

The Brighton Village Board met on November 4, 2002 at 7:00 p.m. Mayor Cunningham called the meeting to order 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

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

Treasurers Report

General Fund Income:

Sales Tax	\$12,326.76
Income Tax	9,281.26
Property Tax	10,846.24
Property Tax (IMRF & SS – to be reimb.)	4,520.52
Replacement Tax	430.30
Website Fees	50.00
Rent (Antenna on Water Tank)	450.00
EMC (reimb electric & gas)	6,160.81
Hall Rent	165.00
Dog Tags & Releases	21.00
Police Fines	1,282.00
Police Fines (DUI equipment)	225.00
Ordinance Fines	190.00
Police Reports	60.00
Police Bond	200.00
Ameritech	396.34
Building Permits	362.20
Martin Boyer (Hall-ins. reimb)	27.33
Library Account (reimb. wages)	1,374.85
James Stewart (reimb. ins.)	642.00
Anita Oertel (reimb. ins.)	115.00
Ron Short (zoning variance)	30.86
Bank Interest (September)	<u>17.33</u>

Total Income	\$49,174.80
Total Expenses	\$50,492.24

General Fund Checking	\$21,470.18
General Fund Savings	91,739.27
Special Police Checking	858.27
Hunting & Fishing Checking	339.73
IMRF Checking	34,977.64
Social Security Checking	9,894.87
Police Checking	19,811.15

Street Checking	21,763.85
Unemployment Insurance Checking	68,000.53
ESDA Checking	4,551.90
Audit Checking	-0-
Tort Checking	28,554.99
Park Checking	8,239.90
Library Checking	15,427.90
Motor Fuel Tax Checking	138,549.69

Anita Oertel, Treasurer

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

Visitors

Betty Roberts, Mike Roberts, Betty Price, Luanne Woody, Terry Bellman, Shirley Oertel, Brian Walter and Craig Mundle.

Mayor Cunningham named citizen of the month. This month's citizen is Mike Roberts. Mike is active in the picnics, past President of Brighton Athletic Association, past President of the Southwestern Booster Club, Secretary of the Betsey Ann Association and he coached the boy's baseball team for eight years and helped coach the girl's softball team. He also is a member of the Park and Recreation Committee.

Craig Mundel was here from EMC to discuss the buyout of EMC by BOC. He stated that there were no changes happening concerning the contract with the Village. If any of the Board members had any questions they were free to discuss them with him.

Bills

Robert Sanders	trash	38.00
Rigdon Sewer	sewer/kitchen	100.00
Clean Uniform	hall	54.25
River City Overhead Door	kitchen	135.00
Shipman Elevator	gas	991.54
Illinois Risk Management	ins.	16,708.00
Piasa Net Internet	clerk	29.93
Williams Office Products	clerk/supplies	168.78
MJM Electric		49.50
River City Overhead Door	kitchen	105.00
EMC		8,478.03
Tiger Co.	hall	930.00
Central Management Systems	ins.	4,123.00
Illinois Power		5,298.07
Brighton Water		217.63
Pettibone Co.	zoning permits	50.90
Library	reimb. (Chase)	142.50

U.S. Post Office	zoning	35.36
General Fund (reimb)	police from ESDA	120.35
Cals Market		95.55
Bill Levi	hall/park	50.00
IMRF	Soc.sec.	3,692.25
Mac. Co. Clerk	bond	100.00
Mac. Co. Clerk	bond	300.00
Mac. Co. Clerk	bond	150.00
Bill Levi	Civic League Center	53.35
U.S. Post Office	stamps/clerk	37.00
Pepsi		84.25
Payroll		7,132.92

Police

Macoupin Co. Sheriff	dispatching	1,066.67
Macoupin Co. Sheriff	LEADS	85.00
McAfee Service	tire repair	10.00
Pats Precision Auto Body	window repair	127.68
Reliable	recorder	61.36
GA Thompson	office supplies	112.50
Ameritech		10.82
ATT		57.88
Piasa Net Internet		29.93
Brighton Pharmacy	camera	41.97
Southwestern Ill. Law Enforcement	Doolen/tuition	1,048.00
Haines Directory		209.00
ATT		51.42
U.S. Cellular	phones	36.76
U.S. Post Office	stamps	37.00

