

The Brighton Village Board met on June 7, 2004 at 7:00 p.m. Mayor Cunningham called the meeting to order.

Roll Call

Present: Wayne Schafer, Bill Oertel, Ed. Jacoby and Ron Bartow.

Absent: John Tandy, Bob Clark.

Minutes of Last Meeting

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

Treasurers Report

General Fund Income:

Sales Tax	\$18,615.98
Income Tax	11,626.41
Replacement Tax	303.93
Hall Rent	450.00
Dog License & Releases	103.00
Liquor License	1,025.00
Mechanical Licenses	535.00
Building Permits	874.12
Police Fines	2,991.76
Police Reports	132.00
SBC/Ameritech	355.50
Police Bonds	400.00
Library Account(Wages Apr.-May)	3,720.16
Karate	90.00
EMC (reimb Elec.-Gas)	2,951.09
Park Benches	1,058.86
Miscellaneous	60.00
Yard Sales Fees	<u>55.00</u>

Total Income \$45,347.81

Total Expenses \$42,237.85

General Fund Checking	\$42,266.68
General Fund Savings	68,422.50
Special Police Checking	974.16
Hunting & Fishing Checking	438.23
IMRF Checking	39,562.35
Social Security Checking	5,268.46
Police Checking	13,183.71
Street Checking	11,944.41
Unemployment Insurance Checking	50,835.28
ESDA Checking	2,343.30
Audit Checking	24.29
Tort Checking	3,143.68

Park Checking	13,150.98
Library Checking	14,757.22
Motor Fuel Tax Checking	117,101.67
DCCA Housing Grant	34,116.75
Planning Assistance Grant	100.00

Anita Oertel, Treasurer

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

Visitors

Present were: John Meyer, Fred Benz, LuAnne Woody, Shirley Oertel and Gail Stephens from Versatile Machine.

The Mayor announced John Meyer as Citizen of the month. John reported a potentially hazard with the railroad track that could have caused a derailment. John is a former railroad employee. In the past he has reported similar problems at the crossing that have been reported to the railroad. We appreciate John's attention to these problems.

Gail Stephens reported a problem in the alley behind their business with flooding when it rains and traffic passing through the alley. Also there is a problem on High Street with drainage. The Water Superintendent will look at the flooding problem in both areas and the police department will look at what can be done about the traffic problem.

Bruce Bennett was here about putting in the sewer line and water line to his lot at 122 E. Vine St. It will be about 100 feet.

Oertel made motion to install both water and sewer, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow- yes.

Bills

Central Management	Insurance	4,736.00
Clean Uniform	hall	193.71
Overhead Door	kitchen	97.50
Robert Sanders	trash/hall	50.00
EMC	contract	8,589.20
Tiger Co.	hall	930.00
Shipman Elevator	gas	1,645.37
MJM		49.50
Southwestern Bell	clerk	40.31
Southwestern Journal	subscription	16.00
Illinois Power		6,899.63

Parks

JL Nash	park	155.00
Country Town	blades/filters	160.32

Feldman Power	mower	64.28
Robert Sanders	trash	100.00
Landreth Lbr.	boards	52.76
Henry Heyen	lawn mower	339.97
Henry Heyen	grasshopper	271.74
Tri County Tractor	belt	24.75

MFT

Woody's Municipal	signs	69.10
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Streets

Godfrey Rental	hose	240.00
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Police

O'Herron	Walter clothing	71.85
Leon Uniform	Norris clothing	208.80
Galls	Norris clothing	93.73
Williams Office	fax/cartridge	209.99
Datatronics	light bar	224.00
Mac. Co. Sheriff	LEADS	85.00
Mac. Co. Sheriff	dispatching	1,066.67
Thompson/West	vehicle code book	62.00
Southwestern Bell	8112	40.46
Southwestern Bell	4207	160.00
Reliable Office	supplies	121.47
McKay Auto	light	5.77
Beltline Auto	oil	29.85
Gall's	Walter clothing	166.84
Gall's	Goetz clothing	94.96
Leon Uniform	Norris	120.85

Library

Sally Bland	reimb. mileage	5.00
Sally Bland	supplies	20.91
B. Dalton	books	122.63
B. Dalton	books	247.24
Mom's Maid Service	cleaning	100.00
Tiger Co.	repairs	50.56
Bob Schoeberle	reimb./phone	39.96
Donna Scheffel	reimb.padlock	64.94
Donna Scheffel	reimb. books	138.55
Barnes & Noble	books	247.24
Illinois Power		138.44

