

The Brighton Village Board met on August 5, 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

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

Treasurers Report

General Fund Income:

Sales Tax	\$13,744.60
Income Tax	24,721.03
Replacement Tax	381.70
EMC (reimb. -electric & gas	12,285.34
EMC (reimb.bug spray)	20.16
Liquor License	341.68
Peddler & Amusement Machine License	149.90
Great River Land Trust (Lake)	6,263.78
Dog Tags	30.00
Rent (Antenna on Water Tower)	600.00
Police Fines	985.50
Ordinance Fines	70.00
Police Bonds	500.00
Tort Acct. (Police-Ins. claims)	1,925.00
Union Pacific Railroad	300.00
Ameritech	415.34
Building Permits	462.19
Pepsi Cola	362.50
Library Acct. (reimb. wages)	1,255.68
James Stewart (reimb. Ins.)	642.00
Anita Oertel (reimb. ins.)	115.00
Bank Interest (June)	<u>20.94</u>

Total Income	65,592.34
	65,374.85

General Fund Checking	\$26,705.38
General Fund CD	136,737.67
Street CD (Brown Rd.)	74,207.39
Special Police Checking	858.27
Hunting & Fishing Checking	326.98
IMRF Checking	31,412.65
Social Security Checking	3,624.66
Police Checking	11,571.25

Street Checking	3,108.95
Unemployment Ins. Checking	63,031.20
ESDA Checking	4,153.90
Audit Checking	792.44
Tort Checking	15,170.65
Park Checking	-0-
Library Checking	6,475.89
Motor Fuel Checking	161,479.79

Anita Oertel Treasurer

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

Visitors

Darren McKee was here and presented a letter from our insurance company stating they were denying his claim. A letter was also received from his attorney Bill T. Walker stating they would proceed if his claim was not settled 100% by August 19, 2002.

Lowell Porter was here to ask when they were going to start Brown Rd. It was discussed that they will accept the bid tonight and after some preliminary work it will start before school starts.

Wayne Schafer mentioned that we need to send a letter to the railroad and have them clean their ditch out on the end of Mobile St. It is clogged and needs to be cleaned out. Schafer made motion that a letter is sent to the railroad and the culvert be cleaned out and also the area south on the highway be cleaned of the brush and debris and cleaned up. Seconded by Tandy. Voice vote approved.

Bills

Shipman Elevator	gas	2010.17
Heyens	street	113.00
Heyens	hall	11.88
Overhead Door	city garage	303.52
McKay Auto	street/starter	157.45
Sheppard Morgan & Schwaab	Brown St.	13,932.50
Ameritech	clerk	34.37
Piasa Net	police/clerk	59.85
Southwestern Journal	Brown St.	59.20
Clean Uniform	hall	163.22
Ruth Industries	street/paint	260.87
Metro Supply	park	58.73
MAB Paints	street	47.96
Tiger Co.	hall/civic bldg.	930.00
MJM		49.50
Telegraph		45.50

Brighton Water		36.14
Illinois Power		8,426.21
Central Management	ins.	4765.00
Godfrey Rental	street	49.22
EMC	contract	8,478.73
Payroll Acct.		7,154.65
U.S. Cellular	ESDA/police	34.44
General Fund	reimb.ins. claim	
	Williams Office/Whiteside	1,925.40
Payroll		7483.44
Mac. Co. Clerk	bond	125.00
IMRF Soc. Sec.	property tax	3692.25
Pepsi		67.40
David Hill	reimb. mailbox	60.38

Parks

U.S. Filter	drinking fountains	1,528.00
Illinois Department of Nat. Resources	fish	30.00

MFT

Schwend's	concrete	2,451.00
J&N Tree Service	trees/park	600.00
Sonneborn Bros	rock	1004.06

Police

ATT		55.89
Bonebrake	car #1	138.00
Ameritech		154.64
Gall's	Flanigan/clothing	237.25
Macoupin Co. Sheriff	disp.	1066.67
Macoupin Co. Sheriff	LEADS	85.00
Brighton Post Office	stamps	37.00

