

March 2, 1992  
Brighton, Illinois

The Village Board of Trustees met March 2, 1992 for their regular meeting. Meeting was called to order at 7:00 p.m. by Mayor George R. Miller.

Roll Call

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

Absent: None

Minutes of the February 3, 1992 meeting were reviewed. Motion was made by Waggoner, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	55,289.61
Equipment Rental-----	12,050.37
Photo Processing-----	8,715.96
Payroll-----	4,942.94
Hunting & Fishing-----	156.23
Special Police-----	141.64
Society Security-----	8,236.01
IMRF-----	6,373.54
Police-----	11,838.51
Street-----	42,245.09
Unemployment Insurance-----	24,517.18
Library-----	13,179.78
Civil Defense-----	4,726.49
Audit-----	6,768.09
Tort-----	19,535.45
Surcharge-----	48,583.88
Parks-----	2,675.02
Motor Fuel-----	30,987.09

Motion was made by Oertel, seconded by Schoeberle to accept the treasurers report and have a Finance Committee meeting on March 16th at 7:00 p.m. Voice vote carried unanimously.

Visitors- Mike Roberts received one bid from a contractor on a 24' x 16' building at Schneider Park. Volunteers would finish the inside work. City would put the sewer line in at no charge. Park committee approved the building if funds are available. Mike to get exact prices on a building and find out what the state will require for the serving of food. Mike also thanked the police dept. for catching the boys who broke into the buildings and did damage at the Betsey Ann.

Harold Lewis - requested to have the 8th annual Brighton Fun Run in conjunction with the Brighton Picnic. Oertel thought the picnic dates are June 27-28. Proceeds from the Run will go to the Athletic Association. Motion was made by Oertel, seconded by Schoeberle to grant this request. Voice vote carried unanimously.

CABB - Loretta Watts, spokeswoman for the group, told the board that the State Plumbing Inspector and Macoupin County Public Health Dept. had been to the building to see what improvements would need to be made to the kitchen before meals for senior citizens could be served. The board will be having budget meetings soon for the new fiscal year and will try to put these improvements into the budget for next year.

Loretta requested that the group would like to begin serving meals now by bringing the food in. Motion was made by Oertel, seconded by Schoeberle to let the group serve meals at this building. Voice vote carried unanimously.

Correspondence

MFT - \$3,782.56

MUT - \$7,087.86

Lewis & Clark College - Proclamation to proclaim May 7, 1992 as Dr. J. Neil Admire Day. Dr. Admire will be retiring. Motion was made by Isringhausen, seconded by Oertel for the Mayor to sign this proclamation. Voice vote carried unanimously.

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

Landreth Lumber	shed	\$ 41.87
Brighton Water	hall	35.70
M.J.M. Electric		23.00
Sheppard, Morgan & Schwaab	R.R. Crossing	251.99
Central Management Services		1,148.00
Fischer Lumber Co.	shed	71.94
Boente Shell	shed	3.36
Landreth Lumber	shed	2.36
Illinois Bell	clerk	32.05
Illinois Power	hall	281.81
Illinois Power	street lighting	1,189.18
Barco	signs-reimbursed	68.89
Brighton Plumbing	hall	3.60
Building Products & Services	hall	10.50
Southwestern Journal	zoning	15.20
Werts Oil Co.		569.40
Community Sanitation	hall	25.00
Henry Heyen & Son	hall	6.48
Clean Uniform Service	hall	113.69
Country Store	hall	13.93
Cummings Red Fox	hall	18.25
Payroll Account	transfer	5,938.48
Grainger	shed	6.32
Pepsi Cola		101.25
Elmer Bott		25.00
Payroll Account	transfer	6,063.59
Miles Chev./Nissan	police car	1,723.49
Brighton Post Office	stamps-clerk	29.00
Baxter's Distributing		32.74
Countryside Nursery		165.00
Thornton Photography		397.50
Sec. of State	title transfer	7.00
Duke Bakery		120.50
Pepsi Cola		121.50

Holland, Sweet & Barr	attorney fee	\$ 300.00
Venezia Reporting & Video Services	court reporter	201.85
D. Richardson & Raymond Stillwell		5,000.00
Payroll Account		5,903.32

Library

Jeannine McNear	book	\$ 10.90
Brighton Water		15.59
Member Service Center	book	41.90
Illinois Power		26.14
Illinois Bell		20.74

Street

Lucas Auto Body	welding	\$ 80.00
McKay Auto Parts		286.73
Woody's Municipal Supply		224.22
Henry Heyen & Son	Fred's clothing	6.58
Henry Heyen & Son		11.09
Southwestern Journal	tractor ad	12.80
Kienstra Concrete	manhole	275.00
Ingram Concrete	catch basin	100.00
Cummings Red Fox		5.85

Motor Fuel

Charles E. Mahoney		\$ 320.85
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Park

Henry Heyen & Son		\$ 29.97
Illinois Power		147.85
Landreth Lumber		111.08
Bob Young	signs-tennis courts	20.00

Tort

IML Risk Management	deductible	\$ 1,000.00
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Civil Defense

Cybertel		\$ 53.94
Alton Cellular		20.00

Illinois Municipal Retirement Fund

IMRF		\$ 1,264.37
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Social Security

FNB of Brighton	\$ 454.30
FNB of Brighton	451.56

Payroll

Metropolitan Life Ins. Co.	30.00
IMRF	1,616.10
Fred Benz	80 hrs.-2.5 OT water 569.35
Brian Bollinger	80 hrs. water 440.49
William Bort	16 hrs. police 97.06
Luriel Bott	treasurer 230.82
Sharon Broyles	64 hrs. disp.-2 matron 315.16
Sandra Burke	clerk 441.03
Alan Cruthis	public works 589.84
Sam Ivey	16 hrs. police 100.06
Jeannine McNear	26 hrs. library 94.52
William Norris	80 hrs. police 643.16
Tomaline Northcutt	cust.-6 library-6 sewer 227.36
Anita Oertel	24 hrs. water 112.53
Earl Orban	28 water-8 street-36 park 437.67
Dennis Richardson	80 hrs. police 660.72
Betty Roberts	64 hrs. water 272.12
Cindy Rublaitus	16 hrs. dispatcher 75.09
Paul Schoeberle	80 water-38.5 pager 385.58
Shawn Westfall	36 hrs. police 201.15
Jerome Wooldridge	police 798.13
Altonized Fed. Credit Union	P. Schoeberle 160.00
Marlene Cruthis	146.64
Central Management Services	496.00
Ill. Dept. of Revenue	State Tax 544.97
FNB of Brighton	Fed. Tax 780.00
FNB of Brighton	S.S. 991.99
Lin. Amer. Life Ins. Co.	18.57
Fred Benz	80 hrs.-63.5 pager 561.48
Brian Bollinger	80 hrs. water 440.49
William Bort	27 hrs. police 154.91
Luriel Bott	treasurer 230.82
Sharon Broyles	72 hrs. dispatcher 339.14
Sandra Burke	clerk 428.03
Alan Cruthis	public works 589.84
Sam Ivey	16 hrs. police 100.06
Jeannine McNear	26 hrs. library 94.52
William Norris	80 hrs. police 630.17
Tomaline Northcutt	custodian - 2 openings 212.52
Anita Oertel	56 hrs. water 252.73
Earl Orban	13 water-51 park-10 street 450.15
Dennis Richardson	67.5 hrs. police 541.51
Dennis Richardson	6 days police 399.14
Betty Roberts	72 hrs. water 321.21
Cindy Rublaitus	12 hrs. dispatcher 56.30
Paul Schoeberle	72 hrs. water-79 pager 343.52

Shawn Westfall	40.5 hrs. police	224.33
Jerome Wooldridge	police	798.13
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
FNB of Brighton	S.S.	1,005.56
FNB of Brighton	Fed. Tax	825.00
Metropolitan Life Ins. Co.		30.00
Country Life Ins. Co.		113.80

### Committee Reports

Park report was given by Cunningham. The committee hopes to have the shelter at Schneider Park completed in four years. The Brighton Picnic Association has tentatively pledged \$5,000.00 from this years picnic.

