

September 8, 1992
Brighton, Illinois

The Village Board of Trustees met Tuesday, September 8, 1992 for the monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor George Miller.

Roll Call:

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

Minutes of the August 3rd, 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-----	\$ 46,410.87
Equip. Rental---	10,050.37
Surcharge-----	65,391.98
Photo Processing-	10,270.07
Payroll-----	4,013.93
Hunting & Fishing	177.23
Special Police---	111.64
Social Security--	7,173.98
IMRF -----	3,596.35
Police-----	2,770.80
Street-----	43,363.73
Unemployment Ins.	25,705.10
Library-----	12,228.84
Civil Defense----	3,311.62
Audit-----	6,768.09
Tort-----	18,899.66
Parks-----	1,148.64
Motor Fuel-----	45,988.96

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

Visitors - Mike Roberts, Pres. of the Athletic Association, thanked the village for their support of the Athletic Association. They had a great season with 350 games being played on the ball fields. A plaque was presented to Alan Cruthis and his staff for the help which was given to them in taking care of the ball fields and the park.

Wayne Cox submitted plans for a subdivision on Brown Road where there is lots for nine homes to be built. Sewer lines are already being installed and he requested that no tap on fee for sewer be charged. Water committee to discuss this at their meeting. Cass Sheppard will need to apply for a permit for 6" water line to be installed.

CABB requesting when the remodeling on the kitchen would begin. They are serving meals to approx. 50 persons and delivering about 25 meals. Clerk to call Bob Smith in Jerseyville regarding needing the services of an architect.

Bill Watts has purchased ground on Brown Road from Lloyd Well and would like to have seven lots - 2 lots of 2 acres each and 5 lots with 1 acre each. Sewer is not available at this time.

Cal Vonnahmen requested to purchase two Midland hand held walkie-talkies from ESDA funds for the fire dept., approx. cost \$500.00 each. Chuck Isringhausen told Cal he should check with Larry Snell at Shell. Shell is replacing radio's and will dispose of the old ones. Motion was made by Oertel, seconded by Schoeberle to purchase two walkie-talkies. Roll call vote carried unanimously.

Correspondence

MFT - \$3,885.55

MUT - \$10,008.02

Sheppard, Morgan & Schwaab - submitting an engineering agreement for the Main Street crossing. To date \$14,658.99 has been paid on this project and additional services in this agreement are \$12,000.00. Motion was made by Waggoner, seconded by Oertel to accept this agreement. Roll call vote carried unanimously.

Jeannine McNear thanking the Village for the flowers sent when she was in the hospital.

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

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

Pepsi Cola Bottling Co.		\$ 101.25
Payroll Account	transfer	5,895.95
D & M Cleaning	hall	120.00
Henry Heyen & Son	ACO	3.99
M.J.M. Electric		23.00
Community Sanitation	hall	25.00
Illinois Bell	clerk	40.01
Werts Oil Co.		1,498.22
Central Management Service		1,260.00
Illinois Power	hall	515.25
Illinois Power	street lighting	1,210.86
Clean Uniform Service	hall	99.04
Erb Equip. Co.	tractor rental	500.00
Southwestern Journal	treasurers report	201.60
Mac. Co. Clerk	animal control	24.00
Cummings Red Fox	hall	54.40
Cummings Red Fox	ACO	23.34
B & W Heating	hall	67.50
Brighton Floral	flowers - McNear	18.00
Brighton Water	hall	67.80
Sheppard, Morgan & Schwaab	R,R, Engineering	1,966.64
Payroll Account	transfer	10,511.84

Police

Ray O'Herron	Frakes/Wooldridge reimbursed	\$ 532.51
City of Jerseyville	dispatching	750.00
Brighton Amoco		177.06
WalMart Stores		58.86
Williams Office		125.00
Suburban Journals	school ad	25.00
Illinois Bell		195.44
Henry Heyen & Son		3.99

Park

Country Store		\$ 3.27
Lynn Tractor	mower repairs	146.08
BSN Sports	soccer equipment	168.19
Robert Sanders	trash hauling	50.00
Illinois Power		539.70

Civil Defense

Cybertel Paging	police pager	\$ 237.25
Dechant Electronics		65.00
Alton Cellular		20.00
Cybertel Cellular		36.30

