

March 1, 1993
Brighton, Illinois

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

Roll Call

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

Minutes of the February 1st meeting were reviewed. Motion was made by Isringhausen, seconded by Waggoner to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

General-----	\$ 39,173.71
Surcharge-----	78,156.63
Photo Processing-----	11,731.75
Payroll-----	6,569.00
Hunting & Fishing-----	195.98
Special Police-----	382.80
Social Security-----	8,339.86
IMRF-----	2,833.90
Police-----	6,569.35
Street-----	46,420.11
Unemployment-----	29,830.74
Library-----	14,952.49
Civil Defense-----	2,674.92
Audit-----	4,918.09
Tort-----	5,792.58
Parks-----	1,260.04
Motor Fuel-----	51,250.77

Visitors - ACO Dale Summers requested to purchase magnetic signs for his truck used to pick up stray dogs. Motion was made by Oertel, seconded by Cunningham to purchase two signs from Fairless Plastic Works in Medora for \$75.00. Roll call vote carried unanimously.

Richard Clark suggested incentives for new business and a greater development into activities for young people. Rick said he would be willing to serve on any committees.

Jeff Kruse, member of the Brighton PTA said the North Grade School is very congested when parents are taking and dropping off children and is afraid that there will be an accident or a child will be hurt. The Village has a 50 ft. dedicated right-of-way from Virginia Street to the Bunker Hill Road which the school could ask the city to vacate this and return it to the property owners and this could be made a private road for the school. Clerk to send a letter to the school board and see if they would be interested in this.

Jeannine McNear requested that Richard Clark be appointed to the Library Committee.

Lewis & Clark Library System will be making an inspection of the Village Library on April 5th.

Correspondence

MFT - \$3,759.95

MUT - \$6,543.62

Brighton Picnic Association - Bill for five flags and brackets for \$162.70 which is to be paid from Photo Processing.

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

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

Illinois Bell	clerk	\$ 42.50
Illinois Power	hall	308.80
Illinois Power	street lighting	1,213.24
Werts Oil Co.		909.73
Harold Chamberlain	hall - piano tuning	45.00
Community Sanitation	hall	25.00
Brighton Water	hall	42.27
Central Management Service		1,080.00
The Cubby Hole	T-shirts-gymnastics	444.50
Continental Research Corp.	hall	102.90
Williams Office	clerk	29.89
Macoupin County Clerk	animal control	10.00
Clean Uniform Service	hall	98.79
Hanry Heyen & Son	hall	31.49
Cummings Red Fox	hall	77.11
Cummings Fed Fox	ACO	14.22
M.J.M. Electric		23.00
Fairless Plastics	ACO signs	75.00
Brighton Picnic Association	flags	162.70
Payroll Account	transfer	5,830.14
Brighton Post Office	stamps - clerk	29.00
Robert L. & Julie Watson	property - 104 E. Center	50,000.00
Walter Ahlemeyer	railroad property	16,000.00
Fairless Plastics		6.00
Brighton Floral	flowers - Burke	25.00
Payroll Account	transfer	7,407.42
Pepsi Cola		101.25

Police

Sunderland Motor Co.		\$ 393.06
City of Jerseyville	dispatching	750.00
Williams Office	file cabinet	280.00
Brighton Amoco		107.88
Wells-Norris	tires	263.90
G.A.Thompson	office	234.91

Wood River Electronics	radio battery	122.00
Brighton Pharmacy		29.65
Illinois Bell		180.92
Brighton Post Office		3.80

Street

Bluff City Minerals		\$ 23.50
Barco		465.17
Reliable Gas Inc.	cutting torch	137.50
George Lucas	welder	75.00
Reliable Gas Inc.	cylinder rental	14.00
Brighton Water Dept.	reimburse for rock	88.61
Brighton Water Dept.	reimburse-equip. rental bill	25.44
McKay Auto Parts		25.44

Library

Illinois Power		\$ 30.74
Tartan Books		33.43
Gaylord		50.58
Doubleday Book Club		12.80
Brighton Water		8.82
Illinois Bell		22.63

Park

Illinois Power		\$ 165.46
BSN Sports		1,018.27
Illinois Power		7.15

ESDA

Cybertel Cellular		\$ 53.94
McKeever Communications		50.00

Tort

Illinois Municipal League	deductible	\$ 1,000.00
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Motor Fuel

Charles E. Mahoney		\$ 710.70
Bluff City Mineral Co.		178.71
Sheppard, Morgan & Schwaab		1,160.27

