The Brighton Village Board met on June 3, 2002 at 7:00 p.m. The meeting was called to order by Mayor Cunningham at 7:00 p.m.

Roll Call

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

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$12,307.20
Income Tax	12,629.71
Photoprocessing Tax	340.57
Replacement Tax	274.35
Brighton Township (replacement to	ax) 1,329.83
Street Account (EMC contract)	9,555.72
Park Account (EMC contract)	4,031.35
Athletic Association (bleachers)	749.50
Liquor Licenses	600.00
Amusement Machine License	70.00
Peddlers License	4.00
Dog Tags & Releases	204.00
Tort Account (reimb. claim)	958.41
Police Fines	2,053.20
Police Fines (DUI Equip.)	100.00
Police Bond	200.00
Hall Rent	275.00
Ameritech	413.06
Building Permits	199.18
Pepsi Cola	317.00
Library Acct. (reimbwages)	2,134.27
Website Fees	60.00
Sandy Burke (reimb. ins.)	517.00
Jim Stewart (reimb. ins.)	517.00
Alumni Association (donation)	25.00
Miscellaneous	45.00
Bank Interest April	32.04
-	
Tota	d Income \$49,977.39
Tota	d Expenses \$53,050.21
General Fund Checking	\$25,549.41
General Fund CD	136,737.67

Street CD (Brown Rd)	\$25,549.41
Special Police Checking	940.01
Hunting & Fishing Checking	326.98
IMRF Checking	31,769.30
Social Security Checking	6,120.45
Police Checking	11,571.25
Street Checking	9,198.94
Unemployment Insurance Checking	63,031.20
ESDA Checking	4,225.94
Audit Checking	792.44
Tort Checking	16,954.92
Park Checking	2,180.60
Library Checking	15,433.27
Motor Fuel Checking	155,420.27

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

Visitors

Michael Price, LuAnne Woody, Dolly Grube, Arnold Grube, Shirley Oertel, Georgia Mulrean, Norval & Carol Ghere, Vicky Baker, Darren McKee, Jim Witt, Carl Bock, Bob Acord, Elizabeth Price, Todd Blumstein, Laura Prantis, Charles Wilson, Clifford Hyman Sr., Clifford Hyman Jr. Neal Feezel.

Before visitors the Mayor asked Dolly Grube to come forward for Citizen of the Month. She has done the work at the entrance to Schneider Park It looks very nice. She has also volunteered her time on other projects.

Charles Wilson was here to ask for a culvert at the Anna St. and Market St intersection. The water just pools there because there is no culvert to move it along. Tandy made motion, seconded by Clark to authorize Cory to put a culvert in and fix the problem. Roll call vote: Schafer – yes, Oertel- yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Darren McKee was here and presented a petition to the board signed by residents in the Georgene Acres Subdivision concerning the problems they have when we have heavy rains.

After a lengthy discussion, the Mayor explained that the village is going to try and remedy the problem via of putting in a twin culvert behind Witt's opening the ditch at the end of Mobile St.

Also the village would need an easement to put a box culvert behind McKee's property to drain the properties there.

Farmer made motion to accept the petition and place it on file, seconded by Tandy. Voice vote approved.

Neal Feezel was here about Voorhees Ln. water extension. They understood that the village would pay the engineer fees. It was never made clear and they needed to know because they could not afford the expense. Farmer made the motion to pay the engineer fee, seconded by Oertel. Roll call vote: Schafer – yes, Oertel- yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

The water line will be turned over to the city when finished.

Bills		
Tiger Co.		930.00
Arlin Cunningham (reimb	awards)	50.98
Jersey Co. (Bond)		100.00
Williams Office	copier contract 312.00/office ex	
The Telegraph	hall	45.50
Clean Uniform	hall	107.74
J.L. Nash	car show	125.00
Oakely Services	hall	395.00
Metro Supply	hall	66.55
Amsterdam Printing	clerk	122.38
EMC	contract	8,478.73
MJM Electric		49.50
Brads Flowers	Burke	50.00
Ameritech	clerk	42.08
Landreth Lumber	ACO	16.09
Sanders Waste Systems	clean up	3538.00
Cals's		193.50
ACO	tire repair	15.00
Brighton Water	_	46.54
U.S. Post Office	clerk	34.00
Central Manag. Systems	ins.	4,495.00
III. Power		5,845.22
Shipman Elevator	gas	628.22
Woody's Municipal	culvert/reimb by Betsey Ann	143.30
Macoupin Co.	bond	100.00
Payroll Acct.	payroll	7967.49
Macoupin Co. Clerk	bond	100.00
Payroll Acct.	payroll	7670.76
Pepsi Cola		185.35
Parks		
Country Town	wheel	21.52
JKP Sports	backdrop	156.70

