow made motion to accept minutes, seconded by Oertel.

#### Civic League Center

Bill Levi is now cleaning the hall. We still need bids on aluminum soffit and fascia. We will get these for the new budget. Oertel mentioned that the Picnic Association is going to get a plaque in memory of Tomaline Northcutt and all her work in Scouts over the years and put it up in the Civic League Center.

#### Hall

The kitchen door that goes outside is swelled. It sometimes does this because of the weather. Discussion was held on perhaps getting this looked at to see what needs to be done to correct it.

We are experiencing some problems with one of the organizational dances. We will need to contact one of the sponsors.

Clerk

Everything is working okay in the office.

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

Bartow made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:25 a.m.

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

Tandy asked about a Fax Machine for the Water & Clerk. Schafer brought up about a check-printing machine. This is all to be brought up for the new budget.

Mayor mention about getting frames for the maps and getting them hung.

Zoning

Zoning Committee met in April 29, 2002 at 7:00 p.m. Members present were Bill Huebener, George Miller, Steve Lee, Maurice Nash, Ivan Tite, Steve Davis, and Zoning Inspector Chuck Isringhausen. Absent was Russ Manahan.

Minutes from March 26, 2002 meeting were reviewed. Motion to accept by Ivan Tite, seconded by Maurice Nash. Motion carried.

Visitors were: Judy Alexander, Leonard Alexander and Arlin Cunningham.

Judy Alexander stated they would like a variance to replace a burnt mobile home with another used mobile home. Zoning Committee stated Ordinance 4-11 stated no mobile home located outside a mobile home park or court may be replaced with another mobile home. Steve Davis read appeals process of the zoning ordinance to the Alexander's. They were told to contact the Village Clerk with their written appeal and to get on the next Village meeting agenda. Judy Alexander asked if they could add a room to the wooden addition of their mobile home. Zoning Committee told them they could apply for a zoning permit for a room addition on a concrete foundation.

Zoning permit for Leonard Alexander and Judy Alexander to replace Leonard's mobile home that burnt with another used mobile home at 2742 Blue Ridge Rd., motion to deny by Ivan Tite, seconded by George Miller. Motion carried.

Motion made by Steve Lee to enforce the definition of "Structure" in the Zoning Ordinance as described on page 2-12. Pertaining to swimming pools on page 2-12 and decks on page 2-5 as defined in the zoning ordinance to require a zoning permit. In the past the Zoning Committee did not enforce the requirements of a zoning permit for building or erecting a swimming pool or a deck with no roof, seconded by George Miller.

Roll call vote: Maurice Nash – no, Steve Lee – yes, George Miller –yes, Ivan Tite – no, and Bill Huebener – yes. Motion carried.

Zoning Permit for 12'x34' deck for Kevin and Carol Davis at 122 Palmer St. Motion to approve by Steve Lee, seconded by George Miller. Motion carried.

Zoning Permit for 16'x18' bathroom and laundry room for Kenneth and Sandra Clark at 502 Marion St. Motion to approve by Steve Lee, seconded by Ivan Tite. Motion carried.

Zoning permit for 40' x 60' pole barn with a 15' x 60' lean to for Robert and Laurie Saunders 3055 Chelsea Ln. Motion to approve by Maurice Nash, seconded by Ivan Tite. Motion carried.

Zoning Permit for 28' x 48' new house for Wendy Krause at 212 Lakewood Dr. Motion to approve by Bill Huebener, seconded by Maurice Nash. Motion carried.

Zoning Permit for 42' x 62' x 4" new house for P& P Construction and Johnessee Construction at 210 Lakewood Dr. Motion to approve by Ivan Tite, seconded by George Miller. Motion carried.

Zoning Permit for 28' x 80' doublewide mobile home for Gordon McKee at 1055 Brown Rd. Motion to deny by Ivan Tite under Zoning Ordinance 4-11, seconded by Maurice Nash. Motion carried.

Zoning Permit for 12' x 16' new roof for Arlin and Nancy Cunningham at 102 Lakewood Dr. They are not changing the square footage of the building, just replacing the roof. No zoning permit required.

Zoning Permit for a 6' x 20' entry walkway for Rachel Pitts at 915 N. Main St. No change in square footage of the building just replacing old entryway. No zoning permit required.

Zoning Permit for 48'x 71'8" new house for P&P Construction and Johnessee Construction at 208 Lakewood Dr. Zoning inspector Chuck Isringhausen stated that building site has not been staked out as yet. Motion to wait on approval of Zoning Permit until the owners stake building site by George Miller, seconded by Bill Huebener. Motion carried.

No further business to discuss. Motion to adjourn by Bill Huebener, seconded by Maurice Nash, Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted, Steve Davis Chairman.

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



### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order April 29, 2002 at 6:30 p.m.

Present: John Farmer, Bob Clark, Rick Clark, Ron Bartow, Paul Schoeberle, Fred Benz, and Cory Gorsich.

Absent: Emil Watts and Chuck Porter.

Others present: Michael Stephens, Neal Feazel, Kirk Huber, Art Guntermann, Cass Sheppard and Bruce Bennett.

Neal Feazel and Kirk Huber would like the opportunity to lay a 4-6 inch line on Voorhees Ln. They would get all the neighbors together to pay for the line if they get free tap on fees. Bob Clark made a motion for Cass Sheppard to engineer the waterline and to give each person that pays for the waterline a free tap on. John Farmer seconded. Motion carried.