Park

Country Town	fish food	47.96
Robert Sanders	trash	83.50
Winnelson	fountains/adapters	23.10
Schwends Rede Mix	concrete/fountains	100.00
Farm & Home	park/lake	7.28
Henry Heyen	park/	215.28
Fester Bros.	park	1,222.00

Library

Robert Sanders	trash	42.00
Barnes & Noble	books	119.64
Illinois Power		92.80
Moms Maid Service		150.00
Brighton Water		13.27

<u>Water</u>		
Illinois Risk Management	ins.	5,243.00
US Filter		1,066.52
SBC Ameritech		414.91
Van Denvanter		2,133.00
Julie Inc.		84.20
Bowers Towing		60.00
Illinois American Water		19,419.78
Postmaster		66.00
Postmaster	mail bills	478.25
Bon & Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
EMC		28,546.27

MFT

Godfrey Rental	tree trimming	60.99
Valsted Quarry	rock	625.40

Street

Sheppard Morgan & Schwaab	Brown St.	6,562.89
Henry Heyen	street	150.07

Payroll

Rod Bachman	ACO	111.01
Lillian Bennett	library 19 hrs.	122.04
Deanne Berrey	police 36 hrs.	306.87
Sharon Broyles	clerk	504.97
Virginia Dawdy	library 21 hrs.	143.73
Kyle Doolen	police 64 hrs.	480.59
Brandon Flanigan	police 80 hrs.	827.65
Stacy Hoth	dispatcher 80 hrs.	506.56
Lucia McNear	library 26 hrs.	185.87
William Norris	police 80 hrs.	934.58
Elizabeth Southcombe	library 14 hrs.	97.60
Brian Walter	police 80 hrs.	909.04
Altonized Federal Credit Union	payroll deduction	75.00
Bankers National Life Ins. Co.	payroll deduction	24.50
Brian Walter	police 80 hrs.	909.04
Elizabeth Southcombe	library 15.5	106.72
Anita Oertel	treasurer	21.55
William Norris	police 80 hrs.	934.58
Lucia McNear	library 26 hrs.	185.87
Stacy Hoth	dispatcher 80hrs 2ot	524.56
Brandon Flanigan	police 80hrs.5cert	899.30
Kyle Doolen	police 64 hrs.	480.59

Virginia Dawdy	library 20.5	120.30
Sharon Broyles	clerk	504.97
Luriel Bott	clerk	59.67
Deanne Berrey	police 40 hrs.	340.96
Fred Benz	hall	44.67
Lillian Bennett	library 18 hrs.	115.19
Rod Bachman	ACO	174.56
Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	47.40
Payroll Acct.		7,432.20
Rod Bachman	ACO	125.79
Lillian Bennett	library	142.57
Deanne Berrey	police 28hrs	238.68
Sharon Broyles	clerk	504.97
Virginia Dawdy	library	123.19
Kyle Doolen	police 64 hrs.	480.59
Brandon Flanigan	police 80hrs. 3 crt	894.86
Stacy Hoth	dispatcher	515.56
Lucia McNear	library 26 hrs.	185.87
William Norris	police 80hrs.	946.83
Anita Oertel	treasurer	145.80
Elizabeth Southcombe	library 14 hrs.	97.60
Brian Walter	police 80 hr. 4 ct	911.86
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Dept. of Revenue	state tax	610.35

Farmer 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.

#### Correspondence

MFT \$ 5,755.61  
MUT \$ 10,829.79

A letter was read from BJ Asphalt stating they would do the tennis court next spring for the bid that they had presented. It was getting to cold to do the work now. Oertel made motion to accept the bid for next spring, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Farmer made motion to accept the correspondence. Voice vote approved.

#### Committee Reports:

##### Library Committee

No minutes.

