

The Brighton Village Board met on December 2, 2002 at 7:00 p.m. Mayor Pro-Tem John Farmer called the meeting to order at 7:00 p.m.

John Tandy made motion that John Farmer be appointed Mayor Pro-Tem for this meeting, seconded by Bartow. Roll call vote: Oertel –yes, Tandy – yes, Bartow – yes, Farmer – yes.

Roll Call

Present: Bill Oertel, John Tandy, John Farmer, and Ron Bartow. Absent: Bob Clark and Wayne Schafer. Wayne Schafer entered the meeting at 7:02 p.m.

Review of Last Minutes

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

Treasurers Report

Treasurer's report was reviewed.

General Fund Income:

Sales Tax	\$13,463.05
Property Tax	8,858.96
Property Tax (IMRF & SS to be reimb.)	3,692.25
Website Fees	35.00
EMC (Summer help refund)	10,387.06
EMC (reimb. lights & gas)	3,102.12
Hall Rent	200.00
Liquor License	200.00
Peddlers Permit	8.00
Dog Tags & Releases	18.00
Police Fines	755.50
Police Fines (DUI)	100.00
Ordinance Fines	1,065.00
Police Reports	10.00
Police Bonds	850.00
Ameritech	388.74
Building Permits	1,133.54
ESDA Account (reimb. -police phones)	178.13
Library Account (reimb. wages)	1,942.92
James Stewart (reimb. ins.)	642.00
NITA Oertel(reimb. ins.)	115.00
Miscellaneous	40.00
Bank Interest (October)	18.98

Total Income: 47,204.25

Total Expenses: 51,711.02

General Fund Checking: \$16,925.71

General Fund Savings	\$91,739.27
Special Police Checking	858.27
Hunting & Fishing Checking	353.73
IMRF Checking	36,077.28
Social Security Checking	10,849.47
Police Checking	22,134.09
Street Checking	20,505.55
Unemployment Checking	69,401.63
ESDA Checking	4,386.66
Audit Checking	422.07
Tort Checking	14,185.28
Park Checking	10,562.84
Library Checking	18,476.27
Motor Fuel Checking	144,230.79

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

Visitors

LuAnne Woody, Rod Bachman, Terry Bellman, Shirley Oertel.

Mr. Bellman was here to see if anything was decided about his request for the young men who had helped his son when he was involved in an accident. He was advised by the Board that they would contact all agencies involved and come to a resolution. John Tandy will talk with the other agencies.

Tax Levy

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

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

Bills

Clean Towel	hall	108.50
Southwestern Journal	audit	250.80
Robert Sanders	hall	38.00
Alton Telegraph	hall	45.50
Shipman Elevator	gas	267.95
Wayne Manufacturing	Christmas lights	36.43
Ameritech	clerk	42.77
MJM	electric	49.50
Illinois Power	electric	5,781.51
Central Management	electric	4,123.00
Godfrey Rental	Christmas dec.	117.70
Bill Levi	hall/restroom	50.00
U.S.Post Office	box rent	66.00

Pepsi	soda	117.95
<u>ACO</u>		
Woody's Locksmith	pound	35.00
Landreth Lumber	pound	146.27
<u>MFT</u>		
Woody's Municipal Supply	sweeper	2,500.00
Morton Salt	salt	902.70
<u>Park</u>		
Robert Sanders	trash	83.50
Ingram Concrete	park	50.00
<u>Police</u>		
Reliable	office supplies	94.45
McKay Auto	car maintenance	42.88
Mac. Co. Sheriff	disp.	1,066.67
Mac. Co. Sheriff	LEADS	85.00
U.S. Cellular		76.84
Ameritech	phone	119.77
Brighton Pharmacy	camera	41.97
Mary Albert	ord.viol.	229.50
McKay's	car maint.	76.84
<u>Library</u>		
Robert Sanders	trash	42.00
Barnes & Noble	books	157.28
Mom's Maid Service	cleaning	100.00
Illinois Power	electric	221.16
Ameritech	phone	26.76
ATT	phone	12.62
<u>Payroll</u>		
Rod Bachman	ACO	208.51
Lillian Bennett	library 9 hrs.	53.60
Fred Benz	hall	44.67
Deanne Berrey	police 43 hrs.	366.53
Luriel Bott	clerk	59.67
Sharon Broyles	clerk	504.97
Virginia Dawdy	18 hrs.	123.19
Kyle Doolen	police 68 hrs.	540.88
Brandon Flanigan	police 80 hr 16 h.	1,057.40
Stacy Hoth	disp. 80 hrs.	506.56

