

March 6, 1995  
Brighton, Illinois

The Village Board of Trustees met on March 6, 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: Carolyn Watson-Bill Watts-Tom Bennett-Jeannine McNear-Verna Johnson-william & Candi Down-Steve Davis-Jeff Kruse-Shirley Oertel-Alan Cruthis-Jim Stewart-Attorney Robert Watson-EMC Representative, Joe Miller.

Minutes of the February 6, 1995 meeting were reviewed. Motion was made by Cunningham, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 81,259.90
General Savings-----	122,628.68
Police-----	7,271.56
Street-----	21,011.14
Unemployment Insurance-----	27,243.60
Library-----	10,380.29
Civil Defense-----	5,595.57
Audit-----	868.09
Tort-----	984.49
Park-----	4,687.39
IMRF-----	6,210.34
Social Security-----	7,082.64
Special Police-----	1,043.65
Hunting & Fishing-----	250.89
Motor Fuel-----	35,066.73
Payroll-----	3,777.01

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

Visitors: Bill Watts was told at the Public Works meeting that a check of the minutes would be made to see if a variance on the street width of subdivisions was given to Wayne Cox and himself. He was told there had not been time to do this as yet and it would be done for the Public Works committee meeting on March 27th.

Correspondence

MFT - \$ 5,428.63

MUT - \$ 8,242.06

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 Farmer, seconded by Cunningham to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Payroll Acct.	transfer	\$ 6,506.10
Suburban Journal	ad - stoves	62.70
Community Sanitation	hall	30.00
Building Products & Service	hall	31.00
Brighton Cleaners	clean flag	5.00
Clean Uniform Service	hall	123.40
Ameritech	clerk	28.18
Werts Oil Co.		811.02
Southwestern Journal	zoning 9.60 - hall 4.40	14.00
Brighton Plumbing	hall - furnace filters	13.20
Alton Sew/Vac	hall - sweeper bags	4.19
M.J.M. Electric	34.50	
Brighton Water	hall	31.86
Henry Heyen & Son	hall 18.13 - ACO 20.48	38.61
Mac. Co. Clerk	animal control	10.00
Central Management Service	health insurance	1,456.00
A T & T	clerk	7.29
Cummings Food	hall 28.53 - ACO 35.89	64.42
Landreth - Godfrey	ACO	24.68
Brighton Post Office	clerk - stamps	32.00
Pepsi Cola		101.25
Payroll	transfer	6,783.65
Illinois Power	hall & street lighting	1,521.50
D & M Cleaning	hall	250.00
Payroll	transfer	7,888.96

### Kitchen

Landreth - Godfrey		\$ 7.38
Landreth - Bunker Hill		627.09
Ingram Concrete		65.00
Interior Plus	flooring	1,216.58
Burnett Building		150.00
Albers Fire Protection		1,060.00
Strohbeck & Wagner		1,240.00
D.H. Pace Co.	1/2 cost-overhead door	712.50
Overhead Door Co.		712.50

### Police

Brighton Post Office	envelopes	\$ 176.40
Ameritech		107.22
Brighton Pharmacy		33.72
Ray O'Herron	Wheeler clothing	66.59
Wells-Norris	tires	266.92
Williams Office	copy machine contract	279.65
Leon Uniform	Stewart clothing	267.10
Merch Human Health Div.	inoculation	53.50
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Reliable Office	office	52.59
G.A. Thompson	office	190.73
A T & T		31.72
Brighton Post Office	stamps	32.00

### Library

Brighton Water		\$ 9.50
Quantum Technologies	copy machine	98.00
Ameritech		29.14
Walden Book Co.	books	112.91

Doubleday Book Club	books	74.20
---------------------	-------	-------

Street

Reliable Gas, Inc.	cylinder rental	7.00
Henry Heyen & Son	repairs	20.35
Erb Equipment Co.	tractor repairs	59.65
Landreth	shelving - garage	241.58
Brighton Water	reimburse-shop vac filters	15.99

Motor Fuel

Bluff City Minerals	rock	\$ 222.29
Morton Salt		762.43
Maclair Asphalt Co.	cold mix	410.83
Sonneborn Bros.	hauling rock	98.70

