

November 1, 1993
Brighton, Illinois

The Village Board of Trustees met on November 1, 1993, 7:00 p.m. for the monthly meeting. Due to the absence of Mayor George Miller, Trustee William Oertel was Mayor Pro Tem.

Roll Call

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

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

Treasurers report was reviewed.

General-----	\$ 82,844.13	
General Savings-----	96,031.48	
Hunting & Fishing-----	258.23	
Special Police-----	395.71	
Social Security-----	10,764.93	
IMRF-----	7,780.32	due general \$5,111.52
Police-----	12,359.73	
Street-----	26,850.56	
Unemployment Insurance-----	29,879.10	
Library-----	15,772.77	
Civil Defense-----	3,688.64	
Audit-----	2,943.09	
Tort-----	10,877.40	
Park-----	2,144.49	due general \$2,313.93
Motor Fuel-----	49,783.09	

Received from Macoupin County Property Tax \$74,212.00
Received from Jersey County Property Tax \$12,201.30

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

Visitors - Mr. Dean Heneghan was present regarding the opening of the kitchen bids. Two bids were received.

Jun Construction - Godfrey, IL - \$ 31,460.00
Devonroy Construction-E. St. Louis, IL- \$ 27,988.00

Cunningham entered the meeting at 7:10 p.m.

Motion was made by Isringhausen, seconded by Schoeberle to reject both bids since they were higher than the original bids. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen to the city to be their own general contractor for the kitchen remodeling. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Farmer for Dean Heneghan to meet with Attorney Bob Watson and Alan Cruthis to work out the details. Roll call vote carried unanimously.

Debbie Cook was present at the May board meeting with estimates of damage done to her home from heavy rains. These were submitted to the insurance

company. Claim was denied in May since the heavy rains were an act of God. Attorney to talk to the insurance company and see what the status is and let Debbie Cook know.

Status on the drainage ditch from the highway west to Belvedere. Al Cruthis said the job is 50% finished. City is waiting on IDOT to talk to them regarding the drainage under the highway.

Correspondence

MFT - \$3,766.63

MUT - \$6,521.04

Illinois Emergency Mgmt. Agency - Received check for \$6,112.48 for bills on Sani System (38 units) and hauling tank during the flood.

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

Bills - Motion was made by Isringhausen, seconded by Schoeberle to pay the bills and charge to the proper accounts with the exception of the bill for pager repair to be given to the ambulance for payment. Roll call vote carried unanimously.

Macoupin County Clerk	animal control	\$ 20.00
Hanry Heyen & Son	ACO	2.00
Brighton Water	water	42.27
Building Prod. & Services	hall	34.75
Illinois Power	hall	272.50
Illinois Power	street lighting	1,210.10
Illinois Power	park	219.12
Illinois Power	hall gas	78.70
M.J.M. Electric		23.00
Ameritech	clerk	30.21
Community Sanitation	hall	25.00
Landreth Do-It Center	hall	29.38
Emons Printing	clerk	84.00
Clean Uniform	hall	98.75
A T & T	clerk	8.27
Werts Oil Co.		951.25
Cummings Food	ACO 9.10 - hall	44.30 53.40
Brighton Postmaster	clerk	29.00
Central Management Service	health insurance & Lucas family	1,806.00
Suburban Journal	kitchen ad	22.68
Payroll Acct.	transfer	7,339.80
Betty Miller	reimburse from B. Ann-food baskets	500.00
Brighton Post Office	post cards - clerk	5.70
Pepsi Cola		135.00
Payroll Acct.	transfer	6,092.96
Target	Xmas lights	19.98
Central Hardware	Xmas lights	20.97

Police

Ameritech		\$ 165.61
A T & T		28.05
Leon Uniform	Westfall & Bort clothing	164.40
Brighton Pharmacy		24.04

Ray O'Herron	Stewart clothing & Misc.	\$ 66.90
Reliable Office		62.38
Gall's Inc.	Wooldridge reimbursed	81.49
City of Jerseyville	dispatching	750.00
Telegraph	ad	2.97
Radio Shack	ID caller box	64.98

Library

Doubleday Book Club	books	\$ 64.60
Southwestern Journal	ad	8.00
Brighton Water		8.82
Ameritech		28.36
Richard Woods	repair lock	16.00
B. Dalton Bookseller	books	21.40
Illinois Power		74.96
Cummings Food		5.26
Bob Schoeberle	computer supplies	5.10
Rainbow Software	computer	1,995.00
Hot Stuff Pizza	gift certificates-reading class	27.90
B. Dalton Bookseller	books	58.15

Street

Brighton Water	reimbursement-sidewalks	194.00
	Belvedere 1,353.68-street	14.82
		\$ 1,562.50
Jersey Co. Farm Supply	backhoe repair	4.95
Brighton Amoco	new tires	390.00
MMECO	backhoe repair	110.46
Reliable Gas Co.	cyclinder rental	7.00
McKay Auto Parts		14.54
Clay East Supply	Stutz to reimburse	29.02
Farm Plan	supplies-roping off dump area	102.15
Bluff City Minerals	Belvedere	319.49
Fred Banz	clothing reimbursement	26.74

Motor Fuel

Charles E. Mahoney		\$ 966.00
Sheppard, Morgan & Schwaab	R.R. Crossing	770.26
IDOT	reimburse-payment on bill twice	2,729.04

Social Security

Wedge Bank of Brighton		\$ 561.47
Wedge Bank of Brighton		466.12

ESDA

Alton Cellular		\$ 8.64
Cybertel Cellular		41.08

Park

Country Town	grass seed	\$ 108.00
Robert Sanders		50.00
Country Town	fertilizer	29.96

Payroll

Fred Benz	street 80 - 2.5 OT water	\$ 559.74
William Bort	police 8 hrs.	52.57
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.-matron 2 hrs.	385.39
Sandra Burke	clerk	432.81
Alan Cruthis	public works	637.23
Nancy Cunningham	gymnastics	342.91
Virginia Dawdy	library 20.5 hrs.	85.11
Diane Ford	gymnastics	393.22
Jason Isringhausen	water 33.33 hrs.	150.81
Matt Kasten	police 13 hrs.	75.31
Jeannine McNear	library 35 hrs.	135.42
Lucia McNear	library 34.5 hrs.	144.42
William Norris	police 80 hrs.-OT 8 hrs.	749.11
Tomaline Northcutt	cust.-library 15-sewer 10 hrs.	280.42
Anita Oertel	water 16 hrs.	78.63
Earl Orban	street 24 hrs.-park 8 hrs.	212.39
Betty Roberts	water 80 hrs.	353.45
Paul Schoeberle	water 80 hrs.-pager 63.5 hrs.	410.07
Sylvia Skinner	cust vac.-hall 13 hrs.-library 2 hrs.	62.39
James Stewart	police	616.48
Dale Summers	ACO	8.85
Shawn Westfall	police 75 hrs.	536.42
Chris Wooldridge	police 8 hrs.	42.57
Mike Wooldridge	police 32 hrs.	210.08
Country Life Ins. Co.		161.20
Ill. Dept. of Revenue	state tax	30.00
Central Management Service		548.00
Lin. Amer. Life Ins. Co.		34.20
Wedge Bank of Brighton	S.S.	1,019.80
Wedge Bank of Brighton	Fed. Tax	1,032.00
Fred Benz	street 80-water 11.95 OT-pager 125	686.16
William Bort	police 8 hrs.	52.57
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	432.82
Alan Cruthis	public works	637.23
Virginia Dawdy	library 17 hrs.	70.67
Jason Isringhausen	water 74 hrs.	317.64
Matt Kasten	police 24 hrs.	147.57
Jeannine McNear	library 41 hrs.	160.29
Lucia McNear	library 32 hrs.	134.13
William Norris	police 80 hrs.	654.41
Tomaline Northcutt	custodian	196.05
Anita Oertel	water 4 hrs.	19.64
Hazel Orban	water 32 hrs.	157.21
Betty Roberts	water 80 hrs.	353.45
Cindy Rublaitus	dispatcher 8 hrs.	34.35
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police	616.48
Dale Summers	ACO	8.85
Shawn Watson	water 24 hrs.	117.93
Shawn Westfall	police 80 hrs. - 2 hrs. OT	591.17
Chris Wooldridge	police 8 hrs.	42.57
Mike Wooldridge	police 26 hrs.	170.70

Illinois Municipal Retirement Fund

IMRF

\$ 1,232.47

Committee Reports

Public Works report was given by Oertel.

