

The Brighton Village Board met on March 3, 2003 at 7:00 p.m. The meeting was called at 7:00 p.m. by Mayor Cunningham.

Roll Call

Present: Wayne Schafer, Bill Oertel, John Tandy, Russell Manahan, and Ron Bartow.

Absent: Bob Clark.

Minutes from Last Meeting

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

Treasurers Report

General Fund Income:

Sales Tax	\$11,238.13
Income Tax	13,463.25
EMC (reimb. Elec.& gas	4,956.44
Cable TV Franchise	2,132.66
Hall Rent	100.00
Liquor License	200.00
Peddlers & Mechanical License	4.00
Dog Tags & Releases	6.00
Police Fines	1,357.00
Police Fines (DUI Equipment)	50.00
Ordinance Fines	50.00
Police Reports	5.00
Police Bonds	600.00
Ameritech	387.98
Tort Acct. (reimb. Police Training)	1,275.88
Pepsi Cola	319.00
Library Acct. (reimb wages)	1,254.88
James Stewart (reimb. ins.)	642.00
Dels' Const. (re-zoning fees)	66.66
Miscellaneous	121.00
Bank Interest (Jan.)	22.15

Total Income	\$38,251.15
Total Expenses	\$41,678.11

General Fund Checking	\$28,213.34
General Fund Savings	91,739.27
Special Police Checking	1,058.27
Hunting & Fishing Checking	332.23
IMRF Checking	36,773.62
Social Security Checking	9,758.94
Police Checking	24,511.06
Street Checking	25,601.68
Unemployment Ins. Checking	70,835.28

ESDA Checking	3,469.99
Audit Checking	935.02
Tort Checking	16,882.07
Park Checking	12,939.81
Library Checking	20,671.49
Motor Fuel Tax Checking	153,324.47

Bartow made motion to accept Treasurers report, seconded by Manahan. Voice vote approved.

Visitors

Mayor Cunningham named Jason Bowman as Citizen of Month. Jason is Fire Chief and puts in a lot of time and is doing a fine job.

John Bramley was here to ask for use of Schneider Park for their car show. The date is May 18, 2003. There will be people here to do the Child ID Program for those interested. Also they will be giving out scholarships this year and will help sponsor the Punt Pass & Kick that is held every year.

Oertel made the motion to allow the car show again this year, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow –yes.

Cablevision was here to answer some concerns that the city has been experiencing. They will be here this week to clear up any problems that we have.

Craig Mundle was here from EMC to answer any questions the Board might have concerning their operations.

Terry Bellman was here to thank the Board for their concern and the presentation given to the young men who helped his son in the accident.

Also present were: Brandon Flanigan, Shirley Oertel.

Bills

Williams Office Products	clerk/office	61.11
Jerseyville Winnelson Co,	water heater/garage	168.67
B & W Heating	furnace/police	114.00
Metro Supply	hall	383.08
Robert Sanders	trash	38.00
Clean Uniform	hall	108.50
Southwestern Bell	clerk	52.30
EMC	contract	7,333.72
MJM	electric	49.50
Tiger Co.	hall/Civic League	930.00
Brighton Pharmacy	clerk/zoning envelopes	2.26
Brighton Water	water	85.74

Central Management Systems	ins.	4,123.00
Southwestern Bell	ACO pager	82.22
Illinois Power		8,116.28
Mac. Co.	Bond	500.00
Shipman Elevator	gas	1,048.81
Wal-Mart	pictures	102.10
Metro Supply	supplies	55.18
Southwestern Journal	advertising	240.40
Pepsi	soda	192.50
Payroll Account	reimb. EMC	94.80
Macoupin Co.	Bond	850.00
Mary Alberts	refund/web site	10.00
Step By Step	refund/ web site	10.00
Rathgebs	refund/web site	10.00
Casey's	refund/web site	10.00
Citizen State Bank	refund/web site	10.00
U.S. Post Office	stamps	37.00
Wal-Mart	frames	68.06

MFT

Morton Salt	salt	962.27
Sonneborn Bros.	rock	263.94
General Fund	reimb.engineering	1,893.74
The Telegraph	maint. contract adv.	61.87