Library

ATT		18.72
Robert Sanders	trash	42.00
Ameritech		58.39
Fire Safety	extinguishers	45.00
Barnes & Noble	books	346.58
Robert Schoeberle	reimb.	30.04
Williams Office Products	copier	107.02
Mom's Maid Service		100.00

Water

EMC		28,546.27
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Bond & Interest	15,550.00
Depreciation Acct.	3,985.00
Surplus Acct.	3,000.00
Ameritech	459.55
Versatile Machining	56.50
Julie Inc.	87.60
Sheppard Morgan & Schwaab	1,694.58
Industrial Chemical	1,854.96
U.S. Filter	310.55
Fox Valley Systems	102.59
Axchem Solutions	347.84
Rathgeb Bros.	1,529.98
Sunderland Motor Co.	1,192.28
Lawson Products	121.10
U.S. Filter	8,517.64
Casey's	45.27
Illinois American Water	21,629.82
HSS Trucking & Excavating	5,400.00
Brighton Postmaster	56.12

Payroll

Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	35.17
Brian Walter	police 80hrs.	883.60
Elizabeth Southcombe	library 24.5	156.95
Joe Paulfrey	police 8 hrs.	66.20
Anita Oertel	treasurer	30.21
Wm. Norris	police 76hrs.	870.56
Lucia McNear	library 28.5	168.23
George Leone	police 8hrs.	66.20
Stacy Hoth	disp.80hrs. 3ot	518.62
Chris Galletta	police 80 hrs.	644.62
Brandon Flanigan	police 76hrs.5.5crt.	844.34
Kyle Doolen	police 8hrs.	68.42
Virginia Dawdy	library 8.5	56.43
Sharon Broyles	clerk	520.70
Lillian Bennett	library 26 hrs.	164.60
Rod Bachman	ACO	133.91
Illinois Dept of Revenue	state tax	408.41
Altonized Federal Credit Union		75.00
Brian Walter	police 80 hrs.	883.60
Elizabeth Southcombe	library 26 hrs.	165.78
Deanne Richards	park	178.70
Joe Paulfrey	police 8hrs.	66.20
Anita Oertel	treasurer	8.42
William Norris	police 80hrs. 4ot	966.66

Lucia McNear	library 13 hrs.	76.30
George Leone	police 8 hrs.	66.20
Stacy Hoth	dispatcher 80hrs.	492.42
Chris Galletta	police 48hrs.	377.68
Brandon Flanigan	police 80hrs.4ot 3 crt	901.98
Kyle Doolen	police 36 hrs.	274.49
Virginia Dawdy	library 23 hrs.	152.68
Sharon Broyles	clerk	504.97
Fred Benz	hall	44.67
Lillian Bennett	library 18 hrs.	111.50
Rod Bachman	ACO	199.40

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

Correspondence

MFT	5,565.80
MUT	12,225.67

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

Committee Reports

Library

The regular meeting of the Board of Trustees of the Village of Brighton met on July 25, 2002, at the Library. Trustees present were: Jeanne Bott, Rosemary Schoeberle, Donna Scheffel, Shelia Wilkie, Marie Ahlemeyer and Julia Watson. Trustee absent: Janet Werts. Two librarians were present. Virginia Dawdy and Lucia McNear.

The Librarian's report indicated a total circulation in the month of July of 1,358. The children's reading program was being held during this time, and the library was quite busy.

Adult Books checked out	684
Children's Books checked out	484
Audios	11
Video's	164
Special requests	28

There were 435 visitors to the Library and 227 of them were children. Seventy-eight children attended the activities and 18 mothers.

The use of public access computers also continues to grow with a total of 64 persons using the computers during the month of July.

The Library has received two new computers from the Bill & Melinda Gates foundation. The computers were purchased on a 50/50 grant, with the cost to the library being \$4,110. Bob and Rosemary Schoeberle, together with Elizabeth Southcombe, attended the training course concerning the computers, which was held at Lewis & Clark Library System Headquarters in Edwardsville, Illinois.

