

November 7, 1994
Brighton, Illinois

The Village Board of Trustees met on November 7, 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

Visitors present: Ron Schneider - Jeff Kruse - Loretta Watts - Walter Ahlemeyer - Floyd Lewis - Steve Davis

Minutes of the October 3rd meeting were reviewed. Motion was made by Waggoner, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 94,390.33
Surcharge-----	134,965.08
Hunting & Fishing-----	299.14
Special Police-----	634.15
Social Security-----	8,688.42
IMRF-----	2,575.37
Police-----	5,967.06
Street-----	20,620.55
Unemployment-----	29,420.60
Library-----	8,926.16
Civil Defense-----	4,982.88
Audit-----	2,943.09
Tort-----	10,367.96
Parks-----	5,463.28
Motor Fuel-----	33,930.83

Taxes received to date - Macoupin County \$ 77,920.00
Jersey County \$ 16,194.00

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

Visitors - W. Ahlemeyer told the board that he would be interested in giving a quote on the insurance coverage for the Village. Current insurance with the Illinois Municipal League expires Dec. 31st. All members were in agreement to get other quotes from anyone who was interested.

Ron Schneider asked how the police schedule was working out. Chief told him that 10 hr. shifts are being worked by the officers. It is difficult to say if crimes have been committed during the off hours. Farmer asked if the department could change the off hours around from time to time. Chief said they were working on that.

Loretta Watts requesting the status on the remodeling of the kitchen. Cruthis stated that the grease trap was ordered and work should begin soon.

Correspondence

MFT - \$ 4,243.04

MUT - \$ 7,620.58

Tri-County Counseling Center thanking the board for donation sent.

Motion was made by Waggoner, seconded by Oertel to accept the correspondenc and place on file. Voice vote carried unanimously.

Bills - Pay estimate #7 and final from Stutz Excavating for the railroa project in the amount of \$21,331.15 received from Sheppard, Morgan & Schwaab. Attorney Watson told the board that John Blair from the ICC has been here twice to look at the crossing. Motion was made by Farmer, seconded by Oertel to pay the bill to Stutz Excavating and the bills for the month and charge to the proper accounts. Roll call vote carried unanimously.

Illinois Power Co.	street lighting	\$ 1,164.47
Illinois Power Co.	hall	314.76
Central Management Service		1,680.00
Werts Oil Co.		917.39
Brighton Pharmacy	hall	6.82
Community Sanitation	hall	25.00
Clean Uniform Service	hall	123.40
Brighton Plumbing	hall	34.00
Kueth Corp.	hall - fountain & restroom	86.00
Southwestern Journal	financial report	251.20
Ameritech	clerk	31.70
M.J.M. Electric		32.12
A T & T	clerk	6.02
Cummings Food	hall 45.63 - ACO 36.07	81.70
Central Hardware	hall	32.99
Brighton Water	hall	45.72
Stutz Excavating	railroad	21,331.15
Payroll Acct.	transfer	6,506.22
Brighton Post Office	stamps - clerk	29.00
Sam's	clerk - copy machine paper	37.98
Schulte Supply	hall - kitchen	108.42
Brighton Post Office	mailing audits & post cards	16.07
Walter Ahlemeyer	train storage-Oct. Nov. Dec.	75.00
Mec. Co. Circuit Clerk	bond	100.00
Pepsi Cola Bottling Co.		101.25
Herring Sewer Cleaning	hall	95.00
Payroll Acct.	transfer	6,266.32
Jersey Co. Circuit Clerk	bond	75.00
E. Alton Circuit Clerk	bond	100.00
D & M Cleaning	hall	75.00

Police

Ray O'Herron	Norris clothing	\$ 45.42
Williams Office	typewriter repair	251.50
Leon Uniform Co.	Kunz clothing	39.70
Dechant Electronics	radio repairs	127.35
B & S Industries	film	90.36
Brighton Pharmacy		45.04
Gall's Inc.	Emery clothing	99.49
Wells-Norris Inc.	tires	266.96
Sam's	fax machine	618.99
Brighton Post Office	stamps	29.00
Cal Vonnahmen	caller ID	224.00
A T & T		27.26
Ameritech		140.54

Mac. Co. Sheriff's Dept. dispatching \$ 1,340.00

Park

Dane Abernathy	pipe for football goals	\$ 159.86
Dave Wannamaker	fence - ball diamonds	606.00
Gorman Bros.	concrete	240.00
Henry Heyen & Son		1.50
Illinois Power Co.		195.51
Landreth	ball park lights	249.05
East Alton Supply		83.92
Ready-Mix Service	concrete	109.00
Sonneborn Bros.	hauling sand	222.68
Dave Wannamaker	fence	1,988.00