George Leone	police 4.5 hrs.	43.99
Lucia McNear	library 21 hrs.	150.16
William Norris	police 80 hrs. 16h.	1,093.41
Anita Oertel	treasurer	21.55
Elizabeth Southcombe	library 21 hrs.	140.15
Brian Walter	pol.80hrs.16 hol.	1100.80
Altonized Federal Credit Union	payroll ded	75.00
Bankers National Life Ins. Co.	payroll ded.	24.50
IMRF	retirement	734.42
Country Life Ins. Co.	payroll ded.	47.40
Rod Bachman	ACO	109.16
Lillian Bennett	library 18 hrs.	115.19
Deanne Berrey	police 20hrs.	170.48
Sharon Broyles	clerk	504.97
Virginia Dawdy	library 22 hrs.	150.57
Kyle Doolen	police 64.hrs.3cert	512.50
Brandon Flanigan	police 80 hrs.	827.65
Stacy Hoth	dispatcher	506.56
George Leone	police 8 hrs.	66.20
Lucia McNear	library 24 hrs.	171.59
William Norris	80 hrs.	934.58
Anita Oertel	treasurer	21.55
Elizabeth Southcombe	library 16 hrs.	109.75
Brian Walter	police 80 hrs. 3 crt	960.45
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Dept. of Revenue	state tax	434.74
Village of Brighton	ins. reimb.	3,094.00
IMRF	retirement	524.72

Water

Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Surplus Account		3,000.00
Henry Heyen		79.78
Farm & Home		25.66
Julie Inc.		73.30
US Filter		2,092.75
Sheppard, Morgan & Schwaab, Inc. Oak Rest Water		2,146.27
Sonneborn Bros Trucking		267.65
Bank One		450.00
Henry Heyen		18.66
Ameritech		406.02
EMC		20,836.29
Village of Brighton	1/3 box rent	22.00
Illinois American Water		19,790.97
Brighton Post Office		55.43

Post Office	water samples	28.40
Moniger Excavating	retainer Brown Rd.	8,276.43
Ed Jacoby	reimb. car rep.	91.60

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

Correspondence

MFT	\$5,110.83
MUT	13,463.05

A letter was received from Stephanie and Robert Graham dba The Dukes Cabaret requesting and extra hour of operation for December 31, to accommodate New Years Eve. celebration.

Oertel made a motion to allow both the Cabaret and Wimp’s to remain open an extra hour on December 31. seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Bartow – yes, Farmer- yes.

Committee Reports

Library

The Board of Trustees of the Brighton Memorial Library met in rescheduled regular session on Thursday, November 21, 2002, at the Library. Trustees present were Marie Ahlemeyer, Shelia Wilkie, Janet Werts, Jeanne Bott, and Julia Watson. Trustees absent were Donna Scheffel and Rosemary Schoeberle. Two librarians were present- Lucia McNear and Virginia Dawdy.

The Librarians Report for the period covering October 24 to November 21 indicated that there were 1132 items checked out from the library. The library had a total of 634 visitors- 428 were adults and 206 were children. 17 children and 3 Moms attended the special pre-school reading program.

Circulation consisted of: 589 Adult Books, 440 Children’s Books, 7 Audios, 7 Special requests and 89 Video’s.

22 Adult books and 23 Children’s books were added to the Library’s collection.

A discussion was held concerning the poor attendance at the adult reading program. Only three persons have attended the meetings held thus far. There seems to be very little interest in an adult reading program. However, the pre-school program is doing very well: the children seem to like it, and it has been well attended.