The per capita grant was filed by July 15, 2002, as well as the Library's annual report to the State.

Fall programs were discussed for adults and children. The possibility of cooperative effort between the schools and the library for computer training was discussed.

The bar coding of the books has been completed and the librarians are using the new technology in checking out and checking in all books. It should now be easier to obtain reports on the circulation as well as the overdue books.

Respectfully submitted, Julia Watson

Tandy made motion, seconded by Clark to accept the report but to amend the Village of Brighton to read the Brighton Memorial Library. Voice vote approved.

Clerk Committee

The Clerk Committee met on July 30, 2002 at 10:00 a.m. The meeting was called to order by Chairman Bill Oertel.

Roll Call

Present: John Farmer, Ron Bartow and Bill Oertel.

Minutes from Last Meeting

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

Civic League Center

The building was discussed and we will wait and see what the budget looks like before making any improvements.

Hall Committee

The fans were discussed and we will call Mr. Ruyle again about installing them.

Clerk Committee

It was discussed that the clerk in order to register voters needs to go to the county clerks office for instruction. John Farmer made the motion to have the clerk do this, seconded by Bartow. Voice vote approved.

Bartow made motion to adjourn. Meeting was adjourned at 10:37 a.m.

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

Zoning

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

Minutes from June 25, 2002 meeting were reviewed. Motion to accept by Russ Manahan, seconded by Steve Lee. Motion carried.

Visitors: None

Received correspondence fro Tom Glen, Supervisor of Assessments, Jersey County. Phone number 618-498-5571 ext. 129. He sent a letter to Douglas and Jennifer Schneiderheinze. They built a new house sometime in the last year and Jersey County did not have a record of a zoning permit for them. Zoning Inspector Chuck Isringhausen found the house to be just inside Village of Brighton mile and a half zoning. Motion by Russ Manahan to have Brighton Village clerk send a letter to Mr. Schneiderheinze to comply with Brighton zoning permit ordinance, seconded by Maurice Nash. Motion carried. Chuck Isringhausen will do a follow up visit about a week after the letter is sent.

Zoning permit for 24' x 54' split foyer new house for Pries Home Construction at 168 Canoe St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning permit for 20'x20' family room addition for Charles Joe and Connie Louise Moore at 240 Virginia St. Motion to approve by Steve Lee. Seconded by Russ Manahan. Motion carried.

Zoning permit for 24'x30' new garage for John and Robin Naylor at 216 Avalon. Motion to approve by Maurice Nash, Seconded by Steve Lee. Motion carried.

Zoning permit for 12'3" x 16'3" storage shed on skids on existing concrete pad for Richard and Leona Barnett at 202 George St. Motion to approve by Maurice Nash, seconded by Steve Lee. Motion carried.

Zoning permit for 6'x42' new porch for Carol Powell 17594 Monaco St. Motion to approve by Steve Lee, seconded by Russ Manahan. Motion carried.

Zoning permit for 12' x 24' storage building for William and Wilann Eyers at 2282 West County Line Rd. Motion to approve by Russ Manahan, seconded by Steve Lee. Motion carried.

Zoning permit for 13'x14' new roof to extend from existing attached carport to front of existing garage for William and Rachel Norris at 609 Brown St. Motion to approve by Maurice Nash, Seconded by Russ Manahan. Motion carried.

Zoning permit for 24'x 30' new pole barn for Timothy and Melissa Sykes at 2455 Owens Lane. Motion to approve by Steve Lee, seconded by Maurice Nash. Motion carried.

No further business to discuss. Motion to adjourn by Steve Lee. Seconded by Russ Manahan. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted Steve Davis

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

Public Works

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

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

Absent: Chuck Porter

John Farmer made motion to accept the June minutes. Bob Clark seconded. Motion carried.

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

Correspondence was Illinois Environmental Protection Agency Evaluation Report.

Bills to be paid Sheppard Morgan & Schwaab \$1794.58, Versatile Machining \$34.50, Industrial Chem Labs \$1,854.96, Julie Inc. \$87.60. US Filter \$ 8,818.65, Rathgeb Bros \$177.17. Rick Clark made motion to pay the bills. John Farmer seconded. Motion carried.

John Farmer made a motion to accept low bid of \$109,628.00 to S.T. Turman Contracting for Brown Street Resurfacing. Bob Clark seconded. Motion carried.

John Farmer made a motion for the Water & Sewer Department General Fund to pay \$5,400.00 for Mobile Street ditching. Emil Watts seconded. Motion carried.

John Farmer made a motion to send a letter to Chris Wilderman and Ron Bollinger to accept the culvert at 129 Greenleaf Court if they put two catch basins in and replacement of the culvert would be at their cost. Bob Clark seconded. Motion carried.

Rick Clark made a motion to adjourn. Emil Watts seconded. Motion carried. Adjourned at 7:32 p.m.

Submitted by Betty Roberts

Oertel made motion to pay Sheppard Morgan and Schwaab \$1,794.58, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Tandy made motion to pay Versatile Machining \$34.50, Seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow –yes, Clark- yes.

Clark made motion to pay Industrial Chem Labs \$1,854.96, seconded by Tandy. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Clark made motion to pay Julie Inc. \$87.60, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow –yes, Clark- yes.

Bartow made motion to pay US Filter \$8,818.65, seconded by Tandy. Roll call vote: Schafer –yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made a motion to have the Water & Sewer Department pay for the ditching on Mobile St. \$5,400, seconded by Clark Roll call vote: Schafer –yes, Oertel –yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark –yes.

Tandy made motion to accept the low bid of S. T. Turman Contracting \$109,628.00 for Brown Street resurfacing, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer –yes, Bartow – yes, Clark – yes.

Bartow made motion to write off bad debts in Water Department of \$1847.99, seconded by Tandy. Roll call vote: Schafer –yes, Oertel – yes, Tandy –yes, Farmer – yes, Bartow – yes, Clark – yes.

Farmer made motion to cash in the CD for Brown Rd., seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

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

Public Safety

The Public Safety Committee met on July 29, 2002 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:35 p.m.

Roll Call

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

Review of Minutes of Last Meeting

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

Old Business

Training for the part-time officers Deanne Berrey, Kyle Doolen and Brian Buchanan was mentioned and discussed.

Letter from Lieutenant Governor Office about Project Home Safe will be sending 100 gunlocks.

Part time seniority was mention and discussed. Farmer made motion to get rid of seniority, seconded by Acord. Motion carried.

Bills for 1997 Ford Crown Victoria squad car was mentioned.

Voice recorders were mentioned and discussed. McNear made motion to buy three recorders, one transcriber and tapes, seconded by Acord. Motion carried.

The Laser unit was mentioned and discussed. The total cost was \$3,832.50. Three agencies want to buy it. Use money for shotguns, racks and stationary and moving radar unit like the ones in car 2 and 3. Farmer mentioned to get a hold of the manufacturer and see how much they will give us to take it back.

Junk cars were mentioned. Most people have paid their fines and corrected the problem. Five people were turned in to the city attorney and will be taken to court. Speeders on the highway and West Center St. were mentioned.

Adjournment

Clark made motion to adjourn the meeting, seconded by Acord. The Public Safety meeting was adjourned at 8:15 p.m.

Oertel made motion to accept the report, seconded by Tandy with the amended change of clarifying getting rid of seniority to be, part-time seniority. Voice vote approved.

Old Business

The water line south of town to Oakrest Rd. was discussed. Farmer made motion to advertise for bids on the waterline, seconded by Oertel. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes, Clark - yes.

New Business

The lake was discussed and the Mayor stated that we can get the lake stocked for \$50.00 an acre. Oertel made motion to allow \$250.00 for stocking, seconded by Tandy. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Far4mer - yes, Bartow -yes, Clark - yes.

Rules were discussed for the lake and Schafer suggested this needed to be taken back to the park board and rules be established for the use of the lake and signs be posted.

Problems

None

Adjournment

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



Sharon Broyles
Village Clerk