Police ATT 54.38 McAfee's tire repair 10.00 Reliable scanner 522.44 McKay oil 50.30 Macoupin Co. Sheriff LEADS 85.00 Brighton Pharmacy film 41.97 ATT 62.84 1.00 Leon Uniform Norris/clothing 79.93 Macoupin County Clerk Norris/clothing 79.93 Macoupin County Clerk Walter /clothing 188.65 Galls Inc. Walter /clothing 185.00 Street McAfee's tire repair 15.79 Street McAfee's tire repair 15.00 H&H truck repair 18.85 General Fund reimb. EMC contract 5,426.40 MFT Valsted Quarry Inc. rock 214.09 Macoupin County Treas. culvert 3,520.24 Payroll Rod Bachman ACO 147.58 Lillian Bennett library 26 hrs. 164.60	Sanders MAB Paints M&M Services Schulte Supply Henry Heyen Dennis Jones Clay East Hindley General Fund Dolly Grube Bob Young	park park park park park park park/welding parks/ mulch park/mulch reimb. EMC contract reimb parks	83.50 100.50 494.42 319.48 802.20 20.00 720.00 353.48 2,180.60 39.62 50.00
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	Stacy Hoth		522.99
*	George Leone	police 8 hrs.	66.20

Lucia McNear	library 32.5 hrs.	191.81	
Wm. Norris	80 hrs. 8 hol. 4. ot	1043.43	
Anita Oertel	treasurer	5.21	
Deanne Richards	park	178.70	•
Elizabeth Southcombe	library 30.5 hrs.	192.32	
Brian Walter	police 80 hrs. 8 hol. 2ot.	998.88	
Rod Bachman	ACO	169.02	
	library 33.5hrs.	214.32	
Sharon Broyles	clerk	504.97	
Virginia Dawdy	library 12 hrs.	79.67	
Brandon Flanigan	police 80 hrs.	804.71	
Chris Galletta	police 80 hrs.	611.69	
Stacy Hoth	disp. 80 hrs. 3.50ot	522.00	
George Leone	police 12 hrs.	99.29	
Lucia McNear	library 30.5hrs.	180.01	
William Norris	police 80hrs.11ot.	1067.56	
Anita Oertel	treasurer	5.21	
Joe Paulfrey	police 10hrs.	82.74	
Elizabeth Southcombe	library 15 hrs.	106.83	
Brian Walter	police 80 hrs. 11ot.	1056.55	
Altonized Federal Credit U.	•	75.00	
Illinois Dept. of Revenue	taxes	438.68	
innois Bope of tectorial			
Water			
EMC		28,546.27	
Bond & Interest		15,550.00	
Depreciation Acct.		3,985.00	
Surplus Acct.		3,000.00	
Ameritech		480.30	
Postmaster	mail bills	391.53	
Steelecote Manufacturing		573.20	
Alton Burglar Alarm	alarms	60.00	
Durkin Equip.		224.00	
Henry Heyen		134.28	
Industrial Chemical Lab.		909.96	
US Filter	meters	25,893.96	
Bank of New York		218.01	
Illinois American	purchase water	19,888.06	
Sheppard, Morgan & Schwa	nab waterline replacement	5,017.46	
Bank One	_	450.00	
US Filter		5,013.30	
Schafer made motion to acc	cept the bills, seconded by Oert	el. Roll call vote: Schafe	er –
yes, Oertel – yes, Tandy – y	yes, Farmer- yes, Bartow - yes	, Clark – yes.	
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Correspondence MFT \$ 5,175.50 MUT 10,760.42

Thank you from Sandra Burke's family.

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 May 20, 2002 at 7:00 p.m. by Chairman, Wayne Schafer.

Members present: Wayne Schafer, Russ Manahan, Gary Werts, and Diane Ford.

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

Visitors: None.

Old Business: Web site was discussed further. We will make changes in site to keep it fresh. Beautification award winner will be added monthly.

Ford will make phone calls to businesses to see if any other businesses are interested in advertising on site.

Beautification awards will begin in June and there will be a minimum of 1 given with a maximum of three each month.

New Business: Discussed the possibility of adding our web site address to village correspondence.

Illinois Power Grant will be applied for by Diane Ford for new "Welcome to Brighton" signs.

A summer recess was agreed upon by the committee. Motion by Schafer, and seconded by Manahan.

Motion to adjourn made by Diane Ford and seconded by Wayne Schafer.

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

Zoning

Zoning Committee met on May 28, 2002 at 7:00 p.m. Members present were: Russ Manahan, Steve Lee, Bill Huebener, Maurice Nash, Steve Davis and Zoning Inspector Chuck Isringhausen.

Absent were: Ivan Tite and George Miller.

Minutes from the April 29, 2002 meeting were reviewed. Motion to accept by Steve Lee. Seconded by Maurice Nash. Motion carried.