ESDA

Ameritech		\$ 49.37
Alton Cellular		22.72

Illinois Municipal Retirement Fund

IMRF		\$ 1,205.61
IMRF		1,772.78

Social Security

Wedge Bank of Brighton		\$ 497.72
Mercantile Bank of Brighton		518.94
Mercantile Bank of Brighton		603.58

Payroll

Lillian Bennett	library 9 hrs.	\$ 34.45
Fred Benz	street 80 hrs.	526.52
Luriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	345.76
Sandra Burke	clerk	422.81
Alan Cruthis	public works	671.84
Virginia Dawdy	library 32.5 hrs.	142.34
Mike Hyman	water 80 hrs.	585.64
Matt Kasten	police 5 hrs.	34.66
Todd Kunz	police 29 hrs. - 4.5 hrs. call	185.90
Jacob Laramee	police 8 hrs.	45.38
Jeannine McNear	library 38.5 hrs.	158.58
William R. Norris	police 80 hrs. - 2 hrs. call	692.30
Tomaline Northcutt	cust.-sewer 4hrs.-library 4 hrs.	236.28
Earl Orban	water 31 hrs.	216.90
Betty Roberts	water 80 hrs.	553.80
Dan Rublaitus	police 26 hrs. - 2 hrs. call	185.31
Paul Schoeberle	water 80 hrs.	610.47
James Stewart	police	747.54
Dale Summers	ACO 10.00-water 55-sewer 8-hall	\$ 335.12
Shawn Westfall	police 80 hrs. - 18 hrs. call	611.98
William Wheeler	police 12 hrs.	83.10
Mike Wooldridge	police 5 hrs.	34.66
Altonized Fed. Credit Union		80.00
Marlene Cruthis		146.64

Wedge Bank of Brighton	S.S.	1,138.41
Wedge Bank of Brighton	Fed. Tax	1,080.00
IMRF		823.38
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 18 hrs.	73.82
Fred Benz	street 80 hrs.	526.52
Lurriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs. - matron 4 hrs.	369.09
Sandra Burke	clerk	422.81
Alan Cruthis	public works	671.84
Virginia Dawdy	library 30 hrs.	131.33
Mike Hyman	sewer 80 hrs.	585.64
Edward Jacoby	police 16 hrs.	107.83
Matt Kasten	police 5 hrs.	24.66
Todd Kunz	police 16 hrs. - 1.5 hrs. call	108.07
Jacob Laramee	police 17 hrs.	107.69
Jeannine McNear	library 30 hrs.	121.33
William R. Norris	police 80 hrs.-1 hr. OT	702.44
Tomaline Northcutt	custodian	205.90
Anita Oertel	water 72 hrs.	327.30
Betty Roberts	water 80 hrs.	478.80
Cindy Rublaitus	matron 7 hrs.	31.54
Dan Rublaitus	police 29 hrs. - 5 hrs. call	216.44
Paul Schoeberle	water 80 hrs.-pager 63.5 hrs.	422.15
James Stewart	police	771.86
Dale Summers	water 38-street 14.5-ACO \$54.00	304.62
Shawn Westfall	police 80 hrs.-3 OT-11 hrs call	639.56
William Wheeler	police 5 hrs.	34.66
Mike Wooldridge	police 5 hrs.	34.66
Marlene Cruthis		146.64
Country Life Ins. Co.		161.20
Altonized Fed. Credit Union		260.00
Mercantile Bank of Brighton	fed. tax	1,151.00
Mercantile Bank of Brighton	S.S.	1,165.95
Lillian Bennett	library 37 hrs.	161.95
Fred Benz	street 80 hrs. - pager 46.5 hrs.	563.53
Lurriel Bott	treasurer	247.12
Sharon Broyles	dispatcher 80 hrs.	345.76
Sandra Burke	clerk	426.99
Alan Cruthis	public works	709.64
Nancy Cunningham	gymnastics	335.98
Virginia Dawdy	library 43 hrs.	188.20
Darrell Dugger	street 13 hrs.	67.90
Diane Ford	gymnastics	385.98
Mike Hyman	sewer 80 - 6 OT - pager 84 hrs.	666.55
Edward Jacoby	police 8 hrs.	55.38
Matt Kasten	police 13 hrs.-3 hrs. call	82.74
Todd Kunz	police 26 hrs. - 4.5 hrs. call	168.01
Jacob Laramee	police 16 hrs.	100.83
Jeremy McCauley	water 24 hrs.	125.38
William R. Norris	police 80 hrs.	698.14
Tomaline Northcutt	custodian - 1 opening	218.62
Earl Orban	park 34.5 hrs.	\$ 241.20
Betty Roberts	water 80 hrs.	478.80
Dan Rublaitus	police 29 hrs. - 5 hrs. call	208.82
Paul Schoeberle	water 80 hrs.	586.03
James Stewart	police	771.86
Dale Summers	water 38 hrs.	198.62
Shawn Westfall	police 80 hrs.-6 OT - 18 hrs. call	679.14
William Wheeler	police 8 hrs.	55.38

