

The Brighton Village Board met on August 4, 2003 at 6:00 p.m. for a Special Meeting to discuss Police Department matters

Mayor Cunningham called the meeting to order at 6:00 p.m.

Roll Call

Present: Wayne Schafer, Bill Oertel, John Tandy, Ed. Jacoby, Ron Bartow and Bob Clark.

A discussion was held concerning hiring a fourth patrolman, scheduling, and allowing Village employees to live within the Zoning area of 1/ ½ miles.

Tandy made motion, seconded by Bartow to recommend to the Board to allow all Village employees to be able to live within the 1 ½ mile Zoning area.

Roll call vote: Schafer – yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Oertel made motion, seconded by Tandy to recommend to the board to hire a fourth full time officer. Roll call vote: Schafer –yes, Oertel- yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Scheduling was discussed. It will be discussed at the regular board meeting.

Oertel made motion to adjourn, seconded by Clark. Voice vote approved. Meeting was adjourned at 6:30 p.m.

Sharon Broyles
Village Clerk

The Brighton Village Board met on August 4, 2003 at 7:00 pm. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Wayne Schafer, Bill Oertel, John Tandy, Ed. Jacoby, Ron Bartow and Bob Clark.

Absent: None

Review of Last Minutes

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

Treasurers Report

General Fund Income:

Sales Tax	\$14,926.74
Replacement Tax	392.45
Hall Rent	325.00
Dog Tags and Releases	55.00
Peddler's Permit	35.00
Building Permit	467.84
Police Fines	1,161.00
Ordinances Fines	280.00
SBC/Ameritech	374.30
Police Bonds	1,000.00
Data Transmission Network (Water Tower Rent)	450.00
Library Account Reimb. wages	1,224.35
Union Pacific Railroad	600.00
James Stewart (reimb. ins.)	710.00
Pepsi-Cola	243.09
Karate	70.00
Bank Interest	<u>11.10</u>

Total Income	\$22,430.87
Total Expenses	\$42,588.22

General Fund Checking	\$1,009.51
General Fund Savings	92,741.83
Special Police Checking	974.16
Hunting & Fishing	336.73
IMRF Checking	36,249.70
Social Security Checking	2,942.83
Police Checking	6,549.97
Street Checking	4,371.76
Unemployment Insurance Checking	70,835.28
ESDA Checking	679.35
Audit Checking	935.0

Tort Checking	7,563.48
Park Checking	1,121.78
Library Checking	11,272.56
Motor Fuel Checking	138,808.50

Anita Oertel, Treasurer

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

Visitors

Shirley Oertel, Fred Benz. Laura Pranaitis.

Mayor Cunningham announced citizen of the month Fred Benz. Fred is always willing to help with everything and always there if you need someone. Fred gives a lot of his time to help.

Bills

Robert Sanders	trash	40.00
Southwestern Bell	clerk	48.00
Brads Flowers	Warner	35.00
Telegraph	hall	49.14
Clean Uniform	hall	108.50
Shipman Elevator	gas	1,309.74
EMC	contract	8,703.31
MJM Electric		49.50
Local Government Health Plan	ins.	3,849.00
Tiger Co.	hall	930.00
Brighton Water		17.27
Pepsi		201.70
U.S.Post Office	clerk	37.00
Henry Heyen	hall	23.94
Pat Stewart	reimb. ins.	618.36
Williams Office	office supplies	195.98
Macoupin Co. Clerk	bond	100.00

Park

McKay Auto	hose sprayer	4.85
Farm & Home	filter	8.49
Fred Benz	reimb./culvert	80.00
Henry Heyen	park/mower	239.77
Henry Heyen	park/mower	208.15
General Fund	reimb.	1,121.78

MFT

Charles Mahoney	Cold mix	109.00
Beelman Trucking	rock	8,741.07

Valsted Quarry	rock	209.76
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Street

McAfees Auto Rep.	Tire rep.1/2	13.32
Henry Heyen	mower rep.	317.81
General Fund	reimb.	2,346.79
H&H Auto	truck test 1/2	18.10

Police

Galls	Leone/clothing	60.29
Reliable	office	31.97
Mac. Co. Sheriff	dispatching	1066.67
Mac. Co. Sheriff	LEADS	85.00
Williams Office	office supplies	351.14
Southwestern Ill. Law Enforcement	School/Osborn	1,048.00
Southwestern Bell	phone	152.48
ATT	phone	76.86
Matt Kasten	reimb./car maint	17.02
Bill Levi	reimb.police car maint.	45.00

Water

DJ Truck Rep.	Sewer dump	544.04
Sheppard Morgan & Schwaab	Seiler Rd.	2,519.84
In The Swim	chlorine	336.65
Landreth Lbr.	Lock on water tank	2.44
National Waterworks	supplies	2,604.05
US Filter	sewer plant	3,819.70
Utility Service Co.	tank rep.	1,650.00
Moniger	Seiler Rd. Partial	3,741.74
Henry Heyen		239.76
Brighton Post Office	bills	58.42
Illinois American Water	water	23,600.02
First Bank	safe deposit box	12.00
84 Lumber	sewer property	52.99
Julie Inc.		101.80
Stecher Diesel		964.83
Godfrey Rental		54.43
Clay East Supply		17.70
Hoch Company		151.30

Library

Moms Maid Service	cleaning	100.00
Fire Safety	extinguishers	45.00
Southwestern Bell	phone	60.84
Robert Sanders	trash	30.00
Ill Power		220.00

Gaylord Bros.	due slips	56.68
The Gale Group	books	91.89
Williams Office	supplies	7.40
Henry Heyen	keys	10.50
Sheila Wilkie	reimb. summer read. pro.	12.95
Robert Schoeberle	reimb./ supplies	31.04
Barnes & Noble	books	333.35
DePriest Puppets	puppet show	225.00
Carolyn Kelly	reimb. summer read pro	16.04

Payroll

Bankers National Life	payroll ded.	33.93
Lillian Bennett	library 30 hrs.	206.49
Altonized Federal Credit Union	payroll ded.	75.00
Sally Bland	library 19 hrs.	104.18
Luriel Bott	clerk	61.67
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 21 hrs.	127.04
Stacy Hoth	dispatch. 80 hrs. 1ot	532.10
Matthew Kasten	p.t. police 42 hrs.	349.00
George Leone	pt. Police 17 hrs.	144.91
William Norris	ft police 80 hrs.	1,018.99
Anita Oertel	treasurer	90.00
Anthony Osborn	p.t. police 4 hrs.	34.10
Elizabeth Southcombe	library 31 hrs.	218.86
James Turney	ft police 79 hrs.	821.28
Brett Vetter	p.t. police 14 hrs.	119.33
Brian Walter	ft police 80 hrs. 4ct	969.53
Rod Bachman	ACO/pt police 29 hrs.	482.34
Illinois Municipal Retirement		503.49
Illinois Dept. Of Revenue	state tax	418.41
Altonized Federal Credit Union	payroll ded.	75.00
Brian Walter	police 80 hrs.	967.14
James Turney	police 80 hrs. 7ot	855.64
Elizabeth Southcombe	library 27 hrs.	192.65
Anthony Osborn	police 11 hrs.	93.77
William Norris	police 80 hrs.	1019.00
George Leone	police 16 hrs.	136.37
Matthew Kasten	police 9.5 hrs.	80.99
Stacy Hoth	disp. 80 hrs. 1ot	532.09
Corey Gorsich	park	158.70
Kyle Doolen	police 4 hrs.	34.10
Virginia Dawdy	library 21 hrs.	127.05
Sharon Broyles	clerk	534.60
Sally Bland	library 26 hrs.	141.68
Fred Benz	hall	44.68

Lillian Bennett	library 16 hrs.	107.70
Rod Bachman	police 55 hrs. ACO	695.18
Anita Oertel	treasurer	50.01
Payroll Acct.		8,035.14
Payroll Acct.		7,724.51
Illinois Municipal Retirement		100.70

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

Correspondence

MFT - \$4,786.82

MUT - \$13,356.52

Thank you was read from James Stewart Family.

Tandy made motion to accept the correspondence and place on file, seconded by Bartow. Voice vote approved.

Committee Reports

Library

Brighton Memorial Report for July 24, 2003

Charm Kuhnke of Lewis and Clark Library System attended the meeting to give a session concerning Board Trustee Orientation. All seven trustees and three librarians attended the orientation.

Librarians report: items checked out = 586 Adult, 361 Children, 23 Audios, 3 Special Requests, and 103 Videos. New books purchased or donated 71 Adult, 113 Children.

The sanitation bill was reduced by using a 1 yard dumpster rather than a 2 yard dumpster. This will be a savings of \$168.00 annually.

The Summer Reading Party will be held at the municipal building on August 2nd. from 10:00 – 11:30. The Board approved the purchase of a second printer for public use.

Sheila Wilkie and Carolyn Kelly held a monthly Librarians Meeting on 07/08/03. Next meeting will be on 08/14/03.

Sheila Wilkie

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

The Zoning Committee met on July 14, 2003 at 7:00 p.m.

Members present were Lowell Porter, Bill Huebener, Russ Manahan, Steve Lee, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent was Ivan Tite.

Visitors – Mary Masterson, Judy Ingram, Harvey and Verla Schroeder, Don and Pat Beeman, Cheryl and Ben Benton, Mrs. Frank Hunt, Tom Burns, Eric Gowin, Jim Burns, Jeff Rushing, Ross Koch.

Minutes from the July 1, meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Purpose of this Public Hearing is a petition for re-zoning of 78 acres of property owned by James Burns from agricultural to R-1 (residential) commonly known as 1885 Brown Rd. Legal description is the east half (E ½) of the Southwest Quarter (SE ¼) of Section Twenty (20) in Township Seven (7) North, Range Nine (9) West of the Third Principal Meridian, in the County of Macoupin and the State of Illinois; EXCEPTING there from the following described tract – Beginning at the Northwest corner of said East Half (E1/2) of the Southwest Quarter (SE ¼) Section Twenty (20), running thence East One Hundred Seventy-five (175) feet, running thence South Five Hundred (500) feet, running thence West One Hundred Seventy-five (175) feet, thence North Five Hundred (500) feet to the place of the beginning; situated in the Town of Brighton in the County of MACOUPIN, in the State of Illinois.

Certified letters were sent to the following property owners: Mrs. Angela Lish of 1795 Brown Road, Brighton, Illinois, Mr. and Mrs. Brad Brands of 1611 Brown Road, Brighton, Illinois, Mrs. Nancy Riehl of 614 Clovertrail Drive, Chesterfield, Mo. Mr. Charles Rushing of RR 1, Box 18A, Brighton, Illinois, Mr. Bennie Benton of 2405 Woodland, Brighton, Illinois, Mr. Daniel Hoke of 2021 Morningstar Lane, Brighton, Illinois, MR. Harvey Schroeder 2012 Brown Road, Brighton, Illinois, Mr. Sidney Masterson of 2001 Morningstar Lane Brighton, Illinois. Mr. Scott Fox of 2031 Morningstar Lane, Brighton, Illinois, Mr. James Ingram of 2231 Morningstar Lane, Brighton, Illinois, Mrs. Emilie Logan of 2256 Morningstar Lane, Brighton, Illinois.

Eric Gowin said there will be three (3) phases in the completion of the total 78 acres. He stated the lots will be one-half (1/2) acre or larger and will have strict covenant rules. Ross Koch, the engineer of the project, showed everyone the plat of the first phase of the project.

Steve Davis asked any of the visitors if they had any objections to the re-zoning of this property and if they had any comments to make. There were no objections by the visitors.

Motion by Bill Huebener to approve the rezoning from Agricultural to R-1 (Residential) of the property commonly known as 1885 Brown Road. Seconded by Russ Manahan.

Roll call vote: Bill Huebener – yes, Russ Manahan- yes, Steve Lee- yes, Lowell Porter – yes and Maurice Nash – yes. Motion carried.

Motion to adjourn by Russ Manahan. Seconded by Bill Huebener. Motion carried.
Meeting adjourned at 7:25 p.m.

Respectfully submitted, Steve Davis, Chairman

Oertel made motion to accept the report and the change from Agriculture to Residential, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Zoning Committee met on July 29, 2003 at 7:00 p.m. Members present were Lowell Porter, Bill Huebener, Russ Manahan, Steve Lee, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

Absent was Ivan Tite.

Minutes from July 1, 2003 and Public Hearing on July 14, 2003 were reviewed. Motion to accept by Bill Huebener. Seconded by Steve Lee. Motion carried.

Visitors- Homer Kulenkamp Ph. 618-498-8928.

Mr. Kulenkamp asked the committee if he would sell his mobile home court at Vine and North Market, would the new owner be able to operate it as a mobile home court? The committee stated he should be able to because he is state licensed and Brighton recognized his property as a mobile home court. Zoning Inspector John Farmer asked Steve Davis to call Village Attorney Robert Watson for his opinion.

Zoning permit for 66'x 28' new modular house for Danny and Barbara Miller at 1222 West County Line Road. Motion to approve by Maurice Nash. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 1792 sq. ft. new house with 576 sq. ft. garage for Mark and Debbie Wheeler at 101 Spruce Ct. Lot # 48, Briar Wood Lake Estates. Motion to approve by Russ Manahan. Seconded by Lowell Porter. Motion carried.

Zoning permit for 30'x40' new house for Scott and Tim Thompson at 2099 Seminary Road. Motion to approve by Russ Manahan. Seconded by Bill Huebener. Motion carried.

Zoning permit for 20'x36' metal garage for Judy McElroy at 2086 West County Line Road. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Steve Davis stated to the Committee that numerous complaints have been received on the abandoned mobile home on the corner of Oak Rest Lane and Scotch Lane. Motion made by Bill Huebener to recommend to the Village Board that Village Attorney Robert Watson proceed with legal action to have the mobile home removed from the property. Seconded by Lowell Porter. Motion carried.

No further business to discuss. Motion to adjourn by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Meeting adjourned at 7:28 p.m.

Respectfully submitted, Steve Davis Chairman

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

Chairman Ron Bartow, called the Public Works Committee meeting to order July 31, at 6:34 p.m.

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

Visitors- Tom and Jim Burns are starting a new subdivision on Brown Road asked some questions about the streets and will have a plat at the September meeting.

Bill Oertel made a motion to accept the June EMC report. Rick Clark seconded. Motion carried.

Bills; D J's Truck Repair \$544.04, SMS \$2,519.84, In the Swim \$336.65, Landreth Lumber \$2.44, National Waterworks \$2,504.05, Utility Service \$1,650.00, U.S. Filter \$3,819.70, Moniger \$3,741.74. Bill Oertel made motion to pay the bills. Emil Watts seconded. Motion carried.

Old Business: Spray uptown, put dirt in planter, get blower, ditches on Virginia Street fixed, fix bulk water, sidewalks and talk to Ron Hines.

New Business: Opened tractor bids Country-Town \$17,760.00, Tri-County \$13,934.50 Lynn Tractor \$15,769.00, C&W Equipment \$15,950.00. Need more information on some of the bids. Corey is to call and get back on Monday, August 4, 2003.

Bill Oertel made motion to purchase garage door for building on Tiffany Lane. Rick Clark seconded. Motion carried.

Bill Oertel made a motion to adjourn. Rick Clark seconded. Motion carried. Adjourned at 7:30 p.m.

Submitted by Betty Roberts

Oertel made motion, seconded by Tandy to purchase lawn mower 33D from Tri-County for \$13,934.50 Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Mr. Burns asked about water to their new property on Brown Rd. We have a 6” line that goes to Heritage Estates. There is a 4” line coming down Brown Rd. and they don’t think it could carry the new homes.

Mr. Burns will check this out. Developers have been required in the past to get easements from property owners.

Tandy made motion to purchase garage door and installed for \$600.00, seconded by Oertel. Money to be taken out of sewer department. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow- yes, Clark – yes.

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

Public Safety

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

Roll Call

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

Review of Minutes from June Meeting

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

Visitors

Steve Davis

Old Business

The part-time academy tuition for Tony Osborn was mentioned, \$1048.00 is due by August 9, 2003. Jacoby made motion to send the money. Seconded by McNear. Motion carried.

Oertel made motion to pay Osborn’s tuition for Academy, seconded by Clark. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Plaque for James Stewart was mentioned. Bartow made motion to purchase a plaque like Chief Woodridge’s Seconded by Farmer. Motion carried.

Adjournment

Jacoby made motion to adjourn the meeting. Seconded by McNear. Motion carried. The Public Safety Meeting was adjourned at 8:03 p.m.

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

Old Business

None

New Business

Oertel made motion, seconded by Tandy to raise the Treasurers Salary \$1500.00 this year, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby -yes, Bartow – yes, Clark – yes.

Oertel made motion to raise the ACO' s salary from \$106.00 to \$150.00. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby –yes, Bartow- yes, Clark – yes.

Schafer made motion, seconded by Oertel to hire a fourth full time officer. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

A discussion on the schedule was mentioned. The Chief of Police is too decide what schedule he wants to work, either 8 hour or 12 hour. It is his call.

Clark made motion, seconded by Tandy for all village employees to be able to live within the Zoning area. This excludes elected officials. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Problems

None

Adjournment

Clark made motion, seconded by Oertel to adjourn. Meeting was adjourned at 7:35 p.m.

Sharon Broyles,
Village Clerk