

August 2, 1993
Brighton, Illinois

The Village Board of Trustees met Monday, August 2, 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-Oertel
Absent: Cunningham

Minutes of the July 6th, July 12th and July 26th meetings were reviewed. Waggoner corrected the minutes of the July 26th meeting, the dates for this Fiscal Year are May 1, 1993 thru June 30, 1994 instead of June 1, 1993 thru May 31, 1993. Motion was made by Oertel, seconded by Farmer to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 44,828.25	
General Fund Savings-----	86,276.52	
Hunting & Fishing-----	197.98	
Special Police-----	582.80	
Social Security-----	4,768.90	
IMRF-----	2,449.09	due general fund \$5,111.52
Police-----	7,828.20	
Street-----	24,139.75	
Unemployment Insurance-----	31,150.78	
Library-----	11,217.18	
Civil Defense-----	3,129.08	
Audit-----	4,918.09	
Tort-----	4,726.41	
Park & Recreation-----	662.13	due general fund \$2,313.93
Motor Fuel-----	78,288.03	

Macoupin County tax received \$ 18,553.00.

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

Visitors - Roger and Carolyn Reed were present to see is anything can be done to have the burned mobile home removed on Strack Street. They presented pictures to the board and said it is in a dangerous condition and someone can get hurt. Randy Morris is the landlord for these mobile homes. He told the clerk approximately a month ago the insurance company had settled up with him and he would have it removed immediately. Attorney Watson said that he had spoken with him this past week and was told he had someone who was going to clean it up.

Correspondence

MFT - \$ 4,240.74

MUT - \$ 6,473.10

Tri-County Counseling Center thanking the city for the \$200.00 donation to their organization.

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

Railroad Crossing Bids - Cass Sheppard presented the bids to the board for the construction of the intersection at Main and Center Streets.

Stutz Excavating - Alton, Illinois - \$212,449.50
DeLaurent Construction - Wilsonville, Illinois - \$227,300.50
Widman Trucking & Excavating - Godfrey, Illinois - Incomplete bid

Widman Trucking did not return the proper bid proposal for the project and IDOT did not accept the bid. (For the record the bid was higher than the other bids.)

The low bid of Stutz Excavating was 5.7% above the engineer's estimate of \$200,922.20 and the engineer recommends approval of the Stutz bid authorization for the President and Clerk to complete contract documents associated with the project. Motion was made by Isringhausen, seconded by Schoeberle to accept the bid of Stutz Excavating. Roll call vote carried unanimously.

Cass told the board that if they wanted to use Motor Fuel funds for paying for the project it does need to be approved by the State. The Village will pay 15% and the remaining 85% will come from the Railroad Crossing fund. Approximate cost to the Village will be \$36,667.43. Motion was made by Oertel, seconded by Waggoner to pay the Village share from Motor Fuel. Roll call vote carried unanimously.

1993 MFT Maintenance Program - Bids were received on Monday, August 2, 1993 at 11:00 a.m. The low and only bid received for furnishing and applying liquid bituminous materials was submitted by Piasa Road Oil Co. of Hartford, Illinois. Their bid was \$14,082.50. Motion was made by Oertel, seconded by Waggoner to accept the bid of Piasa Road Oil, Co. Roll call 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.

M.J.M. Electric		\$ 23.00
Brighton Water	hall	22.36
Werts Oil Co.		461.62
Southwestern Journal	Budget Hearing	7.60
Cummings Red Fox	hall	53.08
Community Sanitation	hall	25.00
A T & T	clerk	12.09
Illinois Bell	clerk	31.25
Clean Uniform Service	hall	98.50
Pepsi Cola	hall	101.25
Payroll Account	transfer	7,245.50
Central Management Service		1,484.00
Suburban Journal	railroad bids	97.50
Suburban Journal	printer	17.16
Illinois Power	street lighting	1,210.10
Illinois Power	hall	662.54
Illinois Power	gas	62.68
Illinois Power	park	882.88
Henry Heyen & Son	hall	39.24
Henry Heyen & Son	ACO	14.49
Mac. Co. Clerk	ACO	10.00
D & M Cleaning	hall	100.00
St. Paul's Meth. Church	memorial-Stubblefield	25.00
Pepsi Cola		101.25

