

August 1, 1994
Brighton, Illinois

The Village Board of Trustees met on August 1, 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 July 5th and July 21st meetings were reviewed. Motion was made by Waggoner, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 100,876.84
Surcharge-----	26,037.38
Payroll-----	2,247.42
Hunting & Fishing-----	260.89
Special Police-----	437.59
Social Security-----	3,735.05
IMRF-----	-23.20
Police-----	1,282.57
Street-----	11,682.07
Unemployment Insurance-----	29,420.60
Library-----	4,852.15
ESDA-----	3,464.74
Audit-----	2,943.09
Tort-----	1,257.56
Parks-----	7,098.32
Motor Fuel-----	38,180.35

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

Visitors - ~~Bill~~ Watts (Watts Subdivision) asked the board for approval for the final plat for his subdivision on Brown Road. He stated he had mailed the easement for Aurella Well to sign. Watts to talk to Cruthis regarding digging in roadway for installing sewer. Deposit of \$100.00 is required. Motion was made by Cunningham, seconded by Farmer to accept the final plat on the contingency that the easement is received and signed by Mrs. Well. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer for the sewer lines to be installed by developer according to ordinance. 6' water line to be installed by water dept. and tap ons to be paid by residents. Roll call vote carried unanimously.

Floyd Lewis stated the Bornes property still needs more cleaning up on South Main St. Chief Stewart to send a letter to him.

Grover Towell requesting a load limit sign be placed on Tiffany Lane. Towell requested that ditches be cleaned and the road oiled this year. No action was taken on this.

Shelving has been obtained from a Waldenbook Store with no cost to the Village. Mayor complimented the committee on getting these. Schoeberle said

that Jeannine was the person who found out about it and got the wheels in motion for obtaining the shelving.

Correspondence

MFT - \$4,615.96

MUT - \$7,420.65

Motion was made by Oertel, seconded by Schoeberle 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. Waggoner questioned the bill from Sheppard, Morgan & Schwaab on work done on the Burlington right-of-way by the Jeff Kruse property. Alan Cruthis said that Jeff Kruse is aware that is to pay one-half of the roadway work. Roll call vote. All board members voted no. Motion failed to pay the bills.

Motion was made by Oertel, seconded by Farmer to pay all the bills except pay only one-half of Sheppard, Morgan & Schwaab's bill for engineering on the Burlington right-of-way. Roll call vote carried unanimously.

Clean Uniform Service	hall	\$ 101.66
Brighton Plumbing	hall	6.04
Mac. Co. Clerk	ACO	30.00
Henry Heyen & Son	ACO	1.00
Community Sanitation	hall	50.00
Illinois Power	hall	696.17
Illinois Power	park	534.24
Illinois Power	street lighting	1,174.58
Bldg. Prod. & Services	hall	116.00
Southwestern Journal	Ord. 537	8.80
Ameritech	clerk	33.28
McKay Auto Parts	hall	6.61
Hindley Lawn Service	217 Edwin - reimbursed	50.00
Werts Oil Co.		802.56
Stutz Excavating	1/2 Pay est. request	24,400.13
Payroll Acct.	transfer	7,505.80
Cummings Food	ACO 14.99 - hall 52.05	67.04
Brighton Postmaster	clerk	29.00
Central Management Service		2,526.00
M.J.M. Electric		23.00
Brighton Water	hall	37.14
A T & T	clerk	10.80
Illinois Power	park	64.38
Mac. Co. Circuit Clerk	warrant #92AC1496	250.00
Jersey Co. Circuit Clerk	warrant #94CM216	100.00
Walter Ahlemeyer	train storage-July-Aug.-Sept.	75.00
Jersey Co. Circuit Clerk	bond money	100.00
Robert L. Watson	title ins. on property sold	156.00
Pepsi Cola		101.25
Payroll Acct.	transfer	7,241.07

Police

Ameritech		\$ 148.64
Ray O'Herron	clothing allowance	351.51
Brighton Amoco		123.94
McKay Auto Parts		\$ 13.53
Wal-Mart		54.54

Mac. Co. Public Health		\$ 124.00
City of Jerseyville		750.00
Municipal Electronics		138.74
Gall's Inc.	clothing allowance	38.48
A T & T		41.51
G.A. Thompson		62.85
Pat's Auto Body	repair car	968.71

Social Security

Wedge Bank of Brighton		\$ 574.17
Wedge Bank of Brighton		553.90

Illinois Municipal Retirement Fund

IMRF		\$ 1,314.91
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ESDA

Cybertel Cellular		\$ 41.72
Wood River Electronics	radio's	1,053.65
Alton Cellular		23.04

Tort

Ill. Municipal League	handbooks	\$ 160.00
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Park

Robert Sanders		\$ 70.00
Wegman Electric		703.10
Country Town		102.45
Cummings Food		14.36
Brighton Amoco		8.00
Rynders Plumbing		87.95
North Pacific Lumber Co.		2,440.00

