

April 1, 1991
Brighton, Illinois

The Village Board of Trustees met April 1, 1991 for the regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

Present: Waggoner-Isringhausen-Fassero-Cunningham-Oertel
Absent: None

In the absence of the clerk the appointments from March will again be in effect. Steve Waggoner, Clerk Pro-Tem and Luriel Bott as recording secretary.

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

Treasurers report was reviewed.

| | |
|-----------------------------|--------------|
| General----- | \$ 48,557.05 |
| Equipment Rental----- | 4,960.39 |
| Surcharge----- | 61,845.56 |
| Photo Processing----- | 5,382.82 |
| Payroll----- | 2,589.21 |
| Hunting & Fishing----- | 108.98 |
| Special Police----- | 993.06 |
| Social Security----- | 10,734.91 |
| IMRF----- | 12,932.71 |
| Police----- | 5,268.70 |
| Street----- | 30,136.94 |
| Unemployment Insurance----- | 16,120.44 |
| Library----- | 10,931.03 |
| Civil Defense----- | 3,093.69 |
| Audit----- | 8,618.09 |
| Tort----- | 29,684.07 |
| Parks----- | 1,879.79 |
| Motor Fuel----- | 30,013.13 |

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

Visitors - Jeannine McNear requested to use the library for a meeting for the CABB group on May 7th. Motion was made by Oertel, seconded by Waggoner to grant this request. Voice vote carried unanimously.

Verna Johnson asked when the property of Jim Cosgriff south of town would be cleaned up. Motion was made by Fassero, seconded by Isringhausen for Attorney Watson to contact them in regards to this. Voice vote carried unanimously.

Correspondence

MFT - \$3,554.09

MUT - \$7,165.65

Letter from Mary Bock Suhling requesting not to be a candidate for the election of Village Trustee.

Letter from Southwestern High School requesting to use Schneider Park baseball field for their ball games.

Thank you read from Sandy Burke for flowers sent when she was in the hospital.

Motion was made by Oertel, seconded by Cunningham to accept the correspondence and grant the request from Southwestern High School and place on file. Voice vote carried unanimously.

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

| | | |
|----------------------------|--------------------------|-----------|
| Richard Woods | repair file cabinet | \$ 30.00 |
| Brighton Floral | flowers-S. Burke | 25.00 |
| Mac. Co. Animal Control | | 27.50 |
| Colortone Printing | dog tags-receipts-straps | 141.18 |
| Community Sanitation | regular and 1 extra | 30.00 |
| Henry Heyen & Son | hall | 2.50 |
| Country Store | hall | 12.13 |
| Clean Uniform Service | hall | 29.42 |
| Building Products | hall | 100.90 |
| Martline | city stickers & receipts | 565.20 |
| Illinois Bell | clerk | 28.36 |
| Plumbing Plus | hall - faucets | 183.34 |
| Illinois Power | street lighting | 1,131.27 |
| Robert L. Watson | attorney FY 1990/91 | 11,925.00 |
| Clean Uniform Service | hall | 29.42 |
| Illinois Power | hall | 209.33 |
| M.J.M. Electric | | 23.00 |
| Brighton Water | hall | 29.13 |
| Den-Son Inc. | hall-repair water heater | 63.91 |
| Central Management Service | health insurance | 726.00 |
| Werts Oil Co. | | 565.51 |
| Pepsi Cola Bottling Co. | | 101.25 |
| Payroll Account | | 6,773.25 |
| Brighton Post Office | clerk | 29.00 |
| Payroll Account | | 1,515.00 |
| Pepsi Cola Bottling Co. | | 101.25 |
| Payroll Account | | 7,938.62 |

Police Addition

| | | |
|--------------------|------------------|----------|
| Jerome Wooldridge | Central Hardware | \$ 48.11 |
| Hap Turner Drywall | | 815.00 |
| Landreth Lumber | | 466.11 |
| Lynn Harrelson | | 97.05 |
| Henry Heyen & Son | | 69.49 |
| Central Hardware | | 494.73 |

Street Shed

| | | |
|-----------------------|--|-----------|
| Gary Cruthis | | \$ 250.00 |
| Landreth Lumber | | 19.99 |
| Landreth Do-It Center | | 244.13 |
| Mississippi Lime Co. | | 27.89 |
| Clay East Supply | | 92.80 |
| Leary & Mead Concrete | | 160.00 |
| Brighton Shell | | 3.38 |

| | | |
|---|-----------------|-------------|
| Henry Heyen & Son | | \$ 28.06 |
| Den-Son Inc. | | 10.61 |
| Bierbaum Steel | | 22.10 |
| <u>Tort</u> | | |
| Robert L. Watson | | \$ 1,740.00 |
| <u>Civil Defense</u> | | |
| Cybertel Cellular | | \$ 53.94 |
| Alton Cellular | | 40.00 |
| <u>Park</u> | | |
| Henry Heyen & Son | | \$ 37.88 |
| Lynn Tractor | | 98.45 |
| Landreth Lumber | | 67.74 |
| Illinois Power | | 126.06 |
| Henry Heyen & Son | | 25.96 |
| <u>Street</u> | | |
| Lynn Tractor | | \$ 647.88 |
| H. Edwards Tractor | 1/2 new backhoe | 537.50 |
| Landreth Lumber | | 29.39 |
| McKay Auto Parts | | 2.45 |
| Cee Kay Supply, Inc. | | 17.00 |
| Bierbaum Steel Inc. | | 8.10 |
| Landreth Do-It Center | | 6.32 |
| <u>Library</u> | | |
| Country Store | | \$ 4.44 |
| Illinois Bell | | 19.37 |
| Illinois Power | | 24,58 |
| Brighton Water | | 8.82 |
| <u>Illinois Municipal Retirement Fund</u> | | |
| IMRF | | \$ 1,244.06 |
| <u>Social Security</u> | | |
| FNB of Brighton | | \$ 513.00 |
| FNB of Brighton | | 607.22 |
| <u>Motor Fuel</u> | | |
| Mississippi Lime Co. | | \$ 35.86 |
| Mac. Co. Treasurer | salt | 673.65 |
| Sheppard, Morgan & Schwaab | | 1,231.82 |
| Charles E. Mahoney | | 1,619.20 |
| Mississippi Lime Co. | | 190.24 |
| Gray Contracting | slag | 5,111.80 |
| <u>Hunting & Fishing</u> | | |
| Dept. of Conservation | | \$ 20.00 |

