

December 8, 1983
Brighton, Illinois

Pre-Construction Conference was held at 1:30 p.m., December 8, 1983
Eugene Lippold on the Improvements to Sewage Collection System
Project C171125.

Present: John J. Forneres - Illinois EPA - Region 5
Sandra Bron - Illinois EPA - Springfield
John Arnold - Sheppard, Morgan & Schwaab
John M. Kennedy - " " "
Dick Disher - " " "
Charles Sheppard - " " "
Verlan McCormick - " " "
Harris Carr - Trustee
Luella Cravens - "
Eugene Lippold - Lippold Construction
Margaret Lippold - " "
Steve Waggoner - Brighton Water and Sewer Supt.
Walter S. Ahlemeyer - Mayor

Lippold told those present he would like to begin work December 12, 1983
weather permitting. Work must begin 15 days from December 8, 1983
and should be completed in 6 months. A sign will be placed in Schneider
Park for Lippold's Construction on the project.

EPA will check both projects quarterly. Sheppard's office will keep
a daily record of work.

Pre-Construction Conference was held at 3:00 p.m., December 8, 1983
with J.J. Wuellner on the Wastewater Treatment Facilities Project
C171125.

Present: John J. Forneres - Ill. EPA - Region 5
Sandra Bron - Ill. EPA - Springfield
John Arnold - Sheppard, Morgan & Schwaab
John M. Kennedy - " " "
Dick Disher - " " "
Charles Sheppard - " " "
Verlan McCormick - " " "
Luella Cravens - Trustee
Steve Waggoner - Water and Sewer Supt.
Walter S. Ahlemeyer - Mayor
Donald T. Wuellner - J.J. Wuellner
Fred Wuellner - " "
Thomas H. Wuellner - " "

Wuellner will be moving equipment in within the next 15 days.
Construction to be done within 18 months.

Wuellner's Construction sign will be placed at the entrance to the
sewer plant site.

Sandra Burke
Village Clerk

January 3, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on January 3, 1984. Meeting was called to order at 7:10 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Little - Cravens
Absent: Wittman - Stewart

Minutes of the December 5th meeting were reviewed. Motion was made by Cravens, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was read by Luriel.

General Fund.....	\$10,610.82
IMRF.....	9,988.88
Social Security.....	4,527.27
Audit.....	1,260.48
Civil Defense.....	889.53
Tort, Insurance.....	7,169.82
Street Lighting.....	0
Police.....	142.08
Street and Bridge.....	12,835.36
Unemployment.....	413.93
Health Insurance.....	3,676.73
Parks and Recreation.....	5,072.29
Revenue Sharing.....	32,041.49
Motor Fuel.....	26,540.59
Bldg. Bond Int. and Sink.....	33,629.42

Received \$800.00 from Water Department bringing the balance of loan to \$7800.00.

The Certificate of Deposit at Gildorns in the amount of \$100,027.40 matured December 22, 1983. It had been invested for 60 days at interest of 10 $\frac{1}{4}$ %. This money was deposited with the First National Bank of Brighton with interest at 8.75%. The interest on the CD was \$1,685.86 and was deposited with the Water Department.

The certificate at Gildorns for \$180,000.00 matures Jan. 21, 1984. This CD pays interest monthly. The interest for December was \$1,479.45 and was deposited with the Water Department.

The money from the sale of the Revenue Bonds was invested at Gildorns. \$227,300.00 was invested for 3 months at 10.10% with interest paid at maturity. Four CD's for \$100,000.00 each was invested at Gildorns for six months at 10.10%.

Collateral was furnished by Gildorns on this money. Motion was made by Carr, seconded by Little to accept the treasurers report. Voice vote carried unanimously.

Visitors - Allen Tucker, Frank Oertel, and Elmer Bott told the board that the Fire District would like to obtain an EOC Grant to build a new fire house. They have met with the Illinois Valley Regional Planning Commission to get an 85% grant. The Fire District would have to go through the town or township to receive this grant. The Fire District asked if the Village Board would work with them to get this. All board members agreed to cooperate with them.

Correspondence

MFT - \$2,408.96

MUT - \$5,278.48

Permits were received from EPA for the Landfill to accept Oil Base Ink and Chromate which are hazardous and a Supplemental Permit to Modify the Site Development. Motion was made by Farmer, seconded by Little for the clerk to write EPA objecting to permits being issued and ask them what is meant by Modifying the Site Development. Voice vote carried unanimously

Mr. Harry Bietsch, Illinois Department of Transportation, will be down when weather clears up to see what can be done with culverts along the highway at North Street, Virginia Street and W. City Limits Road.

Dog Pound was inspected 12-13-83 and was found in very good condition.

Informational letters read from ICC, Pekin Insurance, IEPA-water, Dept. of Agriculture, Ill. Municipal League and Illinois Bell Telephone which required no action. Motion was made by Little, seconded by Carr to accept all correspondence and place on file. Boice vote carried unanimously.

Bills - Motion was made by Carr, seconded by Farmer to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

General Fund

Beeman's Country Store	hall	\$ 4.17
Community Sanitation	hall	40.00
Means Service	hall	28.93
Wert's Oil		1,114.60
Illinois Bell	clerk	10.30
Illinois Power	street lighting	790.12
Woody's Locksmith	hall - fire house	25.00
Illinois Municipal Retirement Fund	S.S. - Dec.	586.83
Illinois Municipal Retirement Fund	IMRF - Dec.	349.75
Dept. of Conservation	hunting license	7.00
First Nat'l Bank of Brighton	F/W/H - Dec.	773.00
Illinois Dept. of Revenue	State tax - 4 th qtr.	833.84
Luriel Bott	treasurer	310.80
Sandra Burke	clerk	270.22
William D. Burton	police - reg. & holiday	550.05
George W. Farmer	street	510.08
James McCauley	street - 24 hrs.	86.64
William R. Norris	police - reg. & holiday	575.00
Tomaline Northcutt	custodian	60.56
Carolyn Wooldridge	clerk dispatcher - reg. & hol.	286.09
Jerome Wooldridge	reg. & holiday	553.80
Illinois Municipal Retirement Fund	S.S.-Jan. 1-15	288.41
Joan Fryman	Appreciation Dinner	1,127.71
Sandra Burke	clerk	270.22
William D. Burton	police	502.57
George W. Farmer	street	510.08
William R. Norris	police	527.52
Tomaline Northcutt	11 openings	47.10
Tomaline Northcutt	custodian	60.57
Carolyn Wooldridge	clerk dispatcher	261.97
Jerome Wooldridge	police	506.18
Betty Price	5 hrs. matron	23.66
James McCauley	street - 16 hrs.	57.83

Joe Farmer	street - 8 hrs.	\$ 28.88
Edward Doherty	part time police - 76 hrs.	361.85
Linda Doherty	A/C/O - 2 dogs	14.40
Darren Carlton	part time police - 74 hrs.	328.32
John Wethington	part time police - 75 hrs.	220.32
	Total	\$ 14,760.00

Illinois Municipal Retirement Fund

IMRF	Dec.	\$ 804.42
IMRF	S.S. - Dec.	586.81
IMRF	S.S. - Jan. 1-15	301.33
	Total	\$ 1,692.56

Street and Bridge

Rathgeb Bros.	repairs	\$ 33.10
Henry Heyen & Son	supplies	11.57
Mississippi Lime	rock	71.00
Clay East Supply		8.25
W.S. Darley & Co.	signs	315.35
Wert's Oil		48.00
	Total	\$ 487.27

Health Insurance

Pekin Insurance	\$ 625.44
-----------------	-----------

Unemployment Insurance

Director of Labor	4 th quarter	\$ 84.34
-------------------	-------------------------	----------

Revenue Sharing

Southwestern Journal	Schneider Park Light Bid	\$ 3.60
Sandra Burke	reimburse - Christman light bulbs	15.80
	Total	\$ 19.40

Committee Reports

Street and Alley report was given by George. 1 holiday, 7 snow, 4 signs, 6 culverts, 2 rain and repair and 2 rock hauling. Motion was made by Carr, seconded by Little to accept the street report. Voice vote carried unanimously.

Zoning report was read by the clerk. Special Use Hearing was held for Charles Smith to operate an asphalt business at 515 Mobile Street. The board unanimously agreed not to issue a permit for this.

Unique Rock property has not been cleaned up and the board has asked Attorney Bob Watson to pursue this further.

No building permits were issued during the month.

Letter was read from Keshner Law Center on behalf of Charles Smith. They would like to appeal the denial by the Zoning Board for a special use permit to the Village Board. Motion was made by Little, seconded by Farmer to accept the report and have a hearing on January 26, 1984 at 7:00 p.m. for this appeal. Roll call vote carried unanimously.

Police report was given by Carr. Motion was made by Farmer, seconded by Cravens to accept the resignation of Don Rutledge from the Special Police and send him a letter of appreciation. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Cravens to pay the hospital insurance for Carolyn Wooldridge, Clerk Dispatcher. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Little to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 165.92
Woody's Locksmith		1.00
Brighton Auto Parts		9.28
Gray's Amoco		716.60
Cummings Red Fox	dog pound	8.46
Ray O'Herron	Burton-9.43, Norris-9.44 Cloth. Allow.	18.87
	Wooldridge-9.43, Burke-9.44 Reimbursed	18.87
McKeever Communications		30.00
Law Enforcement Equipment	Burke-reimbursed	8.75
G.A. Thompson		299.95
Quill Corporation		172.23
Mac. Co. Animal Control		12.00
Wagner Communications		65.00
Mad. Co. Sheriff's Dept.	disp. - Dec.	220.00
Southwestern Journal		8.70
	Total	\$ 1,755.63

Ordinance 445 - Abolishing Water and Sewer Board

Motion was made by Farmer, seconded by Little to accept the second reading and adopt. Roll call vote carried unanimously.

Water report was given by Steve. Motion was made by Farmer, seconded by Carr to pay the bills. Roll call vote carried unanimously.

IMRF		\$ 1,114.76
Social Security		1,330.44
Douglas Orban	labor-Dec. 1983	11.20
Fed. Tax Deposit - Dec. 1983		964.20
Illinois Dept. of Revenue		718.03
Pekin Insurance		312.72
Director of Labor		63.08
Brighton Post Office		294.60
Home Savings & Loan	(Depreciation Acc't)	1,000.00
First Nat'l Bank of Brighton	(Bond Reserve)	8,900.00
Village of Brighton	Rent	250.00
Village of Brighton	gas	327.45
Village of Brighton	loan	800.00
Alton Water Co.	water	9,351.51
Honeywell	service contract	376.00
Brighton Auto Parts		84.21
Henry Heyen & Son		5.80
Gray's Amoco		228.94
Clay East Supply		29.80
Cybertel		14.55
Illinois Bell		78.08
Ray Gremler Chevrolet		8.10
Bunker-Hill Gazette-News	office supplies	146.26
J. & A. Springman		18.29
Claypool Pump & Machinery Co. Inc.		17.12
East Alton Supply Co. Inc.		19.41
Lawson Products, Inc.		75.13
Alton Telegraph		46.20
American National Bank	fee on bonds	934.00
Sidener Supply Co.		586.34
C.M. Lohr, Inc.	rock	47.25
MCR		3,537.40
Rathgeb Bros.		8.00

New Construction

Sandra Burke	mileage to airport	\$ 11.90
Sheppard, Morgan & Schwaab		5,124.53

Motion was made by Farmer, seconded by Little to authorize Steve to adjust all accounts to get the highest interest rate available. Roll call vote carries unanimously.

Engineer requests permission to authorize Wuellner to order the dump truck, mower and bobcat now so the cost will be as per bid. These items will need to be stored until sewer plant is ready for operation. Motion was made by Farmer, seconded by Carr to grant this request. Voice vote carried unanimously.

Water committee is to work with Steve on setting up an Ordinance to change the method of deposits. Committee should go over applications for hiring a laborer and recommend to the Village Board at the Special Board meeting January 26th.

Steve told the board that the low pressure light should be installed on the water tank the second week of January.

Motion was made by Cravens, seconded by Farmer to accept the water report for December. Voice vote carried unanimously.

Report For Month Of December 31, 1983RECEIPTS:

Metered Customers	\$ 34,093.08
Bulk Sales	32.00
Meter Installation Stock Sales	207.50
Total Receipts	\$ 37,209.93

DISBURSEMENTS:

Water	\$ 10,807.75
Power	1,478.61
Payroll	7,188.68
Office Expense	318.91
Repairs & Maintenance	1,311.39
Truck & Tractor Expense	300.34
Total Disbursements	\$ 37,505.59

Bank bal. 12/31/83 - Gen. Fund	20,841.52	
Arrears 12/31/83		11,843.28
Water Cust. billed - Village (814)	12,851.20	
" " " Outside (871)	16,592.50	29,443.70
Sewer Cust. billed (790)		5,621.40

Penalties added	\$953.91
Total due, Meter Installation Stock	\$80.00
Total Accounts Receivable	\$46,988.38

No. customers billed	1685
New Meters Installed	0
Water breaks - Dec.	4
Total breaks - 1983	39

New Construction Account

Bank balance 12/31/83 - Checking	\$ 216.94
Interest on CD 24-002466-1	1,479.45
Interest on CD 24-002464-0	1,685.86

Bonds invested at Gildorn Dec. 8, 1983

4 - 100,000 CD's for 6 months at 10.10% interest payable at maturity.

1 - 227,300 CD for 3 months at 10.10% interest payable at maturity.

CD 24-002464-0 for 100,000 matured 12/22/83 and was invested in Money Market Investment at First National Bank of Brighton.

New Construction Savings Account closed and deposited in Money Market Investment Account.

Interest from CD 24-002464-0 invested in Money Market Investment Account.

CD	\$100,000.00
Savings	62,017.10
Interest	1,685.86
Bal. MMI Acct	<u>163,702.96</u>

Interest from Bonds invested in CD at First National Bank for 30 days, at 8.55% interest. \$16,538.72

will be deposited in Bond & Interest Account at maturity.

Brighton Water & Sewer System Investments

DEPRECIATION ACCOUNT

Savings Account	(Home S. & L.)	5.5%	\$ 14,889.55
CD 01-453043-6	(Home) 4-5-84	9.17%	15,000.00
CD 01-454390-6	(Home) 2-8-84	9.95%	15,000.00
CD 01-453790-8	(Home) 2-9-84	9.95%	10,000.00

BOND & INTEREST RESERVE ACCOUNT

First National Bank of Alton	5.25%	\$100,000.00
First National Bank of Brighton	(Savings)	26,219.20
First National Bank of Brighton	(CD 8.55%)	16,538.72

WATER METER DEPOSIT ACCOUNT

Checking Account	First National Bank of Brighton	\$ 670.43
Savings Account	First National Bank of Brighton	8,945.66
CD	First National Bank of Brighton	10,000.00

NEW CONSTRUCTION

4	100,000.00 CD's at Gildorn	10.10%	6 mos.	\$ 400,000.00
1	227,300.00 CD at Gildorn	10.10%	3 mos.	227,300.00
1 CD Gildorn				180,000.00
Money Market Investment Account	FNB of Brighton			163,702.96

GENERAL FUND

Savings at Godfrey State Bank	\$ 1,413.17
CD at Godfrey State Bank	8,000.00

Unfinished Business

Schneider Park Light Bid - Motion was made by Farmer, seconded by Little to accept the bid of Midwest Electric for \$16,423.34 to supply the lights for the ball diamond at Schneider Park. Roll call vote carried unanimously.

Police Car Bid - Motion was made by Cravens, seconded by Farmer to accept the bid of Rathgeb's for \$10,562.07 for the purchase of a new police car. Roll call vote carried unanimously.

Old Business - None

New Business - Eugene Lippold has requested to hook a trailer on to the electric at the building where the siren is located on Market Street and pay the city for power used. Motion was made by Farmer, seconded by Cravens for Mr. Lippold to do this. Roll call vote carried unanimously.

Appreciation Dinner will be held January 21, 1984 at 6:30 p.m. at the Christian Life Center.

The committee for evaluating salaries, Wittman-Chairman, Stewart, Little, should have a meeting again to go over salaries.

Floyd Lewis will hook onto sewer when it is available. John Farmer will talk to Mrs. Pilcher regarding her hook-up to the sewer.

Motion was made by Carr, seconded by Little for Wittman, Farmer and Little to serve on the water and sewer committee. Voice vote carried unanimously.

Ordinance 446 - Endorsements On Bank Accounts-Water and Sewer Department

Motion was made by Little, seconded by Carr to accept the first reading. Roll call vote carried unanimously. Motion was made by Little, seconded by Carr to suspend the rules and accept on the first reading and adopt. Roll call vote carried unanimously.

Problems - Letter from Mrs. Helen Spa regarding hedges obstructing driveway at 515 Mobile Street. Little, Farmer and George are to check this out and report back to the board.

Adjournment - Motion was made by Little, seconded by Carr to adjourn. Meeting adjourned at 9:30 p.m.

Sandra Burke
Village Clerk

January 26, 1984
Brighton, Illinois

The Village Board of Trustees met January 26, 1984 at 7:10 p.m. for a Special Meeting. Meeting was called to order by Mayor Ahlemeyer.

The meeting was called for the following purpose:

An Appeal by Charles W. Smith for a Special Use Permit to operate an asphalt business at 515 Mobile Street, Brighton, Illinois.

Employment of a full time laborer for the Water Department.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

The Appeal by Charles and Marsha Smith has been continues generally at the request of the appellant. It is anticipated that Charles Smith will move his business operations from Brighton which will render the proceedings moot. All interested parties were notified of this prior to the meeting.

Ed Wittman, Chairman of the Water Committee recommended that Brent Kessinger be hired as a full time laborer for the water department. Motion was made by Carr, seconded by Little to accept this recommendation. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 7:15 p.m.

Sandra Burke
Village Clerk

February 6, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on February 6, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Minutes of the January 3rd meeting were reviewed. Motion was made by Wittman, seconded by Cravens to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund.....	\$ 3,713.55
IMRF.....	9,246.98
Social Security.....	3,639.13
Audit.....	1,260.48
Civil Defense.....	889.51
Tort, Insurance.....	7,236.03
Street Lighting.....	0
Police.....	439.74
Street and Bridge.....	12,348.09
Unemployment Insurance.....	329.59
Health Insurance.....	3,051.29
Parks and Recreation.....	5,072.29
Revenue Sharing.....	35,918.65
Motor Fuel.....	30,997.32
Bldg. Bond Int. & Sink.....	41,352.61

The CD at Gildorns for \$180,000.00 matured Jan. 21, 1984. It was reinvested with Gildorns for 30 days at interest of 10.15%. The interest check for one month on this amount was \$1,528.77 and deposited with the Water Department.

All Revenue Sharing Money is now being deposited with the First National Bank of Brighton in a Money Market III Account. This account pays higher interest rates than pass book. A balance of \$2,500.00 must be maintained. Interest is compounded daily and posted monthly. A \$10.00 service charge per month.

The Motor Fuel Tax Fund and the Building Bond Interest & Sinking Fund and the Water and Sewer New Construction Fund are now being deposited with the First National Bank of Brighton in a Money Market I Account. This account must maintain a balance of \$2,500.00 with a limit of 3 checks a month written. The interest rate now is 8.75%. Interest is compounded daily and posted monthly.

The Water & Sewer New Construction Account was opened December 22, 1983. The \$100,027.40 was deposited in it when the CD matured.

Sales tax money will need to be deposited into the General Fund instead of the Building Bond Interest and Sinking Fund to meet the monthly bills.

Motion was made by Farmer, seconded by Stewart to accept the treasurers report. Voice vote carried unanimously.

Visitors - Mr. Ted Navarre and Mr. Homer Salzman were present from the American Family Life Assurance Company to ask the boards permission to talk to the employees and see how many would be interested in a cancer policy and payment deducted from their pay checks. The board was in agreement that they may talk to the employees.

Mr. Dean Henighan of Watwood and Heffner Engineering firm was present regarding the billing for approximately 100 customers for the Piasa Sewer District. They are presently on the Brighton water line and Piasa Sewer would like the water department to do the billing and collecting for them if an agreeable fee can be obtained. Steve is to work with C. Sheppard on the cost. This probably won't take place for at least a year. All board members were in agreement.

Charles Sheppard-Village Engineer gave an update on sewer improvements. He presented the bills of J.J. Wuellner for \$133,419.60 and Eugene Lippold for \$57,868.01. Motion was made by Farmer, seconded by Cravens to pay these bills as presented. Roll call vote carried unanimously. Request for reimbursement will be made to EPA for \$193,250.60.

Easement has been obtained from Mr. Floyd Lewis by Eugene Lippold to go through his property, as originally planned, with the sewer line. A change order will be sent to EPA on this. A decrease in cost of \$3,574.23. Motion was made by Farmer, seconded by Wittman to accept this change. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to accept Charles Sheppard's report. Voice vote carried unanimously.

Correspondence

MFT - \$4,281.08

MUT - \$6,680.95

Letter from Illinois Bell to accept the interim franchise proposal of 16.5 cents per customer line thru December 1983. This amount will increase by 5.2% effective January 1, 1984. Motion was made by Carr, seconded by Wittman to accept this. Voice vote carried unanimously.

Deed was received from Heritage Savings and Loan in Jerseyville deeding 12 feet of the roadway next to Otis Wolf's property to the Village. There is now a 21 foot alleyway. Clerk is to send a letter of appreciation to Heritage.

EPA - Three non-hazardous permits were issued to the Landfill. Clerk is to writy EPA requesting the exact size of the area that has been approved for waste disposal and an answer to the letter which was sent to them last month regarding supplemental permits being issued.

Motion was made by Wittman, seconded by Little to accept the MFT Audit for 1982. Voice vote carried unanimously.

