

December 2, 1991
Brighton, Illinois

The Village Board of Trustees met December 2, 1991 for their regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

Present: Isringhausen - Waggoner - Watts - Cunningham - Oertel
Absent: Schoeberle

Minutes of the November 4, 1991 meeting were reviewed. Motion was made by Oertel, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

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| General----- | \$ 51,882.00 |
| Equipment Rental----- | 12,050.37 |
| Surcharge----- | 61,251.25 |
| Photo Processing----- | 7,845.54 |
| Hunting & Fishing----- | 170.23 |
| Special Police----- | 259.32 |
| Social Security----- | 9,330.26 |
| IMRF----- | 8,975.58 |
| Police----- | 10,646.35 |
| Street----- | 39,241.08 |
| Unemployment Insurance----- | 23,465.76 |
| Library----- | 12,393.73 |
| Civil Defense----- | 5,178.23 |
| Audit----- | 6,768.09 |
| Tort----- | 31,169.17 |
| Parks----- | 2,843.83 |
| Motor Fuel----- | 21,311.01 |

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

Correspondence

MFT - \$3,821.75

MUT - \$6,987.53

Triax Cablevision - 5% rate increase Jan. 1, 1992 for Basic Cable.

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

Visitors - Bill Norris - Sam Ivey - Sharon Broyles - Fred Benz. None of the visitors wished to address the board.

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

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|-----------------------------|----------------------------|-----------|
| Brighton Water | hall | \$ 67.80 |
| M.J.M. Electric | | 23.00 |
| Central Management Services | insurance | 1,148.00 |
| Southwestern Journal | financial report | 208.00 |
| Werts Oil Co. | | 657.29 |
| Fred Benz | reimburse-school & license | 40.00 |
| Clean Uniform | hall | 105.12 |
| Community Sanitation | hall | 25.00 |
| Brad,s Flowers | Schoeberle | 25.00 |
| Mac. Co. Clerk | animal control | 36.00 |
| Illinois Power | hall | 293.98 |
| Illinois Power | street lighting | 1,131.27 |
| Landreth Lumber | hall | 6.36 |
| Landreth Lumber | shed | 20.65 |
| Benz Backhoe | truck rental-clean up days | 250.00 |
| Illinois Bell | clerk | 21.00 |
| Henry Heyen & Son | hall | 43.24 |
| Country Store | hall | 12.07 |
| Cummings Red Fox | hall | 38.00 |
| Cummings Red Fox | dog food | 6.96 |
| Russell,s Inc. | blinds - office | 507.48 |
| Bucher Glass Co. | desk tops | 75.00 |
| Brighton Water | reimburse - shed | 37.23 |
| William,s Office | office | 3,158.16 |
| Kuethe Corp. | hall | 51.75 |
| Brighton Post Office | clerk | 29.00 |
| Countryside Nursery | | 18.00 |
| Carlinville Hospital | to be reimbursed police | 145.48 |
| Jersey Sanitation | clean up days - 3 loads | 150.00 |
| Bill Norris | clothing allowance | 58.30 |
| Pepsi Cola | | 135.00 |
| Payroll Account | transfer | 5,453.29 |
| H & B Ham Co. | | 705.00 |
| Sandra Burke | hall | 16.02 |
| Jun Construction | office & windows | 11,548.00 |
| Cummings Red Fox | | 22.80 |
| M A B Paints | shed | 11.62 |
| Payroll Account | | 5,331.46 |
| Brighton Post Office | box rent | 10.75 |

Civil Defense

| | | |
|-------------------|-----------------|-----------|
| Cybertel Paging | Jerome ,s pager | \$ 247.00 |
| McKay Auto Parts | | 7.52 |
| Henry Heyen & Son | | 17.63 |
| Atlantis Pools | | 42.00 |
| Alton Cellular | | 20.00 |
| Cybertel Cellular | | 23.94 |

Park

| | | |
|--------------------|--|-----------|
| Illinois Power | | \$ 153.42 |
| Robert Sanders | | 50.00 |
| Twin Acres Nursery | | 600.00 |

Tort

I.M.L. Risk Management 1992 premium \$ 12,565.50

Illinois Municipal Retirement Fund

IMRF \$ 1,733.70

Social Security

FNB of Brighton \$ 417.15
FNB of Brighton 407.85

Motor Fuel

ABLE Ind. Maint. and Cleaning ditch cleaning \$ 393.75

Library

Library Dist. of America books \$ 54.96
Country Store 2.10
Jeannine McNear books 25.26
Brighton Water 8.82
Williams Office chair 119.95
Illinois Bell 20.96
Illinois Power 25.91
S.G. Adams typewriter stand 59.00

Street

McKay Auto Parts \$ 7.83
Charles E. Mahoney 217.35
Lynn Tractor 2.04
Fred Benz clothing 40.53
Mississippi Lime Co. 89.75
Lucas Auto Body 10.00

Payroll

IMRF \$ 2,243.46
Country Life Ins. Co. 75.60
Metropolitan Life Ins. Co. 45.00
Ill. Dept. of Revenue 741.99
Central Management Services 496.00
Lin. Amer. Life Ins. Co. 18.57
Altonized Fed. Credit Union 160.00
FNB of Brighton S.S. 942.27
FNB of Brighton Fed. Tax 863.00
Brian Bollinger 80 hrs. water 442.30
William Bort 24 hrs. police 132.11
Luriel Bott treasurer 230.82
Sharon Broyles 48 hrs. disp.-2 hrs. matron 234.68
Sandra Burke clerk 427.03
Chris Conway 4 hrs. water - ACO 62.00 75.32

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|-----------------------------|---------------------------------|--------|
| Alan Cruthis | | 736.48 |
| Jerry Glassmeyer | 11.45 hrs. water | 45.01 |
| Sam Ivey | 16 hrs. police | 100.06 |
| Jeannine McNear | 26 hrs. library | 94.52 |
| William Norris | police - 16 hrs. holiday | 748.09 |
| Tomaline Northcutt | cust.-5 hrs. sewer-5 library | 206.05 |
| Anita Oertel | 16 hrs. water | 75.09 |
| Dennis Richardson | police-16 holiday - 2 OT | 774.04 |
| Betty Roberts | 80 hrs. water | 301.90 |
| Cindy Rublaitus | 16 hrs. dispatcher | 75.09 |
| Paul Schoeberle | 80 hrs. water-.5 OT | 371.20 |
| Sylvia Skinner | 28 hrs. custodian | 106.36 |
| Shawn Westfall | 48 hrs. police | 257.17 |
| Jerome Wooldridge | police | 782.28 |
| Altonized Fed. Credit Union | P. Schoeberle | 160.00 |
| FNB of Brighton | S.S. | 942.27 |
| FNB of Brighton | Fed. Tax | 863.00 |
| Country Life | | 152.00 |
| FNB of Brighton | S.S. | 965.59 |
| FNB of Brighton | Fed. Tax | 886.00 |
| Fred Benz | 40 hrs. public works | 272.70 |
| Brian Bollinger | 80 hrs.-4 hrs. OT-63.5 pager | 490.23 |
| William Bort | 16 hrs. police | 90.06 |
| Luriel Bott | treasurer | 230.82 |
| Sharon Broyles | 64 hrs. dispatcher-4 hrs.matron | 311.17 |
| Sandra Burke | clerk | 427.03 |
| Chris Conway | 8 hrs. water | 38.66 |
| Alan Cruthis | public works | 736.48 |
| Jerry Glassmeyer | 5 hrs. water | 20.09 |
| Sam Ivey | 16 hrs. police | 100.06 |
| Jeannine McNear | 26 hrs. library | 94.52 |
| William Norris | 80 hrs. police | 628.15 |
| Tomaline Northcutt | custodian | 163.91 |
| Earl Orban | 33 hrs. water | 208.66 |
| Dennis Richardson | 84 hrs. police | 672.32 |
| Betty Roberts | 80 hrs. water | 301.90 |
| Cindy Rublaitus | 16 hrs. dispatcher | 75.09 |
| Paul Schoeberle | 80 hrs. water-2.5 hrs. OT | 392.80 |
| Shawn Westfall | 43 hrs. police | 229.90 |
| Jerome Wooldridge | police | 782.28 |

Committee Reports

Hall - There is 1 desk from the police dept. that is not being used any longer. Motion was made by Oertel, seconded by Isringhausen to give this desk to Rosedale. Voice vote carried unanimously.

Zoning - Two reports were read.

Meeting of Oct. 29, 1991. Members discussed old problems and potential new ones. No other business.

Meeting of Nov. 26, 1991. Hearing on permit for Henry Kramer to install a Mobile Home on his farm one half mile south of City Limits and one third mile

north of County Line Road. This is to replace a mobile home that was their before. Permit was approved by the zoning board with the following restrictions: Owner to install septic system as per Mac. Co. code and owner to apply for and pay for a permit to install this mobile home.

Motion was made by Oertel, seconded by Waggoner to accept the zoning report and place on file. Voice vote carried unanimously.

Public Works - report given by Oertel. Recommendations:

Purchase the controls for the elevated tank for \$9,375.00. This does not include controls for the storage tank. Motion was made by Waggoner, seconded by Watts to purchase these controls for the elevated tank. Roll call vote carried unanimously.

Reimburse Fred Benz \$25.00 for a C.D.L. Seminar at Lewis & Clark College and \$15.00 towards his license. Reimburse Paul Schoeberle \$30.00 towards his license.

Railroad Crossing plans were presented to the board. They would include making Ransom Street one way. Board members were not much in favor of this. Alan and Cass Sheppard were to meet with the ICC and IDOT regarding these plans and members wanted them to see if something else could be worked out.

Brian to attend a 3 day workshop at the ERTC in Edwardsville in Jan. and Feb. The cost to be \$180.00 and \$120.00.

Men to level dirt at Schneider Park under the pavilion.

Ditch Witch demo - Alan to set time when board members could come to see it.

Motion was made by Waggoner, seconded by Cunningham to approve the recommendations, pay the bills and accept the report. Roll call vote carried unanimously.

BILLS SUBMITTED FOR DECEMBER

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|-----------------------------|------|-----------|
| Village of Brighton | rent | \$ 600.00 |
| Illinois Bell | | 383.24 |
| Illinois-American Water | | 12,904.20 |
| Illinois Power | | 3,809.83 |
| Bucher Glass Co. | | 75.00 |
| Cyber Tel Paging | | 27.68 |
| Godfrey Auto Electric | | 106.62 |
| Lynn,s Printing | | 46.80 |
| ABLE Ind. Maint. & Cleaning | | 393.75 |
| Honeywell, Inc. | | 420.00 |
| Sidener Supply Co. | | 373.16 |
| Southern Supply, Inc. | | 24.99 |
| Fisher Scientific | | 429.41 |
| Sunderland Motor Co. | | 565.75 |
| Walter Norris Co. | | 83.02 |
| Envirex | | 670.00 |
| Mississippi Lime Co. | | 53.20 |

