

February 7, 1994
Brighton, Illinois

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

Roll Call

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

Minutes of the January 3, 1994 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 Fund-----	\$ 85,295.08	
Savings-----	50,159.90	
Payroll-----	4,236.42	
Hunting & Fishing-----	202.73	
Special Police-----	779.31	
Social Security-----	10,093.48	
IMRF-----	4,346.22	due general fund \$5,111.52
Police-----	13,684.27	
Street-----	21,315.23	
Unemployment Insurance-----	29,879.10	
Library-----	16,327.06	
Civil Defense-----	4,371.66	
Audit-----	2,943.09	
Tort-----	- 2,143.28	
Parks-----	2,311.41	due general fund \$2,313.93
Motor Fuel-----	60,520.39	

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

Visitors - Judy Farmer asked if the Village is going to bill the Wedge Bank for materials and labor used at the Conoco Station and also is the Village going to clean up other property that needs attention. Other parcels of property either are owned by someone or being lived in. No one claims ownership of the Conoco Station. EPA is aware of the situation and they have taken information to their attorney's to see who is responsible for this property. Lien can be placed against the property.

Floyd Lewis was also against the property being cleaned up. He asked is something couldn't be done about the Bornes property on S. Main St. The condition of it keeps getting worse.

Loretta Watts and CABB group members if anything is being done about the kitchen. Attorney Watson said they have information gathered and hope to have a specs package together by the March meeting.

Correspondence

MFT - \$ 5,059.18

MUT - \$ 7,994.75

Attorney Robert L. Watson regarding the burnt mobile homes on Strack Street

should be cleaned up by the middle on January.

Triax Cablevision franchise fees received in the amount of \$3,019.06

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

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

Community Sanitation	hall	\$ 25.00
M.J.M. Electric		23.00
Brighton Water	hall	39.12
Illinois Power	hall	674.25
Illinois Power	street lighting	1,210.10
Illinois Power	part	170.29
Central Management Service	health insurance	1,484.00
Werts Oil Co.		1,248.07
Henry Heyen & Son	ACO	16.92
Royal Office	clerk	60.60
Parts Co. of America	dog pound furnace repair	30.58
Clean Uniform Service	hall	98.75
A T & T	clerk	5.64
Ameritech	clerk	29.48
Building Prod. & Services	hall	101.00
Mac. Co. Clerk	animal control	45.00
Cummings Food	ACO 19.85 - hall 38.80	58.65
Clerk of Circuit Court	Lyons reimbursed-#007873	100.00
Police Account	balance for car	372.73
Tort Account	transfer for ins. premium	2,143.28
Payroll Acct.	transfer	6,117.33
Brighton Heritage Group	R.R. property	300.00
Brighton Postmaster	clerk - post cards	5.70
Brighton Picnic Association	donation for picnic	500.00
Pepsi Cola Bottling Co.		101.25
D & M Cleaning	cleaning hall	175.00

Conoco Station

Landreth Do-It Center	\$ 195.81
Country Town	47.25
Henry Heyen & Son	4.49

Police

Henry Heyen & Son	\$ 7.99	
Royal Office	35.79	
A T & T	19.23	
Ameritech	151.78	
Brighton Pharmacy	16.39	
Cybertel Paging	148.25	
Municipal Electronics	70.00	
Gall's inc.	Westfall clothing	55.48
Ray O'Herron		18.30
City of Jerseyville		750.00
Ray O'Herron	Stewart clothing	48.10
West Cent. Ill. Criminal Council	officer training	270.00
Light Tech Consultants	lights new car	86.66

St. Louis Electronics	new radio	\$ 2,95.00
<u>Library</u>		
Wal Mart Stores		\$.97
Brighton Water		12.22
Richard Woods	repair door	32.00
Doubleday Book Club	books	40.43
Henry Heyen & Son	lock & keys	19.99
Ameritech		33.52
Cummings Food		8.86
Illinois Power		44.63
<u>Unemployment Insurance</u>		
Dept. of Emp. Security	S. Crafton	\$ 458.50
<u>Street</u>		
Henry Heyen & Son		\$ 14.76
Sheppard, Morgan & Schwaab	Bunker Hill Rd. Ditch	357.50
Brighton Amoco		5.20
Bluff City Minerals		94.14
Farm Plan		19.99
Sonneborn Bros.		55.38
McKay Auto Parts		34.57
<u>ESDA</u>		
Cybertel Cellular		\$ 41.08
Alton Cellular		22.72
<u>Park</u>		
Lynn Tractor	mower repair	\$ 22.44
<u>Motor Fuel</u>		
General Fund	transfer	\$ 7,523.07
Sheppard, Morgan & Schwaab	MFT engineering	1,655.76
Sheppard, Morgan & Schwaab	R.R. Crossing	776.11
Sonneborn Bros.		3,625.70
Stutz Excavating	R.R. Crossing	5,327.87
<u>Social Security</u>		
Wedge Bank of Brighton		\$ 543.44
Wedge Bank of Brighton		467.99
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 1,209.61
<u>Payroll</u>		
Fred Benz	street 80-63.5 pager-4.50T	\$ 597.33
William Bort	police 16 hrs.	105.14
Luriel Bott	treasurer	238.97

