

The Brighton Village Board met on September 2, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present were: John Tandy, Edward Jacoby, Ron Bartow and Bob Clark.

Absent: Wayne Schafer, and Bill Oertel.

Minutes of Last Meeting

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

Treasurers Report

General Fund Income:

Sales Tax	\$13,597.99
Replacement Tax	39.41
Hall Rent	75.00
Peddler's Permit	2.00
Building Permits	255.56
Police Fines	2,033.00
Police Reports	125.00
SBC/Ameritech	365.56
Police Bonds	300.00
Union Pacific Railroad (reimb.mowing)	300.00
Anita Oertel (reimb. ins.)	147.00
Pepsi Cola	92.00
Liquor License	200.00
Income Tax	11,991.48
Property Tax	9,225.08
Property Tax (SS & IMRF to be transferred)	4,325.95
Savings Acct. (trans. To General Fund)	25,000.00
EMC (electric & gas)	4,325.95
EMC (reimb. park)	1,121.78
EMC (reimb. street)	<u>2,346.79</u>

TOTAL INCOME \$76,507.32

TOTAL EXPENSES \$48,431.20

General Fund Checking:	\$29,078.17
General Fund Savings	67,741.83
Special Police Checking	974.16
Hunting & Fishing Checking	365.23
IMRF Checking	37,416.28
Social Security Checking	4,804.41
Police Checking	8,972.30
Street Checking	6,894.39
Unemployment Ins. Checking	70,835.28
ESDA Checking	1,157.35

Audit Checking	1,404.44
Tort Checking	11,817.12
Park Checking	2,422.33
Library Checking	14,458.64
Motor Fuel Checking	138,608.56
DCCA Housing Grant	11,765.25

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

Visitors

James Burns was here along with Koch Engineering to present the preliminary plat of property on Brown Rd. The name is Sycamore Ridge. Plans were left for the board to go over. They will go to Public Works now and come back to the board again.

Joey Mason President of the Brighton Picnic Association was here and presented a donation of \$2300.00 to the Village for the park walkway.

Jonathon Beniefiel was here from the Boy Scouts and is working on his Eagle Scout Badge. We would like to have everyone who does not have a fire detector to have one placed in his or her homes. He is working with First Alert to see if they will donate the alarms. He will need help on printing costs of the questioners and a central location to have these returned to the clerk's office. He will then pick them up and finish the project.

Tandy made motion, seconded by Clark to help Mr. Benefiel with his project and to make copies for him where needed.

Marci Gietl, and Steve Pembroke from Scheffel & Co. were here to go over budget. Tandy made motion to accept the report, seconded by Clark. Roll call vote: Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Homer Kulenkamp was here concerning his property on N. Market St. He would like to be able to see his property as a trailer court. At this time he has been grand fathered in and the property will revert back if he sells it. He would like to have it Re-zoned to a Trailer Court so he could sell the property as such. He was asked to go back to Zoning and make an application to Re-zone.

Other visitors: Shirley Oertel, LuAnn Woody, and Fred Benz.

Bills

Tiger Co.	hall	930.00
Central Management	ins.	5,269.00
Illinois Power	lights	7,326.76
Cals	ACO	11.56
Baxter's	Ribbon cutting	4.41
Robert Sanders	trash	40.00

Clean Uniform	hall	108.50
MJM	electric	49.50
Environmental Management Corp	contract	8,703.31
Brighton Water	water hall/civic bldg.	29.74
Shipman Elevator	gas	1061.12
Southwestern Bell	clerk	54.29
Payroll Acct.		8,011.94
U.S. Post office	stamps/clerk/park	74.00
Bill Levi	rep. Bathrooms	25.00
IMRF/Soc. Sec.	trans./tax	1306.99
Payroll Acct.		8459.55
Kim Weant	reimb. gymnastics	33.00
IMRF/SS	tax reimb.	4,325.95
U.S. Post Office	mail budget to Co,Clerk	5.34
D&D Tack	barrels	60.00
Alton VFW	flags	100.00

