

The Brighton Village Board met on October 6, 2003 at 7:00 p.m. Mayor Cunningham called the meeting to order at 7:00 p.m.

Roll Call

Present: Oertel, Tandy, Jacoby, Bartow, Clark.

Absent: Schafer- Schafer entered the meeting at 7:04 p.m.

Review of Last Months Meetings

Clark made motion to accept the minutes of the September 2, 2003 meeting, seconded by Tandy. Voice vote approved.

A Special meeting was held on September 2, 2003. for interviewing Police applicants. Tandy made motion to accept the minutes, seconded by Clark.

A Public Hearing was held on September 23, 2003 for the Budget for the year 2003/2004. A Special meeting was also held on accepting the Appropriation Ordinance. Clark made motion to accept the minutes of the Public Hearing and the minutes of the Appropriation meeting, seconded by Tandy. Voice vote approved.

Treasurers Report

General Fund Income:

Sales Tax	\$11,233.58
Hall Rent	150.00
Dog Release Fees / Fines	100.00
Building Permits	487.52
Police Fines	1,417.11
Police Reports	75.00
SBC/Ameritech	364.42
Police Bonds	1,500.00
Gymnastics	1,601.00
Punt Pass & Kick	400.00
Anita Oertel (reimb. Ins.)	147.00
Brighton Picnic Association	2,300.00
Income Tax	7,877.66
Property Tax	12,012.16
Property Tax (SS & IMRF to be transferred)	5,632.94
EMC (reimb. electric & gas)	11,378.08
EMC (reimb. park)	144.12
Library (reimb. wages)	1,421.94
Total Income	\$58,183.53
Total Expenses	\$51,277.50

General Fund Checking	\$35,977.81
General Fund Savings	67,741.83

Special Police Checking	974.16
Hunting & Fishing	338.98
IMRF Checking	38,960.89
Social Security Checking	7,536.50
Police Checking	12,126.38
Street Checking	13,191.50
Unemployment Checking	70,835.28
ESDA Checking	2,254.49
Audit Checking	2,015.86
Tort Checking	15,956.59
Park Checking	5,432.29
Library Checking	18,378.12
Motor Fuel Checking	135,130.40
DCCA Housing Grant	85,383.25
Planning Assistance Grant	100.00

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

Visitors- Mayor Cunningham selected Grover Tipsword to be Citizen of Month. He always helps at the picnics frying chicken / fish.

Jim Burns was present to ask for a variance on the streets in his new development. After lengthy discussion it was decided by the board not to change the Subdivision Ordinance to allow the variance. He wanted to have oil and chip and the ordinance calls for concrete or asphalt.

Bills

Landreth Lumber	dog pound	33.53
Metro Supply	hall	321.06
Clean Uniform	hall	108.50
Sonneborn Bros.	walkway	2,278.93
Robert Sanders	trash	40.00
Lyons Glass	hall	114.69
Bunker Hill Pub.	Ad	7.60
B&W Heating	hall	1,185.25
Fire Safety	kitchen	117.00
Southwestern Bell	clerk	46.35
Farm & Home	hall/paint	212.22
MJM	electric	49.50
Scheffel & Co.	audit	3,775.00
Shipman Elevator	gas	1,803.10
Farm & Home	hall	45.98
Quill	office supplies	53.73
EMC	contract	8,703.31
Illinois Power		7,391.14
Central Management Systems	insurance	5,269.00
NEBS	checks/W2's	353.40

Reliable	office supplies	23.45
Macoupin County Clerk	bond	100.00
Gary Werts	reimb. sales tax $\frac{3}{4}$	2,144.00
U.S. Post Office	stamps/clerk	37.00
Petty Cash	clerk	25.00
Jersey County Farm Bureau	clerk	18.00

Park

U.S. Post Office	stamps PPK	37.00
Farm & Home	paint/restrooms	99.95
Hall Distributors	PPK	407.00
Budget Signs	PPK trophies	467.10
Robert Sanders	trash	85.00
Farm & Home	mower/paint	8.98
Henry Heyen	park/mowers	631.40

MFT

Woody's Municipal Supply	sweeper	3,000.00
Sheppard Morgan & Schwaab	sidewalk bids	1,995.00

Street

Alton Fence & Door	garage door	81.00
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Library

Southwestern Bell		60.80
Williams Office Products	office supplies	24.99
Mom's Maid Service	cleaning	100.00
Landreth Lumber	caulk	45.48
Barnes & Noble	books	453.19
Illinois Power		214.24
ATT		26.28
Brighton Water		11.67
General Fund	wages	1,368.92
Southwestern Bell		79.48

