

May 1, 1995  
Brighton, IL 62012

The Village Board of Trustees met on May 1, 1995, 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor George R. Miller.

Roll Call

Present: Schoeberle-Isringhausen-Down-Farmer-Cunningham-Oertel  
Absent: None  
Others: Jim Stewart - Alan Cruthis - Attorney Robert Watson

Visitors: Ron Bollinger-Mike Wilson (Citizen State Bank) - Jeff Kruse - Steve Davis - Vera Johnson - Carolyn Watson - William Down - Joe Miller (EMC)- Walter Ahlemeyer - Tom Bott - Josh Heil and Brian Northcutt (Boy Scouts working on the Communications Badge).

Minutes of the April 3, 1995 meeting and Finance Committee meeting of April 12, 1995 were reviewed. Motion was made by Isringhausen, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 48,454.34
General Savings-----	123,507.85
Police-----	7,271.56
Street-----	20,600.04
Unemployment-----	27,243.60
Library-----	9,720.07
Civil Defense-----	5,230.21
Audit-----	868.09
Tort-----	1,041.47
Park-----	3,466.73
Motor Fuel-----	46,043.71
Hunting & Fishing-----	375.39
Special Police-----	1,068.65

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

Visitors - Ron Bollinger and Mike Wilson (Citizen State Bank) would like to be the depository for Village funds. They feel they are now the hometown bank and would like to have city business.

Walter Ahlemeyer said he had not done much research on a management service operating the Public Works Dept. but did not see how you could hire someone and pay them a salary and yet save money. He feels that the Village could save the money and continue operating the dept. The only thing left for the board to operate would be the Police Dept.

Correspondence

MFT - \$ 4,592.01

MUT - \$ 7,532.33

Southwestern Prom Committee requesting a donation for the After Prom Party. Motion was made by Farmer, seconded by Down to give \$50.00 to the committee. Roll call vote carried unanimously.

Central Management Service - Health insurance premium July 1, 1995 to be \$219.00 for each employee.

Thank you read from the family of Eugene Bott for flowers sent.

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 Oertel to pay the bills except the street bill to R.A.K. Industries for shovels, and charge to the proper accounts. Roll call vote carried unanimously.

Brighton Water	hall	\$ 62.46
Werts Oil Co.		1,463.18
Henry Heyen & Son	ACO 29.64-hall 2.99	32.63
Clean Uniform Service	hall	126.57
Colortone Printing	dog tags	116.50
Brighton Floral	flowers - Bott	30.00
Ameritech	clerk	30.19
Community Sanitation	hall - 1 extra	35.00
Office Depot	clerk - copy machine paper	57.98
Cummings Food	hall 39.82 - ACO 18.16	57.98
VFW	flags	47.00
Citizens State Bank	lock box & key deposit	39.00
A T & T	clerk	12.84
Illinois Power	hall	280.98
Illinois Power	street lighting	1,164.47
M.J.M. Electric		35.07
Central Management Service	health insurance	1,680.00
Brighton Pharmacy	clerk	6.19
Martline Advertising	city stickers	578.70
Southwestern Prom	donation	50.00
Brighton Post Office	stamps - clerk	32.00
Central Electric	kitchen	575.00
Southwestern Journal	zoning	13.60
Southwestern Journal	cabinet bids	7.20
Central Management Service	water to reimburse-health ins.	840.00
Brighton Water	reimburse film for kitchen	17.07
Pepsi Cola		145.00
Payroll Acc't	transfer	9,005.28
Cash	petty cash	25.00
Walter Ahlemeyer	train storage-Apr.-May-June	75.00
Mac. Co. Circuit Clerk	bond - #8013	75.00
Payroll Acct.	transfer	6,563.83

### Police

Ameritech		\$ 135.95
Ray O'Herron	Wooldridge clothing	51.62
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Wood River Electronics	radio repair	579.57
Brighton Amoco	car repairs	10.00
A T & T		34.29
Brighton Pharmacy		35.59
Rainbow Software	computer	705.00
Fosters Photography		149.85

### Library

Brighton Water		\$ 9.50
Ameritech		29.25
Citizens State Bank	transfer	3,000.00
Illinois Power		36.58

Cummings Food		4.47
Ill. Library Assoc.		53.50

Unemployment

Dept. of Employ. Security	D. Rublaitus	\$ 4,426.88
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Street

Brighton Amoco	repairs	\$ 4.00
Benz Backhoe	level dump area-Betsey Ann	195.00
Henry Heyen & Son	repairs	50.80
Reliable Gas, Inc.	cylinder rental	7.00
McKay Auto Parts	repairs	45.84
Circle T Steel	posts - shed	28.00
Ingram Concrete	concrete - setting posts	32.50
Macoupin Service	weed killer	87.03

Illinois Municipal Retirement Fund

IMRF		\$ 1,237.79
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Social Security

Mercantile Bank		\$ 688.85
Mercantile Bank		502.11

Motor Fuel

Maclair Asphalt Co.	asphalt	\$ 401.99
Bluff City Minerals	rock	123.68
Sheppard, Morgan & Schwaab	engineering	1,706.48
Sonneborn Bros.	hauling rock	58.20
Maclair Asphalt	asphalt	208.55

ESDA

Ameritech		\$ 61.80
ASD, Inc.	gas detector repairs	124.75
Alton Cellular		22.72

Park

John Vonnahmen	picnic tables	\$ 720.00
Street Acc't	reimburse - weed killer	87.03
Baxter Distributing	flags	102.83
Robert Sanders	trash	70.00
Illinois Power		182.86
Landreth	repairs	22.27
Macoupin County Service	weed killer	87.03

Tort

Illinois Municipal League	deductible	\$ 500.00
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Transfers to Citizens Bank

ESDA - Audit - Parks - Tort		\$ 3,000.00
Street - Police - Unemployment		20,000.00
General Savings		110,000.00

General Checking

40,000.00

Payroll

Ill. Dept. of Revenue	state tax	\$ 636.38
IMRF		1,615.80
Lin. Amer. Life Ins.		34.20
Lillian Bennett	library 21 hrs.	91.95
Fred Benz	street 80 hrs.	530.03
Luriel Bott	treasurer	255.41
Sharon Broyles	dispatcher 80 hrs.	345.76
Sandra Burke	clerk	437.10
Alan Cruthis	public works	671.84
Virginia Dawdy	library 34 hrs.	148.82
Darrell Dugger	street 5.5 hrs.	28.73
Randy Emery	police 20.5 hrs.	143.15
Mike Hyman	sewer 80 hrs.	585.64
Edward Jacoby	police 4 hrs.	27.65
Matt Kasten	police 8 hrs.	45.38
Jacob Laramee	police 29 hrs. - call 6 hrs.	196.11
James McCauley	park 13.5 hrs.	70.60
Jeannine McNear	library 25 hrs.	99.44
William R. Norris	police 80 hrs.-6 hrs. OT-call 2 hrs.	766.41
Tomaline Northcutt	cust. - library 6 hrs.-sewer 3 hrs.	239.43
Anita Oertel	water 64 hrs.	293.58
Earl Orban	park 28 hrs.	196.18
Betty Roberts	cust. vac. 9 hrs.	38.75
Betty Roberts	water 80 hrs.	478.80
Cindy Rublaitus	matron 5 hrs.	29.66
Paul Schoeberle	water 80 hrs. - pager 63.5 hrs.	422.15
James Stewart	police	771.86
Dale Summers	ACO 16.00-water 20-sewer-street 40.5	363.18
Shawn Westfall	police 80 hrs.	599.61
Shawn Westfall	police 32-comp 15.5-vac. 88-OT 2.5	767.81
Mike Wooldridge	police 10 hrs.	59.24
Marlene Cruthis		146.64
Altonized Fed. Credit Union		260.00
Mercantile Bank	S.S.	1,325.67
Mercantile Bank	Fed. Tax	1,404.00
Country Life Ins. Co.		161.20
Lillian Bennett	library 18 hrs.	78.82
Fred Benz	street 80-sewer 4.5 OT-pager 23.5	586.97
Luriel Bott	treasurer	255.41
Sharon Broyles	dispatcher 80 hrs.	345.76
Sandra Burke	clerk	437.10
Alan Cruthis	public works	671.84
Virginia Dawdy	library 29 hrs.	126.95
Randy Emery	police 24 hrs.	167.29
Michael Hyman	sewer 80 hrs.	585.64
Edward Jacoby	police 8 hrs.	55.38
Matt Kasten	police 8 hrs. - call 3 hrs.	48.00
Jacob Laramee	police 74 hrs. - call 9 hrs.	468.45
Jeannine McNear	library 31 hrs.	125.70
Donald Medhurst	park 6 hrs.	\$ 32.41
William Norris	police 80 hrs. - call 6 hrs.	695.66
Tomaline Northcutt	custodian	205.90
Anita Oertel	water 16 hrs.	83.66
Earl Orban	park 61 hrs.	419.72
Jeffrey Pruett	sewer intern - 79 hrs.	357.92
Betty Roberts	water 80 hrs.	482.16