Tandy made motion to allow free tap on if they put in water line, an agreement is to be drawn up by Attorney Watson, seconded by Bob Clark. Roll call vote: Schafer- yes Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Mike Stephens with Versatile Machining was here to thank the workers for fixing Ransom St. It drains well but instead of two inches of water to step in when someone gets out of his or her car there is six inches of water. Also the back of the building in the alley floods when it rains so it is hard for anyone to get into their building using either entrance. Corey and Rick are to check into this. He also wanted to know if there is anything we can do about the hardness of the water because this is hard on the machines and it is very costly for him to treat. The committee told him there is nothing we can do about this because we buy the water from Illinois American Water and that he would just have to keep using a water softener

Bruce Bennett would like for the city to do something about all the water that drains on his property at 122 E. Vine St. The culvert looks like it is too high, could they lower the culvert and clean it out. Corey is going to look into this matter.

Art Guntermann Rural Development Specialist with Illinois Rural Community Assistance Program was here to give us some information about CDAP Grants. If we are interested we would have to apply by September 1<sup>st</sup>.

John Farmer made motion to accept March minutes, seconded by Bob Clark. Motion carried.

Paul Schoeberle wanted to know when they install the new waterline south of Brighton to Oak Rest Rd. if they wanted the line moved just in case they ever widen the road. John

Farmer made a motion to leave the right-of-way where it is and not to move it, Bob Clark seconded, Motion carried.

John Farmer made a motion to accept the March EMC report, seconded by Bob Clark. Motion carried.

Cory told the committee that Fred Benz passed his Class C water test.

John Farmer made motion to take bids to resurface Brown Rd. Bob Clark seconded, Motion carried.

John Farmer made motion to advertise bids for Brown Rd., seconded by John Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow –yes, Clark- yes.

Farmer made motion, seconded by Bartow to have the culverts put in, they are to be moved 18 inch back from the old roadbed. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow – yes, Clark – yes.

Culvert needs to be changed that goes under the street by Willow Way to make it extend out further so we can put sidewalks in.

Schafer made motion, seconded by Farmer to change the culvert so we can start with the sidewalks. Roll call vote: Schafer- yes, Oertel- yes, Tandy – yes, Farmer – yes, Bartow- yes, Clark- yes.

John Farmer made a motion to adjourn, seconded by Bob Clark. Motion carried. Meeting was adjourned at 8:10 p.m.

Farmer made motion, seconded by Tandy to apply for a Sewer Grant. This will be the design grant. You have to have it first before you can get the construction grant. Roll call vote. Schafer – yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow –yes, Clark – yes.

Submitted by, Betty Roberts

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

#### Public Safety

The Public Safety Committee met on April 29, 2002 at 8:15 p.m. Chairman John Farmer called the meeting to order at 8:15 p.m.

#### Roll Call

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

### Old Business

John Farmer made motion, seconded by Bob Clark that the Public Safety Committee would recess until May 2, 2002 at 7:00 p.m. All committee members are to be notified by April 30, 2002. These members are Bob Acord, Bill McNear, and Bill Burke.

### Adjournment

The Public Safety meeting was adjourned at 8:20 p.m.

### Public Safety

The Public Safety Committee met on May 2, 2002 at 7:00 p.m. Chairman John Farmer called the meeting to order at 7:00 p.m.

### Roll Call

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

### Review and Approval of Last Minutes.

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

### Old Business

Officer Flanigan's reimbursement was mentioned and Officer Flanigan was reimbursed mileage.

The two portable radios from the ESDA funds, through the fire department were mentioned and both radios are in.

The '97 Ford repairs were mentioned. The squad had a front-end alignment, a new ball joint, and an adjusting rod.

Stacy Hoth attended the Grant Seeking/Writing Class in Jerseyville. She had a good time.

Stacy Hoth's anniversary date is May 7, 2002. Bartow made recommendation to the board that Stacy gets off probation, seconded by McNear. Motion carried.

Farmer made motion for Stacy to get of probation, seconded by Bartow. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

The scanner and the safe were mentioned. The scanner is up and running. All the old reports will be scanned and saved on a floppy disk. These disks will be stored in a fireproof safe that will be purchased at a later date.

Three fluorescent lights were mentioned. They cost around \$28.00 a light and Bill Levi will install them at no charge. Bartow made motion to purchase three fluorescent lights and have Bill Levi install them, seconded by McNear. Motion carried.

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

Two local youths are doing community service hours. They each have to complete 24 hours and already have completed 4 hours each.

City ordinances violations in Brighton were mentioned. The ordinance violations are being improved.

Classes for the matron's to take were mentioned. Sgt. Norris requested dispatcher Hoth to call West Central to see if matrons and dispatchers can get familiar with firearms and take classes on matroning. He would also like the evening dispatcher to take dispatching classes when they come up. Bartow made motion for the matron's and evening dispatcher to take these classes, seconded by McNear. Motion carried.

Farmer made motion, seconded by Tandy for the matron's to attend classes and the dispatcher to attend classes. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

The June Picnic was mentioned. The Twin Rivers Rescue will possibly have five people come to help park vehicles.

Identification cards were mentioned. Betty Price and Candi Down have an identification card for matroning and the Animal Control Officer Rod Bachman was issued one.

The budget was briefly discussed.

### Adjournment

McNear made motion to adjourn, seconded by Bartow. The Public Safety meeting was adjourned at 8:00 p.m.

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

### Old Business

The brush pile was discussed and Farmer made motion to close the brush pile temporarily, seconded by Tandy Voice vote approved.

Mayor Cunningham stated he has someone who is good at writing grants. Her name is Deanna Barnes and she works for Hartford. We can't get any grants until the utilities are underground at the park. So if we can get this grant we will be able to place the utilities underground and be able to apply for other grants.

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

The ditch on Mobile St. needs to be bid out so it can be fixed.

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

Farmer made motion, seconded by Bartow to put a culvert on E. Vine to drain the water away from Bennett's property. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark- yes.

Problems

None

Adjournment

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



Village Clerk