

October 3, 1994
Brighton, Illinois

The Village Board of Trustees met on October 3, 1994, 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor George Miller.

Roll Call

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

Also present: Attorney Robert Watson and Chief Stewart entered the meeting at 8:00 p.m.

Visitors present: Jackie Dalton - Ron Schneider - Jeff Kruse - Steve Davis - Verna Johnson - Shirley Oertel - Richard Swain - Alfred Spa - Richard Clark - Fred Benz - Glenda Roberts.

Minutes of the September 6th and September 26th 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-----	\$ 89,693.09
Surcharge-----	228.44
Hunting & Fishing-----	299.14
Special Police-----	634.15
Social Security-----	7,026.97
IMRF-----	3,037.93
Police-----	4,429.55
Street-----	17,838.02
Unemployment Insurance-----	29,420.60
Library-----	7,430.24
ESDA-----	4,099.91
Audit-----	2,943.09
Tort-----	6,000.59
Parks-----	5,257.65
Motor Fuel-----	29,627.46

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

Visitors - J. Dalton asking when the road would be finished in front of the North Grade School. Road is in dangerous condition and if she has to she will get a petition signed by the parents to get the work completed.

R. Clark - Township Road Commissioner - said the ditches are dug to deep at the east end of E. City Limits Road and if an accident happens he does not feel that the township should be responsible since the city has done the digging. Three (3) feet of roadway has been removed from either side of the road. Mayor asked Rick why he was not out at the job site when the work was going on. Rick told the board he was out there and was told the work would be done the way Cruthis wants to do it.

Mayor asked if Rick would be available to have a meeting with the Public Works Committee and Cruthis. Rick said that he would attend. Emergency meeting scheduled for Oct. 4, 1994 at 7:00 p.m. to work on a solution for the road.

Schoeberle felt that all that was needed on E. City Limits Road was for the

ditches to be cleaned out. He felt the road was in worse shape now than before.

J. Kruse said that a man with 30 yrs. experience offered advice but was told it was not needed.

R. Schneider inquiring about the hours of the police department being cut and no officer on duty in the early morning hours. If this is true he feels the security measures will need to be taken at his place of business on the highway. Equipment is left out and he feels this is a bad time for there to be no patrolman on duty. Cars are traveling too fast coming into town from the south. Speed limit should be lowered. Speed is controlled by the state. He said that he has spoke to Chief Stewart about the cars traveling too fast and could they run radar. He has received no response. Waggoner to talk to the Chief regarding this.

Correspondence

MFT - \$ 4,361.67

MUT - \$ 9,308.04

Illinois Commerce Commission - Supplemental funding approved for \$169,597.23 for the railroad crossing to be paid from the Grade Crossing Protection Fund.

Tri County Counseling Center - Jerseyville - Requesting a donation to support their program.

Motion was made by Waggoner, seconded by Farmer to accept the correspondence and place on file and send a \$100.00 donation to the Tri County Counseling Center. Roll call vote carried unanimously.

Waggoner temporarily left the meeting at 7:20 p.m.

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

Macoupin County Clerk	bond money	\$ 75.00
Pepsi Cola		101.25
Cummings Food	ACO 9.74 - hall	33.80
Illinois Power	hall	649.21
Illinois Power	street lighting	1,164.47
Wedge Bank of Brighton	safe deposit box	14.00
Central Management Service		1,680.00
Mac. Co. Clerk	animal control	30.00
Werts Oil Co.		850.50
Brighton Pharmacy	clerk	14.84
M.J.M. Electric		23.00
Community Sanitation	hall	25.00
Henry Heyen & Son	ACO	4.29
Clean Uniform Service	hall	112.28
Southwestern Journal	Budget Hearing notice	10.80
Rainbow Software	clerk	867.90
Ameritech	clerk	38.73
A T & T	clerk	10.55
B & W Heating & Cooling	hall	742.00
Belle Street Key Service	reimbursed	11.18
Brighton Water	hall	57.98
Gorman Bros.	Belvedere	114.00
Crime Stoppers	signs	50.00

Tri County Counseling	donation	\$ 100.00
Macoupin County 911	donation	100.00
Brighton Post Office	stamps - clerk	29.00
Dave Wannamaker	fence-B. Ann N. Diamond - partial	1,500.00

Police

Nat'l Assoc. of Chiefs of Police dues		\$ 36.00
Brighton Amoco	repairs	74.12
Ray O'Herron	Stewart clothing	91.81
Leon Uniform	Kunz reimbursed	120.25
S & B Tire		54.90
Reliabe Office		60.61
Mac. Co. Sheriff's Dept.	dispatching	1,300.00
Mac. Co. Sheriff's Dept.	LEADS	40.00
A T & T		35.77
Ameritech		38.08
Brighton Pharmacy		5.98

Social Security

Wedge Bank of Brighton		\$ 537.77
Wedge Bank of Brighton		539.90

Illinois Municipal Retirement Fund

IMRF		\$ 1,959.25
IMRF		1,257.30

Library

Brighton Water		\$ 10.86
Ameritech		28.13
Venture Stores		13.98
Gaylord Bros.		138.61
Walden Book Co.		142.80
Ulverscroft Large Print Books		24.25
Illinois Power		106.14
Cummings Food		6.75
Landreth Do-It Center		5.70
WalMart		1.42

Street

Henry Heyen & Son		\$ 48.93
Prairie Int'l		14.14
Woody's Municipal Supply	sign hardware	123.69
Lynn Tractor		463.87
Bluff City Minerals		203.79
McKay Auto Parts		40.85
Reliable Gas		7.00
Brighton Township	1/2 cost of tire	212.50

Park

Henry Heyen & Son		\$ 4.00
Illinois Power		238.35

ESDA

Cybertel Cellular

\$ 41.40

Payroll

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.	178.72
Randall Emery	police 26 hrs.	171.85
Michael Hyman	sewer 80 hrs. - 3 hrs. OT	563.78
Matt Kasten	police 16 hrs.	95.07
Jacob Laramee	police 20 hrs.	131.39
Steve McAfee	sewer 4.5 hrs.	22.86
Jeannine McNear	library 41 hrs.	160.29
William R. Norris	police 80 hrs. - 2 hrs. OT	680.52
Tomaline Northcutt	cust.-library 5 hrs.-sewer 4 hrs.	228.62
Anita Oertel	water 35.5 hrs.	159.38
Earl Orban	park 68-water 4-sewer 2 hrs.	470.32
Betty Roberts	water 80 hrs.	393.90
Paul Schoeberle	water 80 hrs.	390.94
Sylvia Skinner	custodian 5 hrs.-2 openings	47.60
James Stewart	police	617.48
Dale Summers	ACO-water 4-sewer 4-street 24.5- Park 7.5 hrs.	238.02
Jared Watts	park 8-water 19-sewer 4 hrs.	153.43
Shawn Westfall	police 80 hrs. - 10 hrs. OT	667.81
IMRF		1,200.34
Central Management Service		224.00
Internal Revenue Service		180.00
Ill. Dept. of Revenue	state tax	961.65
Lin. Amer. Life Ins. Co.		34.20
Wedge Bank of Brighton	S.S.	1,127.95
Wedge Bank of Brighton	fed. tax	1,029.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		230.00
Lillian Bennett	library 14 hrs.	53.09
Fred Banz	street 80 hrs.	501.67
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	326.92
Jeanne Bott	office 13.5 hrs.	66.43
Sandra Burke	clerk	432.81
Alan Cruthis	public works	663.46
Virginia Dawdy	library 30.5 hrs.	126.70
Randall Emery	police 30 hrs.	198.10
Michael Hyman	sewer 80 hrs. - 4 hrs. OT	571.74
Edward Jacoby	police 10 hrs.	65.69
Matt Kasten	police 13 hrs.	75.31
Jacob Laramee	police 37 hrs.	227.97
Jeannine McNear	library 35.5 hrs.	137.43
William Norris	police 80 hrs.	655.41
Tomaline Northcutt	custodian - 1 opening	208.93
Anita Oertel	water 52 hrs.	227.49
Earl Orban	park 56 hrs.	370.04
Betty Roberts	water 80 hrs.	455.73
Cindy Rublaitus	dispatcher 4.5 hrs.	22.18
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police	617.48
Dale Summers	water 40 hrs.-park 20 hrs.	280.77