Park

Feldman	mower	22.50
Henry Heyen	mower	34.91

Police

FS Service	tires	29.00
ATT	phone	48.34
Mac. Co. Sheriff	dispatching	1066.67
Mac. Co. Sheriff	LEADS	85.00
Datatronics	license FCC	45.00
Southwestern Bell		38.22
Southwestern Bell		153.11
Williams Office	office supp.	98.99
Thomas Dodge	squad car	16,689.00
U.S. Cellular		37.20
General Fund	reimb. /training	1048.00
Bill Levi	car maint.	30.00

Water

Durkin Equipment	flow meter	1,801.50
National Waterworks	grates/clamps	3,331.93
Julie Inc.		42.80
Feldman	pump	45.00
Farm & Home	spotlight	19.99
Sonneborn Trucking	rock	797.12
Tom's Radiator Shop	pump	14.00
EC Baker	valves/meter	1,366.06
Bearing Headquarters		265.05
EMC	contract	24,691.28
Southwestern Bell	phone	495.45
Sheppard, Morgan & Schwaab, Inc.	engineering	687.58
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Illinois American	water	18,094.90
Henry Heyen		210.27
Sid Boedecker	safety shoes/Phil	263.26
Julie Inc.		52.70
Metrotech Service		226.16
Southwestern Journal		9.20
National Waterworks		840.00
Southwestern After Prom		100.00
VanDevanter Engineering		1,327.10

Street

Henry Heyen	supplies/repairs	73.57
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Library

Williams Office Supplies	contract/supplies	213.96
Gaylor Bros.	books	171.36
Mom's Maid Service	cleaning	100.00
Southwestern Bell	phone	61.99
Brighton Water		11.67
Southwestern Bell		79.22
Donna Scheffel	reimb. books	106.30
Bob Sanders	trash	42.00
Petty Cash		25.00
General Fund	reimb. wages	1,231.98

Payroll

Payroll Account		7,406.78
Rod Bachman	ACO/police 13.45 hrs.	277.46
Lillian Bennett	library 27 hrs.	179.79
Deanne Berrey	p t. police 28 hrs.	238.97

Sharon Broyles	clerk	507.95
Virginia Dawdy	library 22 hrs.	128.56
Kyle Doolen	p.t. police 68hrs.crt 4	551.77
Brandon Flanigan	police 80 hrs.	860.80
Stacy Hoth	80 hrs.	505.30
George Leone	p.t. police 8 hrs.	68.20
William Norris	police 80hrs. 1ot	998.45
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 31 hrs.	212.48
Brian Walter	police 80 hrs.	927.91
Altonized Federal Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	ins.	33.93
Country Life Ins. Co.	ins.	47.40
Illinois Municipal Retirement		98.20
Illinois Dept. Of Revenue		418.62
Altonized Federal Credit Union	payroll ded.	75.00
Illinois Municipal Retirement Fund		490.98
Rod Bachman	ACO p.t. police24hrs.	304.08
Lillian Bennett	library 31 hrs.	207.18
Fred Benz	hall	44.67
Lurriel Bott	clerk	52.86
Sharon Broyles	clerk	507.94
Virginia Dawdy	library 22.5hrs.	134.28
Kyle Doolen	p.t.police 44hrs.4crt.	367.15
Brandon Flanigan	police 80hrs.	860.80
Stacy Hoth	dispatching	505.30
William Norris	police 80 hrs.	971.67
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 27 hrs.	187.10
Brett Vetter	p.t.police 24 hrs.	204.58
Brian Walter	police 80hrs. 2.5 crt.	967.69
George Leone	p.t. police 8 hrs.	68.19
Payroll Account		7,296.32

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

Correspondence

MFT \$5,184.26

MUT 9,709.99

A Thank You was received from Terry Bellman Family.

Oertel made motion to accept the correspondence and place on file. Voice vote approved.

### Economic Development

The committee met on Monday February 17, 2003 Chairman Wayne Schafer called the meeting to order.

### Roll Call

Present: John Tandy, Russ Manahan, Arlin Cunningham, and Betty Price.

