

July 6, 1993
Brighton, Illinois

The Village Board of Trustees met Tuesday, July 6, 1993, 7:00 p.m. for the monthly meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

Minutes of the June 7th and June 15th meetings were reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 32,236.30	
General Fund Savings-----	86,276.52	
Photo Processing-----	12,869.38	
Hunting & Fishing-----	166.98	
Special Police-----	582.80	
Social Security-----	3,666.29	
IMRF-----	5,111.52	Due General
Police-----	6,569.35	
Street-----	27,768.15	
Unemployment Insurance-----	29,830.74	
Library-----	9,979.74	
Civil Defense-----	2,377.30	
Audit-----	4,918.09	
Tort-----	4,701.94	
Parks-----	3,180.52	Due General
Motor Fuel-----	74,337.87	

Luriel requested to transfer the money from General Fund for Pepsi and Photo Processing to the Citizens State Bank of Brighton for deposit. Motion was made by Oertel, seconded by Farmer to transfer the money and accept the report. Voice vote carried unanimously.

Visitors - Cal Vonnahmen requested the board to purchase 6 pagers for the Ambulance from the ESDA Fund at the cost of \$375.00 each. Motion was made by Schoeberle, seconded by Isringhausen to purchase these pagers. Roll call vote.

Schoeberle - yes	Farmer - yes
Isringhausen - yes	Cunningham - no
Waggoner - yes	Oertel - yes

Motion carried.

Oath of Office to Police Chief, James Stewart, was given by the Clerk.

Correspondence

MFT - \$ 6,587.45

MUT - \$ 7,072.78

Letter from Cathy Rhoades requesting to use the large pavilion at Schneider Park for a Craft Show, Sept. 18, 1993. Motion was made by Farmer, seconded by Oertel to grant this request and accept the correspondence and place on file. Voice vote carried unanimously.

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

Rainbow Software	printer-clerk	\$ 600.00
Henry Heyen & Son	sidewalks	3.58
Henry Heyen & Son	hall	8.50
Community Sanitation	hall	25.00
M.J.M. Electric		23.00
Macoupin County Clerk	animal control	20.00
Building Prod. & Services	hall	43.90
Werts Oil Co.		594.80
Illinois Power Co.	hall	483.52
Illinois Power Co.	park	714.26
Illinois Power Co.	street lighting	1,210.10
Southwestern Journal	zoning	12.00
Illinois Bell	clerk	34.08
Ingram Concrete	goals-Schneider Park	57.50
Foiles Painting	basketball goals	184.85
Phone Masters	hall	285.20
Clean Uniform	hall	99.00
Williams Office	copy machine contract	964.64
Credit Bureau of Mac. Co.	background check	24.00
Brighton Water	hall	35.70
C.M.Lohr	sidewalks	30.00
Gorman Bros.	sidewalks	468.00
Bluff City Minerals	sidewalks	132.97
Landreth Do-It Center	sidewalks	411.23
Suburban Journals	Kitchen-R.R.-Pre. Wage	81.25
Heneghan & Assoc.	hall	400.00
Sam's Club	membership	25.00
Payroll Acct.	transfer	7,537.21
Cummings Red Fox	hall	21.62
Central Management Service		1,272.00
Brighton Post Office	stamps - clerk	29.00
Park & Recreation Acct.	transfer - July bills	633.41
Pepsi Cola		118.75
A T & T	clerk	5.59

Police

A T & T		\$ 36.34
Law Enforcement Equip.	Kasten-clothing & reimburse	62.94
Brighton Amoco		10.00
Southwestern Journal		27.10
Reliable Office		76.91
G.A.Thompson		57.81
Jersey Co. Farm Bureau	plat book	13.50
City of Jerseyville	dispatching	750.00
Brighton Pharmacy		72.41
Illinois Bell		144.29
Brighton Post Office	stamps	29.00

Street

Pete Beluin	sharpen chain	\$ 5.00
Sonneborn Bros.	rock hauling	111.75
Lynn Tractor		30.49
Ponder Equip. Co.		8.96
Bluff City Minerals		94.56