ESDA

Alton Cellular		\$ 22.72
Ameritech		41.08

Audit

Scheffel & Loy		\$ 2,075.00
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Library

Ameritech		\$ 26.16
Illinois Power Co.		80.17
Ulverscroft Large Print Books		17.05
Cummings Food		3.04
Brighton Water		10.18
Walden Book Co.		67.14
Brighton Post Office	return books	1.48

Street

Bucher Glass Co.	1/2 cost-install windshield backhoe	\$ 37.50
Henry Heyen & Son		78.74
McKay Auto Parts		79.33
S & B Tire		153.90
Prairie International		10.12
Sonneborn Trucking	hauling rock	297.88
Woody's Municipal Supply		171.03
Lynn Tractor		128.43
Bluff City Minerals	rip rap	1,279.80
Ready Mix Service		54.50
Reliable Gas, Inc.		7.00

Social Security

Wedge Bank of Brighton		\$ 497.68
Wedge Bank of Brighton		479.34

Illinois Municipal Retirement Fund

IMRF		\$ 1,260.94
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Motor Fuel

Piasa Motor Fuels		\$ 4,312.00
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Bluff City Minerals		\$ 748.65
Illinois Meter Inc.	signs	394.14
Sonneborn Bros.	hauling rock	254.01
Charles E. Mahoney		741.38

Payroll

Lillian Bennett	library 18 hrs.	\$ 69.82
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 30 hrs.	124.70
Mike Hyman	sewer 80 hrs.	566.33
Jacob Laramee	police 10 hrs.	65.69
Steve McAfee	water 15.5 hrs.	77.24
Jeannine McNear	library 32 hrs.	122.98
William R. Norris	police 80 hrs. - 2 hrs. OT	680.52
Tomaline Northcutt	cust.-library 6 hrs.-sewer 4 hrs.	232.70
Anita Oertel	water 24 hrs.	112.93
Earl Orban	park 40 hrs.	265.04
Betty Roberts	water 80 hrs.	455.73
Cindy Rublaitus	dispatcher 6 hrs.	29.49
Dan Rublaitus	police 17 hrs.	115.17
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police	617.48
Dale Summers	ACO 54.00-park 19 hrs.-water 32 hrs. street 8 hrs.	318.21
Jared Watts	water 32 hrs.	158.36
Shawn Westfall	police 80 hrs. - 3 hrs. OT	603.70
Mike Wooldridge	police 20 hrs.	131.33
Ill. Dept. of Revenue	state tax	613.71
Wedge Bank of Brighton	S.S.	1,109.57
Wedge Bank of Brighton	fed. tax	990.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		230.00
Central Management Service		224.00
Country Life Ins.		161.20
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 21 hrs.	82.25
Fred Benz	street 80 hrs. - pager 15.5 hrs.	507.12
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 27 hrs.	112.12
Randy Emery	police 10 hrs.	66.84
Michael Hyman	water 80 hrs. - pager 28 hrs.	543.42
Matt Kasten	police 10 hrs.	65.69
Todd Kunz	police 10 hrs.	65.69
Steve McAfee	water 15 hrs.	74.85
Jeannine McNear	library 23 hrs.	122.98
William R. Norris	police 80 hrs. - 6 hrs. OT	728.01
Tomaline Northcutt	cust. - 3 openings	231.38
Anita Oertel	water 24 hrs.	112.93
Earl Orban	park 16 hrs.	108.60
Betty Roberts	water 80 hrs.	455.73
Cindy Rublaitus	dispatcher 2 hrs.	14.70

Dan Rublaitus	street 8 hrs.	\$ 40.63
Paul Schoeberle	water 80 hrs. - pager 26 hrs.	397.00
James Stewart	police	617.48
Dale Summers	water 75.5 - park 8 hrs.	378.39
Jared Watts	water 12 hrs. - street 12 hrs.	138.79
Shawn Westfall	police 80 hrs. - 2 hrs. OT	591.17
Mike Wooldridge	police 10 hrs.	65.69
Richard Clark	street 4 hrs.	19.64
Altonized Fed. Credit Union		230.00
Marlene Cruthis		146.64
Internal Revenue Service		270.00
Wedge Bank of Brighton	S.S.	1,108.49
Wedge Bank of Brighton	fed. tax	1,008.00
IMRF		783.48
Ill. Dept. of Revenue	state tax	573.38

Committee Reports

Library report was given by Schoeberle.

Map was shown to board members for the boundary's for a library district. In an election for a library district it must pass both in the Village and out lying areas. Approximate boundary's are west to Rangeline Road - south to Madison County line - east to just a little past Fosterburg Road and north to Bachman Road.

There has been a big response to the Art Program.

Nov. 17th is family reading night.

Letter was sent to Tanner Smith thanking him for the donation of his book.