Jared Watts	sewer 8 - park 24 - water 16 hrs.	\$ 226.07
Shawn Westfall	police 80 hrs. - 2 hrs. OT	591.17
Country Life Ins. Co.		161.20
Altonized Fed. Credit Union		230.00
Internal Revenue Service		387.27
Marlene Cruthis		146.64
Wedge Bank of Brighton	S.S.	1,160.45
Wedge Bank of Brighton	Fed. Tax	1,037.00
IMRF		1,597.54

Committee Reports

Library report was given by Schoeberle.

Discussed the budget for the coming year. Hours had to be cut from 50 a week to 40 hrs. a week.

Waggoner returned to the meeting at 7:26 p.m.

Budget to be discussed more at Finance meetings to be held before the Levy is passed. To raise taxes more than 5% a Truth and Taxation Hearing would need to be held.

Kids in art program to start this month.

Brighton Picnic Association gave a \$100.00 donation for the summer Reading Program.

Shelves are ready to be installed.

Becky Lee is trying to get a map of the Southwestern School District to use for boundaries for a Library District. This possibly to be voted on at the April election.

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

Zoning - No meeting held.

Public Works report was given by Oertel.

Meeting to be set up with Illinois American Water Co. to discuss contract.

Briarwood Subdivision does not have to pay for the use of the hall for their meetings.

Additional drivers for the tractor when using for the park. Jim Wilkie - Arlin Cunningham - Mike Roberts. Motion was made by Cunningham, seconded by Farmer to accept this recommendation. Voice vote carried unanimously.

E. City Limits Road needs to be completed within a week and a half.

Prices for Utility Bed for new truck.

Kranz Auto - St. Louis - \$6,180.00

Drake-Scruggs Equip.-Springfield - \$7,377.00

Motion was made by Cunningham, seconded by Farmer to purchase the utility bed from Kranz Auto for \$6,180.00. Roll call vote carried unanimously.

Purchase 2 new tires for Cruthis personnel truck since he has been using it

for work. Motion was made by Farmer, seconded by Cunningham to purchase the tires. Roll call vote carried unanimously.

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

Bond & Interest Acct.		\$ 15,550.00
Village of Brighton	rent	600.00
Village of Brighton	gas	245.88
Midwest Environmental	water testing	427.00
Depreciation Acct.		3,985.00
Central Service Management		840.00
S & B Tire		10.00
Ameritech		218.10
Brighton Pharmacy		8.52
Ind. Electric Supply	motor repair	328.16
A T & T		11.78
Illinois-American Water		14,694.21
Fox Valley Systems, Inc.		164.80
Instrumental Controls Co.		257.50
Battery Products Inc.		19.20
Fisher Scientific		67.85
Lawson Products Inc.		147.87
Werts Oil Co.		59.64
Lynn Tractor	backhoe	463.87
Sidener Supply		281.84
Harris Bank		180.00
MMECO		9.99
Henry Heyen & Son		34.32
Alton School Dist.		450.00
IMRF		1,217.74
McKay Auto Parts		22.74
McKay Auto Parts		10.75
Illinois Power		11.72
Illinois Power		4,791.58
Alan Cruthis	reimburse - tires	216.26
Brighton Post Office		34.58
Village of Brighton Payroll Acct.		4,152.63

Public Safety report was given by Waggoner.

Donation for Enhanced 911. Motion was made by Farmer, seconded by Isringhausen to give \$100.00. Roll call vote carried unanimously.

Purchase new tires for car 3. Motion was made by Farmer, seconded by Schoeberle to purchase tires. Roll call vote carried unanimously.

Crime Stopper signs are in and ready to be put up.

\$230.00 donation from Brighton Picnic Association for the Special Police Fund.

Call time to be discussed further for officers and compensation.

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

Park report given by Cunningham.

Flag football field being constructed east of the large pavilion at Schneider

Park. This is for 6th to 8th grade children and has already begun. Athletic Association to purchase goal posts and install. Tree has to be moved and re-set elsewhere in the park.

Signs to be made for use of lights at both parks.

New play equipment to be installed this fall.

Wood equipment at Schneider Park to be removed. Dangerous condition.

Accept the bid from Dave Wannamaker for installing 6' fence around the north ball diamond at Betsey Ann. Cost \$2,106.00. \$1,500.00 to be paid now to purchase materials. Motion was made by Oertel, seconded by Farmer to accept this bid. Roll call vote carried unanimously.

Athletic association would like to sell sign advertising and have signs put on the fencing at the park.

All hall scheduling to done by the clerk. Conflicting times scheduled on the 3rd Tues. of the month. 4-H and Karate classes. Waggoner felt that since Karate is a city sponsored activity it should be there night. No decision was made.

Picnic Association is about ready to bid out for 800 amp electric service for the pavilion at Schneider Park.

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

8-10 young men from the "boot camp" in Greene County painted fence at Schneider park.

Unfinished Business - Farmer asked if the ordinance on employee longevity was to be repealed and if raises for employee's were included in the current budget. This to be discussed further at the Finance committee meeting on Monday, Oct. 10, 1994 at 7:00 p.m.

Swain has moved the fence at 216 Oak St. to the east side of the large tree. Cruthis told the clerk to send a letter to Swain telling him the fence had to be moved to the west side of the tree. Board members agreed that this is not a problem with where the fence was moved. J. Kruse was in agreement that this is no problem.

New Business - Mayor submitted the name of Bob Young to serve on the Public Safety Committee. Motion was made by Farmer, seconded by Oertel to accept this appointment. Voice vote carried unanimously.

Trick or treat night - October 29th - 6:00 p.m. - 9:00 p.m. - children 12 yrs. old and younger and go only to houses with the porch lights on. Rain date of Oct. 30th. Motion was made by Oertel, seconded by Farmer to set the night for trick or treat. Voice vote carried unanimously.

Schoeberle asked if there would be a clean-up day this fall. Mayor said that the men have work that has to be done and did not feel that they would have time. Clean-up day to be in the spring.

Problems - J. Kruse said that a tree is over the walk on S. Maple between the mobile home and P. Anders property that needs trimmed back. Clerk to contact E. Wilson and see if this can be trimmed back.

Oertel mentioned contacting the Boy Scouts and see if the white lines could be painted by the stop signs.

Emergency public works committee meeting to be held on Tues. Oct. 4, 7:00 p.m. to discuss E. City Limits Road.

Adjournment - Motion was made by Farmer, seconded by Isringhausen to adjourn. Meeting adjourned at 8:25 p.m.

Sandra Burke
Village Clerk

October 10, 1994
Brighton, Illinois

Finance committee meeting was called to order at 7:10 p.m. by Mayor George Miller.

Roll Call

Present: Schoeberle-Isringhausen-Waggoner-Farmer-Oertel

Absent: Cunningham

Discussion on increasing the taxes. Truth and taxation hearing would have to be held. Funds need to be increased so money does not have to be borrowed from the General Fund.

Next Finance Committee meeting to be held on October 24th, 7:00 p.m. Clerk to send out notices.

Sandra Burke
Village Clerk