

The Brighton Village Board met on April 7, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer, Bill Oertel, Russ Manahan, Ron Bartow, Bob Clark.

Absent: John Tandy.

Review of March Minutes and Approve

Clark made motion to accept the minutes and approve, seconded by Oertel. Voice vote approved.

Treasurers Report

General Fund Income

Sales Tax	\$13,977.41
Replacement Tax	139.82
EMC (reimb. Electric & gas)	5,710.13
Hall Rent	175.00
Liquor License	400.00
Peddlers & Mechanical License	4.00
Building Permits	356.80
Police Fines	2,143.00
Police Fines (DUI Equipment)	150.00
Ordinance Fines	35.00
Police Reports	10.00
Police Bonds	1,350.00
Ameritech	383.80
Tort Account (reimb. Police Training)	1,048.00
MFT Acct. (reimb. maint agreement)	1,893.74
Pepsi Cola	212.00
Library Acct. (reimb. wages)	1,231.98
James Stewart (reimb. insurance)	642.00
Anita Oertel (reimb. insurance)	155.00
Website fees	225.00
Miscellaneous	94.80
Bank Interest (February)	14.06

Total Income \$30,351.54

Total Expenses \$42,722.40

General Fund Checking	\$15,842.48
General Fund Savings	91,739.27
Special Police Checking	1,058.27
Hunting & Fishing	332.23
IMRF Checking	36,682.38
Social Security Checking	8,641.09
Police Checking	7,822.06

Street Checking	25,620.82
Unemployment Checking	70,835.28
ESDA Checking	2,757.52
Audit Checking	935.02
Tort Checking	14,585.43
Park Checking	12,939.81
Library Checking	19,179.18
Motor Fuel Checking	156,169.91

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

Bills

Pepsi	soda	157.50
Robert Watson	Attorney 1 yr.	15,215.00
Brighton Water	water	51.34
Central Management	ins.	4,123.00
Budget Signs	pictures	44.90
Shipman Elevator	gas	849.35
MJM	electric	49.50
Southwestern Bell	clerk	58.67
EMC	contract	8,478.73
Clean Uniform	hall	108.50
Williams	office supp.	120.43
Fire Safety	kitchen	97.00
Colortone Printing	dog tags	121.76
D&D Storage	storage/train	105.00
Robert Sanders	hall	38.00
Cal's Market	ACO	59.22
Macoupin County Clerk	ACO	10.00
West/Thompson	books	100.50
Pettibone	clerk	24.50
Ill. Power	electric	5,830.74
Bill Levi	repair/auditorium	60.00
Wayne Manufacturing	banners	750.00
Tiger Cleaning	cleaning	930.00
U.S. Post Office	clerk	37.00
Sharon Broyles	reimb./hall	29.18

Police

Tri County	car /tires	65.86
Beltline Auto	car. maint	34.60
McAfee Auto	car maint	40.00
Brighton Pharmacy	camera exp.	41.97
Mac. Co. Sheriff	dispatching	1066.67
Mac. Co. Sheriff	LEADS	85.00

West/ Thompson	IVC books	100.50
R & H Farm & Home	tires	239.48
Datatronics	radio rep.	254.75
Citizen State Bank	license transfer	90.00
Thomas Dodge	new car	16,689.00
ATT	phone	64.34
Southwestern Bell	phone	153.85
ATT	phone	46.11
Williams Office	office supp.	163.63
U.S. Cellular		37.70

Park

Henry Heyen	mower rep.	66.85
Metro Supply	supplies	69.67
McKay Auto	mower rep.	16.95
Farm & Home	park/grass/fert.	65.72
Country Town	park/repairs	7.99
CSR Construction Inc.	tennis courts	11,300.00

Street

Lynn Tractor	park ½ rep.	65.72
Ruth Industries	supplies	127.00

MFT

Morton Salt	salt	1001.61
Sheppard Morgan & Schwaab	MFT	1,533.59
Beelman	rock	992.81

Library

Brighton Water	water	13.27
Mom's Maid Service	cleaning	100.00
Barnes & Noble	books	142.80
Illinois Power	electric	257.15
Southwestern Bell	phone	61.62
ATT	phone	22.45
Southwestern Bell	phone	79.24
Barnes & Noble	books	156.22

Payroll

Rod Bachman	ACO/police 52.42	599.21
Ron Bartow	Brd. 12/Com.25/Spec. 7	857.76
Lillian Bennett	library 32 hrs.	214.02
Sharon Broyles	clerk	507.95
Robert Clark	Brd.5/Com.13/Spec.3	393.14
Arlin Cunningham	Mayor	1,317.75
Steve Davis	Zoning	120.62

