

February 1, 1993  
Brighton, Illinois

The Village Board of Trustees met Monday, February 1, 1993 for the monthly meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

Minutes of the January 4, 1993 meeting were reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

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

General-----	\$ 39,173.71
Surcharge-----	74,657.09
Photo Processing-----	11,731.75
Hunting & Fishing----	195.98
Special Police-----	382.80
Social Security-----	9,313.86
IMRF-----	3,907.85
Police-----	6,569.35
Street-----	47,388.07
Unemployment Ins.----	29,776.74
Library-----	15,163.67
Civil Defense-----	3,441.76
Audit-----	4,918.09
Tort-----	5,761.42
Parks-----	1,436.31
Motor Fuel-----	47,494.10

Visitors - Harold Lewis, requested to have the "Fun Run" June 26, 1993 in conjunction with the Brighton Picnic. Proceeds going to the Brighton Athletic Association. Motion was made by Schoeberle, seconded by Cunningham to give permission for this. Voice vote carried unanimously.

Correspondence

MFT - \$3,535.14

MUT - \$6,706.20

Triax Cablevision - Franchise fee received for 1992 year in the amount of \$ 3,662.03.

Letter of resignation from Clifford Link Sr. resignation from the Zoning Board since he is moving from the area. Motion was made by Oertel, seconded by Isringhausen to accept this resignation. Voice vote carried unanimously.

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

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

Continental Research Corp.	hall	\$ 154.49
Werts Oil Co.		738.26

M.J.M. Electric		\$ 23.00
Central Management Service		1,080.00
Brighton Water	hall	42.27
Henry Heyen & Son	hall	15.58
Illinois Bell	clerk	41.07
Community Sanitation	hall	25.00
Mac. Co. Clerk	animal control	20.00
Illinois Power	hall	456.47
Illinois Power	street lighting	1,222.99
Clean Uniform Co.	hall	98.54
Sheppard, Morgan & Schwaab	R.R. Crossing	4,303.27
Emons Printing	clerk	49.65
Richard M. Woods	hall	19.00
Cummings Red Fox	hall-31.62 - ACO 6.59	38.21
Village of Brighton Payroll	transfer	5,759.92
Dennis Boren	option for property deed	100.00
Pepsi Cola Bottling Co.		101.25
Sam's Club	telephone power source	269.98
Village of Brighton Payroll Acct.		5,477.26

### Police

Wood River Electronics		\$ 172.00
Wal Mart Stores		23.90
Leon Uniform	reimbursed - Wheeler	259.70
Law Enforcement Equip. Co.	reimbursed - Kasten	69.45
Brighton Amoco		1.70
Fleet Safety Supply	reimbursed	92.59
Gall's Inc.	reimbursed - Westfall	25.48
Crime Fighters Institute	reimbursed - Westfall	94.90
Brighton Pharmacy		47.09
Municipal Electronics	radar	94.00
Wells-Norris Inc.	new tires	266.90
West publishing Co.	law book	13.95
City of Jerseyville	dispatching	750.00
Richard M. Woods		19.00
B & W Heating	garage	71.90
Illinois Bell		175.71
Continental Research Corp.		166.73

### Street

U of I Corp. Extension Service	books-spraying license	\$ 15.00
Boente Service		12.64
Barco	signs	68.85
Werts Oil Co.		23.94
Odesco Ind. Services	hydro jet	200.00
Barco	signs	124.80
Brighton Water	maint. shed	35.95
Clay East Supply		74.00
Jerseyville Farm & Home	culvert Jacoby	72.79
Erb Equip. Co.	loader stand & remote valve	515.00
Boente Service Station		6.50
Henry Heyen & Son		1.56
McKay Auto Parts		14.87

### Library

Continental Research Corp.		\$ 4.08
Illinois Power		30.18

Doubleday Book Club		\$ 129.36
Mac Millen Publishing		18.95
Brighton Water		8.82
Illinois Bell		19.79
<u>ESDA</u>		

Wood River Electronics	radio	\$ 690.00
Cybertel Cellular		53.94
Alton Cellular		22.90

Park

Illinois Power		\$ 176.27
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Motor Fuel

Mississippi Lime Co.		\$ 92.23
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Illinois Municipal Retirement Fund

IMRF		\$ 1,101.86
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Social Security