Motion was made by Cravens, seconded by Wittman to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Wittman, seconded by Little to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

General Fund

Illinois Municipal Retirement Fund	IMRF	\$	354.74
Illinois Municipal Retirement Fund	S.S. - Jan.15-31		334.65
Cash	petty cash		25.00
Leon Uniform	Special Police		17.37
Southwestern Ill. Law Enforcement	Special Police		25.00
Beeman's	hall		12.33
Community Sanitation	hall		40.00
Brighton Plumbing & Electric	hall-223.75, fire-76.31		300.06

Bldg. Prod. & Service	hall	\$ 59.85
Country Town	hall	6.50
Wert's Oil		1,578.62
Woody's Locksmith	fire door	20.00
G & G Company	office - clerk	3.00
Illinois Power	hall-Dec. 131.93, Jan. 168.76	
	Street lighting - 790.12	1,090.81
Mad. Co. Sheriff's Dept.	dispatching - Jan.	220.00
Clean Uniform Service	Dec. - Jan.	86.03
Southwestern Journal	zoning	11.70
Colortone	dog tags-motorcycle straps-receipts	169.02
First National Bank of Brighton	F/W/H - Jan.	842.10
Illinois Bell	clerk-65.48, police-257.56	323.04
Brighton Post Office	stamps - clerk & police	40.00
Lurriel Bott	Treasurer	310.80
Sandra Burke	Clerk	270.22
William D. Burton	police	502.57
George W. Farmer	street	510.08
James McCauley	street - 36 hrs.	124.57
William R. Norris	police	527.52
Tomaline Northcutt	custodian	60.56
Betty Price	dispatcher - 16 hrs.	56.49
Betty Price	matron - 9 hrs.	42.56
Carolyn Wooldridge	clerk dispatcher	261.97
Jerome Wooldridge	police	511.98
Illinois Municipal Retirement Fund	S.S.-Feb.1-15	282.95
John Wethington	part-time police - 73 hrs.	324.42
Edward Doherty	part-time police - 61 hrs.	294.04
Darren Carlton	part-time police - 58 hrs.	261.95
William D. Burton	police	502.57
George W. Farmer	street	510.08
William R. Norris	police	527.52
Carolyn Wooldridge	clerk dispatcher	261.97
Jerome Wooldridge	police	511.98
James McCauley	street - 48 hrs.	162.06
Tomaline Northcutt	custodian	60.56
Tomaline Northcutt	10 openings	42.82
Sandra Burke	clerk	270.22
	Total	\$ 12,752.28

Street and Bridge

Wert's Oil	\$ 280.23
Henry Heyen & Son	8.47
Rathgeb Bros.	41.09
Mississippi Lime Co.	208.60
	Total \$ 538.39

Health Insurance

Pekin Insurance Co.	\$ 773.08
<u>Illinois Municipal Retirement Fund</u>	
IMRF	IMRF - Jan.
IMRF	S.S. - Jan. 15-31
IMRF	S.S. - Feb. 1-15
	\$ 653.50
	349.50
	295.62
	Total \$ 1,298.62

Water and Sewer-New Construction

Water and Sewer Improve.-New Construction	transfer	\$ 77,500.00
---	----------	--------------

Committee Reports

Street and Alley report was given by George. 22 working days, 1 holiday, 3 rock hauling, 5 culverts, 3 signs, 6 snow and ice removal, 2 grease and repair and 2 clean outs. George and J. Farmer checked the hedges at 515 Mobile Street and felt there is no problem with them.

George requested to get the doors repaired on the garage. They are getting hard to open. Motion was made by Farmer, seconded by Carr to accept the report and have the doors repaired. Voice vote carried unanimously.

Zoning - No business and no permits issued during the month.

Police - Motion was made by Wittman, seconded by Farmer to pay the bills. Roll call vote carried unanimously.

Brighton Shell Service	\$ 283.17
McKeever Communications	30.00
Ray O'Herron	49.93
Mac. Co. Animal Control	6.00
Bob Young	30.00
Brighton Pharmacy	7.51
Brighton Auto Parts	4.82
Total	\$ 411.43

Jerome explained an offer of two police radios for \$1100.00 by Chuck Wagner. These will be put in the budget for the coming year. Motion was made by Farmer, seconded by Little to accept the report. Voice vote carried unanimously.

Galaxy - The committee has not held a meeting as yet. Ed talked to Ron Voss by phone and was assured the cable books will continue at least until they have a meeting. Motion was made by Farmer, seconded by Stewart to accept this report. Voice vote carried unanimously.

Salary committee will be meeting later this month.

Resolutions on Bank Accounts

Resolutions were received from the First National Bank of Brighton on all accounts for authorizing signatures. These are mandatory of all accounts for corporations. Motion was made by Cravens, seconded by Wittman to accept these Resolutions. Roll call vote carried unanimously.

Water report was given by Steve.

RECEIPTS

Metered Customers	\$ 38,335.08
Meter Inst. Stock Sales	429.50
Total Receipts	\$ 40,280.92

DISBURSEMENTS

Water	\$ 9,351.51
Doug Orban	11.20
Betty Roberts	332.88
Janet Prager	565.82
Steve Waggoner	1,056.22
Earl Orban	947.05
Sylvia Skinner	252.59
Brent Kessinger	619.76
Office Expense	558.94
Repairs & Maintenance	4,223.14

Truck & Tractor Expense		\$	656.70
Meter Inst. Stock			<u>459.60</u>
Total Disbursements	\$	35,513.19	
Bank Bal. 1/31/84		25,250.31	
Arrears 1/31/84			9,434.81
Water Cust. billed-Village (813)	12,341.70		
" " " Outside (866)	15,917.55		28,259.25
Sewer Cust. billed (790)			<u>5,636.10</u>
Penalties added	<u>890.99</u>		
Total due for Meter Inst. Stock			80.00
Total Accts. receiveable			\$ <u>43,410.16</u>
No. Cust. billed <u>1681</u>	(2 sewer only)		
New meters installed <u>1</u>			
Water breaks <u>2</u>			
Total breaks 1984 <u>2</u>			

Motion was made by Little, seconded by Stewart to accept the water report. Voice vote carried unanimously.

Steve requested to pay C. Sheppard's bill for \$19,702.71. Motion was made by Farmer, seconded by Little to pay this. Roll call vote carried unanimously.

Rocky Eveans who owns the A frame on Maple Street would like to get on the sewer but must have an easement. Steve to check this further and report back to the board next month.

Request permission to change the due date on water and sewer bills to the 23rd of the month and water office open the first Saturday of the month till noon and customers to use the night deposit on the other Saturdays. Motion was made by Stewart, seconded by Farmer to grant this request. Roll call vote carried unanimously.

The water committee recommended paying Brent Kessinger \$15,500.00 a year beginning February 1, 1984, no pay raise until May 1985 and work towards his certifications. He will serve a 6 month probationary period with his part time work going towards this. Motion was made by Wittman, seconded by Little to accept this. Roll call vote.

Wittman - yes
Carr - yes
Farmer - yes

Stewart - no
Little - yes
Cravens - yes

Motion carried.

Wittmen recommended the board hold two meetings a month, one for regular board meeting and one for water department. Betty Roberts to take minutes for the water and sewer meeting and take time off for time spent at meetings. Motion was made by Wittman, seconded by Farmer to have two meetings a month and appoint Betty Roberts as Deputy Clerk to take minutes. Voice vote carried unanimously.

Motion was made by Little, seconded by Stewart to have a continued meeting on Tuesday at 7:30 p.m. following the Village Board meeting on Monday to discuss water and sewer business. Voice vote carried unanimously.

Walter will notify C. Sheppard of this change of meeting date.

Bob Watson will take care of changing Ordinance 445 from "Water Committee" to "Village Board".

Unfinished Business

Stewart reported that the Special Police are working out well. Bill Norris had 111 hours of comp time which he donated back to the city.

J. Farmer reported that he had talked to Mrs. Pilcher regarding hooking onto the sewer. She said she paid \$20.00 years ago and never finished paying for the hook-up, but had not received her money back. No documents have been found on this. All board members agreed she will have to go on the sewer.

Old Business - None

New Business - Motion was made by Wittman, seconded by Farmer to pay the water board members for 1983 meeting. Roll call vote carried unanimously.

Problems - Wittman asked how board members would be paid if only one board meeting was attended. The Mayor told the board it would be \$15.00 regardless if only one meeting a month was attended.

Adjournment - Motion was made by Cravnes, seconded by Wittman to adjourn. Meeting adjourned at 9:55 p.m.

Sandra Burke
Village Clerk

March 5, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on March 5, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Little - Cravens
Absent: Stewart

Minutes of the February 6th meeting were reviewed. Motion was made by Carr, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund.....	\$ 5,418.21
IMRF.....	8,643.91
Social Security.....	2,994.01
Audit.....	1,260.48
Civil Defense.....	889.51
Tort, Insurance.....	7,296.29
Street Lighting.....	0
Police.....	26.59
Street and Bridge.....	11,873.38
Unemployment Insurance.....	329.59
Emp. Health Insurance.....	2,278.21
Parks and Recreation.....	5,072.29
Revenue Sharing.....	35,918.65
Motor Fuel.....	33,986.97
Bldg. Bond Int. & Sink.....	42,352.61

Water and Sewer New Construction Account

The CD at Gildorns for \$180,000.00 matured Feb. 18, 1984. \$100,000.00 was reinvested for two months at 10.5%. The \$80,000.00 plus interest of \$1,380.25 was deposited in the MMI account at First National Bank of Brighton, Illinois.

Visitors - NoneCorrespondence

MFT - \$2,989.65

MUT - \$4,923.50

EPA Step 3 Grant - Change Order No. 1 in the amount of \$7,034.23 for a change in the 8-inch sewer alignment in the contract with Lippold Construction Co. has been reviewed. A portion of the change in the amount of \$3,500.00 is an easement related item and is therefore ineligible for State Grant participation.

EPA Landfill - Permit #840289 for W.W. Cobmeal and Drawing Compound which is hazardous. Motion was made by Wittman seconded by Farmer to send a letter objecting. Roll call vote carried unanimously.

Galaxy Cablevision notifying the board of a change in Stockholders. Galaxy, Inc. is selling its assets to Galaxy Cablevision Investors effective April 1, 1984. Village Attorney is going to make inquiries regarding this before the acceptance agreement is signed. Motion was made by Wittman, seconded by Farmer to authorize Walter to sign if the attorney feels everything is suitable. Roll call vote carried unanimously

Informational letters received from ICC regarding hearings.

Letter from Eva McCauley requesting to pay for the hall at an hourly rate of \$5.00 an hour for all hours over the first six for the bazaars. Motion was made by Cravens, seconded by Farmer to grant this request. Roll call vote carried unanimously.

Letter from Betty Price complimenting G. Farmer and all Vaillage Departments for cooperation and a job well done during the recent snowstorm.

Motion was made by Wittman, seconded by Carr to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Little, seconded by Carr to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

General Fund

Tomaline Northcutt	table & chair set-up - reimbursed	\$ 5.00
Illinois Municipal Retirement Fund	S.S.-Feb. 15-29	326.24
Illinois Municipal Retirement Fund	IMRF - Feb.	343.74
First National Bank of Brighton	F/W/H - Feb.	793.40
Mad. Co. Sheriff's Dept.	dispatching - Feb.	220.00
Illinois Power	street lighting	790.12
Illinois Power	hall-135.72 - Lippold-90.49 reimbursed	226.21
Henry Heyen & Son	hall	1.19
Wert's Oil		1,031.08
Quill Corporation	office supplies	23.01
Community Sanitation	hall	40.00
Clean Uniform	hall	30.21
Southwestern Journal	zoning	9.00
Illinois Bell	clerk	44.66
Hunting & Fishing Account	opening new acc't	5.00
Luriel Bott	Treasurer	310.80
Sandra Burke	clerk	270.22
William D. Burton	police	502.57
George W. Farmer	street	510.08
George W. Farmer	vacation	510.08

William R. Norris	police	\$ 527.52
Tomaline Northcutt	custodian	60.56
Betty Price	matron - 4 hrs.	18.91
Carolyn Wooldridge	clerk dispatcher	261.97
Jerome Wooldridge	police	509.08
James McCauley	street - 44 hrs.	149.48
Illinois Municipal Retirement Fund	S.S. - Mar. 1-15	326.92
John Wethington	part-time police - 67 hrs.	289.53
Darren Carlton	part-time police - 63 hrs.	282.74
Edward Doherty	part-time police - 58 hrs.	279.95
Linda Doherty	A/C/O - 2 dogs	14.40
Jerome Wooldridge	police	509.08
Carolyn Wooldridge	clerk dispatcher	261.97
Tomaline Northcutt	custodian	60.58
Tomaline Northcutt	9 openings	38.52
William R. Norris	police	527.52
George W. Farmer	street	510.08
William D. Burton	police	502.57
Sandra Burke	Clerk	270.22
Betty Price	dispatcher - 8 hrs.	28.20
Betty Price	matron - 5 hrs.	23.66
James McCauley	street - 40 hrs.	137.00

Health Insurance

Pekin Insurance Co.	\$ 773.08
---------------------	-----------

Street and Bridge

C.M. Lohr	\$ 174.94
Brighton Shell	18.00
Brighton Auto Parts	4.78
Wert's Oil	25.10
George Wagenblast	welding 60.00
Don Mayerhofer	repair garage doors 40.00
Gorman Bros.	397.00

Illinois Municipal Retirement Fund

IMRF	S.S. - Feb. 15-29	\$ 340.85
IMRF	IMRF - Feb.	633.25
IMRF	S.S. - Mar. 1-15	341.57

Civil Defense

Nelson's Surplus Jeeps	\$ 38.00
------------------------	----------

Tort, Insurance

Illinois Municipal League	deductible - 1983	\$ 250.00
---------------------------	-------------------	-----------

Revenue Sharing

Midwest Electric	Schneider Park - lights	\$ 6,659.79
First Nat'l Bank of Brighton	close acc't	29,443.12

Sewer Improvement-New Construction

Water & Sewer Improvement-N. Construction	transfer	\$ 20,000.00
Water & Sewer Improvement-N. Construction	transfer	105,000.00

Committee Reports

Street and Alley report was given by George. 21 working days, 7 patching, 2 signs, 5 snow, 3 rock hauling, 2 grease and repair, 1 railroad ditch edging, and 1 road edges. George requested to purchase chains for his tractor at approximately \$300.00 and a V-plow for the truck sometime between now and next fall. Motion was made by Little, seconded by Cravens to accept the report and grant requests. Roll call vote carried unanimously.

Ed Wittman thanked the Water Department and Police Department for the help during the snowstorm.

Zoning report was read by the clerk. Special Use permit was granted to the First National Bank of Brighton to move the Library to a lot purchased from the Brighton Picnic Association on North Street.

Village Attorney was asked to contact Unique Rock for removal of the pallets.

Collin Meyer has moved from town, so new zoning board members are needed. Motion was made by Wittman, seconded by Carr to accept the report. Voice vote carried unanimously.

Police bills were read by Jerome. Motion was made by Farmer, seconded by Little to pay the bills. Roll call vote carried unanimously.

Illinois Bell	\$	26.59
Illinois Bell		216.68
University of Illinois		60.00
McKeever Communications		30.00
Mac. Co. Animal Control		16.00
Don Mayerhofer	repair dog pound	48.00
Ray O'Herron Co.	18.95 reimbursed	63.44
Law Enforcement Equipment	40.55 reimbursed	66.70
The Cop Shop	reimbursed	32.87
Brighton Auto Parts		1.00
Brighton Pharmacy		24.83
Brighton Shell		122.12
Brighton North Service		20.50
O.E. Erwin	towing reimbursed	35.00
Circuit Clerk of Wood River	reimbursed	50.00

Letter was read from West Central Illinois Criminal Justice Council on the mobile in-service training unit. The cost is \$50.00 for each full time officer. Motion was made by Farmer, seconded by Wittman to include this in the 1984-85 budge. Roll call vote carried unanimously.

Jerome hopes to receive a "Breathalyzer Machine" in July or August and request that Norris and Burton be allowed to attend a training on this at the the Academy for \$385.00 each. The city would receive some reimbursement on this.

Jerome requested to attend a juvenile seminar at the cost of \$60.00. Motion was made by Wittman, seconded by Little to accept these requests. Roll call vote carried unanimously.

Unfinished Business

Wittman reported that the salary committee would be meeting later this month.

Old Business

No reimbursement has been received as yet from EPA for the Step 3 grant, approximate amount \$190,000.00.

Dana Zumwalt has re-activated the lawsuit against the city.

New Business

John Farmer told the board that Tomaline would like to purchase a new step ladder for the hall. Motion was made by Wittman, seconded by Cravens to grant this request. Roll call vote carried unanimously.

Snow Route was discussed, but no action taken.

Problems

Bob Watson told the board that the County Clerk has requested a copy of the Appropriations for 1983-84. Clerk to send him a copy.

Easement has not been obtained from Rathgeb as yet for sewer to the A frame building.

Nothing more has been done to date on Mrs. Pilcher hooking onto the sewer.

Recess - Meeting recessed at 8:45 p.m. to be continued Tuesday, March 6, 1984 at 7:30 p.m. for the Water and Sewer meeting.

Sandra Burke
Village Clerk

March 6, 1984
Brighton, Illinois

In a meeting continued from Monday March 5, 1984 the Village Board met Tuesday evening March 6, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Little - Cravens
Absent: Stewart

Minutes of the February 2, Water Committee meeting were read. Honeywell's maintenance contract fees were questioned. Wittman made motion to accept minutes as read. Cravens seconded. Voice vote carried unanimously.

Visitors - Herbert Bergmann questioned a recent water bill. Farmer made motion that Mr. Bergmann's payment be delayed for one month and that his meter be checked once a week. Wittman seconded. Roll call vote carried unanimously.

Charles Sheppard reported on the sewer project. The following bills are in line for payment:

Lippold - on Rehabilitation Contract-----\$28,353.28

Wuellner - Treatment Plant-----\$78,032.94

Sheppard also said that Lippold has completed line to do away with lift station #4 on South Main Street. This lift station will be out of service soon. Wuellner's present schedule on treatment plant calls for completion in about 13-14 months. Should be done by the end of next year. He has prepared next request for \$103,639.22 which represents 11% of total grant. Walter to sign this request. Wittman made motion to pay bills when we receive the grant money, and Walter to sign request at that time. Little seconded. Roll call vote carried unanimously.

Sheppard described a problem regarding rehabilitation of man-holes. There are three ways to go:

1. Sealing of joints where there is leakage
2. Sealing of pipe connections
3. Manhole cover replacement for water tight lid

The cost of replacing lid is \$121.00 each and frame and cover would be \$586.00. This might run over the 3% contingency figures. Sheppard asked if the board would want him to request contingency overall to 5% to give additional grant money, the town to spend 25% of cost. After much discussion it was decided that Sheppard will give Walter and Bob Watson a copy of this letter of February 3, 1984. After he hears from them, he will ask for a meeting with the contractor Gene Lippold, Steve Waggoner, Charles Sheppard, Bob Watson, and Walter Ahlemeyer. Wittman put this in form of a motion to give authority for this meeting. Farmer seconded. Roll call vote carried unanimously.

Water report was given by Steve.

RECEIPTS

Metered Customers	\$ 32,654.71
Bulk Sales	50.00
Betty Roberts (paid for Jan. Ins.)	66.13
Total RECEIPTS	34,581.76

DISBURSEMENTS

Water	\$ 10,706.53
Electric	1,519.54
Betty Roberts	586.76
Janet Prager	549.03
Steve Waggoner	1,027.64
Earl Orban	918.47
Brent Kessinger	951.15
Tim Wooldridge	44.78
Office Expense	494.72
Repairs & Maintenance	772.77
Truck & Tractor Expense	248.95
Meter Inst. Stock	14.22
Total Disbursements	\$ 32,608.44

Arrears as of 3/31/84

Water Cust. billed-Village (809)	\$ 11,725.30	8,910.25
" " " Outside (866)	14,471.10	26,196.40
Sewer Cust. billed (786)		5,609.50
Penalties added \$404.20		
Total due for Meter Inst. Stock		80.00
Total Accts. Receivable		\$ 40,796.15

No. Customers billed	1675	(2 sewer only)
New Meters Installed	0	
Water Breaks	0	
Total Breaks 1984	4	

Wittman made motion to accept report as read. Cravens seconded. Voice vote carried unanimously.

Correspondence - Change Order

Bills were read by Steve. Wittman made motion to pay the bills. Farmer seconded. Roll call vote carried unanimously.

Village of Brighton (Rent)	\$	250.00
Village of Brighton (Loan)		800.00
Pekin Insurance Company		834.78
Village of Brighton (Gas & Office Expense)		276.23
Brighton Post Office		50.65
Brighton Water & Sewer Bond & Interest Acct.		8,900.00
Brighton Water & Sewer Depreication Acct.		1,000.00
Alton Water Company		10,706.53
Illinois Power Company		1,519.54
Illinois Bell		197.75
Brighton Auto Parts		11.95
Godwin Office Supply		107.26
Roberts Motors		11.77
Henry Heyen & Son		6.55
Mississippi Lime Co.		21.80
Honeywell, Inc.		376.00
Lawson Products, Inc.		109.15
Sidener Supply Company		14.22
First National Bank of Brighton	Fed. tax	626.10
Cyber Tel		16.55
IMRF		736.08
IMRF	Social Security	788.44
C.M. Lohr		21.75
NCR Corporation		88.06
Ill. Municipal League Risk Management		750.00
Brighton Plumbing & Electric Co.		234.72
Betty Roberts		586.76
Janet Prager		549.03
Steve Waggoner		1,027.64
Earl Orban		918.47
Brent Kessinger		808.24
IMRF	S.S. for Water Board Members	71.93
Total		\$ 32,417.95

Old Business - Changes in procedures for Water Meter Deposits

Steve explained that the initial deposit could be changed from \$50.00 to \$35.00. Customers that have been shut off for nonpayment would be raised to 2½ times highest bill in 12 months, not to exceed \$100.00. Wittman made motion to authorize an ordinance be drawn up to this affect. Little seconded. Roll call vote carried unanimously.

Rocky Eveans Sewer Line - Cost \$4.35 per running foot for 4" line - 270' = \$1,174.00. Little made motion to authorize sewer line for Eveans if easements are available. Wittman seconded. Roll call vote carried unanimously.

Little made motion to contract work out for extension of lateral. Wittman seconded. Roll call vote:

Wittman - yes
Carr - yes
Farmer - no

Little - yes
Cravens - yes

Motion carried.

Adjournment - Little made motion to adjourn. Adjourned at 9:50 p.m.

Betty Roberts
Deputy Clerk

April 2, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on April 2, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Stewart - Cravens
Absent: Farmer - Little

Minutes of the March 5, 1984 meeting were reviewed and the following corrections made. On page 4 George Farmer requested chains for the tractor instead of the truck. Motion was made by Wittman, seconded by Cravens to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was given by Lutiel.

General Fund.....	\$ 6,542.00
IMRF.....	8,010.66
Social Security.....	2,311.59
Audit.....	1,260.48
Civil Defense.....	851.51
Tort, Insurance.....	7,046.20
Street Lighting.....	0
Police.....	0
Street and Bridge.....	11,212.68
Unemployment Insurance.....	329.59
Employees Health Insurance.....	1,505.13
Parks and Recreation.....	5,072.29
Revenue Sharing.....	29,443.12
Motor Fuel.....	37,530.80
Bldg. Bond Int. & Sink.....	43,224.36
Water & Sewer New Construction.....	17,165.90

Motion was made by Carr, seconded by Wittman to accept the treasurers report as presented. Voice vote carried unanimously.

Visitors - Gene Ward was present and presented a letter to the board stating that certain buildings owned by him have been built and are located on a dedicated Village Street, known as Market Street. The Street was platted to the Village of Brighton in 1914, but has never been opened to the public or maintained by the Village. A letter was also received from Harold Heyen regarding the same street. Both parties are requesting that the Village Board of Trustees vacate that portion of Market Street which coincides with the Northerly and Southerly boundary of both parties real-estate, so they may own the land on which their buildings are located. Motion was made by Wittman, seconded by Carr to vacate the above mentioned portion of Market Street and give to the property owners. Roll call vote carried unanimously.