Letter from Sheppard, Morgan & Schwaab that there should be no drainage problem on the Burlington right-of-way property that belongs to Jeff Kruse. Letter has been placed on file.

Alan Cruthis to do more research on the possibility of becoming a water district.

Motion was made by Waggoner, seconded by Isringhausen to purchase 12 new tires from Brighton Amoco. 4 tires at the cost of \$459.00 and 8 tires at the cost of \$780.00. These to be put on the two water trucks and one street pick up truck. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham to pay the water bills. Roll call vote carried unanimously.

Petty Cash		
Village of Brighton	rent	\$ 50.00
Village of Brighton	gas	600.00
Central Management Service		171.02
Mad. Co. Environmental		848.00
Village of Grantfork		56.00
Illinois-American Water Co.		800.00
Wegman Electric		12,730.13
Ameritech		70.13
St. Peters Hardware		437.58
Brighton Pharmacy		28.84
Royal Office Products		13.96
Steck-Cooper & Co.		52.82
Tank Industry Consultants		50.00
Julie, Inc.		1,360.00
Lawson Products		343.60
Illinois Power Co.		152.47
A T & T		2,932.37
Landreth Lumber		6.19
MMECO		6.37
Utility Pipe Sales Co.		110.46
Midwest Meter		182.60
Sidener Supply		18.54
J. Starr		697.59
Farm Plan		117.31
Amer. National Bank & Trust of Chicago		12.45
Depreciation Acct.		379.06
Bond & Interest Acct		3,985.00
Jersey Co. Farm Supply		15,550.00
Industrial Elect. Supply		4.95
McKay Auto Parts		288.82
Cummings Food		91.08
Brighton Amoco		12.25
Village of Brighton Payroll Acct.		849.00
		3,224.49

Boy Scouts and leader Sheila Wilkie entered the meeting to observe and ask questions of the board. These boys are working on their merit badges.

Zoning report was read by the clerk.

Permits approved for:

John Woody-229 Virginia St.--addition

Discussion on Casey's General Store. Committee would like to see more detail plot plan showing the clearance's of the building.

Motion ws made by Farmer, seconded by Waggoner to accept the zoning repor and place on file. Voice vote carried unanimously.

Library report was given by Schoeberle.

One computer bid received from Rainbow Software - Alton, Il for \$1,995.00. Grant was applied for and received to purchase this. November 15 is the deadline to purchase a computer and get the report to the state. Motion was made by Farmer, seconded by Isringhausen to purchase the computer. Roll call vote carried unanimously.

Police report was given by Waggoner.

Mr. Roger Long is no longer on the Special Police.

Applications were reviewed for part time police officers. Special meeting of the Village Board will need to be called for interviewing.

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

Park - No meeting.

Ordinance #533 - Water Rates and Wastewater Service Rates.

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

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

Farmer wanted to make a clarification for the newspaper why he was for changing this ordinance at the water committee meeting and voted against changing it at the October Village Board meeting. At the water meeting members were told that there would be no increase in the rates for changing the billing. At the board meeting members were told this would increase the rates some.

Unfinished Business - Gary Werts told the clerk and Jeff Kruse that he could find no information that would change the property lines for his property on Market St. where his gas tanks are.

Motion was made by Farmer, seconded by Cunningham to accept the preliminary plat for Jeff Kruse's subdivision and water tap on fees to be \$450.00 each. Roll call vote carried unanimously.

New Business - Betty Miller requested to use the hall for Thanksgiving dinner. Motion was made by Waggoner, seconded by Farmer to accept this request. Voice vote carried unanimously.

Adjournment - Motion was made by Schoeberle, seconded by Isringhausen to adjourn. Meeting adjourned at 8:03 p.m.

Sandra Burke
Village Clerk