Payroll Acct.	transfer	\$6,811.51
Dale Foiles	hall-Watkins	12.00
Brighton Post Office	clerk-stamps	29.00
Brighton Post Office	clerk-post cards	8.18
Pepsi Cola		101.25
Brighton Postmaster	Overnite R.R.to IDOT	17.95
Payroll Acct.	transfer	6,487.42

Police

Walmart		\$ 43.63
City of Jerseyville	disp. & extra calls	766.50
Leon Uniform	Stewart - clothing	394.90
Brighton Amoco		22.23
Municipal Electronics		94.00
Brighton Pharmacy		17.53
Sargent-Sowell Co.		206.40
Emons Printing		34.00
Shooting Systems		33.21
Ray O'Herron	Wooldridge - clothing	13.53
Illinois Bell		146.18
A T & T		34.40
Southwestern Journal		85.00

Unemployment Insurance

Transferred to Tort Acct.	deposited in error	\$ 1,320.04
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Library

Illinois Power		\$ 114.68
Illinois Bell		23.45
Doubleday Book Club		82.50
Twin Acres Nursery		15.00
Bonnie Klaus	typing newsletter	25.00
L & C Library System	printing newsletter	40.00
Cummings Red Fox		17.29
Brighton Water		15.59

Street

Reliable Gas Inc.	tank rental	\$ 7.00
McKay Auto Parts		1.78
Henry Heyen & Son		35.20
Woody's Municipal Supply	signs-posts-culverts	754.32
Continental Research	weed killer	494.04
Alton Equip. Rental & Supply		40.72
Bluff City Minerals	rock	94.99
Lynn Tractor		319.56
Barco	signs	30.68
Twin Acres Nursery	spraying & pruning trees	53.33

Park

Robert Sanders	trash hauling	\$ 50.00
Wegman Electric	lights & repairs	641.89
Bluff City Minerals	sand	80.63

Audit

Scheffel & Co.		\$ 1,975.00
<u>ESDA</u>		
Cybertel Cellular		\$ 41.50
<u>Motor Fuel</u>		
Charles E. Mahoney		\$ 676.20
Suburban Journal	bid letting	17.50
Lafarge Corp.	slag	1,873.21
Bluff City Minerals		95.41
<u>Social Security</u>		
Wedge Bank of Brighton		\$ 554.33
Wedge Bank of Brighton		521.08
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 1,375.70
<u>Payroll</u>		
Fred Benz	street 80 hrs.-3.5 OT	\$ 569.00
William Bort	police 8 hrs.	52.57
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	452.81
Alan Cruthis	public works	606.14
Mark Duffin	sewer-40.5 - water 40 hrs.	343.60
Matt Kasten	police 10 hrs.	55.69
George Lucas	water 80-9.5 OT-39.5 pager	554.27
Jeannine McNear	library 38 hrs.	147.85
Lucia McNear	library 18 hrs.	75.97
William Norris	police 80 hrs. - BA 250.00	831.99
Tomaline Northcutt	cust.-8 library-6 sewer	244.45
Anita Oertel	water 16 hrs.	78.63
Earl Orban	street 23 hrs.-water 20-park 37 hrs.	501.69
Betty Roberts	water 80 hrs.	353.45
Paul Schoeberle	water 80 hrs. - OT 7 hrs.	466.11
James Stewart	police	566.48
Jared Watts	water 63 - sewer 7 - park 6 hrs.	340.64
Shawn Westfall	police 80-OT 8-BA \$250-Assoc.\$250	1,028.57
Chris Wooldridge	police 24 hrs.	147.57
Mike Wooldridge	police 26 hrs.	170.70
Ill. Dept. of Revenue	state tax	620.29
Marlene Cruthis		146.64
Altonized Fed. Credit Union		160.00
Central Management Service		870.00
Lin. Amer. Life Ins.		34.20
Wedge Bank of Brighton	Fed. Tax	1,211.00
Wedge Bank of Brighton	S.S.	1,280.57
Fred Benz	80 hrs. street-3.5 OT water	596.61
Luriel Bott	treasurer	238.97
Sharon Broyles	80 hrs. dispatcher	376.92
Sandra Burke	clerk	452.81
Alan Cruthis	public works	606.14
Mark Duffin	29 water	133.57
George Lucas	80 hrs. water-2.5 OT	472.75

