

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

Roll Call

Present: Bill Oertel, John Tandy, John Farmer, and Ron Bartow

Absent: Wayne Schafer and Bob Clark.

Review of Last Minutes

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

Treasurers Report

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

Visitors

Thomas J. Hughes was presented the Citizen of the Month Award. He is President of Betsey Ann Association and has donated many hours working at the picnics. He also has helped with the food pantry.

Dan Schetter from the Brighton Fire Department was here along with members of the Fire Board to request an agreement with the Village on scheduled hydrant maintenance. After lengthy discussion it was determined that the Village has some reserves with the wording of the agreement. It was decided to refer this matter back to the Public Works Committee to possibly work out an agreement.

Mike Price was here to request a stop sign on Brown Rd. now that it has been resurfaced motorist are driving too fast. This was also referred to the Public Safety Committee.

The Fire Department also stated that they took in \$1857.00 for Muscular Dystrophy. They also stated that on September 11, 2002 the fire house was would be open from 7:00 a.m.

Other visitors present were: LuAnne Woody, Gary Schafer, Lowell Porter, Brad Bott, Jack Handling, Cal Vonnahmen, Eric Benefiel, Jason Bowman, Fred Benz, Shirley Oertel, Darren McKee.

Bills

Sheppard, Morgan & Schwaab, Inc.	Brown Rd. bid	317.48
Metro Supply	hall	254.14
Williams Office Products	clerk/office	127.38
Shipman Elevator	gas	803.12
VFW	flags/hall	72.00
Payroll Acct		7,390.94
EMC Contract		8,478.73
Tiger Co.	hall	930.00
Clean Uniform	hall	107.74
C&W Equipment	park	105.56

Ameritech	clerk	51.69
Illinois Power		7,042.50
MJM		49.50
Arch Wireless	ACO/pager	33.73
Central Management	ins.	4,123.00
Williams	clerk office supp.	42.07
U.S. Post Office	punt pass/ stamps	22.00
IMRF	Soc.Sec. /property tax	3,692.25
U.S.Post Office	Zoning	13.26
Shipman Elevator	gas	803.12
Phone Masters	hall	28.00
Brighton Water	hall	51.34
IMRF	Soc.Sec/property tax Jersey	1,191.90
Payroll Acct		8,597.36
Sharon Broyles	reimb.computer program	129.00
Budget Signs	hall	7.30
Ill. Municipal Retirement Fund		113.46
U.S. Cellular	ESDA/phone	34.44

Police

Galls	Flanigan/clothing	78.16
Ray O'Herron	Flanigan / clothing	98.60
ATT		43.92
Well-Norris	car maintenance	178.39
Mac. Co. Sheriff	LEADS	85.00
Macoupin Co. Sheriff	dispatching	1066.67
Brighton Pharmacy	camera	42.87
ATT		66.61
Leon Uniform	Norris /clothing	189.35

Park

Henry Heyen	mower repair	219.30
Hall Dist.	Punt.pass kick t-shirts	407.00
Budget Signs	Punt pass kick trophy's	466.47
Budget Signs	park bench (Chase)	12.50

MFT

Beelman Truck	rock	586.58
Piasa Motor Fuel	oil	16,601.25
Beelman	rock	6,093.76
Chas Mahoney	cold mix	1,526.25

Street

Sheppard Morgan & Schwaab	Brown Rd. bid	317.48
Wm Kelley	spraying/mosquitoes	575.00

Library

Ameritech		61.31
Robert Sanders	trash pickup	42.00
Illinois Power		199.02
Mom's Maid Service	cleaning	100.00
Barnes & Noble	books	166.14
Williams Office Products	office supplies	47.59
Ameritech		301.95
Brighton Water		11.67
Bob Schoeberle	reimb. office supp.	115.42

Water

Brighton Post Office	postage/bills	474.49
Brighton Post Office	stamps	37.00
Bond & Interest		15,550.00
Depreciation Acct		3,985.00
Surplus Acct.		3,000.00
EMC		28,546.27
Ameritech		431.09
Julie Inc.		105.50
Wells-Norris		59.88
Martin Stahling		120.00
Versatile Machining		52.50
Village of Brighton	reimb.	21.76
McAfee's Service		20.00
Stecher Diesel	repair	639.31
EC Baker		1,360.00
US Filter		869.62
Killion Construction		640.00
First Bank		12.00
Nedco Electronics		122.88
McKay Auto Parts		6.93
Den-Son		428.50
Sheppard Morgan Schwaab		819.67
Henry Heyen		94.73
Sonneborn Trucking		575.37
Lynn Tractor		230.71
US Filter	meters	8,307.25
Schwartzkoff Printing		142.81
Illinois American		22,663.46

Payroll

Lillian Bennett	library 20hrs.	152.32
Rod Bachman	ACO	218.30
Deanne Berrey	police 24 hrs.	204.57
Sharon Broyles	clerk	504.97

Virginia Dawdy	library	135.02
Kyle Doolen	police 68 hrs.	508.96
Brandon Flanigan	police 80 hrs. 6 ot 8 hol.	1107.94
Stacy Hoth	dispatcher 80 hrs.	587.82
Lucia McNear	library	202.85
William Norris	police 80 hrs.	1148.60
Anita Oertel	treasurer	21.17
Deanne Richards	park	178.70
Elizabeth Southcombe	library 9 hrs	86.71
Brian Walter	police 80 hrs. 8 hol.4 ct	1134.01
Illinois Dept. of Revenue	state tax	451.89
Altonzied Federal Credit Union	payroll deduction	75.00
Illinois Municipal Retirement Fund		548.99
Fred Benz	hall	44.67
Rod Bachman	ACO	106.26
Lillian Bennett	library 19 hrs.	122.04
Deanne Berrey	police 58 hrs.	486.94
Luriel Bott	clerk	59.67
Sharon Broyles	clerk	504.97
Nancy Cunningham	gymnastics	791.69
Virginia Dawdy	library 24 hrs.	164.25
Kyle Doolen	police 64 hrs.	480.59
Brandon Flanigan	police 80 hrs. 3crt.3ot 3ct.	914.91
Diane Ford	gymnastics	864.58
Stacy Hoth	dispatcher 80 hrs.	506.56
Lucia McNear	library 23 hrs.	164.45
William Norris	80 hrs.	932.21
Anita Oertel	treasurer	21.55
Elizabeth Southcombe	library 14 hrs.	97.60
Brian Walter	police 80 hrs. 4 ct	911.86
Altonized Federal Credit Union	payroll deduction	75.00

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

Correspondence

MFT

\$5,583.81

MUT \$13,116.67

A letter from Illinois Risk Management was read informing the Village of Brighton has earned the IMLRMA Safety Award for the year 2001.

A Proclamation was approved by the Village of Brighton Board making September 11, 2002 a day of remembrance in honor of those who lost their lives in the attacks and to honor men and women of the armed services, police, fire and emergency services who stand ready to give their lives each day in order to secure the freedom with which we are blessed.

Farmer made motion to accept this proclamation, seconded by Tandy. Roll call vote. Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Request was made by Paul Scheffel to change a parcel of land from Land/Lot assessed to Farm Land.

Farmer made motion to table this request. Roll call vote: Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

A letter of resignation was read from Chris Galletta. He stated he was resigning because of the residency requirement.

Farmer made motion to accept the resignation, seconded by Tandy, but the residency requirement was not the reason. Roll call vote: Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

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

Committee Reports

Park

The Park Committee met on August 28, 2002 at 7:00 p.m. The meeting was called to order by Chairman Arlin Cunningham.

Roll Call

Present were: Wayne Schafer, Rick Clark, Eleanor Hindley, Mike Roberts, Arlin Cunningham and Rick Wood.

Tandy made motion to amend the minutes to say John Farmer was present.

The tennis court was discussed. The mat at the tennis court is not working out. Keifer Flooring is removing the mat. With the size of the court no mat company can make it work. Motion was made by John Farmer, seconded by Eleanor Hindley to accept the bid from B. J. Asphalt to install resurface and install two coats of color and stripe for tennis, volleyball and basketball.

After discussion it was decided to bid tennis courts. Bartow made motion, seconded by Farmer to advertise for bids on the tennis court. Roll call: Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Specifications will be available at the clerk's office.

The lake was discussed. Certain rules should be followed initially to allow the fish population to mature/evolve properly.

Rules are as follows:

1. 2 pole and line fishing only per angler.
2. No jug fishing allowed or trout lines.
3. 6 Channel Catfish per angler per day.
4. 15" minimum length limit on Largemouth Bass.
5. 3 Largemouth Bass per angler per day above the minimum length.
6. Catch and release fishing (for at least 2 years.)
7. No swimming, no boats, no vehicles.

Numbers 3,4, and 5 should go into effect after harvest has commenced.

Motion was made by Wayne Schafer, seconded by John Farmer to accept the lake rules.

Motion was made by Wayne Schafer, seconded by John Farmer to allow \$150.00 for a sign to be made with the new rules for the lake.

Meeting was adjourned at 8:05 p.m.

Tandy made a motion to get the sign, seconded by Bartow. Roll call vote: Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

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

Clerk Meeting

No meeting.

A discussion was held on the tables in auditorium that need to be discarded. They will be looked at to see if they can be repaired. We will check to see what cost is.

Zoning

Zoning Committee met on August 27, 2002 at 7:00 p.m. Members present were Bill Huebener, Russ Manahan, Ivan Tite, Steve Davis and Zoning Inspector Charles Isringhausen. Absent were Steve Lee and Maurice Nash.

Minutes from the July 2002 meeting were reviewed. Typing error was corrected. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

No visitors.

Correspondence. Letter from Paul F. Scheffel for the Family Limited Partnership requesting the zoning of 55 acres of "Bal Out Lot "A" for Sunny Aire number 4 be changed from "Land /Lot assessed to "Farm Land" assessed. Mr. Scheffel states that the

Partnership has no plans for developing this property in the immediate future, and the taxes are higher on "Land/Lot" assessed than "Farm Land" assessed.

The Village Board handles specific details on subdivisions. Motion by Ivan Tite to refer this request to the Village Board. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 27'-10" x 60' new house for Harry and Marian Graman at 309 Hickory Tree (Briarwood Lake Estates.) Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for a 30'x45' pole barn for Steven and Rebecca Korte at 33552 East Dutch Lane. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 28' x 70' new house for Frank and Kimberly Kwas at Chelsea Lane (Heritage Estates.) Motion to approve by Bill Huebener. Seconded by Russ Manahan. Motion carried.

Zoning Permit for a 26' x 16' room addition over a 26' x 12' basement for Jason and Sara Greenwell at 310 Avalon. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

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

Respectfully submitted, Steve Davis Chairman.

Public Works

Ron Bartow called the Public Works Committee to order August 26, 2002 at 6:30 p.m.

Present: John Farmer, Rick Clark, Ron Bartow, Emil Watts, Chuck Porter, Corey Gorsich and Steve Davis.

Absent: Bob Clark.

Rick Clark made motion to accept July minutes. John Farmer seconded. Motion carried.

Rick Clark made motion to accept the July EMC report. Emil Watts seconded. Motion carried.

John Farmer made a motion to table Moniger's final bill until they have a meeting with him. Rick Clark seconded. Motion carried.

Betty read bills off, Well-Norris Inc. 59.88 Stecher Diesel Repair \$639.31, EC Baker & Sons Inc. \$1,360.00. Village of Brighton \$21.76, Julie Inc. \$105.50, Versatile Machining

\$52.50, US Filter \$8,319.62, IMSOFTECH \$5,994.00 Rick Clark made a motion to pay the bills. John Farmer seconded. Motion carried.

Rick Clark made a motion to adjourn. Emil Watts seconded. Motion carried. Meeting was adjourned at 7:22 p.m.

Submitted by, Betty Roberts

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

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

Public Safety

The Public Safety Committee met on August 26, 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 and Bob Acord.

Review of Minutes of Last Meeting

Made motion to accept minutes. Seconded by. Voice vote approved.

Visitors

Steve Davis

Old Business

Officer Galletta's resignation was mentioned and discussed. Sgt. Norris read Officer Galletta's resignation letter and a letter Sgt. Norris typed. Bartow made a recommendation to accept Officer Galletta's resignation. Seconded by Acord. Motion carried.

The clothing allowance was mentioned and discussed. Car #3 had two new tires and front end alignment done at the Chevy dealer and Well-Norris in Jerseyville.

The weed problem in Brighton was discussed. Farmer wants dispatcher Hoth to contact Don Wells to take care of the lot on Seminary and Brown.

Sue Anders car was discussed. The car was supposed to be taken care of on Sunday, but the car is still there.

Electric fences were discussed. Four residences have electric fences. Two of the residents have taken down their fences. One will have to be sent a letter. The other will not take down the fence and will take the police department to court.

Wells house was mentioned. Two junk cars are still on the property. Sgt. Norris posted notices for the cars to be moved. Wells Attorney Tom Kettler will be taking over the property on September 1, 2002.

Doug Feldman's car was mentioned. Feldman's car has been moved.

The recorders were mentioned and discussed.

Stop sign violations were mentioned. Farmer stated that the officers should start charging on city ordinance violation code. Sgt. Norris said that it was the officer's discretion to how they want to charge for a stop sign violation.

City dog tags were mentioned. The animal control officer should enforce city dog tags. Farmer made motion that dispatcher Hoth get a copy of the dog tag list for 2002-03 from city clerk Sharon Broyles. Seconded by Bartow. Motion carried.

Adjournment

McNear made motion to adjourn. Seconded by Acord. The Public Safety meeting was adjourned at 8:17 p.m.

Farmer stated that a card should be sent to Bill Burke. Tandy made motion, seconded by Farmer to send card.

Clothing allowance was mentioned and Attorney Watson will draw up a Ordinance concerning this issue.

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

Old Business

Farmer made motion, seconded by Oertel to purchase computer program for treasurer. Roll call vote: Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

New Business

Punt Pass and Kick will be at Schneider Park on September 22 at 2:00 p.m.

Jack Handling was here to discuss cats. He wanted to know if there was a Leash Law he was having a problem. He was told the ACO could provide cat traps for him.

Problems

Budget meeting will be on Saturday morning the 7th at 9:00 a.m.

Adjournment

Oertel made motion to adjourn, seconded by Tandy. Meeting was adjourned at 8:05 p.m.


Village Clerk

A Budget meeting was held on September 7, 2002 at 9:00 a.m.

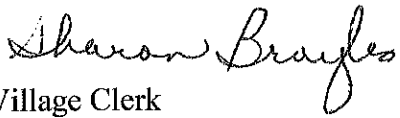
Roll Call

Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes, Clark – yes.

The budget was discussed and there will be a Public Hearing on the 23rd of September at 7:00 p.m. and a Special Meeting will be held immediately following at 7:15 p.m. to accept the budget.

Adjournment

Tandy made motion to adjourn, seconded by Oertel. Meeting was adjourned at 8:05 p.m.


Village Clerk