Police

Macoupin Co. Sheriff	dispatching	1066.67
Macoupin Co. Sheriff	LEADS	85.00
Beltline Auto	car. maint.	20.76
Rathgeb's	car maint.	14.28
Reliable	office exp.	112.48
GA Thompson	office exp.	68.43
BMA	computer	400.00
Williams Office	copy mach. contract	378.00
Brighton Pharmacy	camera	55.96
Southwestern Bell	phone	149.31
Datatronics	radio rep.	132.20
GA Thompson	off. exp.	114.94
ATT	phone	109.44
Macoupin Co. Clerk	bond	1,500.00
U.S.Post Office	stamps	37.00
ESDA	cell phone	37.54
Southwestern Illinois College	Turney	1,600.75

Park

Budget Signs	PPK trophies	467.10
Hall Distributors	PPK shirts	407.00
General Fund	bal. due EMC	144.12

MFT

Woody Municipal	signs	70.20
Gray Contracting	slag/roller	3,970.56
Beelman Truck Co.	rock	1,500.92
Valsted Quarry	rock	473.34

Payroll

Illinois Municipal Retirement		103.98
Rod Bachman	ACO/p.t. police 36.25 hrs.	453.01
Lillian Bennett	library 34 hrs.	234.69
Sally Bland	library 29 hrs.	191.76
Luriel Bott	treasurer 46 hrs.	376.67
Sharon Broyles	clerk	534.60
Virginia Dawdy	library 4 hrs.	13.19
Stacy Hoth	disp. 80 hrs.	522.95
Matt Kasten	police 45 hrs.	371.57
William Norris	80 hrs.	1,018.99
Anita Oertel	treasurer	9.04
Anthony Osborn	police 34 hrs.	287.81
Elizabeth Southcombe	library 29 hrs.	205.75
James Turney	police 80 hrs. 3.30crt.	810.31
Brian Walter	police 80 hrs. 2.5ot	1,008.38
Altonized Federal Credit Union	deduction	75.00
Bankers Life	ins.	33.93
Altonized Federal Credit Union	deduction	75.00
Country Life Ins.	ins.	47.40
Illinois Municipal Retirement Fund	retirement	519.84
Anthony Osborn	police 40 hrs.	333.96
Brian Walter	police 80 hrs. 1ot 8 hol.	1,072.42
James Turney	police 80 hrs. 8 hol.	833.67
Elizabeth Southcombe	library 13.5 hrs.	97.48
Anita Oertel	treasurer	9.05
William Norris	80 hrs. 7ot. 8 hol.	1,244.25
George Leone	police 8 hrs.	68.20
Matthew Kasten	police 33 hrs.	280.30
Stacy Hoth	disp. 80 hrs.	522.95
Corey Gorsich	park	158.70
Virginia Dawdy	library 22 hrs.	133.09
Sharon Broyles	clerk	534.61
Luriel Bott	treasurer 55 hrs.	442.39
Sally Bland	library 22 hrs.	142.40
Fred Benz	hall	44.67
Lillian Bennett	library 20 hrs.	135.99
Roderick Bachman	ACO police 44.5 hrs.	599.67
Ill. Dept. of Revenue	state tax	464.08

DCCA Housing Grant

Robaco Construction		15,543.00
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N&N Plumbing 13,995.00

Library

Robert Sanders	trash/Sept. Oct	60.00
General Fund	wages	1,421.94
Moms Maid Service	cleaning	100.00
Bond County	Census books	97.95
Brighton Water		11.67
Southwestern Bell		61.49
Illinois Power		176.08
Gaylord Bros	books	154.97
Sheila Wilkie	reimb.	24.95
The Gale Group	books	32.63
Demco	office supplies/labels	36.49
Donna Scheffel	books	264.45
Barnes & Noble	books	109.54
Southwestern Bell	466-9357	80.26
Alton Museum of History & Art	books	16.00

Street

Wells-Norris	street	128.40
McAfees Auto	tire	18.75
William Kelly	spraying/mosquitoes	575.00

