

December 6, 1993
Brighton, Illinois

The Village Board of Trustees met on December 6, 1993, 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor George R. Miller.

Roll Call

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

Minutes of the November 1, 1993 meeting and special meeting of November 22, 1993 were reviewed. Motion was made by Farmer, seconded by Cunningham to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 88,061.26	
General (Savings)-----	97,055.85	
Hunting & Fishing-----	272.73	
Special Police-----	705.71	
Social Security-----	10,466.14	
IMRF-----	6,844.60	due General Fund \$5,111.52
Police-----	13,607.28	
Street-----	28,021.99	
Unemployment Insurance-----	29,879.10	
Library-----	15,000.24	
Civil Defense-----	4,460.51	
Audit-----	2,943.09	
Tort-----	12,254.96	
Parks-----	2,778.12	due General Fund \$2,313.93
Motor Fuel-----	68,337.11	
Payroll-----	2,689.38	

Received from Macoupin County for Property Tax - \$92,553.22
Received from Jersey County for Property Tax - \$12,201.30

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

Visitors - Mr. Joe Shields-Illinois Power-gave board members planning calendars for 1994, inquired if there were any problems and said there would be no problem with getting a night light placed at the Godfrey Water Tower.

Correspondence

MFT - \$ 3,698.50

MUT - \$ 8,340.83

Letter from Mrs. Gladys Evans-resident of Robings Manor requesting the area south of town (Old Conoco Station) be cleaned up.

Motion was made by Farmer, seconded by Oertel to 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.

Diane Ford	Xmas treats - Santa	\$ 31.64
Cummings Red Fox	hall	17.25
M.J.M. Electric		23.00
A T & T	clerk	6.33
Macoupin County Clerk	ACO	20.00
Pepsi Cola		101.25
Brighton Water	hall	35.70
Illinois Power	street lighting	1,210.10
Illinois Power	hall	356.66
Illinois Power	park	202.72
Ameritech	clerk	26.98
Central Management Services		1,806.00
Henry Heyen & Son	hall	18.49
Heneghan & Associates	kitchen	295.00
Royal Office Products	clerk	21.17
Community Sanitation	hall	25.00
Clean Uniform Service	hall	148.00
Werts Oil Co.		600.48
The Mannequin Co.	plugs & bulbs-Xmas lights	263.05
Sidener Supply	Belvedere	2,658.60
Hess, inc.	Belvedere	300.00
Landreth Do-It Center	Belvedere	80.84
Main Trucking	Belvedere-hauling rock	54.00
Alton Stone Co.	Belvedere	54.00
Sonneborn Bros.	Belvedere-hauling rock	299.63
Bluff City Minerals	Belvedere-rock	142.63
Brighton Postmaster	clerk - stamps	29.00
Cash	petty cash	25.00
Payroll Acct.	transfer	7,297.86
Brighton Floral	B. Schoeberle	28.50
Alvin Lucker	Santa Claus	30.00
Moonlight Restaurant	gift certificates	750.00
Payroll Acct.	transfer	6,040.06
Riverbend Growth Association		50.00
Brighton Post Office	box rent	10.75

Police

Jr's Custom Tire & Wheel	new tires	\$ 289.11
Brighton Amoco		117.30
Wood River Electronics	radio repairs	305.00
Brighton Pharmacy		49.41
City of Jerseyville	dispatching	750.00
Ray O'Herron	Westfall 71.66-Stewart 63.90 - Misc.	136.31
Ameritech		158.28
A T & T		31.67
Brighton Post Office	stamps	29.00

Social Security

Wedge Bank of Brighton		\$ 558.33
Wedge Bank of Brighton	462.09	

Illinois Municipal Retirement Fund

\$ 1,365.36

IMRF

Motor Fuel

Oliver Gray Trucking		\$ 2,587.14
Morton Salt		1,286.70
Charles E. Mahoney		139.65

Special Police

Ray O'Herron		\$ 10.90
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Park

Twin Acres Nursery	trees	\$ 400.00
Robert Sanders		50.00
Sonneborn Trucking	hauling sand	67.38

