

June 5, 1995
Brighton, Illinois

The Village Board of Trustees met on June 5, 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

Visitors: M. Price-C. Watson-F. Lewis-R. Swain-L. Watts-J. Miller-B. Coleman-J. Kruse-S. Oertel-M. Hyman-V. Johnson-W. Woody-J. McNear-A. Cruthis-W. Down-B. Mikoff-K. Doyle-W. Dauksch

Minutes of the May 1, 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----- | \$ 83,089.92 |
| General Savings----- | 123,507.85 |
| Special Police----- | 1,068.65 |
| Hunting & Fishing----- | 288.32 |
| IMRF----- | 2,097.75 |
| Social Security----- | 1,894.82 |
| Police----- | 7,271.56 |
| Street----- | 20,356.09 |
| Unemployment Insurance----- | 22,816.72 |
| Library----- | 9,948.84 |
| Civil Defense----- | 5,043.66 |
| Audit----- | 868.09 |
| Tort----- | 561.82 |
| Motor Fuel----- | 47,465.07 |

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

Visitors: Wade Dauksch, manager of Mercantile Bank in Brighton, introduced himself to the board and wanted to clarify rumors that Mercantile is now selling the bank in Brighton. Some say that the bank is not a community bank, but all who work there live in Brighton or a nearby community.

Floyd Lewis stated that the Bornes have blocked the driveway with junk and he can not get into his property from the north end. Mayor mentioned Mr. Lewis get a petition from his neighbors and take Mr. Bornes to court. No action was taken.

L. Watts (CABB) asked if the board was going to purchase the refrigerator and freezer for the serving of Senior Citizen meals. The group requested to purchase from Alton Refrigeration for the cost of \$1,034.00. Motion was made by Schoeberle, seconded by Farmer to purchase these items. Roll call vote

carried unanimously.

Correspondence

MFT - \$ 3,637.18

MUT - \$ 9,099.12

Southwestern Prom Committee thanking the board for the donation for the after prom party.

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 and charge to the proper accounts. Roll call vote carries unanimously.

| | | |
|--------------------------|-------------------------------|-------------|
| Illinois Power | street lighting | \$ 1,171.84 |
| Illinois Power | hall | 262.80 |
| Henry Heyen & Son | ACO 34.99 - hall 1.69 | 36.68 |
| Brighton Water | hall | 43.08 |
| Clean Uniform Service | hall | 189.98 |
| Twin Acres Nursery | planting trees | 200.00 |
| Albers Fire Prot. Equip. | hall-check fire extinguishers | 46.00 |
| Werts Oil Co. | | 606.63 |
| Community Sanitation | hall | 30.00 |
| Supr. of Assessments | maps - B. Hill Road | 10.00 |
| Central Electric | hall - police dept. | 242.33 |
| Williams Office | treas. computer desk | 225.00 |
| LaVista Computer | treas. computer | 1,570.00 |
| Ameritech | clerk | 30.79 |
| A T & T | clerk | 3.22 |
| Office Depot | clerk - computer program | 265.98 |
| RCS Landfill | clean up days | 352.32 |
| Cummings Food | hall | 47.75 |
| Central Management | health insurance | 1,470.00 |
| Payroll | transfer | 7,445.19 |
| Brighton Postmaster | clerk - stamps | 32.00 |
| Mac. Co. Clerk | animal control | 30.00 |
| Alton Refrigeration | CABB (frig & freezer) | 1,034.00 |
| Brighton Water | reimburse - kitchen pictures | 11.10 |
| M.J.M. Electric | | 40.25 |
| Mac. Co. Service | weed killer - R.R. Crossing | 60.60 |
| Sidener Supply | Belvedere - culvert reducer | 424.54 |
| Suburban Journal | wheel tax ad | 254.40 |
| Brighton Pharmacy | hall - kitchen pictures | 3.87 |
| Southwestern Journal | zoning 12.80-hall 5.60 | |
| | city stickers & dog tags | 40.80 |
| | kitchen-mop sink closet | 58.96 |
| | | 108.75 |
| | transfer | 7,515.35 |

Ins. Claims Due To Lightning

| | |
|-------------------------|-----------|
| LaVista Software | \$ 619.50 |
| Wood River Electronics | 123.00 |
| St. Louis Electronics | 1,911.25 |
| Rochelle Communications | 105.00 |

| | |
|--------------------------|--------|
| Phonemasters | 121.00 |
| Bob Young | 40.00 |
| Rainbow Software | 13.95 |
| Advance TV & Electronics | 475.00 |
| LaVista Computers | 175.00 |
| Williams Office | 897.80 |
| Data Tronics | 342.80 |

