

The Brighton Village Board met on October 7, 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, and Ron Bartow.

Absent: Bob Clark.

Review of Last Minutes and Approval

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

Treasurers Report

General Fund Income:

Sales Tax	\$15,362.69
Income Tax	9,180.84
Property Tax	11,718.70
Property Tax (IMRF & SS to be reimb.)	4,884.15
Park Bench (Elizabeth Chase)	500.00
Gymnastics	2,192.00
PUNT PASS KICK	819.00
EMC (reimb) electric & gas)	4,421.90
Hall Rent	95.00
Dog Tags & Releases	31.00
Police Fines	696.00
Police Fines (DUI Equipment)	25.00
Peddler Permits	30.00
Police Reports	50.00
Ameritech	405.08
Building Permits	1,411.04
Pepsi Cola	165.00
Library Acct. (reimb wages)	1,297.04
James Stewart (reimb. ins.)	642.00
Anita Oertel (Reimb. ins.)	115.00
Bank Interest (August)	15.34
Total Income	\$54,056.78
Total Expenses	\$46,667.55

General Fund Checking	\$22,787.62
General Fund CD	137,821.27
Special Police Checking	858.27
Hunting & Fishing Checking	329.23
IMRF Checking	33,735.11
Social Security Checking	9,476.93
Police Checking	16,967.07

Street Checking	76,072.29
Unemployment Ins. Checking	66,285.36
ESDA Checking	4,449.10
Audit Checking	1,956.97
Tort Checking	24,421.63
Park Checking	5,395.82
Library Checking	13,044.92
Motor Fuel Checking	143,387.52

Anita Oertel, Treasurer

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

Visitors

Jennifer Harrison was here from the BMX Track. She stated they have electric installed now. She reported vandalism to their equipment and requested more police patrol in the area. She also requested that the city mow around their area. She also wanted to know if BMX could put up signs about proper equipment needed to be on the track. The Board told her BMX could put up signs about this. They can get rules together and come back and let the board know what they have decided on.

Mayor Cunningham had the Citizen of the month Award to be presented to the volunteers of the Senior Meal. Those involved are: Jerry and Maurene Vonderheidt, Bill & Jeanne McNear, Elmer & Verna Johnson, Shirley White, June Wilderman, June Stewart, Sandy Evers, Patsy Bock, Emil Watts and Marge Benz.

Darren McKee was here about the drainage problem in Georgene Acres. He was told they are still working on it and have some people coming in to see if anything else can be done. He wanted to know if the city engineer has ever looked at this problem. An engineer from Macoupin County Natural Resources was here two months ago. Next week we will have Tom Maloney from the office of Water Restraint in Springfield here to look at the problem. Mr. McKee stated he will be raising the level of his property and wanted to know if there would be a problem with this. He was told there would not be any problem with doing this.

Bills

EMC Contract		\$8,478.83
Central Management	Ins.	4,123.00
Alton Telegraph	bid tennis crt.	36.00
MJM		49.50
Clean Uniform	hall	108.50
Southwestern Journal	zoning/bud/tennis crt.	29.20
Ameritech	clerk	47.60
Scheffel & Company	audit	2,650.00
Tiger Co.	halls	930.00
Williams Office Products	copier/contract	312.00

B & W Heating	hall/ins.	527.33
Williams Office Products	office/paper/supplies	154.78
Fire Safety	kitchen	115.00
Robert Sanders	trash	31.00
Metro Supply	hall	75.70
Sheppard Morgan Schwaab	Brown Rd.	2,366.77
CM Lohr	Brown Rd./rip-rap	80.16
Shipman Elevator	gas	1,070.71
Illinois Power		9,195.26
Brighton Water		56.14
ST Turman	Brown Rd.	104,514.00
IMRF (soc.sec.property tax)		3,692.25
NEBS	clerk/office	124.64