Audit

Scheffel & Loy		\$ 1,850.00
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Social Security

Wedge Bank of Brighton		\$ 451.05
Wedge Bank of Brighton		804.13

Illinois Municipal Retirement Fund

IMRF		\$ 1,266.59
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Street

Brighton Water	reimbursement	\$ 38.71
Reliable Gas Inc.	welding supplies	56.05
Henry Heyen & Son		32.63
Country Town	weed killer	65.90
Farm Plan		30.23

Library

Chivers North America	books	\$ 38.79
Illinois Bell		21.64
Country Store		3.27
Brighton Plumbing & Electric		620.34

MacMillan Publishing		\$ 239.74
Illinois Power		43.57
Brighton Water		8.82
Doubleday Book Club	books	86.44
Henry Heyen & Son		4.49

Motor Fuel

Piasa Road Oil Co.		\$ 6,563.22
Charles E. Mahoney		772.80

Special Police

Brighton Amoco		\$ 28.84
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Payroll

Fred Benz	80 hrs.-5.5 pager-10 OT street	\$ 622.19
William Bort	8 hrs. police	49.99
Luriel Bott	treasurer	230.82
Sharon Broyles	80 hrs. dispatcher	359.95
Sandra Burke	clerk	428.03
Chris Conway	13.5 hrs. water	64.43
Alan Cruthis	public works	589.84
Sam Ivey	16 hrs. police	100.06
Jeannine McNear	13 hrs. library	42.29
Mae Mugge	8 hrs. library	32.12
William Norris	80 hrs.-8 OT police	720.10
Tomaline Northcutt	cust.-6 library-5 sewer	223.63
Anita Oertel	49.5 hrs. water	208.27
Earl Orban	26 water-22 park-8 street	352.55
Betty Roberts	80 hrs. water	349.71
Cindy Rublaitus	3 hrs. matron	13.72
Dan Rublaitus	8 hrs. police	51.72
Paul Schoeberle	80 hrs. 11.25 OT water	465.30
Sylvia Skinner	12.5 hrs. custodian	47.49
Dale Summers	ACO	49.99
Shawn Westfall	80 hrs.-8 OT police	562.93
Jerome Wooldridge	police	784.13
Mike Wooldridge	10 hrs. police	62.46
Altonized Fed. Credit Union		160.00
Marlene Cruthis		146.64
Ill. Dept. of Revenue	state tax	518.48
Wedge Bank of Brighton	S.S.	959.09
Wedge Bank of Brighton	Fed. Tax	942.00
IMRF		1,341.31
Central Management Service		273.00
Country Companies		161.20
Lin. Amer. Life Ins.		26.32
Jerome Wooldridge	80 hrs.-7 da. vac.-2 personal days	1,434.29
Jerome Wooldridge	1 da. vac.-termination pay	1,803.82

Fred Benz	80 hrs.-13 pager street	\$	523.18
William Bort	38 hrs. police		211.62
Luriel Bott	treasurer		230.82
Sharon Broyles	80 hrs. dispatcher - 1 matron		364.80
Sandra Burke	clerk		428.03
Chris Conway	11 hrs. water		52.75
Alan Cruthis	public works		589.84
Sam Ivey	25 hrs. police		156.28
Jeannine McNear	26 hrs. library		94.52
William Norris	80 hrs.-8 holiday-16 OT police		871.00
Tomaline Northcutt	custodian		187.91
Anita Oertel	56 hrs. water		232.73
Earl Orban	52 street-4 water-4 park		374.50
Betty Roberts	80 hrs. water		349.71
Dan Rublaitus	16 hrs. police		103.44
Paul Schoeberle	80 hrs. water-2 hrs. holiday		367.79
Ronnie Shaw	30 hrs. street-30 hrs. water		228.31
Dale Summers	ACO		44.59
Shawn Westfall	80 hrs.-8 holiday police		537.24
William Wheeler	10 hrs. police		62.46
Mike Wooldridge	47 hrs. police		280.00
Altonized Fed. Credit Union			160.00
Marlene Cruthis			146.64
Wedge Bank of Brighton	S.S.		1,266.35
Wedge Bank of Brighton	Fed. Tax		1,546.00

Committee Reports

Library report was given by Watts. Preliminary copy of policies and by-laws have been given to Lewis & Clark for approval. Library needs to have a computer. Motion was made by Oertel, seconded by Isringhausen to accept the library report. Voice vote carried unanimously.

