

The Brighton Village Board met on July 1, 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.

Review of Last Minutes

Minutes from June were reviewed. Clark made motion to accept the minutes, seconded by Tandy. Voice vote approved.

Treasurers Report

GENERAL FUND INCOME:

Sales Tax	\$12,094.24
Income Tax	18,891.12
Photoprocessing Tax	736.59
Street Account (EMC contract)	5,426.40
Park Account (EMC contract)	2,180.60
Payroll Account (reimb. insurance)	2,856.00
Peddlers License	10.00
Ken Stanton (Park Punt Pass Kick)	125.00
Dog Tags & Releases	244.00
Martin Boyer Co. (ins. claim)	100.51
Police Fines	975.00
Ordinance Fines	70.00
Police Bonds	400.00
Police Reports	20.00
Hall Rent	250.00
Ameritech	412.68
Building Permits	162.56
Pepsi Cola	327.00
Library Acct. (reimb wages)	1,434.01
James Stewart (reimb. ins.)	517.00
Betsey Ann Association (reimb. culvert)	143.30
Bank Interest (May)	<u>33.56</u>

Total Income	\$47,409.57
Total Expenses	\$48,429.69

General Fund Checking	\$26,529.29
General Fund CD	136,737.67
Street CD (Brown Rd.)	69,232.42
Special Police Checking	940.81
Hunting & Fishing Checking	326.98

IMRF Checking	31,541.99
Social Security Checking	4,909.67
Police Checking	11,571.25
Street Checking	3,622.22
Unemployment Insurance Checking	63,031.20
ESDA Checking	4,191.50
Audit Checking	792.44
Tort Checking	17,078.52
Park Checking	-0-
Library Checking	13,378.63
Motor Fuel Checking	157,408.51

Anita Oertel, Treasurer

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

Visitors

The Mayor presented the Citizens of the Month Award to Pastor Mike Southcombe for his work with the communities Christmas Food Drive's and the SHARE Program also with families in crisis.

Betty Sternickle was here to talk about 9-1-1. She stated that now they need our radio frequency. The cost will be paid by 9-1-1 board for the changes. The start date is November 1, 2002 to go on line.

Jane Johnson and Joyce Koehne from Robings Manor requested the use of the park for their Back to School Bash on August 8 from 9 a.m. till 2 p.m. Request was granted.

Darren McKee was here to talk about what progress was being made on the water problem in Georgene Acres. He was told this would be addressed when they came to the committee reports.

Bills

Wells-Norris	tire/street	45.30
Eco-Clean	disp. Waste oil	150.00
Clean Uniform	hall	107.74
McKay Auto	street	37.95
Emons Printing	clerk/office	138.00
Shipman Elevator	gas	826.41
Brighton Pharmacy	film	20.54
Brighton Floral	Orban	40.00
Farm & Home	Street/spray gun	51.47
Henry Heyen	ACO	9.00
Ameritech	clerk	38.63
Metro Supply	hall	177.85
Telegraph	bid/Brown Rd.	195.00

Bob Sanders	trash	288.00
Payroll Acct.		7885.71
Moore Excavating		1600.00
Cal's		37.99
Shipman Elevator	gas	826.41
Payroll Acct.		9308.85
Moore's Excavating		1350.00
Pepsi		84.25
Pepsi		50.55
Macoupin County	bond	100.00
Macoupin County	bond	75.00
Central Electric	lights	68.04
Macoupin Co. Clerk	bond	100.00
Macoupin Co. Clark	bond	150.00

MFT

Sonneborn Bros.	rock	378.58
Bluff City Minerals	rock	16.28
Ingram Products	concrete	50.00
Woody's Municipal Supply	culvert	143.30
Southwestern Journal	bid/Brown St/ditch.	74.40
Sheppard Morgan & Schwaab	MFT Expenditures	1,893.74
Southwestern Journal	pub. Ord.	125.60
Woody's Municipal	signs	25.67
Woody's Municipal	signs	122.23
Valstad Quarry		397.04

Park

Alton Equipment Rental	weed eaters	517.90
Bearing Headquarters	belt mower	59.38
U.S. Filter	drinking fountain	617.28
Bob Sanders	trash	83.50
C&W Equipment	mower	21.65
Fester Bros.	lake/Schneider	11,274.80
Heyens	mower	400.26
MAB Paint	park/paint	1,506.41
Cal's	park	46.56

Police

Global Computer	computer program	222.02
Brighton Pharmacy	film	20.53
ATT		72.16
Datatronics	radios	240.00
Mac. Co. Sheriff	disp.	1066.67
Mac. Co. Sheriff	LEADS	85.00
McAfee	tire repair	10.00