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

Zoning report was read by the clerk.

Preliminary Plat Plan presented for a new subdivision by Raymond Stillwell at Oak Rest Rd. and Delhi Rd. Preliminary plat approved.

Building permits issued:

- Gene McGowan - #25 Blue - sun porch
- Carroll White - 404 Thomas - storage building
- Orville Mueller - 104 Virginia - house
- Paul Bloodworth - 412 N. Main - garage
- Gerald Watson - 203 Avalon - workshop

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

Public Works report was given by Oertel.

Meeting was held on September 30th at 7:00 p.m.

Representatives, Robert Jackson and Ronald Skrabacz, of Illinois-American Water Co. were present to discuss the contract for supplying water. They also offered to take over the operations of the water dept. if the Village is interested. Discussions to continue on this.

Bill Watts requested a variance on 32 ft. street width to 24 ft. Wayne Cox

was present and said that Lakeview Subdivision was platted with 24 ft. streets and plans were drawn up by SMS. Question as to whether preliminary and final plans were approved by Village Board.

Cruthis will examine conditions of each subdivision seeking variances and bring recommendation to Village Board meeting of Nov. 7th. Cruthis stated at the board meeting that he had no recommendation at this time. Attorneys Watson and Cruthis will discuss further the size of lots and driveways.

David Rull of Bunker Hill seeking copies of ordinances related to building at the corner of Ransom and W. Center Streets.

Cruthis received two bids for building the sludge holding facility at the sewer plant.

Williard Rodgers - \$6,688.00
Joe Farmer - \$ 5,950.00

Motion was made by Cunningham, seconded by Oertel to accept the bid of Joe Farmer. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Waggoner - yes
Farmer - abstain
Waggoner - yes
Oertel - yes

Motion carried.

Water meter to be installed on bulk hauling facility at water garage and a lock and hasp to be put on the coin box and the water clerk to be given the key. Motion was made by Cunningham, seconded by Schoeberle to have these items installed. Roll call vote carried unanimously.

Subdivision in Godfrey to be built by J.C. Smith Construction would like to be on Brighton Water System. Agreement was read to sell water to the subdivision. Cruthis requested as built plans to be submitted. This subdivision is in Fosterburg Water District. Motion was made by Oertel, seconded by Schoeberle to accept the agreement. Roll call vote carried unanimously.

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

Werts Oil Co.	\$ 245.23
McKay Auto Parts	182.50
Village of Brighton	rent 600.00
Village of Brighton	gas 215.28
Illinois Power	2,300.03
Central Management Service	840.00
A T & T	18.20
Bond & Interest Acct.	15,550.00
Depreciation Acct.	3,985.00
Illinois-American Water Co.	12,585.51
Ameritech	225.44
Illinois Power	11.46
Wegman Electric	354.37
Scheffel & Loy	2,625.00
Henry Heyen & Son	17.56
Brighton Pharmacy	1.15
Lynn Tractor	168.91
Midwest Environmental	500.00
Bucher Glass Co.	37.50

Steck-Cooper & Co.	\$ 50.00
Julie, Inc.	309.40
Madison Co. Environmental	689.00
Omega Industrial	233.24
Sidener Supply Co.	2,338.24
Lawson Products, Inc.	198.50
Schulte Supply	430.10
Amer. National Bank & Trust Co. of Chicago	375.00
Village of Brighton Payroll Acct.	4,304.59
Brighton Post Office	38.19
Cummings Food	2.00
McKay Auto Parts	18.95
Kranz Automotive Body Co. truck bed	6,420.00
Village of Brighton Payroll Acct.	4,426.19
Ill. Dept. of Public Health	20.00
Chester Darr meter - bulk hauling	50.00
IMRF	812.66

Public Safety report was given by Waggoner.

Purchase a fax machine and paper shredder. Motion was made by Farmer, seconded by Cunningham to purchase these. Roll call vote carried unanimously.

Farmer questioned the paid overtime for completing a case and a stake out at Casey's. He asked if the schedule could be revised from time to time.

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

Park report was given by Cunningham. No meeting was held in October.

All playground equipment has been installed. Tennis courts have been refinished. Dugouts built and the football goals are ready to be installed.

Xmas decoration ordered for Municipal Building. Cost \$2,200.00. Motion was made by Oertel, seconded by Farmer to purchase this. Roll call vote carried unanimously.

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

Ordinance 540 - Establishing Employee Compensation

Schoeberle asked if this is retro active or does it go into effect when accepted. Waggoner said this could be discussed at the Finance meeting on November 14th. Motion was made by Schoeberle, seconded by Farmer to accept the first reading. Roll call vote.

Schoeberle - yes

Isringhausen - yes

Waggoner - yes

Farmer - yes

Cunningham - no

Oertel - yes

Motion carried.