Jeannine McNear	47 hrs. library	\$ 147.85
Lucia McNear	21 hrs. library	88.40
William Norris	80 hrs. police-8 hrs. OT	845.11
Tomaline Northcutt	cust.	196.05
Anita Oertel	67.5 hrs. water	289.67
Earl Orban	47 park-12 street-12 water-4 sewer	232.15
Betty Roberts	80 hrs. water	353.45
Paul Schoeberle	80 hrs. water	390.94
James Stewart	police	566.48
Dale Summers	ACO	112.53
Jared Watts	12 street-33 water-8 sewer	339.61
Shawn Westfall	80 hrs. police-16 OT	731.22
William Wheeler	8 hrs. police	52.57
Chris Wooldridge	17 hrs. police	101.72
Mike Wooldridge	16 hrs. police	105.07
Altonized Fed. Credit Union		160.00
Wedge Bank of Brighton	S.S.	1,154.90
Wedge Bank of Brighton	Fed. Tax	1,084.00
Ill. Dept. of Revenue	state tax	637.83
IMRF		1,691.59

Committee Reports

Public Works - Water supply came to a halt on August 1 for all customers of the Illinois American Water Co. due to the flooding of the Mississippi into the plant in Alton. The latest fax said that damage assessment was underway at the plant by structural dive teams from the Illinois Emergency Management Agency.

Discussed subdivision to be put in by Jeff Kruse on Burlington Street. Jeff requested that he be allowed to put the sewer in and no tap on fee be required and the water dept. to install water line and tap on fees to be \$450.00. This to be discussed further after preliminary plans are presented to the board.

Maintaining of the ball diamonds was discussed. Motion was made by Isringhausen, seconded by Farmer that city employees maintain and drag the ball games if they aren't busy. Roll call vote carried unanimously.

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

REPORT FOR THE MONTH OF JULY

RECEIPTS;

Metered Customers		\$ 56,577.74
Illinois Power Compensation		134.50
Piasa Sewer paid for June billing		132.25
Jack Hammer Rental		40.00
Jerry Riley tap on fee		450.00
Scott Woods tap on fee		450.00
Dirk Hernandez tap on fee		450.00
Total Receipts	\$ 58,242.49	<u>450.00</u>

DISBURSEMENTS;

Water		\$ 12,815.91
Power		4,340.81
Gas		258.05
Payroll		8,035.45

Telephone	\$ 210.82
Lab Expense	672.00
Chemicals	13.88
Engineering	130.75
Office Expense	957.18
Repairs & Maint.	272.75
Truck & Tractor	235.97
Misc.	36.21
Water Main Extension	1,042.84
Shed (Air Conditioner)	428.00
Meter Inst. Stock	1,623.30
Tools & Small Equipment	<u>130.00</u>
Total Disbursements	\$ 54,392.35

Arrears as of 7-30-93	\$ 10,812.95
Water Customers billed	41,752.70
Sewer Customers billed	17,610.62
Misc.	700.00
Penalties added	<u>855.97</u>
	\$ 71,732.24