Sharon Broyles	dispatcher 80 hrs.	\$ 376.92
Sandra Burke	clerk	432.82
Alan Cruthis	public works	638.88
Nancy Cunningham	gymnastics	380.12
Virginia Dawdy	library 19 hrs.	78.96
Diane Ford	gymnastics	432.43
Jason Isringhausen	water 76 hrs.	326.49
Matt Kasten	police 24 hrs.	147.57
George Lucas	water 80-15.5 pager-2 hrs. OT	449.00
Jeannine McNear	library 38 hrs.	147.85
Lucia McNear	library 33 hrs.	138.28
William Norris	police 80 hrs.	654.26
Tomaline Northcutt	cust.-sewer 3 hrs.-library 5	225.68
Anita Oertel	water 8 hrs.	40.55
Betty Roberts	water 80 hrs.	514.45
Paul Schoeberle	water 72 hrs.	344.63
James Stewart	police 80 hrs.	616.48
Dale Summers	ACO	57.22
Shawn Westfall	police 72 hrs.	517.33
Chris Wooldridge	police 8 hrs.	42.57
Mike Wooldridge	police 40 hrs.	254.73
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
Wedge Bank of Brighton	S.S.	1,141.13
Wedge Bank of Brighton	Fed. Tax	1,048.00
Central Management Service		870.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins.		161.20
Fred Benz	street 80 hrs.-pager 63.5 hrs.	554.22
William Bort	police 8 hrs.	52.57
Luriel Bott	treasurer	238.97
Sharon Broyles	dispatcher 80 hrs.	376.92
Sandra Burke	clerk	432.81
Alan Cruthis	public works	638.88
Virginia Dawdy	library 16 hrs.	66.53
Randy Emery	police 8 hrs.	53.72
Jason Isringhausen	water 53.5 hrs.-street 8 hrs.	267.25
George Lucas	public works 80-pager 18 hrs.	428.29
Jeannine McNear	library 38 hrs.	147.85
Lucia McNear	library 36 hrs.	150.71
William Norris	police 80 hrs.	654.26
Tomaline Northcutt	custodian	196.05
Anita Oertel	water 70 hrs.	300.92
Betty Roberts	water 80 hrs.	353.45
Dan Rublaitus	police 14 hrs.	95.03
Paul Schoeberle	water 80 hrs.	390.94
James Stewart	police	592.43
Dale Summers	ACO	76.79
Shawn Westfall	police 80 hrs.	572.09
Mike Wooldridge	police 33 hrs.	184.71
Marlene Cruthis		146.64
Altonized Fed. Credit Union		180.00
Wedge Bank of Brighton	S.S.	1,094.85
Wedge Bank of Brighton	Fed. Tax	1,042.00
Ill. Dept. of Revenue	State Tax	592.15

Stutz Excavating - Motion was made by Isringhausen, seconded by Oertel to authorize pay estimate #2 to Stutz Excavating in the amount of \$5,327.87.

Roll call vote carried unanimously.

Committee Reports

Public Works report was given by Oertel. Recommendations from the committee.

Combine and revise the various Subdivision Ordinances to control development outside of Village limits within the 1 1/2 mile radius. Motion was made by Waggoner, seconded by Oertel for the Public Works committee to proceed with the project. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Cunningham to vacate approximately 300 feet of roadway south of Grover Towell's house. Roadway commonly known as Tiffany Lane. Roll call vote carried unanimously.

State bids are available for 1994 Dodge trucks. Motion was made by Cunningham, seconded by Oertel to let bids for a cab - chassis and bed. Roll call vote carried unanimously.

Mower bids - Lynn Tractor - \$1,550.00 with trade-in.
Erb Equipment - \$1,667.00 with trade-in.

Motion was made by Schoeberle, seconded by Isringhausen to accept the low bid of Lynn Tractor. Roll call vote carried unanimously.

Water shed roof is leaking. City men to do the repairs.

Illinois Power Collecting fee needs to be adjusted. Betty is keeping hours to see how much time is spent each month. Presently \$.10 for each bill is received. Alan to do a cost analysis and report at the March meeting.