### Visitors

Jeff Vonnahmen

### Review of Minutes of Last Meeting

Review of minutes, motion to accept minutes as read made by Russ Manahan, seconded by John Tandy. Motion carried.

### Old Business

Proposed budget by Russ Manahan handed out and discussed by committee. Motion to approve revised budget made by John and seconded by Betty Price. Roll call vote: John Tandy – yes, Betty Price – yes, Russ Manahan - yes, Arlin Cunningham –yes, Wayne Schafer- yes. Motion to approve carried.

Survey of community in regard to Brighton discussed. Motion to table drafting new survey until next month made by John Tandy, seconded by Betty Price. Motion carried.

### New Business

Discussed forming a public information committee, and a One-day community garage sale at home or central location. Members will look into more information on these two subjects.

Motion made by John Tandy, seconded by Russ Manahan to adjourn. Motion carried.

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

### Clerk Committee

The Clark's Committee met on February 26, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

### Present

Bill Oertel, John Tandy, Ron Bartow.

### Minutes of Last Meeting

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

### Civic League Center

Soffit and Fascia were discussed. Still need to have in the budget. Windows were also discussed. Will have this in the budget again.

Hall

The furnace was discussed and Tandy made a motion, seconded by Bartow to have \$5,000.00 per year put back in budget to cover the cost of a new furnace. Roll call vote: Oertel – yes, Tandy – yes, Bartow – yes.

Landscaping was discussed. The lawn needs to be fertilized and some grass seed put in back. The bushes need to be trimmed and the planter on the side needs to be repaired or replaced with stone. Trees in parking lot need trimmed and or replaced with new trees where they have died.

Clerk

The printer was discussed and some problems are occurring with it. Bartow made motion, seconded by Tandy to have a printer put in the budget for next year. Roll call vote: Oertel – yes, Tandy -yes, Bartow – yes.

Old Business

None.

New Business

Tandy will check on frames for the pictures in office of the Mayor's. He will see if we can get them all alike.

Parking was discussed for employees. It was tabled after deciding to review convenient area.

Adjournment

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

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

Census Research Committee

The Census Research Committee met on Monday February 17, 2003 at 6:30 p.m.

Present

John Tandy, Arlin Cunningham, Bill Oertel, Wayne Schafer, Russ Manahan.  
Absent: Ron Bartow and Bob Clark.

The list of citizens was studied and information was compiled and consolidated . It was decided that additional persons would be appointed to assist in the canvassing effort.

Tandy will contact the management of the nursing home and Cunningham will contact the management of Roger's Ct. to secure an accurate count of residents.

Motion to adjourn was made by Oertel and seconded by Manahan.

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

Public Works

Chairman, Ron Bartow called the Public Works Committee meeting to order February 24, 2003 at 6:30 p.m.

Present

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

Visitors

None.

Bill Oertel made a motion to accept the December minutes. Emil Watts seconded.  
Motion carried.

Bill Oertel made a motion to accept the December and January EMC report.  
Chuck Porter seconded. Motion carried.

Correspondence from Southwestern After Prom for a donation. Chuck Porter made a motion to donate a \$100.00. Emil Watts seconded. Motion carried.

Bills: Durkin Equipment \$1,445.00, Julie \$42.80, Feldmans \$40.55, Farm & Home \$19.99, Sonneborn Bros Trucking \$797.12, Tom's Radiator Shop \$14.00, EC Baker & Sons Inc., \$1,366.06. \$1,366.06, Bearing Headquarters \$265.05. National Waterworks \$1,027.62. Chuck Porter made motion to pay bills. Bill Oertel seconded. Motion carried.

Bill Oertel made motion to accept Beelman Trucking low bid of \$5,102.50 for crushed limestone. Emil Watts seconded. Motion carried.  
Bill Oertel made a motion to adjourn. Emil Watts seconded. Motion carried. Adjourned at 6:58 p.m.

Submitted by, Betty Roberts

Schafer made motion to give the After Prom Committee a donation of \$100.00, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan, Bartow – yes.

Oertel made motion, seconded by Tandy to accept Beelman Trucking bid for the 2003 Maintenance contract. Roll call vote Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.



Oertel made motion, seconded by Manahan to go with the low bid of \$4,020.00 to Williams Fence for Godfrey Water Tower. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow –yes.

