

March 7, 1994
Brighton, Illinois

The Village Board of Trustees met on March 7, 1994, 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor George R. Miller.

Roll Call

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

Minutes of the February 7th regular meeting and Finance Committee meeting of February 22nd were reviewed. Motion was made by Farmer, seconded by Waggoner to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 86,054.34	
General Savings-----	102,086.03	
Hunting & Fishing-----	203.89	
Special Police-----	779.31	
Social Security-----	7,587.56	
IMRF -----	3,164.04	Due General \$5,111.52
Police-----	-0-	
Street-----	20,868.15	
Unemployment Insurance-----	29,420.60	
Library-----	16,154.69	
Civil Defense-----	4,307.86	
Audit-----	2,943.09	
Tort-----	12.74	
Park-----	2,288.97	Due General \$2,313.93
Motor Fuel-----	44,852.87	

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

Visitors - Village Engineer, Cass Sheppard, told the board that work was continuing on the R.R. Crossing. One month extension was given to the R.R. to complete the installation of the gates. Complaints have been received on the slowness of the gates coming down and going up again. Cass said he was told that the moisture in the wiring under the old crossing is what is causing this problem. Attorney Watson to check with ICC to see if funding is available for the repairs to School St.

Mr. & Mrs. Doug Apel - Purchased property west of the Betsey Ann Park (Hanold property). The Apel's wish to use the street which was given to the Village by Victor Schroeder as the entrance to their property. The Apel's gave the board copies of the papers which gave them a 15' easement along side of the 10' easement which was provided to them when they purchased the property. The Apel's easement crosses another persons property and at this time the roadway is blocked. Papers were given to Attorney Watson to study and will have an answer for the Apel's on Friday.

Verna Johnson - CABB Group - asked for an update on the kitchen remodeling. Attorney Watson told her that two items to be bid are ready to be submitted for quotes. Something should be ready for the April meeting.

Correspondence

MFT - \$ 3,126.38

MUT - \$ 7,573.15

Brighton Alumni Association requesting the fee for the hall be waived for the Banquet. They requested to use the hall every year on the last Saturday in April. Motion was made by Farmer, seconded by Oertel to grant this request and place the correspondence on file. Roll call vote carried unanimously.

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

Village of Brighton Payroll Acct.		\$ 6,792.72
Werts Oil Co.		960.59
Central Management Service		1,696.00
Brighton Water		37.80
Harold Chamberlain	hall-piano tuning	45.00
Community Sanitation	hall	25.00
Illinois Power	park	280.70
Illinois Power	street lighting	1,210.10
Illinois Power	hall	702.37
Clean Uniform Service	hall	98.75
Southwestern Journal	notary stamp	19.20
Henry Heyen & Son	hall 2.59 - ACO 4.28	6.87
Ameritech	clerk	31.82
A T & T	clerk	17.56
Continental Research	hall	111.38
Colortone Printing	dog tags	118.25
B & W Heating & Cooling	hall-clean & check furnaces	594.00
Williams Office	clerk - repair typewriter	80.00
Mac. Co. Clerk	ACO	58.00
Mac. Veterinary Clinic	ACO	64.29
Brighton Plumbing	ACO	2.73
Circuit Clerk of Mac. Co.	bond - #007658	100.00
Cummings Food	hall	75.13
Park Acct.	reimburse electric-May-June 1993	421.22
M.J.M. Electric		23.00
Lewis & Clark Ins. Co.	notary bond clerk	30.00
Brighton Post office		60.90

Police

Southwestern Journal	notary seal	\$ 19.20
Ameritech		165.59
A T & T		35.11
Williams Office		164.78
Reliable Office		71.47
Brighton Pharmacy		2.99
Gall's Inc.	Kasten 71.49-Norris 90.48	161.97
Lewis & Clark Ins.	dispatcher notary bond	30.00
City of Jerseyville	dispatching	750.00
William R. Norris	training	16.69

Library

Ameritech	\$ 35.48
Doubleday Book Club	39.84
Brighton Water	7.46
Illinois Power	42.44
Cummings Food	4.78
Walden Books	73.82

