

August 5, 1991
Brighton, Illinois

The Village Board of Trustees met August 5, 1991 for the regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

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

Minutes of the July 1st and July 15th 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.

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| General----- | \$ 34,848.57 |
| Equipment Rental----- | 12,050.37 |
| Surcharge----- | 69,842.14 |
| Photo Processing----- | 6,349.33 |
| Payroll----- | 6,072.18 |
| Hunting & Fishing----- | 213.73 |
| Special Police----- | 739.61 |
| Social Security----- | 8,468.13 |
| IMRF----- | 9,528.92 |
| Police----- | 6,942.57 |
| Street----- | 28,356.87 |
| Unemployment Insurance----- | 18,408.55 |
| Library----- | 9,185.56 |
| Civil Defense----- | 3,829.69 |
| Audit----- | 8,618.09 |
| Tort----- | 29,062.59 |
| Parks----- | 1,744.71 |
| Motor Fuel----- | 23,682.75 |

Macoupin Co. Property Taxes - \$ 16,886.00
Jersey Co. Property Taxes - \$ 6,466.65
Surcharge spent as of July 31, 1991 -

| | |
|--------------------------|----------------------|
| Dump Truck - \$21,000.00 | Hall - \$ 4,981.00 |
| Police - 13,817.32 | Shed - 5,157.88 |
| Park - 5,048.95 | Computers - 7,199.00 |

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

Visitors - Jeffrey Schupple -Bernardi Securities, Inc. - talked to the trustees regarding the refunding of the Waterworks and Sewerage Revenue Bonds, Series 1983. Schupple feels that as much as \$600,000 can be saved by refinancing them as soon as possible. Attorney is to discuss the fee with the owners of the firm first. Attorney, Cruthis and Schupple to discuss further. Motion was made by Waggoner, seconded by Oertel to authorize the Mayor to sign the contract subject to financial approval. Roll call vote carried unanimously.

Reimbursable bonds are also available for completed projects and new equipment that has been purchased in the last two years. These are available until Sept. 7.

Cal Vonnahmen spoke briefly on the "Enhanced 911" for Macoupin County. If

approved the cost would appear on the telephone bills at \$1.75 a month. They are asking for \$100.00 donation to help with the cost of advertising and printing of brochures. Motion was made by Waggoner, seconded by Oertel to give \$100.00 from the ESDA fund for the 911 program. Roll call vote carried unanimously.

Cal also gave board members copies of the water pressure at all hydrants.

Motion was made by Isringhausen, seconded by Oertel for Brighton to support the "Enhanced 911" program. Voice vote carried unanimously.

Jeannine McNear said the CABB group would have a meeting at the Municipal Building on Aug. 20th. Cheryl Rainey, head of the county programs for the elderly will be the guest speaker. This meeting is open to the public.

Norma Wirth, member of the group, requested help in soliciting trees which will be planted by the group or any volunteers in the parks and throughout the village. Isringhausen and Cunningham to be contacted as to where trees are to be planted.

Norma asked about volunteers cleaning along the railroad at the south end of town. Alan to check with the railroad regarding this.

Johnny Robinson, Pastor of the Cornerstone Church requested the use of the pavilion at Schneider Park on Sept. 28 for a city wide Gospel Singing which will be open to the public. Motion was made by Oertel, seconded by Isringhausen to grant this request. Voice vote carried unanimously.

CABB group is to let Alan Cruthis know when trees are available.

Correspondence

MFT - \$ 4,105.16

MUT - \$7,527.75

Harold and Paul Scheffel requesting permission to change the status of Lot A, Sunnysaire No. 4 from Land/Lot assessed to Farm Land Acres. Attorney Watson said that a plat would need to be provided, recording fees and attorney fees. Motion was made by Watts, seconded by Isringhausen to grant this request and Scheffel's be assessed all costs. Roll call vote carried unanimously.

