

December 5, 1994
Brighton, Illinois

The Village Board of Trustees met on December 5, 1995, 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: Shirley Oertel - Verna Johnson - Jeannine McNear - Jeff Kruse - Walter Ahlemeyer

Minutes of the Nov. 7th meeting and Finance Committee meetings of Nov. 14th and Nov. 21st were reviewed. Motion was made by Oertel, seconded by Waggoner to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 90,323.63
General Savings-----	113,633.93
Police-----	7,271.56
Street-----	22,047.90
Unemployment-----	29,420.60
Library-----	10,537.00
ESDA-----	5,724.03
Audit-----	868.09
Tort-----	12,415.58
Park-----	3,107.97
IMRF-----	4,922.49
Social Security-----	10,035.40
Special Police-----	985.15
Hunting & Fishing-----	312.89
Motor Fuel-----	31,416.71

Macoupin County taxes - \$97,193.79
Jersey County taxes - \$16,722.22

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

Visitors - None

Correspondence

MFT - \$ 3,876.72

MUT - \$ 7,129.35

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

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

Payroll Acct.	transfer	\$ 3,249.72
Payroll Acct.	transfer	7,263.47
Brighton Post Office	box rent	10.75

B & W Heating & Cooling	hall	\$ 500.00
Mac. Co. Veterinary Clinic	ACO - gloves	39.34
Williams Office	copy machine repair	452.50
Werts Oil Co.		627.65
Central Management Service		1,680.00
Brighton Water	hall	47.70
Heneghan & Associates	kitchen prints	14.00
M.J.M. Electric		34.50
Henry Heyen & Son	ACO 2.63 - hall	23.73
Klueter Bros.	kitchen - grease trap	505.00
Community Sanitation	hall	25.00
Royal Office	clerk	203.60
Southwestern Journal	zoning 23.20 - hearing	45.90
Rainbow Software	clerk	74.95
Ameritech	clerk	30.17
Liberty Flag & Specialty	replacement Xmas bulbs	269.87
Clean Uniform Service	hall	184.85
Lyons Glass	replace hall glass	162.67
A T & T	clerk	6.13
Emons Printing	clerk	51.60
Brighton Pharmacy	hall	1.98
Illinois Power	hall	342.57
Illinois Power	street lighting	1,164.47
Mac. Co. Clerk	animal control	30.00
Cummings Food	hall 33.04 - ACO 2.36	35.40
Cash	petty cash	25.00
Mac. Co. Circuit Clerk	bond money	75.00
Cash	Xmas	525.00
Mac. Co. Circuit Clerk	bond money	100.00
Pepsi Cola Bottling Co.		101.25
Payroll Acct.	transfer	7,224.09

Police

Williams Office	paper shredder	\$ 587.10
Ameritech		170.82
A T & T		22.11
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Gall's	clothing - reimbursed	131.78

Library

Brighton Water		\$ 10.86
Illinois Power		97.69
Ameritech		25.39
Doubleday Book Club		2.31

Street

Reliable Gas, Inc.		\$ 7.00
McKay Auto Parts		55.14
Jerseyville Farm & Home		78.96
C & W Equipment Inc.		25.39
"Junkyard Dogs"	pipe	180.00
Circle T Steel	pipe	20.00
Erb Equipment Co.		206.27
Henry Heyen & Son		72.15

ESDA

Ameritech \$ 41.08

Park

Sonneborn Bros. hauling sand \$ 115.95
Bluff City Minerals sand 89.44
Illinois Power 159.69
Landreth 31.08

Motor Fuel

Bluff City Minerals \$ 218.45
Charles E. Mahoney 579.83
Gray Contracting 2,320.00

Social Security

Wedge Bank of Brighton \$ 804.41

Payroll

Pay increase July 1, 1994 - November 19, 1994.

Lillian Bennett	library	\$ 36.28
Fred Benz	street	272.00
Sharon Broyles	dispatcher	224.01
Alan Cruthis	public works	6.87
Virginia Dawdy	library	81.72
Randy Emery	police	60.40
Mike Hyman	water	281.08
Edward Jacoby	police	12.18
Matt Kasten	police	49.85
Todd Kunz	police	18.16
Jacob Laramee	police	56.30
Steve McAfee	water	23.12
Jeannine McNear	library	69.68
William R. Norris	police	440.22
Tomaline Northcutt	custodian	107.58
Anita Oertel	water	125.94
Earl Orban	maintenance	163.25
Betty Roberts	water	275.58
Cindy Rublaitus	dispatcher	31.72
Dan Rublaitus	police	11.82
Paul Schoeberle	water	347.01
Sylvia Skinner	custodian	7.62
James Stewart	police	459.09
Dale Summers	maintenance	75.93
Jared Watts	maintenance	158.16
Shawn Westfall	police	333.04
William Wheeler	police	7.89
Mike Wooldridge	police	63.94

Payroll of 12/9/94

Lillian Bennett	library 18 hrs.	\$ 68.82
Fred Benz	street 80 hrs. - pager 98.5 hrs.	582.90

