The Village Board of Trustees met on June 6, 1994, 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 May 2nd, May 9th and May 16th meetings were reviewed. Motion was made by Waggoner, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General\$	60,192.59
General (Savings)	99,029.03
Payrol1	4,336.84
Hunting & Fishing	328.14
Special Police	843.06
Social Security	3,565.99
IMRF	1,939.71
Police	-0-
Street	15,085.46
Unemployment Ins	29,420.60
Library	15,530.31
ESDA	2,942.35
Audit	2,943.09
Tort	68.31
Park (due general 2,313.93)	1,979.38
Motor Fuel	26,751.31
··	207,31.31

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

 $\underline{\textit{Visitors}}$ - Floyd Lewis said he had many problems and would discuss them later in the agenda.

Bill Watts and Scott Peabody, Heneghan Associates, were present with the plans for a subdivision on Brown Road. They were told that the plans should be presented to the Public Works committee for review.

Tom Bennett, Zoning Chairman, recommended that Bill Watts petition for the re-zoning of his property from Agriculture to R-1 residential. Attorney Watson to handle the petition.

Correspondence

MFT - \$4,525.02

MUT - \$8,942.39

 ${\it SW\ Prom\ Committee}$ thanking the Village for the donation for the After Prom Party.

Central Management Service - Health insurance agreement. Motion was made by Oertel, seconded by Farmer for the clerk to sign the agreement between the

Village and the Local Government Insurance for the coming year. Roll call vote carried unanimously.

Letter from Pam Bechtold on how the quick response from two Ameritech employee's Jim Mihalich and John Bryant saved the eyesight of her husban when a battery blew up in his face. Board to present a plaque to these me and see if they will be able to attend the July board meeting.

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

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

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Clerk of Circuit Court	Greenway & King	\$ 375.00
Clerk of Circuit Clerk	Churchick	75.00
Community Sanitation	hall	25.00
Werts Oil Co.		1,158.40
Pepsi Cola Bottling Co.		101.25
Southwestern Journal	Ord. #536	57.60
Suburban Journal	city sticker ad	118.94
Ameritech	clerk	30.60
Illinois Power	hall 244.02 - gas 36.82	280.84
Illinois Power	park	218.74
Illinois Power	street lighting	1186.92
Brighton Pharmacy	clerk	8.22
M.J.M. Electric		23.00
Brighton Water	hall	43.74
Central Management Service		1,696.00
Mac. Co. Clerk	animal control	18.00
Royal Office Products	clerk	104.81
Henry Heyen & Son	ACO	7.90
Clean Uniform Service	hall	149.33
Stutz Excavating	R.R. Crossing	52,993.69
Sheppard, Morgan & Schwaab	eng. R.R.	3,204.19
Sheppard, Morgan & Schwaab	Belvedere	202.50
Landreth Do-It Center	Belvedere	16.17
Cummings Food	ACO 25.94 - hall 28.26	54.20
Mac. Veterinary Clinic	ACO - gloves	56.70
Payroll Acct.	transfer	6,918.76
A T & T	clerk	15.39
Motor Fuel Fund	overpayment on MFT ad	18.63
Fire-Safety Inc.	check fire extinguishers	43.38
Mac. Co. Circuit Clerk	bond money	100.00
Pepsi Cola Bottling Co.	· 1	101.25
Black's Sporting	plaques	85.93
Payroll Acct.	transfer	7,024.85
V. of B. Tort Acct	transfer	1,356.72
V. of B. IMRF	transfer	388.48
Police		300.40
<u>Police</u>		
AT&T		\$ 10 77

AT&T		
-		\$ 40.77
Ray O'Herron		100.75
Brighton Amoco		10.00
Jr's. Tire & Wheels	tires	
West Publishing		286.11
	book	13.95
Gall's Inc.	Westfall clothing	16.48

