

Waggoner - yes  
 Isringhausen - yes  
 Cunningham - no

Little - yes  
 Fassero - yes  
 Oertel - yes

Motion carried.

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

*Sandra Burke*  
 Village Clerk

March 4, 1991  
 Brighton, Illinois

The Village Board of Trustees met March 4th, 1991 for the regular meeting. Meeting was called to order at 7:00 p.m. by Mayor Miller.

Roll Call

Present: Waggoner-Fassero-Cunningham-Oertel  
 Absent: Little-Isringhausen

Motion to appoint Waggoner Clerk Pro-tem and Luriel Bott as recording Secretary by Oertel and seconded by Fassero, all were in favor.

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

Treasurers report was reviewed.

General-----	\$ 45,498.86
Surcharge-----	66,736.64
Photo Processing-----	4,911.25
Equipment Rental-----	4,612.20
Special Police-----	693.06
Hunting & Fishing-----	108.98
IMRF-----	14,068.66
Social Security-----	11,651.46
Police-----	5,268.70
Street-----	30,637.74
Unemployment Insurance-----	16,120.44
Library-----	11,044.39
Civil Defense-----	3,093.69
Audit-----	8,618.09
Tort-----	29,651.72
Park-----	1,996.94
Motor Fuel-----	26,921.41
Payroll-----	2,547.62

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

Visitors - Otto Nurnberger presented a letter to the board stating that the Brighton Jaycees, were neither for or against the Sunday sale of liquor issue, and did not wish their name connected with the issue by the town board, the Citizens Alliance for a Better Brighton, or the media. The letter also stated that they had raised many hundreds of dollars for different organizations in Brighton and were concerned that the negative reports would ruin the Jaycee's efforts.

Jeannine McNear requested the use of the library on Tuesday evenings for the Citizens Alliance for a Better Brighton meetings. Motion was made by Oertel, seconded by Waggoner to allow the use of the Library. Voice vote carried unanimously.

Allen Tucker, requested that the city owned property next to the Fire Department building either be leased to the Fire Department for 99 years or sold to the department. The board would have Attorney Watson work on it and see what can be done legally.

### Correspondence

MFT - \$ 3,448.77

MUT - \$ 7,551.63

Census - 2,270                      94 less than last year.

Don Little sent a letter of resignation resigning as a trustee from the Village Board of Trustees effective immediately, due to simultaneous service on the Jersey County Board. Motion to accept Little's resignation was made by Oertel, seconded by Waggoner. Voice vote carried unanimously.

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

Motion was made by Waggoner, seconded by Fassero to appoint Oertel as Mayor Pro-Tem whenever the Mayor is absent. 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.

### Police Addition

K Mart	\$	150.28
Wal-Mart Stores		49.28
Henry Heyen & Son		8.36
Plato Computers		45.00
Landreth Lumber Co.		1,071.42
Hoods		353.95

### General Fund

M.J.M. Electric		\$	23.00
Den-Son Inc.	rest room exhaust		136.00
Henry Heyen & Son			9.92
Brighton Water			55.16
Brighton Pharmacy			3.88
Sheppard, Morgan & Schwaab	R.R. Crossing		285.02
Illinois Bell			35.57
Landreth Do-It Center	hall		5.00
Community Sanitation	hall		25.00
Emons Printing	clerk		39.10
Newingham's Office	clerk		24.00
Southwestern Journal	Ord. 512		21.60
Cummings Red Fox	hall		20.70
Country Store	hall		10.14
Mac. Co. Clerk	animal control		24.00
Wert's Oil Co.			1,064.92
Clean Uniform Service	hall		60.84

Illinois Power	hall	\$ 206.34
Illinois Power	street lighting	1,131.27
Brighton Plumbing	hall	8.60
Plumbing Plus	hall	90.28
Plato Computers	police & clerk	7,199.00

Park

Illinois Power		\$ 117.15
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Street

Todd Uniforms	clothing allowance	\$ 31.68
Werts Oil Co.		203.80
Barco		182.51
Dechant Electronics		152.19
H & H Auto Service		9.40
McKay Auto Parts		12.79
East Alton Supply		21.19
Henry Heyen & Son		103.89

Motor Fuel

Charles E. Mahoney		\$ 520.95
Mississippi Lime Co.		34.91

Library

Jeannine McNear	book	\$ 10.85
Brighton Water		8.82
Illinois Power		23.70
Illinois Bell		19.94
Lewis & Clark Library System	replace lost books	50.05

Tort

Ill. Municipal League	deductible	\$ 113.65
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Police

Brighton Pharmacy		\$ 76.47
Illinois Bell		217.16
City of Jerseyville	dispatching	703.34
Wells-Norris	tires	261.76
Gall's Inc.		2.95
MI/PAS	mouthpieces	33.50
Ray O'Herron		31.92

Committee Reports

Hall - New faucets are needed in the rest rooms. Attorney Watson has checked on the roof and will get back to the trustees. Motion was made by Waggoner, seconded by Oertel to replace the faucets. Roll call vote carried unanimously.