Payroll

| | | |
|-----------------------------|---------------------------------|-----------|
| Fred Benz | street 80 hrs. | \$ 538.34 |
| Brian Bollinger | water 80 hrs.-pager 48 hrs. | 498.34 |
| William Bort | police 19 hrs. | 105.84 |
| Luriel Bott | treasurer | 230.81 |
| Jeanne Bott | office 24 hrs. | 100.53 |
| Sharon Broyles | dispatcher 61 hrs.-matron 1 hr. | 283.94 |
| Sandra Burke | clerk | 422.52 |
| Chris Conway | water 33.09-street 33.08 hrs. | 279.53 |
| Alan Cruthis | public works | 730.27 |
| Nancy Cunningham | gymnastics | 237.37 |
| Diane Ford | gymnastics | 252.68 |
| Jerry Glassmeyer | sewer 30.1 hrs. | 69.59 |
| Sam Ivey | police 16 hrs. | 100.04 |
| Jeannine McNear | library 21 hrs. | 74.49 |
| Mae Mugge | library 5 hrs. | 20.09 |
| William Norris | police 80-holiday 8 hrs. | 688.12 |
| Tomaline Northcutt | cust.-library 8-sewer 10 hrs. | 231.02 |
| Anita Oertel | water 56.34 hrs. | 242.23 |
| Earl Orban | water 8-street 8-park 8 hrs. | 152.42 |
| Dennis Richardson | police 80-holiday 8 hrs. | 669.09 |
| Betty Roberts | water 80 hrs. | 375.20 |
| Paul Schoeberle | water 80 hrs. | 392.34 |
| Shawn Westfall | police 40 hrs. | 214.10 |
| Jerome Wooldridge | police | 782.28 |
| Jerome Wooldridge | police | 782.28 |
| Shawn Westfall | police 40 hrs. | 214.10 |
| Paul Schoeberle | water 80-pager 54 hrs. | 408.75 |
| Dan Rublaitus | police 16 hrs. | 103.44 |
| Cindy Rublaitus | dispatcher 6 hrs. | 28.11 |
| Betty Roberts | water 72 hrs. | 334.21 |
| Dennis Richardson | police 80 hrs. | 615.72 |
| Earl Orban | water 10-city 12-park 30-sew.9 | 365.82 |
| Anita Oertel | water 66.6 hrs. | 281.47 |
| Tomaline Northcutt | custodian | 176.91 |
| William Norris | police 80-OT 8 hrs. | 718.10 |
| Jeannine McNear | library 26 hrs. | 94.52 |
| Sam Ivey | police 16 hrs. | 10.04 |
| Jerry Glassmeyer | water 21.25 hrs. | 40.29 |
| Diane Ford | gymnastics | 36.94 |
| Nancy Cunningham | gymnastics | 35.66 |
| Alan Cruthis | public works | 778.19 |
| Chris Conway | water 42.71-street 42.70 hrs. | 340.68 |
| Sandra Burke | clerk | 422.52 |
| Sharon Broyles | dispatcher 58 hrs. | 265.73 |
| Luriel Bott | treasurer | 230.81 |
| William Bort | police 24 hrs. | 132.11 |
| Brian Bollinger | water 80-pager 31.5 hrs. | 492.71 |
| Fred Benz | street 80 hrs. | 538.34 |
| IMRF | | 1,561.66 |
| Ill. Dept. of Revenue | state tax | 517.70 |
| Altonized Fed. Credit Union | P. Schoeberle | 155.00 |
| FNB of Brighton | fed. tax | 1,116.00 |
| FNB of Brighton | S.S. | 1,120.39 |
| Central Management Service | | 376.00 |
| Lin. Amer. Life Ins. Co. | | 18.57 |
| IMRF Voluntary Life Ins. | | 9.00 |
| FNB of Brighton | fed. tax | 1,023.00 |

FNB of Brighton
Altonized Fed. Credit Union

S.S.
P. Schoeberle

\$ 1,213.28
155.00

Committee Reports

Hall - No meeting. Alan to get bids on repairs to the south wall of the Mayor's office.

Zoning - No meeting.

Park - Report given by Cunningham. Recommendations:

Repairs to the tennis court fence to keep the balls from going under the fence. Approx. cost \$201.94.

Welding on the swing set at the Betsey Ann and fence posts at both parks. Approx. \$40.00.

Spicket for fountain at Schneider Park. Approx. \$20.00.

20 loads of sand at Betsey Ann. \$1,200.00.

Purchase swing set for Schneider Park. \$1,274.00.

Flowers for Schneider Park. \$30.00.

Motion was made by Isringhausen, seconded by Fassero to make these purchases and Fred to help with the playground. Roll call vote carried unanimously.

Library - No meeting.

If overdue books are brought back to the library between April 14-21 there will be no charge.

Jeannine McNear had several requests:

Back door of the library needs repair, new lock and keys.

Sign needs hung with hours posted.

If groups use the library for meetings let Jeannine know.

Cunningham said the library needs shelves and lights and inventory taken. Bob Watson to ask Sue Davis for her copy of the inventory.

Civic League is going to purchase a new hot water heater.

Motion was made by Oertel, seconded by Waggoner to have the necessary repairs done by the Public Works dept. Roll call vote carried unanimously.

Public Works - No meeting.

Alan has several recommendations:

Clean-up days May 13-14-15.

Grease separator needs to be installed in the shed per instructions of the State. Approx. cost \$2,000.00 material and labor.

Purchase networking for computers in clerk's office and water dept. - \$1,800.00.

Emergency disconnect for Godfrey Pump Station - approx. cost \$2,075.00.

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

REPORT FOR THE MONTH OF MARCH

RECEIPTS:

| | |
|--------------------------------------|---------------|
| Metered Customers | \$ 55,302.00 |
| Gary Taul paid for tap on fee | 450.00 |
| Mark Whitsell paid on account | 25.00 |
| Ill. Power Compensation | 130.80 |
| J.C. Smith paid for tap to King Oaks | 150.00 |
| Piasa Sewer paid for Feb. billing | <u>133.40</u> |
| Total Receipts | \$ 56,191.20 |

DISBURSEMENTS;

| | |
|-------------------------|---------------|
| Water | \$ 14,727.16 |
| Power | 969.70 |
| Gas | 306.04 |
| Payroll | 7,542.71 |
| Office Expense | 544.52 |
| Repairs & Maintenance | 4,951.61 |
| Truck & Tractor Expense | 48.13 |
| Meter Inst. Stock | 401.33 |
| Waterline Repair | 110.62 |
| Tools & Small Equipment | 295.74 |
| Lab Expense | <u>825.93</u> |
| Total Disbursements | \$ 55,623.63 |

| | |
|------------------------|-----------------|
| Arrears as of 3/31/91 | \$ 11,494.77 |
| Water customers billed | 34,815.65 |
| Sewer customers billed | 16,027.54 |
| Misc. Charges | 420.00 |
| Penalties | <u>1,057.75</u> |
| | \$ 63,815.71 |

WATER BILLS FOR THE MONTH OF APRIL

| | | |
|------------------------------|----------|-------------|
| Robert L. Watson | attorney | \$ 2,475.00 |
| Cyber Tel | | 25.99 |
| Central Management Service | | 484.00 |
| Village of Brighton | rent | 600.00 |
| Village of Brighton | gas | 295.09 |
| Bond & Interest Account | | 15,550.00 |
| Depreciation Account | | 3,985.00 |
| H. Edwards Equipment | | 537.50 |
| Farrar Pump & Machinery Co. | | 140.29 |
| Mad. Co. Environmental Dept. | | 19.00 |
| Godwin Office Products | | 7.15 |
| Illinois-American Water Co. | | 12,747.01 |
| Cope Plastics, Inc. | | 55.60 |
| Fisher Scientific | | 99.25 |
| Illinois Bell | | 498.34 |
| Honeywell, Inc. | | 420.00 |
| Lynn's Printing Co. | | 49.10 |

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|--|------------|
| Smitty's Locksmith Service | \$ 55.00 |
| Schulte Supply | 209.40 |
| Dri-Dek Corp. | 59.05 |
| H & H Auto Service | 9.40 |
| Williams Office Products | 1,039.95 |
| John Henry Foster Co. | 30.26 |
| Van Devanter Eng. Co. | 191.52 |
| Airco Gas & Gear | 10.90 |
| Southwestern Journal | 130.70 |
| R.A.K. Industries | 108.73 |
| Zimpro | 290.00 |
| Harris Bank & Trust of Chicago | 245.00 |
| Sheppard, Morgan & Schwaab | 513.87 |
| Brighton Amoco | 10.00 |
| Den-Son Inc. | 19.82 |
| McKay Auto Parts | 76.39 |
| Henry Heyen & Son | 28.06 |
| Sidener Supply Co. | 3,685.12 |
| Mississippi Lime Co. | 27.89 |
| Clay East Supply Co. | 92.80 |
| Biebaum Steel, Inc. | 30.20 |
| Country Store | 13.20 |
| Triad Industries, Inc. | 503.24 |
| Telegraph | 7.07 |
| Brighton Post Office | 30.97 |
| J & S Electric Motor Service | 340.25 |
| Illinois Power | 9,705.70 |
| Brighton Plumbing | 19.32 |
| Brighton Shell | 3.37 |
| Zimpro | 7,358.11 |
| Landreth Lumber | 286.65 |
| Village of Brighton Payroll Account | 4,203.60 |
| Leary & Mead Concrete Const. Co. | 160.00 |
| CeeKay Supply Inc. | 17.00 |
| All Purpose Sand Co. | 320.00 |
| Gary Cruthis | 250.00 |
| Brighton Post Office | 21.34 |
| Landreth Lumber Co. | 19.98 |
| Village of Brighton Payroll Account | 5,057.34 |
| Brighton Post Office | 21.34 |
| Amer. national Bank & Trust Co. of Chicago | 107,306.25 |
| Brighton Post Office | 39.67 |

Police - There is no longer an Animal Control Officer.

