

April 6, 1992

The Village Board of Trustees met Monday, April 6, 1992 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call

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

Minutes of the March 2nd, 16th and 31st were reviewed. Motion was made by Oertel, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$50,487.18
Equipment rental-----	12,050.37
Surcharge-----	49,179.42
Photo Processing-----	8,943.57
Payroll-----	4,301.50
Hunting & Fishing-----	156.23
Special Police-----	141.64
Social Security-----	7,317.84
IMRF-----	5,185.12
Police-----	-0-
Street-----	41,488.05
Unemployment Insurance---	24,517.18
Library-----	13,087.51
Civil Defense-----	4,652.55
Audit-----	6,768.09
Tort-----	18,623.59
Parks-----	2,315.42
Motor Fuel-----	34,468.27

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

Watts entered the meeting at 7:05 p.m.

Visitors - Laurie Coyle and Greg Hunt representatives of the AFLAC Health Insurance Co. presented information to the board regarding the plan. Members to review the information.

Cal Vonnahmen and Matt Kasten requesting five pagers and a portable radio be purchased for ambulance personnel from ESDA funds. Pagers \$385.00 each and radio \$540.00. Motion was made by Waggoner, seconded by Oertel to purchase five pagers and a portable scanning radio (Motorola P100) for the ambulance personnel from ESDA funds. Roll call vote carried unanimously.

Cal mentioned that when the water tank is down for 6-8 weeks for repairs the Fire Dept. needs to find water for emergencies. They check Briarwood lake and found the entry down to lake would need rock. If it rained the trucks would get stuck. He asked if the city would be able to haul a couple loads of rock if needed. Letter needs to sent to Briarwood requesting to use water from the lake if needed.

Correspondence

MFT - \$3,727.82

MUT - \$7,639.74

Southwestern High School requesting to use ball diamonds at Schneider Park for ball games and practice. Motion was made by Isringhausen, seconded by Waggoner to grant this request. Voice vote carried unanimously.

First Assembly of God Church requesting to use Schneider Park for a tent revival the week of Aug. 23 - Aug.9th. Motion was made by Oertel, seconded by Waggoner to grant this request. Voice vote carried unanimously.

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 Oertel, seconded by Isringhausen to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Payroll Account	transfer	\$ 5,903.32
Bierbaum Steel Inc.	shed	26.00
Fischer Lumber	shed	243.83
Grainger	shed	74.04
Alton Trailer & Equip. Rental	shed	7.00
Brighton Amoco	shed	4.25
M.A.B. Paints	shed	6.57
Henry Heyen & Son	shed	14.65
D & M Cleaning	hall	537.96
Central Management Services		984.00
Suburban Journals	ACO ad	24.00
Brighton Pharmacy	clerk	5.10
Precision Lighting	shed	22.12
Southwestern Journal	ACO ad	6.65
City of Jerseyville	dispatching	700.00
Illinois Bell	clerk	28.63
Clay East Supply Co.	hall - rock	199.65
Brighton Water	hall	48.84
Werts Oil Co.		1,054.11
Twin Acres Nursery	hall - landscaping	1,160.00
Illinois Power	hall	267.99
Illinois Power	street lighting	1,235.50
Macoupin County Clerk	animal control	76.75
Jerome Wooldridge	hall - reimburse	13.90
M.J.M. Electric		23.00
Robert L. Watson	attorney FY 1991/92	13,500.00
Brighton Plumbing	hall	48.00
Wal Mart Stores	hall	84.28
Community Sanitation	hall	25.00
Henry Heyen & Son	hall	41.01
Ready Mix Service	hall - concrete	113.20
Goldman Associates	Mayor name plates	58.13
Cummings Red Fox	hall 55.48 - ACO 1.74	57.22
Clean Uniform Service	hall	113.44
Landreth Do-It Center	shed	135.82
Building Products & Services	hall	72.70
Howard White & Associates	hall - trash barrel	209.26
Jersey Sanitation	hall	20.00
Countryside Nursery	hall	18.00

Illinois Municipal Retirement Fund

IMRF

\$ 1,312.80

Social Security

FNB of Brighton		\$ 451.56
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Street