Virginia Dawdy	library 23 hrs.	135.40
John Farmer	Zoning	300.00
Brandon Flanigan	police 80hrs.	860.81
Stacy Hoth	dispatcher 80 hrs.	505.30
William Huebener	Zoning 7 mtg.	62.54
Lyle Lee	Zoning 7 mtg.	62.54
George Leone	Police 8 hrs.	68.19
Russ Manahan	Brd.3Com.8Zon.Com.P6	272.52
Maurice Nash	Zoning 5	46.17
William Norris	police 80 hrs. 1ot.	993.73
Bill Oertel	Brd.12/Com.10/Spec.6	647.94
Anita Oertel	treasurer	6.10
Lowell Porter	Com. 4	35.74
Wayne Schafer	Brd.11/Com/10/Spec 6	599.58
Elizabeth Southcombe	library 26 hrs.	180.25
John Tandy	Brd. 11/Com/10/Spec 4	590.00
Ivan Tite	Com/ 4	35.74
Brett Vetter	police 1 hr.	8.52
Brian Walter	police 80 hrs.2Cl.T	928.61
Kyle Doolen	police 92.hrs.Crt.3	700.78
Altonized Credit Union	payroll ded.	75.00
Bankers National Life Ins. Co.	payroll ded.	33.93
Country Life	payroll ded.	47.40
Ill. Dept. of Revenue		547.24
Altonized Federal Credit Union	payroll ded.	75.00
Brian Walter	police 80 hrs.	928.61
Elizabeth Southcombe	library 30 hrs.	206.63
Deanne Richards	park	135.51
Anita Oertel	treasurer	6.09
William Norris	police 80 hrs. 4ot.	1,047.78
Stacy Hoth	dispatcher 80 hrs.	505.30
Brandon Flanigan	police 80 hrs.	860.80
Kyle Doolen	police 70 hrs.	522.69
Virginia Dawdy	library 21 hrs.	122.73
Sharon Broyles	clerk	507.93
Fred Benz	hall	44.68
Lillian Bennett	library 29 hrs.	193.49
Rod Bachman	police 21 hrs.	289.23
Ill. Municipal Retirement		560.60
Ill. Municipal Retirement	city	112.13
<u>Water</u>		
Country Town	water /leaks	7.99
Farm & Home	supplies	16.67
Lynn Tractor	backhoe1/2	108.72
Den-Son	furnace	150.46

Southwestern Journal	final notices	65.50
Ruth Industries	grease	173.00
AxChem Solutions	liquid flocculant	339.70
National Waterworks	supplies	900.34
EMC	contract	28,546.27
Southwestern Bell	phones	473.18
Bond & Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
P & R Promotions	refund	179.24
Robert Watson	services year	1,445.00
Sheppard Morgan & Schwaab	3,268.75	
Illinois American Water		18,049.21
Julie Inc.		66.80
Railroad Management	lease	294.00
Metrotech		222.76

Oertel made motion to accept the bills and charge to proper accounts, seconded by Clark. Roll call vote: Schafer – yes, Oertel – yes, Manahan – yes, Bartow – yes, Clark – yes.

Clark made motion to adjourn meeting to seat new board members, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Bartow – yes, Clark – yes.

New board members Wayne Schafer and Ed Jacoby were sworn in. John Tandy was absent due to being in Reserves.

New meeting was opened with roll call: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow -yes, Clark – yes.
Absent: John Tandy.

Visitors

Citizen of the month was named by Mayor Cunningham as John Bramley. Mr. Bramley has been involved with the Cub Scouts, Boy Scouts, Jaycees, Fire Department and has organized the Car Show the past few years.

Cindy Zirkelbach was here from Aflac to give a presentation.

Jennifer Harrison was here for the BMX . She gave a brief explanation on what they have been doing at the track.

David Crane and Lowell Porter were here to ask about stakes on Brown Rd. They were concerned about a sidewalk being installed on the north side of the roadway. It takes away property from driveways and presents a parking problem for residents on that side of the road. They wanted to be kept informed about the progress.

Other visitors: Luanne Woody, Fred Benz, Shirley Oertel, and Don Custer.