Zoning report was read by the clerk.

Permits approved:

Ralph Gerdes - Modular Home-Box 4 Wilson Lane
Rick & Nancy Wood - 407 N. Main St. - garage

Preliminary plans for new subdivison on Brown Rd. by Wayne Cox were submitted and approved by all members present. Motion was made by Waggoner, seconded by Oertel to accept the zoning report and place on file. Voice vote carried unanimously.

Park - No meeting.

Public Works report given by Oertel.

Recommendations: Hire a resident inspector from Tank Industry Consultants for 4-6 weeks at the cost of \$2,750.00 a week with a maximum of \$16,000.00. Motion was made by Oertel, seconded by Watts to hire an inspector. Roll call vote carried unanimously.

Soil to be tested at the tank when painting is done by EPA at the cost of \$1,300.00. Motion was made by Oertel, seconded by Watts to have this done. Roll call vote carried unanimously.

IEPA has placed Brighton Water on the a restricted status for to much THM's in the water. Ammonia will need to be feed into the tank in Godfrey which is going to require a separate building. Building needs to be equipped with pump, scale, tubing and A/C. Approximate cost \$5,582.00. Motion was made by Oertel, seconded by Waggoner to have this building constructed. Roll call vote carried unanimously.

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

WATER REPORT FOR AUGUST 31, 1992

RECEIPTS;

Metered Customers	\$ 58,756.93
Bulk Sales	55.00
Mark Whitsell paid on account	33.00
Illinois Power Compensation	69.40
Piasa Sewer paid for July billing	134.55
David Betts paid extra for one inch meter	150.00
Credit from Central Electric	<u>3.95</u>
Total Receipts	\$ 59,202.83

DISBURSEMENTS;

Water	\$ 14,264.28
Power	5,036.52
Payroll	5,780.64
Rent	600.00
Gas	195.27
Telephone	388.42
Julie, Inc.	546.43
Office Expense	323.46
Repairs & Maintenance	3,098.50
Truck & Tractor Expense	38.02
Meter Inst. Stock	109.80
Lab Expense	271.16
Chemicals	175.50
Water Main Extension	301.73
Tools & Small Equipment	160.28
Sludge Hauling	<u>98.00</u>
Total Disbursements	\$ 53,195.00

Arrears as of 8/31/92	\$ 11,256.06
Water customers billed	41,119.45
Sewer customers billed	18,229.23
Misc.	560.00
Penalties added	1,040.68
Total due for Meter Inst. Stock	<u>233.00</u>
Total accounts receivable	\$ 72,438.42

BILLS SUBMITTED FOR SEPTEMBER

Village of Brighton Payroll Acct.	\$ 3,574.72
Central Management Service	540.00

New Business

Audits were given to all board members. Motion was made by Oertel, seconded by Waggoner to accept the audit as presented by Scheffel & Loy. Roll call vote carried unanimously.

Ordinance #524 - Compensation For Elected Officials

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

Ordinance #525 - Employee Compensation Policy

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

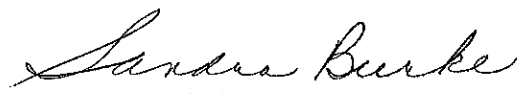
Motion was made by Waggoner, seconded by Oertel to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Oertel for raises to become effective October 1, 1992. Roll call vote carried unanimously.

Problems - ACO requested to purchase a cat cage and dog snare. Motion was made by Oertel, seconded by Schoeberle to purchase these items. Roll call vote carried unanimously.

Adjournment

Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:45 p.m.


Village Clerk

September 15, 1992
Brighton, Illinois

Special meeting was called to order at 7:00 p.m. by Mayor George Miller for the following:

Appoint a Chief of Police on a temporary or permanent basis and for the purpose of authorizing payment of any salary, benefits or termination pay for Jerome Wooldridge as authorized by the Board of Trustees.

Roll Call

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

Discussion was held on the appointment of Police Chief. Appointment of William R. Norris as acting Police Chief until one is appointed on a permanent basis.

Motion was made by Oertel, seconded by Schoeberle to pay the acting chief \$300.00 more a month. Roll call vote carried unanimously.