Case Power & Equip.	backhoe	\$ 750.00
McKay Auto Parts		32.19
Alton Toyota-Dodge		224.11
H & H Auto Service		9.40
Henry Heyen & Son		15.60
Prairie International		1,148.67
Charles E. Mahoney		340.40
Woody's Municipal Supply		6.28
Jerseyville Farm & Home Supply		59.57

Library

Cummings Red Fox		\$ 4.57
Illinois Power		30.87
Brighton Water		8.82
Illinois Bell		20.51
Library Dist. of America	book	27.48
Jeannine McNear	book	7.44
Member service Center	books	53.50

Park

Sue Herring	dirt	\$ 100.00
Plumbing Plus	light bulbs	374.40
Henry Heyen & Son		21.15
Illinois Power		155.99
Landreth Do-It Center		158.23
Mississippi Lime Co.		63.35

Civil Defense

Cybertel Cellular		\$ 53.94
Alton Cellular		20.00

Police

Brighton Pharmacy		\$ 18.65
Illinois Bell		185.23
Wood River Electronics		449.95
Municipal Electronics		35.00
Nat'l Police Chiefs & Sheriff's Info Bureau		53.00
Bob Young		50.00
Jerome Wooldridge	gas	16.00
Gall's Inc.	clothing-Richardson	29.98
Reliable Office		45.80
Brighton Amoco		145.75
Ray O'Herron		447.56
Ray O'Herron	Wooldridge reimbursed	18.03
Ray Gremler Chev.		106.50

Payroll

IMRF		\$ 1,553.45
Ill. Dept. of Revenue		522.00

Jerome Wooldridge	police	\$ 784.13
Shawn Westfall	96 hrs. police	514.42
Paul Schoeberle	80 water-1.5 OT-38 pager	390.67
Cindy Rublaitus	16 hrs. dispatcher	70.09
Betty Roberts	80 hrs. water	362.21
Earl Orban	16 hrs. water-8 hrs. park	152.42
Anita Oertel	32 hrs. water	139.11
Tomaline Northcutt	cust.-8 library-9 sewer	241.29
William Norris	80 hrs. police	630.16
Jeannine McNear	26 hrs. library	94.52
Sam Ivey	24 hrs. police	150.11
Alan Cruthis	public works	589.84
Sandra Burke	clerk	428.03
Sharon Broyles	73 hrs. dispatcher	330.25
Luriel Bott	treasurer	230.82
William Bort	16 hrs. police	97.06
Brian Bollinger	80 hrs. water	440.49
Fred Benz	80 hrs. street	545.34
FNB of Brighton	S.S.	1,000.43
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
FNB of Brighton	Fed. Tax	921.00
Central Management Service		496.00
Lin. Amer. Life Ins. Co.		26.32

MFT Resolution appropriating an additional \$35,538.43 for maintenance of streets. Motion was made by Oertel, seconded by Waggoner to accept this resolution. Roll call vote carried unanimously.

Committee Reports

Police report was given by Waggoner. Recommendations:

Hire Shawn Westfall as full time officer.

Hire Mike Wooldridge as a part time office.

Appoint three special police - Chris Wooldridge, Kevin Frakes and Tim Davis. Davis will also serve the dept. as Chaplin.

Hire Dale Summers as ACO.

Motion was made by Isringhausen, seconded by Waggoner to hire Shawn Westfall as full time offices with one year probation. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Isringhausen to hire Mike Wooldridge as part time officer with one year probation and the three special police. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Isringhausen to hire Dale Summers as ACO with one year probation. Roll call vote carried unanimously.

Public Works report was given by Oertel. Replace sidewalk from Baptist Church to Schneider Park and N. Main from the highway to Virginia St.

Lease a Case backhoe for \$1,500.00.

Have Tank Consultant Industry inspect the storage tank in Godfrey for

\$2,200.00. Inspect water tower in town for \$3,540.00, engineering fees for specs for painting, \$5,675.00 and bid letting, \$1,565.00.

Purchase a Rod Pusher for \$4,572.00.

Purchase a used Butler trailer Model 1216 for hauling the trencher, \$2,550.00.