Illinois Municipal Retirement

IMRF		\$ 1,051.18
IMRF		1,085.13

Social Security

Wedge Bank of Brighton		\$ 445.98
Wedge Bank of Brighton		449.30

Payroll

Fred Benz	80 hrs. street	\$ 535.10
William Bort	22 hrs. police	134.45

Luriel Bott	treasurer	230.82
Sharon Broyles	80 hrs. dispatcher	376.92
Sandra Burke	clerk	426.58
Alan Cruthis	public works	606.14
Jason Isringhausen	62.4 hrs. public works	270.81
Matt Kasten	35 hrs. police	217.84
George Lucas	80 hrs. water-63.5 pager	410.24
Jeannine McNear	26 hrs. library	97.97
William Norris	80 hrs. police-12.5 hrs. OT	901.34
Tomaline Northcutt	cust. - 5 sewer - 10 library \$	248.38
Anita Oertel	12.5 hrs. water	61.46
Betty Roberts	80 hrs. water	377.92
Dan Rublaitus	24 hrs. police	161.03
Paul Schoeberle	80 hrs. water	390.94
Dale Summers	ACO	16.09
Shawn Westfall	80 hrs. police-12 hrs. OT	613.80
William Wheeler	22.5 hrs. police	147.70
Chris Wooldridge	16 hrs. police	95.07
Mike Wooldridge	23 hrs. police	151.09
IMRF		1,408.13
Dept. of Revenue	state tax	558.30
Altonized Fed. Credit Union		160.00
Marlene Cruthis		146.64
Central Management Service		819.00
Wedge Bank of Brighton	S.S.	999.29
Wedge Bank of Brighton	fed. tax	936.00
Lincoln American Life Ins. Co.		34.20
Country Life Ins.		161.20
Fred Benz	80 street-36.04 pager-21.65 OT	566.49
William Bort	25 hrs. police	151.22
Luriel Bott	treasurer	230.82
Sharon Broyles	80 hrs. dispatcher	376.92
Sandra Burke	clerk	426.57
Alan Cruthis	public works	606.14
Matt Kasten	34 hrs. police	212.36
George Lucas	80 hrs. water-2 hrs. OT	435.19
Jeannine McNear	26 hrs. library	97.97
William Norris	80 police-25 hrs. OT	1,046.50
Tomaline Northcutt	cust. - 2 openings	217.21
Anita Oertel	59.5 hrs. water	258.38
Betty Roberts	80 hrs. water	377.92
Dan Rublaitus	24 hrs. police	161.03
Paul Schoeberle	80 water-26.04 pager-1.25 OT	423.27
Dale Summers	ACO	26.72
Shawn Westfall	80 hrs. police	502.32
William Wheeler	22.5 hrs. police	147.70
Chris Wooldridge	8 hrs. police	42.57
Mike Wooldridge	37.5 hrs. police	241.21
IMRF		1,496.63
Ill. Dept. of Revenue	state tax	526.23
Wedge Bank of Brighton	Fed. Tax	961.00
Wedge Bank of Brighton	S.S.	1,010.38

Committee Reports

Library report was given by Watts.

Rowena McAdams has resigned from the committee so a new member is needed.

Tom Wittman is to give a bid on the purchase of a computer.

Another part-time librarian to be hired so the library can be open at least 28 hrs. a week. Motion was made by Oertel, seconded by Isringhausen to accept the library report and hire a part time librarian. Roll call vote carried unanimously.

Mayor Miller appointed Richard Clark to the Library Committee and the Economic Development and Planning Committee. Motion was made by Oertel, seconded by Isringhausen to accept this appointment. Roll call vote carried unanimously.

Zoning - No report given to the clerk.

Park report was given by Cunningham. Meeting was canceled due to the snow storm.

Mike Roberts, Pres. of the Athletic Association, requested a 12 x 16 concrete pad to be placed between the ball diamonds at Schneider Park for a portable concession stand to be placed on. Labor to be donated and water and power to be run to it. Concrete pad to cost approximately \$440.00. Motion was made by Oertel, seconded by Waggoner to allow \$500.00 for the pad and to be paid from Photo Processing. Roll call vote carried unanimously.

Public Works report given by Oertel.

Mike Eubanks requested the water dept. to install 1,100 feet of 6" water line off Charles Lane in David Acres. Seven houses to be built on 5 acre tracts. Cost of the line \$3,060.00. Motion was made by Waggoner, seconded by Oertel to install the water line, pay the bills and accept the report. Roll call vote carried unanimously.