Fire District Board of Trustees were present requesting another loop in the water line, looping somewhere in the vicinity of the school. An 8-10" main at the school area and 6" for Main Street would help equalize the pressure. The Mayor asked Steve, Cal and the Fire District Board to get together and present a plan to the Village Board.

The Fire District will not be able to get grant money for a fire house.

Correspondence

MFT - \$3,342.39

MUT - \$5,211.53

Closing transcript has been received from Attorneys Borge & Pitt on the \$1,600,000 Waterworks and Sewerage Revenue Bonds, Series 1983.

Illinois Municipal League is still meeting with IBT Representatives regarding telephone franchise. Extensions on present interim arrangements will go until July 1, 1984.

Budget meeting will be held at the Courthouse April 11, 1984 at 7:00 p.m. Mayor, Wittman and Luella to attend this.

Assignment of Ordinance has not been signed and returned to Galaxy Cable-vision. Approval has not been received from the attorney as yet.

Motion was made by Wittman, seconded by Cravens to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Wittman, seconded by Carr to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

General Fund

Hunting & Fishing Acc't	transfer	\$ 31.50
Community Sanitation	hall	40.00
Illinois Power	hall-1.22 - Lippold-95.46 reimburse	96.68
Martline Advertising	city stickers	247.50
Henry Heyen & Son	hall - ladder	48.49
Clean Uniform Service	hall	30.21
Wert's Oil		1,091.91
Mad. Co. Sheriff's Dept.	dispatching-March	220.00
Beeman's	hall	14.36
Bldg. Products & Service	hall	89.50
William's Office Products	copy machine	185.00
Illinois Bell	clerk	44.37
Harris Carr	mileage to Edwardsville	12.07
Illinois Power	street lighting	876.58
Brighton Post Office	stamps - clerk	20.00
Illinois Municipal Retirement Fund	IMRF Emp.-March	375.61
Illinois Municipal Retirement Fund	S.S. - March	327.29
Illinois Dept. of Revenue	State tax - 1st qtr.	738.23
First Nat'l Bank of Brighton	F/W/H - March	905.70
Lurial Bott	Treasurer	310.80
Sandra Burke	Clerk	270.22
William D. Burton	police	502.57
George W. Farmer	street	510.08
William R. Norris	police	527.52
Tomaline Northcutt	custodian	60.56
Carolyn Wooldridge	clerk dispatcher	261.97
Jerome Wooldridge	police	509.08
James McCauley	street - 18 hrs.	65.00
Betty Price	matron - 2 hrs.	9.42
Betty Price	dispatcher - 3 hrs.	10.56
Illinois Municipal Retirement Fund	S.S.-April 1-15	272.25
Jerome Wooldridge	police - reg. & holiday	556.70
Carolyn Wooldridge	clerk dispatcher - reg. & holiday	286.09
Sandra Burke	Clerk	270.22
Tomaline Northcutt	11 openings	47.10
Tomaline Northcutt	custodian	60.57
William R. Norris	police - reg. & holiday	575.00
Goerge W. Farmer	street	510.08
William D. Burton	police - reg. & holiday	550.05
Jeanne Bott	matron - 2 hrs.	9.42
James McCauley	Rev. Sharing-Park - 24 hrs.	86.64
James McCauley	street 40 hrs.	137.00
Betty Price	dispatcher - 8 hrs.	28.20
Betty Price	matron - 1 hr.	4.67
Darren Carlton	part time police - 73 hrs.	311.29
Edward Doherty	part time police - 72 hrs.	343.82

Linda Doherty	A/C/O - 4 dogs	\$ 28.81
Street & Bridge Acc't	transfer for reimbursement	120.00
John Wethington	part time police - 71 hrs.	304.94
Brighton Post Office	stamps - clerk	20.00
Illinois Municipal Retirement Fund	S.S. - April 15-30	509.74
Illinois Municipal Retirement Fund	IMRF - April	381.74

Street and Bridge

Rathgeb Bros.		\$ 46.36
Henry Heyen & Son	chains - 279.50, misc. 12.15	291.65
Clay East Supply	culvert-reimbursed-Oberlander	120.00
Brighton Shell	battery	47.75
Brighton Auto Parts		7.98
George Wagenblast	welding	15.00
W.S. Darley & Co.	street signs	73.72
Mississippi Lime Co.		21.00
C.M. Lohr		210.95

Health Insurance

Pekin Insurance Co.	\$ 773.08
---------------------	-----------

Unemployment Insurance

Director of Labor	1st qtr.	859.83
-------------------	----------	--------

Building Bond Interest & Sinking Fund

Rathgeb Bros.	new police car	\$ 8,038.07
General Fund	transfer	5,000.00

Illinois Municipal Retirement Fund

IMRF	March	\$ 691.95
------	-------	-----------

Social Security

Illinois Municipal Retirement Fund	S.S.-March 15-31	\$ 341.94
Illinois Municipal Retirement Fund	S.S.-April 1-15	284.46

Revenue Sharing

Rathgeb Bros.	police car	\$ 2,532.00
Midwest Electric	lights-Schneider Park	8,961.70
Shipman Lumber Co.	K. League Park	24.86

Hunting & Fishing License

Dept. of Conservation	\$ 41.00
-----------------------	----------

New Construction - Water and Sewer

Water and Sewer Improvement	transfer	\$ 30,000.00
" " " "	"	4,000.00
" " " "	"	5,100.00

Committee Reports

Street and Alley was given by George Farmer. 22 working days, 7 snow, 6 patching, 1 sign, 2 rock hauling and 6 culverts. Motion was made by Cravens, seconded by Wittman to accept the report. Voice vote carried unanimously. George requested to purchase a Vee plow from Woodys' in Edwardsville for \$1,350.00. Motion was made by Cravens, seconded by Wittman to purchase this. Roll call vote carried unanimously.

Zoning - No monthly meeting held, due to the lack of a quorum present.

Police report was given by Stewart. New police car is in at Rathgeb's. The 1978 Pontiac and 1980 Mercury will be sold and one radio. Motion was made by Wittman, seconded by Carr to purchase the radio for the new car now and defer payment until the new fiscal year. Roll call vote carried unanimously.

Motion was made by Carr, seconded by Wittman to pay the bills. Roll call vote carried unanimously.

Bills paid from General Fund

Woody's Locksmith		\$ 10.00
Cummings Red Fox		1.05
Brighton Shell		143.92
Ray O'Herron		29.21
Brighton Auto Parts		1.29
Municipal Electronic Equipment		35.00
Brighton Pharmacy		23.57
Brighton North Service		60.00
McKeever Communications		30.00
Wagner Communications		95.00
Beeman's	dog pound	5.54
Illinois Bell		259.17
William's Office Products	repair typewriter	47.20
Brighton North Service		21.75
Brighton Post Office	stamps	20.00
Wagner Communications	radio-reimbursed by Burke	525.00

Salary Committee report was given by Wittman. All full time employees to receive a 7% raise. Dispatchers from \$3.91 an hour to \$4.25 an hour. All other part-time employees 25¢ per hour.

	May 1982-83		May 1984-85		Raise
Jerome Wooldridge.....	\$17,115.96	yr....	\$18,314.08	yr..	\$1,198.12
Carolyn Wooldridge.....	8,100.00	"....	8,667.00	"	567.00
Bill Norris.....	16,116.00	"....	17,244.12	"..	1,128.12
Bill Burton.....	16,116.00	"....	17,244.12	"..	1,128.12
George Farmer.....	17,115.96	"....	18,314.08	"..	1,198.12
Tomaline Northcutt.....	3,900.00	"....	4,173.00	"..	273.00
Steve Waggoner.....	19,000.00	"....	20,330.00	"..	1,330.00
Earl Orban.....	16,860.00	"....	18,040.20	"..	1,180.20
Betty Roberts.....	9,180.00	"....	9,822.60	"..	642.60
Janet Prager.....	8,520.00	"....	9,116.40	"..	596.40
Brent Kessinger.....			15,500.00	"	
Part-time Police.....	5.25	hr.....	5.50	hr.	
Matron.....	5.25	"	5.50	"	
Dispatchers.....	3.91	"	4.25	"	
Part-time laborer.....	4.00	"	4.25	"	
Part-time office	4.00	"	4.25	"	

Motion was made by Carr, seconded by Wittman to accept these raises as presented. Roll call vote carried unanimously.

Unfinished Business - Informational letter from Martin Boyer Company regarding Dana Zumwalt lawsuit.

Old Business - EPA Grant received for \$178,776.00.

New Business - Mayor appointed Steve Waggoner to the Ambulance Board.

Motion was made by Carr, seconded by Cravens to accept this appointment. Voice vote carried unanimously.

Problems - None

Meeting recessed at 8:35 p.m. to reconvene on Tuesday, April 3, 1984 at 7:30 p.m.

Sandra Burke
Village Clerk

In a meeting continued from Monday April 2, the Village Board met Tuesday evening April 3, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Stewart - Little - Cravens
Absent: Wittman

Visitors - Herbert Bergmann to discuss water bill. Mayor Ahlemeyer recommended that we remove his meter and check it for any defects. If it is defective we will absorb the cost if not Mr. Bergmann will stand all cost. Roll call vote, carried unanimously. Mr. Bergmann refused the offer and will contact the Better Business Bureau.

Water report was given by Steve. Little made motion to accept report as read. Cravens seconded. Voice vote carried unanimously. Steve discussed that our Bond Payment due May 1, 1984 for \$100,056.25 that we are \$20,000.00 short. So we need to increase our monthly payment to the Bond & Interest Acct. from \$8,900.00 to \$15,300.00 to pay our next payment in November. Also we need to put \$1,500.00 a month into the Bond Reserve Acct. May need to make some sort of increase in sewer rates. Sheppard said Water rates should be okay but, sewer should be raised to around 65¢-70¢ per 1,000 gallons. To make sure our payment is in May 1, 1984 use \$20,000.00 from Bond Reserve Acct. Little made motion to authorize Steve to use balance from Bond & Interest Acct. and the \$20,000.00 from Bond Reserve Acct. to make payment. Carr seconded. Roll call vote carried unanimously.

Visitor Charles Sheppard reported on the sewer project. The following bills are in line for payment:

Lippold-on Rehabilitation Contract----\$80,546.20

Wuellner-Treatment Plant-----\$37,185.51

Sewer construction on Oak street is completed. Treatment Plant drain pipe installed. Payment of second request has not come in yet. He has prepared next grant request for \$93,618.54. Farmer made motionth to pay bills. Stewart seconded. Roll call vote carried unanimously.

Correspondence - Letter to Robert Watson from Mark Brittingham. Bob said there had been two meetings with Lippold and his attorney, Sheppard Waggoner, Watson, and Ahlemeyer regarding manhole frames being off center and lids not fitting there had to be extra digging. Asking \$30.00 per manhole for taking them out. No progress has been made with Lippold. May have to arbitrate. Bob will get with Charlie and Walter and draft a letter in reply to Brittingham's letter.

Letter from Cummings Red Fox asking to sell liquor in his store. Farmer made motion to make a survey of the town only. Little seconded. Roll call vote carried unanimously. The questionnaire to be sent out with water bills. Stewart, Little, Waggoner, and Mayor Ahlemeyer will evaluate results of the survey.

Bills read by Steve. Cravens made motion to pay bills as read. Little seconded. Roll call vote carried unanimously.

Village of Brighton (Rent)	\$ 250.00
Village of Brighton (Loan)	800.00
Village of Brighton (Gas)	322.30
Illinois Power Company (Elec.)	989.45
Illinois Bell Telephone	191.77
Alton Water Company	9,633.87
Brighton Post Office	194.90
Pekin Insurance	610.66
Brighton Police Dept.	8.40
Bunker Hill Gazette News	94.37
Brighton Pharmacy	7.74

Cyber Tel (Pager)	\$ 16.55
J. & A. Springman	15.23
Olson Deane Environmental Service Co.	300.00
Bierbaum Steel, Inc.	32.55
Illinois Central Gulf Rail Road	141.00
Honeywell, Inc.	376.00
Sidener Supply Company	30.50
Brighton Auto Parts	25.33
Henry Heyen & Son	9.40
Brighton Shell Service	1.50
Harris Trust & Savings Bank	97.50
Harris Trust & Savings Bank	75.00
First National Bank of Brighton (Fed. Tax)	626.10
IMRF	736.08
IMRF (Social Security)	795.01
Illinois Dept. of Revenue (1st Quarter)	479.10
Director of Labor (1st qtr. unemployment ins.)	787.75
Brighton Water & Sewer Bond & Int. Acct.	8,900.00
Brighton Water & Sewer Depr. Acct.	1,000.00
Betty Roberts	586.76
Janet Prager	549.03
Steve Waggoner	1,027.64
Earl Orban	918.47
Brent Kessinger	951.15

New Construction

Sheppard, Morgan & Schwaab, Inc. \$ 16,332.86

Brighton Water & Sewer Bond & Int. Acct.

Amer. Nat'l Bank & Trust Co. of Chicago \$ 100,056.25

Old Business - Water Meter Ordinance will be taken care of at meeting on April 16, 1984.

Rocky Eveans sewer line. Steve has talked to Eveans. Charlie said we need 8" sewer extension. Cost about \$1,000.00 to put in manhole. Benz has quoted the following: To go thru Rathgebs - \$4,165.00, down highway - \$3,605.00, and would probable take two manholes at \$850.00 to go thru Broyles - \$4,151.00, and would take one manhole and three tees.

Engineering and approval approximately \$1,000.00. Consensus of board wanting to proceed. Next step is to get easements. Farmer made motion to this affect. Carr seconded. Roll call vote carried unanimously.

New Business - Meeting date to close out fiscal year April 16, 1984.

Problems - Farmer will ask Mrs. Pilcher if she would be willing to pay 2/5 of total of \$600.00, and he will report at next meeting. Less McCauley is not on sewer, but Steve said is farther than 100' and doesn't have to hook up.

Adjournment - Little made motion to adjourn. Adjourned 9:50 p.m.

Betty Roberts
Deputy Clerk

Page 172
April 16, 1984
Brighton, Illinois

The Village Board of Trustees met for a Special Meeting on April 16, 1984 at 7:30 p.m. with Mayor Walter Ahlemeyer presiding.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

The purpose of this meeting was the reading of Ordinance 447 - Water Meter Deposits and Closing of the Fiscal Year.

Ordinance 447 - Water Meter Deposits

Motion was made by Wittman, seconded by Carr to accept the first reading of the Ordinance. Roll call vote carried unanimously.

Closing of the Fiscal Year

Walter S. Ahlemeyer		\$ 532.80
Edward Wittman	15 meetings	209.92
E. Harris Carr	16 "	223.92
John J. Farmer	16 "	223.92
Don Stewart	14 "	195.93
Donald Little	16 "	223.92
Luella Cravens	15 "	209.92
Luriel Bott	Mileage & misc.	159.00
Sandra Burke	" "	19.85
Luella Cravens	"	13.94
Walter S. Ahlemeyer	mileage, telephone & misc.	298.86
Robert L. Watson	Attorney	5,445.00

Zoning Board

Paul Anders, Chairman	11 meetings	\$ 71.84
Tom Bennett	8 "	37.32
William Oertel	10 "	46.65
Leslie Metz	8 "	37.32
Collin Meyer	1 "	4.66
William Burke	5 " Nov.-April	23.32

Steve presented the following bills for the Water and Sewer Department.

Luriel Bott	mileage	\$ 125.07
Robert L. Watson	Attorney	6,210.00

Motion was made by Cravens, seconded by Little to pay the board members and the bills. Roll call vote carried unanimously.

Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 7:35 p.m.

Sandra Burke
Village Clerk

May 7, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on May 7, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Minutes of the April 2, and April 3, 1984 meeting were reviewed. Motion was made by Wittman, seconded by Carr to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund.....	\$ 2,632.75
Hunting & Fishing.....	40.33
Water and Sewer New Construction	7,110.83
Bldg. Bond Int. & Sink.....	31,562.69
Motor Fuel.....	40,732.54
Revenue Sharing.....	21,972.81
IMRF.....	7,408.49
Social Security.....	1,685.19
Audit.....	1,260.48
Civil Defense.....	851.51
Tort, Insurance.....	7,171.92
Parks and Recreation.....	5,072.29
Police.....	0
Street and Bridge.....	10,555.63
Street Lighting.....	0
Unemployment.....	0
Health Insurance.....	732.05

Motion was made by Cravens, seconded by Stewart to accept the treasurers report. Motion was made by Cravens, seconded by Stewart to approve the payment of \$8,038.07 for the police car from the Building Bond Interest and Sinking fund and transfer money as needed to the General Fund. Roll call vote carried unanimously.

Visitors - Cal requested to have a propane trailer placed on the roadway at Schneider Park. This will be used for fireman training on June 5. Motion was made by Farmer, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Carrie Wisdom was present regarding the ordinance on swimming pools and enforcing it on all people, not just a few. Clerk to check minutes on what has been done in the past about people not haveing fences around pools. Clerk to report back at June maeting.

Correspondence

MFT - \$2,642.48

MUT - \$4,450.45

Resolution was read from the Illinois Municipal Retirement Fund on employee pick-up plan. Motion was made by Wittman, seconded to adopt this resolution. Roll call vote carried unanimously.

Letter was read from Lillian Marshall requesting a reduced rate for the hall to hold a party for the 8th grade basketball team. Motion was made by Stewart, seconded by Little to delete charges for this function. Roll call vote carried unanimously.

Bills - Motion was made by Wittman, seconded by Carr to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

IMRF	S.S. - April 15-30	\$ 509.19
IMRF	IMRF - April	381.74
First National Bank of Brighton	F/W/H - April	857.20
Community Sanitation	hall	40.00
Clean Uniform Service	hall	30.21
Brighton Plumbing & Electric	hall	381.43
Illinois Power	hall-211.99 - Lippold reimburse-40.42	252.41
Illinois Power	street lighting	876.58
Beeman's	hall	18.56
Tri County Advertising	clerk-office supplies	35.00

Illinois Bell	clerk	\$ 44.20
P.F. Pettibone	clerk-office	25.37
Southwestern Journal	zoning	6.90
Wert's Oil		1,245.66
Brighton Water Dept.	mailing survey's	37.70
Jerome Wooldridge	police	541.70
Carolyn Wooldridge	clerk dispatcher	277.40
Betty Price	matron - 4 hrs.	19.85
Tomaline Northcutt	custodian	68.87
William R. Norris	police	561.12
James McCauley	street - 32 hrs.	118.16
James McCauley	park - 24 hrs.	91.99
George W. Farmer	street	537.90
Sandra Burke	clerk	270.22
Lurriel Bott	treasurer	310.80
Edward Doherty	part-time police - 32 hrs.	161.39
Darren Carlton	part-time police - 32 hrs.	149.48
John Wethington	part-time police - 33 hrs.	148.66
William D. Burton	police	525.07
IMRF	S.S. - May 1-15	334.44
West Central Ill. Criminal Justice Council		
	Police - Officers training	150.00
Mad. Co. Sheriff's Dept.	dispatching	220.00
Cash	petty cash - clerk	25.00
Brighton Post Office	stamps - clerk	20.00
Jerome Wooldridge	police - reg. & holiday	597.02
Carolyn Wooldridge	clerk dispatcher-reg. & holiday	306.01
John Wethington	part time police - 39 hrs.	173.65
Betty Price	dispatcher - 16 hrs.	61.41
Tomaline Northcutt	custodian	68.88
Tomaline Northcutt	10 openings	42.82
William R. Norris	police - reg. & holiday	609.07
James McCauley	park - 24 hrs.	91.99
James McCauley	street - 24 hrs.	91.99
George Farmer	street	537.90
Sandra Burke	clerk	270.22
Linda Doherty	A/C/O - 1 cat	7.23
Edward Doherty	part-time police - 25 hrs.	126.67
Darren Carlton	part - time police - 24 hrs.	115.08
William D. Burton	police	514.67
Sylvia Skinner	1 day office	29.34
<u>Street and Bridge</u>		
Waters Blacksmith		\$ 8.00
C.M. Lohr		136.89
Wert's Oil		53.00
George Wagenblast	welding	20.00
Rathgeb Bros.	repairs	238.00
Henry Heyen & Son		5.07
Gorman Bros.	blacktop	944.58
Clay East Supply	culvert - reimbursed - Copley	52.50
Woody's Municipal Supply	V- plow	1,436.28
Mississippi Lime Co.	rock	28.80
<u>Health Insurance</u>		
Pekin Insurance Co.		\$ 773.08
<u>Audit</u>		
Secretary of State	confirmation	\$ 5.00
<u>Tort, Insurance</u>		
Illinois Municipal League	dues	\$ 198.00

Revenue Sharing

C.M. Lohr	rock - Schneider Park	\$ 25.88
Brighton Memorial Library		446.00

Hunting & Fishing

Dept. of Conservation		\$ 200.50
-----------------------	--	-----------

Building Bond Interest & Sinking

First National Bank of Wood River	interest on bonds	\$ 1,638.75
-----------------------------------	-------------------	-------------

Illinois Municipal Retirement Fund

IMRF	S.S. - April 15-30	\$ 530.53
IMRF	IMRF - April	703.24
IMRF	S.S. - May 1-15	349.42

Committee Reports

Street and alley report was given by George. 21 working days, 1 holiday, 1 snow, 4 culverts, 6 patching, 2 grading, 4 mowing, 1 rock hauling, 1 ball park and 1 snow fence removal. Motion was made by Cravens, seconded by Wittman to accept the street report. Voice vote carried unanimously.

FMT Resolution for the 1984 year was read. Motion was made by Farmer, seconded by Little to accept this. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Wittman for George to put a "No Parking" sign in front of the Municipal Building while construction is being done in the street. Voice vote carried unanimously.

Budget - Luella gave copies of the proposed budget for the 1984-85 year to all board members to review by the June meeting.

Police bills were read by Don Stewart. Motion was made by Little, seconded by Wittman to pay the bills. Roll call vote carried unanimously.

Brighton Shell Service		\$ 29.50
Gray's Amoco		61.60
Brighton Auto Parts		48.46
Woody's Locksmith		17.00
William D. Burton	reimburse for gas	10.00
Brighton Pharmacy		45.94
Mac. Co. Animal Control		40.00
G.A. Thompson Co.		19.50
McKeever Communications		30.00
Ray O'Herron Co.	Burton - clothing	15.34
Wagner Communications		25.00
Brighton North Service		24.45
Brighton Plumbing & Electric		7.71
Illinois Bell		255.49
Brighton Post Office	stamps	20.00

Recommendations from the police committee.

Have a performance review system of all officers three times a year and accept a rank system within the department. Motion was made by Wittman, seconded by Little to accept this recommendation. Roll call vote carried unanimously.

1980 Mercury Marquis and 1978 Pontiac Catalina to be advertised for sale. Bids to be opened June 4th at Village Board meeting.