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

REPORT FOR THE MONTH OF MARCH

RECEIPTS;

Metered Customers	\$ 49,982.21
Mark Whitsell paid on account	33.00
Alton School Dist. #11 paid water tap on fee	450.00
Terry Haydon paid water tap on fee	450.00
Piasa Sewer paid for Feb. billing	133.40
Ill. Power Compensation	65.20
Munie Co. paid for 2" tap-6500 Humbert Rd.	2,506.00
Total Receipts	\$ 53,619.81

DISBURSEMENTS;

Water	\$ 12,602.20
Power	4,209.37
Gas	246.29
Payroll	7,054.94
Lab Expense	838.69
Office Expense	660.43
Repairs & Maint.	2,146.00
Truck & Tractor Expense	99.74
Meter Inst. Stock	1,970.70
IEPA	1,588.50
Water Line Repair	550.83
Misc.	85.25
Tools & small equipment	72.55
Shed	128.88
Capital Expenditure	1,457.50
Total Disbursements	\$ 56,731.02

Arrears as of 3/31/92	\$ 9,313.80
Water customers billed	33,024.30
Sewer customers billed	15,205.94
Misc. charges	740.00
Penalties added	749.71
Total due for Meter Inst. Stock	433.00
Total	\$ 59,466.75

BILLS SUBMITTED FOR APRIL

Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	156.25
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Illinois Power		3,847.04
Illinois Bell		382.98
Taabs		923.94
Sue Herring		100.00

Fischer Lumber Co.	243.83
Illinois-American Water Co.	10,660.43
Honeywell, Inc.	420.00
Royal Office Products, Inc.	109.95
Bierbaum Steel, Inc.	26.00
Harris Bank	245.00
Midwest Environmental	37.00
H & H Auto Service	13.10
Alton Burglar Alarm System	8.00
Precision Lighting & Electric	22.12
Gateway Bobcat	61.65
Ray O'Herron	42.19
Sidener Supply Co.	819.82
W.W. Grainger	96.92
Fisher Scientific	161.02
Goss Auto Repair & Towing	35.00
Werts Oil	46.80
Southern Pacific Chicago St. Louis	303.98
Alton Trailer & Equipment Rental	7.00
Countryside Nursery & Flowers	55.00
Village of Brighton	40.00
Brighton Amoco	27.05
Central Management Services	656.00
McKay Auto Parts	81.96
Robert L. Watson	5,007.50
Turbine Industries, Inc.	1,880.00
Alton Sheet Metal Corp.	117.75
Henry Heyen & Son	53.94
Bearing Headquarters Co.	2.67
MAB Paint	51.57
Landreth Lumber Co.	135.82

Zoning - Accepted building permit for Harry Tulley - new house-Avalon.

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

Unfinished Business - None

New Business - Advertise for bids on a 1984 Plymouth. Motion was made by Oertel, seconded by Waggoner to advertise the car for sale with a minimum bid of \$500.00. Roll call vote carried unanimously.

Clean-up day May 18-22. Motion was made by Oertel, seconded by Watts to set these dates for clean up day. Voice vote carried unanimously.

Motion was made by Waggoner, seconded by Watts to have a special meeting on April 20th to close out the fiscal year and have a finance committee meeting immediately following. Voice vote carried unanimously.

Problems - None

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:00 p.m.

Sandra Burke
Village Clerk

April 20, 1992
Brighton, Illinois

The Village Board of Trustees met April 20, 1992, 7:00 p.m. at the Municipal Building for a special meeting to close out fiscal year 1991-92.

Roll Call

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

Village board members and zoning board members

Mayor George R. Miller \$ 554.10
Trustees

Steve Waggoner 17 meetings 235.49

Arlin Cunningham 11 " 152.38

Charles Isringhausen 18 " 249.34

Roger Watts 15 " 207.79

Robert Schoeberle 16 " 221.64

William Oertel 18 " 249.34

Zoning

Tom Bennett 11 " 76.18

Alvin Lucker 12 " 55.41

Wayne Cox 8 " 36.94

Ivan Tite 5 " 23.09

Clifford Link Sr. 12 " 55.41

Forest Long 11 " 50.79

Forest Long - 19 permits @ \$5.00 ea. - \$ 95.00

Forest Long - \$3.00 for ea. permit trip - \$ 57.00

Forest Long - 23 trips to check property @ \$5.00 ea. - 115.00

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

Adjournment - Motion was made by Oertel, seconded by Watts to adjourn. Meeting adjourned at 7:07 p.m.

Sandra Burke
Village Clerk