Water

Henry Heyen	sewer/water	216.93
Brighton Pharmacy	gloves	15.96
McKay Auto	trencher	232.84
Southwestern Bell	phone	466.03
Vandevanter Engineering		367.60
Julie Inc.		73.95
National Waterworks	supplies	2,875.22
J.P. Morgan		450.00
USA Blue Book	sewer	769.23
Odesco	sewer	3,319.58
Postmaster	postage	446.01
EMC	contract	30,985.00
Surplus Acct.		5,000.00
Depreciation Acct.		3,985.00
Landreth		17.26
Wells Norris	tire	8.53
Alton Burglar Alarm		144.00
Jerseyville Farm & Home		278.03
Charles Naylor	landscaping	19.20
Illinois American		26,787.89
Lawson Products		96.33
Martin Stahlings	sludge	156.00
E.C.Baker		430.80
Ill. EPA	NPDES Permit	7,500.00

Payroll

Kevin Ayers	pt pol. 41.5 hrs.	356.06
Rod Bachman	ACO/Pol. 82.5 hrs.	842.54
Chris Barnes	pt pol. 8 hrs.	68.20
Lillian Bennett	library 23 hrs.	157.14
Sally Bland	library 23.5 hrs.	152.99
Luriel Bott	clerk	342.32
Sharon Broyles	clerk	555.20
Virginia Dawdy	library 16.5 hrs.	98.32
Ryan Goetz	vac. pay	723.10
William Norris	ft pol. 80 hrs. 8 hol.	1,119.02
Anita Oertel	treasurer	9.05
Anthony Osborn	pt. pol. 56 hrs.	454.34
Elizabeth Southcombe	library 25 hrs.	178.55
James Turney	2.5 crt. vac.pay	771.51
Josh Waggoner	dispatching 80 hrs.	562.57
Brian Walter	ft pol. 80 hrs. 8 hol.	1,059.05
Altonized Federal Credit Union	pay ded	75.00
Country Life Ins.	pay ded.	47.40

Kevin Ayers	pp.t. pol. 16 hrs.	138.69
Rod Bachman	pol/ACO 80 4ot.	903.46
Lillian Bennett	18 hrs.	121.90
Fred Benz	hall	44.68
Sally Balnd	library 25.5	167.07
Sharon Broyles	clerk	555.18
Virginia Dawdy	15.3 hrs.	92.28
Corey Gorsich	parks	158.70
William Norris	pol. 80 hrs.	1,021.40
Anita Oertel	treasurer	9.04
Anthony Osborn	p.t.pol. 50 hrs.	409.20
Elizabeth Southcombe	library 26 hrs.	185.59
Josh Waggoner	disp. 80 hrs.	562.57
Brian Walter	f.t. pol. 80 hrs/4ot	1,045.23
Altonized Federal Credit Union	pay ded.	75.00
Ill. Dept. of Revenue	IL. Tax	465.54
Illinois Municipal Retirement	retirement	513.09
Country Life Ins.	pay ded	47.40

Bartow made motion to pay the IEPA bill of \$ 7,500 the annual NPDES bill, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes. A letter will be sent by Attorney Watson about this bill.

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

#### Correspondence

MFT \$4,707.21

MUT \$ \$11,626.41

An agreement from Local Government Health Insurance for the year 2004/2005 was presented. Oertel made motion to accept the agreement, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

An agreement from Kolis Consulting was presented this is the company that takes care of the Housing Grant for this year. Bartow made motion to accept the agreement., seconded by Oertel. Roll call vote: Schafer – yes, Oertel – yes, Jacoby – yes, Bartow – yes.

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

#### Committee Reports

#### Library

The regular meeting of the Board of Trustees of the Brighton Memorial Library was held on May 27, 2004 at the library. The following trustees were present: Jeanne Bott, Kathleen Franklin, Carolyn Kelly, Donna Scheffel, Rosemary Schoeberle, and Sheila Wilkie. Librarian Sally Bland was also present.

The librarian's report was submitted and reviewed.

A total of 1157 items were checked out during the month of May.

There were 585 adult visitors. 172 children visitors to the library. 110 people used the computers. 17 children attended programs that are scheduled for them each month. 80 new adult fiction books were added to the collection. 24 children's books were added. Three new in town library cards were renewed. Four new out of town cards were issued. Three out of town cards renewed.