Ameritech		145.06
Bill Levi		45.00
ATT		51.19
Wood River Ford	car maint#1	1828.98
Whiteside Communications	antenna/ins.	1703.00
Williams Office Products	computer/ins.	222.40

Library

Illinois Power		167.53
Barnes & Noble		82.75
Bob Sanders	trash	42.00
Ameritech		16.54
ATT		16.54
Lucia McNear	reimb. books	161.27
Williams Office Products		59.98
Moms Maid Service	cleaning	100.00
Gateway	computer	4,110.00

Water

Alton Burglar Alarm		132.00
Pipeline Services		86.79
U.S. Filter		121.25
Robert Sanders		250.00
Country-Town		15.27
McKay Auto		1.24
Lawson Products		84.77
Stecher Diesel		153.12
Sheppard Morgan & Schwaab		4,578.06

Payroll

Rod Bachman		152.94
Lillian Bennett	library 26 hrs.	164.60
Sharon Broyles	clerk	504.97
Virginia Dawdy	library 1.5 hrs.	9.97
Brandon Flanigan	police 80hrs. hol.4ot	932.52
Chris Galletta	police 68hrs.hol.	611.69
Stacy Hoth	disp. 80hrs.	492.42
Lucia McNear	library 38.5 hrs.	227.18
William Norris	80hrs./16ot/hol.	1216.51
Anita Oertel	treasurer	30.21
Joe Paulfrey	police 12 hrs.	99.29
Elizabeth Southcombe	library 23 hrs.	148.09
Brian Walter	police 80hrs. hol./1ot	1032.92
Altonized Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	“	35.17
Country Life Ins. Co.	“	47.40

Deanne Richards	park	178.70
Joe Paulfrey	police 8 hrs.	66.20
Anita Oertel	treasurer	5.21
William Norris	80 hrs. 22ot.	1522.15
Lucia McNear	library 26 hrs.	153.47
George Leone	police 6.5hrs.	53.78
Stacy Hoth	disp.80 hrs. 1ot	501.15
Chris Galletta	police 62 hrs.	480.06
Brandon Flanigan	police 80 hrs. 4ot	1021.69
Virginia Dawdy	library 6 hrs.	39.83
Sharon Broyles	clerk	524.48
Lurriel Bott	clerk	282.26
Fred Benz	hall	44.67
Lillian Bennett	library 26. hrs.	164.60
Rod Bachman	ACO	199.40
Altonized Federal Credit Union		75.00
Illinois Dept. of Revenue	state taxes	483.49
Brian Walter	police 80hrs.2 ot	1276.20
Elizabeth Southcombe	library	142.21

Tandy made motion to pay all the bills except the Illinois Department of Transportation bills. seconded by Oertel. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

#### Correspondence

MFT	\$5,051.53
MUT	9,148.00

A Thank you was received from the Southwestern After Prom Committee thanking the board for their donation.

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

#### Committee Reports

Library Committee: No report.  
 Economic Development Committee: No meeting  
 Park: No meeting

#### Clerk Committee

The Clerks Committee met on June 26, 2002 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

#### Roll Call

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

### Minutes from Last Meeting

Farmer made motion to accept the minutes, seconded by Bartow.

### Civic League Center

The door was discussed and we still need to get a threshold installed.

We also need to see about soffit and fascia to include in the new budget.

### Hall

Landscaping was discussed. It is included in the new budget.

The police department has three fans they want to get rid of and Farmer recommended that they be put up in the kitchen and auditorium. It was suggested to call Mr. Ruyle to install them. Farmer made motion to go ahead with this, seconded by Bartow. Voice vote approved.

### Clerk

The check machine was discussed. Oertel made motion to purchase this in the new budget, seconded by Bartow. Voice vote approved.

Bartow made motion to adjourn, seconded by Farmer. Meeting was adjourned at 10:25 p.m.

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

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

### Zoning

Zoning Committee met on June 25, 2002 at 7:00 p.m. Members present were Russ Manahan, Ivan Tite, Steve Lee, Bill Huebener, George Miller, Steve Davis and Zoning Inspector Chuck Isringhausen.

Absent: Maurice Nash.

Minutes from the May 28, 2002 meeting was reviewed. Motion to accept by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Visitors – none.

Zoning permit for 12'x16' addition of screened in porch on existing deck for Donald and Rosemary Mayerhofer at 218 South St. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for 10' x 12' storage building for David and Leona Beeman at 2464 Woodlane Lane. Motion to approve by Steve Lee. Seconded by Ivan Tite. Motion carried.