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

| | | |
|----------------------------|--------------------|----------|
| Brighton Post Office | stamps-clerk | \$ 29.00 |
| Office Depot | office | 205.88 |
| M.J.M. Electric | | 23.00 |
| Dean Benz | equipment rental | 780.00 |
| Southwestern Journal | generator ad | 13.60 |
| Southwestern Journal | Appropriation Ord. | 176.00 |
| Southwestern Journal | zoning | 11.57 |
| Brighton Plumbing | hall | 63.00 |
| Cummings Red Fox | hall | 20.70 |
| Central Management Service | health insurance | 1,148.00 |
| Illinois Power | hall | 437.88 |
| Illinois Power | street lighting | 1,131.27 |
| Brighton Water | hall | 29.13 |
| Community Sanitation | hall | 25.00 |
| Werts Oil Co. | | 1,852.70 |

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|----------------------------|-------------------------|-----------|
| Sheppard, Morgan & Schwaab | R.R. Crossing | \$ 418.79 |
| Bucher Glass Co. | hall-replace door glass | 152.10 |
| Clean Uniform Service | hall | 126.51 |
| Illinois Bell | clerk | 44.85 |
| Macoupin County Clerk | animal control | 24.00 |
| Kuethe Corporation | hall | 23.00 |
| Country Store | hall | 3.90 |
| Phone Masters Ltd. | | 550.00 |
| Den-Son Inc. | shed-A/C | 100.00 |
| Landreth Lumber | shed | 9.49 |
| Precision Lighting | shed | 104.96 |
| Landreth Lumber | shed | 366.40 |
| Landreth Lumber | shed | 20.35 |
| Grainger | shed | 185.05 |
| Payroll Account | transfer | 6,648.44 |
| Emons Printing | clerk | 54.55 |
| Landreth Do-It Center | shed | 291.32 |
| Landreth Do-It Center | hall | 5.98 |
| Pepsi Cola Bottling Co. | | 101.25 |
| Payroll Account | transfer | 5,835.34 |

Street

| | | |
|----------------------|---------------------------|----------|
| Country Town | sprayer & weed killer | \$ 43.95 |
| Monroe Truck Equip. | light brackets-reimbursed | 20.92 |
| Lucas' Auto Body | truck repairs-reimbursed | 72.58 |
| C.M. Lohr | rock | 25.50 |
| Erb Equip. Co. | tractor repairs | 75.08 |
| McKay Auto Parts | | 2.48 |
| Hydro Power | street sweeper repairs | 101.77 |
| Mississippi Lime Co. | rock | 24.86 |
| Landreth Lumber | | 23.78 |
| Henry Heyen & Son | | 104.06 |

Library

| | | |
|--------------------------|----------------------|----------|
| Illinois Power | | \$ 44.43 |
| Brighton Water | | 15.59 |
| Jeannine McNear | books | 49.48 |
| Jeannine McNear | mileage-Edwardsville | 12.18 |
| Illinois Bell | | 19.72 |
| Library Dist. of America | book | 14.98 |

Park

| | | |
|------------------------------|--------------------|----------|
| Lynn Tractor | mower | \$ 11.76 |
| Henry Heyen & Son | | 31.49 |
| Central Electric | light bulbs | 153.12 |
| Country Store | | 8.96 |
| Mississippi Lime Co. | sand | 101.25 |
| Brighton Plumbing & Electric | | 3.80 |
| Illinois Power | | 743.88 |
| Robert Sanders | trash pick up | 50.00 |
| Landreth Do-It Center | tennis court fence | 315.40 |

Audit

| | | |
|----------------|--|-------------|
| Scheffel & Loy | | \$ 1,850.00 |
|----------------|--|-------------|

Civil Defense

| | | |
|-----------------------|----------------------|----------|
| Cybertel | | \$ 53.94 |
| Chief Louis Daugherty | 911 Enhanced Program | 100.00 |
| Alton Cellular | | 20.00 |

Special Police

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|----------------------------|--|-----------|
| Ray O'Herron | | \$ 324.79 |
| Law Enforcement Equip. Co. | | 183.70 |

Motor Fuel

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|------------------------|-------|-----------|
| BiState Street & Sewer | signs | \$ 403.73 |
| Charles E. Mahoney | | 3,545.45 |

Illinois Municipal Retirement Fund

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|------|--------------------------|-------------|
| IMRF | | \$ 1,228.07 |
| IMRF | P. Schoeberle-adjustment | 5.54 |

Social Security

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|-----------------|--|-----------|
| FMB of Brighton | | \$ 508.58 |
| FNB of Brighton | | 446.37 |