Plans for the Summer Reading Program are being finalized. The program will begin Wednesday, June 9<sup>th</sup>. And run for six weeks through July 14<sup>th</sup> from 10:00 a.m. until 11:30 a.m. So far Karen Porter, Rosemary Schoeberle, and Donna Scheffel, have volunteered to present a program for the children of Brighton. The library also provides prizes and rewards for the children who read a specified number of books and or minutes during the reading program. The Summer Reading Program winds up the six weeks with a special party, this year plans are to have a Storyteller perform for the children. The Lewis and Clark Library System also provides several Cardinals baseball tickets to use as awards.

Respectfully submitted Carolyn Kelly, Secretary

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

#### Economic Development

No meeting was held. They will meet again on June 21, 2004.

#### Clerks Committee

No meeting

#### Zoning Committee

Zoning met on May 18, 2004 at 7:00 p.m. Members present were: Lowell Porter, Bill Huebener, Russ Manahan, Mike Johnson, Ivan Tite, Maurice Nash, Steve Davis and Zoning Inspector John Farmer.

No visitors.

Minutes from the April 20, 2004 meeting were reviewed. Motion to accept by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Correspondence: Village Attorney Robert Watson has sent a letter to Mr. Dayne Abernathy at 16655 County Line Road. Mr. Abernathy has failed to obtain zoning permit and the letter is a reminder that he must comply or face legal action against him.

Received a Special Use Application for Danny and Corina Bricker for a Day Care Center in her house at 508 W. Center St. Steve Davis will have to call them to see if they are applying for a state license. They should see if they are able to receive a state license first; then apply for a Special Use Permit from Brighton.

Zoning Permit for a 64'x38' new house for Jeffery and Del Swiatkowski at 123 Ryan Ct. Motion to approve by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Zoning Permit for a 24'x34'6" garage for Charles and Shirley Young at 213 South St. Motion to approve by Lowell Porter. Seconded by Maurice Nash. Motion carried.

Zoning Permit for 50" x 66' building addition for Steven and Roma Wilken at 615 N. Main St. Motion to approve by Bill Huebener. Seconded by Russ Manahan.

Zoning Permit for 12'x12' storage shed for Charles Dublo and Diana Lensley at 215 South St. Motion to approve by Maurice Nash. Seconded by Ivan Tite. Motion carried.

Zoning Permit for 18'x21'5" carport for Charles Dublo and Diana Lensley at 215 South St. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

Zoning Permit for a 138.7 sq. ft. deck with a roof over it for Walter Ahlemeyer at 306 Brown St. Motion to approve by Russ Manahan. Seconded by Maurice Nash. Motion carried.

Zoning Permit for a 57'x66' new house for Jeffery and Kimberly Jones at 2288 Brighton Bunker Hill Rd. Motion to approve by Lowell Porter. Seconded by Mike Johnson. Motion carried.

Zoning Permit for 180 ft. cellular tower for Dennis Blankenship at 891 Brighton Bunker Hill Rd. Motion to approve by Ivan Tite. Seconded by Russ Manahan. Motion carried.

No further business to discuss. Motion to adjourn by Russ Manahan. Seconded by Ivan Tite. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Steve Davis, Chairman

#### Public Works

No meeting was held.

Heneghan & Associates was here to ask about Bryden's Crossing being able to pump into Brighton instead of Piasa Township Sewer District. They do not wish to receive additional flow that would result from Bryden's Crossing.

A discussion was held and it was decided that Attorney Watson will draw up an agreement with Dennis Bryden, concerning lift stations and pumps and charges that would result from this, and the lines being turned over to the village. Attorney Watson will contact the Village Engineer for consultation on the project.

Schafer made a motion to have Attorney Watson draw up an agreement, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Sidewalks were discussed. We need to move forward with this.

The water tower needs to be cleaned outside.

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

#### Public Safety

The Public Safety Committee met on Tuesday May 25, 2004 at 7:30 p.m. Ron Bartow called the meeting to order at 7:30 p.m.

#### Roll Call

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

#### Review of Last Minutes

Mr. Jacoby made motion to accept the minutes. Motion was seconded by MR. Farmer. Motion carried.

#### Visitors

The committee spoke to Eddie Harris about a part-time police officer position. Mr. Harris was asked to come to the Village Board meeting on June 7<sup>th</sup>.

#### Correspondence

Results from the Jersey County Veterinary Hospital testing indicated no poison was present in a recent dead dog case. A motion was made by Mr. Farmer and seconded by Mr. Jacoby to forward a copy of results to the dog's owner. Motion carried. The Brighton Police Department was visited by Illinois Department of Correction Jail Inspector and it was decided to close the departments holding cell due to various IDOC standards not being met. Unpaid Ordinance Violation Tickets were discussed, 26 were forwarded to the Village Attorney Watson for court charges this month. It was mentioned there have been concerns about parking and driving through residential yards in the 600 block of Brown St. where a new business has opened. Lighting for the Ford squad car was discussed. A motion was made by Mr. Farmer and seconded by Mr. McNear to recommend buying interior lighting and installation from Datatronics to the Village Board. Motion carried. The Dodge squad car has been in for repairs and had the air conditioning belt and rear strut replaced. Ofc. Goetz failed a portion of his power test at the academy and will be retaking the test.

#### New Business



New OVT designs were looked at and discussed. Mr. Farmer made a motion to recommend a new custom design to the Village Board. Mr. Jacoby seconded. Motion carried. Uniform allowances were discussed for Sgt. Norris, Cpl. Walter, and Ofc. Bachman. Mr. Farmer made a motion seconded by Mr. Jacoby approving the allowances. Motion carried. Mr. Farmer made a motion, seconded by Mr. Jacoby to recommend Ofc. Bachman for the open full time position. Motion carried. Mr. Jacoby mentioned he is working on updating the Brighton Police Department Policies and Procedures and will be bringing them to the committee for review and approval as he finishes them each month. The OVT fines have been increased effective May 24, 2004, to \$50.00 and \$75 after 10 days.

#### New Business

Marking for the Dodge squad car were mentioned again. A design was approved and Mr. Farmer made a motion to recommend the purchase to the Village Board, seconded by Mr. Jacoby Motion carried. Mr. Jacoby will bring the final costs to the Village Board meeting.

#### Problems

None.

#### Adjournment

Mr. Jacoby made motion to adjourn the meeting, seconded by Mr. McNear. Motion carried. The Public Safety Meeting was adjourned at 8:25 p.m.

Mr. Jacoby presented the original decal design for the squad car for the cost of \$219.99. Schafer made motion to get decals, seconded by Bartow. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Mayor Cunningham presented the name of Rod Bachman for full time officer. Jacoby made motion to hire Rod Bachman for full time officer and he will be on one year probation, seconded by Schafer. Roll call vote: Schafer –yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Jacoby made a motion to accept the resignation of Ryan Goetz, seconded by Oertel. Roll call vote: Schafer- yes, Oertel – yes, Jacoby – yes, Bartow – yes.

Jacoby made a motion, seconded by Bartow to purchase the lights for the squad car for \$ 619.00. Roll call: Schafer- yes, Oertel – yes, Jacoby –yes, Bartow – yes.

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

#### Ordinances

Water Rate Ordinance 628.

Schafer made motion to accept the ordinance, seconded by Jacoby. Roll call vote: Schafer- yes, Oertel – no, Jacoby – yes, Bartow- abstain.

Jacoby made motion to suspend the rules and accept the ordinance on the first reading, seconded by Schafer. Roll call vote: Schafer- yes, Oertel –no, Jacoby –yes, Bartow – abstain. Motion carried.

Ordinance 629 Prohibiting Skateboarding, Roller Skating. The Riding of Scooters and /or Motorized Scooters and Other Related Activities on Public Streets and Property. After lengthy discussion it was decided to table ordinance for one month and redraft ordinance.

#### Ordinance 630 Prevailing Wage

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

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

#### Ordinance 631 Ethics

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

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

#### Old Business

The Mayor mentioned that the Village should start proceedings to condemn the Medical Building property. Windows have been broken out and property is not taken care of. Jacoby made motion to have Attorney Watson start proceedings, seconded by Schafer. Roll call vote: Schafer- yes, Oertel –yes, Jacoby – yes, Bartow – yes.

#### Problems

None.

#### Adjournment

Motion was made by Oertel to adjourn, seconded by Jacoby. Meeting was adjourned at 8:15 p.m.

*Marion Brayles*  
*Village Clerk*