

September 3, 1991
Brighton, Illinois

The Village Board of Trustees met September 3, 1991 for their regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

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

Minutes of the Aug. 5th and Aug. 12th meetings were reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 41,432.89
Equipment Rental-----	12,050.37
Surcharge-----	62,492.56
Photo Processing-----	6,349.33
Payroll-----	4,241.67
Hunting & Fishing-----	234.23
Special Police-----	231.12
Social Security-----	9,099.07
IMRF-----	9,615.76
Police-----	8,104.03
Street-----	31,022.25
Unemployment Insurance-----	19,994.44
Library-----	10,209.18
Audit-----	6,768.09
Civil Defense-----	4,430.50
Tort-----	29,592.12
Parks-----	1,486.51
Motor Fuel-----	23,554.93

Surcharge received to date	-	\$ 120,996.78
Surcharge spent to date	-	\$ 58,504.22
Macoupin Co. property tax received	-	\$ 33,772.00
Jersey Co. property tax received	-	\$ 6,466.65

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

Visitors - Marie Mangrum - Brighton Jaycee's - finalizing plans for the Octoberfest to be held Oct. 5th on Main St. Jaycee's would like permission to block off half of Ransom St. for the car show and to close Main St. at 6:00 a.m. instead of 7:00 a.m. Insurance has been purchased for the event and a copy of the coverage is to be given to the clerk. Discussion was held on the closing of Ransom St. since there are businesses open that day. Motion was made by Oertel, seconded by Schoeberle to close Main St. at 6:00 a.m. but not to close Ransom St. Voice vote carried unanimously.

Kevin and Susan Means - Brown Rd. inquiring about the requirements for putting up a fence. He was told that there are no requirements other than it had to be on his property.

Correspondence

MFT - \$ 3,821.36

MUT - \$ 9,294.10

Brighton Baptist Church - requesting to use a section of Schneider Park for a public tent meeting the week of Oct. 13-18. Motion was made by Istringhausen, seconded by Waggoner to grant this request. Voice vote carried unanimously.

Thank you card received from the family of Stanley Shasteen for flowers sent.

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

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

Payroll Account	transfer	\$ 6,009.09
Suburban Journal	clerk	93.41
Southwestern Journal	clerk	82.40
Brighton Water	hall	29.13
B & W Heating & Cooling	hall	419.50
M.J.M. Electric		23.00
Central Management Services	health insurance	1,148.00
Illinois Bell	clerk	37.43
Illinois Power	hall	595.28
Illinois Power	street lighting	1,131.27
Werts Oil Co.		491.40
Community Sanitation	hall	25.00
Jerome Wooldridge	SAM'S Membership	25.00
Brighton Floral	flowers - Oertel	17.50
Macoupin County Clerk	animal control	92.50
Clean Uniform	hall	84.34
Brighton Post Office	clerk-stamps	29.00
Brighton Post Office	mailing audits	15.94
Country Store	hall	47.05
Walter Ahlemeyer	storage - Sept.-Dec.	100.00
W.E. Rodgers Const.	repair floor-Mayor's office	934.00
Pepsi Cola Bottling Co.		101.25
Ill. Municipal League	handbooks	75.00
B & J Ashpalt	tennis courts	1,500.00
FNB of Brighton	safety deposit box	12.00
Payroll Account	transfer	6,284.44
Landreth Do-It Center	hall	16.27
The Mannequin Co.	Xmas Decorations	859.50
Payroll Account	transfer	6,679.48

Shed

M.A.B. Paints	\$ 66.43
Interiors Plus	68.39
Alton Equip. Rental	39.45
Landreth Lumber	60.16
Kuethe Corporation	106.31
Fischer Lumber	450.83
Harding Woodworking	10.00
Phonemasters Ltd.	41.20
Landreth Lumber	18.06
Landreth Do-It Center	16.27

Motor Fuel

Piasa Road Oil		\$ 8,314.50
Charles E. Mahoney		3,473.00
Bi-States Street & Sewer	signs	364.82

Street

Jerseyville Farm & Home Supply		\$ 5.97
Landreth Do-It Center	backhoe	8.22
H & H Auto Service	truck test	11.40
McKay Auto Parts		21.52
Dave Mungenast		90.90
Clean Uniform		12.50
Hargrave GMC-Case		20.86
Alton Equip. Rental	weed eater	8.00
Charles E. Mahoney	reimburse-Betsey Ann	660.10

Library

Library Dist. of America	book	\$ 27.48
Henry Heyen & Son	lock & keys	17.99
Brighton Water		8.82
Illinois Bell		20.45
Illinois Power		40.43
Den-Son Inc.	A/C repairs	62.40

Park

Henry Heyen & Son		\$ 7.76
Robert Sanders	trash pick-up	50.00
Country Town	weed killer	28.95
Illinois Power		331.85
Biebaum Steel	tennis courts	130.30
Illinois Power	tennis courts	6.24