Payroll

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|-----------------------------|-------------------------------|-------------|
| IMRF | | \$ 1,545.13 |
| Dept. of Revenue | state tax | 555.87 |
| IMRF Voluntary Life Ins. | | 9.00 |
| Fred Benz | 80 hrs. public works | 538.34 |
| Brian Bollinger | 80 hrs. water | 439.65 |
| William Bort | 19 hrs. police | 105.84 |
| Luriel Bott | treasurer | 230.82 |
| Sharon Broyles | 65 hrs. disp.-4 hrs. matron | 316.28 |
| Sandra Burke | clerk | 422.53 |
| Chris Conway | 80 hrs. water-40.5 hrs. pager | 345.23 |
| Alan Cruthis | | 745.31 |
| Judy Farmer | 7.5 hrs. library | 30.19 |
| Wesley Hale | 62.5 hrs. street | 278.35 |
| Sam Ivey | 8 hrs. police | 49.99 |
| Jeannine McNear | 33.5 hrs. library | 124.63 |
| William Norris | 80 hrs. police-9 hrs. OT | 728.60 |
| Tomaline Northcutt | cust. 8 library-6 sewer | 219.53 |
| Anita Oertel | 32.38 hrs. water | 146.81 |
| Earl Orban | 48 hrs. park | 297.48 |
| Dennis Richardson | 80 hrs. police | 645.72 |
| Betty Roberts | 80 hrs. water | 345.21 |
| Dan Rublaitus | 3 hrs. police | 19.40 |
| Paul Schoeberle | 80 hrs. water | 375.20 |
| Sylvia Skinner | 6 hrs. custodian | 22.72 |
| Shawn Westfall | 64 hrs. police (Vac. chief) | 340.29 |
| Jerome Wooldridge | police | 782.28 |
| Altonized Fed. Credit Union | P. Schoeberle | 155.00 |
| FNB of Brighton | S.S. | 1,101.04 |
| FNB of Brighton | Fed. Tax | 1,027.00 |
| Cent. Management Service | | 496.00 |
| General Fund | transfer wages-clothing | 1,964.49 |
| Lin. Amer. Life Ins. Co. | | 18.57 |
| Betty Roberts | 80 hrs. water | 345.21 |
| Fred Benz | 80 hrs. water | 538.34 |

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|-----------------------------|--------------------------|-----------|
| Brian Bollinger | 80 hrs. water | \$ 439.65 |
| William Bort | 22 hrs. police | 121.64 |
| Luriel Bott | treasurer | 230.82 |
| Sharon Broyles | 64 hrs. dispatcher | 292.31 |
| Sandra Burke | clerk | 422.53 |
| Chris Conway | 72 hrs. water | 301.90 |
| Alan Cruthis | public works | 745.31 |
| Wesley Hale | 7.5 hrs. street | 36.37 |
| Sam Ivey | 16 hrs. police | 100.06 |
| Jeannine McNear | 26 hrs. library | 94.52 |
| William Norris | 80 hrs.- 2 hrs.OT police | 652.14 |
| Tomaline Northcutt | custodian | 163.91 |
| Anita Oertel | 40 hrs. water | 176.55 |
| Dennis Richardson | 80 hrs. police-2 hrs. CT | 659.02 |
| Paul Schoeberle | 80 hrs. water | 375.20 |
| Shawn Westfall | 64 hrs. police | 340.29 |
| Jerome Wooldridge | police | 782.28 |
| Altonized Fed. Credit Union | P. Schoeberle | 155.00 |
| FNB of Brighton | S.S. | 1,030.80 |
| FNB of Brighton | Fed. Tax | 991.00 |

Committee Reports

Hall - One bid received to repair the floor in the Mayor's office.

W.E. Rodgers - Brighton - \$950.00

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

Zoning - No report was given to the clerk.

Park - No meeting. Isringhausen told the CABB group that volunteer's are needed to do painting and general repairs at the park all the time and if any of them are interested to contact him or Arlin.

Alan received two bids are repairs to the tennis courts.

B & J Asphalt - Godfrey - \$1,500.00

Parker Asphalt - Alton - \$1,970.00

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

Library - report was given by Watts. Joyce Reed, Assistant Executive Director of Lewis & Clark Library System, was present at their meeting. She told them that there should be 7 board members and By-Laws and policy's should be made for the library.

