

January 3, 1995
Brighton, Illinois

Due to the New Year's Holiday the regular board meeting was held on Tuesday, January 3, 1995 at the Municipal Building. Meeting was called to order at 7:00 p.m. by Mayor George R. Miller.

Roll Call

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

Minutes of the Dec. 5th meeting were reviewed. Motion was made by Waggoner, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

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

General-----	\$ 75,406.37
Savings-----	134,965.08
Police-----	7,271.56
Street-----	20,808.71
Unemployment-----	29,420.60
Library-----	10,503.25
ESDA-----	5,660.23
Audit-----	868.09
Tort-----	2,545.85
Park-----	2,711.81
IMRF-----	3,681.96
Social Security-----	8,678.34
Special Police-----	985.15
Hunting & Fishing-----	239.39
Motor Fuel-----	32,686.28

Visitors Bob Lowrance developer for the Brighton Lakes Subdivision, Brown and Seminary requesting a variance from the subdivision ordinance of 32' width streets to 24' width streets. There is 40 acres with a lake, 31 homes to be built on lot sizes of an acre or more. Board members felt that they are requiring other developers to build 32' width streets and that they could not make an exception. Motion was made by Farmer, seconded by Cunningham to require the developers to build and 32' width street and a 40' turn around on the cul-da-sac. Roll call vote carried unanimously.

Developers will be filing a petition to re-zone property to R-1 and annex into the Village.

Don Hamilton - Hamilton Associates, Edwardsville, Il and Jennifer White - Peerless Restaurant Supplies presented a proposal for kitchen equipment needed for meals to be served. Total cost \$9,831.00. Motion was made by Oertel, seconded by Waggoner to accept this bid. Roll call vote carried unanimously. Fire Suppression System - Albers Fire Equipment - \$1,025.00. Motion was made by Oertel, seconded by Waggoner to accept this bid. Roll call vote carried unanimously.

Work to begin approximately the end of January and 2 weeks to complete.

Correspondence

MFT - \$ 4,329.21

MUT - \$ 8,885.44

West Central Illinois Criminal Justice Council requesting \$75.00 for each full time police officer and \$25.00 for each part-time officer for the ASSIST Program. Total cost \$400.00. Motion was made by Isringhausen, seconded b Farmer to pay this fee. Roll call vote carried unanimously.

Thank you from the family of Marvin Powell for flowers sent.

Thank you from Virginia Dawdy for the Christman gift.

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

Bills - Motion was made by Oertel, seconded by Schoeberle to pay the city's bills. Farmer requested that water bills not be approved until board members have a chance to look at them. Roll call vote carried unanimously.

Clerk told the board members that they need to look at the bills soon because all bills are due the 1st of the month and need to be paid as soon as possible. Motion was made by Farmer, seconded by Cunningham to pay the water bills and from now on bills to be reviewed at the committee meeting. Roll call vote carried unanimously.

Brighton Postmaster	clerk - stamps	\$ 32.00
Payroll Acct.	transfer	6,600.25
Illinois Power	hall 377.30 - gas 375.78	753.08
Illinois Power	street lighting	1,164.47
Cummings Food	hall 17.03 - ACO 15.61	32.64
Brighton Pharmacy	clerk	3.29
Brighton Floral	flowers	30.00
Central Management Service	health insurance	1,680.00
M.J.M. Corp.	street lights	34.50
Brighton Water	hall	36.48
Henry Heyen & Son	cords-ACO 17.45 - kitchen 75.57	126.66
Circle T Steel	brackets - Xmas	50.00
Jerseyville Farm Supply	hall - salt	20.97
Chem-Dry	clerk - carpet cleaning	44.30
Ray O'Herron	ACO - case	28.42
Central Electric	hall-repair light P.D.	118.88
Walter Ahlemeyer	train storage-Jan.Feb.Mar.	75.00
P.F. Pettibone	zoning - building permits	44.10
The Mannequin Co.	Xmas - bulbs	152.25
Mac. Co. Clerk	animal control	20.00
Clean Uniform Service	hall	122.90
Ameritech	clerk	32.28
A T & T	clerk	9.58
Building Prod. & Services	hall - towels	43.20
Community Sanitation	hall	25.00
Hamilton & Associates	kitchen - partial payment	960.00
Mac. Co. Circuit Clerk	bond - reimbursed	300.00
Mad. Co. Circuit Clerk	bond - reimbursed	502.00
Johathon Hallgren	hall rent refund deposit	5.00
Payroll Acct.	transfer	7,224.23
D & M Cleaning	hall - floors	65.00
Mad. Co. Circuit Clerk	bond money	\$ 100.00
Pepsi Cola		101.25
Vera Droege	refund - parking ticket	25.00