ESDA

Alton Cellular		\$ 32.63
Cybertel Cellular		51.73

Street

MMECO		\$ 63.65
Landreth Do-It Center		23.92
Circle T Steel		250.00
Bluff City Minerals		172.02
Erb Equip. Co.		34.79
Gorman Bros.	concrete-sidewalks	78.00
Illinois Meter Inc.	signs	929.02
Farm Plan	tarp	64.99
Woody's Municipal Supply		4.61
Oliver Gray		54.88
Reliable Gas, Inc.		23.00
Pete Beluin	chain sharpening	14.00
Sonneborn Trucking	hauling rock	101.19
McKay Auto Parts		2.49
Henry Heyen & Son		89.35
Farm Plan	replace Ck #2655	20.30
Harold Lewis	purchase chain saw	150.00

Library

Lucia McNear	mileage 70 mi. SIUE	\$ 14.70
Jeannine McNear	mileage 70 mi. SIUE	14.70
Helen D. Boyle	books	30.51
Rainbow Software		6.95
Gaylord Bros.		115.35
Doubleday Book Club	books	26.30
Brighton Water		8.82
Illinois Power		121.19
Ameritech		33.77
Cummings Red Fox		9.33

Payroll

Fred Benz	street 80-pager 63.5-WB OT .75	\$ 560.00
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	432.81

Alan Cruthis	public works	637.23
Virginia Dawdy	library 16 hrs.	66.53
Jason Isringhausen	water 36.75 hrs.	164.59
Matt Kasten	police 20.5 hrs.	124.58
George Lucas	water 33 hrs.	111.12
George Lucas	3.5 hrs. from Aug. 26th	29.57
Jeannine McNear	library 27 hrs.	102.12
Lucia McNear	library 40 hrs.	167.29
William Norris	police 80-holiday 16-OT 34 hrs.	1,180.26
Tomaline Northcutt	cust.-sewer 9 - library 8 hrs.	255.25
Anita Oertel	water 16 hrs.	78.63
Betty Roberts	water 80 hrs.	353.45
Paul Schoeberle	water 80-pager 68-OT .75	418.37
James Stewart	police	616.48
Dale Summers	ACO	37.51
Shawn Westfall	police 40 hrs.	293.00
William Wheeler	police 8 hrs.	52.57
Chris Wooldridge	police 18 hrs.	108.20
Mike Wooldridge	police 34 hrs.	222.36
Lin. Amer. Life Ins.		34.20
Central Management Service		548.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
Wedge Bank of Brighton	S.S.	1,075.11
Wedge Bank of Brighton	Fed. Tax	1,079.00
Country Life Ins. Co.		161.20
Fred Benz	street 80 hrs.	535.10
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	651.52
Virginia Dawdy	library 13.5 hrs.	56.10
Jason Isringhausen	water 35.5-sewer 35.5 hrs.	305.00
Matt Kasten	police 8 hrs.	42.57
George Lucas	water 75.75 hrs.	419.56
Jeannine McNear	library 38 hrs.	147.85
Lucia McNear	library 38.5 hrs.	161.15
William Norris	police 80 hrs. - 8 hrs. OT	749.11
Tomaline Northcutt	custodian - 1 opening	208.93
Anita Oertel	water 24 hrs.	112.93
Betty Roberts	water 80 hrs.	353.45
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police	604.80
Dale Summers	ACO	26.72
Shawn Westfall	police 80 hrs.	572.09
Chris Wooldridge	police 11 hrs.	62.19
Mike Wooldridge	police 16 hrs.	105.07
Altonized Fed. Credit Union		180.00
Wedge Bank of Brighton	S.S.	1,059.28
Wedge Bank of Brighton	Fed. Tax	937.00
IMRF		1,572.36
Marlene Cruthis		146.64

Committee Reports

Public Works report was given by Oertel.

Southwestern School District has a traffic problem loading and unloading at the Brighton North School. They are requesting to make a new road West of the school for buses to use. Dr. Clasby contacted Attorney Watson and asked him to draw up an agreement between the school and the Village stating that the school would maintain and improve the road. Motion was made by Isringhausen, seconded by Oertel to accept this agreement. Roll call vote carried unanimously.