Park

Kay Park Corp.	Bench/Chase reimb.	345.00
Robert Sanders	trash	83.50
Petty Cash	clerk office	25.00
IMRF (soc. sec. property tax Jersey Co.)		828.27

MFT

Beelman Truck Co.	slag	2,726.50
Gray Contracting	oil/chip	3,821.18
Woody's Municipal Supply	signs	125.80

Police

Macoupin Co. Sheriff	LEADS	85.00
Macoupin Co. Sheriff	dispatching	1,066.67
Williams Office Products	machine cleaning	45.00
Reliable Office	office supplies	140.98
Reliable Office	recorder cap. exp.	297.63
Ameritech		171.76
Gall's	Norris/clothing	70.97
ATT		72.93
McKay Auto	oil	40.56
US Cellular		34.44

Library

Mom's Maid Service	cleaning	100.00
Barnes & Noble	books	311.68
Quill	chair	67.61
Ameritech		58.66
Illinois Power		198.40
Robert Sanders	trash	42.00
ATT		16.17

Brighton Water		10.07
General Fund (reimb. wages)		1,374.85

Water

Kluthe Corp	bulk system	1,270.00
Durkin Equipment Co.	sewer flow chart	141.98
US Filter	adapters/supplies	242.91
Invensys Support	software support	750.00
Scheffel & Co.	audit	2,650.00
US Post Office	mailings	740.00
Bond & Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
EMC	contract	28,546.27
Ameritech		422.84
Oxchem Solutions		347.84
McKay Auto	parts	60.79
US Filter	meters/supplies	1,151.83
Killion Const. Co.	bores	1,640.00
Sheppard, Morgan & Schwaab, Inc.	Rt. 111	1,485.46
Illinois American		19,065.72
Moniger Exc. Co.	Brown Rd.	13,063.95
Clay East	sewerline	83.10

Payroll

Rod Bachman	ACO	160.26
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 3ert/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	police 80 hrs.	932.21
Anita Oertel	treasurer	21.55
Elizabeth Southcombe	library 14 hrs.	97.60
Brian Walter	police 80 hrs. /4ct	911.86
Altonized Federal Credit Union	payroll ded.	75.00
Country Life Ins.	payroll ded.	47.40
Bankers National Life Ins. Co.	payroll ded.	35.17
Payroll Acct.		9,588.52
Rod Bachman	ACO	149.54

Fred Benz	hall	44.67
Lillian Bennett	library 22 hrs.	142.57
Deanne Berrey	police 52 hrs.	443.66
Luriel Bott	clerk	59.67
Sharon Broyles	clerk	504.97
Virginia Dawdy	library 26 hrs.	177.95
Kyle Doolen	police 64.hrs.	503.07
Brandon Flanigan	police 80 hrs.	827.65
Stacy Hoth	dispatcher80 hrs.	506.56
Lucia McNear	library 25.5	182.29
William Norris	police 80 hrs.	934.58
Anita Oertel	treasurer	21.55
Joe Paulfrey	police 12 hrs.	111.29
Deanne Richards	park	178.70
Elizabeth Southcombe	library 17.5 hrs.	118.88
Brian Walter	police 80 hrs.	909.04
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Dept of Revenue	state tax	491.11
Illinois Municipal Retirement	retirement fund	488.09
Payroll Acct.		7,838.77
IMRF	retirement fund	100.88

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

Correspondence

MFT \$ 4,885.97
MUT \$ 13,685.17

Resolution for Permit installing water line along Rt. 111. Tandy made motion, seconded by Oertel to apply for permit. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Memorandum of Understanding with Fire Department. Bartow made motion to sign the Memorandum, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy –yes, Farmer – yes, Bartow – yes.

Committee Reports

Library

The Trustees of the Brighton Memorial Library met in regular session on September 26, 2002 at the Library. All Trustees were present: Marie Ahlemeyer, Jeanne Bott, Donna Scheffel, Rosemary Schoeberle, Julia Watson, Janet Werts and Shelia Wilkie. Lillian Bennett was the only librarian present.

The Librarians Report for the month of August was submitted and approved. The report indicated that there were a total 1,310 items checked out. There were 266 children and 541 adults that visited the Library during the month. Fifteen new adult books were added to the collection and 127 children's books.

The Librarians Report for the month of September indicated that circulation (which totaled 1127) was down from the previous month. The circulation consisted of the following:

Adult Books	606
Children's Books	265
Audios	6
Special Requests	18
Videos	132

72 new adult books were added to the library and 24 children's books.

The Library was inspected by Fire Safety Inc. of Wood River for its annual inspection.

The Board voted to purchase two new computer desks and two computer chairs. These are recommended for public use, in that the desks are specifically constructed to provide a housing for cords and paraphernalia that runs behind computers. The Board felt that it was in the best interest of keeping the computers trouble free to order these special desks.

The free DTN Speed Network has now been installed in the Library. The current cost of the Internet provider to the Library is \$42.50 per month. The Board wishes to thank the City Trustees for negotiating a free hookup for the Library in the contract with DTN. It will save the Library money and help to make happier computer users.

Respectfully submitted, Julia Watson, President Board of Trustees

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

Economic Development and Planning

Committee was brought to order on September 16, 2002 at 7:00 p.m., after a 3-month summer hiatus, by Chariman Wayne Schafer.

Members present were: Wayne Schafer, Russ Manahan, Jeff & Del Swiatkowski, Jennifer Harrison and Diane Ford.

Visitors: None.

Minutes were read and accepted by motion of Manahan and seconded by D. Swiatkowski, motion carried.

No correspondence was received.

Card sent to Brent Thompson of Jerseyville (Jerseyville Economic Development Committee member) in sympathy of his wife's passing.

Old Business

Russ has still been working on freshening of the web page. Correspondence to new businesses in Brighton will be sent by City Clerk to see if any of those businesses are interested in being included on our web page. This motion was made by Ford and seconded by J. Swiatkowski.

Beautification award was inadvertently skipped in August. It will be presented in September and October. It will then resume in late spring of 2003.

Committee decided to re-present the earlier survey done to area businesses and invitations will be sent and members will place a reminder call. Monday October 21st. at 7:00 p.m. was selected as the date. Motion made by Manahan and seconded by Harrison.

Meeting motioned to adjourn by J. Swiatkowski and seconded by D. Swiatkowski.

Diane Ford

The Mayor recommended John Tandy be appointed to the Economic Development Committee and also the Finance Committee. Farmer made the motion to appoint Tandy to these committee's, seconded by Schafer. Voice vote approved.

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

Park

The bid for the tennis court was opened. B J Asphalt was the only bid. For \$11,300.00.

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

Zoning Committee

The Mayor presented the name of Lowell Porter to be appointed to the Zoning Committee. Farmer made motion to appoint Lowell Porter to the Zoning Committee, seconded by Tandy. Roll call: Schafer- yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow - yes.

Zoning Committee met on September 24, 2002 at 7:00 p.m. for variance application for Ron and Kellie Short at 34118 Delhi Rd.

Members present were Bill Huebener, Steve Lee, Russ Manahan, Maurice Nash and Steve Davis. Absent were: Ivan Tite and Zoning Inspector Chuck Isringhausen.

Visitor was Mary Kate Huebener.

Mr. & Mrs. Short live in an area Zoned "A-1" Agricultural. Zoning Ordinance states that buildings must be 50 foot from the property line. Mr. & Mrs. Short would like a 25-foot sideline variance for their 15'x 35' room addition.

The Short's have three neighbors adjacent to their property. Brighton Village Clerk sent all three certified letter. Dave and Vonna Hartman at 34096 Delhi Rd. sent written reply back stating they have NO objection. Bill and Cathy Cooper at 34152 Delhi Rd. sent written reply back stating they have NO objection. Margaret Sayers at 34108 Delhi Rd. sent written reply back stating she had NO objection.

Mr. Short explained to the committee what he wanted to do. Zoning Inspector Chuck Isringhausen left message with Steve Davis that he saw NO problem with granting the variance.

Motion by Russ Manahan to approve 25' foot sideline variance to Mr. Short for his 15' x35' room addition. Seconded by Steve Lee. Motion carried.

Motion by Russ Manahan to adjourn hearing. Seconded by Maurice Nash. Motion carried. Hearing adjourned at 7:15 p.m.

Respectfully submitted, Steve Davis, Chairman.

Zoning Committee met on September 24, 2002 at 7:15 p.m. Members present were Bill Huebener, Steve Lee, Russ Manahan, Maurice Nash and Steve Davis.

Absent were: Ivan Tite and Zoning Inspector Chuck Isringhausen.

Minutes from the August 27, 2002 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Visitor: Mary Kay Huebener.

Zoning permit for a 26'x44' new house for Brian and Sheryl Luly on the end of Chelsea Lane. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for a 24' x 24' x10" new garage for James Winslade at 107 Jersey St. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for 24'x 30' new garage for Lowell and Betty Porter at 606 Brown St. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for a 64'x 38' new house for Kevin Wagner at 136 Woodland Ct. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning permit for a 40' x 28' new storage building for Harold and Delores King. At 34203 Delhi Rd. Motion to approve by Maurice Nash. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 20'6" x 22' metal carport for James and Nancy Jacobs at 109 Walnut St. Motion to approve by Steve Lee. Seconded by Maurice Nash. Motion carried.

Zoning permit for 60'x120' Dollar General Store for GW Carwash (Gary Werts) at 101 Maple St. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning permit for 15' x 35' room addition for Ron and Kellie Short at 34118 Delhi Rd. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Property owner Douglas and Jennifer Schneiderheinze still have not complied with request from the Brighton Village Clerk for zoning permit for the new house they built on R. 2, Brighton, Il. Motion by Steve Lee to table this subject until next meeting when Zoning Inspector Chuck Isringhausen is attending Zoning Meeting. Seconded by Maurice Nash. Motion carried.

No further business to discuss. Motion to adjourn by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Meeting adjourned at 7:34 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order September 30, 2002 at 6:34 p.m.

Present: John Farmer, Ron Bartow, Emil Watts, Chuck Porter, and Corey Gorsich.

Absent: Rick Clark, Bob Clark.

Visitors: Brad Bott, Danny Schetter, Cal Vonnahmen, Bill Norris, Robert Watson, Fred Benz, Eric Benefiel, Darren McKee, Susan Davis, Adam Linhardt, Mike Price and Derek Kahl.

Eric Benefiel discussed the memorandum between the Village of Brighton and Brighton Betsey Ann Fire Protection District. This would be a scheduled maintenance program to keep the hydrants in good working order. John Farmer made a motion to recommend to the Village Board to accept the memorandum from Stobbs & Sinclair. Chuck Porter seconded. Motion carried.

Darren McKee wanted to know when they are going to do something about the drainage problem on Palmer and Mobile St. I want a time because I am tired of hearing that it will be taken care of and nothing is getting done. Ron Bartow told him that we took the culvert out and cleaned the ditch and that we are working on this.

Derrick Kahl from Citizen State Bank was here about the ditch work that needs to be done at Countryview Lake Estates. He would like in writing what the board wants done and at what addresses before they spend a lot of money on this. He needs specs from the Village engineer. The city engineer will meet with Corey and the bank and let them know what has to be done before the city accepts the streets. The Village engineer is also to look at Palmer St. for Darren McKee.

Susan Davis was here to let the board know that she paid for the water and sewer used from the hydrant to fill her pool. She also stated that she thought elected officials of this town should be willing to take care of people and not spread rumors and that they should keep their mouths shut.

John Farmer made a motion to accept the August minutes. Emil Watts seconded.
Motion carried.

John Farmer made a motion to accept the August EMC report. Chuck Porter seconded.
Motion carried.

Corey read the bids for US 67/111 Waterline replacement. Addison Construction \$84,696.36, Moniger Excavating \$57,398.00, Madison County Trenching \$57,426.46, Feazel Excavation 89,492.00 and Widman 84,461.00 John Farmer made a motion to accept the low bid of \$57,398.00 from Moniger Excavating. Emil Watts seconded.
Motion carried.

Corey also presented the final pay request from Moniger for \$8,911.84 and the bill for ditch work of \$4,152.11 and ST Turman for \$104,514.00. John Farmer made motion to pay bills. Emil Watts seconded. Motion carried.

Mike Price wanted to know if the city is going to have the sides of Brown Rd. stripped? Corey said the cost would be about \$2,200.00. They will check into this. He also has a concern about the waterline freezing.

John Farmer made a motion that all phone calls that the clerk gets concerning the Water Department be referred to the Water Department. No second. Motion did not carry.

Chuck Porter made motion to adjourn. Emil Watts seconded. Motion carried.

Adjourned at 7:25 p.m.

Submitted by Betty Roberts.

Oertel made motion to accept the low bid of Moniger for the waterline, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

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

Public Safety

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

Roll Call

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

Review of Minutes of Last Meeting

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

Visitors

Mike Price

Old Business

Letter sent for Ordinance Violations were mentioned.

The September 11, 2002 services were mentioned and discussed. Two officers went to Robing Manor and one officer went to the Brighton North Grade School. One officer was supposed to attend the dinner at the Moose Lodge but was unable to attend. The Brighton Police Department received a plaque from the Moose Lodge and a thank you letter was sent.

A school board meeting in Piasa was mentioned. The meeting discussed safety in the schools and animals near the schools were mentioned.

A letter to be sent to Brad Targhetta and the Funeral Association was mentioned. The Brighton Police Department received a framed color picture of all the Fire and Police Officers who attended the September 11, 2002 ceremony.

A letter to be sent to the Village of Roxana for donating a dash mounted moving radar unit was mentioned. The radar unit was installed in Unit # 1 and is in operation.

The transcriber and the recorder were mentioned. One more recorder is to be ordered.

Citation and Warnings for Ordinance violations were mentioned and discussed.

Junk cars were mentioned and discussed.

Burke made a motion to recommend to the board to hire a fourth officer when the time is right. Seconded by Acord. Roll call: Bartow – yes, McNear – yes, and Farmer – yes.

Dog and cat problems were mentioned and discussed.

The stop sign on S. Main St. was mentioned and is put back up. The stop sign on Vine St. was also mentioned and discussed.

Adjournment

Burke made motion to adjourn the meeting. Seconded by McNear. The Public Safety Meeting was adjourned at 8:00 p.m.

Tandy made motion, seconded by Bartow. Voice vote approved.

Old Business

Pagers for the Water Department were mentioned. They have been corrected now.

They will deliver the Fish tomorrow at 3:00 p.m. for the lake. Corey and Fred will meet to help with the delivery.

We need to send a letter to Fester Bros about the trees and brush that is left at the lake. Tandy made motion to send a letter and give them 30 days to clean it up. If they do not clean it up then we will keep their retainer so that we can have it removed. Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

New Business

Halloween is set for October 30th. 6 to 9 p.m. Rain date will be October 31, 2002

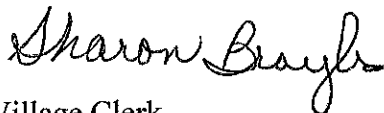
Problems

Terry Bellman was here to ask about the award that was to be given to several young people who had helped in the accident that his son was involved in. This was referred to the Fire Department. Fred Benz was here and had knowledge of this. He said this would be coming through the Fire Department.

The Village will adopt a policy about filling pools. They will have to make a request through the Water Department.

Adjournment

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



Village Clerk