City of Jerseyville Brighton Pharmacy Ameritech <u>Library</u>		\$ 750.00 3.63 155.70
Barnett's Pest Control Suburban Journal Illinois Power Brighton Water Gaylord Ameritech Better Containers Mfg. Co. World Book Encyclopedia WalMart Walden Book co. Doubleday Book Club Brighton Postmaster General Fund	ad elect. 37.40 - gas 46.16 bags book box rent transfer wages	\$ 45.00 30.52 83.56 9.50 29.55 27.48 87.12 28.40 5.21 123.46 81.07 7.25 11,427.43
<u>Street</u>		11/12/145
Hess, Inc. Data Tronics Woody's Municipal Supply Clay East Supply Sonnborn Bros. Lynn Tractor Wells-Norris Inc. McKay Auto Parts Henry Heyen & Son Reliable Gas Co. United Parcel Service General Fund Illinois Municipal Retirement Fund IMRF IMRF Social Security Wedge Bank of Brighton Wedge Bank of Brighton		\$ 1,788.13 187.80 609.67 45.25 60.63 46.89 162.84 12.44 40.12 7.00 9.48 2,512.13 \$ 1,439.44 1,250.90
<u>ESDA</u>		
Alton Cellular General Fund Cybertel Cellular	reimburse police pager	\$ 23.26 148.25 41.08
<u>Tort</u>		
Ill. Municipal League	dues	\$198.00
<u>Park</u>		
Cummings Food Sonneborn Bros. Bluff City Minerals		27.78 \$ 171.75 96.90

(35)

Henry Heyen & Son Robert Sanders		\$	6.29 70.00
Motor Fuel			
Sonneborn Bros. Dale L. Wilson Bluff City Minerals Charles E. Mahoney General Fund	hauling rock equip. rental	,	124.38 117.63 411.41 942.75
<u>Payroll</u>		, ,	
Fred Benz Luriel Bott Sharon Broyles Sandra Burke Alan Cruthis Virginia Dawdy Randy Emery Ed Jacoby Matt Kasten George Lucas Jeannine McNear William Norris Tomaline Northcutt Anita Oertel Earl Orban Betty Roberts Cindy Rublaitus	street 80 hrs. treasurer dispatcher 80 hrs. clerk public works library 31 hrs. police 16 hrs. police 8 hrs. police 27 hrs. water 80 hrs. library 49 hrs. police 80 hrs holiday 8 h custlibrary 6-sewer 3 water 44 hrs. park 41-water 12-street 3 water 80 hrs. dispatcher 16 hrs.	ırs.	501.67 247.12 376.92 432.82 638.88 128.84 106.22 52.57 167.34 260.61 193.59 718.60 228.62 194.21 370.04 371.73 73.63
Paul Schoeberle James Stewart Dale Summers	water 72-63.5 pager-1 hr. OI police ACO		369.32 617.48
Jared Watts Shawn Westfall William Wheeler Mike Wooldridge IMRF	water 24-park 16-street 6-sewer 8 hrs. police 80 hrs holiday 8 h police 8 hrs. police 16 hrs.	rs.	101.90 251.50 627.12 52.57 92.07 840.10
Ill. Dept. of Revenue Central Management Servi Marlene Cruthis Altonized Fed. Credit Un Lin. Amer. Life Ins. Co.	nion		638.59 870.00 146.64 180.00 34.20
Wedge Bank of Brighton Wedge Bank of Brighton Country Life Ins. Co. General Fund	S.S. Fed. Tax reimburse Lucas insurance	1,0	122.90 000.00 161.20
George Lucas George Lucas Lillian Bennett Fred Benz Luriel Bott Sharon Broyles Sandra Burke	water 80 hrs. vac. 52.5 hrs. library 10 hrs. street 80 hrs. treasurer dispatcher clerk	4 4 2 3	605.00 230.61 423.52 41.52 501.67 247.12 376.92
Alan Cruthis Virginia Dawdy Randy Emery Michael Hyman Edward Jacoby Matt Kasten	public works library 39 hrs. police 40 hrs. sewer 40 hrs. police 8 hrs. police 8 hrs.	\$ 2	538.88 162.00 255.88 198.80 52.57 42.57

water 8 hrs. street 28 hrspark 44 hrs. water 80 hrs. water 80 hrs1 hr. OT police ACO street 24-park 49.5-sewer 8	. 371.73
State Tax	120.00 645.27 801.03
	police 80 hrs. custodian water 8 hrs. street 28 hrspark 44 hrs. water 80 hrs. water 80 hrs1 hr. OT police ACO street 24-park 49.5-sewer 8 police 80 hrs. police 8 hrs. S.S. Fed. Tax