Correspondence

MFT	5,038.34
MUT	12,344.93

Illinois Department of Transportation wanted to update the lights on Rt 111 and Center St. this would involve a cost to the Village. Clark made motion, seconded by Oertel to table at this time. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made motion, seconded by Clark to accept correspondence and place on file. Voice vote approved.

Library

No report.

Economic Development Committee Meeting

The committee met on Monday March 17, at 7:00 p.m. Chairman Wayne Schafer called the meeting to order.

Roll call: Present were: Russ Manahan, Wayne's Schafer, Jeff & Del Swiatkowski, John Tandy, Arlin Cunningham, Jennifer Harrison, Diane Ford and new member Jeff Vonnahmen.

Review of minutes: Harrison motioned to be accepted as read. Tandy seconded.

Old Business

Survey tabled for time being.

Village garage sale was discussed. Date to be set according to Village Clean Up Day. A fee was discussed for those wanting to be on a flier. Manahan motion, Harrison seconded. Approved. Carried.

Budget was approved from City Council.

New Business

Yard of the month was discussed. Motion was made by Tandy to purchase 6 signs and J. Swiatkowski seconded.

Motion to adjourn: Tandy, seconded by Manahan.

Clark made motion to have the yard sale and charge \$5.00 per sign up, seconded by Bartow. Roll call vote. Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

The Mayor brought the name of Jeff Vonnahmen up to be appointed to the Economic Committee. Bartow made motion, seconded by Oertel to have Jeff Vonnahmen added to the committee. Roll call vote. Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Clerks Committee

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

Present:

Bill Oertel, John Tandy and Ron Bartow.

Civic League Center

We will put the Soffit and Fascia in the budget, along with the windows on the side of the building.

Hall

Damage was done to the wall in auditorium during one of the dances. Repairs will be paid for by that organization.

Clerk

Still some problems with the printer. Will put funds in the budget to purchase new one.

Old Business

New frames were purchased for the Mayor's pictures.

Still waiting for bids to come in on landscaping for Municipal Building.

New Business

None

Adjournment

Tandy made motion to adjourn, seconded by Oertel. Meeting adjourned at 10:25 p.m.

Clark made motion to accept report, seconded by Schafer.

Census Committee

The meeting was called to order by Chairman John Tandy.

Present were: Arlin Cunningham, John Tandy, Wayne Schafer, Ron Bartow, Russ Manahan and Bill Oertel.

Absent: Bob Clark.

More residents were added to the master list and discussed.

Next meeting the totals will be tabulated and discussion will be held on how to proceed.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

John Tandy, Chairman

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

Zoning

Zoning Committee met on March 25, 2003 at 7:00 p.m. Members present were: Bill Huebener, Steve Davis and Zoning inspector John Farmer.

Absent were: Steve Lee, Lowell Porter, Ivan Tite and Maurice Nash. No meeting was held because of lack of quorum.

Respectfully submitted, Steve Davis

Mayor presented the name of Russ Manahan to be appointed to the Zoning Board. Bartow made the motion to appoint Russ Manahan to the Zoning Board, seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order March 31, at 6:30 p.m.

Present: Ron Bartow, Rick Clark, Emil Watts, Bill Oertel, Chuck Porter, Corey Gorsich, Steve Davis and Fred Benz.

Absent: None.

Visitors: None

Bob Clark made a motion to accept the February EMC report. Bill Oertel seconded. Motion carried.

Correspondence: None.

Bills: County Town \$ 7.99, Farm & Home \$16,67, Lynn Tractor \$108.72, Den-Son Inc. \$150.46, Southwestern Journal \$65.50, Ruth Industries \$173.00, Axchem Solutions, Inc. \$339.70, National Waterworks \$900.34, EMC \$28,546.27, SBC \$473.18, Bank One \$173,675.00. Bill Oertel made a motion to pay the bills. Rick Clark seconded. Motion carried.

Old Business: Derek Kahl called Corey and wants to know if the ditching is done and streets brought up to specifications would the city accept the streets in Country View Lake Estates. Rick Clark made a motion to refer to the Village Board. Bill Oertel seconded. Motion carried.

Trash pick up will be May 5-9 if not picked up in the two days that were scheduled then it is the citizen's responsibility to bring it to the dumpster themselves.

Ron Bartow wants the guys to spray the ditch behind Georgene Acres in mid April. Also when they have free time to install waterline to the shed at the Municipal Building. Salt pile needs to be moved.

New Business: Water towers need to be inspected again. They were inspected in 1995. Advanced Diving gave Corey the cost to inspect would be \$1,400.00 for each tower and \$37.00 a yard for cleaning. Bob Clark made a motion to accept this. Bill Oertel seconded. Motion carried.