Henry Heyen & Son		\$ 179.76
Twin Acres Nursery	plant trees	275.00
Clay East Supply	culvert bands	45.25
Circle T Steel	tractor repairs	24.60
Barco	signs	122.11
Sheppard, Morgan & Schwaab	Belvedere - Ransom	3,955.29
MMECO		225.63
Mac. Co. Treasurer	culverts	1,059.50
Shipman Elevator Co.	weed killer	146.53
Reliable Gas, Inc.	cylinder rent	7.00
General Fund	transfer for sidewalk	1,045.78

Library

Lucia McNear		\$ 27.74
Illinois Power		58.71
Gaylord Bros.		34.40
Bob Young	sign painting	50.00
Brighton Water		8.82
Doubleday Book Club	books	65.66
Illinois Bell		22.99
Jeannine McNear	books	13.49
Henry Heyen & Son		53.05

Motor Fuel

Charles E. Mahoney		\$ 439.30
--------------------	--	-----------

Social Security

Wedge Bank of Brighton		\$ 590.06
------------------------	--	-----------

ESDA

Alton Cellular		\$ 22.90
Cybertel Cellular		54.35

Park

Robert Sanders		\$ 50.00
Circle T Steel		6.50
Henry Heyen & Son		31.23
Cummings Red Fox		35.66
Sonneborn Bros.	hauling sand	221.38
Electro-Mech Scoreboard Co.		37.20
Bluff City Minerals		251.44
General Fund	reimburse-light sockets	166.90

Payroll

Terry Allen	32 hrs.	\$ 158.36
Fred Benz	80 hrs. street	535.10
William Bort	22 hrs. police	134.45
Luriel Bott	treasurer	271.72
Sharon Broyles	80 hrs. dispatcher	376.92
Sandra Burke	clerk	452.82
Alan Cruthis	public works	606.14
Matt Kasten	16 hrs. police	95.07
George Lucas	80 hrs. water-58 hrs. pager	465.24
Steve McAfee	8 hrs. water	40.63

Jeannine McNear	38 hrs. library	\$ 147.85
Lucia McNear	18 hrs. library	75.97
William Norris	80 hrs. - 40 hrs. OT	1,229.49
Tomaline Northcutt	cust.-26 library- 5 sewer	301.63
Anita Oertel	32 hrs. water	145.21
Earl Orban	60 hrs. park - 4 hrs. street	414.55
Betty Roberts	80 hrs. water	353.45
Cindy Rublaitus	40 hrs. dispatcher	191.49
Dan Rublaitus	8 hrs. police	54.30
Paul Schoeberle	80 hrs. water	390.94
Dale Summers	ACO	25.02
Jared Watts	24 water-4 sewer-8 park	176.07
Shawn Westfall	80 police - 36 hrs. OT	1,124.51
Chris Wooldridge	22 hrs. police	134.45
Lin. Amer. Life Ins. Co.		34.20
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
Wedge Bank of Brighton	Fed. Tax	1,236.00
Wedge Bank of Brighton	S.S.	1,169.39
Central Management Service		644.00
Country Life Ins.		161.20
Fred Benz	80 hrs. street-83.5 pager	558.12
William Bort	16 hrs. police	102.07
Luriel Bott	treasurer	238.97
Sharon Broyles	80 hrs. dispatcher	376.92
Sandra Burke	clerk	452.82
Alan Cruthis	public works	606.14
Mark Duffin	19.75 hrs. sewer-19.75 water	176.10
Matt Kasten	8 hrs. police	42.57
George Lucas	80 hrs. water	448.11
Jeannine McNear	35 hrs. library	135.42
Lucia McNear	21 hrs. library	88.40
William Norris	80 police-8 holiday-54 OT	1,417.70
Tomaline Northcutt	custodian	196.05
Anita Oertel	55 hrs. water	239.27
Earl Orban	32 park-8 street-8 water	317.54
Betty Roberts	80 hrs. water	353.45
James Stewart	police	503.48
Dale Summers	ACO	5.31
Jared Watts	40 hrs. sewer-3 hrs. street 8 hrs. water-19 hrs. park	315.07
Shawn Westfall	80 hrs. police-33 hrs. OT	877.91
William Wheeler	22 hrs. police	144.45
Chris Wooldridge	8 hrs. police	42.57
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
Wedge Bank of Brighton	Fed. Tax	1,331.00
Wedge Bank of Brighton	S.S.	1,246.45

MFT Maintenance Agreement - Resolution to appropriating \$28,682.09 of Motor Fuel Tax funds for the maintenance of streets. Motion was made by Oertel, seconded by Schoeberle to adopt this resolution. Roll call vote carried unanimously.