A. Cruthis said "Smoke Testing" of the sewer lines would begin when weather permits.

Jeff Kruse asked if the water dept. is going to run water lines for all subdivisions. The board said only when it is feasible.

WATER BILLS FOR MARCH

Alton Equip. Rental & Supply		\$ 80.50
Village of Brighton	rent	600.00
Village of Brighton	gas	246.06
Bond & Interest Account		15,550.00
Depreciation Account		3,985.00
Central Management Service		720.00
Illinois Power		3,771.20
Illinois-American Water Co.		12,044.31
Illinois Bell		356.23
G.S.Robins & Co.		506.50
Honeywell, Inc.		428.00
Flo-Systems, Inc.		157.17
Specialty Transmission, Inc.		25.00
East Alton Supply Co.		85.91
Sidener Supply Co.		394.63
Brighton Amoco		60.12
Mad. Co. Environmental		53.00
K & K Camper Sales		9.90
Wal-Mart Stores		69.96
Ready Mix Services		185.50

Boente & Sons	3.09
Henry Heyen & Son	61.90
Landreth Lumber	169.69
Kuethe Corporation	9.85
Clay East Supply Co.	11.20
Reliable Gas, Inc.	137.50
East Alton Supply Co.	1.84
Southern Pacific Chicago St. Louis	311.00
Barco Municipal Products	102.78
Brighton Post Office	65.60
Village of Brighton Payroll Acct.	3,892.69
George Lucas	75.00
McKay Auto Parts	32.96
Lynns Printing Co.	43.90
Belle Street Key Service	112.88
Ruyle's Electric Motor Repair	161.50
H & H Auto Service	18.40
Williams Office	451.06
Edward Dorsey	4.72
	credit on final bill

REPORT FOR THE MONTH OF FEBRUARY 1993

RECEIPTS;

Metered Customers	\$ 55,918.93
Piasa Sewer Dist. paid for Jan. billing	129.95
Mark Whitsell Paid on account	33.00
Atlanta Casuality Ins. Co. (Kenneth Jamison)	3,042.63
Benton Woods paid on bill	215.00
Total Receipts	\$ 59,339.51

DISBURSEMENTS;

Water	\$ 13,799.05
Power	4,421.58
Payroll	7,351.41
Gas	525.26
Rent	600.00
Engineering fees	732.84
IMRF	730.85
FICA	282.05
Telephone	341.57
Office Expense	404.29
Repairs & Maint.	3,550.90
Truck & Tractor Expense	73.97
Meter Inst. Stock	914.05
Clothing Allowance	29.81
Health Insurance	720.00
Lab Expense	2,212.15
Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Honeywell, Inc.	428.00
Misc.	285.30
Water Line Repair	2,013.02
Water Main Extension	370.41
Bonding Insurance	50.00
Tools & Small Equipment	635.08
Chemicals	345.00
Julie Inc.	345.01
Mettler	114.00
Total Disbursements	\$ 60,810.60

Arrears as of 2/28/93	\$ 12,268.96
Water Customers billed	36,740.25
Sewer Customers billed	16,955.74
Penalties added	987.18
Total due for Meter Inst. Stock	<u>33.00</u>
	\$ 66,985.13

Police report given by Waggoner.

Dayne Marshall resigned from the Special Police. Motion was made by Oertel, seconded by Watts to accept this resignation. Voice vote carried unanimously.

Purchase a lateral file cabinet from Williams Office Products. Motion was made by Watts, seconded by Oertel to purchase the file. Roll call vote carried unanimously.

Install a 100 amp electric service at the dog pound for plug-ins and lights. Motion was made by Oertel, seconded by Isringhausen to spend approximately \$1,000.00 for the electric at the dog pound. Roll call vote carried unanimously.

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

Unfinished Business - None

Old Business - Money received from the State Comptroller's office to purchase railroad crossing property.

Motion was made by Isringhausen, seconded by Waggoner to purchase these pieces of property. Roll call vote carried unanimously.

New Business - Discussion on city stickers. Either do away with them or inforce the ordinance. Motion was made by Oertel to do away with the city stickers. Motion dies for lack of a second. The ordinance will be enforced this year.

"Slow Children Playing" sign to be put up at the 600 block of S. Main Street.

Executive Session - Motion was made by Waggoner, seconded by Watts to go into executive session at 8:30 p.m. for the discussion of personnel. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Watts to return to open meeting at 8:55 p.m. with no action being taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Watts, seconded by Isringhausen to adjourn. Meeting adjourned at 8:56 p.m.

Sandra Burke
Village Clerk