### Economic Development

No minutes. Wayne Schafer gave synopsis of meeting. They did a presentation on the survey that they had done on the community of business owners. We had a good turn out. The business owners had a couple of things they would like the Village to look into. One was an industrial area, an area that could be zoned for businesses. Work with the Economic Development to promote local businesses and to let the people know what is available in the city. There were approximately 25 to 30 businesses that were represented at this meeting. They were happy with the web page also.

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

### Park

No meeting

### Clerk Committee

The Clerk's Committee met on October 30, 2002 at 10:00 a.m. Chairman Bill Oertel called the meeting to order at 10:00 a.m.

### Present:

Bill Oertel, John Farmer and Ron Bartow.

### Review of Last Minutes

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

### Visitors

None.

### Civic League Center

The hot water heater has been fixed.

### Hall

Tables were discussed. Will be brought up at the Board meeting.

The fans were discussed. The Clerk will call Mr. Ruyle again to see if he can do this.

The overhead door in the kitchen had to be repaired, also the sewer had to be cleaned out.

There is no hot water in the men's restroom in one of the sinks. The Health Department that checks the kitchen said this would have to be fixed. We will have someone check it.

Farmer made motion to buy 10 tables, seconded by Tandy. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Farmer - yes, Bartow -yes.

### Clerk

The new computer program was discussed. Scheffel & Company who does our auditing said they could set this up for us. The cost is \$50.00 per hour. They feel this can be done in about 2 ½ days.

Oertel made motion that this be recommended to the Board, seconded by Bartow, Roll call vote: Oertel – yes, Farmer – yes, Bartow – yes.

Oertel made motion to adjourn, seconded by Bartow. Meeting was adjourned at 10:30 a.m.

Farmer made motion, seconded by Tandy to have Scheffel set up program. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow –yes.

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

### Zoning Committee

Zoning Committee met on October 29, 2002. Members present were: Bill Huebener, Lowell Porter, Steve Lee, Ivan Tite, Maurice Nash, Russ Manahan, Steve Davis and Zoning Inspector Chuck Isringhausen.

Minutes from September 24, 2002 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Visitors- Timothy Naylor and Buster and Sandy Clark.

Mr. Naylor wants to build a new house on his property before he demolishes his old house. Zoning Inspector Chuck Isringhausen stated he would need a special application because you can not have two principal buildings on the same lot. Chuck will inspect Mr. Naylor's property on October 30, 2002, but does not foresee any problems. He will have to have a time limit restrictions on his special application. Motion by Maurice Nash to approve special application for Mr. Naylor to build a new house then demolish his old house with a one (1) year time limit starting November 1, 2002 and ending November 1, 2003. Seconded by Ivan Tite. Motion carried.

Buster and Sandy Clark of 502 Marion St. want a variance for a 8'x10' shed. Zoning Inspector Chuck Isringhausen explained to Mr. Clark why he needed the variance and to see the Village Clerk, Sharon Broyles, to get the process started, and to be able to have a special hearing at next month's meeting.

Property owner Douglas and Jennifer Schneiderheinze still have not complied with the Brighton Village Clerk for zoning permit for the new house they built at Rt. #2 Oakrest Road. They have ignored the certified letter sent to them by Brighton Village Attorney, Robert Watson. Seconded by Russ Manahan. Seconded by Russ Manahan. Motion carried. Steve Lee abstained.

Zoning permit for 30' x 48' new house for Reno Farms Inc. at 409 Burlington. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for 20' x 24' new garage for Reno Farms Inc. at 409 Burlington. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning permit for 26' x 24' new garage for Lawrence and Tammy Jones at 17542 Bass Lane. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning permit for 5' x 9' entry way for Walter Ahlemeyer at 307 S. Maple St. Motion to approve by Lowell Porter. Seconded by Russ Manahan. Motion carried.

Zoning permit for 10'x10' new garden shed with a 6'x 10' covered porch for Stephen and Alice O'Neill at 2871 Chelsea Lane. Motion to approve by Maurice Nash. Seconded by Ivan Tite. Motion carried.