Marlene Cruthis	146.64
Altonized Fed. Credit Union	80.00
Internal Revenue Service	330.00
Mercantile Bank of Brighton S.S.	1,224.20
Mercantile Bank of Brighton fed. tax	1,128.00

Fire Suppression System Contract received from Albers Fire Protection to inspect and service the fire suppression system in the kitchen for \$57.00 yr. plus \$6.00 per link. They will also check and service fire extinguishers once a year for \$3.50 each. Motion was made by Farmer, seconded by Cunningham to accept this contract. Roll call vote carried unanimously.

Committee Reports

Library report was given by Schoeberle.

Fire extinguisher has been purchased for the library. No other recommendations.

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

Public Works report was given by Oertel.

Illinois-American offered \$1,100,000.00 for the purchase of Brighton Water only. Motion was made by Farmer, seconded by Cunningham to reject the offer and retain ownership. Roll call vote carried unanimously.

Attorney Watson to negotiate a contract with Illinois-American for the purchase of water.

Wayne Cox seeking a clarification on street requirements for Lakeview and Country Aire Subdivisions. A search of board minutes to be made and copies given to Cox and Watts at the Public Works meeting in March.

Discussion on confined space entry policy and equipment per OSHA requirements. Motion was made by Cunningham, seconded by Cunningham to table at this time and study this further. Voice vote carried unanimously.

EMC proposal should be received by March 20th.

Clerk ask if there had been any decision made on charging sewer to Troy Watts. Sewer problems have not been corrected as yet so no decisions have been made. A portion of the sewer line has not been put on the "as built plans".

Farmer suggested combining subdivision ordinances into one. Committee to review this.

Motion was made by Farmer, seconded by Cunningham to advertise the street sweeper for sale. Roll call vote carried unanimously.

Demonstrations were presented to the committee from Schulte Supply and Sensus/Sidener Supply on the automated meter reading. Further study on this if needed.

Motion was made by Cunningham, seconded by Waggoner to haul two tandem truck loads of rock on the road at Betsey Ann from the south ball diamond to the tennis courts and to pay for from the street. Roll call vote carried unanimously.

Stove Bids - Two bids were received.

Brighton Rebekah Lodge (single oven stove)	\$ 40.00
Truman Cook (single oven stove)	\$ 10.00
Truman Cook (double oven stove)	\$ 20.00

Motion was made by Oertel, seconded by Cunningham to accept the bid of Brighton Rebekah Lodge for the single oven stove. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Schoeberle to accept the bid of Truman Cook for the double oven stove. Roll call vote carried unanimously.

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

Motion was made by Isringhausen, seconded by Waggoner to pay the water and sewer bills. Roll call vote carried unanimously.