Police

W. Cent. Ill Criminal Council training		\$ 400.00
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Wal Mart	repairs	55.26
Gall's Inc.	Rublaitus reimbursed	75.94
Ameritech		157.07
A T & T		\$ 37.90
Ray O'Herron	Laramee-Rublaitus reimbursed	423.33
Brighton Pharmacy		41.18
Great Western Supply	office	25.70

Unemployment

Employment Security	Rublaitus	\$ 2,177.00
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ESDA

Ameritech		\$ 41.40
Alton Cellular		23.26

Park

Illinois Power		\$ 224.42
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Motor Fuel

Morton Salt		\$ 662.20
Charles E. Mahoney	cold mix	220.50

Social Security

Wedge Bank of Brighton		\$ 504.94
Wedge Bank of Brighton		552.67

Illinois Municipal Retirement Fund

IMRF		\$ 1,283.80
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Library

Brighton Water		\$ 10.18
Ameritech		26.36
Doubleday Book Club	book	15.68
Cummings		3.42
Walden Book Co.	books	99.36
Illinois Power		132.40

Street

Lynn Tractor	backhoe repairs	\$ 14.89
S & B Tire	tire repair - backhoe	33.50
Jerseyville Farm Supply	Benz clothing 39.99 - misc. 4.64	44.63
McKay Auto Parts	repairs	58.77
Landreth	repairs - signs	\$ 37.30
Brighton Amoco	kerosene	11.70
Henry Heyen & Son	repairs	11.15
Circle T Steel	culvert	35.00

Payroll

Lillian Bennett	library 9 hrs.	\$ 34.45
Fred Benz	street 80 hrs.	486.52
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	345.76
Sandra Burke	clerk	442.81
Alan Cruthis	public works 5 hrs. holiday	749.00
Virginia Dawdy	library 32.5 hrs.	142.34
Mike Hyman	sewer 80 hrs. 3 hrs.	589.86
Jason Isringhausen	water 59.5	274.02
Todd Kunz	police 10 hrs. 2 hrs. call	71.09
Jeannine McNear	library 33.5 hrs.	136.71
William R. Norris	police 80-14 OT-holiday-16 call	986.51
Tomaline Northcutt	custodian	\$ 203.62
Anita Oertel	water 31 hrs.	150.00
Betty Roberts	water 80 hrs.	478.80
Dan Rublaitus	police 20 hrs. 4 hrs. call	146.83
Paul Schoeberle	water 80 hrs.	406.03
Sylvia Skinner	custodian 18 hrs.	78.82
James Stewart	police 90 hrs. 15 hrs. call	780.10
Dale Summers	ACO 24.00-31.5 street-33.5 water	337.26
Shawn Westfall	police 80 hrs.-holiday-14 hrs. call	684.61
Mike Wooldridge	police 4 hrs.	27.65
Marlene Cruthis		146.64
Altonized Fed. Credit Union		260.00
Wedge Bank of Brighton	S.S.	1,166.24
Wedge Bank of Brighton	Fed. Tax	1,125.00
Lin. Amer. Life Ins.		34.20
Central Management Service		224.00
Ill. Dept. of Revenue	state tax	753.09
Lillian Bennett	library 18 hrs.	34.45
Fred Benz	street 80 hrs. - pager 65 hrs.	506.19
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs. matron 6 hrs.	379.27
Sandra Burke	clerk	442.81
Alan Cruthis	public works	671.84
Virginia Dawdy	library 30 hrs.	131.33
Randy Emery	police 10 hrs.	69.24
Mike Hyman	sewer 80 hrs. 1hr. holiday-1.5 OT	580.17
Jason Isringhausen	water 58 hrs.	268.21
Matt Kasten	police 12 hrs. 6 hrs. call	78.49
Todd Kunz	police 8 hrs.	55.38
Jacob Laramee	police 4 hrs. 3 hrs. call	30.42
Jeannine McNear	library 32 hrs.	130.08
William R. Norris	police 90 hrs.-15 call-1 OT	796.23
Tomaline Northcutt	cust.-1 opening-4 library-3 sewer	243.85
Anita Oertel	water 56 hrs.	258.71
Betty Roberts	water 80 hrs.	478.80
Dan Rublaitus	police 28 hrs. - 6 hrs. call	202.72
Paul Schoeberle	water 80 hrs.	406.03
James Stewart	police 90 hrs. 14 hrs. call	761.16
Dale Summers	ACO 50.00-water 25-sewer 6.5 hrs.	189.37
Shawn Westfall	police 90 hrs.- 7 hrs. call	\$ 678.54
Mike Wooldridge	police 10 hrs.	59.24
Country Life Ins. Co.		161.20
Internal Revenue Service		270.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		260.00
Wedge Bank of Brighton	fed. tax	1,155.00
Wedge Bank of Brighton	S.S.	1,231.92
IMRF		857.76

Committee Reports

Library - No meeting held.

