

September 6, 1994

The Village Board of Trustees met on September 6, 1994, 7:00 p.m. for their regular meeting. In the absence of Mayor George Miller, Bill Oertel, Mayor Pro Tem called the meeting to order.

Roll Call

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

Also present: Attorney Robert Watson - Alan Cruthis, Public Works Supt. - James Stewart, Police Chief.

Visitors present: Joe Shields - Steve Davis - Shirley Oertel - Verna Johnson - Jeff Kruse - Grover Towell.

Minutes of the August 1st meeting were reviewed. Motion was made by Farmer, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

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

General-----	\$ 99,803.76
Savings-----	228.44
Hunting & Fishing-----	261.39
Special Police-----	437.59
Social Security-----	5,928.52
IMRF-----	739.12
Police-----	3,146.98
Street-----	16,659.03
Unemployment-----	29,420.60
Library-----	6,488.17
ESDA-----	3,497.05
Audit-----	2,943.09
Tort-----	5,962.37
Parks-----	4,950.58
Motor Fuel-----	35,682.41

Visitors - Joe Shields, Illinois Power, asking if there were any problems that he should be aware of or any questions from board members. None at this time.

Correspondence

MFT - \$ 3,800.87

MUT - \$ 8,065.99

Triax Cablevision regarding renewal of franchising agreement. Cable Communication Policy Act of 1984 (Section 626) referred to in the letter. Attorney Watson to check on Section 626. Time renewal for agreement is 1997. No action taken at this time.

Attorney Watson regarding Railroad Crossing - He has spoke with John Blair, Illinois Commerce Commission, about the supplemental petition for funds to complete the railroad project. Blair advised that the hearing officer intends to sign off on the matter on August 24, 1994. The Commerce

Commission will consider the matter on Sept. 8 1994. It is anticipated that the Commission will approve the hearing officer's recommendation. Funds should be available about the middle of September. At that time the clerk can send the necessary papers for reimbursement.

Attorney Watson recommended paying Stutz Excavating the balance due him at this time of \$24,400.13. Sale of property of \$17,000.00 has been received and the balance could be transferred from another fund and then paid back when money is received on the project.

Motion was made by Isringhausen, seconded by Farmer to pay the balance due Stutz Excavating. Roll call vote carried unanimously.

Sheppard, Morgan & Schwaab - Letter has been sent to IDOT that final inspection of the railroad project may now be done by the dept.

Motion was made by Farmer, seconded by Schoeberle to accept the correspondence with the exception of the letter from Triax Cablevision and that to be studied further. Voice vote carried unanimously.

Bills - Motion was made by Farmer, seconded by Cunningham to pay the bills with the exception of the bill from Sheppard, Morgan and Schwaab for services for the water dept. until a check is made on the bill for the services. Roll call vote carried unanimously.

Payroll Acct.	transfer	\$ 6,750.98
Tarrant Real Estate	property appraisal	200.00
Mac. Co. Circuit Clerk	bond #007740	100.00
Cummings Food	hall 22.70 - ACO 11.78	34.48
Illinois Power	gas	61.06
Illinois Power	hall	582.00
Illinois Power	street lighting	1,119.44
Community Sanitation	hall	50.00
Twin Acres Nursery	hall-pruning & spraying shrubs	100.00
Werts Oil Co.		1,214.68
Brighton Pharmacy	clerk	17.26
Bldg. Prod. & Services	hall	132.46
Sheppard, Morgan & Schwaab	eng. railroad crossing	4,038.26
Clean Uniform Service	hall	101.66
A T & T	clerk	5.92
Ameritech	clerk	38.29
M.J.M. Electric		23.00
Central Management Services		1,044.00
Brighton Water	hall	41.10
Bluff City Minerals	Den-Son parking lot	208.46
Bluff City Minerals	Belvedere	285.15
Thomeczek Oil Co.	Belvedere	20.63
Bowers Towing	Belvedere	75.00
Sonneborn Bros Trucking	hauling rock-Den-Son parking lot	122.63
Sonneborn Bros Trucking	hauling rock-Belvedere	124.13
BeCo	concrete culvert-Belvedere	244.62
Brighton Postmaster	clerk - stamps	29.00
St.Clair Tennis Club	tennis court & nets	2,800.00

Police

Wood River Electronics	\$ 1,292.90
G.A. Thompson	142.71

Reliable Office		\$	78.07
Sargent-Sowell Co.			61.24
Intoximeters, Inc.			51.00
Mac. Co. Sheriff's Dept.	LEADS		40.00
Mac. Co. Sheriff's Dept.	dispatching		1,300.00
Ameritech			204.07
A T & T			84.21
Brighton Pharmacy			31.71

Motor Fuel

Illinois Meter Inc.	street signs	\$	549.06
Charles E. Mahoney			1,834.89
Piasa Road Oil			6,795.25
Sonneborn Bros. Trucking			225.67
Sheppard, Morgan & Schwaab			1,089.13