Paul Schoeberle	water 47.25 hrs. - pager 63.5 hrs.	185.36
James Stewart	police	753.86
Dale Summers	water 43 hrs. - street 19.5 hrs.	308.63
Mike Wooldridge	police 10 hrs.	59.24
Mercantile Bank	S.S.	1,133.63
Mercantile Bank	fed. tax	1,021.00
Marlene Cruthis		146.64
Altonized Fed. Credit Union		260.00
Internal Revenue Service		270.00

1995 MFT Resolution - Motion was made by Farmer, seconded by Schoeberle to accept the MFT Maintenance Program for the 1995 year in the amount of \$43,533.16. Roll call vote carried unanimously.

### Committee Reports

Library - report was given by Schoeberle. Meeting was held and new officers elected.

Pres. Julia Watson-2 yr.term	Rhoda Davis-4 yr. term
Sec. Donna Scheffel-6 yr.term	Rosemary Schoeberle-6 yr. term
Treas. Liaison Sheila Wilkie-6 yr. term	Marie Ahlemeyer-2 yr. term
Jeanne Bott - 4 yr. term	

The board is requesting the Village Treasurer's help in the transition of funds. Motion was made by Cunningham, seconded by Schoeberle to accept the report and for the treasurer to help in the transition of funds. Roll call vote carried unanimously.

Zoning - Meeting held but received no report.

Public Works report was given by Oertel.

Letter to be sent to Bill Watts on sewerline completion deadline of May 15th, 1995. Copy to be sent to Fred Benz.

Sewer tap on for Watts house out of subdivision tabled at this time.

Clean-up days. May 1-2-3. Use city trucks for pick up.

Install mop sink for kitchen. Est. \$600-\$700. Install sink with 3/4" line.

Roger Reed to plant trees at \$5.00 per tree. Trees to be donated by Illinois Power.

Purchase new flags for the Municipal Building.

Purchase concrete receptacle for cigarettes and trash.

Replacement of Tomaline Northcutt. Oertel will meet with Tommy.

Motion was made by Isringhausen, seconded by Farmer to accept the report and recommendations, advertise to contract the cleaning of the Municipal Building and pay the bills. Roll call vote carried unanimously.