Water

Bond and Interest		15,550.00
Depreciation Acct.		3,985.00
Surplus Acct.		3,000.00
EMC	contract	29,302.38
Williams Fence	fence/Godfrey	4,045.00
Vandevanter Engineering		408.50
Henry Heyen	water 46.30/sewer 12.27	58.57
Landreth Lbr.		260.87
Sheppard Morgan & Schwaab		183.35
National Waterworks	supplies	1,168.94
McAfees	truck rep.	37.51
Illinois American	water	25,970.92
84 Lumber	sewer/garage	54.98
Tiger Co.	labor on garage	550.00
Brighton Post Office	bills	483.31
Southwestern Bell		638.38

Bartow made motion to accept the bills and pay, seconded by Tandy. Roll call vote:  
Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

#### Correspondence

MFT \$5,419.76

MUT \$ 12, 155.88

Illinois Risk Management Ins. contract that is to be renewed every 10 years. Clark made motion to sign contract, seconded by Bartow. Roll call vote: Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Cablevision contract. The cable company is selling to another company. No changes the same contract. Bartow made motion to sign contract, seconded by Clark. Roll call vote: Tandy – yes, Jacoby – yes, Bartow – yes, Clark- yes.

#### Committee Reports

##### Library

The Brighton Memorial Library met on August 28, 2003 at the regular meeting. All trustees attended.

Total items checked out were 1119. Adult books 633, Children's 256. New library cards issued in town – 11 renewed in town cards – 3. New library cards issued out of town – 6 renewed out of town cards – 1. number of children attending activities 8 adults, 8. New books for the library, Adult 31, Children 30, Videos, 16.

The Open Meeting Act requires that if the Library Board goes into closed session that the verbatim record will be in the form of either audio or a video recording.

Carolyn Kelly and Sheila Wilkie met with librarians at Litchfield and Carrollton to discuss and observe ways to improve the Athena program for better service to the patrons. Carolyn Kelly has purged books in the non-fiction area and is setting up an improved system to list subjects so patrons and librarians can find books quickly. This will be helpful when we set up a quick search center in the library so patrons can check to see if we have a book on a certain subject. Librarian Sally Bland has been working in the Children's Room alphabetizing book, finding and coding AR books, and putting series of books together. Jeanne Bott has received approval to purchase two more genealogy books. Repairs to the roof and to the light system are in progress.

A new policy was approved by the Board of Trustees – if a patron owes \$3.00 in fines, that patron cannot check out any books until the fine has been paid.

The Annual Report for the library has been submitted. In accumulating information to the annual report, it was found that the \$12,000.00 budgeted for the library by the Village Board of Trustees for the 02/03 was not received. The Library Board of Trustees at this time is requesting that whatever the Village budgets for the library for the 03/04 year be

disbursed. This will help the Library Board determine what improvements can be made for benefit of the public.

Sheila Wilkie, President

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

#### Economic Development

The Committee met on Monday August 18, 2003 at 7:00 p.m. with Chairman Wayne Schafer calling the meeting to order.

Present: Jeff & Del Swiatkowski, Jeff Vonnahmen, Russ Manahan, Jennifer Harrison, and Sue Gordon.

Review of last minutes: Russ Manahan motion to accept as read Jeff Swiatkowski seconded. Motion carried.

#### Old Business

Recommendation to table Brighton Beautification award for now due to cost of yard signs and ability of someone getting awards to residents.

A brochure was again discussed and recommended to put a rough draft together for next month's meeting. Will use to web site as example of setting up and photo's from the site. Will try to have put together for village meeting in October.

Buy Local program was discussed. Idea's were discussed and were recommended to have business owners meet with the Committee in September 8<sup>th</sup>. at 7:00 p.m. If there is enough interest and financial support by business owners will proceed with current ideas.

Motion to adjourn entertained by Russ Manahan, seconded by Sue Gordon. Meeting adjourned.

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

#### Park

The Park meeting was called to order at 7:00 p.m. by Mayor Cunningham.

Present: Rick Clark, Rick Wood, Eleanor Hindley, Jeff Hall and Arlin Cunningham.

A brief discussion about the RC Club closing time took place. It was decided that the club hours would be shortened to 11:00 p.m. Motion made by Eleanor Hindley, seconded by Rick Wood. Motion carried.