Police department will sponsor a fun run in conjunction with the picnic June 23rd. Proceeds to be put in the Special Police fund to purchase equipment for the department. Motion was made by Little, seconded by Wittman to accept the police report. Voice vote carried unanimously.

Ordinance 447 - Water Meter Deposits

Motion was made by Farmer, seconded by Little to adopt on the second reading. Roll call vote carried unanimously.

Ordinance 448 - Vacating a portion of Market Street

Motion was made by Wittman, seconded by Little to accept the first reading. Roll call vote carried unanimously.

Henry Heyen withdrew his request for wanting the portion of Market Street vacated where his buildings are located.

Unfinished Business - None

Old Business - EPA Grants received for sewer project - \$99,956.00 and \$103,956.00.

New Business - Streets in Briarwood Subdivision had never been accepted by the Village. Motion was made by Wittman, seconded by Little to accept these streets. Roll call vote carried unanimously.

Dog Inoculations will be May 11, 1984 - 6-8 p.m.

Auditors will be here May 21, 1984.

Recognition dinner for retired water board members - Paul Warner, Emil Watts, and George Wagenblast will be May 24, 1984 - Lotteo's - 6:30 p.m.

The Mayor appointed Gene Ward to the Zoning Board. Motion was made by Little, seconded by Wittman to accept this appointment. Voice vote carried unanimously.

Problems - Clean up week will be May 21-26. Motion was made by Little, seconded by Cravens to have a clean up week. Roll call vote carried unanimously.

Ed Wittman to check with the cable company about getting books on time.

All members voiced opinions on personnel appraisal system. No action was taken at this time.

Meeting recessed at 9:00 p.m. Will continue Tuesday, May 8, 1984 at 7:30 p.m.

Sandra Burke
Village Clerk

May 8, 1984
Brighton, Illinois

In a meeting continued from Monday May 7, the Village Board met Tuesday evening May 8, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little

Absent: Cravens

Visitors - Charles Sheppard reported on the sewer project. Treatment Plant has suffered the most because of the weather. The filtering unit is in. The cost of this is \$121,000.00. Rehabilitation contract gravity sewer is completed and tested. South Main pump is on gravity. Force main connections are completed. We have not completed agreement on the issue with Lippold and his attorney to go down the middle of South Main Street. Lippold located the services so when they come to an agreement he can go ahead with construction. The following bills are in line for payment:

Lippold - Rehabilitation-----\$ 58,766.56
Wuellner - Treatment Plant-----\$136,302.47

Wittman made motion to pay bills, Carr seconded. Roll call vote carried unanimously. He has prepared next grant request for \$163,190.55, which is 21.4% of total grant.

Water report was given by Steve for the month of April 1984.

RECEIPTS

Metered customers		\$ 31,710.49
Meter Inst. Stock Sales		40.00
Total Receipts	\$34,216.37	

DISBURSEMENTS

Water		\$ 9,633.87
Power		989.45
Payroll		4,033.05
Rent		250.00
Village Loan Payment		800.00
Office expense		481.04
Repairs & Maint.		802.26
Truck & tractor expense		1,186.63
Misc.		346.19
Total Disbursements	\$33,563.75	

Arrears as of 4-30-84		\$ 9,667.60
Water Cust. billed-Village (812)	10,914.65	
" " " Outside (865)	13,939.60	24,854.25
Sewer " " (788)		5,612.70
Penalties added \$450.31		
Total due Meter Inst. Stock		80.00
Total Accts. Receivable		\$ 40,214.55

No. Cust. billed 1677
 New Meters Inst. 0
 Water breaks 1
 Total Water Breaks 1984 5

Wittman made motion to accept report as read. Little seconded. Voice vote carried unanimously.

Bills were read by Steve. Farmer made motion to pay bills as read. Stewart seconded. Roll call vote carried unanimously.

Rathgeb Bros.		\$ 8.00
IMRF Social Security		788.44
IMRF		736.08
Illinois Power		2,609.21
Honeywell, Inc.		398.00
Tri County Advertising		65.00
Cyber Tel		16.55
Bunker Hill Gazette News		65.85
Illinois Bell		30.05
Alton Water Co.		9,537.67
Fisher Scientific		55.79
Gray's Amoco		4.65
Brighton Auto Parts		16.75
Village of Brighton rent		250.00
Village of Brighton loan		800.00
Village of Brighton gas		263.73
Sidener Supply Co.		103.62
Illinois Central Gulf Rail Road		4.00
Wallace & Tiernan Pennwalt		832.00
Midwest Supply Co.		47.63
Henry Heyen & Son		20.85
Pekin Insurance		548.96
Paco Pumps		66.15
Lawson Products, Inc.		71.76
Brighton Shell Service		116.94

First National Bank of Brighton	Fed. Tax	\$ 626.10
Brighton Post Office		260.15
Brighton Water & Sewer Bond & Int. Acct.		8,900.00
Brighton Water & Sewer Depr. Acct.		1,000.00
Betty Roberts		627.03
Janet Prager		587.16
Steve Waggoner		1,135.66
Earl Orban		1,132.13
Brent Kessinger		951.15

New Construction

Sheppard, Morgan & Schwaab \$ 7,982.64

Correspondence - Letter from Eugene Lippold Construction Co. asking for an additional day on the contract. Farmer made motion to table this request till next months meeting. Stewart seconded. Roll call vote carried unanimously.

Change Order No. 1 to the wastewater treatment facility for furnishing a two piece gate assembly in lieu of the one piece specified and deletion of electrical controls for the bar screen in the contract with Wuellner & Sons, Inc. has been reviewed and approved for State Grant Participation in the eligible amount of \$720.00.

Illinois Environmental Protection Agency Certificate of Commendation.

Old Business - None

New Business - Budget will be discussed at next month's meeting.

Problems - Question was asked why Gene Ward would have to pay for expenses in drawing up an ordinance to vacate Market Street. It was an agreement between Gene and attorney Robert Watson that he would pay for it.

Mary Hazelwood informed the board that Gene Evans, the owner of Brighton Landfill, has applied to the Illinois Environmental Protection Agency for a permit to develop 40 acres west of the present site as a landfill. Mayor Ahlemeyer recommended that the Clerk send a letter of variance from the Village Zoning Board. Roll call vote carried unanimously.

Farmer mention that Edward Goeglein would be interested in serving on the Zoning Board. Mayor to contact him.

Adjournment - Wittman made motion to adjourn, Little seconded. Adjourned at 9:40 p.m.

Betty Roberts
Deputy Clerk

June 4, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on June 4, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Minutes of the May 7, 1984 meeting were reviewed. Motion was made by Little, seconded by Carr to approve as presented. Voice vote carried unanimously. Minutes of the May 8, 1984 water and sewer meeting were reviewed. Motion was made by Little, seconded by Stewart to approve as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund.....	\$ 11,176.28
Hunting & Fishing.....	227.23
Bldg. Bond Int. & Sink.....	30,723.94
Water & Sewer-New Construction.....	89,831.18
Motor Fuel.....	43,949.69
Revenue Sharing.....	21,667.51
IMRF.....	6,741.26
Social Security.....	805.24
Civil Defense.....	851.51
Audit.....	1,255.48
Tort, Insurance.....	7,037.31
Parks and Recreation.....	5,072.29
Police.....	0
Road and Bridge.....	7,803.42
Street Lighting.....	0
Unemployment.....	-530.24
Health Insurance.....	41.03

Motion was made by Wittman, seconded by Little to accept the treasurers report as presented. Voice vote carried unanimously.

Police Car Bids - Bids were received and opened on a 1980 Mercury Marquis and a 1978 Pontiac Catalina.

1980 Mercury

Guy Schuetz - \$825.00

1978 Pontiac

Guy Schuetz - \$625.00

Harold Lewis - \$1,000.00

Gary Lewis was present and withdrew the bid of his father, Harold Lewis. It had been submitted at an earlier date and he was no longer interested. Bids have been referred to the police committee to evaluate.

Alcoholic Beverage Survey

Results are as follows:

yes - 207

no - 179

makes no difference - 57

Village attorney recommended consolidating all previous liquor ordinances and make a new one.

Motion was made by Stewart, seconded by Little to consolidate and revise previous liquor ordinances and include one package liquor store. Roll call vote.

Wittman - no

Stewart - yes

Carr - no

Little - yes

Farmer - abstain

Cravens - yes

Motion carried. Liquor committee to meet regarding questions asked by trustees.

Visitors - Mary Albert, attorney, for Lawrence Albert was present objecting to the vacating the portion of Market Street which has never been maintained by the Village. Motion was made by Farmer, seconded by Stewart that since Gene Ward was not present to table the second reading of Ordinance 448 until a plat of that portion of Market Street has been presented to the board. Roll call vote carried unanimously.

Gary Lewis of Briarwood Subdivision was present regarding the dusty conditions of Brown Road. Mr. Lewis was told that MFT Bids had been received and oiling should start within the next two weeks and hopefully that would take care of the dusty conditions.

Terry Crouch, #1 Belvedere questioned the oiling of a street in Belvedere which has never been accepted by the City. This was referred to the street committee to check on.

Otto Nurnburger, president of the Jaycee's, requested that the Jaycee's and Tri County Rod and Gun Club would like to have a fireworks' display at Schneider Park. Village Attorney said the city would need to issue the license but would not be responsible for the liability. Bob to check further on this. Motion was made by Wittman, seconded by Carr to let the two groups have a fireworks' display. Roll call vote carried unanimously.

Jaycee's also requested to move the concession stand at Schneider Park, which they plan to build, about one-half way between the ball diamond and the driveway. It would mean moving the sewer line approximately 200 feet. Park Committee to check on this further and report back to the board.

MFT Bids - Bids were received Monday, June 4, 1984 at 11:00 a.m. and were opened and publicly read. Only bidder for liquid asphalt was Piasa Motor Fuels of Alton, Illinois. Their bid was \$15,075.00 (16,750 gal. @ .90 gal.) Their bid for primer was \$4,207.50 (4,250 gal. @ .99 a gal.) The only bidder for limestone chips was Oliver Gray, Godfrey, Illinois. The bid was \$8,264.00 (840 tons @ \$9.85 a ton).

Motion was made by Cravens, seconded by Farmer to accept the two MFT Bids. Roll call vote carried unanimously.

Correspondence

MFT - \$2,893.39

MUT - \$4,565.09

ICC - letter regarding gates at the Main Street Crossing. Cost would be approximately \$100,000.00 with the city to pay 10% of the cost. Village attorney to do research on obtaining funds for this. Motion was made by Little, seconded by Wittman to pursue this further and try to get gates installed. Roll call vote carried unanimously.

Letter from EPA that Brighton Landfill applied for a permit to accept "paint sludge" which is non-hazardous. Motion was made by Farmer, seconded by Little to object for the EPA to issue a permit. Roll call vote

Wittman - yes

Stewart - no

Carr - yes

Little - yes

Farmer - yes

Cravens - yes

Motion carried.

Approximately \$69,822.88 should be received from Macoupin County for taxes.

Illinois Bell - Olympic Torch Relay scheduled to pass through Brighton June 13th will not be coming through town.

Grant request for sewer plant in the amount of \$141,974.00 is being reviewed by EPA.

Thank you cards were read from A. Wittman and the family of H. Bott.

Motion was made by Cravens, seconded by Carr to place correspondence on file. Voice vote carried unanimously.

Bills - Motion was made by Wittman, seconded by Carr to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Blossoms Bright	Wittman - Bott	\$ 40.00
Bldg. Products & Services	hall	90.50
Quill Corporation	clerk	13.02
Clean Uniform Services	hall	37.01
Community Sanitation	reg. and extra	45.00
Southwestern Journal	clerk	33.00

Tomaline Northcutt	hall	\$ 1.79
Melvin Ebbler	picture frames	5.00
Martline Advertising	vehicle receipts	142.00
JIL Enterprises	caps	10.50
Illinois Bell	clerk	48.08
Godwin Office Supply	treasurer	10.61
Brighton Plumbing & Electric	hall	34.76
Brighton Plumbing & Electric	K. League-Rev. Sharing	12.03
Wert's Oil		939.32
Illinois Power	street lighting	876.58
Illinois Power	city	120.23
Illinois Power	Rev. Sharing-Park	87.50
Illinois Power	Lippold-reimbursed	16.75
Brighton Water Dept.	K. League-Rev. Sharing	8.00
Ill. Municipal Retirement Fund	IMRF-Emp.	372.62
Ill. Municipal Retirement Fund	S.S.-May 15-31	326.89
Pekin Ins. Co.		773.08
First National Bank of Brighton	F/W/H - May	944.70
William D. Burton	police	514.67
Lurriel Bott	treasurer	310.80
Jerome Wooldridge	police	541.70
Carolyn Wooldridge	clerk dispatcher	277.40
John Wethington	police - 34 hrs.	158.54
Tomaline Northcutt	custodian	68.87
William R. Norris	police	561.12
James McCauley	street - 48 hrs.	171.65
James McCauley	park - 24 hrs.	91.99
George W. Farmer	street	537.90
Edward Doherty	police - 24 hrs.	121.69
Darren Carlton	police - 50 hrs.	227.24
Sandra Burke	clerk	270.22
Ill. Municipal Retirement Fund	S.S. - June 1-15	
	Employees	341.59
	City	356.86
Brighton Post Office	mailing audits	8.45
Sandra Burke	clerk	270.22
William D. Burton	police	514.67
Darren Carlton	police - 32 hrs.	149.48
Edward Doherty	police - 44 hrs.	210.62
Linda Doherty	A/C/O - 3 dogs	21.71
George W. Farmer	street	537.90
Dorothy Link	matron - 1 hr.	4.90
James McCauley	street - 24 hrs.	91.99
William R. Norris	police	561.12
Tomaline Northcutt	custodian	68.88
Tomaline Northcutt	12 openings	51.40
Betty Price	dispatcher - 16 hrs.	61.41
Roberta Rock	dispatcher - 17 hrs.	65.23
John Wethington	police - 40 hrs.	176.98
Carolyn Wooldridge	clerk dispatcher	277.40
Jeanne Bott	matron - 1 hr.	4.90

Building Bond Interest & Sinking Fund

First National Bank of Wood River	int. on bonds	\$ 1,380.00
(Check of May 16 th was voided - due to wrong amount)		

Motor Fuel

Alton Telegraph	bid letting	\$ 13.50
-----------------	-------------	----------

Revenue Sharing

General Fund	transferred to pay bills	\$ 107.53
Shipman Lumber Co.	Schneider Park	35.96
Midwest Electric	Schneider Park - lights	1,397.12

Water and Sewer Improvement-New Construction

Water and Sewer Improvement	transfer	\$ 12,800.00
Gildorn Savings and Loan	transfer	74,000.00
Water and Sewer Improvement	transfer	138,000.00

Parks and Recreation

Aalco Manufacturing Co.	tennis net	\$ 102.00
Southwestern Crop Service	Schneider Park-fertilizer	299.23

Illinois Municipal Retirement Fund

IMRF	City	\$ 686.47
IMRF	S.S. - May 15-31	341.53

Street and Bridge

Gorman Bros.		\$ 345.80
Clay East Supply Co.	culvert-Jacobs-reimbursed	79.20
C.M. Lohr		65.29
Rathgeb Bros.		8.30
Brighton Shell Service	new tractor tire	293.87
Henry Heyen & Son		11.42
Waters Blacksmith		6.00
Country Town		14.95
Mississippi Lime		11.88

Hunting & Fishing

Dept. of Conservation	\$ 270.00
-----------------------	-----------

Street and alley report was given by George. 23 working days - 1 holiday, 3 patching, 4 grading, 10 mowing, 3 culverts and 2 grease and repair. No recommendations or requests. Little asked to have a more detailed report each month. Motion was made by Little, seconded by Stewart to accept the street and alley report. Voice vote carried unanimously.

Zoning report was read by the clerk. April - permits issued to:

Bob Acord - 407 Jersey - house - \$34.20

Kenneth Penning - 809 Randall - storage - \$3.84

Ronald Clark needs to apply for a variance to build a garage nearer than 20 feet from the street right-a-way.

Special meeting of May 16, 1984. Special Use Permit for R. Clark was approved.

May 29, 1984 report. Building permit issued to:

Wayne Gotter - 802 N. Main - Garage & living qtrs. - \$20.16

Motion was made by Cravens, seconded by Wittman to accept the zoning report Voice vote carried unanimously.

Police report was given by Stewart. Motion was made by Farmer, seconded by Carr to pay the bills. Roll call vote.

Wittman - yes
Carr - yes
Farmer - yes

Stewart - yes
Little - yes
Cravens - no

Motion carried.

Quill Corporation	\$ 35.32
Southwestern Journal	8.40
Illinois Bell	259.58

8

Mad. Co. Sheriff's Dept.	dispatching - May	\$ 220.00
Cummings Red Fox		2.19
Ray O'Herron	clothing allowance - Wooldridge-28.95	
	Burton-17.74 - White-reimbursed-9.54	132.33
Alton Telegraph		17.10
Brighton Pharmacy		4.96
Leon Uniform	clothing allowance - Norris-22.50	
	Doherty-75.45, Wethington-134.85, Burton-13.19	
	Wooldridge-23.83, Carlton-74.00	343.82
Carolyn Wooldridge	clothing allowance	14.88
Brighton Auto Parts		39.56
Brighton Shell Service		21.95
Wagner Communications	repairs-118.50, new radios-1,100	1,218.50
McKeever Communications		30.00
Constable Equip. Co.	Norris-clothing allowance	15.82
Dept. of Agriculture	dog pound license	25.00

There were no recommendations or requests.

Unfinished Business - Carrie Wisdom's swimming pool has been removed from the premises.

Old Business - Letter was sent to Gene Evans, Brighton Landfill, to apply for a variance from the zoning ordinance to develop an additional 40 acres at the Landfill. Motion was made by Farmer, seconded by Little to send a certified letter to EPA that a variance has not been applied for by the Landfill. Roll call vote carried unanimously.

New Business - Motion was made by Farmer, seconded by Little to have the Budget Hearing for Revenue Sharing and the Proposed Budget on June 25, 1984 at 7:00 p.m. Roll call vote carried unanimously.

The Mayor appointed the Liquor Committee to get specs and advertise for garbage pick-up at the Municipal Building. trash cans around town and Khoury League.

Mayor appointed Ed Goeglein and Ronald Clark to serve on the Zoning Board. Motion was made by Stewart, seconded by Farmer to accept these two appointments. Roll call vote carried unanimously.

Problems

Written complaint from Richard Bartlett complaining about open holes on Main Street.

E. Wittman has not been able to contact Ron Voss from Galaxy Cablevision. Attorney to write letter to them concerning year end report and commission to be received by the Village.

Recess - Motion was made by Cravens, seconded by Little to recess until Tuesday, June 5, 1984 at 7:30 p.m. for the Water and Sewer meeting. Meeting recessed at 9:30 p.m.

Sandra Burke
Village Clerk

June 5, 1984
Brighton, Illinois

In a meeting continued from Monday June 4, the Village Board met Tuesday evening June 5, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Visitors - Charles Sheppard reported on the sewer project. Rehabilitation Contract: All piping except culverts are in the ground. All 3 pumping stations are in operation. The issued on the manhole covers and frames has not been resolved yet. Lippold has asked for a time extension on the contract till July 31, 1984. Farmer made motion to extend to July 31, Carr seconded. Roll call vote carried unanimously. Charlew explained that there will be an added cost to raise the extra deep manholes which is non-contract work. This work to be done on a time and material basis. Cravens made motion to accept as engineer explained. Little seconded. Roll call vote.

Wittman - yes
Carr - yes
Farmer - no

Stewart - yes
Little - yes
Cravens - yes

The following bills are in line for payment:

Lippold - Rehabilitation-----\$26,665.00
Wuellner - Treatment Plant-----\$111,644.70

Wittman made motion to pay bills. Little seconded. Roll call vote carried unanimously. Also prepared next grant request for \$126,718.00. Charlie is to tell Lippold to take care of the crossings at Mobile Street and Palmer Street and South Main Street. Treatment Plant: Tank drain system is in. Contractor will prepare revised completion schedule.

Water report was given by Steve for the month of May.

RECEIPTS

Metered Customers		\$ 31,203.52
Total Receipts	\$32,973.33	

DISBURSEMENTS

Water		\$ 9,537.67
Power		2,609.21
Payroll		4,471.58
Office Expense		335.15
Lab Expense		65.85
Repairs & Maint.		677.53
Truck & Tractor Expense		393.32
Total Disbursements	\$32,767.21	
Arrears as of 5/31/84		9,525.64
Water Cust. billed - Village (812)	13,146.45	
" " " Outside (871)	16,016.75	29,163.20
Sewer Cust. billed (786)		5,651.90
Penalties added \$413.22		
Total due Meter Inst. Stock		80.00
Total Accts. Receiveable	\$44,420.74	
No. Customers billed	1683	
New Meters Installed	0	
Water breaks	3	
Total breaks 1984	8	

Cravens made motion to accept the water report. Carr seconded. Voice vote carried unanimously.

Correspondence - None

Bills were read by Steve.

Pekin Insurance		\$ 548.96
Brighton Post Office		227.80
Steve Lee		100.00
Illinois Bell Telephone		30.05
Alton Water Co.		10,016.83
Brighton Pharmacy		1.98
Brighton Auto Parts		11.56
Cyber Tel		16.55
Werts Oil		23.00
L.T. Septic Tank Service		700.00
Illinois Meter, Inc.		260.43
Village of Brighton	rent	250.00
Village of Brighton	loan	800.00
Village of Brighton	gas	224.11
Honeywell, Inc.		398.00
Ray Gremli Chev. Inc.		8.50
Illinois Power		1,276.76
Brighton Plumbing & Electric		8.26
Henry Heyen & Son		3.44
Cent. Wheel Alignment & Brake Service		66.09
J. & A. Springman		9.15
IMRF		776.03
IMRF Social Security		831.24
First National Bank of Brighton	F/W/H	611.40
Brighton Water & Sewer Bond & Int. Acct.		8,900.00
Brighton Water & Sewer Depr. Acct.		1,000.00
Steve Waggoner		1,135.61
Earl Orban		1,132.13
Brent Kessinger		951.15
Janet Prager		587.16
Betty Roberts		665.53

New Construction

Sheppard, Morgan & Schwaab \$ 10,696.81

Wittman made motion to pay bills as read. Little seconded. Roll call vote carried unanimously. Bob Watson asked for approval of Sam Ebling, of St. Louis, to handle arbitration hearing if and when it comes up. Farmer made motion to hire Sam Ebling. Wittman seconded. Roll call vote carried unanimously.

Old Business - Farmer brought up about Lulu Pilcher looking on sewer. Wittman made motion, Little seconded that Lulu pay \$30.00 for this hook up. Roll call vote carried unanimously.

New Business - There will be a rate increase - John Arnold is working on this sewer increase.

Problems - None

Adjournment - Little made motion to adjourn. Adjourned at 9:10 p.m.