Zoning - No meeting.

Park - Recommendations:

Park needs two tennis court nets (BAP).

Six swing seats and chains needed at Schneider Park.

Need two flags, one at each park at a cost of \$50.00 each.

The Brighton 2nd annual Easter egg hunt will be held Sat. March 30th at 2:00 p.m. at the Betsey Ann. This will be sponsored by the Brighton Picnic Association for ages 1-10.

Earl Orban to be hired for mowing and pay him \$7.00 per hour effective March 5, 1991. This is for only 1,000 hours a year.

Motion to approve the park report and purchase items requested was made by Oertel, seconded by Waggoner. Roll call vote carried unanimously.

Library - No meeting.

Public Works - Pour concrete floor in maintenance building, oil pit, and storage area at a cost of \$5,932.28 to be divided between the water and street department.

Relocating 600 feet of water line on Humbert Road was discussed.

Julie membership at \$251.00 and a Fax machine FO 230 list price \$1,795 installed would be \$995.00 plus the cost of telephone line installation.

Office furniture for the board room and water office discussed and the City Clerk should check on the prices.

Stop sign at Seminary and Brown was discussed and the Brighton Township said no on the stop sign.

The recycling check came in for a little over \$100.00.

Discussion was held on repairing or selling the street sweeper. The employees could repair it for approximately \$1,135.00.

The ground on Market Street by the Fire Department building was discussed and Bob Watson was to check on giving the property, selling it for \$1.00 or leasing it to them for 99 years. The attorney stated that the property could not be given or sold for \$1.00, but he would check on leasing it to the district for \$1.00.

Discussion was held on selling the backhoe back to H. Edwards Equipment for \$55,325.00 and buy a new one for \$56,400.00 leaving a balance of \$1,075.00 to be paid by the Village.

The Illinois Commerce Commission requested that the Village come up with another plan for the railroad crossing to make it safer. The Illinois Commerce Commission provided a sketch of an alternate plan.

Motion was made to accept the committee's report and pay bills by Waggoner, seconded by Oertel. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF FEBRUARY 1991

Metered Customers	\$ 52,055.74
Mark Whitesell paid on account	25.00
Terrance Wright paid water tap on	450.00
Jeff Kruse paid for parts	110.08
Piasa Sewer Dist. paid for Jan. billing	<u>133.40</u>

Total Receipts: \$ 52,774.22

Water	\$ 13,814.33
Power	3,245.43
Gas	332.37
Payroll	7,116.73
Rent	600.00
Pager	25.99
Engineering	2,595.57
Office Expense	573.84
Repairs & Maintenance	1,669.98
Truck & Tractor Expense	116.66
Meter Inst. Stock	1,059.83
Lab Expense	1,794.93
Tools & Small Equipment	72.45
Water Line Repair	129.42
Water Main Extension	491.56
Total Disbursements	\$ 56,963.62

Arrears as of 2/28/91	\$ 10,211.83
Water Customers billed	37,350.45
Sewer Customers billed	17,070.55
Misc.	660.00
Penalties added	960.00
Total due for Meter Inst. Stock	950.00
	\$ 67,203.33

BILLS FOR MARCH

Case Power & Equipment	\$ 48.13
Country Store	6.97
Village of Brighton	rent 600.00
Village of Brighton	gas 306.04
Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Cyber Tel	25.99
Brighton Post Office	63.58
Central Management Services	484.00
Honeywell, Inc.	420.00
Illinois-American Water	14,727.16
Illinois Power Co.	969.70
Circle T Steel	5.00
J & S Electric Motor Service	850.61
Farrar pump & Machinery Co.	41.21
Central Electric	19.19
Illinois Bell	381.63
Williams Office Products	53.96
Consolidated Electric Co.	90.02
Envirex	60.00
Newingham's Office Equipment	48.00
Microlink Systems	88.00
Steck-Cooper Co.	50.00
The Foxboro Co.	65.09
Alton Trailer & Equipment	21.95
Industrial Engine & Generator, Inc.	680.24
CEI	157.57
General Pump & Machinery	151.00
Brighton Plumbing & Electric	3.75
Sidener Supply Co.	766.10
Mad. Co. Environmental Dept.	57.00