Luriel Bott	treasurer	\$ 247.12
Sharon Broyles	dispatcher	345.76
Sandra Burke	clerk	432.82
Alan Cruthis	public works	729.33
Virginia Dawdy	library 30 hrs.	131.33
Randy Emery	police 10 hrs.	70.39
Mike Hyman	water 80 hrs.-5 hrs.OT-1 hr.holiday	614.78
Edward Jacoby	2 hrs. call time Oct. - Nov.	1.77
Matt Kasten	police 10 hrs.-6 hrs. call time	64.63
Todd Kunz	police - 2 hrs. call time	1.77
Jacob Laramee	police 12 hrs. call time	10.71
Steve McAfee	water 23.75 hrs.	125.34
Jeannine McNear	library 25 hrs.	99.44
William R. Norris	police 90-holiday 10-c. time 10 hrs.	906.09
Tomaline Northcutt	cust.-library 6 - sewer 3 hrs.	238.43
Anita Oertel	water 20 hrs.	101.52
Betty Roberts	water 80 hrs.	455.73
Cindy Rublaitus	dispatcher 8 hrs.	36.79
Dan Rublaitus	police 17.5-street 4-c. time 4 hrs.	149.17
Paul Schoeberle	water	426.03
James Stewart	police 698.41	
Dale Summers	ACO-street 35.5-water 18 hrs.	283.53
Jared Watts	water 16 hrs.	84.81
Shawn Westfall	police 90 hrs.-10 holiday-86 c.time	794.62
William Wheeler	police 10 hrs.	69.24
Mike Wooldridge	police 12 hrs.-6 hrs. call time	78.49
Altonized Fed. Credit Union		230.00
Marlene Cruthis		146.64
Wedge Bank of Brighton	S.S.	1,663.21
Wedge Bank of Brighton	fed. tax	1,484.00
Central Management Service		224.00
Lin. Amer. Life Ins.		34.20
Country Life Ins. Co.		161.20
Lillian Bennett	library 21 hrs.	81.95
Fred Benz	street 80 hrs.	554.61
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.- matron 3 hrs.	362.44
Sandra Burke	clerk	422.81
Alan Cruthis	public works	663.84
Virginia Dawdy	library 27 hrs.	118.20
Mike Hyman	sewer 80-pager 39-OT 9 hrs.	658.00
Ed Jacoby	police 20 hrs.- 4 hrs. call	133.10
Todd Kunz	police 20 hrs. - 4 hrs. call	133.10
Jeannine McNear	library 32 hrs.	122.98
William R. Norris	police 80 - 19.5 OT - 24 hrs. call	949.87
Tomaline Northcutt	cust. 1 opening	220.90
Anita Oertel	water 36 hrs.	171.11
Betty Roberts	water 80 hrs.	477.80
Dan Rublaitus	police 51 hrs. - 9 hrs. call	364.71
Paul Schoeberle	water 80 hrs. - pager 63.5 hrs.	442.15
James Stewart	police - 20 hrs. call	673.83
Dale Summers	ACO 30.00-water 24-street 28.5	322.08
Shawn Westfall	police 82 hrs.-10 hrs. call	619.69
Mike Wooldridge	police 2 hrs.	13.79
Wedge Bank of Brighton	fed. tax	1,147.00
Wedge Bank of Brighton	S.S.	1,171.04
Internal Revenue Service		270.00
Altonized Fed. Credit Union		240.00

MFT Resolution

Motion was made by Oertel, seconded by Cunningham to approve the Motor Fuel Tax Funds for maintenance in the amount of \$35,323.90 for the 1995 fiscal year. Roll call vote carried unanimously.

Committee Reports

Library report was given by Schoeberle. Discussed forming a library district without a referendum. City limits would be the boundary lines. No quorum was present so no other action was taken. Motion was made by Cunningham, seconded by Oertel to accept the report. Voice vote carried unanimously.

Zoning report was read by the clerk.

Special meeting was held on November 22, 1994 for a special use permit applied for by Ronald Selliers, 203 Stevens, to change the side building line on his property to build a garage. Petition was signed and no one was present objecting to this, so it was unanimously approve by the board.

Permits approved for:

- Elmer Bott - Cross St. - addition
- Jim Taul - County Line Rd. - house

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

Public Works report was given by Oertel.

Representatives were present from Illinois-American Water Co. for further discussion on the selling of Brighton Water to them.

Mr. Raymond Stillwell, subdivider, and Scott Peabody, engineer, were present with subdivision plans at the corner of Oak Rest Rd. and Dehli Rd. They were asking for water extension to Country Lake Estates. Approximately 8 lots. No action was taken. Service can be provided from the 6" line on Dehli Rd.

Jeff Kruse asked if he could give Bond to the Village in the form of a CD in the Village name until street is brought up to specifications on Burlington property. Kruse would get the interest from this. Written agreement to be provided between the Village and Kruse.

Discussed the bills that were in question from Sheppard, Morgan & Schwaab on engineering fees for the Burlington right-of-way. Committee decided that only one bill for \$204.61 should be paid by Jeff Kruse.

Grease trap has been installed for the kitchen.

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

Water Bills For December

Brighton Post Office		\$ 297.27
Farmer Construction	sewer addition	5,450.00
Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	280.53

Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Central Management Service	840.00
Illinois-American Water	12,772.95
Illinois Power	2,498.64
Ameritech	212.56
Brighton Post Office box rent	10.75
Illinois Power	13.05
Brighton Pharmacy	1.58
Baxter Distributing	50.00
Den-Son, Inc.	66.16
Brighton Plumbing	6.00
Belle Street Key	55.00
Bluff City Minerals	31.03
Central Electric	104.12
Midwest Environmental	564.00
Amer. Nat'l Bank & Trust Co. of Chicago	750.00
Goss Auto Repair	436.94
Williams Office	247.50
Julie, Inc.	118.20
Royal Office Products	6.30
Landreth Lumber	21.89
A T & T	17.15
Sidener Supply Co.	3,974.68
Henry Heyen & Son	55.44
Farm & Home	287.89
Country-Town	29.39
Village of Brighton Payroll Acct.	1,615.86
Farmer Construction retainage - driveway	920.00
Village of Brighton Payroll Acct.	4,428.74
Brighton Post Office	39.14
Mad. County Environmental	60.00
McKay Auto Parts	16.07
Piasa Auto Supply	31.24
Utility Supply of America	1,125.93
East Alton Supply Co.	106.64
Grainer Inc.	217.74
CEI	283.30
Bluff City Minerals	210.38
RAK Industries	224.94
Ray O'Herron	78.77
Ill. Municipal League Risk Management	11,232.00
Brighton Post Office	7.60

Public Safety report was given by Waggoner. Fax machine purchased for \$618.00 and Paper Shredder for \$570.00. Police dept. will assist with the Christmas Food Box Program.

Committee to check on the need for installing a street light between Henry Heyen and Casey's and by the last house on Brown Rd.

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

Park - No meeting. Season's Greeting's sign to be placed on the pavilion a Schneider Park.

Ordinance #540 - Establishing Employee Compensation Policies

Motion was made by Oertel, seconded by Schoeberle to amend the ordinance for

police call time to be retroactive to Oct. 1 and accept the second reading. Roll call vote carried unanimously.

Ordinance #541 - Establishing Time-Off Benefits Policy

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

Motion was made by Waggoner, seconded by Isringhausen to add vacation time and sick time for full-time employee's retro-active to July 1st. Roll call vote carried unanimously.

Motion was made by Waggoner, seconded by Isringhausen to increase Chief Stewart's pay to \$13.00 or \$27,040.00 yr. Roll call vote carried unanimously.


Unfinished Business - Walter Ahlemeyer gave a quote to the board for insurance coverage for all Village property. The quote was from Titan Indemnity Co. for \$ 31,539.00 per year. The price with the Illinois Municipal League is \$26,032.00 per year. The main difference is in the cost of the workman compensation. Walter to do some checking to see if Titan gave the right quote on workman's compensation. This to be put on the agenda for the special meeting of December 12th.

New Business - Motion was made by Waggoner, seconded by Oertel to change the meeting date in January to the 3rd due to the New Year's Day holiday. Voice vote carried unanimously.

Farmer requested the treasurer give an itemized expenditure of expenses spent to date for appropriated items.

Problems - None

Adjournment - Motion was made by Waggoner, seconded by Cunningham to adjourn. Meeting adjourned at 7:55 p.m.


Village Clerk

December 12, 1994
Brighton, Illinois

NOTICE OF SPECIAL MEETING

The Village Board of Trustees will have a special meeting on Monday, December 12, 1994, 7:00 p.m. at the Municipal Building. This meeting is for the following purpose:

Reading of 1994/95 Tax Levy Ordinance and Adoption.

Accept insurance quote and authorize payment.

Village Clerk

Truth and Taxation Hearing was called to order at 7:00 p.m. by Mayor

George Miller.

Roll Call

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

Absent: None

Visitors: Walter Ahlemeyer-Chief Stewart-Reporter Tom Bott

Truth and taxation hearing was called to order. No comments from the public.

Mayor closed the hearing and continued with the special meeting.

Special meeting was called to order at 7:05 p.m. by Mayor George R. Miller.

Roll Call

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

Absent: None

Ordinance #542 - Tax Levy for FY 1994/95

After the first reading was done by the clerk Schoeberle requested that the library tax be raised to 13%. Waggoner said the library is as high as it can go. The additional money was needed to apply for grants. The Village could bill the library for insurance coverage and that cover the amount needed.

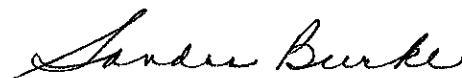
Motion was made by Isringhausen, seconded by Oertel to accept the first reading. Roll call vote carried unanimously.

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

Insurance - Walter Ahlemeyer told the board that he could not give a better quote on coverage than was received from the Municipal League. Walter thanked the board for the opportunity to submit a quote on insurance.

Motion was made by Waggoner, seconded by Farmer to pay the insurance premium to the Risk Management Association. Roll call vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Cunningham to adjourn. Meeting adjourned at 7:20 p.m.


Village Clerk