The Village Board of Trustees met on May 2, 1994, 7:00 pm.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

<u>Minutes</u> of the April 4th meeting and Finance Committee of April 25th were reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

<u>Treasurers</u> report was reviewed.

General\$	58,909.69	
General Savings	97,113.88	•
Hunting & Fishing	303.14	
Special Police	779.31	
Social Security	4,736.60	
IMRF	1,939.71	
Police	-0-	
Street and Bridge	18,499.88	
Unemployment Insurance	29,420.60	
Library	15,796.60	
Civil Defense	3,015.69	
Audit	2,943.09	
Tort	46.12	
Park	2,266.60	due General \$ 2,313.93
Motor Fuel	45,787.34	

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

<u>Visitors</u> - Floyd and June Lewis, Walter Ahlemeyer, Judy Farmer concerned about a Utility Tax being added to Illinois Power bills to help with the funding of police dispatching. Have all alternatives been checked out.

Other visitors - Richard Swain - Grover Towell - Verna Johnson - Loretta Watts.

Richard Swain had questions regarding the law concerning subdivisions and street. He was directed to give the city attorney copies of laws and cases.

Grover Towell asked if anything more had been done on the abandonment of Tiffany Lane. This to be discussed in committee reports.

Correspondence

MFT - \$3,741.50

MUT - \$ 6,801.79

Central Management Service - Health insurance coverage for employee's July 1, 1994 thru June 30, 1995 will be \$210.00 for each employee.

Laborers' int'l Union No. 950 requesting to collect money in the business area on June 18th for "Dollars Against Diabetes".

Brighton Alumni Association thanking members for the use of the hall for their annual banquet and a donation of \$25.00 for the use of the hall.

Motion was made by Farmer, seconded by Oertel to permit the Laborers' Union to collect donations in the business area on June 18th as long as they do not obstruct traffic. Voice vote carried unanimously.

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

<u>Bills</u> - Motion was made by Oertel, seconded by Schoeberle to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Pepsi Cola		\$ 101.25
Alton Sew/Vac	hall	12.44
Illinois Power	hall 237.47-gas 212.54	450.01
Illinois Power	park	155.18
Brighton Water	hall	49.02
M.J.M. Electric		23.00
Forest Long	zoning-43 trips & 32 permits	375.00
Robert L. Watson	recording fees - R. Edelen	30.00
Williams Office	clerk	21.93
A T & T	clerk	3.47
Werts Oil Co.		1,040.71
Ameritech	clerk	34.55
Mac. Co. Clerk	ACO	10.00
Southwestern Journal	city sticker ad	30.60
Henry Heyen & Son	ACO	12.99
Community Sanitation	hall	25.00
Illinois Power	street lighting	1,276.03
B & W Heating & Cooling	check furnaces & repair	739.60
Clean Uniform	hall	98.50
VFW	flag - hall	27.00
Central Management Service		1,696.00
Cummings Food	ACO 14.42 - hall 10.00	24.42
Lyons Glass	reimburse - Ahlemeyer	37.50
City of Jerseyville	dispatching	
Brighton Post Office	clerk - stamps	750.00
D & M Cleaning	hall	58.00
Kienstra	Belvedere	55.00
Payroll Acct.	transfer	675.00
Street & Bridge Acct.	transfer for Belvedere	8,401.53
Lynn Tractor	new backhoe	1,319.89
Clerk of Circuit Court	· · · · · ·	2,318.66
Payroll Acct.	bond money - Getz	75.00
Robert Sanders	transfer	6,900.54
Clerk of Circuit Court	trash-reimbursed-circus	85.00
Clerk of Circuit Court	bond money - Greenway & King	375.00
CIGIR OF CITCUIT COUFT	bond money - Churchick	75.00
<u>Street</u>		
Bluff City Minerals	Belvedere	\$ 113.82
Landreth Do-It Center	Belvedere	64.73
Gray Bros. Trucking	Belvedere	718.75
F Alton Cumler	D - 7 7	/ 10 4 / 3

Belvedere

50.62

E. Alton Supply

Sheppard, Morgan & Schwaab	Belvedere	\$	
McKay Auto Parts			68.73
Reliable Gas, Inc.	,		7.00 50.00
Gateway Petroleum	reimburse gloves		12.55
Brighton Water Hilltop Services	chains sharpened		. 21.00
Henry Heyen & Son	chains sharpened		46.60
Erb Equipment	tire	•	50.00
Lynn Tractor	mower 1,500 - repairs 205.9	0 1	,705.90
Gorman Bros.	Belvedere		160.00
R.A.K. Industries	barricades	•	200.00
BeCo	Belvedere		202.07
Alton Equip. Rental ,			37.30
Bob Young	signs		20.00 350.00
Bill's Tree Service	remove tree - Oak St. alley		350.00
<u>Library</u>			
		\$	10 06
Brighton Water		• •	10.86 6.79
Wal-Mart Stores			38.43
Doubleday Book Club Illinois Power	elect. 37.54 - gas 81.53		119.07
Ameritech	945 01.00		31.70
Walden Books			97.48
Southwestern Journal			15.30
	•		
Illinois Municipal Retirement Fun	<u>a</u>		
IMRF		\$ 1	,924.62
Garaia 1. Garanai kwa			
Social Security		-	
Wedge Bank of Brighton		\$	642.76
Wedge Bank of Brighton			527.85
ℓ			
ESDA /			
Cybertel Cellular		\$	41.08
Alton Cellular		Υ.	23.26
Arcon Cerrarar			23120
Park			•
Bluff City Minerals		\$	172.13
Robert Sanders			70.00
Ryders Plumbing			20.75
Cummings Food			14.34
Bob Young			10.00
Payroll			
			0.00. 00
Terry_Allen	sewer 24 - street 25	\$	269.50
Fred Benz	street 80-pager 43.5		E02 AA
Tunial Batt	no sick days-C.P.R treasurer		583.90 247.12
Luriel Bott Sharon Broyles	disp. 80 - no sick days		411.34
Sandra Burke	clerk		432.82
Alan Cruthis	public works		638.88
	· · · · · · · · · · · · · · · · · · ·		
Virginia Dawgy			166.14
Virginia Dawdy Randy Emery	library 40 hrs. police 32 hrs.		166.14 211.23
	library 40 hrs.		

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Coorgo Ingag	****** 00 h 00 l	4 400 00
George Lucas Jeannine McNear	water 80 hrspager 20 hrs.	\$ 429.02
Lucia McNear	library 38 hrs.	147.85
William Norris	library 10 hrs.	42.67
WIIIIAM WOILIS	police 80 hrs no sick days	1 045 04
Tomaline Northcutt	J. Officer - Cert.Breath Anal	.1,045.84
Anita Oertel	custlibrary 10-sewer 1 hr.	
Earl Orban	water 59.5 hrs.	258.38
Betty Roberts	street 37 hrspark 31 hrs. water 80 hrs.	
Cindy Rublaitus	dispatcher 2 hrs.	353.45
Paul Schoeberle		9.78
James Stewart	water 72 hrspager 15.5 hrs. police	
Dale Summers	ACO	616.48
Shawn Westfall		46.45
Didwii Webeluli	police 80 hrsC.P.RA.Degre J. Officer-Cert.Breath.Anal.	
Mike Wooldridge	- ·	1,062.94
Central Management Service	police 16 hrs.	92.07
IMRF		870.00
Altonized Fed. Credit Union		1,192.45
Marlene Cruthis		180.00
Wedge Bank of Brighton	S.S.	146.64
Wedge Bank of Brighton		1,224.14
Lin. Amer. Life Ins. Co.	Fed. Tax	1,279.00
Country Life Ins. Co.		34.20
Ill. Dept. of Revenue	State Tax	161.20
Terry Allen		856.11
Fred Benz	water 39 - street 35 hrs.	317.64
Luriel Bott	street 80 hrspager 63.5 hrs	
Sharon Broyles	treasurer	247.12
Sandra Burke	dispatcher 80 hrs.	376.92
Alan Cruthis	clerk	432.81
Virginia Dawdy	public works	638.88
Randy Emery	library 33 hrs.	137.13
Matt Kasten	police 10 hrs.	65.69
:	police 22 hrs.	134.45
George Lucas Jeannine McNear	water - work comp. 1 wk	296.46
William Norris	library 54 hrs.	212.31
Tomaline Northcutt	police 80 hrsOT 8 hrs.	750.11
Anita Oertel	cust no sick days water 40 hrs.	235.63
Earl Orban		177.49
Betty Roberts	park 32-street 21-water 12 hr. water 80 hrs.	
Cindy Rublaitus	dispatcher 8 hrs.	369.73
Paul Schoeberle		34.35
James Stewart	water 80 hrs.	390.94
Dale Summers	police	616.48
Shawn Westfall	ACO	42.89
	police 80 hrsOT 3 hrs.	603.70
Mike Wooldridge	police 28 hrs.	167.83
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
Internal Revenue Service	g g	120.00
Wedge Bank of Brighton	S.S.	1,104.66
Wedge Bank of Brighton	Fed. Tax	1,029.00

Railroad Crossing - Pay estimate #4 submitted for Stutz Excavating by engineers, Sheppard, Morgan & Schwaab in the amount of \$18,580.00. Motion was made by Oertel, seconded by Farmer to pay this bill and submit for reimbursement. Roll call vote carried unanimously.

1994 MFT Maint. Bids

One bid received for furnishing and applying liquid bituminous materials on Village Streets submitted by Piasa motor Fuels, Inc. of Hartford, Illinois in the amount of \$16,470.00. Motion was made by Isringhausen, seconded by Waggoner to accept this bid. Roll call vote carried unanimously.

Committee Reports

Public Works report was given by Oertel.

Bob Lowrance seeking information on the 40 acres which he would like to purchase to the North of Seminary Road and Brown Road intersection. Subdivision would border city limits and possibility of annexing into the city limits.

Bids received for the buy-back of the backhoe. Bids received were:

Lynn Tractor-Alton, Il - Ford 555D - \$3,722.00 Erb Equip. - Mitchell, IL - John Deere 310D - \$3,980.00 MMECO - Fenton, MO - Case 580 - 6,500.00

Jim Harpe - MMECO was present at the board meeting and requested to change his bid. Board members agreed to leave the bids as presented. Motion was made by Isringhausen, seconded by Waggoner to accept the bid of Lynn Tractor. Roll call vote carried unanimously.

Grover Towell asked if anything further was decided on the abandonment of Tiffany Lane. Attorney Watson said that Grover was to have given him a copy of the easement which he had given to Bruce Hanold.

Kruse property (Burlington right-of-way) - Swain was to have gotten in touch with Jeff Kruse after the April board meeting to see is something could be agreed upon on the property lines. Swain made no attempt to get in touch with Kruse.

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

BILLS SUBMITTED FOR MAY

Southern Pacific Chicago St. Louis Illinois Power Chemtron Corp. Il-American Water Co. Village of Brighton Village of Brighton Payroll Acct.	rent	\$ 100.00 2,714.47 897.70 13,159.55 600.00 4,091.14
Depreciation Acct.		3,985.00
Bond & Int. Acct.		15,550.00
Ameritech		216.45
AT&T		4.99
St. Peters Hardware & Rental		96.00
Williams Office		68.85
Landreth lumber		8.89
Ind. Engine & Generator		116.13
State of Ill.	unemployment-Crafton	1,572.00
Belle Street Key Service		104.92
R.A.K. Industries		233.36
Illinois Power	qas	40.54
Martin Stahling	sludge 9 loads	63.00
Central Management Service	2	848.00
Cummings Food		8.05

Henry Heyen & Son Lawson Products Continental Research Alton Equip. Rental & Supply Sidener Supply Co. Amer. Nat'l Bank & Trust Co. of Ch.	-	å	14.76 73.08 96.93 111.90 63.65 375.00
Brighton Post Office IMRF	F. Comments of the Comments of		36.10 213.96
Midwest Environmental Lynn Tractor			400.00
ÎEPA	renewal of certificate		10.00
Hilltop Services Village of Brighton;			180.00 208.98
Robert L. Watson Village of Brighton	record easement Swiatkowski	4	15.00
Frank Lynn Tractor Brighton Post Office	payroll new backhoe	2,	057.83 318.66 297.08

Zoning report was read by the clerk.

Permits issued to:

Mike Wilson - #3 Lakeview Dr. - house Gary E. Lewis - 100 Lakewood Dr. - garage William Burke - 112 Palmer St. - replace garage Preis Const. - Bass Ln. - house

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

Library report was given by Schoeberle.

Resignation received from librarian Lucia McNear.

Advertise for part time librarian. Virginia Dawdy would like to have more hours if possible.

Discussed removing glass front from the library and put in new windows.

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

<u>Police</u> report was given by Waggoner. No meeting was held and a finance committee meeting was held instead. Discussed a utility tax of 2.5% to finance full time dispatching and do away with the wheel tax.

Schoeberle volunteered to contact other communities to see if could find other means of dispatching.

Floyd Lewis stated he did not want anymore taxes.

Schoeberle does not feel taxes should be increased. He volunteered to talk to other Municipalities and see if dispatching could be provided.

Motion was made by Waggoner to draw up an ordinance to impose a 2% Utility Tax on Village residents. Motion died on the floor for the lack of a seconded.

Farmer suggested a cut in the work force of the department and re-scheduling of hours.

Walter Ahlemeyer said that he would like to see the Village work with what money they had before raising taxes. He was told that possibly the fire and ambulance and some other towns may go with us if we had our own dispatching.

Schoeberle suggested a committee be appointed to go to some of the towns to talk to them about dispatching within the next two weeks. Mayor asked Schoeberle, Oertel and Chief Stewart to be on this committee.

Special meeting to be held on May 9, 1994, 7:00 p.m.

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

Sale of Surplus Property

Property is located at the corner of Main and E. Center Street and was purchased for the railroad intersection construction. Property to be appraised by a State Certified Appraiser. Motion was made by Farmer, seconded by Isringhausen to declare this property surplus. Voice vote carried unanimously.

Ordinance #536 - Sale of Surplus Property

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

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

Unfinished Business - None

<u>New Business</u> - Mayor submitted the name of Brad Obertino to serve on the Ambulance Board. Motion was made by Farmer, seconded by Waggoner to accept this appointment. Voice vote carried unanimously.

Problems - None

<u>Adjournment</u> - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 8:50 p.m.

Village Clerk

May 9, 1994 Brighton, Illinois

Sandra Beerke

A special meeting of the Village Board of Trustees was called to order by Mayor George Miller on May 9, 1994 at 7:00 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Waggoner - Farmer - Oertel

Absent: Cunningham