Visitors were Jerry Vonderheidt.

Mr. Vonderheidt believes he is not within the mile and a half zoning. The Zoning Committee stated the zoning map is correct and he is in the mile and half zoning. Mr. Vonderheidt lives at the corner of Brown and Blue Ridge Rd.

Correspondence from Robert Watson to Zoning Inspector Chuck Isringhausen and Steve Davis. Copy of letter was sent to Jim Russell, Jersey County Building Commissioner. Stating the Illinois Statute allowing a municipality to zone one and one half miles around it's corporate limits.

Zoning permit for 48' x 71'8" new house for P&P Construction and Johnessee Construction at 208 Lakewood Dr. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for 5'x18' roof addition on front of building for Wimp's Pub Inc. at 115 North Main St. Motion to approve by Maurice Nash. Seconded by Steve Lee, Motion carried.

Zoning permit for 24'x32' storage building for Frank Bianchetta on Terpening Lane. (no address available) Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

Public Works

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

Present: John Farmer, Bob Clark, Rick Clark, Ron Bartow, Paul Schoeberle and Corey Gorsich.

Absent: Emil Watts and Chuck Porter.

Others present were: Steve Davis.

John Farmer made a motion to put in a culvert at the end of Vine St. Rick Clark seconded. Motion carried.

Corey is to get a cost estimate for new waterline south of Brighton to Oak Rest Rd.

John Farmer made a motion to accept the April minutes. Rick Clark seconded. Motion carried.

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

John Farmer would like for us to send a letter to the Beehive about them having their grease trap cleaned out and report back to us.

Rick Clark wants the ditch on Market St. by Den-Son Heating and Cooling cleaned out. Also hole needs fixed on E. Center St. in front of Marie Watson's house.

John Farmer wants Fred to mow along the railroad tracks.

John Farmer made motion to accept the MFT bid for oil to Piasa Motor Fuel for \$12,762.00, seconded by Rick Clark. Motion carried.

John Farmer made motion for Corey to buy two more weed eaters. Rick Clark seconded, motion carried.

John Farmer made motion to do smoke testing and to enforce it. Rick Clark seconded. Motion carried. They are to use the police department's camera for this.

John Farmer made motion to table the Memorandum from the Betsey Ann Fire District. Rick Clark seconded. Motion carried.

Rick Clark made motion to adjourn, seconded by Bob Clark. Motion carried. Adjourned at 7:30 p.m.

Submitted by, Betty Roberts

Oertel made motion, seconded by Clark to accept Piasa Motor Fuel bid for oil.

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

Tandy made motion to purchase two more weed eaters, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes, Clark- yes.

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

Tandy made motion to put in culvert on Vine St., seconded by Bartow, Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

Public Safety

The Public Safety Committee met on May 20, 2002 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:30 p.m.

Roll Call

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

Review of Last Minutes

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

Visitors

Steve Davis

Old Business

Sgt. Norris mentioned the Acrobat 5.0 Would like to purchase the computer system in this budget. Dispatcher Hoth was requested to talk to the city clerk to see how much is left in the budget.

Cpl. Walter volunteered for a mock accident at the Southwestern High School on May 15, 2002. Sgt. Norris gave Cpl. Walter permission to use the squad car.

Candy Down taking over for Dispatcher Hoth on her days off was mentioned. Tabled it.

Sgt. Norris mentioned that Mr. Porter of 606 Brown was requesting a streetlight being installed on the pole in front of his residence. Tabled it.

The picnics were mentioned and the dates for both picnics are set. June 21 and 22 for Brighton Picnic Association and August 9 and 10 for the Betsey Ann Picnic Association.

Adjournment

Bartow made motion to adjourn the meeting, seconded by Clark. The Public Safety meeting was adjourned at 7:55 p.m.

Tandy made motion to thank Officer Walter for participating in the mock disaster, seconded by John Farmer.

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

Oertel made motion, seconded by Clark to accept the minutes.

Old Business

None.

New Business

Every year by law we have to pass a Prevailing Wage Ordinance.

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

Problems

Census was discussed and we need to protest results. Attorney Watson stated that a motion is needed to do this.

Tandy made motion to formally protest the census, seconded by Oertel. Roll call: Schafer –yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark- yes.

Adjournment

Tharon Brayles
Village Clerk

Oertel made motion to adjourn, seconded by Clark. Meeting was adjourned at 7:50 p.m.

The Brighton Finance Committee met on June 19, 2002 at 6:30 p.m.

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

The board went over the General Fund.

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

Sherron Broyls
Village Clerk

The Finance Committee met on June 27, 2002 at 6:30 p.m. Mayor Cunningham called the meeting to order at 6:30 p.m.

Roll Call

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

Water budget was discussed and gone over.

Tandy made motion to adjourn, seconded by Bartow. Meeting adjourned at 8:20 p.m.