Wedge Bank of Brighton		\$ 555.01
Wedge Bank of Brighton		418.99

Payroll

IMRF		\$ 1,543.91
Nora Mathews	refund - Gymnastics	22.00
Fred Benz	public works 80 hrs.	535.10
William Bort	police 42 hrs.	244.85
Luriel Bott	treasurer	230.82
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	427.82
Alan Cruthis	public works	606.14
Nancy Cunningham	gymnastics	569.88
Diane Ford	gymnastics	620.19
Jason Istringhausen	public works 71.71 hrs.	308.61
Matt Kasten	water 32 hrs.	200.08
George Lucas	water 80 - pager 113	409.47
Jeannine McNear	library 26 hrs.	97.97
William Norris	police 80 - OT 26.5 hrs.	1,068.47
Tomaline Northcutt	cust. - sewer 5 - library 6	235.63
Anita Oertel	water 72 hrs.	308.78
Cindy Rublaitus	dispatcher 6 hrs.	29.49
Paul Schoeberle	water 80 hrs. - pager 12 hrs.	395.12
Dale Summers	ACO	57.22
Shawn Westfall	police 80 hrs.	502.32
Chris Wooldridge	police 8.5 hrs.	45.82
Mike Wooldridge	police 29.5 hrs.	193.72
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
Central Management Service		273.00
Wedge Bank of Brighton	S.S.	1,092.08
Wedge Bank of Brighton	Fed. Tax	1,156.00
Lin. Amer. Life Ins. Co.		26.32
Fred Benz	street 80 hrs.	535.10

William Bort	police 34 hrs.	\$ 200.36
Luriel Bott	treasurer	230.82
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	427.82
Alan Cruthis	public works	606.14
Jason Isringhausen	street 25.67-water 38.50	277.52
Matt Kasten	police 16 hrs.	95.07
George Lucas	water 80 hrs.-pager 105.5	431.92
Jeannine McNear	library 26 hrs.	97.97
William Norris	police 80 hrs. - OT 8.5 hrs.	856.68
Tomaline Northcutt	custodian - 2 openings	220.66
Anita Oertel	water 56 hrs.	244.20
Betty Roberts	water 80 hrs.	349.44
Dan Rublaitus	police 24 hrs.	161.03
Paul Schoeberle	water 80 hrs.-pager 21.5 hrs.	398.56
Dale Summers	ACO	41.05
Shawn Westfall	police 80 hrs.	502.32
Chris Wooldridge	police 24 hrs.	147.57
Mike Wooldridge	police 21.5 hrs.	141.21

Ordinance #527 - Salary for Clerk

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

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

Committee Reports

Library - Meeting was held but Trustee Watts was not present at the meeting to give a report.

Zoning - No new business, only building permits issued.

Dan Flanigan - 215 Avalon - Portable Garage  
 Frances Wilcut - 109 Park - New House  
 Curtis King - 115 E. Center - New House  
 Walter Hausman - RR #1 Box 38A - Pole Barn

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

Park report was give by Cunningham.

Nancy Cunningham and Diane Ford, Gymnastics instructors, would like to sell T Shirts for the classes. Cost per shirt is \$6.00 each and the screen print cost is \$30.00. Thirty shirts to be purchased at the cost of \$210.00. There are 73 students participating in the program at this time. Motion was made by Oertel, seconded by Schoeberle for the T-shirts to be purchased. Roll call vote carried unanimously.

Purchase an Incline Matt for beginners at the cost of \$229.00. Motion was made by Oertel, seconded by Waggoner to purchase this. Roll call vote carried unanimously.

Clean up sign should be painted with a list of duties when people use the hall.

Poles at Schneider Park basketball pavilion need to be routed. Earl Orban to

do this when he comes back to work.

Purchase basketball backboards for \$1,300.00. Motion was made by Waggoner, seconded by Isringhausen to purchase the backboards and use the Photo Processing money to pay for them. Roll call vote carried unanimously.

Two trees need to be moved by the large pavilion at Schneider Park. Roger Reed to move these and plant elsewhere.

Illinois Power will be donating trees to different communities and Arlin Cunningham has requested 50 for Brighton. Roger Reed will plant and mulch for \$115.00. Motion was made by Isringhausen, seconded by Schoeberle to have R. Reed take care of these. Roll call vote carried unanimously.