Police

| | |
|---------------------------|-----------|
| | \$ 142.21 |
| Ameritech | 27.73 |
| A T & T | 12.21 |
| Brighton Pharmacy | 97.65 |
| Walmart | 106.91 |
| Gall's Inc. | 48.14 |
| Williams Office | 10.99 |
| Henry Heyen & Son | 99.37 |
| Reliable Office | 24.00 |
| Brighton Amoco | 1,340.00 |
| Mac. Co. Sheriff's Dept. | 105.00 |
| Kiesler Police Supply | |
| repairs 83.14-misc. 14.51 | |
| Norris clothing | |
| typewriter repair | |
| gas | |
| dispatching | |
| Kunz - reimbursed | |

Library

| | |
|-------------------------|---------|
| | \$ 9.50 |
| Brighton Water | 29.55 |
| Gaylord Bros. | 31.99 |
| Ameritech | 29.40 |
| World Book Encyclopedia | 36.74 |
| Illinois Power | 114.70 |
| Donna Scheffel | 8.00 |
| Brighton Postmaster | |
| reimbursed - S. Camerer | |
| basket - raffle | |
| box rent | |

Social Security

| | |
|------------|-----------|
| | \$ 569.57 |
| Merc. Bank | 574.93 |
| Merc. Bank | |

Illinois Municipal Retirement Fund

| | |
|------|-------------|
| | \$ 1,082.60 |
| IMRF | |

Street

| | |
|----------------------|-----------|
| | \$ 103.77 |
| Farm & Home Supply | 3.49 |
| Cummings Food | 6.79 |
| Alton Equip. Rental | 52.00 |
| C & W Equip. Co. | 48.13 |
| Henry Heyen & Son | 17.50 |
| Circle T Steel | 55.08 |
| McKay Auto Parts | 7.00 |
| Reliable Gas Inc. | 123.94 |
| Thery Trucking | 107.10 |
| Sonneborn Bros. | 103.91 |
| Bluff City Minerals | |
| tarps | |
| gloves | |
| tractor repairs | |
| repairs | |
| tubing | |
| repairs | |
| cylinder rental | |
| (1) load for park | |
| hauling rock to park | |
| (1) load for park | |

Motor Fuel

| | |
|------------------|----------|
| | \$ 18.90 |
| Suburban Journal | |
| bid letting | |

| | | |
|----------------------|------------------|--------|
| Odesco Ind. Services | culvert cleaning | 326.25 |
| Sonneborn Bros. | hauling rock | 247.40 |
| Bluff City Minerals | rock | 212.29 |

ESDA

| | | |
|----------------|--|----------|
| Alton Cellular | | \$ 22.72 |
| Ameritech | | 41.04 |

Park

| | | |
|------------------------|--------------------------|----------|
| Henry Heyen & Son | repairs | \$ 72.55 |
| Lynn Tractor | repairs | 266.37 |
| McKay Auto Parts | repairs | 6.95 |
| Mac. Co. Service | weed killer | 181.80 |
| Cypress Hill Lumber | repair playground equip. | 345.06 |
| Robert Sanders | trash | 70.00 |
| Universal of St. Louis | weed killer | 462.84 |
| Illinois Power | | 182.21 |

Tort

| | | |
|-----------------------|------|-----------|
| Ill. Municipal League | dues | \$ 198.00 |
|-----------------------|------|-----------|

Payroll

| | | |
|-----------------------------|-------------------------------|----------|
| Lillian Bennett | library 18 hrs. | \$ 78.81 |
| Fred Benz | street 80 hrs. | 530.50 |
| Luriel Bott | treasurer | 253.31 |
| Sharon Broyles | dispatcher 80 hrs. | 346.31 |
| Sandra Burke | clerk | 436.17 |
| Joshua Conlee | park 31 hrs. | 149.84 |
| Alan Cruthis | public works | 671.43 |
| Virginia Dawdy | library 30 hrs. | 131.35 |
| Randy Emery | police 8 hrs. | 56.56 |
| Mike Hyman | water 80 hrs.-holiday 1 hrs. | 593.09 |
| Edward Jacoby | police 8 hrs. | 55.40 |
| Matt Kasten | police 24 hrs. - 3 hrs. call | 158.87 |
| Steven Lair | water 8 hrs. - street 8 hrs. | 83.64 |
| Jacob Laramee | police 95 hrs. - 14 hrs. call | 584.74 |
| Jeannine McNear | library 32 hrs. | 130.11 |
| William Norris | police 88 hrs. | 756.33 |
| Tomaline Northcutt | cust.-sewer 6 hrs.-vac. 80.20 | 460.59 |
| Anita Oertel | water 36 hrs. | 171.59 |
| Earl Orban | park 56 hrs. | 390.09 |
| Jeffrey Pruett | sewer 72 hrs. | 328.17 |
| Betty Roberts | water 80 hrs. | 482.16 |
| Paul Schoeberle | water 80 hrs. | 405.42 |
| James Stewart | police | 771.80 |
| Dale Summers | water 30-sewer 4-street 14.75 | 248.97 |
| Mike Wooldridge | police 21 hrs. | 126.01 |
| Mercantile Bank | S.S. | 1,250.51 |
| Central Management Service | | 210.00 |
| Lin. Amer. Life Ins. Co. | | 34.20 |
| Mercantile Bank | Fed. Tax | 1,179.13 |
| Ill. Dept. of Revenue | State Tax | 670.46 |
| Marlene Cruthis | | 146.64 |
| Altonized Fed. Credit Union | | 260.00 |