Betty Roberts
Deputy Clerk

June 25, 1984
Brighton, Illinois

A Special Meeting was held by the Village Board of Trustees on June 25, 1984, at 7:00 p.m. Meeting was called to order by Mayor Walter Ahlemeyer.

This meeting was held for the following purpose:

1. Proposed use for Revenue Sharing and Budget Hearing.
2. Discussion of Water and Sewer rates.

Roll Call

Present: Carr - Farmer - Little - Cravens
Absent: Wittman - Stewart

Total amount of Revenue Sharing to be received in 1984-85 is \$14,881.00.

26% - Recreation-----	\$ 3,869.06
41% - Parks-----	6,101.21
6% - Library-----	892.86
7% - Police-----	1,041.67
20% - Sidewalks-----	2,976.20

Total amount appropriated for Revenue Sharing.

Recreation-----	\$ 20,017.00
Parks-----	6,852.00
Library-----	1,003.00
Police-----	1,101.00
Sidewalks-----	<u>7,226.00</u>
	\$ 36,199.00

Motion was made by Little, seconded by Cravens to accept the proposed use for Revenue Sharing funds. Roll call vote carried unanimously.

Budget Hearing was held to review the appropriations for the 1984-85 year. Motion was made by Carr, seconded by Little to accept the budget as amended. Roll call vote carried unanimously.

Public Hearing was closed at 7:25 p.m.

Since proposed sewer rates had not been received from C. Sheppard the water and sewer rates will be discussed at regular board meeting.

Motion was made by Little to adjourn. Meeting adjourned at 7:40 p.m.

Sandra Burke
Village Clerk

July 2, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on July 2, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little -
Cravens
Absent: None

Minutes of the June 4, June 5, and June 25, 1984 meeting were reviewed. Motion was made by Wittman, seconded by Little to accept the minutes as presented. Voice vote carried unanimously/

Treasurers report was given by Luriel.

General Fund.....	\$ 12,071.42
Hunting & Fishing	64.23
Bldg. Bond Int. & Sink	32,028.32
Water & Sewer New Construction	175,086.83
Motor Fuel	46,966.52
Revenue Sharing	20,126.90
IMRF.....	6,054.79
Social Security	463.71
Civil Defense	851.51
Audit	1,255.48
Tort, Insurance	7,037.31
Parks and Recreation	4,671.06
Police	0
Street and Bridge	696.71 6,994.86
Unemployment Insurance.....	- 530.24
Health Insurance.....	-41.03

Motion was made by Cravens, seconded by Little to accept the treasurers report. Voice vote carried unanimously.

Visitors - Tom Wittman was present regarding the selling of cigarettes to minors at Cummings and concerned that if liquor license were issued it also may be sold to minors.

Mrs. Mitchell Crome and Clyde Swarringin were present questioning the concern over increasing water and sewer rates.

Ordinance 449 - Liquor License

Motion was made by Little, seconded by Cravens to accept the first reading. Roll Call vote carried unanimously.

Correspondence
MFT - \$3,030.33

MUT - \$4,785.63

Illinois Municipal League - regarding Illinois Bell franchise. Negotiations are still continuing.

EPA grant received \$145,320.00 on Project #C171125.

Friends of Beverly Farms asking permission to have a fund raising drive the week of October 15. Motion was made by Little, seconded by Stewart granting permission. Roll call vote carried unanimously.

Parents of the Class of 1988 thanking the board for the use of the auditorium for a party.

Motion was made by Cravens, seconded by Little to accept all correspondence and place on file. Voice vote carried unanimously.

Audit had been given to all board members prior to meeting for review. Motion was made by Wittman, seconded by Farmer to accept the audit. Roll call vote carried unanimously.

Bills - Motion was made by Little, seconded by Cravens to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Werts Oil Co.	\$	1,083.98
Brighton Post Office	stamps - clerk	20.00
Beeman's	hall	13.58
Illinois Bell	clerk	41.88
Alton Telegraph	city sticker ad	44.76
Clean Uniform Service	hall	30.21
Community Sanitation	hall	40.00
Henry Heyen & Son	rope for flag pole	13.20
Williams Office Products	copy machine	185.00
Southwestern Journal	budget	80.10
Illinois Power	street lighting	877.84
Illinois Power	city-310.67-Lippold-10.12	320.79
Mad. Co. Sheriff's Dept.	dispatching-June	220.00
Central Hardware	ceiling fans	279.93
IMRF	SS.-city-230.79 - Emp. 664.77	895.56
First National Bank of Brighton	F/W/H/ - June	957.70
Illinois Dept. of Revenue	State tax - 2nd qtr.	771.88
Pekin Ins. Co.		773.08
Director of Labor	unemployment - 2nd qtr.	787.33
Luriel Bott	treasurer	310.80
Sandra Burke	clerk	274.89
William D. Burton	police - reg. & holiday	574.09
George W. Farmer	street	552.38
William R. Norris	police - reg. & holiday	623.11
Tomaline Northcutt	custodian	70.87
Carolyn Wooldridge	clerk dispatcher- reg. & Holiday	310.91
Jerome Wooldridge	police - reg. & holiday	605.07
David Birk	street - 21 hrs.	77.39
James McCauley	street - 48 hrs.	171.65

John Wethington	police - 32 hrs.	\$ 145.18
Darren Carlton	police - 42 hrs.	193.51
Edward Doherty	police - 32 hrs.	164.86
Linda Doherty	A/C/O/ - 1dog	7.40
IMRF	S.S. - July 1-15	32.94
Jerome Wooldridge	police	552.77
Carolyn Wooldridge	clerk dispatcher	282.12
Robertta Rock	dispatcher - 20 hrs.	77.12
Betty Price	dispatcher - 20 hrs.	77.12
Tomaline Northcutt	custodian	70.88
Tomaline Northcutt	10 openings	43.22
William R. Norris	police	564.91
George W. Farmer	street	552.38
William D. Burton	police	520.69
Sandra Burke	clerk	274.89
Darren Carlton	police	289.61
Edward Doherty	police	205.60
Linda Doherty	A/C/O/	14.50
John Wethington	police	76.22
James McCauley	street	171.65
David Birke	street	50.12

Street and Bridge

Mississippi Lime Co.	\$ 24.20
Gorman Bros.	507.26
Wert's Oil	306.11
Rathgeb Bros.	34.40
Henry Heyen & Son	1.90

Motor Fuel

Oliver Gray	chips	\$ 3,221.47
Piasa Road Oil		6,753.69
Sheppard, Norgan & Schwaab	engineering	1,412.56

Parks and Recreation

Brighton Plumbing & Electric	\$ 60.90	
C.M. Lohr	rock & dirt - Schneider Park	48.55

Revenue Sharing

Brighton Water Dept.	K. League Park	\$ 47.90
Illinois Power Co.	K. League Park	582.48
General Fund	reimburse J. McCauley wages April - June	402.00

Illinois Municipal Retirement Fund

IMRF	S.S. - June 15-30	\$ 463.71
IMRF	June	672.02

Hunting and Fishing

Dept. of Conservation	\$ 75.50
-----------------------	----------

Committee Reports

Zoning minutes of June 26, 1984 were read by the clerk. Building permit issued to:

Steve Waggoner - Avalon - house - \$41.06

Motion was made by Wittman, seconded by Carr to accept the report. Voice vote carried unanimously.

Street and Alley - Detailed report was given to all board members prior to meeting. 7 mowing, 3 patching, 4 picnic, 3 oiling, 2 rock hauling and 2 grading. Motion was given by Little, seconded by Stewart to accept the report. Voice vote carried unanimously.

Police bills were read by Stewart.

Brighton Post Office	stamps	\$ 20.00
Illinois Bell		266.46
Leon Uniform Co.	Doherty - clothing allowance	16.25
Brighton Service		26.00
Ray O'Herron		113.97
Gray's Amoco		72.43
West Publishing Co.		11.00
Mac. Co. Animal Control		20.00
JIL Enterprises	special police	981.70
William R. Norris	reimburse for gas-Champaign	15.00
The Cop Shop	White - reimbursed	41.45
Constable Equipment Co.	Carlton-69.34-Norris-57.39	126.73
McKeever Communications		30.00
Civic Supply	Norris - Clothing allowance	27.38
Cummings Red Fox		2.09
Brighton Pharmacy		35.16
Rathgeb Bros.		55.50
Calhoun Circuit Clerk	bond money-R. Taylor	50.00
Brighton Post Office	stamps	20.00

Motion was made by Farmer, seconded by Wittman to pay the bills. Roll call vote carried unanimously.

No requests or recommendations. Police run held at picnic was a success. Motion was made by Farmer, seconded by Little to accept the police report. Roll call vote carried unanimously.

Police car bids - 1980 Mercury
 Jim Long - \$1,000.00
1978 Pontiac
 Jim Long - \$725.00
 George Farmer - \$800.00

Referred to the police committee to give a report back at Tuesday night meeting.

Update on the Bank Robbery Car - Jerome is trying to get the court to release it to the department.

Ordinance 448 - Vacate a portion of Market Street - This ordinance will be read at Tuesday night meeting.

Discussion of Water and Sewer Rates - Further discussion at Tuesday meeting. Board members were all given copies of the Ordinance to review.

Ordinance 450 - Appropriations for 1984-85

Motion was made by Wittman, seconded by Little to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Old Business - Galaxy Cablevision - Clerk contacted company and should be hearing from them within a few days.

New Business - Mayor appointed a committee to purchase ceiling fans for the building consisting of Carr - Little - Farmer.

Problems - The Park Committee reported that it is not feasible for the Jaycees to change the location of the concession stand at Schneider Park.

Clerk to get all board members a copy of Schneider Park lay out from C. Sheppard.

Recess - Motion was made by Little, seconded by Farmer to recess until 7:30 p.m., Tuesday, July 3, 1984. Meeting recessed at 9:10 p.m.

Sandra Burke
Village Clerk

July 3, 1984
Brighton, Illinois

In a meeting continued from Monday, July 2, the Village Board met Tuesday evening July 3, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little-
Cravens

Absent: None

Visitors - Charles Sheppard reported on the sewer project. Rehabilitation Contract: All mechanical work and piping is completed. Surfaces on Main St. and Mobile St. have not been completed. The issue on the manhole covers and frames has not been resolved yet. Treatment Plant: Deep structures in process of being poured. Revised schedule to be reviewed. Equipment deliveries have been coming in regularly. The following bills are in line for payment:

Mippold - on Rehabilitation -----\$ 12,518.57
Wuellner - Treatment Plant -----\$119,182.96

Farmer made motion to pay bills. Carr seconded. Roll Call vote, carried unanimously. Also prepared next grant request for \$122,638.26 We can anticipate this payment to be reduced by \$10,207.00 because of Lippold not fulfilling 10% MBE commitment. Sheppard talked with Lippold's attorney today and he thinks they can comply with MBE.

Water Report was given by Steve for month of June.

RECEIPTS

Metered customers		\$34,386.83
Total Receipts	\$36,260.74	

DISBURSEMENTS

Water		\$10,016.83
Power		1,276.76
Payroll		4,734.98
Office Expense		238.80
Repairs & Maint.		132.41
Truck & Tractor Expense		321.70
Total Disbursements	\$31,912.07	

Arrears as of June 30, 1984		10,570.13
-----------------------------	--	-----------

Water Customers billed-village (816)	13,296.00	
Water Customers billed-outside (870)	18,568.70	31,864.70
Sewer Customers billed (790)		5,587.00
Penalties added		493.42
Total due for Meter Inst. Stock		<u>80.00</u>

Total Accounts Receivable	\$48,595.25	
---------------------------	-------------	--

No. Customers billed 1688

New Meters Installed 0

Water Breaks 2

Total Water Breaks 1984 10

Farmer made motion to accept as read. Little seconded. Voice vote carried unanimously.

Correspondence - a. Letter from EPA that payment will be reduced till Lippold mets MBE commitment.

b. Letter to Lippold from Sheppard's office requesting a corrected bill for actual time and equipment used for this force account work. Cravens made motion, Little seconded to accept correspondence. Voice vote carried unanimously.

Bills were given by Steve.

Village of Brighton	rent	\$ 250.00
Village of Brighton	Loan	800.00
IMRF		776.03
IMRF (Social Security)		873.16
Honeywell, Inc.	Servicecontract	398.00
Alton Water Co.		14,460.82
Illinois Bell Telephone		29.92
Pekin Insurance		548.96
Henry Heyen & Son		46.70
Brighton Auto Parts		4.95
J.&A. Springman		45.16

NCR Corporation	Water Bills	\$ 685.66
Brighton Pharmacy		4.99
American National Bank & Trust Co.		431.20
Sidener Supply Co.		262.08
Sheppard, Morgan, & Schwaab, Inc	Sanitary Sewer Ext.	612.25
Brighton Post Office		242.40
Illinois Power Co.		1,924.51
Cyber Tel (Pager)		15.82
Village of Brighton (Gas & publication Fee)		200.54
Illinois Dept. of Revenue	2nd qtr.	498.50
Director of Labor	2nd qtr.	
FNB of Brighton	Fed. Tax.	624.40
Bond & Interest Acct.		8,900.00
Depr. Acct.		1,000.00
Hendrix Company		22.64
Steve Waggoner		1,135.66
Earl Orban		1,132.13
Brent Kessinger		951.15
Betty Roberts		665.53
Janet Prager		587.16

Little made motion to pay bills as read. Farmer seconded. Roll call vote carried unanimously. Engineer's bill not in yet - Farmer made motion, Wittman seconded to pay when received. Roll call vote carried unanimously. Steve requested village board to consider making up a handbook to govern employees, especially about vacations, etc. Wittman, Stewart, and Little salary committee to work with Steve on this and establish a policy.

Unfinished Business: Ordinance \$448 Vacating a portion of Market Street. Betty made second reading of Ordinance. Wittman made motion, Little seconded to pass this ordinance. Roll call vote carried unanimously.

b. Police Car bids. One more bid was presented - William Burton, \$1,059.00 for Mercury. Little moved to accept Burton's bid for Mercury at \$1,059.00 and Farmer's bid on Pontiac at \$800.00. Carr seconded. Roll call vote carried unanimously.

Old Business: Sheppard summarized Sewer Use & Wastewater ordinances. Explained user charge system which is operation and maintenance of sewer plant, administrative costs plus water used. Have to build a reserve for replacement cost. Every year review budget and make adjustments to that affect. Special meeting for Sewer ordinance July 17, 1984 at 7:00 p.m. Wittman made motion to have special meeting. Little seconded. Roll call vote carried unanimously.

New Business: Steve to supplement a table to keep the low users cost down and to present at the special meeting July 17, 1984.

Adjournment: Cravens made motion to adjourn. Adjourned at 10:00 p.m.

Betty Roberts
Deputy Clerk

July 11, 1984
Brighton, Illinois

A special Meeting was held on Wednesday July 11, 1984. The purpose of this meeting: Discussion of Wastewater Service Ordinance #451 and Sewer Use Ordinance #452 and to adopt said ordinances.

Meeting was called to order at 8:00 p.m. by Harris Carr, Mayor pro-tem.

Roll Call

Present: Wittman - Carr - Farmer - Little
Absent: Stewart - Cravens

Attorney Robert Watson explained both Ordinances to the board. Little made motion to dispense the rules of the verbal reading of Service Charges Ordinance #451. Wittman seconded. Voice vote carried unanimously. Little made motion to suspend the rules and to adopt the Wastewater Service Charges Ordinance #451 on one reading only. Wittman seconded. Roll call vote carried unanimously. Little made motion to publish the Wastewater Service Charges Ordinance #451 as a booklet form and display it at City Hall. Wittman seconded. Roll call vote carried unanimously.

Wittman made motion to dispense the rules of the verbal reading of Sewer Use Ordinance #452. Little seconded. Voice vote carried unanimously. Wittman made motion to suspend the rules and to adopt the Sewer Use Ordinance #452 on one reading only. Little seconded. Roll call vote carried unanimously. Wittman made motion to publish the Sewer Use Ordinance #452 as a booklet form and display it at City Hall. Little seconded. Roll call vote carried unanimously.

Adjournment: Wittman made motion to adjourn. Adjourned at 8:50 p.m.

Deputy Clerk

Betty Roberts

July 31, 1984
Brighton, Illinois

A Special Meeting was held on Tuesday July 31, 1984 for the following purpose:

Discussion of the arbitration suit involving
Gene Lippold Construction Company

Discussion and Action concerning Ordinance #352,
Subdivision Control Ordinance.

Meeting was called to order at 8:15 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little -
Cravens

Absent: None

Also present was Charles Sheppard, Village Engineer.

8:30 p.m. - Motion was made by Wittman, seconded by Little to go into executive session for the discussion of arbitration suit. Roll call vote carried unanimously.

9:30 p.m. - The board returned to open meeting. Motion was made by Little, seconded by Stewart.

Tony King has requested a variance to the street requirement of Subdivision Control Ordinance #352. After some discussion Cravens made motion that Attorney Robert Watson be authorized to revise this Ordinance. The changes in this ordinance would be delete public recreation area portion of subdivision and lot size from five acres to two acres. *Wittman*

Little made motion, farmer seconded, to authorize Attorney Robert Watson to draw up agreement with Tony King and Bill Preis regarding Kevin Drive, that the village will not be responsible for maintenance of streets till it is brought up to street standards for subdivision. Roll call vote carried unanimously. This will be recorded on each home owners title insurance policy. The reason for this is that Kevin Drive was laid and platted before Ordinance #352 went into affect.

Adjournment: Stewart made motion to adjourn. Adjourned at 9:45 p.m.

Betty Roberts
Deputy Clerk

August 6, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on August 6, 1984. Meeting was called to order at 7:00 pm. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Stewart - Little - Cravens

Absent: None

Minutes of the July 2, 1984 and July 3, 1984 meeting were reviewed and corrected. On page 1 - the treasurers report Street and Bridge balance should read \$6,994.86. Meeting of 7/31 - Wittman secnded the motion to revise Ordinance #352. Motion was made by Little, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was giv en by Luriel.

General Fund-----	\$ 22,542.29
Hunting and Fishing -----	72.48
Motor Fuel -----	38,826.58
Revenue Sharing-----	23,138.06
IMRF-----	9,069.20
Social Security-----	2,626.93
Police-----	1,777.95
Street and Bridge-----	10,666.91
Unemployment Insurance-----	291.22
Health Insurance-----	1,108.61
Civil Defense -----	983.69
Audit-----	2,076.94
Tort, Insurance-----	9,799.40
Parks and Recreation-----	5,549.19
Bldg. Bond Int. & Sinking-----	33,320.67
Water and Sewer -New Construction-----	8,114.71
Money invested in CD's - \$594,000.00	

Garbage Collection Bids - Two bids were received for pickup of the hall and 12 trash cans at various locations. Bids to be in effect until May 1986.

Community Sanitation-Bob Cunningham-\$20.00 mo.-\$5.00 extra pickup

Woods Sanitation-Harry Woods- \$37.50 mo.

Motion was made by Wittman, seconded by Carr to accept Community Sanitation bid. Roll call vote carried unanimously.

Visitors - Otto Nurnburger from the Jaycee's was present requesting an additional \$3000.00 for the concession stand at Schneider Park. Approximate cost will be about \$10,000.00 They would like to have the water hooked up so they can use it for mixing concrete. This will be discussed with Steve at the Tuesday night meeting. Motion was made by Wittman, seconded by Carr to give additional \$3000.00 from Revenue Sharing fund for the concession stand. Roll call vote carried unanimously.

Regarding the electricity the park committee will check whether it will be above ground or below.

Fire District Board - Allen Tucker was inquiring how far the water department runs sewer lines to property. The past practice of the water board was to put it to the property line if possible. If the Fire District purchases property from the Masonic Lodge could Brown Street have "No Parking" on each side of the street. Board members to think about this until next month.

Cal gave a summary of fire hydrant flow test. All board members were given copies. Several places water pressure is not sufficient and looping of lines has been suggested. This to be discussed further at Tuesday night meeting. Cal requested the fixing of bad water breaks on weekends. He is to contact Mayor or board

members if this happens again.

Ordinance 449 - Retail Liquor License

Motion was made by Stewart, seconded by Little to dispense with the second reading of this ordinance. Roll call vote carried unanimously. Motion was made by Little, seconded by Stewart to adopt Ordinance 449. Roll call vote.

Wittman - no Stewart - yes

Carr - no Little - yes

Farmer - no Cravens - yes

Mayor Ahlemeyer cast the tie breaking vote of yes. Motion carried.

Application for package liquor license was read from Jim Cummings Sr.

Correspondence

MFT - \$2,605.77

MUT - \$5,669.32

Illinois Municipal League - update on franchise with Illinois Bell.

EPA Landfill- No application has been received from the Brighton Landfill to develop an additional 40 acres. They would have to meet zoning requirements of the Village first.

EPA Grant request for \$112,430.00 is being processed by EPA.

Galaxy Cablevision - Annual payment of \$2,378.30 for the period of turn on through May 30, 1984 was received.

ICC - regarding telecommunications hearing August 22, 1984.

Public Action Council requests permission to canvass the town for donations. Motion was made by Cravens, seconded by Little to grant this request. Voice vote carried unanimously.