A beautiful 3-door (glass front) storage cabinet has been donated to the Library by Richard and Lorene Melton. The Library’s genealogy book has been stored in the cabinet with special designation for Jersey and Macoupin County families.

Respectfully submitted, Julia Watson.

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

Economic Development Committee

The Brighton Economic Committee met on Monday November 18, 2002 at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll Call

Present: Russ Manahan, Jeff and Del Swiatkowski, and John Tandy.

Review of Last Minutes

Russ Manahan made motion to accept, seconded by Jeff Swiatkowski. Motion carried.

Motion made by Russ Manahan and seconded by Jeff Swiatkowski, to have a once a year fee for advertisers to the web page to be effective every April 1 and fee to be \$25.00 and if not renewed to remove them from the web page after 60 days, effective June 1. Motion carried.

A Buy Local Program is to be handled by John Tandy with a sub committee and to bring back ideas for approval to then be reported to the village board.

An Industrial Park Committee to look at different areas and ideas to be handled by Jeff Swiatkowski.

Motion to adjourn.

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

Clerk Committee

The Clerk's Committee met on November 27, 2002 at 10:00 a.m. Chairman Bill Oertel called the meeting to order at 10:00 a.m.

Present:

Bill Oertel, Ron Bartow and John Farmer.

Review of Last Minutes

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

Civic League Center

Repairs had to be done to the furnace and the toilet was leaking in the restroom. Both items were fixed.

Hall

The tables were mentioned and someone will pick them up.

Mr. Levi will put up the fans in the auditorium.

Clerk

The new program has been installed and the treasurer is working to get caught up in the program.

Bartow made motion, seconded by Farmer to adjourn. Meeting was adjourned at 10:20 a.m.

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

Zoning

Zoning Committee met on November 26, 2002 at 7:00 p.m.

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

Visitors

Kate Huebener, Lee Copley, Rosemary Mayerhofer, Del and Jeff Swiatkowski and Brad Long.

Kenneth and Sandra Clark at 502 Marion St. are asking for a variance for an 8' x 10' shed. Village Clerk, Sharon Broyles, sent letters to all the immediate neighbors. No one responded with opposition to Mr. Clark's request for a variance for his shed. The visitors had no opposition to the variance. Mr. Clark explained to the Committee and visitors the reason he needed the variance.

Motion by Russ Manahan to approve the variance for an 8' x 10' shed for Kenneth and Sandra Clark, seconded by Bill Huebener. Motion carried.

Hearing adjourned at 7:15 p.m. Respectfully submitted, Steve Davis, Chairman

Zoning Meeting

Zoning Committee met on November 26, 2002 at 7:15 p.m.

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

Visitors

Kate Huebener, Lee Copley, Del and Jeff Swiatkowski and Brad Long.

Del and Jeff Swiatkowski brought plans for a new subdivision. Steve Davis told Del and Jeff they need to take plans to the Village Board first, and then bring them to the Zoning Committee before the construction starts.

Lee Copley stated he did not think the Village was enforcing their Ordinances equally and fairly.

Village Attorney, Robert Watson, sent a letter of November 7, 2002 to Mr. and Mrs. Douglas Schneiderheinze of P.O. Box 36. The letter stated they needed to make application for zoning permit for their home. Mr. Schneiderheinze called the Village Clerk on November 14, 2002 and asked to have a zoning permit mailed to him. As of today Sharon Broyles, stated he has not returned to permit. Further action from Robert Watson may be needed.

Zoning Permit for 12' x 12' storage addition for Michael and Shelly Thornton at 39 Islander Dr. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for an 8'x10' storage building for James W. Winslade at 107 Jersey St. Motion to approve by Steve Lee. Seconded by Bill Huebener. Motion carried.

Zoning Permit for 30' x 40' new garage for Harry and Anita Oertel at 702 S. Maple St. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning Permit for an 18' x 21' new metal carport for Harry Oertel at 702 S. Maple St. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for a 24' x 30' new garage for Jim Peuterbaugh at 25 Kevin Dr. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning Permit for 12' x 21' new metal carport for Horace and Carolyn Trammel at 510 Brown Rd. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning Permit for 24' x 24' new metal garage for Henry and Marcella Cherry at 117 Palmer St. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for 8' x 16' addition for the G.W. Carwash at 113 S. Maple St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 10' x 10' new storage building for Linda Reedy at 401 N. Market St. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 36' x 25' -2" new house for Mariano Yogore and Eliza Yogore at 34166 Irish Ln. Motion to approve by Russ Manahan. Seconded by Steve Lee. Motion carried.