Tandy made motion to place report on file and add Bill Oertel to the present list, seconded by Schafer. Voice vote approved.

#### Public Safety

The Public Safety Committee met on February 24, 2003 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

#### Roll Call

Present were: John Farmer, Ron Bartow, Bill Burke, Bill McNear, and Russ Manahan.

#### Review of Minutes in December 2002

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

#### Correspondence

Letter from the States Attorney Vince Moreth was read and mentioned.

Letter from Tri County FS about the tires was mentioned and read.

Burke made motion to close correspondence. Seconded by Manahan. Motion carried.

#### Old Business

Block Grant was mentioned and discussed. Cpl. Walter is working on the grant. The total for all equipment was \$19,960.00 and the matching amount was \$1,996.00. Burke made motion to recommend to the board about the grant. Seconded by McNear. Motion carried.

The Brighton Police Department Employee meeting was mentioned. The employee's met on February 4, 2003.

Uniform pants were mentioned. The officers want the navy pant with the one-inch French blue stripe. Burke made motion to buy the pants when clothing allowance is due the officer unless the officer wants to buy the pants themselves. Seconded by Manahan. Motion carried.

The computer stand and lap top computer in squad #1 was mentioned and discussed. Burke made motion to take computer stand and computer out of the car. Seconded by McNear. Motion carried.

Officer Berrey's academy was mention and discussed. Farmer made motion to send Officer Berrey to the part-time academy. Seconded by McNear. Motion carried.

### Adjournment

Burke made motion to adjourn the meeting. Seconded by McNear. Motion carried. The Public Safety meeting was adjourned at 8:000 p.m.

Officer Flanigan spoke about the computer. After discussion is was decided to table this till problems were worked out in the committee and brought back to the board. Schafer made motion to table this seconded by Tandy. Voice vote approved.

Tandy made motion to go ahead and apply for the grant, seconded by Manahan. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow –yes.

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

### Old Business

The letter that was sent about Brighton Bunker Hill Road will be brought up at the County Board meeting.

A response was received about the letter carriers and the Mayor has since talked with the lady that sent the letter, because they stated that this was considered new construction and all new construction would be out of vehicles. The Mayor has contacted U. S. Senator's Fitzgeralds office and they said nothing is set in stone. We will pursue this further.

### New Business

Cummings Store has been sold.

The Mayor and John Tandy met with Alan Lash earlier about his property being annexed into the village, he has 25.7 acres. We have come up with a proposal with him to abate the taxes with Brighton and the Library. He would not have to pay the tax till he sold the property. He will confer with his other partners and get back with us this perhaps next month.

The State of Illinois will be moving the city limits sign.

The Mayor asked that we apply for the second DECCA Grant concerning the Rehabilitation Housing Grant. The board was told that there is an expense of about \$250.00 with this grant for advertising and paper processing. This grant is for \$423,000.00. Roll call vote: Schafer-yes, Oertel- yes, Tandy – yes, Manahan –yes, Bartow –yes.

We also want to apply for a planning grant for Georgene Acres for replacement of water lines. Manahan made motion, seconded by Schafer to go ahead with grant. Roll call vote Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

Equal Housing Ordinance needs to be passed for grant. Ordinance # 609. Schafer made motion to pass the ordinance, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow –yes.

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

Fair Housing Ordinance #610. Schafer made motion, seconded by Oertel to pass the ordinance. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow – yes.

Schafer made motion to suspend the rules and pass on the first reading, seconded by Oertel. Roll call vote. Schafer- yes, Oertel – yes, Tandy – yes, Manahan- yes, Bartow- yes.

Tandy made motion for the Mayor to sign all necessary papers for the grant, seconded by Manahan. Roll call vote. Schafer- yes, Oertel – yes, Tandy- yes, Manahan – yes, Bartow – yes.


Discussion was held on a business building that needed some repairs to secure the building. Tandy made motion to send a letter, seconded by Schafer. Voice vote approved.

#### Problems

The new police car was mentioned. It should be ready for delivery next week.

#### Adjournment

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

  
Sharon Broyles  
Village Clerk