Police

Southwestern Bell		96.70
ATT		67.03
McAfee Auto	car battery	85.59
Telegraph	ad/patrolman	108.46
Southwestern Bell		37.38
Macoupin Co. Sheriff	dispatching	1066.67
Macoupin Co. Sheriff	LEADS	85.00
ATT		122.93
Gall's Inc.	Turney /clothing	395.11
KTI Towing	tire rep.	25.00
Reliable	office supplies	73.45

U.S. Cellular		53.18
The Telegraph	ad/ patrolman	108.00
Rathgeb Bros.	brakes/Dodge	197.12
Brighton Pharmacy	camera	41.97
Haines & Co.	publications	215.50
William Norris	reimb./ battery	61.53

Water

Julie Inc.		75.20
Vandevanter Engineering	pump	3,251.00
Julie Inc.		160.90
National Waterworks	2,822.68	
Atlantis Pools	chlorine	69.99
McAfee Auto	truck rep.	30.00
M&M Service	pipe	84.00
M&M Service	roundup water towers	279.95
Madison County Trenching	new meters/Seiler Rd.	1,456.00
Landreth Lumber	Plywood sheathing	101.50
Williams Office	computer monitor	182.07
Williams Office	office supplies	44.38
Fox Valley	paint	68.56
Scheffel & Co.	audit	2,775.00
Tri-County		46.42
In the Swim		152.94
Southwestern Bell		571.14
Illinois American Water		24,918.02
Bank One		6,675.00
McAfee's	repair	12.55
Vandevanter Engineering		428.89

Payroll

Roderick Bachman	ACO/pt police39.5hrs.	501.14
Lillian Bennett	library 21 hrs.	143.05
Sally Bland	library 17 hrs.	107.14
Lurriel Bott	treasurer	478.01
Sharon Broyles	clerk	534.59
Nancy Cunningham	gymnastics	614.62
Virginia Dawdy	library 26 hrs.	158.30
Diane Ford	gymnastics	614.62
Ryan Goetz	police 39 hrs.	362.94
Stacy Hoth	disp. 80 hrs. 1.5. ot	536.66
Matthew Kasten	pt police 26.5 hrs.	225.89
George Leone	8 hrs.	68.19
William Norris	80 hrs.	1,164.95
Anita Oertel	treasurer	9.04
Anthony Osborn	pt. police 58 hrs.	469.39
Elizabeth Southcombe	library 17 hrs.	122.14
James Turney	police 80 hrs.	807.62

Brian Walter	80 hrs.	967.13	
Altonized Federal Credit Union	payroll ded.	75.00	
Bankers National Life	ins.	33.93	
Rod Bachman	ACO pt police	378.39	
Lillian Bennett	library 17.3	118.38	
Sally Bland	library 14 hrs	86.00.	1
Luriel Bott	treasurer	467.22	
Sharon Broyles	clerk	534.59	
Fred Benz	hall	44.68	
Virginia Dawdy	library 22.3	135.62	
Corey Gorsich	park	158.70	
Ryan Goetz	police 76 hrs.	677.69	
Stacy Hoth	dispatcher 80 hrs	522.95	
Matthew Kasten	pt police 8 hrs	68.19	
William Norris	police 72hrs. 1.3 ct	999.15	
Anita Oertel	treasurer	9.04	
Anthony Osborn	police 56 hrs.	454.34	
Elizabeth Southcombe	library 26 hrs	185.61	
James Turney	pol.80 mileage 639.20	1,240.34	
Brian Walter	pol.80 hrs. 8ot	1,100.95	
Altonized Federal C.U.	payroll ded.	75.00	
Ill. Municipal Retirement		912.52	
Ill. Dept of Revenue		824.54	
Altonized Federal Credit Union	payroll ded.	75.00	
Brian Walter	police 80 hrs.	967.13	
James Turney	police 80hrs. & mileage	947.32	
Elizabeth Southcombe	library 26 hrs.	185.59	
Anthony Osborn	police 40 hrs.	333.96	
Anita Oertel	treasurer	9.05	
William Norris	police 80 hrs. 18.5 ot.	1,360.53	
George Leone	police 40 hrs.	340.96	
Matthew Kasten	police 30 hrs.	255.72	
Stacy Hoth	dispatcher 80 hrs.	522.95	
Ryan Goetz	police 76. hrs.	677.69	
Virginia Dawdy	library 21 hrs.	127.04	
Sharon Broyles	clerk	534.60	
Luriel Bott	treasurer	312.22	
Sally Bland	library 18 hrs.	114.21	
Lillian Bennett	library 18 hrs.	121.90	
Roderick Bachman	ACO police 47.5	547.26	
Country Life Ins.	payroll ded.	47.40	

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

Correspondence

MFT was \$ 5,658.10

MUT was \$ 11,233.58

Schafer made motion to accept correspondence, seconded by Clark. Voice vote approved.