Zoning Permit for 30' x 58' new house for Neil and Michelle Brinkman at Lakewood Ct. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Motion by Russ Manahan to have Zoning Committee met on Monday December 30, 2002 at 7:00 p.m. because Tuesday 31, 2002 is New Year's Eve. Seconded by Lowell Porter. Motion carried.

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Steve Davis, Chairman

On the variance, Oertel made motion to approve the variance and for the Clark's to pay the fine which is double for the permit since they had completed the shed prior to obtaining the permit.

Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Bartow- yes, Farmer – yes.

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

Public Works

No meeting. No quorum.

Public Safety

The Public Safety Committee met on Monday November 25, 2002 at 7:30 p.m. Chairman John Farmer called the meeting to order at 7:30 p.m.

Roll Call

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

Review of Minutes of Last Meeting

Burke made motion to accept the minutes. Seconded by Acord. Motion carried.

Old Business

Letter for Linda L. Lee was read and discussed. The letter was about her son's ordinance violation ticket for mob action. Cpl. Walter sent her a nice letter back.

Gas caps were mentioned. Two-gas caps were purchased. One for car #2 and one for car #3.

The new Haines Book was mentioned. The book will cost \$208.00

The new squad car was discussed. Burke made motion to recommend to the board to purchase the squad car in dark blue with all equipment, transfer the old radio, and add lights. Seconded by Acord. Motion carried.

Stop sign on Vine and Olive, and officer's checking the stoplight was mentioned. Officers are to check to stoplights and report if lights are burnt out.

The tractor-trailer that is parking on Countryview Lake Estates was mentioned.

Pepper Spray class was mentioned. Dispatcher Hoth and Officer Berrey will be attending the class on December 10, 2002 in Hillsboro. Burke made recommendation to send Dispatcher Hoth and Officer Berrey. Seconded by Bartow. Motion carried.

Adjournment

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

Tandy made motion to purchase new squad car at \$16,489.00, seconded by Bartow. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Bartow - yes, Farmer - yes.

Old Business

Discussion on zoning report of Mr. Schneiderheinze. Schafer made motion, seconded by Farmer, to allow Mr. Schneiderheinze to respond by December 16, 2002 if he is not heard from by then Mr. Watson will file a complaint for Ordinance Violation.

Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Bartow - yes, Farmer - yes.

New Business

None.

Problems

None

Mayor Pro-Tem Farmer requested to go into Executive Session to discuss personnel.

At 7:35 p.m. Schafer made motion, seconded by Tandy to go into Executive Session to discuss personnel.

Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Bartow- yes, Farmer - yes.

Tandy made motion to come out of Executive Session at 7:50 p.m. seconded by Schafer.

Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Bartow- yes, Farmer - yes.

Tandy made motion, seconded by Oertel to hire Rod Bachman as part-time police officer.

Roll call vote: Schafer- yes, Oertel - yes, Tandy- yes, Bartow - yes, Farmer - yes.

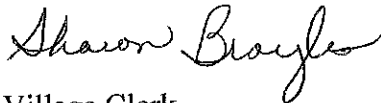
Discussion was held on Stacy being on sick leave for a week. Tandy made motion to hire Berrey to work for Stacy while she is out. Roll call vote: Schafer- yes, Oertel - yes, Tandy - yes, Bartow-yes, Farmer - yes.

Oertel made motion to accept the Public Safety report, seconded by Bartow.

Tandy made a motion, seconded by Schafer to present the young men who helped Mr. Bellman's son with a plaque. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Bartow – yes, Farmer – yes.

Adjournment

Oertel made a motion to adjourn, seconded by Bartow. Meeting was adjourned at 7:55 p.m.



Village Clerk