Corey told the Committee that Madison County Trenching was low bid for Seiler Rd. for \$29,345.66

Rick Clark made a motion to adjourn. Emil Watts seconded. Motion carried. Adjourned at 6:58 p.m.

Submitted by, Betty Roberts

Oertel made motion to accept Madison County Trenching bid, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made motion to accept County View Lakes Estates when work is completed according to Sheppard Morgan & Schwaab and clean-outs in place. Seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark- yes.

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

Mayor presented the name of Ed Jacoby to be appointed to Public Safety Committee. Oertel made motion, seconded by Bartow to appoint Jacoby to Public Safety Committee. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

The sidewalk on Brown Rd. was mentioned and discussed. There are some problems with it on the north side of the road. We will continue to work on solutions.

Public Safety

The Public Safety Committee met on Monday March 31, 2003 at 7:30 p.m. Chairman Bob Clark called the meeting to order at 7:30 p.m.

Roll Call

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

Review of Last Minutes

Manahan made motion to accept the minutes, seconded by Farmer. Motion carried.

Visitors

Steve Davis

Correspondence

Cpl. Walter sent a letter to MADD requesting free new PBT testers.

Officer Berrey was terminated as of March 4, 2003 due to failing her second power test. Sgt. Norris talked to the Board about making Berrey a fill-in dispatcher and matron.

Officer Bachman started his part-time academy.

The new Dodge Intrepid is in service and turned over to Officer Flanigan.

Officer Flanigan's computer was mentioned. Farmer made motion to recommend to the Village Board that the computer should not be in vehicles. Seconded by Burke. Motion carried.

Officer Flanigan is back as of Monday March 31, 2003 and had a doctor's excuse.

Telecommunicator I and II course was mentioned. Dispatcher Hoth, Cynthia Down and Deanne Berrey are attending the classes. Dispatcher Hoth worked Saturday March 29, 2003 to make up Tuesday March 25, 2003 for taking the class. Violation of city codes were mentioned. Fifteen warning notices were sent out and they have fifteen days to fix the violation,

Terrorist and Disaster letter was mentioned and discussed. Burke made motion to recommend to the Board to join. Seconded by Farmer. Motion carried.

Uniform clothing allowance for CPL. Walter was mentioned. Cpl Walter has \$450.00 clothing allowance. Farmer made motion to accept the clothing allowance. Seconded by Burke. Motion carried.

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

New Business

Part-time employment was mentioned and discussed. Clark made motion to advertise for two part-time positions. Seconded by Burke. Motion carried.

Adjournment

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

Clark made motion, seconded by Oertel to approve clothing allowance for Walter. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Clark made motion to recommend the Village join the Illinois Law Enforcement Mutual Aid, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Clark made motion that no personal computers are allowed in squad cars, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

Old Business

None

New Business

The Mayor declared the month of May Sandra Burke month. Oertel made motion to accept the month of May as Sandra Burke month, seconded by Clark. Voice vote approved.

The Mayor also appointed Edward Jacoby to the Finance Committee. Schafer made motion, seconded by Bartow. Voice vote approved.

The Mayor suggested that new flag banners be purchased for the streets. Oertel made motion, seconded by Clark to purchase 15 banners and fasteners. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Ordinance 612 Economic Development Project Ordinance. This is an Economic Incentive Agreement with GW Carwash for the development of a Dollar General Store at 101 South Maple St.

Clark made motion to accept the ordinance, seconded by Schafer. Roll call vote: Schafer- yes, Oertel – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Clark made motion to suspend the rules and accept the ordinance on the first reading, seconded by Schafer. Roll call vote: Schafer- yes, Oertel –yes, Jacoby –yes, Bartow – yes, Clark –yes.

Yearly pay for Trustees and Zoning. Clark made motion to pay all departments, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Litigation against Village was mentioned. All papers have been turned over to insurance company.

Problems

None.

Adjournment

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

Sharon Brayle
Village Clerk

There was a Public Hearing April 22, 2003 at 11:00 a.m. for the purpose of the Village of Brighton applying for a State of Illinois Planning Assistance Community Development Assistance Program grant.

Present: Krista Kolis, John Farmer, Mike Price, Sharon Broyles, Anita Oertel, June Nickonovich.

Krista Kolis read the grant and the floor was opened for questions.

The Public Hearing was ended at 11:45 a.m.

Sharon Broyles
Village Clerk