Motion was made by Cravens, seconded by Wittman to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Wittman, seconded by Little to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Illinois Municipal Retirement Fund	S.S.-July 15-31	\$	335.99
Illinois Municipal Retirement Fund	IMRF - July		375.86
Community Sanitation	hall		40.00
Brighton Plumbing & Electric	hall		597.36
Illinois Power	street lighting		877.84

Werts Oil		\$1,026.69
Charles Woods	A/C repair	853.05
Southwestern Journal		134.70
Alton Telegraph		15.75
Quill Corporation	clerk - office supplies	18.13
Illinois Bell	clerk	48.58
Clean Uniform Service	hall	30.21
Scheffel & Company	audit	375.89
Tomaline Northcutt	cust. vacation pay	142.33
Jerome Wooldridge	police	552.77
Carolyn Wooldridge	clerk dispatcher	282.12
Brighton Post Office	stamps - clerk	20.00
1st National Bank of Brighton	F/W/H - July	954.00
James McCauley	street	225.97
Sylvia Skinner	vac. clerk 1 week	140.15
Roberta Rock	dispatcher - 12 hrs.	46.27
Betty Price	dispatcher - 12 hrs.	46.27
Tomaline Northcutt	cust.	70.87
William R. Norris	police	568.15
George W. Farmer	street	552.38
Edward Doherty	part-time police - 34 1/2 hrs.	173.64
William D. Burton	police	523.93
Sandra Burke	clerk	274.89
Luriel Bott	treasurer	310.80
John Wethington	police - 12 hrs.	58.90
Darren Carlton	police 82 hrs.	364.97
Mad. Co. Sheriff's Dept.	disp. - July	220.00
Illinois Municipal Retirement Fund	S.S. Aug. 1-15	376.24
Sandra Burke	clerk	274.89
Luriel Bott	treasurer - vacation	233.10
Linda Doherty	A/C/O - 4 dogs	29.05
Jerome Wooldridge	police	552.77
Carolyn Wooldridge	clerk dispatcher	282.12
John Wethington	police - 32 hrs.	145.18
Betty Price	matron - 9 hrs.	45.00
Tomaline Northcutt	8 openings	34.59
Tomaline Northcutt	custodian	70.88
William R. Norris	police	568.15
James McCauley	street - 40 hrs.	145.90
George W. Farmer	street	552.38
Edward Doherty	police - 34 1/2 hrs.	173.64
Darren Carlton	police - 52 hrs.	237.46
William D. Burton	police	523.93
Betty Price	dispatcher - 24 hrs.	92.51
Roberta Rock	dispatcher - 24 hrs.	92.51

Street and Bridge

Gorman Bros.	\$ 356.20
C.M. Lohr	121.75
Rathgeb Bros.	456.45
Clay East Supply	1,255.40

Police

Wagner Communications	\$ 45.00
Brighton Pharmacy	13.43
McKeever Communications	30.00
University of Illinois school-Burton& Norris	790.00
Don Mayerhofer dog pound repairs	20.00
Brighton North Service	43.50
Brighton Shell Service	20.95
Ray O'Hearron	29.21
State's Attorneys Appellate Ser. Comm. book	5.00
Illinois Bell	260.46

Insurance

Pekin Insurance	\$ 773.08
-----------------	-----------

Motor Fuel

Piasa Motor Fuel	\$ 2,410.20
------------------	-------------

Revenue Sharing

Brighton Water Dept.	K. League	\$ 44.10
Brighton Plumbing & Electric	Schneider Park	47.18
Circle "T" Steel	Schneider Park	150.00
Shipman Lumber Co.	Schneider Park	13.50
Wegman Electric	Schneider Park	935.22
Landreth Lumber Co.	Schneider - Jaycee's	37.08
Bierbaum Steel Inc.	Schneider - Jaycee's	85.00
Kienstra, Inc.	Schneider - SJaycee's	585.00

Illinois Municipal Retirement Fund

IMRF	S.S. - July 15-31	\$ 350.99
IMRF	*IMRF - July	692.43
IMRF	S. S. - Aug. 1-15	303.06

Hunting and Fishing

Dept. of Conservation	\$ 41.00
-----------------------	----------

Water and Sewer - MMI Acc't

Water and Sewer Improvement	-N. Construction transfer	\$ 14,210.00
" " " " " "	" "	107,550.00

Audit

Scheffel and Company	audit	\$ 2,507.11
----------------------	-------	-------------

Zoning report was read by the clerk. Two building permits were issued during the month.

Brighton Cemetery - storage - \$2.40

Jim Hunter - Avalon - storage - \$2.40

Motion made by Wittman, seconded by Little to accept the zoning report. Voice vote carried unanimously.

Police report was given by Stewart. Motion was made by Farmer, seconded by Cravens to pay the bills listed on page 4 of these minutes. Roll call vote carried unanimously.

Recommendations:

During the picnic on August 24 and 25 use our own dispatching and to sell the old camera equipment. Motion was made by Wittman, seconded by Farmer to post camera equipment on bulletin board for sell for one month and to have 24 hour dispatching service during the picnic. Roll call vote carried unanimously.

Street and Alley report was given by George. 21 working days, 1 holiday, 3 patching, 9 culverts, 3 mowing, 2 rock hauling, 1 sewer lines, 1 grading, 1 oiling, and 1 misc.

T. Hughes 12 foot street culvert has been closed on one end by owner Steve McAfee. Attorney to check on this and report at Tuesday meeting. Motion was made by Farmer, seconded by Little to accept the street and alley report. Voice vote carried unanimously.

Library requests that a sidewalk be put in at the west side of the building where the alley is. Street committee to check this. Clerk to check with F. Benz on rock piled behind the library.

C. Sheppard is to be asked about replacing the sidewalk at Warner-Targhetta Funeral Home which was removed for placing a culvert.

Request has been made for a "Handicapped" sign in the parking area of the B & K Resturant. Street and alley committee to take a look at this and decide on location. Motion was made by Farmer, seconded by Little to have the attorney proceed with an ordinance on "Handicapped" parking. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Little to accept the street and alley report. Voice vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business - Procedure on use of lights at Schneider Park. Park committee to meet with Jim Taul and come up with a fee for teams other than Khoury League.

Jim Taul requested \$800-\$1,000.00 for dug outs at Schneider Park. Motion was made by Farmer, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Brighton Picnic Association would like to have permission to blacktop the Village lot at Main and Center Streets and put a permanent structure there for fish frys. Motion was made by Farmer, seconded by Carr to give permission for this. Roll call vote carried unanimously.

Problems - None

Recess - Motion was made by Little, seconded by Wittman to recess until Tuesday, August 7, 1984 at 7:30 p.m. Meeting recessed at 9:20 p.m.

Sandra Burke
Village Clerk

August 7, 1984
Brighton, Illinois

In a meeting continued from Monday, August 6, the Village Board met Tuesday evening August 7, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Little - Cravens

Absent: Wittman - Stewart

Visitors - Dennis Mintert, Donald Werts, Jerry Vonderheit, Brenda Bennett, Betty Nuzum, Clifford Link, Jerry Whitt, Fran Wilcut and others complained about increase in water and sewer rates. Walter, Charlie, and Bob explained EPA involvement, and answered all questions presented. regarding swimming pools, it was asked if EPA would allow us to make pools a variance. Bob said we would have to draft an amendment and ask for their approval and send the comments from the citizens. The citizens were referred to the EPA and given addresses and telephone numbers.

Engineer's Report Charles Sheppard reported on the sewer project. Treatment Plant - site grading 61% complete. Over all project 30% complete. Work is stopped due to Laborer's strike. Payment due this month \$107,532.75. Sludge truck has been delivered to the dealer to put the bed on it. Charlie told us to be thinking about where to store this because the space at the plant won't be available. Rehabilitation Contract: Work is substantially complete except for manhole rehabilitation. Fencing to do at three lift stations. Telephone dialer to be installed. It was discussed that South Main Street was sinking and that this matter should be taken

care of. Charlie will contact contractor. Section of sidewalk out at Warner-Targhetta Funeral Home-Charlie will take care of this matter also. Payment due this month \$19,343.25. Lippold is 78% complete. Also prepared next grant request for \$113,901.67. Little moved that we accept engineer's report and table Lippold's bill for \$19,343.25 till we get EPA approval of his MBE commitment and that we activate the \$100.00 per day provision in contract from August 1st till August 6th when strike started and when strike is terminated, \$100.00 penalty be reinstated and attorney be instructed to send a letter notifying Lippold of the reason for withholding payment. Farmer seconded. Roll call vote carried unanimously. Cravens made motion to authorize payment of Wuellner's bill of \$107,532.75. Farmer seconded. Roll call vote carried unanimously.

New Business Shelly Clark from Scheffel & Company explained short range projection of water rate increase percentages. Walter recommended that Bob and Steve revise a rate schedule and have a special meeting to review this and the ordinance.

Water Report was given by Steve for the Month of July.

RECEIPTS

Metered Customers		\$38,161.68
Total Receipts	\$40,207.11	

DISBURSEMENTS

Water		\$14,460.82
Power		1,924.52
Payroll		4,551.00
Office Expense		928.06
Repair and Maint.		386.52
Truck & Tractor Expense		187.04
Total Disbursements	\$38,732.67	
Arrears as of July 31, 1984		\$10,602.27
Water Customers billed Village (810)	\$13,759.65	
Water Customers billed Outside (871)	\$18,273.50	32,033.15
Sewer Customers billed (792)		13,210.92
Penalties added		502.75
Total due for Meter Inst. Stock		80.00
Total Accounts Receivable	\$56,429.09	

No. customers billed 1683

New Meters installed 1

Water Breaks 0

Total Water Breaks 1984 10

Little made motion to accept as read. Carr seconded. Voice vote carried unanimously.

Correspondence a. Letter from Sheppard, Morgan, and Schwaab, INC. to Mr. Lippold concerning lack of activity on the project.

b. Letter from EPA approval of 42 day time extension. Completion date is July 31, 1984.

Little made motion, Cravens seconded to accept correspondence
Voice vote carried unanimously.

Bills were given by Steve.

IMRF	\$ 776.03
IMRF (Social Security)	831.24
FNB of Brighton Fed. Tax	565.80
Alton Water Co.	15,167.44
Illinois Bell Telephone Co.	38.09
Illinois Power Co.	689.03
Honeywell, Inc. (Service Contract)	398.00
Illinois Central Gulf Railroad	8.00
Woody's Locksmith	102.18
L. T. Septic Tank Service	1,100.00
Brighton Shell Service	102.40
Henry Heyen & Son	12.98
Sidener Supply Company	1,190.06
Village of Brighton (Loan)	800.00
Village of Brighton (Rent)	250.00
Brighton Post Office	258.70
Scheffel & Company	3,473.00
Village of Brighton (gas)	126.20
Cyber Tel (Pager)	18.39
Pekin Insurance Company	548.96
Bond & Interest Account	?
Depreciation Acct.	1,000.00
Village of Brighton (Power bill)	92.50
Bunker Hill Gazette News	272.64
J. & A. Springman	5.75
Janet Prager	591.69
Betty Roberts	673.91
Steve Waggoner	1,158.49
Earl Orban	1,154.18
Brent Kessinger	972.73

New Construction

Sheppard, Morgan, & Schwaab, Inc. \$14,209.43

Farmer made motion to pay bills as read. Carr seconded. Roll
call vote carried unanimously.

Old Business Looping of water lines. Cal explained the need for
this looping. Steve, Charlie, and Cal to meet and try to arrive at
a solution of these problems, especially the four most crucial.
They are to give an estimate cost.

Cal questioned repairs of water lines on weekends. Authorized
additional help if needed in emergency cases only.

Bob Watson reported on the culvert at Hughes property. In 1955
there was a subdivision platted called the Thomas Hughes Subdivision.
20' roadway east and west and 12' north and south. Charlie to
check to see if they have a map of this plat and if so, will get Bob
a copy. Will discuss at next month's meeting.

September meetings will be Tuesday, Sept. 4th and Wednesday, Sept. 5th.

Adjournment Little made motion to adjourn. Adjourned at 10:25p.m.

Betty Roberts
Deputy Clerk

August 28, 1984
Brighton, Illinois

Aspecial meeting was held on Tuesday, August 28, 1984. The purpose of this meeting: Discussion of Prescribing Water Rates Ordinance No. 453. and to adopt said Ordinance.

Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Stewart - Little - Cravens
Absent: Wittman

Visitors William Roach and Calvin Vonnahmen.

Read Ordinance No. #453 Water Rates. Carr made motion to accept as read. Little seconded. Roll call vote,

Carr	yes	Little	yes
Farmer	no	Cravens	yes
Stewart	yes		

Motion carried. Little made motion to suspend the rules and to adopt the Water Rates Ordinance No. #453 on one reading only. Roll call vote,

Carr	yes	Little	yes
Farmer	no	Cravens	yes
Stewart	yes		

Motion carried.

Adjournment: Stewart made motion to adjourn. Adjourned at 7:25 p.m. -

Betty Roberts
Deputy Clerk

September 4, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on September 4, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Wittman - Carr - Farmer - Little - Cravens
Absent: Stewart

Minutes of the August 6, 1984 meeting were reviewed and approved. Motion was made by Wittman, seconded by Cravens to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$24,193.83
Hunting and Fishing-----	122.73
IMRF-----	10,328.18
Social Security-----	3,257.98
Police-----	1,704.10
Street and Bridge-----	11,347.32
Unemployment Insurance-----	721.39
Health Insurance-----	937.28
Civil Defense-----	1,052.80
Audit-----	0
Tort, Insurance-----	11,259.01
Parks, and Recreation-----	6,066.34

Motor Fuel-----\$40,341.77
Revenue Sharing----- 21,505.06
Bldg. Bond Int. & Sink----- 34,383.01
Water & Sewer New Const-----205,697.44

Motion was made by Little, seconded by Carr to accept the treasurers report
Voice vote carried unanimously.

Visitors - Mr. Dan Drewes-ICC Railroad Division was present to answer questions concerning installation of gates at the Main Street crossing. Approximate time of installation would be one year from the time the agreement was signed. He is waiting for information from the railroad on a cost estimate and will forward on to the board.

Diane Gerdes-regarding speeding in Belvedere Subdivision. Residents would like the speed lowered to 15 MPH or any reduction. Street and alley committee with George to work with the police department on this and give to Bob Watson to see what we can legally do.

Jeff Kruse-regarding natural waterway by the 12 foot street which was given by Thomas Hughes to the city in 1955. This natural waterway is being filled in with dirt by Ralph McAfee. Motion was made by Little, seconded by Carr for the clerk to send a letter to R. McAfee requesting that the culvert be opened back up. Roll call vote carried unanimously. Street should also be named.

Butch Scheffel presented the plans for the improvement which will be done by the Brighton Picnic Association to the Village lot uptown. Motion was made by Carr, seconded by Wittman to proceed with the plans. Voice vote carried unanimously.

Sidewalk Bids - Two bids were received.

Jerry Gillespie-RR 2 Shipman, Il - \$2.18 sq. ft.

B & J Asphalt - Charles Smith - Godfrey, Il - \$1.80 sq. ft.

Motion was made by Cravens, seconded by Carr to accept the bid of B & J Asphalt. Roll call vote carried unanimously.

Correspondence

MFT - \$3,621.51

MUT - \$5,513.04

Illinois Bell agreement has been reached on the franchise. When final draft is drawn up Illinois Bell will be in contact to discuss the details.

Letter from Dale Stewart requesting that the partially dead elm tree in the alley by his residence be removed. George Farmer and Harris Carr to check to see if this is on city property. Jeff Kruse mentioned a limb by the Boarnes property being in the way of the school bus. George to take care of this.

Letter of resignation effective 9/5/84 was read from Trustee Ed Wittman. Motion was made by Little, seconded by Carr to accept this resignation. Voice vote carried.

Ed Wittman left the meeting at 8:25 p.m.

Bills - Motion was made by Carr, seconded by Farmer to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Clean Uniform Services	hall	\$ 30.21
Community Sanitation	hall	20.00
Werts Oil		571.73
Beeman's Country Store	hall	11.60
Illinois Bell	clerk	41.30
Illinois Power	city-683.50 Lippold-2.35	685.85
Illinois Power	street lighting	877.84
Madison County	dispatching-August	220.00
William Burke	zoning inspector	58.96
Roberta Rock	dispatcher - 1 hr.	3.91
Betty Price	dispatcher - 5½ hrs.	21.25
IMRF	IMRF - August	383.50
IMRF	S.S. - August 15-31	352.28
First National Bank of Brighton	F/W/H - August	942.00
Litchfield Chamber of Commerce	meeting-Don Little	10.00
Luriel Bott	treasurer	310.80
Jeanne Bott	matron - 2 hrs.	9.95
Sandra Burke	clerk	274.89
William D. Burton	police	523.93
George W. Farmer	street	552.38
William R. Norris	police - reg. & holiday	619.87
Tomaline Northcutt	custodain	70.87
Betty Price	matron - 4 hrs.	19.97
Carolyn Wooldridge	clerk disp.-reg. & holiday	310.91
Jerome Wooldridge	police - reg. & holiday	605.07
Edward Doherty	part-time police - 42 hrs.	205.60
Linda Doherty	A/C/O - 3 dogs	21.71
James McCauley	street - 46½ hrs.	167.66
John Wethington	police - 38 hrs.	171.22
Darren Carlton	police - 40 hrs.	184.70
Paul Moran	street - 42½ hrs.	154.17
IMRF	S.S. - Sept. 1-15	368.86
Calvin Vonnahmen	refund on digging	100.00
IMRF	reimbursement	1,000.00
Sandra Burke	clerk	274.89
William D. Burton	police	523.93
Darren Carlton	police - 56 hrs.	254.48
Edward Doherty	police - 48 hrs.	232.04
George W. Farmer	street	552.38
William R. Norris	police	568.15
Tomaline Northcutt	12 openings	51.72
Tomaline Northcutt	custodian	70.88
Sylvia Skinner	clerk's vacation	140.15
Carolyn Wooldridge	clerk dispatcher	282.12
Jerome Wooldridge	police	552.77
John Wethington	police - 8 hrs.	39.99
James McCauley	street - 48 hrs.	171.65
Paul Moran	street - 28 hrs.	105.80

Street and Bridge

Gorman Bros.	\$ 334.10
Henry Heyen & Son	8.99
Waters Blacksmith	65.00
Brighton Auto Parts	10.63
C.M. Lohr	129.94

Health Insurance

Pekin Insurance Co.	\$ 773.08
---------------------	-----------

Illinois Municipal Retirement Fund

IMRF	S.S. - August 15-31	\$ 368.06
IMRF	IMRF - August	706.54
IMRF	S.S. - Sept. 1-15	385.38

Motor Fuel

Oliver Gray	chips	\$ 3,494.78
Piasa Road Oil		4,303.98

Hunting and Fishing

Dept. of Conservation		\$ 58.00
-----------------------	--	----------

Revenue Sharing

C.M. Lohr	rock for sidewalks	\$ 108.99
Bierbaum Steel Inc.	Schneider Park - Jaycees	1,266.00
Brighton Plumbing & Electric	Schneider Park-Jaycees	3.50
Brighton Water Dept.	K. League	14.35
O.E. Erwin Concrete	dug-outs - Schneider Park	363.75
Illinois Power	K. League	99.21

Tort, Insurance

Illinois Municipal League	1984 deductible	\$ 200.00
---------------------------	-----------------	-----------

Water & Sewer-New Construction

Water and Sewer Improvement	transfer	\$ 285,550.00
-----------------------------	----------	---------------

Committee ReportsZoning - Building permits issued during the month of August.

George Lucas - 206 Walnut - garage -	\$14.40
Robings Manor - North Main - storage -	\$2.40
Charles Lake - 806 N. Main - garage -	\$19.20
Kenneth King - Seminary Rd. - house -	\$62.24
Grover Towell - 504 Crestwood - pole bldg. -	\$24.96
Bunce Corp. - Main St. - bank -	\$300.00
Harold King - Seminary Rd. - storage -	\$30.00

Motion was made by Cravens, seconded by Little to accept the zoning report. Voice vote carried unanimously.

Police - Police committee recommended to pay Betty Price 5½ hrs. and Roberta Rock 1 hr. regular dispatcher pay for hours worked over by them. Motion was made by Farmer, seconded by Little to pay these two dispatchers. Roll call vote carried unanimously.

One bid was received for the camera advertised for sale by the police department from Bob Walkington for \$100.00. Motion was made by Farmer, seconded by Cravens to accept this bid. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Little to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 261.87
Brighton Auto Parts		20.50
Mac. Co. Animal Control		8.00
Baxter Distributing	Special Police	42.50
Woody's Locksmith		1.00
Ray O'Herron		42.79
McKeever Communications		30.00
Brighton Pharmacy		40.41
Rathgeb Bros.		87.20
Brighton Shell		59.50
Gray's Amoco		93.62
Davidson's	Norris - clothing allowance	45.95
Jerome Wooldridge	film developing - replenish	17.26
	petty cash	

Street and alley report was given by George. 23 working days, 8 patching, 2 mowing, 1 rock hauling, 3 grading loose rock, 1 measuring sidewalks, 1 replace and repair signs, 2 oiling, 1 culverts, 1 dirt hauling, 1 hauling brush and 2 repair snow plow and misc. Motion was made by Little, seconded by Farmer to accept the street report. Voice vote carried unanimously.

There were no requests or recommendations.

Ordinance 454 - Tax Levy 1984-85

Motion was made by Farmer, seconded by Carr to accept the first reading of the tax levy. Roll call vote carried unanimously. Motion was made by Carr, seconded by Little to suspend the rules and adopt. Roll call vote carried unanimously.

Unfinished Business

Luella gave the park committee's report on use of the ball diamonds.

Schneider Park - \$25.00 per night till 10:00 p.m.

Younger teams to use only 4 lights instead of 8 at Schneider Park.

Betsey Ann Diamonds - \$15.00 per night till 10:00 p.m.

This includes ball games - Indian ball - or practice

Khoury League and slow pitch teams will make contributions through money from concession stand. Clerk to dispense key to managers with a \$5.00 deposit to be returned when key is brought back. Key can be returned to the police department. Motion was made by Farmer, seconded by Little to accept the committee's recommendation on the use of the lights at the ball parks. Roll call vote carried unanimously.

Old Business - Farmer said he and several other people on Mobile Street were having problems getting their cablevision repaired. Clerk to call the office and see if they can get these repaired soon.

New Business - Farmer requested a picture of the First National Bank be put on the city stickers for next year.

Problems - None

Recess - Motion was made by Little, seconded by Carr to recess until Wednesday, September 5, 1984 at 7:30 p.m. Meeting recessed at 9:05 p.m.

Sandra Burke
Village Clerk

September 5, 1984
Brighton, Illinois

In a meeting continued from Tuesday, September 4, 1984 the Village Board met Wednesday evening September 5, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Little - Cravens

Absent: Stewart

Visitors - Paul and Mary Goewey, 218 Cindy Street regarding high water and sewer bill. Steve to check meter and report at next meeting.

Engineer's Report - Treatment Plant 40% complete over-all, grading about 75% complete. Pay request by Wuellner \$235,270.89. Rehabilitation: Fencing around lift stations. Punch list items need to be completed. No movement on manholes. Bob requested to meet with them August 7, 1984 but they didn't want to meet anymore till everything was put into writing

and they would respond in writing. MBE has been straightened out. EPA has released grant funds. Lippold entitled to be paid now since MBE is settled. Payment for two months work \$39,250.51. Next grant request \$237,619.40. Little made motion to accept engineer's report and pay bills Carr seconded. Roll call vote.

Carr - yes
Farmer - no

Little - yes
Cravens - yes

Water report was given by Steve for the month of August.

Receipts

Metered Customers	\$ 44,578.89
Steve Waggoner (Water & Sewer tap on)	900.00
Gloria Booher (Trenching)	62.00
Total Receipts	\$ 47,171.28

Disbursements

Water	\$ 15,167.44
Power	781.53
Janet Prager	591.69
Betty Roberts	673.91
Steve Waggoner	1,158.49
Earl Orban	1,154.18
Brent Kessinger	972.73
Sylvia Skinner	30.85
Doug Orban	252.95
Office Expense	531.34
Repairs & Maintenance	684.45
Truck & Tractor Expense	228.60
Meter Inst. Stock	626.52
Total Disbursements	\$ 44,662.19

Arrears as of August 31, 1984	\$ 12,314.77
Water cust. billed -Village (819)	\$17,890.35
" " " Outside (874)	24,880.90
Sewer cust. billed (801)	42,771.25
Penalties added	13,817.58
Total due for Meter Inst. Stock	614.50
Total Accts. receiveable	80.00
	\$ 69,598.10

No. Customers billed 1695
New Meters Installed 0
Water breaks 3
Total Water Breaks in 1984 13

Cravens made motion to accept as read. Carr seconded. Roll call vote carried unanimously.