Children are playing roller hockey on the tennis courts and scratching off the paint. This will create problems when people arrive to play tennis. Motion was made by Waggoner, seconded by Schoeberle to have signs painted and posted at the tennis courts stating "No Skating". Voice vote carried unanimously.

Hall report was given by Oertel.

Have D & M Cleaning clean and wax floors in the Municipal Building before open house.

Remove old shrubs and landscape the front of the Municipal Building.

Motion was made by Isringhausen, seconded by Cunningham to have the floors cleaned and the old shrubs removed and replaced. Roll call vote carried unanimously.

Zoning - McAfee and Davis (old Conoco) south end of town is still in unsafe condition and also is being used to park large trucks and autos for sale on.

Hearing on an application for Special Use Permit applied for by Robert and Carol Acord, 407 Jersey St. No one was present objecting to the permit. Members present were in unanimous agreement to approve this permit.

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

Attorney is checking into the possibility of the city cleaning up the property of the old Conoco station, south end of town. He is waiting to hear back from EPA to see what the liability would be to the city. If the city cleans it up the property would not belong to them.

Oertel to take a look at the McAfee property (old laundermat) south end of town and see if it has been cleaned up at all behind the building. Motion was made by Oertel, seconded by Isringhausen to give McAfee the deadline of April 15th to have this cleaned up. Watson to send a letter to him. Voice vote carried unanimously.

Police - No report. No meeting held.

Public Works report was given by Oertel.

Bids were received for a trencher.

Vermeer Sales & Service	\$ 24,950.00
Demonstrator	22,500.00
Used - B430	14,950.00
Ditch Witch #2310	\$ 22,950.00
Demonstrator #3500	27,075.00
Case #360	\$ 20,975.00

Motion was made by Oertel, seconded by Isringhausen to purchase the Case #360 trencher and for Alan to check further on the purchase of a Rod Pusher and Trailer. Roll call vote carried unanimously.

*Tractor Bids:*

<i>Jerseyville Equipment</i>	
Ford #4630 w/o torque	\$ 19,088.00
Ford #260C w/o torque	20,704.00
Ford #260 w/torque	21,873.00
<i>Lynn Tractor</i>	
Ford #260C w/o torque	20,312.00
Ford #260C w/torque	23,141.00
<i>Erb Equipment</i>	
John Deere #2355	19,983.00
Demo #2155	16,500.00
<i>Edwards Equipment</i>	
Case #595 w/o torque	22,758.35
<i>Archer Equipment</i>	
Deutz #6250	20,449.00

Motion was made by Oertel, seconded by Cunningham to reject all bids and check into leasing a tractor. Roll Call vote carried unanimously.

Motion was made by Waggoner, seconded by Oertel to advertise the old trencher for sale with a minimum bid of \$3,000.00. Roll call vote carried unanimously.

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

REPORT FOR THE MONTH OF FEBRUARY

**RECEIPTS;**

Metered Customers	\$ 60,936.68
Mark Whitsell paid on account	33.00
Godfrey Fire Dist.-fire hydrant rental	500.00
Jeffrey Higgins paid for trenching	60.00
Piasa Sewer District paid for Jan. billing	133.40
Illinois Power Compensation	<u>65.00</u>

Total Receipts \$ 61,728.18

DISBURSEMENTS;

Water	\$ 13,628.39
Power	4,522.04
Gas	260.44
Payroll	7,393.50
Telephone	358.53
Rent	600.00
Pager	344.93
Office Expense	458.97
Repairs & Maint.	345.04
Truck & Tractor Expense	199.06
Meter Inst. Stock	1,947.22
Lab Expense	320.39
Julie	275.89
Honeywell, Inc.	420.00
Water Line Repair	262.96
Shed	271.66
Sludge Hauling	140.00
Mettler	112.00
Tools & Small Equipment	15.87
Burglar Alarm System	<u>739.34</u>
Total Disbursements	\$ 55,892.03

Arrears as of 2/29/92	\$ 12,457.71
Water Customers billed	31,082.25
Sewer Customers billed	14,015.63
Penalties added	1,157.06
Total due for Meter Inst. Stock	466.00
Misc.	<u>300.00</u>
Total Accounts Receivable	

BILLS FOR MARCH

Village of Brighton	rent	\$ 600.00
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Central Management Service		656.00
Illinois Bell		362.57
Illinois-American Water Co.		12,602.20
Illinois Power		4,209.37
Fisher Scientific		731.03
Zimpro Passavant Environmental		1,607.06
Ind. Elect. & Supply		117.80
Schulte Supply		513.61
Ressler & Associates, Inc.		50.00
Jerseyville Farm Supply		43.87
Bucher Glass Co.		85.60
Barton Contractors		960.00
East Alton Supply		163.84

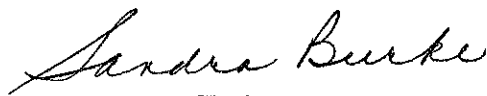
Alton Winnelson Co	\$ 8.68
Country Town	44.95
Baxter Diagnostics, Inc.	33.66
Midwest Environmental	74.00
Steck-Cooper & Co.	50.00
Williams Office	17.55
Van Devanter Eng. Co.	43.20
Brighton Conoco	4.00
Brighton Pharmacy	3.15
Gateway Bobcat	5.44
Southwestern Journal	13.20
Honeywell, Inc.	420.00
Sidener Supply Co.	702.92
Godwin Office	82.75
Mississippi Lime Co.	60.94
Fischer Lumber Co.	71.93
Grainger Division	6.31
Village of Brighton	246.29
Il. Environmental Protection Agency	1,588.50
Cummings Red Fox	2.99
Landreth Lumber	81.12
Southwestern Journal	45.90
Brighton Post Office	37.62
Village of Brighton Payroll Acct.	3,783.26
United Parcel Service	30.41
Lucas Auto Body	208.00

Unfinished Business - None

New Business - Open house at the Municipal Building, Sewer Plant and Garage on March 22, 1992, 1-3:00 p.m.

Problems - None

Adjournment - Motion was made by Waggoner, seconded by Isringhausen to adjourn. Meeting adjourned at 8:30 p.m.

  
Village Clerk

March 16, 1992

The Village Board of Trustees met for a special meeting on March 16, 1992, 7:00 p.m. at the Municipal Building. Meeting was called to order by Mayor George Miller.

This meeting was called for the purpose of:



Discussion and possible leasing of a tractor.

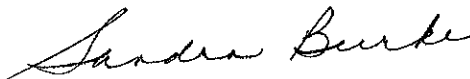
Roll Call

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

Absent: None

Motion was made by Schoeberle, seconded by Oertel to lease a John Deere 2355 with a 110 heavy loader for \$500.00 a month for 9 months with no interest. This to go towards the purchase price of \$20,783.00 if the city decides to buy this after the 9 months. Roll call vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Oertel to adjourn. Meeting adjourned at 7:10 p.m.

  
Village Clerk

March 31, 1992

Special meeting was held on March 31, 1992 for the purpose of discussing employee matters relating to personnel. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

Present: Schoeberle - Isringhausen - Cunningham - Oertel

Absent: Waggoner - Watts


Motion was made by Oertel, seconded by Schoeberle to accept the resignation of Dennis Richardson as policeman for the Village of Brighton, and I further move to authorize the President of the Board of Trustees and the Clerk to execute appropriate documents terminating to employment of Dennis Richardson, and to take all appropriate steps with regard to the execution of all documents which include, but are not limited to, finalization of all retirement, unemployment benefits, workmen's compensation and his employment with the Village of Brighton.

I further move that all expenses in connection with this matter be paid as presented.

Holland, Sweet and Barr	attorneys	\$ 300.00
Venezia Reporting & Video Services		201.85
D. Richardson & Raymond S. Stillwell		5,000.00

Roll all vote carried unanimously.

Adjournment - Motion was made by Cunningham, seconded by Isringhausen to adjourn. Meeting adjourned at 7:10 p.m.

  
Village Clerk