Water and Sewer Bills for March

Village of Brighton	payroll	\$ 4,507.94
IMRF		772.35
D.H.Pace Co.	door-water shed	249.00
Village of Brighton	rent	600.00
Village of Brighton	gas	194.06
McKay Auto Parts	filters-drip pan-signal flasher	47.70
A T & T		45.44
Central Management Service	health insurance	840.00
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Werts Oil Co.	diesel-treatment plant	204.52
Henry Heyen & Son	repairs-water shed	94.94
Brighton Pharmacy	film & developing	13.59
Clay East Supply Co.	water main extension	95.00
Omega Industrial		199.65
Henry Heyen & Son		7.32
Brighton Amoco		101.99
Ameritech		218.76
Fisher Scientific	sewer lab expense	49.82
Cummings		8.56
Mad. Co. Environmental	water lab expense	65.00
River City Overhead Door	sewer plant	1,182.22
Bluff City Minerals	rock	204.22
Illinois-American Water		12,386.36
Sidener Supply Co.	Kruse water line extension	\$ 321.87
Landreth Lumber	water & maint. sheds	368.60
Southwestern Journal		24.25
Jos. F. Boente Sons, Inc.	batteries	8.30
Benz Backhoe & Trenching	water main repair-Saturn Dr.	70.00
Julie Inc.		73.50
Williams Office		29.01
Steck-Cooper & Co.	bond ins. - Oertel	50.00
Brighton Post Office	late bills	38.20
Sears	filters-shop vac	15.99
Harris Trust & Savings		90.00
Southern Pacific Chicago	waterline lease	322.00
U.S. Postal Service		176.40

Sonneborn Bros.	hauling rock	96.10
Brighton Post Office		35.81

Farmer asked if money was ever received from the railroad for work that had been done on the ditch along the highway at the south end of town. A response from the railroad.

Zoning report was read by the clerk.

Special permit hearing held on Feb. 28, 1995, 7:00 p.m. for a mobile home to be installed on approximately 7 acres of ground by Joseph and Dwayne Vandygriff. This property is located on the Bunker Hill Rd. As this is zoned agricultural installing a mobile home is permissible.

No one was present in opposition.

Members unanimously agreed to grant this petition.

Regular meeting was held at 7:20 p.m.

Permits approved:

Burnetta Clark (Granny's Restaurant)-hwy.67/111-portable bldg-gift shop  
Alan Rubenstein - Conrad Rd. - pole barn

Motion was made by Oertel, seconded by Farmer to place minutes on file. Voice vote carried unanimously.

Cunningham requested Mr. Bennett, who was present, to have the minutes of the meetings to the clerk on Friday before the board meeting so they can be included in the packet for the members to review.

Park report given by Cunningham.

Recommendations:

Approve Reggie Conlee (Pres. Brighton Athletic Association) to use the tractor for work at the parks.

Approve the Southwestern Sports Boosters to install batting cages at Schneider Park between the concession stand and softball field-behind fountain.

Approve cyclone fence installation on south field at Betsey Ann to be paid for by Brighton Athletic Association.

Motion was made by Farmer, seconded by Isringhausen to approve the recommendations. Voice vote carried unanimously.

Public Safety report was given by Chief Stewart.

Recommendations:

Install a street light on the pole at 206 S. Maple St. and at 705 Brown Rd

Parking ordinance still being reviewed.

Part-time dispatcher, Cindy Rublaitus, is a full time student and is not available when needed. Bob Young is interested in dispatching when Cindy is not available. Bob Young now serves on the police committee. Attorney

Watson said that this would be a conflict for Bob to serve in both capacities. Chief to discuss this with Bob.

Todd Kunz will be resigning as part-time officer to take a full time position in Litchfield.

Motion was made by Oertel, seconded by Cunningham to accept the report and give Bob Young the option of serving on the committee or being part time dispatcher and to give Chief Stewart the authority to hire if Bob is interested in dispatching. Voice vote carried unanimously.

Motion was made by Cunningham, seconded by Waggoner to install the two (2) street lights. Roll call vote carried unanimously.

Unfinished Business - Farmer asked when work would begin on the Comprehensive Planning Ordinance and the computer purchase for the bookkeeping since it was in the appropriations for this year. He also stated that the Finance Committee should begin work on the new budget.


Farmer suggested that the ordinance on "Digging In The Street" needs to be reviewed and deposit raised. Attorney Watson to work with the Public Works Committee on revising ordinance.

New Business - None

Executive Session - Motion was made by Cunningham, seconded by Schoeberle to go into executive session at 8:15 p.m. for the purpose of discussing personnel. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Oertel to return to open meeting at 8:40 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 8:43 p.m.

  
Village Clerk