The Shipman Elevator has offered to fertilize and plant a grass infield on the baseball field at Schneider Park. A motion was made by Rick Clark, seconded by Jeff Hall to approve a grass infield donated by Shipman Elevator.

A motion was made by Rick Wood, seconded by Jeff Hall to approve the new addition of the walk run track located on the new 18 acres at Schneider Park.

A motion was made by Rick Wood, seconded by Eleanor Hindley to approve a new driveway and parking lot on the east side of the lake at Schneider Park.

The board had a discussion over a park district being established within the village limits. It was decided that a district has been needed for some time. A motion was made by Rick Wood, seconded by Jeff Hall to petition the county to form a park district and place on the ballot for the next election.

Meeting was adjourned at 8:11 p.m.

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

#### Clerk

Chairman Bill Oertel called the Clerk's meeting to order at 10:05 a.m.

Present were: Tandy Oertel and Bartow.

Minutes from the last meeting were reviewed.

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

Visitors: None

Correspondence: None.

Civic League was discussed. Bushes need to be taken care of and weeds cut down. Soffit was mentioned. Will discuss this when we get into new budget.

#### Hall

Window in clerk's office that was broke by rock being thrown by mower was mentioned. Bartow made motion to have window fixed, seconded by Tandy. Voice vote approved.

#### Clerk

Clerk mentioned that when we received grant for Georgene Acres we had to open checking account with \$100.00 from General Fund. She would like to have reimbursement from Water Co. Bartow made motion to have them reimburse General Fund, Seconded by Tandy. Voice vote approved.

Tandy made motion to adjourn, seconded by Oertel.

Meeting adjourned at 10:25 p.m.



Clark made motion, seconded by Tandy to fix window. Roll call vote: Tandy – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Clark made motion to have Water Co. reimburse General Fund, seconded by Tandy. Roll call vote. Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

#### Zoning

Zoning Committee met on August 26, 2003 at 7:00 p.m. Members present were Lowell Porter, Steve Lee, Maurice Nash, Bill Huebener, Steve Davis and Zoning Inspector John Farmer.

Absent were: Russ Manahan, and Ivan Tite.

Minutes from the July 29, 2003 meeting were reviewed. Corrections need on last month's minutes. The Village of Brighton does not recognize Mr. Kulenkamps property at Vine and N. Market as a mobile home court. Motion by Maurice Nash to accept the minutes with the correction. Seconded by Lowell Porter. Motion carried.

Visitors- Homer Kulenkamp Ph: 618-498-8928

Mr. Kulenkamp again asked why Brighton does not recognize his property as a mobile home court and request a letter from Village Attorney Robert Watson on the status of his property if he would sell to a new owner.

Zoning permit for 32' x 57' new house with a 24' x 24' garage for Michael and Tammy Meyers at 1540 Terpening Lane. Motion to approve by Steve Lee. Seconded by Bill Huebener. Motion carried.

Zoning permit for 12'x 24' sunroom, addition for Fredrick Cox at 308 Anna St. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning Permit for 8'x10' and a 6'x 6' two room utility shed/pool house for Cindy Addison at 24 Cove Dr. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

Zoning permit for 28' x 40' garage and roof over the 53'x 8' front porch for Lonnie Funk at 16482 Conrad Rd. Motion to approve by Steve Lee. Seconded by Maurice Nash. Motion carried.

Zoning permit for 34' x 50' pool house for David and Karen Welborn at 29 Kevin Dr. Motion to approve by Maurice Nash. Seconded by Lowell Porter. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Steve Lee. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted, Steve Davis, Chairman.

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

#### Public Works

No meeting.

#### Public Safety

The Public Safety Committee met on Monday August 25, 2003, Ron Bartow called the meeting to order at 7:30 p.m.

#### Roll Call

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

#### Review of Minutes from Last Meeting

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

#### Visitors

Mary Ruyle and Julie Boente.

#### Old Business

Problems with kids on Shell parking lot was mentioned. Letter was given to Sgt. Norris and Village Board. No Loitering signs, no parking signs, and tow cost will be posted.