Ordinance 541 - Establishing Time-Off Benefits Policy For Employees

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

Unfinished Business

Floyd Lewis stated that the Bornes property still needs cleaned up. They have moved things out but are moving more things in. They have thrown junk in the ditch and wants to know when it will be cleaned out. Windows have been shoot out of his old trailer. Lewis needs to present a petition from the neighbors. Attorney Watson said something can be done about this if he presents a petition to the board. Chief Stewart to get with Attorney Watson to discuss this further.

He also stated that his neighbors to the south of him are tearing out his fence with a tiller. This is his problem and not a city problem.

Alan to check on the condition with the ditch and report back to the committee.

New Business

Copies of the audit for FY 1993/94 were given to board members at the October meeting. Motion was made by Oertel, seconded by Cunningham to accept the audit. Roll call vote carried unanimously.

Problems

Mobile home on E. City limits road. No permit applied for at this time.

Old McAfee laundermat south of town needs to be cleaned up. Motion was made by Cunningham, seconded by Isringhausen for Attorney Watson to proceed with legal action to totalling remodel the building or demolish it. Roll call vote carried unanimously.

Question on the mobile home on Maple Street that belongs to Esther Wilson Someone is purchasing this and is to have it moved within a year.

Jeff Kruse asked if Southwestern has contacted the city regarding the building of a batting cage at Schneider Park. At this time no agreement has been received.

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:35 p.m.

Sandra Burke
Village Clerk

November 8, 1994

Election results were received on Nov. 15th from the election which was held on Nov. 8th. Canvassing board consisted of Mayor Miller, Trustee Schoeberle and the Clerk.

The Question of Public Policy which appeared on the ballot was as follows:

SHALL A 2.5% MUNICIPAL UTILITY TAX BE IMPOSED ON ELECTRIC AND GAS CONSUMPTION OF THE RESIDENTS OF THE VILLAGE OF BRIGHTON, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRIGHTON, MACOUPIN AND JERSEY COUNTIES, ILLINOIS, FOR THE PURPOSE OF PROVIDING THE FUNDS NECESSARY TO PAY MUNICIPAL EXPENSES, INCLUDING THE COST OF POLICE DISPATCHING FOR THE VILLAGE.

The results of the election are as follows:

YES - 175
NO - 442

November 14, 1994
Brighton, Illinois.

Notice of Committee Meeting

There will be a meeting of the Finance Committee on Monday, November 14, 1994, 7:00 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Meeting was called to order by Mayor Miller at 7:00 p.m.

Roll Call

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

Also present was Attorney Watson.

Changes to Ordinance #540 - Betty Roberts base salary was wrong. Adjustment to be made.

Raises retro active to July 1st.

Changes in Training or Certification:

No bonus for C.P.R or First Aid. Advanced First Aid or E.M.T. or First Responder - \$100.00.

Give extension on moving into the city limits to Mike Hyman until decision is made on the Water Dept.

Sick time given from July 1st to present. Vacation time - anniversary date.

Regarding the selling of the water dept. Schoeberle felt a consultant should be hired. Isringhausen is the chairman of the committee and will get names to submit to the board.

Increase the tax levy to 23.10%. Hearing to be held Dec. 12th.

Meeting adjourned at 8:50 p.m.

Sandra Burke
Village Clerk

November 17, 1994

NOTICE OF COMMITTEE MEETING

There will be a meeting of the Finance Committee on Monday, November 21, 1994, 7:00 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Mayor Miller called the meeting to order at 7:00 p.m.

Roll Call

Present: Schoeberle-Isringhausen-Waggoner-Farmer-Oertel

Absent: Cunningham

Truth and Taxation Hearing to be held on Dec. 12th, 7:00 p.m. for increasing the corporate tax 23.10%. Motion was made by Isringhausen, seconded by Oertel to have this hearing. Roll call vote carried unanimously.

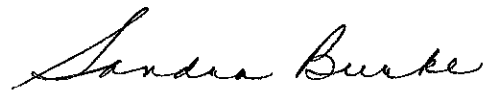
Discussion held on forming a Library District without having an election. Library district would be the city boundary's. Possibly have an election at a later date.

Special board meeting after Truth and Taxation Hearing on Dec. 12th for the purpose of adopting the Levy Ordinance.

Discussion on compensation for officers call time. Payer time for water employee's is .41 hr. Motion was made by Oertel, seconded by Farmer to pay \$1.00 hr. for police officers call time effective Oct. 1st, add this to Ord. #540. Roll call vote carried unanimously.

Ordinance #541 will have the second reading at the Jan. board meeting and will be effective Jan. 1st, 1995.

Motion was made by Oertel, seconded by Schoeberle to adjourn. Meeting adjourned at 8:37 p.m.


Village Clerk