Discussion on installing water line to (4) four parcels of land purchased from Hanolds east of County Line Road. Alan said the approximate cost of the 6 inch pipe is \$4,100.00. This does not include a fire hydrant. Discussion on charging the property owners for 4 inch pipe since the city could extend the 6 inch pipe in the future for other customers. Motion was made by Waggoner, seconded by Farmer to split the cost of the 4 inch line between the four property owners. Road to the Clasby's split four ways, the next section split between three owners, the next between two and the last person to pay his own. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham to increase the water tap on fee to \$600.00 as of April 1, 1994. Roll call vote carried unanimously.

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

BILLS SUBMITTED FOR DECEMBER

Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	199.89
A T & T		5.10
Brighton Pharmacy		2.29
Henry Heyen & Son		25.57
Royal Office Products		25.88
Illinois-American Water Co.		12,636.14
Ameritech		214.97
Illinois Power		2,692.53
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Madison County Environmental		67.00
Farm Plan		74.84
Sidener Supply Co.		1,531.69
Midwest Environmental		720.00
Van Devanter Engineering		1,779.90
Continental Research		631.36
Bearing Headquarters		40.26
Brighton Post Office		66.24
Central Management Service		848.00
MMECO		63.66
Bluff City Minerals		172.02
Sonneborn Bros. Trucking		101.19
Illinois Meter, Inc.		97.00
Bearing Headquarters		292.60
Village of Brighton Payroll Acct.		3,378.21
Village of Brighton Payroll Acct.		258.43

Zoning report was read by the clerk.

Hearing held on Oct. 28, 1993 for a petition submitted by Jeffrey and Del Swiatkowski to re-zone property south on Hwy 67/111 from agriculture to

residential. No one was present in opposition of this and it unanimous to re-zone this to residential.

Permits applied for:

Strohbeck & Wagner-109 E. Center-house
Shipman Bank-Hwy 67/111-bank
Casey's General Store-Hwy 67/111-convenience store & gas
Jim Stewart-#7 Lakeview-house

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

Library - No report.

Public Safety report was given by Waggoner.

Advertise for new police car with police package.

Purchase car radio from Dechant Electronics for \$2,095.00.

Motion was made by Oertel, seconded by Farmer to advertise for the car and purchase the radio. Roll call vote carried unanimously.

Chief Stewart had a price on Firestone tires for \$283.11 mounted, balanced and aligned. Motion was made by Farmer, seconded by Oertel to four Firestone tires. Roll call vote carried unanimously.

Sharon Broyles requested to be added to the city health insurance. Motion was made by Oertel, seconded by Farmer to add Sharon to the insurance. Roll call vote carried unanimously.

MFT Resolution to appropriate \$34,443.76 in Motor Fuel funds for the maintenance program. Motion was made by Oertel, seconded by Farmer to accept this resolution. Roll call vote carried unanimously.

Unfinished Business

Ordinance #534 - Annual Tax Levy

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

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

Farmer asked Attorney Watson if he had heard anything on replacing mobile homes in a trailer court after they have been removed. Watson told the board that he had written to the Municipal League but did not have a response back as yet.

Conoco station-south end of town-It will be about 2 yrs. before funding will be available to remove underground tanks and clean-up. City could have an environmental sample taken of the ground. Watson to get the price for this. Watson to talk to the mortgage holder about posting "No Trespassing" sign and the public works dept. to board up the buildings and clean up around the place.

Watson told the board that the owner of the laundermat could be taken to

court to get that property cleaned up. Letters have been sent but nothing has been done about the situation.

Railroad was to have been in town the past two Mondays to be working on the crossing. The crossing will be closed for 2 weeks when the gates are installed.

New Business - Discussion on the employees annual Christmas bonus. Motion was made by Oertel, seconded by Isringhausen to give each employee and \$25.00 gift certificate to Moonlight Restaurant. Roll call vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Farmer to adjourn. Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk