

The Brighton Village Board met on May 5, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer – yes, Bill Oertel – yes, Edward Jacoby – yes, Ron Bartow – yes.
Absent: Bob Clark and John Tandy.

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$11,926.01
Income Tax	24,436.22
Replacement Tax	580.09
Property Tax	477.09
EMC (reimb. electric & gas)	3,906.39
Hall Rent	450.00
Data Transmission Network (Water Tank Rent)	450.00
Liquor License	1,200.00
Peddlers & Mechanical License	8.00
Building Permits	269.00
Police Fines	2,005.50
Ordinance Fines	360.00
Police Reports	55.00
Police Bonds	200.00
Ameritech	378.48
Street Account (reimb. EMC contract)	15,546.36
Park Acct. (reimb. EMC contract)	11,818.03
Pepsi Cola	119.00
Library Acct. (reimb. wages)	1,233.26
James Stewart (reimb. ins.)	642.00
Anita Oertel (reimb. ins.)	85.00
Website Fees	25.00
Yard Sale Fees	150.00
Miscellaneous	60.00
Donation (Brighton Alumni Assoc.)	25.00
Bank Interest (March)	<u>16.28</u>

Total Income	\$76,447.70
Total Expenses	66,041.19

GENERAL FUND CHECKING	\$26,608.99
General Fund Savings	92,396.29
Special Police Checking	1,058.27

Hunting & Fishing Checking	383.48
IMRF Checking	36,575.12
Social Security Checking	7,038.29
Police Checking	7,732.09
Street Checking	10,174.91
Unemployment Insurance Checking	70,835.28
ESDA Checking	2,291.89
Audit Checking	935.02
Tort Checking	8,397.69
Park Checking	1,121.78
Library Checking	17,478.90
Motor Fuel Tax Checking	157,116.04

Schafer made motion to accept Treasurers Report, seconded by Bartow. Voice vote approved.

Correspondence

MFT was \$4,441.35

MUT was \$10,458.41

Letter from Central Management on employee health insurance was going up to \$710.00 per month.

Letter from Robert Watson concerning Countryview Lake Estates saying that if they get the engineering work done and perform the work as agreed upon then the Village would take over the streets after all the work is completed.

A letter sent by Robert Watson to Illinois Department of Transportation concerning the roadwork done on the highway. Mr. Watson has not received a reply as to the different totals the village was to pay.

Visitors

Mr. Robert Graham, owner of the Duke's Cabaret. Mr. Graham asked for consideration concerning fees on licenses.

After a discussion Bartow made a motion to review ordinance on Mechanical Devices, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes.

Other visitors present were: Luanne Woody, Laura Prainatis, Fred Benz, and Shirley Oertel.

Bills

Piasa Net	internet ½	29.93
Rigdon	kitchen	100.00
Metro Supply	hall	11.12
Robert Sanders	trash	38.00

Clean Uniform	hall	108.50
Williams Office Products	clerk/printer	90.00
Wayne Manufacturing	banners/1/2	750.00
Williams Office Products	maint. /copy mach.	312.00
Fire Safety	kitchen	190.00
Fire Safety	yearly check	40.00
Southwestern Journal	DECCA Grant	19.20
Cal's		38.33
Southwestern Bell	clerk	41.27
Shipman Elevator	gas	1042.69
MJM	electric	49.50
Brads Floral	secretaries wk.	82.50
Tiger Co.	cleaning hall/park	1,130.00
Central Electric	hall	38.36
EMC	contract	8,927.88
Brighton Water		48.14
Carrollton Gazette	yard sale	22.64
Central Management Services	ins.	4,123.00
Illinois Municipal League	dues	254.00
Baxter's Dist.	Hall	16.61
Citizen State Bank	safety deposit box	35.00
M&M Service	grass seed/hall	50.20
Ill. Power	electric	5,351.97
Brighton Floral	McNear	27.50
Apex Landscaping	hall	1000.00
U.S. Post Office	stamps/clerk/Mayor	74.00
 <u>MFT</u>		
Schwend's Concrete	concrete	787.50
Farm & Home	panel/salt	77.94
 <u>Parks</u>		
McKay Auto	batteries/tractor	115.02
Robert Sanders	trash	83.50
 <u>Police</u>		
Williams Office	supplies	71.88
ATT		92.21
Southwestern Bell		134.34
Mac. Co. Sheriff	dispatching	1,066.67
Mac. Co. Sheriff	LEADS	85.00
Rathgeb's	car maint.	42.00
Piasa Net	1/2 internet	29.93
Brighton Pharmacy	camera	41.97
U.S. Cellular		39.91
ATT		64.60

Thompson/West	IVC books	56.00
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Water

Farm & Home	hose/gloves	137.80
Southwestern Journal	sewer grant	14.40
In the Swim	shock	287.44
Lab Safety	saw	75.48
National Waterworks	meter boxes	9,837.94
Bond & Interest Fund		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
Southwestern Bell		463.53
EMC		30,058.50
Henry Heyen & Son		13.04
Cals		9.98
UPS		38.55
Illinois American		20,036.54
Sheppard Morgan & Schwaab	grant/Georgene Acres	3,160.89

Library

Robert Sanders	trash	42.00
Illinois Power	electric	203.65
Mom's Maid Service	cleaning	100.00
Gale Group	books	514.95
Southwestern Bell	phone	58.73
ATT	phone	13.02
Brighton Water		12.47
Southwestern Bell		79.38

Payroll

Bankers National Life Ins. Co.	payroll ded.	33.93
Altonized Federal Credit Union	payroll ded.	75.00
Brian Walter	police 80hrs. 4crt	991.96
Elizabeth Southcombe	library 26 hrs.	180.25
Anita Oertel	treasurer	6.09
William Norris	80hrs.	976.37
George Leone	police 7.50	63.92
Stacy Hoth	80 hrs.	505.30
Brandon Flanigan	80 hrs. 2ot	891.65
Kyle Doolen	police 52hrs. 4 crt	423.33
Virginia Dawdy	library 21 hrs.	122.73
Sharon Broyles	clerk	507.95
Lillian Bennett	library 31 hrs.	207.17
Rod Bachman	ACO/police 39hrs.	498.41
Rod Bachman	ACO/police 38 hrs.	481.75
Lillian Bennett	library 32 hrs.	214.02

Fred Benz	hall	44.67
Sharon Broyles	clerk	526.60
Virginia Dawdy	library 22 hrs.	128.56
Kyle Doolen	police 66 hrs.	494.58
Brandon Flanigan	police 80 hrs.	860.80
Stacy Hoth	dispatcher 80 hrs.	505.31
William Norris	police 80 hrs. 1ot	993.74
Anita Oertel	treasurer	6.09
Elizabeth Southcombe	library 26 hrs.	180.25
Brian Walter	police 80 hrs.	927.92
Altonized Federal Credit Union	payroll ded.	75.00
Country Life Ins.	payroll ded.	47.40
Payroll Acct	payroll	7,299.06

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

Committee Reports

Library

Report of the Brighton Memorial Library Board of Trustees meeting of April 24, 2003.

The Library Board of Trustees bid a sad farewell to Julia Watson and Marie Ahlemeyer who have served as trustees the last eight years. They will be missed.

Billie Laubscher and Sheila Wilkie were elected to a six-year term in the general election. Carolyn Kelly was appointed to a four-year term at the April meeting. Officers were elected for the next two years- Sheila Wilkie- President, Jeanne Bott- Vice President, and Billie Laubscher – Secretary.
From March 27th to April 24 1020 items have been checked out of the library. Visitors- 486 adults and 315 children.

Dates for the Summer Reading Program will be June 25 through July 30th. Carolyn Kelly will be in charge of getting people to be in charge of each Wednesday's program. A book sale is being planned for June.

Bills were reviewed and approved for payment. Eight applications have been received for the position of part-time librarian. Interviews will be conducted on May 8th.

Emily Ritter and Mack Johnson have completed the mural. There have been many compliments received from the citizens of Brighton.

Respectfully submitted, Sheila Wilkie, President.

Oertel made motion, seconded by Bartow to send the people who painted the mural a letter thanking them. Voice vote approved.

Economic Development

The committee met on Monday April 21, at 7:00 p.m. with Chairman Wayne Schafer calling the meeting to order.

Present were: Russ Manahan, Gary Werts, Sue Gordon, Betty Price and Diane Ford.

Review of minutes: Manahan motioned to be accepted as read. Price seconded.

Old Business: Community Yard Sale is to be held on May 3, 2002. Newspaper will cover. Your address put on a map for \$5.00. Maps to be given out. Deadline April 28.

Grand Opening of Dollar General discussed and will be discussed with Mayor Cunningham with regard to a ribbon cutting.

Buy local program tabled due to absence of Tandy, who is in charge.

May 1, will begin Brighton beautification awards, Schafer will pick up signs. Members to be notified of nominations monthly.

New Business

Recommendations for our public safety board to look into unauthorized dumping in/on business property.

Possible recycle bins to be discussed at next meeting.

Visitor information brochure was suggested.

Motion to adjourn for May, June and July motioned by Ford and seconded by Price.

Meeting to adjourn: Motioned by Manahan and seconded by Werts.

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

Clerks Committee

The Clerk's Committee met on April 30, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

Roll Call

Present: John Tandy, Ron Bartow and Bill Oertel.

Review of Minutes

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

Civic League Center

No new problems. Soffit will be in new budget.

Hall

Replacing the door in the kitchen was discussed. It was decided to replace the door with a wooden door so it could be adjusted when it hangs up.

Sewer backed up in kitchen and it was cleaned out.

The bids were opened for landscaping. We had received two bids. One bid was Apex Landscaping another was from Countryside Nursery and Flowers. Apex was \$2,095.00 and Countryside was \$2,781.01.

Bartow made motion to recommend to the Board to go with low bid, seconded by Tandy. Roll call vote: Oertel- yes, Bartow – yes, Tandy – yes.

Discussion was held on problems with some of the uses of hall.

Clerk

Printer had to have some work done on it.

Old Business

None.

New Business

None.

Problems

None.

Adjournment

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

Schafer made motion to purchase the door, up to \$500.00, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Bartow made motion, seconded by Schafer to go with the low bid of Apex for the landscaping. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

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

Zoning Committee

Zoning Committee met on April 29, 2003 at 7:00 p.m. Members present were: Lowell Porter, Bill Huebener, Steve Lee, Ivan Tite, Steve Davis and Zoning Inspector John Farmer.

Absent were: Maurice Nash and Russ Manahan.

Minutes from January 31, 2003 meeting were reviewed. Motion to accept by Lowell Porter. Seconded by Ivan Tite. Motion carried.

Zoning Committee did not meet on February 25, 2003. There were no Zoning Permits to review and no other business to conduct.

Zoning Committee did not have a meeting on March 25, 2003. There were not enough members present for a quorum.

Visitors- None.

Zoning permit for 11'3"x16'1x11'9" tall storage building for Joe Reece at 701 Mobile St. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning permit for 20' x 24' porch with a porch with a 24' x 8' roof for Kevin and Susan Means at 316 Brown Rd. Motion to approve by Lowell Porter. Seconded by Bill Huebener. Motion carried.

Zoning permit for a 36' x 64' manufacturing building for COM-PAK Eng. At 50 Terpening Rd. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for 10' x 8' storage building for Susan Davis at 703 Margaret St. Motion to approve by Steve Lee. Seconded by Ivan Tite. Motion carried.

Zoning permit for 8' x 12' storage shed for John and Kena Zimmer at 124 George St. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for 12' x 12' storage shed for Clarence and Alene Perdun at 213 Oak St. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

Zoning permit for 54'x24' house for Nash Construction at 33988 Sailboat Ct. Motion to approve by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Zoning permit for 24'x24' new garage for Reno Farms Inc. at 308 N. Main St. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

Zoning permit for 62' x 21' new house for John Prodler at Lakewood Dr. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

Zoning permit for 18' x 20' garage addition for Ronald and Kathleen Boucher at 207 Stevens St. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning permit for 80' x 54' new house for Thomas and Phyllis Graham at 101 Hickory Ct. Motion to approve by Ivan Tite. Seconded by Steve Lee. Motion carried.

Zoning permit for 13'x16' room addition and 11' x 14' deck for Tod and Colleen Marmino at 706 N. Main St. Motion to approve by Steve Lee. Seconded by Bill Huebener. Motion carried.

Zoning permit for 24' x 24' garage for Richard and Angelika Macher at 116 Countryview Lake Dr. Motion to approve by Lowell Porter. Seconded by Steve Lee. Motion carried.

Zoning permit for 12' x 26' carport for Ervin and Rachel Owens at 204 Grandview Place. Motion to approve by Bill Huebener. Seconded by Ivan Tite. Motion carried.

No action was needed for the Dollar General Store sign for Gary Werts/GW Carwash at 101 S. Maple St.

Zoning Chairman reminded all members to return the statement of Economic Interest to the Village Clerk if they have not done so already.

No further business to discuss. Motion to adjourn by Ivan Tite. Seconded by Lowell Porter. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted, Steve Davis, Chairman

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

Public Works

Chairman Ron Bartow called the Public Works Committee to order April 28, at 6:34 p.m.

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

Absent: Bob Clark.

Visitors: Paul Shetly with Fosterburg Water wanted to know if we would be interested in installing a interconnect on Seiler Road so if we didn't have water we could feed off their line and they could do the same off our line. Rick Clark made a motion to table till we get more information and to see if Fosterburg would want to go in on half the cost. Chuck Porter seconded. Motion carried.

Rick Clark made a motion to accept March minutes. Emil Watts's seconded. Motion carried.

Correspondence: None.

Bills: Lab Safety \$75.48, In the Swim \$287.44, Farm & Home \$137.80, Southwestern Journal \$33.60, National Waterworks \$9,837.94, Bill Oertel made motion to pay bills. Emil Watts seconded. Motion carried.

Old Business: Corey read a letter from Robert Watson to Eric Pistorius Citizen State Bank attorney stating they should retain Sheppard, Morgan & Schwaab Engineers to get the engineering work done and for them to retain contractors to perform their work and to get completed. Corey is to meet with the engineers and get back with the board for approval.

Ron Bartow wants the guys to get ditching done on Virginia Street, sidewalks, fence at Godfrey and the water tanks inspected. Corey told Ron that the inspection and fencing would be done the second week in May.

New Business: Set next meeting date Tuesday May 27, 2003 at 6:30 p.m. Corey presented maps with the 2003 oil and chip plan. Rick Clark made a motion to get the Bulk Load Station fixed and to get a new coin changer. Chuck Porter seconded. Motion carried.

Rick Clark made a motion to adjourn. Emil Watts seconded. Motion carried. Adjourned at 7:17 p.m.

Submitted by, Betty Roberts

Discussion on coin changer and it was decided to table that till next month.

Bartow made motion, seconded by Oertel to get valve replaced. Roll call vote: Schafer-yes, Oertel – yes, Jacoby – yes, Bartow – yes.

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

The Public Safety Committee met on Monday April 28, 2003 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

Roll Call

Present were: Ron Bartow, John Farmer, Bill Burke, Bill McNear and Ed. Jacoby.

Visitors:

Wayne Schafer, John Tandy, Arlin Cunningham and Bill Oertel.

Correspondence

None.

New Business

Stop sign going in at the intersection of Lakewood and Islander was mentioned and discussed. Farmer made motion to put up a temporary stop sign. Seconded by Jacoby.

Tires and Wheel alignment for Car # 3 was mentioned and discussed.

ACO was mentioned and discussed. Complaints on too many dogs running in Brighton were also discussed.

Part-time officers in the unmarked squad car was mentioned and discussed.

Interviewed Matt Kasten

Interviewed Tony Osborne

Interviewed Matt Wilderman

Interviewed Rodney Hall

Interviewed Jeremy Stumpf.

The Public Safety Committee made a motion to recommend to the Board to hire for part-time officers Matt Kasten, Tony Osborne and Matt Wilderman. Motion carried.

Jacoby made a motion to set up a pre-power test before training. Seconded by Farmer. Motion carried.

Adjournment

Burke made motion to adjourn the meeting. Seconded by Farmer. Motion carried. The Public Safety meeting was adjourned at 9:10 p.m.

Discussion on stop sign was held. Bartow made motion to put up stop sign on Lakewood at Islander, seconded by Jacoby. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Oertel made motion to hire as part-time officers: Matt Kasten, Tony Osborne, and Matt Wilderman. They will be on a one-year probation. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

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

Old Business

None.

New Business

Business license was discussed and a draft was presented to board members. They are to go over it and decided if any changes should be made and brought back to the board next month.

The intersection at Oakrest and Delhi Road was discussed after another accident at that location. It was decided to send a letter to the Jersey County Board and ask if they would assist in a solution to the dangerous intersection. Voice vote approved.

Problems

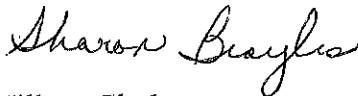
The Fire Department is having problems with Macoupin County 911. They need to have a tower for a repeater. We are checking with DTN to see if there will be a problem with them if we put it on the water tower. We also have a telemetry monitor up there. Perhaps the fire department can hire an engineer to check this and see if there would be a problem. Mayor will get back with Jason Bowman and discuss this.

A letter was read from Leland Schroeder concerning sidewalks on W. Center St. He uses a cart to get around in and it would make it easier for him to get uptown if there was a sidewalk on W. Center.

A discussion was held on this and there is going to be some building starting soon and we want to wait until this is finished before any sidewalks go in so they would not be broke up by the heavy construction trucks. The matter was tabled at this time.

Adjournment

Oertel made motion to adjourn, seconded by Bartow. Meeting adjourned at 8:20 p.m.



Village Clerk