Street

Todd Uniform	Fred's clothing	\$ 392.04
Erb Equipment		12.58
Pete Beluin	chain saw sharpening	10.80
Brighton Plumbing		1.40
Landreth Do-It Center		3.59
Airco Gas & Gear		24.65
Henry Heyen & Son		11.49
Bluff City Minerals		400.14
Brighton Amoco		4.00
Harry Oertel		240.00
Alton Equip. Rental, and Supply		20.48
Reliable Gas, Inc.		7.00
McKay Auto Parts		7.68
Brighton Water	reimburse-Grainger bill	57.10
Sonneborn Bros.		174.76

Social Security

Wedge Bank of Brighton	\$ 519.62
Wedge Bank of Brighton	537.83

Illinois Municipal Retirement Fund

IMRF	\$ 1,279.87
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Motor Fuel

Sheppard, Morgan & Schwaab	R.R.Crossing	\$ 638.44
Charles E. Mahoney		943.88
General Fund	equip. rental	1,259.40
Sheppard, Morgan & Schwaab	R.R.Crossing	983.64

Park

Baxter Distributing	flags	\$ 102.58
Bluff City Minerals	sand	71.60

ESDA

Alton Cellular	\$ 45.44
Cybertel Cellular	41.14

Payroll

Fred Benz	public works 80-pager 63.5 hrs.	\$ 554.22
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	432.82
Alan Cruthis	public works	638.88
Virginia Dawdy	library 17 hrs.	70.67
Randy Emery	police 8 hrs.	53.72
Jason Isringhausen	water 37.5 - street 11.5 hrs.	215.85
Matt Kasten	police 24 hrs.	147.57
George Lucas	water 80 hrs. - pager 17 hrs.	427.92
Jeannine McNear	library 35 hrs.	135.42
Lucia McNear	library 38 hrs.	157.85
William R. Norris	police 80 hrs.	654.26
Tomaline Northcutt	cust. - library 7 hrs.-sewer 6 hrs.	242.51

Anita Oertel	water 4.5 hrs.	\$ 22.18
Betty Roberts	water 80 hrs.	353.45
Dan Rublaitus	police 28 hrs.	190.06
Paul Schoeberle	water 72 hrs.-pager 63.5 hrs.	353.75
James Stewart	police	592.43
Dale Summers	ACO	48.29
Shawn Westfall	police 80 hrs.-16 hrs. OT	735.22
William Wheeler	police 8 hrs.	52.57
Mike Wooldridge	police 52 hrs.	298.48
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
General Fund	Stewart clothing	48.10
Wedge Bank of Brighton	S.S.	1,073.84
Wedge Bank of Brighton	Fed. Tax	1,034.00
Central Management Service		870.00
Lin. Amer. Life Ins.		34.20
Country Life Ins. Co.		161.20
Fred Benz	street 80 hrs. - pager 63.5 hrs.	554.22
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	432.81
Alan Cruthis	public works	638.88
Virginia Dawdy	library 29 hrs.	115.55
Randy Emery	police 16 hrs.	106.22
Jeff Hall	street 12 hrs.	58.92
Edward Jacoby	police 4 hrs.	26.32
Matt Kasten	police 36 hrs.	223.47
George Lucas	water 80 hrs.-pager 88-OT 2 hrs.	471.20
Jeannine McNear	library 30 hrs.	114.70
Lucia McNear	library 31 hrs.	129.99
William Norris	police 80 hrs. - OT 16 hrs.	846.11
Tomaline Northcutt	custodian	196.05
Anita Oertel	water 75.5 hrs.	323.95
Earl Orban	street 71 hrs. - water 8 hrs.	497.06
Betty Roberts	water 80 hrs.	353.45
Paul Schoeberle	water 72 hrs.	344.63
James Stewart	police	616.48
Dale Summers	ACO	51.83
Shawn Westfall	police 80 hrs.	572.09
William Wheeler	police 8 hrs.	52.57
Mike Wooldridge	police 17 hrs.	97.71
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
Wedge Bank of Brighton	S.S.	1,129.88
Wedge Bank of Brighton	Fed. Tax	1,045.00
IMRF		1,597.16

MFT Resolution to appropriate \$28,342.38 of Motor Fuel Tax funds for the maintenance of various streets was read. Motion was made by Oertel, seconded by Farmer to accept this resolution. Roll call vote carried unanimously.

Committee Reports

Public Works - report was given by Oertel.

Three bids were received for cleaning carpet:

Stanley Steemer - Granite City - \$384.11
Chem-Dry - East Alton - \$258.87

D & M Cleaning - Brighton - \$411.50

Motion was made by Oertel, seconded by Farmer to accept the low bid of Chem-Dry to do the carpet cleaning. Roll call vote carried unanimously.