WATER BILLS FOR THE MONTH OF AUGUST

H & H Auto Service	\$ 10.45
Village of Brighton rent	600.00
Village of Brighton gas	327.95
Bond & Int. Acct.	15,550.00
Depreciation Acct.	3,985.00
Central Management Service	848.00
Illinois-American Water Co.	14,862.13
Illinois Bell	218.31
Illinois Power	4,099.48
Fisher Scientific	101.96
Brighton Pharmacy	18.13
Lenhardt Tool & Die Co.	176.00
Scheffel & Loy	2,525.00
Mac. Co. Environmental Lab	67.00
Dierect Safety Co.	197.89
Chemtron Corp.	829.31
Belle Street Key Services	23.18
Amer. Stamp & Marking Products	
5.72	
G.S. Robins & Co.	990.00
Twin Acres Nursery	26.67
Schulte Supply	344.20
Williams Office	206.50
Landreth Lumber	6.89
Cummings Red Fox	8.12
Henry Heyen & Son	66.68
McKay Auto Parts	64.47
Sidener Supply	916.04
Illinois Potable Water Supply	135.00
Village of Brighton Payroll Acct.	5,109.81
Direct Safety Co.	49.10
Circle T Steel	529.31
Omega Industrial	25.24
DJ's Truck Repair	150.95
Grainger	93.86
Suburban Journal	17.16

American Water Works Assoc.	33.00
A T & T	18.72
Fred Benz	20.03
gas for jack hammer	

Zoning meeting held on July 27, 1993.

Permits approved for:

Delores Howard - Sunnyside Place (Cabbage Patch) - Modular Home
 Cornerstone Church - Hwy 67-111 - Pole barn
 Tom Wittman - 117 Brown - Addition

Zoning board requested that some form of advertising be done to inform the public that a building permit be obtained before building begins.

Motion was made by Oertel, seconded by Farmer to accept the zoning report and place a notice on the water bill for building permits to be obtained before building begins. Voice vote carried unanimously.

Library report was given by Schoeberle.

Committee accepted the resignation of Lucia McNear as a part time librarian. She will remain until a replacement can be found.

Check with Lewis & Clark and see if about hiring a library science student to work part time in the library.

Summer activity program for children, which was under the leadership of Lucia McNear, was a huge success and it is hoped that there can be a fall program.

Motion was made by Waggoner, seconded by Oertel to accept Lucia McNear's resignation and accept the library report. Voice vote carried unanimously.

Police - No meeting.

Unfinished Business - None

New Business

Audit - Motion was made by Waggoner, seconded by Schoeberle to accept the audit for FY 1992/93. Roll call vote carried unanimously.

Ford Truck - One bid received for the 1978 Ford truck of the Water Dept. from Jeff Kruse for \$125.00. Motion was made by Waggoner, seconded by Farmer to accept the bid. Roll call vote carried unanimously.

Okilaser Printer - One bid received for the printer from Merle Pilger for \$25.00. Motion was made by Farmer, seconded by Isringhausen to accept the bid. Roll call vote.

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

Motion carried.

Bill
 Jim Watts entered the meeting and told the board that now had included a 50' wide street in the plans for his subdivision on Brown. He was told to come to the Public Works meeting in Sept.

September meeting - Motion was made by Farmer, seconded by Schoeberle that due to the Labor Day holiday on the first Monday in September that the regular board meeting be held on Tuesday, September 7. Voice vote carried unanimously.,

Adjournment - Motion was made by Waggoner, seconded by Oertel to adjourn. Meeting adjourned at 7:46 p.m.

Sandra Burke
Village Clerk

August 9, 1993
Brighton, Illinois

A special meeting was held on August 9, 1993 at 7:00 p.m. Meeting was called to order by Mayor George Miller.

Roll Call

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

Motion was made by Oertel, seconded by Schoeberle to adopt and incorporate the meeting notice with the minutes. Voice vote carried unanimously.

August 7, 1993

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Village Board of Trustees on Monday, August 9, 1993 at 7:00 p.m. This meeting is called for the following purpose:

Adopting the Appropriation Ordinance for FY 1993/94

Discussion of the Railroad Crossing project

Sandra Burke
Village Clerk

Ordinance #532 - Appropriations for FY 1993/94

Motion was made by Waggoner, seconded by Cunningham 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 and publish in pamphlet form. Roll call vote carried unanimously.

Railroad - Attorney Watson informed the board that the Village share of the railroad crossing to be paid from Motor Fuel Funds would be \$40,500.00 instead of the \$36,667.43 which was estimated at the August 2, 1993 meeting. All board members were in agreement that this amount would be fine.

Attorney Watson talked to John Blair in regards to petitioning the ICC for additional funds since the bid was above the engineer's estimate. Watson asked the board if they would consider filing for supplemental funds from the