Bills were read by Steve for the month of September.

IMRF	\$ 776.03
IMRF Social Security	873.74
First National Bank of Brighton F/W/H	565.80
Cyber Tel	18.39
Jerseyville Farm Supply	164.89
Illinois Bell	30.42
Alton Water Co.	17,433.53
J. & A. Springman	6.25
Brighton Shell	128.70
C.M. Lohr	74.63
Illinois Municipal League	800.00
Amer. Iron-Steel Mfg. Co.	214.83
G. & G. Company	30.60
Honeywell, Inc.	398.00
Illinois Power	2,702.25
L.T. Septic Tank Service	2,000.00

Sidener Supply Company		\$ 216.57
Henry Heyen & Son		5.18
Central Electric		8.25
Village of Brighton	rent	250.00
Village of Brighton	gas	201.47
Depr. Acct.		1,000.00
Bond & Interest Acct.		15,000.00
Pekin Insurance Co.		548.96
Village of Brighton	loan	800.00
Brighton Post Office		266.20

New Construction

Sheppard, Morgan & Schwaab \$ 10,051.28

\$1,285.00 for Lawyer Sam Ebling from mid April to now. Little made motion to pay bills as read. Carr seconded. Roll call vote carried unanimously.

Correspondence

Complaints Penalty Charge. Bob said this is a late charge not an interest charge. Emma Beard increase in water and sewer rates.

EPA MBE requirements - Letter from Lippold's attorney - Bob explained and is drafting a reply.

EPA (Change order) denied grant at this time. Little made motion that we stick with original. Farmer seconded. Roll call vote carried unanimously.

EPA User Charge System and Sewer Use Ordinance. No action take. Brent mentioned water breaks why should customer pay. Bob to check out ordinance and report at next meeting.

Letter from Lippold retainage. Lippold requested 8% retainage of project. Lippold would like to have \$26,282.16. Farmer made motion to table Lippold's request. Little seconded. Roll call vote carried unanimously.

Old Business - None

New Business - None

Problems - None

Adjournment - Little made motion to adjourn. Adjourned at 8:40 p.m.

Betty Roberts
Deputy Clerk

October 1, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on October 1, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Stewart - Little - Cravens
Absent: Farmer

Minutes of the September 4th and 5th meetings were reviewed and approved. Motion was made by Little, seconded by Carr to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General-----	\$ 29,903.90
Hunting and Fishing-----	72.23
IMRF-----	13,055.64
Social Security-----	4,274.64
Police-----	3,200.16
Street and Bridge-----	13,805.32
Unemployment Insurance-----	1,274.91
Health Insurance-----	938.85
Civil Defense-----	1,141.87
Audit-----	553.52
Tort, Insurance-----	12,829.12
Parks and Recreation-----	6,731.79
Motor Fuel-----	36,157.95
Revenue Sharing-----	19,649.26
Bldg. Bond Int. & Sink-----	35,183.01
Water and Sewer New Construction-----	\$18,395.79

Motion was made by Cravens, seconded by Little to accept the treasurers report as presented. Voice vote carried unanimously.

Visitors - Dave Rochlieu from the First National Bank was present regarding the curbing on Main Street in front of the bank. All board members are to meet at 7:10 p.m., Tuesday, October 2, 1984 at the bank to have a look at the situation.

Jeff Kruse - regarding problems with cable TV for the past 3 weeks.

Richard Knight regarding noise and odor of Randy Tite's dogs on Virginia Street. Bob to check the ordinance and report back at the Tuesday night meeting to see what legally can be done.

Correspondence

MFT - \$3,614.94

MUT - \$7,757.48

Letter from EPA regarding permits applied for. Motion was made by Cravens, seconded by Little objecting to permits being issued to the Brighton Landfill. Voice vote carried unanimously.

Letter from EPA regarding development of an additional 54 acres by the Landfill. Public notice will appear in a local paper. Zoning permit will need to be applied for. Motion was made by Cravens, seconded by Little to ask the EPA to notify the Village Board when public notice will be in the paper. Voice vote carried unanimously.

Motion was made by Little, seconded by Carr to grant permission to the Knights of Columbus to canvass the town Oct. 26-27 to support Mentally Handicapped Citizens. Voice vote carried unanimously.

Motion was made by Cravens, seconded by Little that the week of Oct. 21-28 be declared National Lupus Week. Voice vote carried unanimously.

Letter of resignation was read from Linda Doherty, ACO. Motion was made by Little, seconded by Stewart to accept her resignation and send her a letter of appreciation. Voice vote carried unanimously.

Motion was made by Cravens, seconded by Little to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Little, seconded by Stewart to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Illinois Power	street lighting	\$ 877.84
Illinois Power	city hall	247.85
Clean Uniform Services	hall	30.21
Williams Office Products	copy machine	185.00
Williams Office Products	typewriter	190.15
Illinois Bell	clerk	38.91
Werts Oil		936.54
Community Sanitation	hall	20.00
Southwestern Journal	treasurers report	247.80
Southwestern Journal	register to vote ad	16.00
Edward Wittman	7 meetings	97.96
Brighton Post Office	stamps-clerk	20.00
Mad. Co. Sheriff's Dept.	dispatching-Sept.	220.00
Rigdon Sewer Service	hall	72.50
A T & T	phones	45.50
Ill. Municipal Retirement Fund	S.S.-Sept. 15-30	340.02
Ill. Municipal Retirement Fund	IMRF-Sept.	373.07
First National Bank of Brighton	F/W/H-Sept.	958.10
First National Bank of Brighton	safe deposit box	7.50
Ill. Dept. of Revenue	state tax - 3rd qtr.	674.82
Sandra Burke	clerk	274.89
Roberta Rock	dispatcher - 8 hrs.	30.91
Luriel Bott	treasurer	310.80
William D. Burton	police	523.93
Darren Carlton	police - 34 hrs.	159.49
Edward Doherty	police - 24 hrs.	121.94
George W. Farmer	street	552.38
James McCauley	street - 48 hrs.	171.65
Paul Moran	street - 8 hrs.	30.91
William R. Norris	police	568.15
Tomaline Northcutt	custodian	70.87
Betty Price	matron - 2 hrs.	9.95
Carolyn Wooldridge	clerk dispatcher	282.12
Jerome Wooldridge	police	552.77
John Wethington	police - 27 hrs.	123.87
Cash	petty cash	25.00
Ill. Municipal Retirement Fund	S.S. - Oct. 1-15	331.58
Sandra Burke	clerk	274.89
William D. Burton	police	523.93
Darren Carlton	police - 48 hrs.	219.95
Edward Doherty	police - 32 hrs.	161.86
George W. Farmer	street	552.38
James McCauley	street - 48 hrs.	171.65
William R. Norris	police	568.15
Tomaline Northcutt	10 openings	43.22
Tomaline Northcutt	custodian	70.88
Betty Price	matron - 3 hrs.	14.96
John Wethington	police - 31 hrs.	141.37
Carolyn Wooldridge	clerk dispatcher	282.12
Jerome Wooldridge	police	552.77
Ruth Woods	matron - 2 hrs.	9.95
IMRF	transfer	1,000.00

Street and Bridge

Brighton Shell	\$ 58.50
Rathgeb Bros.	61.10
Lynn Tractor	9.12
Gorman Bros.	85.28
Werts Oil	44.60
George Wagenblast	welding
W.S. Darley & Co.	12.00
Charles E. Mahoney	signs
	9.47
	152.50

Henry Heyen & Son		\$ 8.33
Clay East Supply	culvert - Village lot	152.00
Waters Blacksmith	welding	32.00

Health Insurance

Pekin Insurance Co.		\$ 773.08
---------------------	--	-----------

Unemployment

Director of Labor	3rd quarter	\$ 379.30
-------------------	-------------	-----------

Illinois Municipal Retirement Fund

IMRF	S.S.-Sept. 15-30	\$ 355.21
IMRF	IMRF-Sept.	687.30
IMRF	S.S.-Oct. 1-15	346.39

Revenue Sharing

B. & J. Asphalt	sidewalks	\$ 5,367.60
Southwestern Journal	sidewalk ad	4.20
Illinois Power	K. League Park	84.87
Illinois Power	Schneider Park	8.93
Brighton Water Dept.	K. League Park	7.95
Shipman Lumber Co.	dug outs-Schneider Park	71.43
Clay East Supply	dug outs-Schneider Park	516.08
Sheppard, Morgan & Schwaab	blueprints	15.05

Hunting and Fishing

Dept. of Conservation		\$ 7.00
-----------------------	--	---------

Sewer Improvement New Construction

Water and Sewer Improvement	transfer	\$ 183,000.00
-----------------------------	----------	---------------

Committee Reports

Zoning - No report. Meeting for December will be Dec. 18, 1984.

Street - 20 working days, 1 holiday, 3 culverts and patching, 2 mowing and trimming trees, 1 sidewalk removal, 5 sidewalks, 3 sidewalk clean up, 2 Village parking lot and 3 rain and misc. repair.

George is to put blacktop by the curbing at the Village parking lot. Their were no requests or recommendations. Motion was made by Little, seconded by Stewart to accept the street and alley report. Voice vote carried unanimously.

Police report was given by Stewart. Motion was made by Little, seconded by Carr to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 233.53
Ill. Assoc. of Chiefs of Police	dues	125.00
Jerome Wooldridge	reimburse for training	35.00
Brighton Shell		114.45
Brighton Pharmacy		40.83
Rathgeb Bros.		61.10
Civic Supply Co.		18.40
McKeever Communications		30.00
William Burton	film and developing	19.89
Municipal Electronics		75.47
Mac. Co. Animal Control		28.00
Ray O'Herron	Norris clothing allowance	110.13
Wagner Communications		85.00
Gray's Amoco		35.50
Firestone		158.20
Williams Office Products	typewriter repair	68.20
Carolyn Wooldridge	clothing allowance	32.03

Recommendations: Allow Chief Wooldridge to remain a member of the Ill. Assoc. of Chiefs of Police at the cost of \$125.00 a year and attend a management Institute in November for \$35.00.

Do away with the dog pound and call Macoupin and Jersey County when needed. Jerome to check with attorney to make sure our ordinance is compatible with Macoupin County. Motion was made by Little, seconded by Stewart to accept these recommendations. Roll call vote carried unanimously.

Motion made by Little, seconded by Carr to sell three cat cages to Mac. Co., if interested, for what they cost the city to build. Roll call vote carried unanimously.

Unfinished Business - George has put a 15 mph sign in Belvedere and will also put a sign "Children Playing".

"Handicapped Parking" Ordinance to be read at Tuesday meeting. George to paint lines to alert people of the parking place.

Old Business - None

New Business - Letter from attorney for Fred Widman regarding Burlington Northern right-of-way joining Briarwood Subdivision, Cemetery and Betsey Ann and city property. If the city has no interest in purchasing this ground an affidavit should be signed to this effect. Motion was made by Cravens, seconded by Carr for the Mayor to sign this affidavit. Roll call vote carried unanimously.

Motion was made by Carr, seconded by Cravens to have trick or treat night on October 30, 1984 from 6:30 p.m.-9:00 p.m. People to leave porch lights on. Roll call vote carried unanimously.

Problems - None

Recess - Motion was made by Carr to recess until Tuesday, Oct. 2, 1984 at 7:30 p.m. Meeting recessed at 8:50 p.m.

Sandra Burke
Village Clerk

October 9, 1984
Brighton, Illinois

The Village Board of Trustees met October 9, 1984 for a Special meeting. Meeting was called to order by Mayor Walter Ahlemeyer.

Purpose of this meeting: Discussion of curbing in front of the First National Bank.

Roll Call

Present: Carr - Farmer - Stewart - Little - Cravens
Absent: None

Motion was made by Farmer, seconded by Carr to move the curbing back approximately 14 feet and C. Sheppard engineer the project for proper drainage and repair the road with hot asphalt. The bank to use the same type of curbing that is used on Center Street. Farmer withdrew the previous motion, seconded by Carr.

Motion was made by Little that the bank remove the curbing and move the curb back approximate 14 feet to the sidewalk line. City to have C. Sheppard to engineer the project to insure proper drainage. If the engineer suggests a culvert be put in for drainage the bank is to take care of it. The bank to put the same type of curbing in as was used on Center Street. The city to put hot asphalt in the street and up to the curbing. Motion seconded by Stewart. Roll call vote carried

Motion was made by Little, seconded by Carr to adjourn. Meeting adjourned at 7:25 p.m.

Sandra Burke
Village Clerk

October 2, 1984
Brighton, Illinois

In a meeting continued from Monday October 1, the Village Board met Tuesday evening October 2, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Stewart - Little - Cravens
Absent: None

All trustees with George Farmer and Dave Rochlieu met at the bank this evening before the meeting. After canvassing all trustees it was the consensus of opinion that the curbing should be moved back 11 feet if it does not conflict with gas line and water line and we correct the drainage problem. Carr made motion pending location of water and gas lines to draw in curb 11 feet to the west at the bank and to match type of curbing on Main and Center Street. Little seconded. Roll call vote carried unanimously. George is to check with gas company and Steve to check water lines. Cravens made motion if it is on a gas line move curb in a westerly direction, if within 6 feet, whichever is less movement. Stewart seconded. Roll call vote carried unanimously.

Visitors - Richard Knight regarding dogs. Bob reported on two ordinances that could apply to the dog situation. Ordinance #323 and #437. Village Clerk to send letter to these people and give 7 days notice to correct this problem. Stewart made motion that we proceed according to ordinances. Carr seconded. Roll call vote carried unanimously.

Cal Vonnahmen regarding a \$175.00 bill from the Water Dept. to tap line. After discussion Little made motion that Steve work up a fee schedule. Stewart seconded. Roll call vote.

Carr - yes

Little - yes

Farmer - no

Cravens - yes

Stewart - yes

Henry Boss problem with charging sewer for water used to water flowers, swimming pools, etc. Average bill from November thru March and that would be their bill. No action taken.

Bob Birk - October 13th Lion's Candy Day. Cravens made motion to proclaim this day. Farmer seconded. Roll call vote carried unanimously.

Engineer's report - Lippold completion around 3 pump stations Oak, Virginia, and Palmer Street. Pay request \$1,772.81. Retainage \$28,764.56 which represents 10%. Work left that is not in dispute, installation of telephone dialer and set up and check out of auxiliary generator and automatic transfer switch at Palmer Street pump station. \$100 fine will come out of retainage. Wuellner completion to date 47%. Payment request \$172,569.00. Next grant request \$150,593.75. Stewart made motion to accept engineer's report and authorize payment to Lippold and Wuellner. Little seconded. Roll call vote carried unanimously.

Water report given by Steve. Farmer made motion to accept as read. Little seconded. Voice vote carried unanimously.

RECEIPTS

Metered Customers	\$	54,184.34
Leon Schetter - paid for trenching		565.00
Frank Rothe - paid for trenching		112.25
Total Receipts	\$	56,459.91

DISBURSEMENTS

Water	\$	17,433.53
Power		2,702.25
Janet Prager		591.69
Betty Roberts		673.91
Steve Waggoner		1,158.49
Earl Orban		1,154.18
Brent Kessinger		972.73
Office Expense		296.80
Repairs and Maintenance		690.60
Truck and Tractor expense		1,130.17
Total Disbursements	\$	48,073.19
Arrears - September 30, 1984	\$	15,356.99
Water cust. billed-Village (816)	\$14,988.80	
" " " Outside (875)	19,125.30	
Sewer cust. billed (799)		34,114.10
Penalties added		11,701.95
Total due for Meter Inst. Stock		883.25
Total Accts. receiveable		255.00
	\$62,311.29	

No. Cust. billed 1693New meters installed 0Water breaks 1Total water breaks 14

Bills given by Steve. Little made motion to pay bills. Cravens seconded.
Roll call vote carried unanimously.

Pekin Insurance Co.	\$	548.96
Cyber Tel		18.39
J. & S. Electric Motor Service		225.00
Village of Brighton final loan payment		600.00
Village of Brighton rent		250.00
IMRF		776.03
IMRF S.S.		831.24
Illinois Dept. of Revenue		390.20
Steck Cooper & Co. bonding insurance		95.00
L.T. Septic Tank Service		1,000.00
Illinois Bell		35.90
Honeywell, Inc.		398.00
Alton Water Co.		15,071.44
W.W. Grainger, Inc.		49.32
Illinois Power Co.		1,695.41
AT & T		19.88
J. & A. Springman		8.60
Harris Trust and Savings Bank		150.00
Sidener Supply Co.		326.90
Sheppard, Morgan & Schwaab		660.00
Village of Brighton gas		182.87
Clay East Supply Co.		36.05
G.S. Robins & Co.		188.00
Brighton Post Office		266.80
First National Bank of Brighton F/W/H		565.80
Depr. Acct.		1,000.00
Bond & Int. Acct.		15,000.00
Director of Labor		192.35

New Construction

Sheppard, Morgan & Schwaab

\$ 8,598.82

Bond and Interest Account

American National Bank & Trust

\$ 84,306.25

Correspondence

Letter from Brighton Betsey Ann Fire Protection District. Looping of lines. Steve to send prices of everything and tell them at this time there are no funds available. Also that we pay engineer \$660.00. Farmer made motion to this affect. Cravens seconded. Voice vote carried unanimously.

Letter from Illinois EPA Change Orders 4-13

Illinois EPA payment - \$203,597.00

Old Business - Don Little and Steve to make a survey of phone service. Stewart made motion to notify company to make changes after evaluation. Roll call vote carried unanimously.

New Business - Bob reported on Midwest Securities. Problem because we didn't impose water and sewer rates in January instead of July. Must be taken care of immediately. Walter appointed a committee of Luriel, Steve, Don Little, and Don Stewart to draw up suggestions and present to board.

Ordinance #455 - Stewart made motion to accept the first reading. Farmer seconded. Roll call vote carried unanimously.

Cravens mentioned Mary Hazelwood's illness. Cravens made motion for Clerk to send her a card. Little seconded. Voice vote carried unanimously.

Adjournment - Little made motion to adjourn. Adjourned at 10:10 p.m.

Betty Bouerts
Deputy Clerk

November 5, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on November 5, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Carr - Farmer - Stewart - Little - Cravens
Absent: None

The Mayor submitted the name of Albert W. Oertel to fill the unexpired term of Edward Wittman who resigned in September. He will hold this office until the election in April 1985. Motion was made by Carr, seconded by Stewart to accept this appointment. Roll call vote carried unanimously.

Minutes of the October 1st and 2nd meetings were reviewed. Motion was made by Carr, seconded by Little to accept these minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$30,815.51
Hunting and Fishing-----	93.23
IMRF-----	14,458.57
Social Security-----	4,260.59
Police-----	2,538.45
Street and Bridge-----	14,859.67
Unemployment-----	1,110.69
Health Insurance-----	466.64
Civil Defense-----	1,176.42
Audit-----	768.60
Tort, Insurance-----	13,701.61
Parks and Recreation-----	6,990.36
Motor Fuel-----	39,886.97
Revenue Sharing-----	17,585.95
Bldg. Bond Int. & Sink-----	36,317.11
Water and Sewer-New Construction-----	\$193,159.89

Luriel stated that \$1,003.00 is the Library allowance of Revenue Sharing funds for the year. She recommended that one-half be given to the library now. Motion was made by Carr, seconded by Cravens to give one-half of the Revenue Sharing to the library. Roll call vote carried unanimously.

Visitors - John Fassero was present regarding a Class B liquor license for Fassero Oil Co. to operate a "Canterbury Food Mart" convenience store. Store managers would be Todd and Sue McKee. Committee of Don Little, Don Stewart and Bill Oertel will check into this further. The Ordinance would need to be changed.

Mary McCormick-Illinois Bell regarding the franchise agreement on phones. Motion was made by Little, seconded by Carr to accept the first reading of Ordinance 456-Illinois Bell franchise. Roll call vote carried unanimously.

Vicky Parn-Galaxy Cablevision-"On Cable" magazines will be discontinued as of the November issue. Committee of Oertel, L. Cravens and B. Watson to meet with representative regarding not having an office in Brighton.

Correspondence

MFT - \$3,157.28

MUT - \$5,031.82

ICC - hearing on proposed rates, rules and regulations for pay telephone service and Illinois Power for increase in electric rates.

Bid from Barnett's Pest Control to spray the building two times a year. at the cost of \$50.00 each time. Contract in effect thru 1985. Motion was made by Farmer, seconded by Oertel to accept this bid. Roll call vote carried unanimously.

Petition read from residents on South Maple requesting speed being reduced from 45 mph to 30 mph, also, "no passing" zone. Speed has been reduced to 40 mph. Jerome and clerk to send a letter asking that speed be monitored during rush hours and also "no passing" from Jersey Street intersection to city limits. Motion was made by Stewart, seconded by Farmer that this letter be sent. Roll call vote carried unanimously.

Petition read from members of the Civic League regarding the extension of the culvert in front of the library. Committee of Carr, J. Farmer and George to check situation and report back at December meeting.

Thank you card was read from the Broyles family for flowers sent.

Motion was made by Cravens, seconded by Oertel to accept all correspondence and place on file. Voice vote carried unanimously.

Bills - Motion was made by Little, seconded by Farmer to pay the bills and charge to the proper accounts with the exception of the bill for Bill Burton requesting mileage be paid for trips to the doctor and school. Roll call vote carried unanimously.