Alan to attend a seminar on Rural Water in Effingham March 1st-3rd and stay two nights. Motion was made by Farmer, seconded by Isringhausen for Alan to attend this. Roll call vote carried unanimously.

Stutz to move fire hydrant at the railroad intersection. Motion was made by Farmer, seconded by Cunningham for Stutz to do this. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer for Alan and Fred to attend an IDOT Seminar in Springfield on March 16th. 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.

BILLS SUBMITTED FOR MARCH

Ramada Inn	Seminar	\$ 114.48
Brighton Post Office		326.81
Village of Brighton	rent	600.00
Village of Brighton	gas	248.60
Amer. Nat'l Bank & Trust Co. of Chicago		750.00
Brighton Pharmacy		5.48
MMECO		270.49
Southwestern Journal		100.00
Southern Pacific Chicago St. Louis		316.00
Ameritech		224.69
Lynn's Printing		43.90
Illinois-American Water Co.		12,800.29
Midwest Environmental		380.00
Steck-Cooper & Co.		50.00
Sidener Supply Co.		697.64
Central Electric		9.58
East Alton Supply		65.15
Alton Equip. Rental & Supply		133.56
Landreth Lumber		22.65
Circle T Steel		37.50
CeeKay Supply		297.20
Bond & Interest Acct.		15,550.00
Central Management Service		848.00
Depreciation Acct.		3,985.00
Village of Brighton Payroll Acct.		3,899.17
UPS		14.95
Illinois Power		8,203.96
Williams Office		80.00
Henry Heyen & Son		1.19
Grainger		114.20
Brighton Amoco		6.50
Wells Tire & Auto Center		36.66
McKay Auto Parts		9.42
Brighton Plumbing		5.23
Brighton Post Office		33.82
A T & T		36.39

Zoning report was read by the clerk.

Permits approved for:

Dan & Patricia Clasby - Rt.#1 County Line Rd. - house
Tim & Melissa Sykes - Rt.#1 Box 9D Brown Rd. - house
Carolyn Wooldridge - 510 Brown - pole barn
Alvin & June Lucker - Rt.#2 W. County Line Rd. - house

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

Public Safety report was given by Waggoner.

No recommendations.

Library report was given by Schoeberle.

Plans are to build a counter for the computer and a book drop.

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

Park report was given by Cunningham.

New playground equipment has been order for both parks. Total cost approximately \$8,500.00. Motion was made by Farmer, seconded by Schoeberle to purchase the playground equipment. Roll call vote carried unanimously

Charges for outside groups using the ball diamond lights. This does not pertain to the Brighton ball leagues.

Schneider Park - large field - \$25.00
small fields - \$15.00

Charges are for a minimum of 2 hours and after that hourly. Motion was made by Farmer, seconded by Isringhausen to charge for the use of the ballfield lights at both parks. Roll call vote carried unanimously.

Board members looked at the lights plans for the large pavilion at Schneider Park. Wiring to be paid for by the Brighton Picnic Association. Advertise for bids and give to the picnic association for decision. Motion was made by Waggoner, seconded by Oertel to approve the plans and advertise for bids. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Schoeberle to accept the park report and place on file. Voice voice vote carried unanimously.

Ordinance #535 - Water Tap-On Fees

Motion was made by Farmer, seconded by Waggoner to waive the second reading and adopt. Roll call vote carried unanimously.

Unfinished Business - None

New Business - Oertel suggested that the hall cleaning be bid out to a private service. List of specifications to be prepared.

Finance meeting March 21, 1994 at 7:00 p.m. Notices to be sent.

Problems - None

Adjournment - Motion was made by Waggoner, seconded by Schoeberle to adjourn.

Meeting adjourned at 8:25 p.m.

Sandra Burke
Village Clerk

March 21, 1994
Brighton, Illinois

Finance committee meeting was called to order at 7:00 p.m. by Mayor George R. Miller.

Roll Call

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

NOTICE of the meeting read as follows: There will be a meeting of the finance committee on Monday, March 21, 1994, 7:00 p.m. at the Municipal Building.

Village Clerk

Discussion was held on the ordinance regarding holidays, sick leave and vacation time for employees.

Contracting hall cleaning, park restrooms, sewer plant and library.

Police department dispatching.

Committee adjourned at 10:00 p.m.

Sandra Burke
Village Clerk