Civil Defense

Alton Cellular		\$ 20.00
Cybertel Cellular		53.94

Illinois Municipal Retirement Fund

IMRF		\$ 1,246.20
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Social Security

FNB of Brighton		\$ 459.72
FNB of Brighton		480.71

Special Police

Law Enforcement Equip.	Wheeler	\$ 178.75
Ray O'Herron	Harrelson	20.33

Hunting & Fishing

Dept. of Conservation		\$ 84.00
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Payroll

IMRF		\$ 1,542.25
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IMRF Voluntary Life Ins.		9.00
Metropolitan Life Ins. Co.		122.22
Fred Benz	80 hrs. street	538.34
Brian Bollinger	80 hrs. water	439.65
William Bort	16 hrs. police	90.06
Luriel Bott	treasurer	230.82
Sharon Broyles	32 hrs. dispatcher	156.20
Sandra Burke	clerk	422.53
Chris Conway	71 hrs. water	309.96
Alan Cruthis	public works	745.31
Wesley Hale	4 hrs. street	19.40
Sam Ivey	16 hrs. police	100.06
Jeannine McNear	26 hrs. library	94.52
William Norris	80 hrs. police	628.16
Tomaline Northcutt	cust.-7hrs. library-6 sewer	215.94
Anita Oertel	48 hrs. water	207.15
Earl Orban	56 hrs. park	322.75
Dennis Richardson	80 hrs. 2 hrs. OT police	664.18
Betty Roberts	80 hrs. water	345.21
Cindy Rublaitus	38 disp.-3 hrs. matron	183.95
Paul Schoeberle	80 hrs. water	375.20
Sylvia Skinner	12 hrs. custodian	45.52
Shawn Westfall	32 hrs. police	174.18
Jerome Wooldridge	police	782.28
Altonized Fed. Credit Union	P. Schoeberle	155.00
FNB of Brighton	S.S.	1,055.91
FNB of Brighton	Fed. Tax	951.00
Ill. Dept. of Revenue	State Tax	543.39
Central Management Services	health insurance	496.00
Lin. Amer. Life Ins. Co.		18.57
Fred Benz	80 hrs. street	538.34
Brian Bollinger	56 hrs. water	278.68
William Bort	24 hrs. police	132.11
Luriel Bott	treasurer	230.82
Sharon Broyles	64 hrs. dispatcher	292.31
Sandra Burke	clerk	422.53
Chris Conway	16 water-26 pager-ACO 12.00	96.42
Alan Cruthis	public works	745.31
Wesley Hale	40 hrs. street	177.70
Sam Ivey	8 hrs. police	49.99
Jeannine McNear	26 hrs. library	94.52
William Norris	80 hrs.- 8 holiday police	688.11
Tomaline Northcutt	cust. 1 opening	186.64
Anita Oertel	40.42 hrs. water	178.59
Earl Orban	40 hrs. park	252.56
Dennis Richardson	80 hrs.- 8 holiday-2 CT	720.53
Betty Roberts	80 hrs. water	345.21
Cindy Rublaitus	8 hrs. dispatcher	37.51
Paul Schoeberle	80 water-5 OT - 175 pager	471.42
Shawn Westfall	40 hrs. police	214.10
Jerome Wooldridge	police	782.28
Metropolitan Life Ins. Co.		64.28
FNB of Brighton	Fed. Tax	950.00
FNB of Brighton	S.S.	1,009.79
Altonized Fed. Credit Union	P. Schoeberle	155.00

Committee Reports

Hall report was given by Oertel. Oertel thanked the Village for flowers sent while he was in the hospital.

Prices received for new office furniture for the water and clerk's office from William's Office Products.

Clerk and Mayor's Office - \$5,575.52
Water Office - \$1,876.55

The board felt these prices were to high and wanted to get additional prices.

Three bids were received for remodeling offices.

	<u>Clerk</u>	<u>Water</u>
Jim Whitworth Const.	\$17,815.00	\$14,359.00
Jun Construction	\$ 9,988.00	\$ 6,892.00
Zumwalt Construction Total		\$20,811.04

Motion was made by Schoeberle, seconded by Isringhausen to table the bids for further study. Roll call vote carried unanimously.

Zoning report for July and August were read by the clerk.

Permits were approved for:

Kenneth Ross - Modular Home	Carroll White - House
Norval Ghere - Addition	Walter Ahlemeyer - Addition
Harold Savage - garage	Beverly Wallace - garage
Leo Campbell - utility room	

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

Park - Isringhausen attended to meeting of the CABB group and said the group is willing to help with any projects.

Library report was given by Watts. No meeting was held. The new lock has been installed and the A/C repaired. Motion was made by Waggoner, seconded by Isringhausen to accept the report. Voice vote carried unanimously.

Public Works - Village clean-up days Nov. 4-5-6. Brush can be picked up but residents need to give 3 days notice. Brush to be piled south of the tennis court and chipped at a later date.

Paul and Alan to attend an Operator's Conference in Springfield Sept. 12th.