Zoning report was read by the clerk. Regular meeting and Special Hearing were held on Dec. 13, 1995.

Hearing on an application by Grover Towell for a variance to deviate from Ar. 5 Sect. H of the Zoning Ordinance to place a sign on property other than their own at 407 S. Main St.

Request was unanimously approved by the zoning board. No one present in opposition of this.

Building permits approved for:

David Rull - storage building - Center & Ransom St.

Mr. Mitch Miller, engineer for Brighton Lake Subdivision presented the preliminary plat to the board. Mr. Miller was advised to present the plat to the public works committee for review.

Motion was made by Waggoner, seconded by Schoeberle to accept the report as presented. Voice vote carried unanimously.

Public Works report was taken care of under visitors.

Farmer asked if the information was being compiled for Illinois American Water Co. Alan is working on it.

WATER BILLS FOR JANUARY

Village of Brighton	rent	\$ 600.00
Village of Brighton	payroll	4,653.16
Brighton Post Office	annual presort fee	87.10
Village of Brighton	gas	221.90
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Lawson Products, Inc.	hacksaw blade & utility cloth	64.13
Illinois-American Water Co.		13,354.80
Gasvoda & Associates	contact kits & heaters-lift station	590.38
E.C. Baker & Sons	radio - telemetry equipment	1,222.00
Zimpro Passavant	materials-sewer plant	877.92
Sheppard, Morgan & Schwaab	eng. 8/16/94	744.01
S & B Tire	1/2 backhoe repair	33.50
Lynn Tractor	1/2 backhoe repair	14.89
A T & T		\$ 7.07
Henry Heyen & Son	misc. repairs	36.47
Ameritech		234.43
St Peters Hardware	padlock	6.99
Central Management Service	health insurance	840.00
Illinois Power Co.	gas	83.36
Industrial Elec. Supply		310.40
Alton Winnelson	water fittings	27.16
Brighton Pharmacy		1.18
Julie Inc.		113.80
Landreth Lumber	repairs	59.47

Alton Burglar Alarm Systems	service-Jan.-June	108.00
Barnstead/Thermolyne		289.47
Midwest Environmental	sewer testing	328.00
Brighton Post Office	mailing bills	40.80
Chem-Dry	carpet cleaning	44.30
Chemtron Corp.	Polymer-sewer plant	868.14
Zeuschel Equip. Co.	charts-telemetry equipment	
67.20		
Sidener Supply Co.		3,343.16
Brighton Amoco		11.50
Jos. F. Boente Sons, Inc.	misc.	57.29
Data Tronics	radio & installation-truck #2	793.82
Schulte Supply	crow bar & gloves	
	Cruthis clothing 49.95	83.26
Illinois Power		3,071.91
Country-Town	seat covers	19.95
McKay Auto Parts	misc. - trucks	130.92
Village of Brighton	payroll	4,779.41
IMRF		776.77

Public Safety report was given by Waggoner.

3 month trial period of 10 hr. shifts ended Dec. 31st. This is not working out. Officers to return to 8 hrs. shifts Feb. 1st with all hours on Saturday nights being covered. Mayor stated that the Chief should be in charge of all changes or alter schedule as needed to best suit the needs of the police dept. and the Village.

Motion was made by Farmer, seconded by Cunningham for the police dept. to return to 8 hr. shifts Feb. 1st with all hours on Saturday nights being covered. Roll call vote carried unanimously.

Park - No meeting held.

Unfinished Business - There is being a lot of damage done to playground equipment at Schneider Park. Board requested the police patrol the area a little more.

Farmer asked when the water dept. was going to have the water truck painted with the name on it. Cruthis told the board that he was holding off to see what the board did about selling the water dept.

Mayor has received many compliments on the new Chamber of Commerce sign located at the south end of town.

Oertel said that the organization sign needs to be repaired and put back up.

Arlin asked if Attorney Watson has started proceedings on the clean-up of the McAfee laundermat south on town.

New Business - None

Problems - Cunningham requested copy of police committee minutes be sent in the packet with Village Board minutes so members can review them before the meeting. Waggoner said that all committee minutes should be provided in the packet. Motion was made by Cunningham, seconded by Schoeberle for the minutes of all committee meetings be included in the packet with the Village

Board minutes. Voice vote carried unanimously.

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn.
Meeting adjourned at 9:47 p.m.

Sandra Burke
Village Clerk