Brighton Post Office	stamps - clerk	\$ 20.00
Sandra Burke	reimburse for coffee pot	35.00
Illinois Power Co.	street lighting	877.84
Illinois Power Co.	hall	133.82
Community Sanitation	hall	20.00
Brighton Plumbing & Electric	fire dept. repairs	30.95
Clean Uniform Service	hall	53.62
Werts Oil Co.		1,029.15
Blossom's Bright	flowers - Broyles	25.00
Barnett's Pest Control	hall	50.00
AT & T	hall	41.70
Illinois Bell	clerk	40.26
Beeman's Country Store	hall	16.79
Illinois Municipal Retirement Fund	IMRF-Oct.	364.32
Illinois Municipal Retirement Fund	S.S.-Oct.15-31	324.65
Mad. Co. Sheriff's Dept.	dispatching - Oct.	220.00
Consolidated Chemical	hall	115.81
First National Bank of Brighton	F/W/H - Oct.	892.90
Sandra Burke	clerk	274.89
James McCauley	street - 48 hrs.	171.65
William D. Burton	police	523.93
George W. Farmer	street	552.38
William R. Norris	police	568.15
Tomaline Northcutt	custodian	70.87
Darren Carlton	police - 33½ hrs.	157.05
Carolyn Wooldridge	clerk dispatcher	282.12
Jerome Wooldridge	police	552.77
Luriel Bott	treasurer	310.80
John Wethington	police - 23 hrs.	106.74
Edward Doherty	police - 54½ hrs.	260.92
Betty Price	matron - 5 hrs.	24.98
Illinois Municipal Retirement Fund	S.S.-Nov. 1-15	337.70
Illinois Municipal Retirement Fund	transfer	1,000.00
Sandra Burke	clerk	274.89
William D. Burton	police - reg. & holiday	570.85
Darren Carlton	police - 32 hrs.	150.38
Edward Doherty	police - 37 hrs.	184.30
George W. Farmer	street	552.38
William R. Norris	police - reg. & holiday	618.91
Tomaline Northcutt	10 openings	43.22
Tomaline Northcutt	custodian	70.88
Betty Price	dispatcher - 8 hrs.	30.91
John Wethington	police - 24 hrs.	110.75
Carolyn Wooldridge	clerk dispatcher	281.52
Jerome Wooldridge	police	551.81
James McCauley	street - 20 hrs.	77.12

Revenue Sharing

Clay East Supply	dug outs-8.40 - Jaycee's-134.55	\$ 142.95
Country Town	grass seed - Schneider Park	74.00
Kienstra	Jaycee's	490.00
Shipman Lumber Co.	dug outs	431.61
Southwestern Crop Service	fertilizer	13.00
Illinois Power	B. Ann-2.59 - S. Park-73.57	76.16
Brighton Library	½ Rev. Sharing	500.00
Central Hardward	Christman decorations	95.48

Motor Fuel

Oliver Gray	\$ 1,183.48
Piasa Motor Fuels	2,419.20

Bldg. Bond Interest & Sinking Fund

1st Nat'l Bank of Wood River	\$ 10,380.00
------------------------------	--------------

Hunting & Fishing

Dept. of Conservation	\$ 26.00
-----------------------	----------

Health Insurance

Pekin Insurance Co.	\$ 773.08
---------------------	-----------

Street and Bridge

Charles E. Mahoney	\$ 296.25
Woody's Municipal Supply	46.80
W.S. Darley	70.71
Henry Heyen & Son	7.04
Clay East Supply culvert-Wilcut-reimbursed-121.50	138.55
Brighton Shell Service	6.27
C.M. Lohr	131.74

Illinois Municipal Retirement Fund

IMRF	S.S. - Oct. 15-31	\$ 339.14
IMRF	IMRF - Oct.	671.19
IMRF	S.S. - Nov. 1-15	352.81

Water & Sewer - New Construction

Water & Sewer Improvement	transfer	\$ 30,000.00
" " " "	"	186,000.00

Cravens suggested that the custodian make purchases from both grocery stores. Alternating each month.

Street and Alley report was given by George. 23 working days, 5 patching, 1 oiling, 2 signs, 3 Village parking lot, 8 culverts, 1 seed and fertilize, 3 grease and repair. John asked if the stripes in the handicapped parking space could be painted wider. Motion was made by Farmer, seconded by Little to accept the street report. Voice vote carried unanimously.

Police report was given by Stewart. Motion was made by Farmer, seconded by Little to pay the bills. Roll call vote carried unanimously.

Southern Ill. Police Chiefs Assoc.	\$ 15.00
Ray O'Herron	152.61
Burton-9.00 - Wooldridge-62.70	74.79
Leon Uniform Co.	1.65
Wooldridge	62.02
Brighton Shell	30.00
Ray O'Herron	20.00
Fire Dept. reimbursed 51.00	133.61
McKeever Communications	23.78
Ill. Law Enforcement	23.92
Wagner Communications	4.52
Brighton Pharmacy	
Carolyn Wooldridge clothing allowance	
Gray's Amoco	

Recommendations - Clyde Morgan be a member of the Special Police. Motion made by Farmer, seconded by Little to accept this recommendation. Roll call vote carried unanimously.

Ordinance 455 - Regulating Parking

Motion was made by Farmer, seconded by Cravens to accept the second reading. Roll call vote carried unanimously.

Unfinished Business - None

Old Business - C. Sheppard gave an update on the curbing in front of the bank. Curbing will have to be moved back 11' from where present curbing is now. Motion was made by Carr, seconded by Oertel to accept the engineers report. Roll call vote carried unanimously.

New Business - None

Meeting recessed at 8:32 p.m.

Sandra Burke
Village Clerk

November 5, 1984
Brighton, Illinois

The Water and Sewer meeting was called to order by Mayor Ahlemeyer at 8:50 p.m.

Visitors - Steve Vititoe representative from Twin Tele Communications Inc. He explained a system he is offering for \$3,732.00. Walter appointed the committee of Luella Cravens, Steve Waggoner, Jerome Wooldridge and Walter to check into this.

Engineer's report - Lippold: Change order secured in June that brings in dialer system. Equipment now in and Wegman has made contact with telephone company. Portable generator system checked out on Palmer Street lift station. No pay request. Dialer and 10% of generator will be all to pay Lippold until we settle manholes. Wuellner: Work progressing in all areas. 19th of October at 53% level of completion. Pay request \$174,363.59. Next grant request \$153,928.67. Charlie read letter of request from Wuellner.

1. Contractor requesting reduction in retainage of 5% of contract. This can be done when contractor has finished 50% of work. Carr made motion to reduce 5% based on Bob's finding, if it doesn't conflict with Lippold. Stewart seconded. Roll call vote.

Oertel - yes	Stewart - yes
Carr - yes	Little - no
Farmer - no	Cravens - yes
2. Wuellner wants to extend completion day 16 days due to the two strikes. Carr made motion to grant request and that Walter be authorized to sign change order to extend 16 days. Voice vote carried unanimously.
3. Engineer requesting additional work on Wuellners contract to reduce erosion problems and help drainage on site. Culvert extension \$950.00. Ditch relocation unit price \$12.50 per square foot - 42 sq. yds. \$525.00. Two items of work change order amount of \$1,475.00. Little made motion change order be submitted to EPA. Farmer seconded. Roll call vote carried unanimously.

Water report for the month of October was given by Steve.

RECEIPTS

Metered Customers	\$ 48,980.55
Bulk Sales	13.00
Scrap metal sold	102.92
Roger Reed tap on fee	100.00
Dean Oehler tap on fee	300.00
Total Receipts	\$124,220.24

DISBURSEMENTS

Water	\$ 15,071.44
Power	1,695.41
Payroll	4,551.00
Office expense	376.65
Repairs and Maintenance	576.09
Truck and Tractor expense	182.87
Meter Inst. Stock	69.78
Total Disbursements	\$129,704.87

Arrears as of October 31, 1984	\$13,474.09	
Water cust. billed-Village (811)	15,738.20	
" " " Outside (873)	19,005.25	\$ 34,743.45
Sewer cust. billed (795)		12,380.33
Penalties added		644.77
Total due for Meter Inst. Stock		120.00

No. Customers billed	<u>1686</u>
New meters inst.	<u>2</u>
Water breaks	<u>1</u>
Total water breaks	<u>15</u>

Walter asked about the sewer to be installed for Mr. Evans. Bob said he has all the legal descriptions. All have signed easements except someone who lives in Georgia. Cravens made motion to accept report as read. Carr seconded. Voice vote carried unanimously.

Bills were read by Steve. Farmer made motion to approve as read. Little seconded. Roll call vote carried unanimously.

Illinois Power Co.	\$ 1,497.52
Brighton Pharmacy	1.98
Cyber Tel	18.39
Brighton Auto Parts	24.65
Henry Heyen & Son	1.00
Pekin Insurance Co.	548.96
NCR	83.74
Illinois Bell	28.14
Alton Water Company	14,549.50
Gray's Amoco	324.07
Brighton Post Office	247.20
Honeywell, Inc.	398.00
Godwin Office Supply, Inc.	67.02
Brighton Shell Service	52.71
Sidener Supply Co.	346.20
Werts Oil Co.	23.00
J. & A. Springman	3.68
Midwest Supply Co.	75.48
Scheffel and Co.	920.00
AT & T	21.69
Village of Brighton rent	250.00
Village of Brighton gas	163.02
Sidener Environmental	1,176.83
First National Bank of Brighton F/W/H	565.80
IMRF	776.03
IMRF S.S.	831.24
Depr. Acct.	1,000.00
Bond & Interest Acct.	15,300.00

Steve Waggoner	phone	\$ 63.21
Bond Reserve Acct.		1,500.00
Janet Prager		591.69
Betty Roberts		673.91
Steve Waggoner		1,158.49
Earl Orban		1,154.18
Brent Kessinger		972.73

New Construction

Sheppard, Morgan & Schwaab	\$ 11,500.91
Guilfoil, Petzall & Shoemake	148.76

Correspondence

Letter from Eugene Lippold requesting 98% of retainage fee in the amount of \$28,189.27. Farmer made motion that his request be tabled. Cravens seconded. Roll call vote carried unanimously.

Letter from Ill. EPA Final Plan of Operation has been approved for Sewage Treatment project.

Letter from Sheppard, Morgan & Schwaab, Inc. an informational letter. Cravens made motion to accept correspondence. Little seconded. Voice vote carried unanimously.

Old Business - Steve gave fee schedule. Trenching \$30.00 an hour. Flat fee tapping \$175.00. Little recommended attorney be instructed to draw up ordinance after talking with Steve. Farmer seconded. Roll call vote carried unanimously.

Water Fund committee report - Bob explained about bond ordinance. Betty read Resolution to borrow funds. Carr made motion to accept as read. Oertel seconded. Roll call vote carried unanimously.

New Business - Walter appointed a new committee to make up employees handbook. Chairman Don Little, Don Stewart, Bill Oertel.

Problems - None

Adjournment - Little made motion to adjourn. Adjourned at 10:15 p.m.

Betty Roberts
Deputy Clerk

December 3, 1984
Brighton, Illinois

The Village Board of Trustees met in regular session on December 3, 1984. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Minutes of the November 5 Village Board and Water and Sewer meeting were reviewed. Motion was made by Stewart, seconded by Carr to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$ 34,803.10
Hunting and Fishing-----	127.23
IMRF-----	16,845.99
Social Security-----	5,004.98
Police-----	2,968.62

Street and Bridge-----	\$ 18,761.63
Unemployment Insurance-----	1,559.95
Civil Defense-----	1,248.66
Audit-----	1,217.88
Tort, Insurance-----	15,239.25
Health Insurance-----	322.09
Revenue Sharing-----	15,881.76
Parks and Recreation-----	7,530.45
Motor Fuel-----	39,324.76
Bldg. Bond Interest and Sink-----	26,196.88
Water and Sewer - New Construction-----	16,630.83

Motion was made by Oertel, seconded by Farmer to accept the treasurers report. Voice vote carried unanimously.

Visitors - None

Correspondence -

MFT - \$2,760.48

MUT - \$6,046.56

ICC Railroad - cost of gate arms at the Main Street crossing will be approximately \$5,421.00. Motion was made by Farmer, seconded by Little to notify the ICC that the board wants to proceed with the installation of the gates. Roll call vote carried unanimously.

Informational letter from the ICC regarding Municipal utility franchise agreements.

Letter from EPA regarding permits applied for by the Brighton Landfill. Motion was made by Little, seconded by Cravnes to object to the permits being issued. Voice vote carried unanimously.

Motion was made by Little, seconded by Carr to accept all correspondence. Voice vote carried unanimously.

Bills - Motion was made by Cravens, seconded by Carr to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Maurice Wilson	hall	\$ 15.00
Community Sanitation	hall	25.00
Godwin Office Supply	1985 calendars	50.99
Southwestern Journal	Ordinance 455	22.50
A T & T		
Clean Uniform	hall	32.66
Bldg. Products and Services	hall	30.21
Illinois Bell	clerk	142.10
Brighton Plumbing & Electric	hall	45.86
Werts Oil		25.00
Southwestern Law Enforcement Commission		338.49
Leon Uniform Co.	Sp. Police	25.00
Mad. Co. Sheriff's Dept.	Special Police	16.50
Pekin Insurance Co.	disp.-Nov.	220.00
Ill. Municipal Retirement Fund		450.99
Ill. Municipal Retirement Fund	IMRF - Emp.	370.80
First National Bank of Brighton	S.S.- Nov. 15-30	313.79
Brighton Post Office	F/W/H - Nov.	903.90
Illinois Power	stamps-clerk	20.00
Jerome Wooldridge		997.21
Carolyn Wooldridge	police	549.89
	clerk dispatcher	281.22

William R. Norris	police	\$ 565.27
Sandra Burke	clerk	272.51
Darren Carlton	police - 48 hrs.	219.95
William D. Burton	police	523.93
Lurriel Bott	treasurer	310.80
George W. Farmer	street	552.38
Edward Doherty	police - 45 hrs.	219.42
James McCauley	street - 24 hrs.	92.21
Tomaline Northcutt	custodian	70.87
John Wethington	police - 28 hrs.	128.37
St. Alphonous Church	hall rent	50.00
Brighton Post Office	stamps - police	20.00
Ill. Municipal Retirement Fund	S.S. - Dec. 1-15	332.71
William Oertel	zoning - 7 meetings	32.65
Brighton Post Office	mailing package-police	2.60
Sandra Burke	clerk	273.70
Jeanne Bott	matron - 2 hrs.	9.95
William Burton	police-reg. & holiday	570.85
Darren Carlton	police - 41 hrs.	189.71
Edward Doherty	police - 49½ hrs.	238.29
George W. Farmer	street	552.38
James McCauley	street - 40 hrs.	145.90
William R. Norris	police - reg. & holiday	617.95
Tomaline Northcutt	12 openings	51.72
Tomaline Northcutt	custodian	70.88
Betty Price	dispatcher - 9 hrs.	34.76
Betty Price	matron - 2 hrs.	9.95
John Wethington	police - 36 hrs.	162.20
Carolyn Wooldridge	clerk dispatcher	281.37
Jerome Wooldridge	police	550.85
Betty Price	dispatcher - 8 hrs.	30.91

Street and Bridge

Charles E. Mahoney		\$ 243.75
Henry Heyen & Son		7.77
Rathgeb Bros.		5.20
Brighton Auto Parts	battery charger	39.95
Brighton Auto Parts		30.36
C.M. Lohr		71.63

Health Insurance

Pekin Insurance Co.		\$ 322.09
---------------------	--	-----------

Tort, Insurance

Ill. Municipal League	1985 premium	\$5,856.00
-----------------------	--------------	------------

Water and Sewer - New construction

Water and Sewer Improvement	transfer	\$ 160,000.00
-----------------------------	----------	---------------

Illinois Municipal Retirement Fund

IMRF	IMRF	\$ 683.11
IMRF	S.S. - Nov. 15-30	327.84
IMRF	S.S. - Dec. 1-15	347.59

Revenue Sharing

Cummings Red Fox	extension cord	\$ 6.85
------------------	----------------	---------

Committee Reports

Street and Alley - 22 working days, 7 cleaning culverts, 5 patching, 2 rock hauling, 2 cleaning ditches, 1 mowing, 2 grading, 2 signs, and 1 holiday. Harris reported on the request by the library for a culvert. Library to pay for culvert and city to put it in and also remove the brick pillars in the alleyway. Motion was made by Little, seconded by Stewart to have this done. Roll call vote carried unanimously.

Police report was given by Stewart. Motion was made by Farmer, seconded by Little to pay the bills.

Illinois Bell		\$ 257.76
McKeever Communications		30.00
Cummings Red Fox		2.61
Mac. Co. Animal Control		18.0
G.A. Thompson		151.15
Leon Uniform Co.	Wooldridge	29.82
Brighton Shell Service		59.20
Ray O'Herron	Wooldridge-22.10 - supplies	154.76
Conrad Industries		259.76
Bill Burton	film and processing	7.0

Galaxy Cablevision - Bob Watson gave the committee report. Magazines have been discontinued. Ron Voss will send a letter that current rates will remain in effect thru December 1985. Not having an office in town helps to keep the cost down. A technician does live in town. Cable Company would like to meet in June and renegotiate the Ordinance. Motion was made by Farmer, seconded by Little to accept this committee report. Voice vote carried unanimously.

Liquor report was given by Little. Recommendation that corporation does not have to be a resident of Brighton to hold a liquor license. Motion was made by Little seconded by Stewart to accept the committee report. Roll call vote carried unanimously.

Ordinance 457 - Amending Liquor Ordinance

Motion was made by Cravens, seconded by Oertel to accept the first reading of Ordinance 457. Roll call vote carried unanimously.

Employee's Handbook - Committee has no report. J. Farmer has been added to the committee of Little, Stewart, and Oertel.

Ordinance 456 - Illinois Bell Franchise. Motion was made by Stewart, seconded by Oertel to suspend the second reading. Roll call vote carried unanimously. Motion was made by Little, seconded by Oertel to adopt. Roll call vote carried unanimously.

Unfinished Business - Telephone committee still working with phone companies.

Old Business - Bob Watson explained the situation regarding the closing of the ditch at McAfee's on South Street. George, J. Farmer, Carr and Oertel to take a look and check the grade on this.

John mentioned water standing in the ditch at L. Schroeder's. The above committee to take a look at this property.

New Business - Letter of thanks to be sent to Albert "Lefty" Oertel for the donation of the U.S. Flag.

Carr to work with Cal on appreciation dinner tentatively planned for January 19, 1985.

Problems - None

Recess - Motion was made by Little, seconded by Stewart to recess until Tuesday, December 4, 1984 at 7:30 p.m. Meeting recessed at 8:25 p.m.

Sandra Burke
Village Clerk

December 4, 1984
Brighton, Illinois

In a meeting continued from Monday December 3, the Village Board met Tuesday evening December 4, 1984. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Little - Cravens
Absent: Stewart

Visitors - Bob Birk asked if the Lions Club could use the mini park on Friday January 11th from 9:00 a.m. - 12:00 p.m., for the glaucoma unit. Little made motion that the parking lot be blocked off the night before. Farmer seconded. Voice vote carried unanimously. Little to check with Police Dept.

Marvin Powell questioned why the water bill due date and water deposit amount was changed. Steve explained why these changes were made.

Engineer's Report - John Arnold gave summary. Wuellner - \$143,930.74 pay request. Work performed to Nov. 23rd work primarily in equipment area. Lippold - \$8,125.76 pay request. Work completed thru Nov. 23rd. Installation of generator and remote alarm system. Next grant request \$132,659.84. Little made motion to accept engineer's report and authorize payment to Lippold and Wuellner. Cravens seconded. Roll call vote, carried unanimously. Little asked about the intersection at Palmer and Margaret. Engineer said repairs have to be done to our satisfaction and if repairs are not done according to specs we still have the retainage.

Water Report given by Steve. Cravens made motion to accept as read. Farmer seconded. Voice vote carried unanimously.

RECEIPTS

Metered Customers	\$ 47,318.07
Illinois Power Compensation	82.64
New Const. Inner Fund Transfer	6,000.00
Preis Const. tap on fee	300.00
Steve Waggoner Paid on acct.	104.00
Total Receipts	\$55,331.35

DISBURSEMENTS

Water	\$ 14,549.50
Power	1,497.52
Janet Prager	591.69
Betty Roberts	673.91
Steve Waggoner	1,157.74
Earl Orban	1,154.18
Brent Kessinger	972.73
Sylvia Skinner	92.55
IMRF	776.03
IMRF S.S.	831.24
Office Expense	397.96
Repairs and Maintenance	1,380.19

Truck and Tractor Expense	\$ 588.45
Meter Inst. Stock	264.86
Audit	920.00
Rent	250.00
Pager	18.39
Lab Expense	1.98
Phone	113.04
Depr. Acct.	1,000.00
Bond & Int. Acct.	15,300.00
Bond Reserve Acct.	1,500.00
Service Contract Honeywell	398.00
Total Disbursements	\$ 45,544.72

Arrears as of 11-30-84	\$ 13,968.12
Water Customers billed-Village (815)	\$14,819.65
Water Customers billed-Outside (870)	18,025.00
Sewer Customers billed (796)	32,844.65
Penalties added	1,681.96
Total due for meter inst. stock	678.76
Total Accts. receiveable	780.00
	\$ 59,953.49

No. Customers billed	1688
New Meters Inst.	3
Water Breaks	2
Total Water Breaks	17

Betty read two pages of the closed accounts report. People's name, address, and amount that they owe on final bills. Carr made motion to turn over to the attorney for collection. Farmer seconded. Voice vote carried unanimously.

Bills given by Steve. Farmer made motion to accept bills as read. Carr seconded.

Pekin Insurance Co.	\$ 548.96
Village of Brighton	250.00
Village of Brighton	187.93
Alton Water Company	13,195.53
George Wagenblast	5.00
Lawson Products, Inc.	57.14
NCR	91.40
Brighton Shell Service	106.75
Honeywell Inc.	398.00
Sidener Supply Company	765.42
Brighton Auto Parts	17.80
Brighton Pharmacy	5.31
Tom's Radiator Shop	7.36
Cairns Radiator Service	87.80
Illinois Bell	28.14
Farrar Pump & Machinery Co.	258.77
A T & T	13.54
Henry Heyen & Son	37.37
Brighton Plumbing & Electric	47.30
Illinois Power Co,	1,503.64
IMRF	776.03
IMRF Social Security	845.21
First National Bank of Brighton	565.80
Brighton Post Office	261.45

Cyber Tel	\$ 18.39
Depr. Acct.	1,000.00
Bond & Interest Acct.	15,300.00
Bond Reserve Acct.	1,500.00
Bunker Hill Gazette News	51.95
Illinois Municipal League	2,936.00
Janet Prager	591.69
Betty Roberts	673.91
Steve Waggoner	1,157.74
Earl Orban	1,154.18
Brent Kessinger	972.73
Sylvia Skinner	123.52

New Construction

Sheppard, Morgan & Schwaab, Inc.	\$ 1,685.95
Sheppard, Morgan & Schwaab, Inc.	6,242.19
	\$ 7,928.14

Correspondence

Letter from Sheppard, Morgan & Schwaab, Inc. to Il. EPA (ref Change Order #2 and #3).

Letter from Il. EPA

Letter of resignation from Zoning Board from Bill Oertel. Farmer made motion to accept correspondence and Bill's resignation. Little seconded. Roll call vote carried unanimously.

Old Business - Farmer gave committee report. The committee recommendation was that the waterway at the Hughes property should be re-opened through the culvert going west. Referred to attorney as what step to take next.

Regarding the ditch on West Center Street is a little high between Hindley's and Schroeder's. There is a little back hoe work to be done by George in this location.

Steve mentioned another resident that is not on sewer Dan Goodrich at 306 Oak Street. Steve to notify them and also check A Frame about getting sewer in.

New Business - Steve regarding dual hookups on water. Suggested to set up a rate that would have to be individually metered or go to a bulk rate with a minimum fee for each unit. Steve is to work with Bob on an ordinance.

John mentioned that the state has cleaned out some culvers, but has left some and water backs up on North and Center Street. Sandy to call and write letter. They are to check with George when they come so he can point these out.

Problems - None

Adjournment - Little made motion to adjourn. Adjourned at 8:35 p.m.

Betty Roberts
Deputy Clerk