Two sets of plans were reviewed on the railroad crossing at Main and Center Streets. One set closed Market St. the other did not. Motion was made by Waggoner, seconded by Schoeberle to accept the plan that does not close Market St. Roll call vote carried unanimously.

Train and street sweeper are stored Walter Ahlemeyer's building (Masco Sales) and the board was informed that the rent on these would be \$25.00 per month.

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

REPORT FOR THE MONTH OF AUGUST

RECEIPTS;

Metered Customers	\$ 61,046.65
Ill. Power Compensation	66.80

Piasa Sewer Dist. paid for July billing	133.40
George Powell paid tap on fee	450.00
Mark Whitsell paid on acct.	<u>25.00</u>
Total Receipts	\$ 61,721.85

DISBURSEMENTS;

Water	\$ 14,200.47
Power	4,231.03
Gas	502.06
Payroll	7,691.33
Rent	600.00
Julie, Inc.	35.07
Honeywell Inc.	420.00
Water Line Repair	847.26
FICA	588.40
IMRF	796.21
Office Expense	562.49
Repairs & Maintenance	442.47
Truck & Tractor Expense	74.16
Meter Inst. Stock	263.50
Audit	2,400.00
Health Insurance	656.00
Petty Cash	50.00
Lab Expense	40.40
Chemicals	1,371.30
Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Misc.	216.23
Tools & Small Equipment	346.99
Telephone	358.05
Shed	1,122.42
Pager	27.68
Clothing Allowance	9.16
Engineering	<u>868.63</u>
Total Disbursements	\$ 58,256.31

Arrears as of 8/29/91	\$ 11,814.80
Water Customers billed	39,183.35
Sewer Customers billed	17,048.56
Penalties added	1,003.50
Misc. charges	540.00
Total due for Meter Inst. Stock	<u>774.00</u>
	\$ 70,364.21

BILLS FOR SEPTEMBER

Village of Brighton	payroll acct.	\$ 4,195.10
IEPA	renewal & reinstatement	20.00
H & H Auto Service		9.40
Cyber Tel Paging		27.68
Van Devanter Eng. Co. Inc.		825.00
M.A.B. Paints		66.43
Werts Oil Co.		237.14
Lynn Tractor		48.89
Illinois Bell		376.19
Wegman Electric Co.		547.13
Village of Brighton	rent	600.00
Village of Brighton	gas	223.42
Bond & Interest Account		15,550.00
Bucher Glass Co.		36.20

Illinois-American Water Co.		14,909.08
Depreciation Account		3,985.00
Central Management Services		656.00
Phone Masters Ltd.		41.20
Sidener Supply Co.		96.58
Midwest Meter Inc.		7.16
Honeywell, Inc.		420.00
Illinois Power		3,683.91
Fischer Lumber Co.	shed	450.82
Kuethe Corporation	shed	106.30
Landreth Lumber		60.16
Clean Uniform Services		12.50
Williams Office Products		300.48
Brighton Post Office		39.90
McKay Auto Parts		36.57
Jerseyville Farm & Home Supply		19.91
Hargrave GMC-Case		20.85
Werts Oil Co.		29.79
Alton Equip. Rental & Supply		39.45

Police report was given by Waggoner. One bid was received for a new police car from Big 4 Chevrolet for \$17,089. Recommendation of the committee is to wait until next year and purchase one on state bid.

Hire Chris Conway as Animal Control Officer.

Motion was made by Oertel, seconded by Watts to accept the recommendations and pay the bills. Roll call vote carried unanimously.

Suburban Journal		\$ 118.41
Phonemasters Ltd.		55.99
Illinois Bell		196.30
Brighton Amoco		92.59
Cummings Red Fox		2.75
R.M. Woods	repair lock	20.00
Brighton Pharmacy	camera	100.73
Wal Mart Stores	oil	56.34
G.A.Thompson Co.	office	57.23
Williams Office	office	3.30
Ray O'Herron	Westfall reimbursed	95.82
Reliable Office	office	82.38
Brighton Conoco		15.00
City of Jerseyville	dispatching	700.00
City of Jerseyville	extra calls	10.50

Unfinished Business - None

New Business

Motion was made by Waggoner, seconded by Oertel to accept the audit for FY 1990/91. Roll call vote carried unanimously.

Illinois Bell franchise will be available for the Oct. meeting. City should receive \$.06 more per customer retroactive to Jan. 1991.

Bond Ordinance #517 - Motion was made by Oertel, seconded by Waggoner to suspend the rules and reading and adopt on the first presentation. Roll call vote carried unanimously.

Problems - None

Executive Session - Motion was made by Oertel, seconded by Waggoner to go into executive session at 8:40 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Waggoner to return to open meeting at 9:10 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Schoeberle to suspend Brian Bollinger from work for three (3) days without pay. Roll call vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Watts to adjourn. Meeting adjourned at 9:12 p.m.

Sandra Burke
Village Clerk