New lock on the door has not been installed yet. Fred to take care of this.

A/C needs to be repaired or replaced. Motion was made by Oertel, seconded by Waggoner to have the A/C checked and if it is not worth repairing to buy a new one. Roll call vote carried unanimously.

Public Works - Bids were received for the generator at the Municipal Building and the Palmer St. lift station. Alan's recommendation since there was a misunderstanding on the bid specs to reject all bids and to rebid. Approx. cost for generator for the Municipal Building was \$20,000.00. Board members

want to wait on this one for the time being.

Motion was made by Oertel, seconded by Isringhausen to rebid a 50 KW generator for the water dept., accept the water report and pay the bills. Roll call vote carried unanimously.

RECEIPTS;

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|------------------------------------|--------------|
| Metered Customers | \$ 59,444.21 |
| Air Compressor Rental | 50.00 |
| Piasa Sewer paid for June billing | 134.55 |
| Lance Luly paid water tap on fee | 450.00 |
| Walter Baker paid water tap on fee | 450.00 |
| Mark Whitesell paid on account | 26.00 |
| Ill. Power Compensation | 66.80 |
| Total Receipts | \$ 60,644.24 |

DISBURSEMENTS;

| | |
|-------------------------|--------------|
| Water | \$ 16,140.06 |
| Power | 6,410.90 |
| Water line repair | 1,563.46 |
| Lab expense | 249.84 |
| Office expense | 357.82 |
| Repairs & Maint. | 4,721.13 |
| Truck & tractor expense | 279.08 |
| Meter Inst. Stock | 1,624.22 |
| Maint. shed | 53.48 |
| Tools & small equipment | 507.17 |
| Misc. | 463.37 |
| Sludge hauling | 140.00 |
| Capital expenditure | 2,469.44 |
| Total disbursements | \$ 66,809.44 |
| | (-6,165.20) |

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| Arrears as of 7/31/91 | \$ 12,500.64 |
| Water cust. billed | 40,212.05 |
| Sewer cust. billed | 18,020.17 |
| Penalties added | 1,094.58 |
| Misc. charges | 560.00 |
| Total due for Meter Inst. Stock | 825.00 |
| Total Accts. receivable | \$ 73,212.44 |

BILLS SUBMITTED FOR AUGUST

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|--------------------------|--------------------------|
| Brighton Post Office | \$ 12.89 |
| Jack Metzger | cr. of final 61101 29.13 |
| Village of Brighton | rent 600.00 |
| Village of Brighton | gas 367.45 |
| Cent. Management Service | 656.00 |
| Bond & Int. Acct. | 15,550.00 |
| Depreciation Acct. | 3,985.00 |
| Honeywell, Inc. | 420.00 |
| Petty Cash | 50.00 |
| Illinois Power Co. | 4,231.03 |
| Brighton Pharmacy | 8.19 |
| Julie, Inc. | 35.07 |
| Illinois Bell | 358.05 |
| Il.-American Water Co. | 14,200.47 |
| Alton Telegraph | 11.56 |
| Southwestern Journal | 13.60 |
| Wegman Electric | 36.00 |

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| Lawson Products Inc. | | \$ 270.56 |
| J & S Electric | | 17.00 |
| Ind. Electric Supply | | 38.90 |
| Morgenroth's Nursery Inc. | | 30.67 |
| Mad. Co. Environmental Dept. | | 7.00 |
| Sheppard, Morgan & Schwaab | | 868.63 |
| G.S. Robins & Co. | | 922.50 |
| Den-Son Inc. | | 100.00 |
| Scoot-N-Pops | cr. on final 13661 | 1.56 |
| Michael Hug | cr. on final 31751 | 55.16 |
| Cynthia Yotter | cr. on final 110701 | 17.90 |
| W. W. Grainger | | 185.06 |
| Werts Oil Co. | | 134.61 |
| Williams Office | | 42.84 |
| Country Store | | 2.76 |
| Krause & Son Inc. | | 25.45 |
| Brighton Plumbing & Electric | | 3.75 |
| Alton Trailer Equip. Rental | | 29.93 |
| Country Town | | 42.95 |
| Brighton Amoco | | 59.40 |
| Vertex Chemical Corp. | | 448.80 |
| Sidener Supply | | 747.06 |
| Schulte Supply | | 363.70 |
| Jos. F. Boente Sons, Inc. | | 21.31 |
| McKay Auto Parts | | 61.03 |
| Van Devanter Eng. Co. | | 102.05 |
| Waters Blacksmith & Welding Co. | | 35.00 |
| Henry Heyen & Son | | 5.28 |
| Landreth Lumber | | 9.49 |
| Landreth Lumber | | 38.85 |
| Landreth Lumber | | 392.90 |
| Cummings Red Fox | | 12.80 |
| Precision Lighting Electric | | 104.96 |
| Cyber Tel | | 27.68 |
| Brighton Post Office | | 36.86 |
| Office Depot | | 181.27 |
| Village of Brighton Payroll Account | | 4,168.18 |
| Brighton Post Office | | 20.51 |
| Landreth Lumber | | 297.65 |
| Scheffel & Loy | | 2,400.00 |
| Village of Brighton Payroll Account | | 4,907.76 |
| Brighton Post Office | | 15.00 |
| Hampton Inn | | 49.00 |
| United Parcel | | 18.83 |
| John Benson Electric | | 62.75 |