Railroad Crossing - Pay estimate for Stutz Excavating from Sheppard, Morgan & Schwaab in the amount of \$52,993.69. Funds have been depleted that were authorized for the project. Attorney Watson to has submitted the necessary papers to the State for supplemental funding. Farmer asked if money will be received for damages to School Street. Additional papers could be filed to repair this street. Motion was made by Oertel, seconded by Farmer to transfer funds from the Surcharge Savings Acct. to pay this bill. Roll call vote carried unanimously.

Ordinance #537 - Dispatching Agreement with Bunker Hill

Chief Stewart presented figures to the board for Brighton to do their own dispatching. He also stated the Chief Boggs of Bunker Hill does not feel his dispatchers are professional or trained enough to handle the dispatching for Brighton, but it is the desire of the Mayor to do the dispatching for Brighton.

Motion was made by Farmer, seconded by Oertel to try dispatching with Bunker Hill for one year. Roll call vote.

Isringhausen - no Waggoner - no

Farmer - yes Cunningham - yes Oertel - yes

Mayor is required to vote and he votes no.

The tie vote fails.

Cunningham said he would like to see a utility tax question be put on the November ballot as an advisory question.

Mayor asked if there are any other motions.

Motion was made by Isringhausen, seconded by Waggoner to keep dispatching in house. Roll call vote.

Isringhausen - yes Waggoner - yes

Farmer - no Cunningham - no Oertel

Mayor votes yes. Tie vote fails.

<u>Contractual Easement</u> between Jeff Kruse, Edna F. Swain and the Village of Brighton regarding the dedication streets in conjunction with a subdivision he is building. Motion was made by Farmer, seconded by Oertel that the agreement was received and approved. Roll call vote carried unanimously.

Committee Reports

Zoning - Permits approved for:

Walter Ahlemeyer - Lot 19 Cross St. - house William Preis - #4 Bass Lane - house

Complaint filed by Plumbing Plus against Hindley's Lawn Service having a business at their home in residential district.

Rick Clark, 122 E. Center, inquired about making a second floor apartment in his house. He was advised that the Zoning in that area is R-1. Motion was made by Oertel, seconded by Farmer to accept the report. Voice vote carried unanimously.

Public Works report given by Oertel.

Alan asked whose responsibility it is to extend the sewer line to the property owner when it has not been available. Board to look into it and make a decision.

Motion was made by Cunningham, seconded by Farmer to purchase a Laser for ditching purposes for \$3,690.00 to be split between water and street. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Cunningham to advertise for a sewel operator, Class 4 with experience in waterworks and willing to move within the city limits of Brighton. Starting salary \$18,000.00. After 6 mos. probation \$20,000.00.

Clerk to send the railroad a bill for cutting brush.

Cost to install water lines in Delwood Subdivision.

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

<u>Library</u> report given by Oertel. Recommendation to hire Lillian Bennett as part time librarian. Motion was made by Farmer, seconded by Cunningham to hire Lillian Bennett. Roll call vote carried unanimously.

<u>Public Safety</u> - no meeting held. Clerk read the resignation from Brad Targhetta from the Public Safety committee. Motion was made by Oertel, seconded by Farmer to accept this resignation. Voice vote carried unanimously.

<u>Park</u> report was given by Cunningham. Brighton Township to donate \$6,000.00 for new lights and poles at the east diamond at Betsey Ann and 6' fence to be installed between the North and East diamond. Labor to be donated. Balance from Park New Equipment to be added to the lights. Motion was made by Farmer, seconded by Isringhausen to purchase lights for the ball diamond. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer to have the tennis courts repaired if they can get it done for \$5,000.00. Roll call vote carried

unanimously.