| | |
|------------------------------------|-------------------------------|
| Internal Revenue Service | 135.00 |
| Country Life Ins. Co. | 161.20 |
| Lillian Bennett | 91.95 |
| Fred Benz | 593.34 |
| Luriel Bott | 253.31 |
| Sharon Broyles | 385.18 |
| Sandra Burke | 436.17 |
| Joshua Conlee | 152.02 |
| Alan Cruthis | 671.43 |
| Virginia Dawdy | 105.08 |
| Randall Emery | 195.05 |
| Michael Hyman | 635.86 |
| Edward Jacoby | 89.91 |
| Matt Kasten | 103.48 |
| Steven Lair | 328.17 |
| Jacob Laramee | 318.95 |
| Jeannine McNear | 143.24 |
| William Norris | 1,128.48 |
| Anita Oertel | 258.58 |
| Jeffrey Pruett | 310.77 |
| Betty Roberts | 480.67 |
| Cindy Rublaitus | 6.93 |
| Paul Schoeberle | 405.42 |
| James Stewart | 771.80 |
| Dale Summers | 360.80 |
| William Wheeler | 34.63 |
| Mike Wooldridge | 143.29 |
| Marlene Cruthis | 146.64 |
| Altonized Fed. Credit Union | 260.00 |
| Internal Revenue Service | 135.00 |
| Mercantile Bank | 1,255.49 |
| Mercantile Bank | 1,270.15 |
| Illinois Municipal Retirement Fund | 780.30 |
| | S.S. |
| | fed. tax |
| | library 21 hrs. |
| | street 80-water 5 OT |
| | treasurer |
| | dispatcher 80 hrs. |
| | clerk |
| | park 31.5 hrs. |
| | public works |
| | library 24 hrs. |
| | police 28 hrs. |
| | water 80 hrs.-4 OT-pager 24.5 |
| | police 13 hrs. |
| | police 16 hrs.-3 hrs. call |
| | street 72 hrs. |
| | police 49 hrs.-13 hrs. call |
| | library 35 hrs. |
| | police 80-4 OT-bonus 550.00 |
| | water 56 hrs. |
| | sewer 68 hrs. |
| | water 80 hrs. |
| | matron 1 hrs. |
| | water 80 hrs. |
| | police |
| | street 56 hrs.-ACO \$108.00 |
| | police 5 hrs. |
| | police 24 hrs. |

Special Police

Ray O'Herron

\$ 88.50

Hunting & Fishing

Dept. of Conservation

\$ 48.50

MFT Road Oil Bid

Bids were received and publicly opened June 5, 1995 at 1:30 p.m. Only bid received was from Piasa Motor Fuel for bituminous materials for \$27,854.00. Motion was made by Oertel, seconded by Farmer to accept this bid. Roll call vote carried unanimously.

Committee Reports

Library report was given by Schoeberle.

Summer reading program progressing nicely. Julie Watson is checking into applying for grants. Motion was made by Isringhausen, seconded by Farmer to accept the report. Voice vote carried unanimously.

Zoning report was read by the clerk.

Meeting held on May 30, 1995. Special Hearing on a request by Roger Reed to place a 2'x 3' advertising sign on property other than his own. No one present in opposition, so it was unanimous by the members present to grant this permit.

Regular meeting followed the special hearing at 7:15 p.m. Building permits were approved for:

Henry Garrett - modular home - Brighton-Piasa Rd.
Clifford Hyman - 208 Oak St. - addition

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

Public Works report was given by Oertel

Hall Cleaning Bids were received from:

MJD Professional Cleaning - Cottage Hills - \$ 325.00 mo.
D & M Cleaning Service - Brighton - \$ 650.00 mo.

A & C Cleaning Services - Brighton - \$ 700.00 mo.

Motion was made by Oertel to have each cleaning service clean the hall for 3 months and then re-bid. After discussion Oertel withdrew the motion.

Motion was made by Isringhausen, seconded by Farmer to have D & M Cleaning Service clean the hall for \$650.00 a month for one year and either party can cancel the contract with a 30 day notice. Mike to begin cleaning June 6th. Clerk to send letters to the other two cleaning company's. Roll call vote carried unanimously.

Watts sewer line to have mandrel testing done by June 15th. Approval of line to be done at public works meeting in June.

Tap-on fee for Watts house that is on the sewer for Country Air Subdivision but not part of the subdivision; to pay sewer tap on fee to the Village. Motion was made by Farmer, seconded by Oertel. Roll call vote carried unanimously.

Committee to review the ordinance on fire hydrant rental with Godfrey. Yearly fee should be increased. Current fee of \$25.00 per hydrant per year has been in effect since the 1960's.

Bill McNear ditch on N. Main Street - Alan to mow and see what the problem is. Neudecker to level with grader if needed.

Bill Lucker ditch on Olive St. - Lucker requested culvert to be taken out but would like a new culvert put back in. Lucker will pay half the cost. Motion was made by Farmer, seconded by Schoeberle to replace the culvert and Lucke to pay for half of it. Roll call vote carried unanimously.

Emergency lighting in the hall. Motion was made by Farmer, seconded by Cunningham to purchase 2 lights at \$80.00 each for the hall. Roll call vote carried unanimously.

Storage room prices not taken care of as yet.

Tap on fees in Delwood Subdivision. When subdivision was being discussed the committee agreed for Del to pay \$450.00 for each tap on, but now feels that she should pay the current fee. This has been tabled for now.

Send Mike Hyman to Taylorville for 1 day training.

Purchase a reducer for the culvert at Jersey Street and the highway. IDOT feels there is too much water coming from Belvedere and the culvert under the road can not handle it. Culvert to be reduced from 3' to 2'.

Alan to contact the railroad and state to see if they will clean and mow at the Jersey Street culvert.

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

June Bills To Be Paid

| | | |
|-----------------------------|------------------------------|-----------|
| Village of Brighton | gas | \$ 269.35 |
| Depreciation Acct. | | 3,985.00 |
| Bond & Interest Acct. | | 15,550.00 |
| Illinois-American Water | | 12,655.80 |
| Ameritech | | 229.96 |
| A T & T | | 9.10 |
| UPS Mitchell Shipping | | 7.42 |
| Hach | | 100.50 |
| Village of Brighton | rent | 600.00 |
| Sidener Supply Co. | | 591.94 |
| Odesco Industrial | | 727.50 |
| Royal Office Products | | 109.93 |
| Circle T Steel | | 28.10 |
| Mad. Co. Environmental | | 270.00 |
| Hilltop Services | | 20.00 |
| Bob's Appliance | | 195.00 |
| Wells-Norris Inc. | | 18.00 |
| G.S.Robins & Co. | | 943.75 |
| Landreth Lumber | | 35.71 |
| Harold Heyen & Son | | 6.34 |
| USA Blue Book | | 82.69 |
| Albers Fire Equip. | | 24.50 |
| Williams Office | | 18.54 |
| Steck-Cooper & Co. | | 50.00 |
| Central Management Service | | 840.00 |
| Brighton Pharmacy | | 10.15 |
| Brighton Amoco | | 10.00 |
| Illinois Power | | 3,120.08 |
| Country-Town | | 7.95 |
| Southwestern Journal | | 100.00 |
| Village of Brighton Payroll | | 4,791.27 |
| Martin Stahling | 24 loads-sludge | 168.00 |
| Village of Brighton | reimburse-Farm & Home Supply | 24.99 |
| Cummings Food | | 3.90 |
| Circle T Steel | | 45.00 |
| Brighton Post Office | | 30.80 |
| Petty Cash | | 50.00 |
| Crescent Parts & Equipment | | 6.97 |

Public Safety - No meeting held.

Park - No meeting held.

Unfinished Business

Appointments - Farmer requested these be accepted after executive session.

Grounding of radio antenna to be checked to see if it is the cause of the lightning strikes in the building. Telephone equipment, radio's, computers and printers damaged due to lightning. Existing telephone equipment to be replaced by larger system. Motion was made by Isringhausen, seconded by Dow, to replace with larger system. Roll call vote carried unanimously.

New Business - None

Executive Session - Motion was made by Isringhausen, seconded by Farmer to go into executive session for the purpose of discussing personnel and litigation at 8:10 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Isringhausen to return to open meeting at 8:55 p.m. Roll call vote carried unanimously.

Mike Hyman, public works employee, was told to pursue the contract on the house he wants to purchase outside of the city limits.

Motion was made by Farmer, seconded by Oertel to accept the appointments for FY 1995/96. Voice vote carried unanimously. Appointments attached at the end of these minutes.

Motion was made by Farmer, seconded by Schoeberle to employ Jacob Laramee as full-time patrolman. Roll call vote.

Schoeberle - yes
Isringhausen - no
Down - no

Farmer - yes
Cunningham - no
Oertel - yes

Mayor Miller - no. Motion failed.

Motion was made by Isringhausen, seconded by Down to employ Michael Wooldridge as full-time patrolman. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Down - yes

Farmer - no
Cunningham - yes
Oertel - no

Motion carried.

Motion was made by Farmer, seconded by Isringhausen for Attorney Watson to file a responsive pleading to the court in regard to the Fosterburg Water District vs Village of Brighton. Roll call vote carried unanimously.

Problems - Isringhausen stated that the Piasa Black Powder Burners may be needing a meeting place, and could possibly use the Municipal Building if a place cannot be found in Godfrey.

Finance committee to meet on Monday, June 12th, 7:00 p.m.

Adjournment - Motion was made by Oertel, seconded by Cunningham to adjourn Meeting adjourned at 9:30 p.m.


Village Clerk

June 12, 1995
Brighton, Illinois

Finance committee meeting called to order by Mayor George Miller.

Roll Call

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

Notice of meeting which was sent to all board members, newspapers and placed on bulletin board at Municipal Building.

June 8, 1995

NOTICE OF FINANCE MEETING

There will be a meeting of the Finance Committee on Monday, June 12, 1995, 7:00 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

The committee discussed the budget for the General Fund for FY 1995/96.

Another meeting scheduled for June 20, 1995 at 7:00 p.m. Notices to be sent.


Village Clerk

June 20, 1995
Brighton, Illinois

Finance committee meeting called to order by Mayor George Miller.

Roll Call

Present: Schoeberle-Down-Farmer-Cunningham-Oertel
Absent: Isringhausen
Others Present: Attorney Robert Watson-Chief Jim Stewart

Notice of meeting was sent to all board members, newspapers and placed on the bulletin board at the Municipal Building. It read as follows:

June 15, 1995

NOTICE OF COMMITTEE MEETING

There will be a meeting of the Finance Committee Tuesday, June 20, 1995 7:00 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Discussion was held on the budget for FY 1995/96.

Sandra Burke
Village Clerk

APPOINTMENTS FOR FY 1994/95

| | |
|-------------------------------|--|
| Public Safety: | Charles Isringhausen, Chairman Robert Schoeberle Bill Oertel Don Little Don Mayerhofer Robert Young |
| Finance: | Robert Schoeberle, Chairman Cynthia Down, Assistant Entire Board of Trustees Attorney Robert Watson Treasurer Luriel Bott |
| Park: | Arlin Cunningham, Chairman Charles Isringhausen John Farmer Eleanor Hindley George Lucas Mike Roberts Randy Childress |
| Public Works: | Bill Oertel, Chairman Arlin Cunningham John Farmer Don Little Emil Watts Nelson Targhetta |
| Zoning: | Tom Bennett, Chairman Alvin Lucker Ivan Tite Wayne Cox Kent Scheffel Forest Long, Inspector |
| Planning & Econ. Development: | Charles Isringhausen, Chairman Bill Oertel Cynthia Down Dennis Boren Vernon Davis Frank Graham Walter Ahlemeyer Nelson Targhetta Tom Bennett |

| | |
|--------------------|---|
| Attorney: | Robert L. Watson |
| Treasurer: | Luriel Bott |
| Engineers: | Sheppard, Morgan & Schwaab |
| Audit: | Scheffel & Loy |
| Ambulance: | Debbie Cook Charles Stormer |
| Public Works Supt. | Alan Cruthis |
| Police Chief: | James Stewart |
| Part-Time Police: | Matt Kasten Dan Rublaitus William Wheeler Mike Wooldridge Randy Emery Edward Jacoby Jacob Laramee |
| Matrons: | Sharon Broyles Cindy Rublaitus |
| Mayor Pro Tem: | Bill Oertel |
| Deposit of Money: | Mercantile Bank Citizens State Bank |