### WATER BILLS SUBMITTED FOR MAY

Ameritech		\$ 217.59
Mad. Co. Environmental		49.00
Village of Brighton	rent	600.00

Village of Brighton Payroll Acct.		4,479.89
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Illinois-American Water Co.		12,714.38
Harris Trust & Savings Bank		155.00
Julie, Inc.		78.20
Sidener Supply Co.		3,098.16
Lawson Products Inc.		199.37
Landreth Lumber		12.09
Alan Cruthis	gas	10.00
Brighton Post Office	late bills	36.00
Hydrotex		467.00
Midwest Environmental		328.00
Williams Office		124.43
Illinois Municipal League	deductible	500.00
East Alton Supply		29.40
USA Blue Book		263.47
Hilltop Sales		14.35
Lynn's Printing		221.80
Clay East Supply		33.94
Spectrum Business Supply		86.00
Village of Brighton	health ins.	840.00
A T & T		6.61
Illinois Power		3,335.54
Country Town		16.90
Brighton Pharmacy		4.07
Alton Equipment		88.50
The Telegraph		121.14
Southern pacific Chicago		100.00
Circle T Steel		153.00
Ingram Concrete		32.50
Henry Heyen & Son		5.49
Julie, Inc.		75/60
E.C. Baker & Sons		710.00
McKay Auto Parts		226.64
Amer. National Bank & Trust		375.00
Wegman Electric		85.33
Cummings Food		9.22
Chemetrics		44.23
Village of Brighton	gas	257.60
Alan Cruthis	clothing allowance	75.00
Mitchell Shipping		7.42
Village of Brighton Payroll Acct.		4,443.04

CABB group to get prices on refrigerator and freezer for committee meeting in May. Cruthis, Isringhausen and Cunningham to look at adding storage to auditorium and report back to committee.

Public Safety report was given by Isringhausen.

Bob Young to be reinstated on the police committee.

Applications for full time officer being accepted within the dept. before advertising in the paper.

Committee request that ten street lights be installed in the Brighton Lake Subdivision by the developers.

Committee to discuss emergency lighting in the building.

Letter of resignation from Officer Shawn Westfall resignating his position effective May 12, 1995. Motion was made by Oertel, seconded by Down to accept this resignation. Roll call vote carried unanimously.

Purchase a camera for \$99.00. Motion was made by Farmer, seconded by Schoeberle to accept the recommendations. Roll call vote carried unanimously.

Park report was given by Cunningham.

Wooden playground tower needs repair at Schneider Park. C. Vonnahmen has volunteer labor if park provide materials. Spend up to \$750.00 for repairs.

Buy 4 picnic tables from C. Vonnahmen for \$185.00 each.

Spend up to \$200.00 to re-do flower triangle at the entrance to Schneider Park.

Betsey Ann roads need to be oiled and chipped.

Committee to work on signs with rules for the parks.

Motion was made by Cunningham, seconded by Farmer to approve the park recommendations. Roll call vote carried unanimously.

Kitchen Cabinet Bid - One bid received from Jim Cummings for \$15.00. Motion was made by Schoeberle, seconded by Oertel to accept this bid. Roll call vote carried unanimously.

#### Unfinished Business

Ditching of Tiffany Lane - Letter read from Grove Towell giving the Village permission to cut a water drainage ditch on the west side of Tiffany Lane. Expenses for operator of the road grader to be used will be paid by Grover. Location of the drainage ditch will be agreed upon by the Village Trustees and Grover Towell. Location to be staked and strung for digging by Grover and supervised by Bob Schoeberle.

Schoeberle said a bookkeeping program could be purchased from Tom Wittman for \$1,350.00. Updates can be purchased yearly for \$20-\$30. Motion was made by Cunningham, seconded by Farmer to purchase this accounting program. Roll call vote carried unanimously.

Public Works and Police Committee meetings to be held on May 30th due to the Memorial Day holiday on Monday.

Auditor, Warren Scheffel, has not finished reviewing the proposal from EMC as yet. Down stated that she feels there should be competitive bids from other companies. Attorney Watson said that all companies should be given the opportunity to bid if that is the way the Village decides to go. Motion was made by Down, seconded by Farmer to send letters to other companies requesting the same requirements as EMC and see if they are interested in bidding. Letters of compliance to be returned to the clerk by May 15. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Down, seconded by Oertel to adjourn.  
Meeting adjourned at 8:40 p.m.

*Sandra Burke*  
Village Clerk