### Committee Reports

Brighton Memorial Library Report September 25, 2003

Items checked out: Adult book 669, Children 258, Audios 20, Special request 8, Videos 98.

New library cards issued 20, new out of town cards issued 6, renewed out of town 4.

New books for the library: Adult 27, children 79, children's video and 1 adult video 1.

Visitors to the library Adults 416, children 154.

People using the computer 62.

The reading program for preschoolers has been set up for the third Wednesday of each month through December. June Wilderman read at the September 17<sup>th</sup>. program where 19 preschoolers and 4 adults attended.

The board approved a motion to change the computer printing policy to 15 cents for black and white copies and 30 cents per page for colored copies. The pricing is in place where patrons use the library's paper or bring their own.

Larry Kopp has repaired the roof of the library and Wegman Electric has replaced light ballasts.

A committee has been appointed to set up a job description for the head librarian.

Sheila Wilkie, President

### Brighton Economic Development Committee Meeting

The Committee met on Monday September 15, 2003 with Chairman Wayne Schafer calling the meeting to order.

Present: Betty Price, Diane Ford, Jeff Vonnahmen and seconded by Harrison.

### Old Business

Special meeting held on September 8, introducing "Buy local" program coupon booklet was very positive with Brighton businesses. This has been turned over to Jennifer Harrison to coordinate with Hometown Promotions, pending city council approval.

Motion was made by Harrison for each willing local Brighton Business to prepay for approximately 20 discount booklets that they would be responsible for selling at \$10 per

coupon booklet. A contract will be made for these businesses that care to participate, if we proceed. Vonnahmen seconded motion.

Motion was made by Ford to have various non-profit organizations in Brighton to team up with businesses to sell remainder of discount booklets. In doing so, receive a \$1 donation per booklet sold. Price seconded motion.

Discussion of Brighton visitor brochure was tabled until October meeting. Discussion of Support Brighton Businesses sign will be further discussed at October meeting.

Motion to adjourn after lengthy discussion of pending coupon booklet by Harrison and seconded by Ford.

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Motion to adjourn after lengthy discussion of pending coupons booklet by Harrison and seconded by Ford.

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

#### Clerk Committee

The Clerks Committee met on September 24, 2003 at 10:00 a.m. Chairman Bill Oertel called the meeting to order.

#### Roll Call

Present: Bill Oertel, John Tandy and Ron Bartow.

Review of Last Minutes

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

Correspondence

None.

Visitors

None.

Civic League Center

A glass had been broken in the door. It was repaired when they came to fix the window at the clerk's office.

Soffit was again discussed.

Hall

Fred Benz was present to clarify about opening and closing the building. He also requested a raise at this time. Members of the committee stated they would give it consideration.

The window in the clerk's office has been repaired.

Discussion on the new trees was held. It appears that one of the bushes that were planted in May is dead. They need to be watered regularly.

Tandy made motion to adjourn. Meeting adjourned at 10:30 p.m.

Sharon Broyles, Village Clerk

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

Zoning

Zoning Committee met on September 30, 2003 at 7:00 p.m. Members present were Lowell Porter, Ivan Tite, Steve Lee, Russ Manahan, Bill Huebener, and Maurice Nash. Steve Davis, and Zoning Inspector, John Farmer.

Minutes from the August 26<sup>th</sup> 2003 meeting were reviewed. Motion to accept by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Visitors- Dennis Bryden.

Mr. Bryden wants to petition to Re-zone 11 acres just north of Delwood Estates from Agriculture to R-1 Residential. Zoning committee said they would have Brighton Village Clerk put the notice in the paper and schedule the Public Hearing October 28, 2003 to hear the petition.

Mr. Homer Kulenkamp wants to petition to Re-zone his property from R-1 Residential to Trailer Court. Zoning Committee discussed the issue. Because Mr. Kulenkamp does not



have 5 acres and the Village of Brighton has the Ordinance against replacing existing mobile homes. Motion to deny the petition by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Allen Wahl wanted clarification on Zoning Permit for 3-grain bins. Steve Lee quoted Zoning Ordinance 3-3. Agriculture uses are exempt.

Zoning Permit for a 30' x 40' storage building for Chad Day at 15617 Highway 111. Motion to approve by Lowell Porter. Seconded by Steve Lee. Motion carried.

Zoning Permit for 30' back porch and 40' front porch for Dorothy Lewis at 619 South Main St. Motion to approve by Maurice Nash. Seconded by Ivan Tite. Motion carried.

Zoning Permit for a 36' x 68' storage building for Chad Aljets at 33686 E. Dutch Lane. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for 8' x 20' porch with roof for John Wilson Jr. at 104 Anna St. Motion to approve by Bill Huebener. Seconded by Steve Lee. Motion carried.

Zoning Permit for 78' x 26' new house for Shawn Nash at 33988 Sailboat Court. Motion to approve by Ivan Tite. Seconded by Maurice Nash. Motion carried.

Zoning Permit for a 38' x 50' new house for Debra Hernandez at 34533 Gotter Road. Motion to approve by Bill Huebener. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 48'7" x 64'8" new house for John and Shelly Coloniger at 123 Chelsea Ln. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

No further business to discuss. Motion to adjourn by Maurice Nash. Seconded by Steve Lee. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted. Steve Davis

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

Clerk was requested to send letter to Mr. Kulenkamp to inform him of the Zoning Boards decision.

#### Public Works

Chairman Ron Bartow called the Public Works Committee meeting to order September 26, 2003 at 6:31 p.m.

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

Visitors: Ross Koch, Tom Burns, Jim Burns and Dennis Bryden.

Visitors: Dennis Bryden was here to present plat for Bryden Crossing. The Board told him to go to the Zoning meeting first to get property re-zoned.

Tom and Jim Burns presented the preliminary plat for Sycamore Ridge Estate. They asked for a variance on the road to oil and chip instead of asphalt. Bill Oertel made a motion to accept the preliminary plat except for the road surface. Chuck Porter seconded. Motion carried.

Bob Clark made a motion to accept the August EMC report. Rick Clark seconded. Motion carried.

Bills: Atlantis Pools \$69.99, Julie Inc. \$182.10, McAfee's \$30.00, Alton Winnelson \$84.00, M&M Service \$279.95, National Waterworks \$2,822.68, Scheffel & Co. \$2,775.00, Vandevanter \$4,287.60. Fox Valley \$68.56, Williams Office \$170.00, Landreth Lumber \$100.42, Madison County Trenching \$1,456.00. Bill Oertel made a motion to pay the bills. Chuck Porter seconded. Motion carried.

Bob Clark made a motion to release bond for Johnessee Construction. Bill Oertel seconded. Motion carried.

Chuck Porter made a motion to accept the street in Briarwood Addition. Bill Oertel seconded. Motion carried.

Bob Clark made motion to purchase one hand held device. Rick Clark seconded. Motion carried.

New Business: Bill Oertel discussed the water increase we received from Illinois American Water Company. We will need to raise our rates. Betty to get figures and get back to the board.

Bob Clark made motion to adjourn. Rick Clark seconded. Motion carried. Adjourned at 7:31 p.m.

Submitted by Betty Roberts

Bartow made motion to release Johnessee bond and to accept the street in Briarwood, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

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

The Mayor stated that we would need streetlights in the new part of Briarwood. The Mayor to get with Bill Norris and figure out how many they will need.

#### Public Safety

The Public Safety Committee met on Monday September 29, 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, John Farmer, Ed. Jacoby, Ron Bartow and Bob Acord.

### Review of Minutes From Last Meeting

Bartow made motion to accept the minutes for August 2003. Seconded by Farmer.  
Motion carried.

### Old Business

Matt Wilderman hired part-time and was terminated Tuesday 09/23/03 after failing his power test on Saturday 09/20/03 and Tuesday 09/23/03. He also failed the Power Test of Saturday 06/28/03. he does not have enough time to get training in. Wilderman was appointed 05/05/03 and as of January 1, 1996 must complete requirements within 18 months of hire date. Officer Wilderman turned in items owned by the Brighton Police Department.

Matt Kasten failed the Power Test on 06/28/03 and was rescheduled to take the Power Test on Saturday 09/20/03, but declined to take the test for personal reasons. Chasten is requesting to work until November, which he can, and falls under the guidelines and then be dropped or terminated as part-time and is requesting to go back as a special.