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

| | |
|----------------------|--------------------------------|
| Illinois Bell | \$ 222.53 |
| Reliable Office | 32.24 |
| Plato Computers | 77.90 |
| Brighton Amoco | 396.87 |
| Brighton Pharmacy | 149.07 |
| MEGG Associates Inc. | 35.00 |
| Ray O'Herron | 63.10 |
| Brighton Conoco | 7.25 |
| Cash | |
| petty cash & stamps | 27.08 |
| City of Jerseyville | dispatching-extra calls 803.34 |
| Ray O'Herron | 115.61 |

Old Business - None

New Business - Special meeting April 15th to close out the FY and seat new board members.

Walter Ahlemeyer ask the board for permission for the Brighton Picnic Association to have a 40' x 80' building erected at Schneider Park with a concrete floor and open sides. Motion was made by Cunningham, seconded by Fassero to grant this request. Voice vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Fassero to adjourn. Meeting adjourned at 8:50 p.m.

Clerk Pro Tem

April 15, 1991
Brighton, Illinois

The Village Board of Trustees met on April 15, 1991 at 7:00 p.m. for a Special Meeting. Meeting was called to order by Mayor George Miller. This meeting was called for the purpose of:

Closing of FY 1990/91
Resolution to write off Water Dept. bad debts as of 4/30/91
Report of Local Election Canvassing Board
Administer Oath of Office to Elected Trustees

Roll Call

Present: Waggoner-Isringhausen-Oertel
Absent: Fassero

Closing of FY 1990/91 - Motion was made by Oertel, seconded by Waggoner to pay the trustees and zoning board members. Roll call vote carried unanimously.

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|----------------------|-------------|-----------|
| Mayor George Miller | 13 meetings | \$ 554.10 |
| Steve Waggoner | 11 " | 180.08 |
| Arlin Cunningham | 13 " | 152.37 |
| William Oertel | 13 " | 180.08 |
| Charles Isringhausen | 11 " | 152.37 |

Zoning

| | | |
|------------------------|------------|-------|
| Tome Bennett, Chairman | 8 meetings | 55.41 |
| Alvin Lucker | 8 " | 36.94 |
| Wayne Cox | 5 " | 23.08 |
| Ivan Tite | 4 " | 18.47 |
| Forest Long | 7 " | 32.32 |
| Clifford Link Sr. | 3 " | 13.85 |

Forest Long - 16 permits @\$5.00 ea. - \$80.00-extra trips 8 @3.00 ea. 24.00

Resolution to write off Water Dept. bad debts as of 4/30/91 - Motion was made by Waggoner, seconded by Oertel to write off the bad debts in the amount of \$5,032.36. Roll call vote carried unanimously.

Election Canvassing Board report was given by Oertel.

Trustee - 4 yr. term

| | | |
|------------------------------|------|-------|
| Steve Waggoner | *307 | votes |
| E. Robert Schoeberle | *311 | " |
| Scott Halford | 191 | " |
| Mary Suhling | 140 | " |
| Charles (Chuck) Isringhausen | *356 | " |

Trustee - 2 yrs. term

| | | |
|---------------|------|-------|
| Roger Watts | *216 | votes |
| James Fassero | 58 | " |

Public Question - "SHALL THE SALE AT RETAIL OF ALCOHOLIC LIQUOR BE ALLOWED ON SUNDAY IN THE VILLAGE OF BRIGHTON, COUNTIES OF MACOUPIN AND JERSEY, ILLINOIS?"

| <u>YES</u> | <u>NO</u> |
|------------|-----------|
| 189 | 344 |

Total of 561 ballots were cast.

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

Oath of Office - Clerk administered the Oath of Office to the newly elected Trustees.

Steve Waggoner
E. Robert Schoeberle
Charles (Chuck) Isringhausen
Roger Watts

Mayor will be making appointments at the May meeting.

Adjournment - Motion was made by Oertel, seconded by Isringhausen to adjourn. Meeting adjourned at 7:23 p.m.

Sandra Burke
Village Clerk

May 6, 1991
Brighton, Illinois

The Village Board of Trustees met May 6, 1991 for the regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

Present: Schoeberle-Waggoner-Isringhausen-Watts-Cunningham-Oertel
Absent: None

Minutes of the April 1st and April 15th meetings were reviewed. Motion was made by Oertel, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.