Kitchen Bids - Dean Heneghan was present to give bid results to the board on the kitchen remodeling. Two bids were publicly opened and read on Tues. June 29th at 2:00 p.m.

Davinroy Mechanical - E. St. Louis - \$26,588.00
 Jun Construction - Godfrey - \$29,499.00

Board members had planned on \$18,000 - \$20,000 for the job. Motion was made by Schoeberle, seconded by Isringhausen to reject the bills and rebid the project later in August. Roll call vote carried unanimously.

Railroad Bids - Cass Sheppard presented the results of the bid opening on Tues. June 29th at 11:00 a.m. Bids received were:

DeLaurent Const. Co.-Wilsonville, IL \$291,933.15
Stutz Excavating-Fosterburg, IL - \$299,207.50
Widman Trucking Inc. - Incomplete (Not Acceptable)

Cass told the board that these bids were about 26% over the engineer's estimate. Usually bids over 10% are rejected by the IDOT.

Motion was made by Isringhausen, seconded by Farmer to reject the bids and rebid minus the Ransom Street improvements. Roll call vote carried unanimously.

Belvedere - Sheppard feels that if the North ditch along the subdivision is re-cut and the 18" culverts be replaced by 36" culverts will take care of the situation. Motion was made by Farmer, seconded by Schoeberle to accept this recommendation and proceed. Roll call vote carried unanimously.

Committee Reports

Library report was given by Schoeberle. Election for library trustees cannot be held in the fall without a court order.

Library to become a part of the Illinois Library Association.

Limit of \$200.00 a month be spent on books.

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

Hall - No meeting.

Zoning report for the month of May and June was read by the clerk.

Discussed the condition of the old Conoco Station and Laundermat at the south end of town.

June 29th meeting a special use permit was applied for by Beauford Blair to move a Mobile Home on County Line Rd. There is enough ground for a second trailer but there was some question of the sewage disposal for the second unit. Members felt the second unit would make this a Trailer Court according to the ordinance. Members were unanimous to vote no to another trailer being installed.

Attorney Watson told the board that no one claims ownership of the Conoco Station at the south end of town. Bank does not want to foreclose and previously owner took bankruptcy. City can board up windows and doors if they see a danger. Watson is doing further checking with the EPA to see if an audit of land has been done to see if contamination exists.

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

Public Works report was given by Oertel.

Purchase de-chlorinating equipment for \$2,270.50 from Midwest Meter Inc. in Edinburg, IL.

Ford pickup truck is out of service. Alan requested to purchase a used pickup. Board members wanted Alan to check with CMS to see when state bid would be available. Members felt a new truck could be purchased through the state cheaper than purchasing a used one from a dealer.

Motion was made by Farmer, seconded by Isringhausen to accept the water report, purchase the de-chlorinating equipment and pay the bills. Roll call vote carried unanimously.

WATER BILLS FOR JULY

Il-American Water Co.	\$ 12,815.91
Royal Office Products, Inc.	146.73
Alton Burglar Alarm Systems	108.00
Country-Town	13.88
Illinois Bell	204.77
Clay East Supply	12.70
Alton Refrigeration Co.	428.00
Brighton Pharmacy	2.29
Utility Supply of America	100.60
Barco Municipal Products	9.95
Illinois Power	4,340.81
MMECO	235.97
Landreth Lumber	3.49
Mad. Co. Environmental	42.00
Farm Plan	45.51
Sidener Supply Co.	2,753.39
Sheppard, Morgan & Schwaab	130.75
Bond & Interest Acct.	15,550.00
Depreciation Acct.	3,985.00
Village of Brighton	600.00
Southern Pacific Chicago St. Louis	95.00
Paul Schoeberle	129.60
Cummings Red Fox	11.04
Krause & Son	172.80
Village of Brighton	copy machine contract 482.32
Village of Brighton	gas 258.05
Henry Heyen & Son	20.14
Brighton Post Office	33.44
Village of Brighton Payroll Acct.	4,076.12
Midwest Environmental	360.00
Jos. F. Boente Sons, Inc.	4.03
Central Management Service	848.00
A T & T	6.05
Midwest Environmental	270.00
Julie, Inc.	424.92
Village of Brighton Payroll Acct.	5,376.40

WATER REPORT FOR THE MONTH OF JUNE

RECEIPTS;

Metered Customers	\$ 52,277.15
Bulk Sales	30.00
Piasa Sewer paid for May billing	133.40
Glen Strohbeck paid water tap on fee	450.00
L. Bauser paid water tap on fee	450.00
Total Receipts	\$ 53,340.55

DISBURSEMENTS;

Water	\$ 12,550.37
Power	2,957.60
Gas	230.56
Payroll	7,459.25
Rent	600.00
Telephone	139.82
Engineering	349.76
Backhoe	1,250.00
Telemetry	5,017.00
Office Expense	351.99
Repairs & Maint.	1,207.11
Truck & Tractor Expense	342.01
Meter Inst. Stock	185.00
Tools and Small Equip.	357.55
Lab Expense	71.45
Water Line Repair	327.57
Water Main Ext.	1,069.11
Chemicals	1,380.59
Clothing Allowance	268.26
Total Disbursements	\$ 58,151.28
	(-4,810.73

Arrears as of 6/30/93	\$ 14,111.37
Water Customers billed	36,558.65
Sewer Customers billed	15,286.05
Penalties added	1,156.22
\$ 67,112.29	

Parks - No meeting.

Police - No meeting.

Unfinished Business

Motion was made by Waggoner, seconded by Isringhausen to have a continued meeting on July 12th to discuss the Budget for FY 1993/94 and for the Mayor to make his Appointments for the year. Voice vote carried unanimously.

Public Hearing to be held on July 26, 1993 at 7:00 p.m. for the purpose of discussing the Budget for FY 1993/94. Following the Public Hearing there will be a Special Board meeting for the purpose of adopting the Annual Budget and Appropriation Ordinance.

Motion was made by Oertel, seconded by Waggoner to advertise for bids on the 1978 Ford pick-up truck and the Okilaser Printer. Bids to be opened at the August meeting. Roll call vote carried unanimously.

Ordinance 230 - Fixing A Salary For Treasurer.

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

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

New Business - None

Motion was made by Waggoner, seconded by Farmer to continue this meeting to July 12th at 7:00 p.m. Roll call vote carried unanimously. Motion made at 9:20 p.m.

Sandra Burke
Village Clerk

July 12, 1993
Brighton, Illinois

Continued meeting from July 6th, 1993 was called to order by Mayor George Miller at 7:07 p.m.

Roll Call

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

Appointments for Committees for the year were made by the Mayor. Motion was made by Oertel, seconded by Isringhausen to accept the appointments. Voice vote carried unanimously.

Budget - Motion was made by Waggoner, seconded by Schoeberle to accept the tentative Budget for FY 1993/94 and place on file. Voice vote carried unanimously.

Budget Hearing to be held on July 26, 1993 at 7:00 p.m. and a special meeting to follow for the discussion of the Appropriations.

Adjournment- Motion was made by Farmer, seconded by Schoeberle to adjourn. Meeting adjourned at 8:07 p.m.

Sandra Burke
Village Clerk

July 26, 1993
Brighton, Illinois

Special meeting and Public Hearing was held on July 26, 1993 at 7:00 p.m. for the purpose of discussing the Village Budget for FY 1994. Public Hearing was called to order at 7:12 p.m. by Mayor George Miller. Comments were invited from the public, which there were no comments.

Motion was made by Waggoner, seconded by Schoeberle to adjourn the Public Hearing at 7:25 p.m. Voice vote carried unanimously.

Special meeting was called to order at 7:26 p.m. by Mayor George Miller for the purpose of adopting an ordinance fixing the budget for FY 1994.

Roll Call

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