Window in car was fixed and the car was put in the shop for the brakes squeaking.

A new battery for the 2000 Chevy was mentioned. The new battery cost \$85.59 and was purchased at McAfee's.

Officer Ryan Goetz has been working. Sgt. Norris has not heard from the training board yet as to what type of training Officer Goetz will need to get certified in the State of Illinois.

Part-time Officer Brett Vetter, who works for Jersey County resigned on 09/03/03 due to him not being able to meet commitments due to him having other prior commitments and is opening a tanning salon business with his wife. Officer Vetter turned in items owned by the Brighton Police Department.

Joe Paulfrey was terminated on 08/26/03 after the city attorney, between Officer Paulfrey, Sgt. Norris and Attorney Watson, requested hearing. Officer Paulfrey did not show up. Any questions concerning the termination of Joe Paulfrey see City Attorney Robert Watson.

Dan Rublaitus hired as part-time on 08/01/89 and has been moved over to a special. He is supposed to work a minimum of ten (10) hours a month and has not fulfilled the commitments.

Farmer made motion to send a registered letter to everyone that can't work when needed to work except for if they have prior commitments. Seconded by Jacoby.

Officer Doolen reportedly just got married and is working for the Correctional Unit of Madison County Jail. He was called back to work by the dispatcher to work and turned it down. He was supposed to work around the picnic time but backed out.

Letters will be sent to Kyle Doolen, George Leone and Dan Rublaitus.

Officer Turney's mileage reimbursement was mentioned and discussed. Board agreed to stay with the .30 a mile.

Money for the computer system was mentioned. The computer system will be ordered in the next couple of days, but will be installed in the next couple of weeks.

Hiring part-time officer was mentioned. Christopher Barnes is qualified as a full-time officer and is willing to work part-time called on the 23<sup>rd</sup>. Christopher Matesa is from Staunton and is willing to work part-time. He has 40 hour Mandatory and has 40 hours Juvenile Training. He will have to take Part-time Academy. Kevin L. Ayers is from Jersey County Correctional Facility. Ayers talked with the Public Safety Committee. Ayers is interested in part-time and is the Jersey County Animal Control Officer. Farmer made recommendation to the board to hire Barnes, Matesa and Ayers for Part-time Officers. Seconded by Bartow. Motion carried.

Combination lock on door to Police Department was mentioned. They want to change to key lock. Public Safety Committee went with Best Lock. Each Officer will receive one key and have to sign for that key. Public Safety Committee wants each key numbered and each officer will be assigned a numbered key. Clark made motion to change lock from combination to key. Seconded by Farmer. Motion carried.

Contract for a full-time and part-time officers was mentioned and discussed. Farmer stated that the contract needs to be updated.

Junk cars in Brighton was mentioned and discussed. One on Brown Road was mentioned and one next to the day care center was also mentioned.

Candy Downs and her husband worked at the picnic and never got recognized for donating their time. Send Candy and her husband a thank you card for donating their time at the picnics.

Changing the ordinance for paying officers was mentioned and discussed. The Public Safety Committee wants to change this ordinance.

#### Adjournment

Jacoby made motion to adjourn the meeting. Seconded by Farmer. The Public Safety meeting was adjourned at 8:10 p.m.

Tandy made motion to go ahead and fix car #3, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Tandy made motion to hire all three part-time officers, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

Jacoby made motion to pay the .30 cents a mile for schooling, seconded by Tandy. Roll call vote: Schafer- yes, Oertel – yes, Tandy – yes, Jacoby – yes, Bartow – yes, Clark – yes.

The Mayor presented the name of Bob Acord to be put on the police committee to replace Bill Burke who was resigning. Voice vote approved.

Tandy asked if they needed to vote on the resignation of officer's. Attorney Watson said he would work with Bill Norris on that.

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

The problem of motorized scooter's was discussed. Attorney Watson mentioned that this is covered under the State Statutes in the Vehicle Code.

#### New Business

Halloween night was set as October 30 from 6-9, and a rain date of the 31<sup>st</sup> from 6-9.

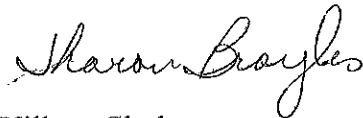
The Mayor stated he would like to see a no parking starting from the County Store from 12:00 a.m. to 4:00 a.m. on both sides of S. Market St. This will take an Ordinance change.

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

#### Problems

None.

Jacoby made motion to adjourn, seconded by Oertel. Meeting was adjourned at 7:55 p.m.



Village Clerk