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

BILLS FOR THE MONTH OF FEBRUARY

Village of Brighton Payroll Acct.		\$ 4,205.11
Village of Brighton	rent	600.00
Village of Brighton	gas	406.40
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Brighton Post Office		39.52
Central Management Service		848.00
A T & T		11.52
Ameritech		208.85
Illinois-American Water Co.		13,725.77
Southwestern Journal		24.25
Wells Tire & Auto Center		36.99
Madison County Environmental		42.00
Landreth Lumber Co.		13.36
Maul Excavating		400.00
Dept. of Emp. Security	S. Crafton	458.50
Royal Office Products		82.92
Circle T Steel		62.17
Cybertel Paging		387.90
Wegman Electric		93.50
Nasco		29.66
Phonemasters, Ltd.		88.00

St. Peters Hardware	\$ 38.72
Sidener Supply Co.	1,777.60
East Alton Supply Co.	64.28
Farm Plan	114.15
Sheppard, Morgan & Schwaab	2,707.01
Bluff City Minerals	347.57
Hess, Inc.	258.16
Brighton Amoco	14.60
Henry Heyen & Son	\$ 3.79
Central Electric Contracting, Inc.	52.04
Lynn Tractor	8.60
McKay Auto Parts	26.58
MMECO	98.13
Continental Research Corp.	84.35
Julie, Inc.	345.07
Lawson Products Inc.	218.23
E.C. Baker & Sons	4,400.00
Fisher Scientific	155.75
Illinois Power	1,115.41
Charles Davis	185.00
Illinois Rural Water Associate	45.00
Cummings Food	6.58

Public Safety report was given by Waggoner.

Two residents have not complied with purchasing city stickers and the names have been given to Attorney Watson.

Police car should be in the week of Feb. 7th.

Finance meeting should be held to take a look at the budget so members can see what is available for dispatching when Jerseyville gives it up. Meeting to be held on Feb. 17, 1994, 7:00 p.m.

Chief Stewart received \$105.00 for OC Classes which he taught. Money was deposited in the Special Police fund.

Ed Jacoby who is a Special would like to become a part-time patrolman since he is retiring. He will also be instructing fire arms training. Motion was made by Isringhausen, seconded by Schoeberle to hire Ed Jacoby as a part-time patrolman. Roll call vote carried unanimously.

Jacob Laramee and Todd Kunz to be Specials. Motion was made by Waggoner, seconded by Oertel to accept this recommendation. Roll call vote carried unanimously.

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

Library report was given by Schoeberle.

Civic League gave \$100.00 to the Library to purchase reference books. Becky Lee to prepare a list.

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

Hall report was given by Oertel. Bids are being gotten for cleaning the

carpets throughout the building.

Ordinance #535 - Water Tap-On Fees

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

Unfinished Business

Motion was made by Schoeberle, seconded by Waggoner for Oertel to contact a contractor to get an estimate of costs to send to the county for making all Village facilities handicapped accessible. Voice vote carried unanimously.

New Business - Pro-rating employee's sick days, personal days and clothing allowance for additional two month's of fiscal year. This to be discussed at the Finance meeting Feb. 17th.

Oertel requested a donation from the Village for the Brighton Picnic which is having a 125 year celebration in June. Motion was made by Isringhausen, seconded by Schoeberle to give \$500.00 to the picnic association. Roll call vote carried unanimously.

George Lucas requested that he has a confirmation class that he would like to have do community service and asked if they could pull weeds and clean-up around the Conoco Station at the south end of town. Clerk to check on liability with the insurance company and then get back to George.

Executive session - Motion was made by Waggoner, seconded by Oertel to go into executive session for the discussion of personnel at 8:35 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Waggoner to return to open meeting at 9:00 p.m. with no action taken. Roll call vote carried unanimously.

Adjournment - Motion was made by Waggoner, seconded by Oertel to adjourn. Meeting adjourned at 9:05 p.m.

Sandra Burke
Village Clerk

February 22, 1994
Brighton, Illinois

Finance Committee meeting was called to order by Mayor George R. Miller at 7:00 p.m.

Roll Call

Present: Schoeberle - Isringhausen - Waggoner - Farmer - Cunningham - Oertel - Luriel Bott - Robert Watson, Attorney

Absent: None

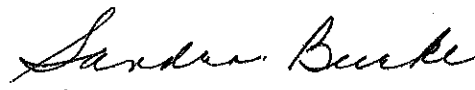
NOTICE of the meeting read as follows: There will be a meeting of the finance Committee on Tuesday, February 22, 1994, 7:00 p.m. at the Municipal Building.

Village Clerk

Jerseyville will discontinue dispatching for the police department July 1st, 1994. Chief Stewart presented figures for doing 24 hr. dispatching at his department. Discussing was held on this and alternatives. Stewart is to contact E. Alton and Bethalto Police Departments to see if they would be interested in dispatching for Brighton. Some departments already contacted have a full load and cannot take on anymore. Steve Waggoner is to work up presentation and see if Brighton and Piasa Townships could contribute to this since a lot of calls outside the city limits are handled by this department.

Another meeting date to be set at the regular board meeting in March.

Meeting adjourned at 9:45 p.m.


Village Clerk