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|-----------------------------------|-----------|
| Country Town | 56.94 |
| Landreth Lumber | 50.29 |
| William,s Office | 2,154.58 |
| Jerseyville Farm & Home | 276.73 |
| Alton Trailer & Equipment | 56.00 |
| Bond & Interest Account | 15,550.00 |
| Depreciation Account | 3,985.00 |
| Brighton Post Office | 41.80 |
| IML Risk Management | 7,644.50 |
| Village of Brighton | 166.06 |
| Central Management Services | 656.00 |
| Brighton Pharmacy | 4.36 |
| Sonneborn Brothers Trucking | 56.00 |
| Ind. Elect. Supply & Motor Repair | 34.79 |
| Sears | 226.87 |
| McKay Auto Parts | 64.30 |
| Henry Heyen & Son | 47.58 |
| Kuethe Corp. | 18.00 |
| Jerry L. Lacy | 1,000.00 |
| Northern Bank Note | 810.00 |
| Southern Illinois University | 315.00 |
| Brighton Amoco | 16.80 |
| William,s Office | 74.65 |
| Landreth Lumber | 20.64 |
| Brighton Post Office | 22.17 |
| Village of Brighton Payroll Acct. | 3,694.38 |
| Jersey Co. Farm Bureau | 10.00 |
| Jun Construction | 7,060.00 |

Police - report was given by Waggoner.

Purchase a new car through Central Management (State Bid) for \$13,300. Total cost to be approximately \$15,000.00. Motion was made by Waggoner, seconded by Isringhausen to purchase a new squad car. Roll call vote carried unanimously.

Purchase a pager from Cybertel Paging for Jerome for \$195.00. \$22.00 monthly to be paid from ESDA funds. Motion was made by Waggoner, seconded by Oertel to purchase the pager. Roll call vote carried unanimously.

Appoint Dawn Bourland to the Special Police. Motion was made by Waggoner, seconded by Oertel to accept this appointment. Roll call vote carried unanimously.

Chief Wooldridge and dispatcher, Sharon Broyles, to attend to seminar in Quincy, Dec. 9.

Discussion was held on changing the name of East City Limits Road and West City Limits Road since this is no longer where the city limits ends. Waggoner mentioned that students at the North Grade School could have a contest regarding the renaming of the road. Steve to talk to the school regarding this.

Motion was made by Oertel, seconded by Isringhausen to accept the report and

pay the bills. Roll call vote carried unanimously.

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|-----------------------|-----------|
| Illinois Bell | \$ 205.94 |
| Williams Office | 165.00 |
| Brighton Amoco | 10.85 |
| Municipal Electronics | 182.73 |
| Ray O, Herron | 204.80 |
| Brighton Pharmacy | 25.13 |
| G.A. Thompson | 93.34 |
| Brighton Post Office | 4.00 |
| City of Jerseyville | 700.00 |

Library - report given by Watts. Recommendations:

Purchase a typewriter table.

Contact B. Young about painting a sign with hours posted.

Weather stripping and cover for A/C.

Motion was made by Isringhausen, seconded by Waggoner to accept the recommendations. Roll call vote carried unanimously.

Ordinance #521 - Tax Levy 1991/92

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

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

MFT Resolution - For 1992 for \$30,615.96. Motion was made by Oertel, seconded by Cunningham to accept this resolution. Roll call vote carried unanimously.

Unfinished Business - None

New Business - None

Problems - None

Executive Session - Motion was made by Waggoner, seconded by Watts to go into executive session at 8:05 p.m. for the discussion of personnel. Roll call vote carried unanimously.

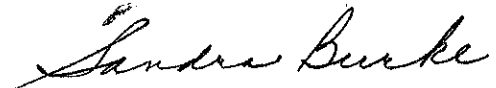
Motion was made by Waggoner, seconded by Oertel to return to open meeting at 8:37 p.m.

Motion was made by Oertel, seconded by Waggoner to continue this meeting on Dec. 9, 1991 at 7:00 p.m. for the purpose of discussing personnel in executive session. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Watts to give employees a \$25.00 gift certificate to H & B Ham Co. for Christmas. Roll call vote carried

unanimously.

Meeting recessed at 8:40 p.m.


Village Clerk

December 9, 1991
Brighton, Illinois

Continued meeting for Dec. 9, 1991, 7:00 p.m. was canceled by Mayor George Miller after a letter was received from Attorney Raymond Stillwell asking for a continuance. No new date was set at this time.