Zoning permit for 30'x40' new house for Timothy and Lisa Naylor at 114 Boker. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

Zoning permit for 60' x 36' new house and 36'x26' new garage for Ronald and Shelly Bauser on City Limits Road. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for 62'4" x 42' new house for Gary Price on Lakewood Dr. Motion to approve by Maurice Nash. Seconded by Steve Lee. Motion carried.

Zoning permit for 44'x 60' new house for Johnessee Construction and P&P Construction on Lakewood Drive. Motion to approve by Maurice Nash. Seconded by Steve Lee. Motion carried.

Zoning Inspector Chuck Isringhausen stated he will resign effective December 31, 2002.

No further business to discuss. Motion to adjourn by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Steve Davis, Chairman

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

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order October 28, 2002 at 6:30 p.m.



Present:

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

Visitors

None

Emil watts made a motion to accept the September minutes. Chuck Porter seconded.  
Motion carried.

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

Corey presented two things they need to purchase. A flow meter for the sewer plant and a new dialer. Flow meter is \$ 2, 200.00 from Durking Equipment price includes installation. Dialer from Van Devanter is \$ 1,800.00 is also installed. John Farmer made a motion to purchase both items at these prices. Emil Watts seconded. Motion carried.

Corey read off three prices on a yearly maintenance contract for all three generators that the board wanted him to get. They feel that our guys should be checking the generator and changing the oil and that we do not need a maintenance contract.

Betty read off the bills. U.S. Filter \$1,066.52 and IMLRMA \$5,243.00. Chuck Porter made motion to pay bills. Emil Watts seconded. Motion carried.

Old Business: Ron Bartow had some things he wanted done: Pick up barricades on Cove, burn brush pile at Betsey Ann, fix grate at bulk hauling, salt pile, check blades so we are ready for winter, trees on streets need trimmed.

New Business: Street sweeper one day for the bank in Country View Lake Estates and the rest of the week for the city streets.

John Farmer made a motion to adjourn. Emil Watts seconded. Motion carried. Meeting adjourned at 7:27 p.m.

Submitted by Betty Roberts

Farmer made motion to purchase Flow meter and dialer, 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 Farmer. Voice vote approved.

Public Safety Committee

The Public Safety Committee met on October 28, 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.

Absent: Bob Clark and Bill Burke.

## Review of Last Minutes

Bartow made motion to accept the minutes, seconded by McNear. Motion carried.

## Old Business

Officer Brain Buchanan's registration was mentioned.

Proposal for emergency lights for squad #1 from Kyle Doolen was mentioned and discussed.

New squad car for the Brighton Police Department was mentioned.

Visitor problem in the police department was mentioned. Memo was posted and the problem was solved.

Clothing allowance for full time officers was mentioned.

Officer Flanigan's probationary period was mentioned. Officer Flanigan's probation ends November 3, 2002. McNear made a motion to recommend to the board to take Officer Flanigan off probation. Seconded by Acord. Motion carried.

## Adjournment

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

Farmer made motion to accept the resignation of Brian Buchanan, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Tandy made motion seconded by Bartow to take Officer Flanigan off probation. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow- yes.

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

## Old Business

We need to have a screen on the lake overflow at Schneider Park. A discussion on what to get to do this was held.

Tandy made motion, seconded by Farmer to purchase necessary items to put screen on overflow in the amount up to \$300.00, seconded by Farmer. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer- yes, Bartow-yes.

Betty Price was here to ask about donating the candy that was left over from the Halloween Parade because of the bad weather to the Christmas Baskets. No objection from the board.

New Business

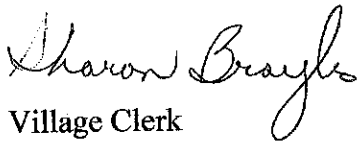
Amendment to the Liquor Ordinance to add a Class D. License.

Farmer made a motion to suspend the rules and accept the Ordinance on the first reading, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Farmer made motion, seconded by Schafer to adopt on the first reading.  
Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Farmer – yes, Bartow – yes.

Adjournment

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

  
Village Clerk