Social Security

Wedge Bank of Brighton		\$	516.37
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Library

Brighton Water		\$	10.18
Ulverscroft Large Print Books			65.56
Illinois Power			113.57
Ameritech			26.92
Quantum Technologies	copy machine toner		89.90
Gaylord Bros.			36.20
Henry Heyen & Son			48.22
Walden Book Co.			172.81
Landreth Do-It Center			30.88

Street

Werts Oil Co.		\$	21.58
Phone Masters Ltd.			77.00
Lynn Tractor	backhoe		18.82
Lynn Tractor	mower		71.50
Illinois Meter, Inc.	signs		117.45
Bluff City Minerals			91.16
Alton Equip. Rental	weed eater		19.95
McKay Auto Parts			2.65
Reliable Gas, Inc.	cyclinder rental		7.00
Thompson Culvert	culverts		2,086.15
Henry Heyen & Son			7.50

Park

Illinois Power		\$	7.03
Henry Heyen & Son			23.82
Wegman Electric			136.13
Robert Sanders			70.00
Illinois Power			335.12

ESDA

Alton Cellular		\$	22.72
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ASD, Inc.  
Cybertel Cellular

\$ 124.75  
41.08

Payroll

Lillian Bennett	library 24 hrs.	\$ 89.68
Fred Benz	street 80 hrs.-pager 127 hrs.	536.91
Lurriel 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 38 hrs.	145.85
Randy Emery	police 40 hrs.	255.88
Jerry Glassmeyer	water 32.5 hrs.	147.75
Mike Hyman	sewer 80 hrs.	533.63
Matt Kasten	police 18 hrs.	108.20
Jeannine McNear	library 38 hrs.	147.85
William Norris	police 80 hrs.-8 hrs. OT	750.11
Tomaline Northcutt	cust.-3 hrs. sewer-3 hrs. library	219.81
Anita Oertel	water 16 hrs.	78.63
Earl Orban	park 36 - water 32-street 3.5 hrs.	408.13
Betty Roberts	water 80 hrs.	530.73
Paul Schoeberle	water 80 hrs.	390.94
Sylvia Skinner	custodian vac. 15 hrs.-1 opening	75.79
James Stewart	police	617.48
James Stewart	no sick days	42.49
Dale Summers	ACO	16.09
Jared Watts	water 48 hrs.-park 8 hrs.	259.35
Shawn Westfall	police 80 hrs. - 4.5 hrs. OT	619.60
Altonized Fed. Credit Union		230.00
Marlene Cruthis		146.64
Wedge Bank of Brighton	S.S.	1,147.48
Wedge Bank of Brighton	Fed. Tax	1,050.00
Central Management Service		224.00
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 28 hrs.	106.26
Fred Benz	street 80 hrs. - pager 87.5 hrs.	526.15
Lurriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	326.92
Sandra Burke	clerk	432.81
Alan Cruthis	public works	663.46
Nancy Cunningham	gymnastics	544.61
Virginia Dawdy	library 38.5 hrs.	148.00
Diane Ford	gymnastics	596.92
Mike Hyman	sewer 80 hrs.	533.63
Matt Kasten	police 17 hrs.	101.71
Todd Kunz	police 8 hrs.	52.57
Jacob Laramee	police 40 hrs.	244.73
Jeannine McNear	library 23 hrs.	85.54
William Norris	police 80 hrs. - 10 hrs. OT	772.45
Tomaline Northcutt	custodian	196.05
Anita Oertel	water 70.5 hrs.	303.46
Earl Orban	park 36 - street 8 - water 4 hrs.	317.54
Betty Roberts	water 80 hrs.	530.73
Cindy Rublaitus	dispatcher 8 hrs. - matron 4 hrs.	60.61
Paul Schoeberle	water 80 hrs. - pager 64.5 hrs.	410.42
James Stewart	police	617.48
Dale Summers	ACO	10.71

Jared Watts	water 12-sewer 4-park 16-street 8	\$ 193.64
Shawn Westfall	police 80 hrs.-holiday 8 - 22 OT	832.68
Mike Wooldridge	police 24 hrs.	145.57
Altonized Fed. Credit Union		230.00
Marlene Cruthis		146.64
Wedge Bank of Brighton	S.S.	1,271.94
Wedge Bank of Brighton	Fed. Tax	1,306.00
Country Life Ins.		161.20
Lillian Bennett	library 27 hrs.	102.12
Fred Benz	street 80 hrs.	525.37
Lurriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.-matron 5 hrs.	353.16
Sandra Burke	clerk	436.99
Alan Cruthis	public works	701.26
Virginia Dawdy	library 38 hrs.	145.85
Mike Hyman	sewer 80 hrs.	533.63
Matt Kasten	police 32 hrs.	200.08
Todd Kunz	police 33 hrs.	194.71
Jacob Laramee	police 50.5 hrs.	301.61
Steve McAfee	water 36.5 hrs.	179.46
Jeannine McNear	library 38 hrs.	147.85
William Norris	police 80 hrs.	663.00
Tomaline Northcutt	custodian - 2 openings	221.66
Anita Oertel	water 24 hrs.	112.93
Betty Roberts	water 80 hrs.	530.73
Dan Rublaitus	police 8 hrs.	54.30
Paul Schoeberle	water 80 hrs.	575.38
James Stewart	police	729.48
Dale Summers	ACO	14.25
Jared Watts	street 26.5 - water 16 hrs.	204.04
Shawn Westfall	police 80 hrs. - 6 hrs. OT	635.49
William Wheeler	police 8 hrs.	52.57
Mike Wooldridge	police 16 hrs.	92.07

### Committee Reports

Library report was given by Schoeberle.

Increase payroll budget for FY 1994/95.

Art class beginning Oct. 4 for 6-9 yr. olds.

Letter sent to Walden Books in Fontenac Plaza for donation of shelving.

Discussion on library district boundaries.

Author Tonsor Smith donated a book he had written.

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

Zoning report read by the clerk.

Permits approved:

Charles White - Charles St. - garage  
 William Burke - 112 Palmer - addition  
 Kevin Crowder - Rt.2 (south of town) - house  
 David Schafer - Bunker Hill Rd. - garage

Jeff Kruse - Burlington - house  
 Alvin Lucker - Rt. 2 - storage shed  
 Ruth Sternberg - George St. - storage shed  
 Terry Bellman - 111 Virginia - storage shed

Two permits already under construction were placed on hold.

James Shaw - Landon Lake (Seminary) - house  
 James Watts - Kevin Dr. - house

Zoning board feels there is a conflict of zoning that needs to be cleared up.

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

Public Works report was given by Oertel.

Attorney Watson to prepare a contract with Shipman to empty sludge in the sewer plant for \$15.00 a load plus a surcharge. Currently they are paying \$12.00 a load.

Paul Schoeberle to attend a 1 day seminar in Springfield, Cruthis to pick out classes.

Loan dump truck and water tank to Lewis & Clark College for Heritage Days. Isringhausen to drive the truck. Approval has been given by the insurance company.

Change committee meeting date for October.

New truck should be off the assembly line this week.

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

WATER BILLS SUBMITTED FOR SEPTEMBER

Village of Brighton Payroll Acct.	\$ 4,439.38
Village of Brighton rent	600.00
Village of Brighton gas	249.37
Bond & Interest Acct.	15,550.00
Depreciation Acct.	3,985.00
Central Management Services	1,050.00
Illinois Power	4,403.44
Illinois-American Water Co.	13,225.93
A T & T	6.29
Ameritech	216.43
Updike Milling Inc.	38.00
Phone Masters, Ltd.	77.00
Taabs	828.89
Lawson Products, Inc.	87.24
Fisher Scientific	47.59
Landreth Do-It Center	53.28
Midwest Environmental	500.00
Schulte Supply	615.55
Sidener Supply Co.	1,786.11
Blackburn Manufacturing	57.73

Mad. Co. Environmental	21.00
MMECO	403.13
Brighton Amoco	4.00
Alton Equip. Rental & Supply	19.96
Jos. F. Boente Sons, Inc.	20.30
Lynn Tractor	18.84
Twin Acres Nursery	20.00
Illinois Power	11.24
Big 4 Chevrolet	16,112.50

Public Safety report was given by Waggoner.

Special Officers Jacob Laramee and Todd Kunz be part time officers. Motion was made by Farmer, seconded by Isringhausen to accept this recommendation. Roll call vote carried unanimously.

Donation to 911 tabled at this time and sent to the Finance Committee for discussion.

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

Parks - No meeting held.

Unfinished Business

Illinois-American Water Co. contract to be discussed at committee meeting in September.

New Business - Tubing has been delivered to Sunnyaire Subdivision for installation under Crestwood Street.

Sidewalk has not been completed at Jersey since men are waiting for more sidewalk to do at the same time.

Oertel mentioned that the new street sign poles in Briarwood are all different heights. He felt they should be the same.

Problems - Oertel asked when the playground equipment would be installed at the park. Cruthis said that Earl Orban had been on vacation.

Adjournment - Motion was made by Waggoner, seconded by Cunningham to adjourn. Meeting adjourned at 7:40 p.m.

Meeting was re-opened at 7:41 p.m.

Auditor needs total of accounts to be written off by the water dept. Total amount is \$4,124.93. These accounts can still be collected. Motion was made by Isringhausen, seconded by Farmer to write these off. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 7:43 p.m.

*Sandra Burke*  
Village Clerk

NOTICE OF COMMITTEE MEETING

There will be a finance meeting on Monday, September 12, 1994, 6:30 p.m. at the Municipal Building.

Village Clerk

Roll Call

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

Further discussion on the budget for FY 1994/95. Budget Hearing to be held on September 26, 1994.

*Sandra Burke*  
Village Clerk

September 26, 1994