Soccer field needs two benches for the teams to sit on. Approximately \$80.00 to build. Motion was made by Waggoner, seconded by Schoeberle to have Earl build these. Roll call vote carried unanimously.

Public Works report was given by Oertel.

Letter from Mary Albert protesting the large water usage at 401 N. Maple. New meter has been installed. Motion was made by Waggoner, seconded by Isringhausen to send a letter to Mary stating that the meter will be sent in for testing. If the meter tests bad an adjustment will be made on her bill. If the meter is correct she pays the bill and pays for the meter to be checked. Roll call vote carried unanimously.

Sewer clogged at Benton Woods, 405 Anna Street. Mr. Woods had Maul's Excavating come out to dig it up. The problem was the city's line was clogged with roots. New sewer line was put in. The bill is \$860.00. Motion was made by Oertel, seconded by Isringhausen for the sewer dept. to pay 75% of the bill which is \$645.00 and Mr. Woods to pay 25% which is \$215.00. Roll call vote carried unanimously.

Answering machine for use to leave messages after hours of water breaks. Motion was made by Waggoner, seconded by Cunningham to purchase an answering machine for \$200.00. Roll call vote carried unanimously.

Intern student from SIU Edwardsville to work at the sewer plant for 1 month. Motion was made by Oertel, seconded by Schoeberle to employ an intern student for 1 month at the rate of \$5.50 hr. Roll call vote carried unanimously.

Estimate for curbing and guttering of Ransom Street from Sheppard, Morgan & Schwaab is \$31,512.00. Motion was made by Isringhausen, seconded by Schoeberle for the engineer to prepare specifications and include this work in the bids for the intersection. 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.

BILLS SUBMITTED FOR FEBRUARY

Depreciation Account	\$ 3,985.00
Bond & Interest Account	15,550.00
Central Management Service	720.00
B & W Heating & Cooling	71.90
Illinois-American Water Co.	13,799.05
Den-Son Inc.	312.72
Illinois Bell	341.57
Illinois Power Co.	4,421.58

Bearing Headquarters	24.06
Henry Heyen & Son	95.10
Brighton Pharmacy	1.99
Paco Pumps	396.36
Progress Environmental Corp.	544.13
Bluff City Minerals Co.	289.55
Barco	202.45
East Alton Supply Co.	96.93
Bearing Headquarters Co.	31.13
Cope Plastics	134.40
Central Electric Contracting, Inc.	32.88
Steck-Cooper & Co.	50.00
Continental Research	98.58
Julie, Inc.	345.01
Landreth Do-It Center	14.78
Bush Pest Control	38.50
American Stamp & Marking Products	24.90
Alton Equipment Rental & Supply	50.43
Werts Oil Co.	198.77
Kuethe Corp.	22.00
Odesco Industrial Services	100.00
Sheppard, Morgan & Schwaab	732.84
Lawson Products	42.60
Fisher Scientific	35.58
Lynn Tractor	18.54
Ruyles Electric Motor Repair	77.50
Sidener Supply Co.	2,842.15
Honeywell, Inc.	428.00
McKay Auto Parts	41.52
Fastenal	55.93
The Pump Shop	14.67
Mettler Toledo, Inc.	114.00
Cummings Red Fox	8.35
Village of Brighton	600.00
Village of Brighton	326.49
Brighton Post Office	33.63
Village of Brighton Payroll Acct.	3,778.89
McKay Auto Parts	44.94
Continental Research Corp.	8.16
Wal-Mart	69.96
Ill. Environmental Protection Agency	1,588.50
G & M Tree Service	280.00
Sonneborn Bros. Trucking	165.13
Hess, Inc.	156.38
Alton Sheet Metal Corp.	61.39
Aqua Pro, Inc.	345.00
Ind. Engine & Generator, Inc.	545.25
Jos. F. Boente Sons, Inc.	1.98
Midwest Environmental	619.55
Maul Excavating	860.00

WATER REPORT FOR JANUARY 1993

RECEIPTS

Metered Customers	\$ 56,929.13
Piasa Sewer paid for Dec. billing	132.25
Fran Wilcut paid for water & sewer tap on	1,000.00
Sewer Inspection fee (Wilcut)	10.00
Withdrawal from Depr. Account	17,600.00
Ill. Power Compensation	131.60

Mark Whitsell paid on account	33.00
Total Receipts	\$ 76,229.18

DISBURSEMENTS;

Water	\$ 12,310.23
Power	3,854.14
Gas	291.09
Payroll	7,808.87
Rent	600.00
Telephone	367.53
Pager	324.56
Tools & Small Equipment	279.25
Lab Expense	433.72
Chemicals	1,886.44
Office Expense	449.98
Repairs & Maintenance	6,323.44
Truck & Tractor Expense	54.25
Meter Inst. Stock	406.23
Clothing Allowance	380.68
Security Painting	12,790.00
Water Line Repair	904.94
Water Main Extension	483.14
Total	\$ 73,427.19

Arrears as of 1/31/93	\$ 12,067.87
Water Customers billed	37,381.50
Sewer Customers billed	17,867.09
Penalties added	999.09
Total due for Meter Inst. Stock	66.00
Total	\$ 68,381.55

Police report was given by Waggoner.

Purchase batteries for the cars. Motion was made by Oertel, seconded by Cunningham to purchase new batteries for the cars. Roll call vote carried unanimously.

Unfinished Business - Treasurer salary to be discussed at next month's meeting.

New Business - None

Problems - None

Attorney Bob Watson ask if the board could have an executive session for the discussion of the acquisition of property.

Executive Session - Motion was made by Schoeberle, seconded by Waggoner for the board to go into executive session at 7:55 p.m. for the discussion of the acquisition of property. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Oertel to return to open meeting at 8:25 p.m. with no action being taken. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Oertel to continue this regular meeting until Monday, February 8, 1993 at 5:00 p.m. for the further discussion of the acquisition of property. Roll call vote carried unanimously.

*Sandra Burke*

Village Clerk

February 8, 1993  
Brighton, Illinois

Reconvened regular meeting from Monday, February 1, 1993, was called to order by Mayor George R. Miller.

Roll Call

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

Village Clerk Sandra Burke was present and prior to the start of the meeting, asked to be dismissed. Mayor Miller appointed Arlin Cunningham, Clerk Pro Tem. Motion was made by Schoeberle, seconded by Isringhausen to appoint Arlin Cunningham, Clerk Pro Tem. Roll call vote carried unanimously.

The Option for the purchase of the Boren-American Legion property involved in the reconstruction of the railroad crossing was presented. Schoeberle and Isringhausen reported that they had viewed the property in question, along with Mr. and Mrs. Boren and a representative of the Village's engineering company. Statements made by Charles Isringhausen to the Board, that Mr. Boren was going to lose his parking lot in the transfer of his property to the Village, and that he would be required to make a new parking lot.

After discussion it was decided that the Village would do the following; Build Mr. Boren's new parking lot by putting in rock and parking bumpers; pay all title expenses in connection with the transfer of the property; and give an easement on adjacent Village property to aid Mr. Boren in the establishment of his new parking lot. Mr. Boren will be paid \$1,500.00 for his property.

The Option Contracts were modified to comply with the final agreement. Motion made by Schoeberle to approve Options with terms and modifications as set forth therein and for the Village Officers to execute same. Seconded by Isringhausen. Roll call vote carried unanimously. Duplicate contracts executed by all parties.

The Option for the purchase of the Ahlemeyer property presented to the board. There was a discussion concerning the total area of the property that will be required from Mr. and Mrs. Ahlemeyer, which is 0.57 acres. It was then reported that the Sellers are requesting a sales price of \$16,000.00 After discussion it was agreed that the price was reasonable for the amount of land involved. The Illinois Department of Transportation will pay \$13,500.00 towards the purchase of the land and the remaining \$2,500.00 will be paid by the Village.

Motion for approval of the Ahlemeyer Option and for the officers to execute to the same was made by Watts, seconded by Isringhausen. Roll call vote carried unanimously. Duplicate contracts executed by all parties.

The Option for the purchase of the Watson property was then presented to the Board. The purchase price is \$50,000.00. Motion made by Watts to approve the Watson Option and for the Village Officers to sign the Option, seconded by Schoeberle. Roll call vote carried unanimously. Duplicate contracts executed by all parties.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 6:12 p.m.



Arlin Cunningham  
Village Clerk Pro Tem