Motor Fuel

Charles E. Mahoney		\$ 2,183.65
Sonneborn Bros.		4,318.31

Special Police

McKay Auto Parts		\$ 11.97
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Payroll

Lillian Bennett	library 14 hrs.	\$ 94.68
Fred Benz	street 80 hrs.	501.67
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	326.92
Sandra Burke	clerk	432.82
Alan Cruthis	public works	663.46
Virginia Dawdy	library 43 hrs.	163.72
Randy Emery	police 24 hrs.	158.72
Michael Hyman	sewer 80.r hrs.	\$ 373.91
Matt Kasten	police 34.5 hrs.	214.60
Jeannine McNear	library 38 hrs.	147.85
William R. Norris	police 80 hrs.-14 hrs.OT	820.86

Tomaline Northcutt	cust.-sewer 3 - library 8 hrs.	\$236.63
Anita Oertel	water 63 hrs.	272.57
Earl Orban	street 5-water 28-park 26	
	library 11.75	451.86
Betty Roberts	water 80 hrs.	530.73
Cindy Rublaitus	dispatcher 56 - matron 4 hrs.	287.46
Paul Schoeberle	water 80 hrs.-pager 14 hrs.	395.85
Sylvia Skinner	cust. 14 hrs.	58.09
James Stewart	police chief	617.48
Dale Summers	ACO	35.66
Jared Watts	park 20-sewer 16-water 28	
	library 11.75 hrs.	368.73
Shawn Westfall	police 88 hrs.	627.42
William Wheeler	police 4 hrs.	26.32
Mike Wooldridge	police 18 hrs.	103.20
Betty Roberts	refund on ins. premium	318.00
Altonized Fed. Credit Union		230.00
Marlene Cruthis		146.64
Central Management Service		224.00
Wedge Bank of Brighton	S.S.	1,175.48
Wedge Bank of Brighton	Fed. Tax	1,109.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins.		161.20
Lillian Bennett	library 24 hrs.	94.68
Fred Benz	street 80 hrs.-pager 63.5 hrs.	520.80
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	326.92
Sandra Burke	clerk	432.81
Alan Cruthis	public works	663.46
Virginia Dawdy	library 38 hrs.	145.85
Randy Emery	police 21 hrs.	139.11
Michael Hyman	sewer 80 hrs.	533.63
Edward Jacoby	police 16 hrs.	102.07
Matt Kasten	police 11 hrs.	62.19
Jeannine McNear	library 38 hrs.	147.85
William R. Norris	police 80 hrs.-16 hrs. OT	846.11
Tomaline Northcutt	cust. - 1 opening	208.93
Anita Oertel	water 40 hrs.	177.49
Earl Orban	park 26 hrs.	159.88
Betty Roberts	water 80 hrs.	530.73
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police chief	617.48
Dale Summers	ACO	46.45
Jared Watts	street 57-park 5-water 8 hrs.	351.53
Shawn Westfall	police 80 hrs. - 7 hrs. OT	645.04
William Wheeler	police 10 hrs.	65.69
Michael Wooldridge	police 33 hrs.	194.71
Wedge Bank of Brighton	S.S.	1,120.52
Wedge Bank of Brighton	Fed. Tax	1,103.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		230.00
Ill. Dept. of Revenue	State Tax	624.01
IMRF		1,495.23
Internal Revenue Service		120.00

Railroad Crossing Pay Estimate #6 - Stutz pay request in the amount of \$48,800.26. Village does not have enough money to pay the entire bill. Attorney Watson said that he has had no response on additional funding at this time. Motion was made by Oertel, seconded by Farmer to pay one-half of Stutz bill (\$24,400.13) and pay the balance when more money is received.

Roll call vote carried unanimously.

Illinois-American Water Agreement - Motion was made by Farmer, seconded by Schoeberle for the clerk to send a letter to Illinois-American Water Co. asking for additional time so the agreement can be reviewed at the committee meeting. Voice vote carried unanimously.

Committee Reports

Library report was given by Schoeberle.

41 children were enrolled in the summer reading program.

Committee discussed replacing the windows and also looking for a larger building.

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

Zoning report was read by the clerk.

Minutes of a special meeting July 11, 1994 were read. Purpose of the special meeting was a hearing on a petition submitted by Bill Watts to change the zoning on a piece of property on Brown Rd. from agriculture to R-1 residential. No one was present in opposition of this so it was a unanimous decision of the zoning board to re-zone this property.

Minutes of the July 26, 1994 were read. Only discussion was on a couple of buildings that were started with no permit applied for.

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

Public Works report was given by Oertel.

Doug Apel was present at committee meeting to discuss a problem with the roadway to his place commonly known as Tiffany Lane. Attorney Watson is checking to see if the entire roadway is within the city limits. No action taken.

Motion was made by Waggoner, seconded by Farmer to hire Michael Hyman as a Wastewater Operator at the current prevailing rate of pay with 6 month probation period. Roll call vote carried unanimously.

Ransom Street culvert - Install a 12" culvert with a 2" drain along the top on the west side of the street. Cover with concrete approximately 6' towards the center of the street. Approximate cost \$7,000.00. Motion was made by Schoeberle, seconded by Farmer to install this. Roll call vote carried unanimously.

Engineers Dennis Denby and Joel Rickert attended the committee meeting seeking a variance from a 32 ft. roadway to a 24 ft. roadway for a subdivision on Brown near Seminary. Owners need to attend committee meeting so more information can be obtained.

Street signs requested for Briarwood Subdivision. Four signs and posts are needed. Motion was made by Schoeberle, seconded by Farmer to purchase signs and posts for this subdivision. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Cunningham to accept the report and

pay the bills. Roll call vote carried unanimously.

BILLS FOR AUGUST

Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	355.32
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Ameritech		213.24
Illinois Power Co.		4,529.26
Central Management Service		630.00
Illinois-American Water Co.		15,459.59
Envirex		610.00
Alton Burglar Alarm Systems		40.00
Southern Pacific Chicago St. Louis		95.00
Landreth Lumber		5.43
Sidener Supply Co.		2,715.29
Fisher Scientific		105.53
Mettler-Toledo, Inc.		114.00
Country-Town		25.00
Krause & Son, Inc.		140.06
Alton Equip. Rental & Supply		194.98
Cummings		12.36
Henry Heyen & Son		74.95
Mad. Co. Environmental Lab		21.00
Industrial Engine & Generator		34.71
State of Illinois Employment Security		227.50
Fastenal		16.21
Brighton Pharmacy		2.59
Royal Office Products, Inc.		7.73
MMECO		188.84
Fisher Scientific		24.02
A T & T		25.69
Farm & Home		18.06
Village of Brighton Payroll Acct.		4,230.47
Farm Plan		47.34
The Telegraph		8.91
Illinois Power		11.73
Bill's Tree Service		175.00
Brighton Post Office		37.62
McKay Auto Parts		63.93
Village of Brighton Payroll Acct.		4,710.80

Public Safety report was given by Waggoner.

Request for two street lights to be installed on Kevin Dr. One at the "T" in the road and one on the last pole going North. Motion was made by Farmer, seconded by Oertel to have two street lights installed. Roll call vote carried unanimously.

Parks report was given by Cunningham.

Parks have a deficit balance. Motion was made by Cunningham, seconded by Farmer to transfer this deficit balance from the General Fund to the Park Fund. Waggoner suggested that this needs to be discussed at the Finance meeting. Cunningham withdrew his motion and Farmer withdrew his second.

Change park closing signs to 12:00 midnight.

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

Unfinished Business - Farmer asked Cruthis when he thought the men would be able to start work in the kitchen. Cruthis said it would possibly be the end of Nov. or first of Dec.

New Business

Due to the Labor Day holiday the regular meeting in September will be held on Tuesday, September 6th.

Finance meeting to be August 8th.

Problems - Grover Towell asked if a letter had been sent to the Apel's informing that no more work was to be done on the roadway. Attorney Watson told him that it had not.

Alan requested that overtime be paid to Earl Orban and Jared Watts when they picked up shelving in St. Louis for the library. Motion was made by Schoeberle, seconded by Waggoner to pay overtime. Roll call vote carried unanimously.

Farmer requested that the Mayor send a letter to the Attorney General and see if the Mayor votes when one board member is absent and there are three yes votes.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:55 p.m.

Sandra Burke
Village Clerk

August 8, 1994
Brighton, Illinois

NOTICE OF COMMITTEE MEETING

There will be a Finance Committee meeting on Monday, August 8th, 1994, 7:00 p.m. at the Municipal Building.

Village Clerk

Roll Call

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

Discussion on finances for FY 1994-95.

Meeting recessed at 9:00 p.m. to be continued on Tuesday, August 9th at 7:00 p.m.

Meeting continued at 7:00 p.m. on August 9th. Meeting adjourned at 9:30 p.m.

August 22, 1994

NOTICE OF COMMITTEE MEETING

AND

CHANGE OF SEPTEMBER MEETING DATE

There will be a finance committee meeting on Monday, August 22, 1994, 7:00 p.m. at the Municipal Building.

Due to the Labor Day holiday the regular meeting of the Village Board of Trustees will be held on Tuesday, Sept. 6, 1994, 7:00 p.m. at the Municipal Building.

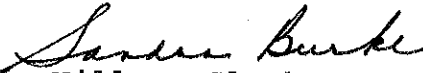
Village Clerk

Roll Call

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

Discussion of the Budget for FY 1994/95.

Meeting closed at 9:20 p.m.


Village Clerk

August 30, 1994

NOTICE OF FINANCE MEETING


There will be a Finance meeting Tuesday, August 30, 1994, 6:30 p.m. at the Municipal Building.

Roll Call

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

Further discussion of the Budget for FY 1994/95.

Meeting closed at 9:40 p.m.


Village Clerk