Police - Recommendations:

Purchase two more phones for the police dept.

Miles Chev. has no more police cars. Advertise for bids.

City stickers - place ad in the paper to purchase by Aug. 30. Fines begin Sept.

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

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| Illinois Bell | | \$ 200.51 |
| Brighton Conoco | | 131.65 |

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| City of Jerseyville | dispatching | \$ 700.00 |
| City of Jerseyville | extra calls - June | 85.00 |
| City of Jerseyville | extra calls - July | 45.00 |
| Brighton Pharmacy | | 11.68 |
| Ray O'Herron | | 73.26 |
| Brighton Amoco | | 75.70 |
| Phone Masters | | 550.00 |
| Cash | Wooldridge clothing | 200.00 |

Unfinished Business

Ordinance # 516 - Stop Sign

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

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

New Business - Board members were given copies of the Audit for FY 1990/91 to review before the Sept. meeting.

Motion was made by Waggoner, seconded by Oertel to change the date of the Sept. meeting to Tues, Sept. 3 due to the Labor Day holiday. Voice vote carried unanimously.

Clerk asked to purchase a phone for the Mayor's office and to advertise for the remodeling of the clerk's office and water dept. office. Motion was made by Oertel, seconded by Waggoner to grant these requests. Roll call vote carried unanimously.

Kenneth Funk, Allen McAfee and Jr. Davis have all been served papers to clean up their place of business. The attorney is to proceed with whatever needs to be done.

D. Fisher contacted the Mayor regarding the rehab of older homes. Survey would need to be done to see what homes would qualify. 75% grant - 25% homeowners - 0% interest to home owner. Qualifications are according to income.

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

Motion was made by Watts, seconded by Oertel to return to open meeting at 9:12 p.m. Voice vote carried unanimously.

Motion was made by Waggoner, seconded by Oertel to hire Sharon Broyles as a part time dispatcher for 32 hrs. a week and hire a part time dispatcher for 8 hrs. a week. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Oertel that all personnel be interviewed and hired by the board. Roll call vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Watts to adjourn. Meeting adjourned at 9:20 p.m.

Sandra Burke
Village Clerk

August 12, 1991
Brighton, Illinois

A special meeting of the Village Board of Trustees was called for Mon. August 12, 1991 at 7:00 p.m. This meeting was called for the purpose of discussing:

Refunding Bonds, Bond Sale and Executing a Contract with Bernardi Securities, Inc.

Meeting was called to order by Mayor George Miller.

Roll Call

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

Watson told the board members that he would like to rewrite the contract with Bernardi Securities to include that the city would have the option after research the right to reject the proposal before the bonds are sold. Watson could not get much information on the cost from the company. Motion was made by Oertel, seconded by Isringhausen to the amend the contract with Bernardi Securities, Inc. Roll call vote carried unanimously.

Discussion was held on the reimbursement bonds. These bonds would be on equipment and projects which have already been done and paid for. No figure was given on the interest rate which the money would be invested at. Board members were polled and all felt they did not want to do this at this time.

Adjournment - Motion was made by Isringhausen, seconded by Waggoner to adjourn. Meeting adjourned at 7:40 p.m.

Sandra Burke
Village Clerk