Oil change in the police vehicles was mentioned. Water filling in change pit was mentioned. KTI Towing wrote letter to change oil and filter for \$15.95 plus tax along with topping off fluids and checking fluids. Farmer made recommendation to the board to go with KTI Towing. Seconded by Jacoby. Motion carried.

EMC truck with no muffler was mentioned. The truck will be fixed on August 26, 2003 by McAfee's.

The window in the Intrepid was mentioned. Rathgeb's already fixed two parts and notified Chrysler about the problem.

40 hour Mandatory class was mentioned. Wilderman will be signed up for the next class.

Kasten and Wilderman's power test is on Saturday September 20, 2003 at 8:00 a.m.

Scooters, golf carts, and skateboards were mentioned. Bethalto is coming up with an ordinance. Attorney Watson is looking into the matter. The Public Safety Board recommends taking this to the board. Motion carried.

The eight (8) hour schedule was mentioned. Three (3) different types of (8) hour shifts were presented to the Public Safety Committee. See attached schedule for the one that the committee picked.

Officer Turney's Power Test is on September 5, 2003. If he passes he starts the academy on September 8, 2003 to November 14, 2003. Officer Turney will drive back and forth to the academy and will be paid his full eight-hour shift plus around 30 cents per mile and one meal will be paid for.

Applications for full time position was discussed. Farmer made motion to interview Christopher Modesto, Ryan Goetz, Christopher Barnes, Christopher Compagno and Jason Stinnett at a special meeting with the town board at 6:00 p.m. Seconded by McNear. Motion carried.

Recorders were mentioned and discussed. Farmer made motion to continue to use the recorders. Seconded by Jacoby. Motion carried.

Dispatcher Hoth's 2-10 shift was mentioned.

Dispatcher Hoth is working for the Brighton Water Department / EMC was mentioned and discussed.

#### Adjournment

McNear made motion to adjourn the meeting. Seconded by Farmer. The Public Safety Meeting was adjourned at 9:05 p.m.

Tandy made motion to go with TKI Towing on oil changes, seconded by Jacoby. Roll call vote: Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Discussion on the scooters was held and Attorney Watson will work on a draft for this.

Tandy made motion, seconded by Jacoby to hire full time Ryan Goetz. He will serve a one (1) year probation and will have to sign a contract. If he should refuse the job then Christopher Barnes will be offered the position.

Tandy made motion, seconded by Bartow to allow Turney his clothing allowance. If he leaves before his year is up he will have pay back his clothing allowance.

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

#### New Business

Public works had let bids for sidewalks. Addison Construction bid \$24,152.50, RCS Construction bid, \$31,159.50, River Bend Contractors \$44,887.50, Killion Construction \$19,476.50, W.C. Beiser concrete, \$20,956.25, Kinney Contractors \$22,225.00.

Tandy made motion, seconded by Clark to go with low bid of Killion Construction for \$19,476.50. Roll call vote: Tandy – yes, Jacoby –yes, Bartow – yes, Clark – yes.

Mayor Cunningham asked to appoint Bob Acord to Public Works Committee. Tandy made motion, seconded by Clark to appoint Bob Acord to Public Works Committee. Voice vote approved.

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

The Village wanted to put up signs at the edge of town for the softball team that won second place in the tournament. Because of budget cuts the state will only erect signs for first place winners now. We are looking for 2 x 3 size. Corey will see if EMC will pay for the signs.

IDOT met with Attorney Watson on the prior work done on the highway. A bill was received for \$217,000.00. Original price was \$88,000.00. We are trying to work out a compromise.

The trailer on Oakrest Rd. was mentioned. Attorney Watson sent a letter but it was returned. He now has the correct address.

Zoning map was discussed. Attorney Watson will get more information and report next month.

#### Old Business

A Budget meeting will be held on Monday September 8 at 6:00 p.m.

#### Adjournment

Clark made motion to adjourn, seconded by Tandy. Meeting was adjourned at 8:35 p.m.

*Sharon Brayls*  
Village Clerk