CBC Industrial Supply Co.	\$ 49.96
Mississippi Lime Co.	65.79
Fisher Scientific	768.93
Krause & Son Inc.	129.46
Catholic Protection Services	866.00
Sheppard, Morgan & Schwaab	522.32
Landreth Lumber	6.78
Stranco	33.57
Henry Heyen & Son	18.67
McKay Auto Parts	177.90
Van Devanter Engineering Co.	2,279.26
Industrial Electric Supply	79.07
Landreth Do-It Center	7.58
John Henry Foster Co of St. Louis, Inc.	132.99
Petty Cash	50.00
American Water Works Assoc.	425.85
Airco Gas & Gear	10.90
Brighton Post Office	3.85
Village of Brighton Payroll Acct.	3,774.14
Village of Brighton Payroll Acct.	5,156.59

PAYROLL FOR THE MONTH OF MARCH

Ill. Dept. of Revenue	\$ 498.86
IMRF	1,550.12
Central Management Services	376.00
IMRF Voluntary life Ins.	9.00
Lin. Amer. Life Insurance	18.57
Altonized Fed. Credit Union	P. Schoeberle 155.00
Fred Benz	street 80-6.5 OT-52.5 pager 538.34
Brian Bollinger	water 80-7 OT-21 pager 515.91
William Bort	police 32 hrs. 174.18
Luriel Bott	treasurer 230.81
Sharon Broyles	dispatcher 60-matron 2 274.99
Sandra Burke	clerk 422.52
Chris Conway	public works 5.5 hrs. 26.67
Alan Cruthis	public works 730.27
Jerry Glassmeyer	public works 28 hrs. 62.16
Sam Ivey	police 16 hrs. 100.04
Jeannine McNear	library 26 hrs. 94.52
William Norris	police 80 hrs. 628.16
Tomaline Northcutt	cust. library 7-sewer 7 hrs.. 219.53
Anita Oertel	water 40 hrs. 176.55
Dennis Richardson	police 80 hrs. 645.70
Betty Roberts	water 64 hrs. 293.12
Dan Rublaitus	police 8 hrs. 51.70
Paul Schoeberle	water 80 hrs. 392.34
Shawn Westfall	police 48 hrs. 257.17
Jerome Wooldridge	police 782.28
FNB of Brighton	Fed. Tax 974.00
FNB of Brighton	S.S. 977.50
Fred Benz	public works 80 hrs. 612.86
Brian Bollinger	public works 80 hrs. 560.74
William Bort	police 8 hrs. 48.99
Luriel Bott	treasurer 230.81
Jeanne Bott	clerk's office 30 hrs. 124.72
Sharon Broyles	dispatcher 60 hrs. 284.83
Sandra Burke	clerk 422.52
Chris Conway	wter 15.75-street 15.75 hrs. 143.00
Alan Cruthis	public works 730.27

Jerry Glassmeyer	public works 27 hrs.	\$ 59.15
Sam Evey	police 8 hrs.	49.99
Jeanne McNear	library 26 hrs.	94.52
William Norris	police 80 hrs.	628.15
Tomahine Northcutt	custodian	176.91
Anita Oertel	water 80.6 hrs.	335.09
Earl Orban	park 20.5 hrs.	130.55
Dennis Richardson	police 80 hrs.-OT 19 hrs.	839.63
Betty Roberts	water 72 hrs.	334.21
Dan Rublaitus	police 16 hrs.	103.44
Paul Schoeberle	water 80 hrs.	392.34
Shawn Westfall	police 36 hrs.	194.15
Jerome Wooldridge	police	782.28
Don Little	trustee 9 meetings	124.67
FNB of Brighton	Fed. Tax	1,055.00
FNB of Brighton	S.S.	1,093.34
Altonized Fed. Credit Union	P. Schoeberle	155.00

Police - No meeting was held. Oertel made the motion to pay the bills and Fassero seconded the motion. Roll call vote carried unanimously.

Old Business - None

New Business - Mr. Curt Baker discussed the telemetry and variable speed AC drive for the Godfrey storage tank pumping station. Costs will vary from \$2,200 to \$53,477 depending on how much change would be made. Oertel made the suggestion to study the proposal.

Steve Waggoner, chairman of the computer committee, recommended that the Village buy two computers from Plato with a warranty of two years for \$7,200. Motion was made by Fassero, seconded by Oertel to buy the computers. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:40 p.m.

Clerk Pro Tem

*Steve Waggoner*