Zoning permit for 30'x40' storage building for Jerome and Maurine Vonderheidt at 2488 Blue Ridge Road. Motion to approve by Russ Manahan. Seconded by George Miller. Motion carried.

Zoning permit for 7'x22' front porch with roof for Mary Ansell at 210 Virginia St. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning permit for 18'x24' sunroom addition for Bruce and Janice Childress at 16827 Oakrest Road. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning permit for 24'x54' new house for William Preis, Preis Construction at Lot 8 and 9 Mustang Dr. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for 8' x 12' storage shed for Gerald and Carolyn Watson at 203 Avalon. Motion to approve by George Miller. Seconded by Russ Manahan. Motion carried.

George Miller will be moving out of town and he submitted his resignation effective 06/25/02.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Steve Davis Chairman

Oertel made motion to accept report, seconded by Schafer.

Oertel made motion to accept the resignation of George Miller, seconded by John Tandy. Voice vote approved.

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order June 24, 2002 at 6:30 p.m.

Present: John Farmer, Rick Clark, Ron Bartow, Emil Watts and Corey Gorsich.

Absent: Bob Clark and Chuck Porter.

Others present: Jason Cairns.

Discussion was held on the minutes. Culvert on Vine St. will be put in later this week. Beehive is doing away with the grease trap and will install one on their sink. Corey is to check on this and make sure they do this. Fred mowed once along the railroad track and Corey is to tell Sharon when this is done so she can send a bill each time. Corey had the cost estimate for Highway 111 to Oak Rest Road of \$129,500.00. John Farmer made a motion for Corey to get with the Fire Department about hydrant flushing. Emil Watts seconded. Motion carried. John Farmer made a motion to accept the May minutes. Rick Clark seconded. Motion carried.

John Farmer made motion to accept the May EMC report. Rick Clark seconded. Motion carried.

Betty read thank-you from the family of Hazel Orban and St. John's United Church of Christ for Sandy Burke Memorial.

Bills to be paid Alton Burglar Alarm \$132.00, Pipeline Services \$86.79, US Filter \$121.25, Robert Sanders \$225.00, Country Town \$15.27, McKay Auto Parts \$1.24, Lawson Products \$84.77, Stecher Diesel Repair \$153.12, Sheppard Morgan and Schwaab Inc. \$4,578.06 and EMC Maintenance & Repair \$1,598.99. Emil Watts made motion to pay bills except for EMC. Rick Clark seconded. Motion carried.

Corey read the bids for the ditch. Riverbend Express \$5,000.00, Ross \$5,400.00, Moniger \$9,935.00, HSS Trucking \$5,400.00, CD Peters \$38,622.00, Hy-Tech \$14,668.00, Kroeshel \$9,000.00, Madison County Trenching \$11,000.00 and Fester Bros \$9,500.00. Emil Watts made a motion to accept HSS Trucking bid of \$5,400.00. Rick Clark seconded. Motion carried.

Rick Clark made motion to adjourn. Emil Watts seconded. Motion carried. Adjourned at 7:30 p.m.

Submitted by Betty Roberts

Tandy made motion to accept the bid of HSS Trucking of \$5,400.00, 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 Tandy. Voice vote approved.

#### Public Safety

The Public Safety Committee met on June 24, 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, Bill McNear, Bob Acord and Bill Burke.



Review of Last Minutes

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

Old Business

Sgt. Norris read a thank you card from the Southwestern High School principal Lynn Chism, dated June 10, 2002 about the mock crash on May 15, 2002 from the prom.

Budget was mentioned and discussed.

Radio was repaired. Lightning struck one of the antennas. Letter will be sent to the Brighton Police Department and insurance will cover the cost for repairs.

Fluorescent lights were put up in the hallway and there are three ceiling fans that the police department is looking to donating.

Burke made motion to go into executive session. Seconded by McNear, Motion carried.

Five applicants were interviewed for part-time officer.

Bartow made motion to go out of executive session. Seconded by Burke. Motion carried.

Burke made motion to recommend to the board and the mayor to hire Buchanan, Doolen and Berrey for part-time police officers. Seconded by Acord. Motion carried.

Adjournment

Burke made motion to adjourn the meeting. Seconded by McNear. The meeting was adjourned at 9:00 p.m.

Farmer made motion to hire all three, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – no, Farmer – yes, Bartow- yes, Clark – yes.

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

Old Business

None.

New Business

Boys worked picnic. They did a real good job.

Cabaret has been sold to Robert & Stephanie Graham.

Problems

None.

Adjournment

Tandy made motion to adjourn, seconded by Clark. Meeting was adjourned at 8:10 p.m.

*Sharon Brayles*

Village Clerk