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

<u>Unfinished Business</u> - Letter from Southwestern regarding the ground west of Brighton North School. School would like to use this property for the private use of school buses and parking. Motion was made by Oertel, seconded by Isringhausen to let the school use this property, the Village does not plan to open the road and work will be done at their expense. Clerk to send a letter to the school. Roll call vote carried unanimously.

New Business

Resolution read to have a Parade, June 25th, 1994 at 3:00 p.m. Starting at Schneider Park to N. Main Street down to the Betsey Ann Park. Motion was made by Oertel, seconded by Cunningham to submit the Resolution to IDOT for permission to close the section of highway from Schneider Park to N. Main St. for approximately 1 hr. Roll call vote carried unanimously.

Ivan Tite - Kevin Dr. inquired if all residents on Kevin Dr. had paid the portion due the city for getting the road ready for oiling. Clerk told them all had paid. He also requested street lights be added. Public Safety committee to discuss this at their meeting.

Cunningham mentioned the arms on the street lights on Seminary need to be changed from a 30" arm to 8' arms. Motion was made by Oertel, seconded by Farmer for the clerk to send a letter to M.J.M. requesting longer arms be installed. Roll call vote carried unanimously.

Clerk told board members hall equipment was taken from the hall without asking and part of it was not returned. People to contact hall chairman when wanting to use equipment.

July meeting date will be July 5th, 1994 at 7:00 p.m. Change due to the July 4th holiday.

Jeff Kruse presented preliminary plans for his subdivision to the board. These plans to be submitted to Public Works committee first.

Meeting date for Public Works will be June 20, 1994 at 7:30 p.m. Alan Cruthis will be on vacation for the regular meeting date.

<u>Problems</u> - Floyd Lewis requested ditches and culverts be cleaned out on S. Main St. since the works has been done on Belvedere. Bornes property on S. Main is very junky and he would like to see something done about it. He claims he can not get to a trailer he owns for the junk. He claims that the junk is on city property. Mayor requested the Police Chief to take a look at the problem and see what can be done.

Doug Apel and wife were present to see what was going to be done about Tiffany Lane. They were told that no action had been taken to deed the property. Attorney said if part of the roadway was to be vacated the Village should vacate from Schoeberle's all the way south or vacate none of it. Attorney's recommendation was for the Village to retain ownership of the entire strip of land.

Apel's told the board they have hauled rock and had the property surveyed. They said that G. Towell is digging a trench down the middle of the road. Motion was made by Waggoner, seconded by Isringhausen to refer this to the

Public Works committee. Voice vote carried unanimously.

Finance committee meeting to be held on June 13th, 1994 at 7:00 p.m.

Adjournment - Motion was made by Isringhausen, seconded by Oertel to adjourn Meeting adjourned at 9:15 p.m.

Sandra Burke Village Clerk

June 13, 1994 Brighton, Illinois

Special meeting and Finance committee meeting was held on June 13th. Meeting was called to order at 7:05 p.m. by Mayor George Miller.

Roll Call

Present: Waggoner - Farmer - Cunningham - Oertel

Absent: Schoeberle - Isringhausen

Meeting notice which was sent to all board members and the press is as follows:

NOTICE OF MEETINGS

There will be a Finance Committee meeting on Monday, June 13, 1994, 7:00 p.m. at the Municipal Building. Immediately following the committee meeting at 8:00 p.m. there will be a special meeting of the Village Board of Trustees. This meeting will be for the following purpose:

Discussion of dispatching and adopting an ordinance for providing dispatching.

Discussion of Tiffany Lane

Sandra Burke Village Clerk

Waggoner gave board members proposed wage increases for employee's for the coming year. Members were in agreement that they should try to give a raise this year. Waggoner to incorporate these raises into the proposed budget for the next meeting.

Isringhausen entered the meeting at 7:13 p.m.

Committee meeting adjourned at 8:00 p.m. and Cunningham left the meeting.

Visitors present: Grover and Pat Towell.

 $\underline{Ordinance}$ #537 - Agreement To Provide Radio and Telephone Communications for the Village of Brighton.

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

<u>Tiffany Lane</u> - Recommendation of Attorney Watson to leave roadway as is. Do not vacate. Watson said the Village actually has two alternatives: