

July 3, 1995
Brighton, Illinois

The Village Board of Trustees met on July 3, 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 - Cunningham - Oertel
Absent: Farmer
Also present: Attorney Watson - Alan Cruthis

Visitors: Bradley and Pam Long-Pat Rubemeyer-Steve Davis-Jeff Kruse-Walter Ahlemeyer-Fred Benz-Bill Coleman, PSG Management-Joe Miller, EMC Management-Shirley Oertel, William Down, Mike Hyman-Floyd Lewis-Cal Vonnahmen

Minutes of the June 5, 1995 and committee meetings of June 12th and June 20th were reviewed. Motion was made by Isringhausen, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General-----	\$ 75,653.44	
General Savings-----	123,507.85	
Special Police-----	1,068.65	
Hunting & Fishing-----	382.31	
IMRF-----	822.47	
Social Security-----	750.32	
Police-----	7,271.56	
Street-----	17,633.79	
Unemployment Insurance-----	22,816.72	
Library-----	1,070.44	Owes General \$1,000.00
ESDA-----	4,908.27	
Audit-----	868.09	
Tort-----	375.08	
Parks-----	629.43	
Motor Fuel-----	51,501.90	

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

Visitors - Cal Vonnahmen reported that the playground equipment repair at Schneider Park is done except for the painting. Shade trees are needed for that area. Board thanked Cal for volunteering to repair this equipment.

Fire Dept. is planning a disaster drill for Oct. 22nd. Cal requested the help of the public works and police dept. and any over-time to be paid from the ESDA funds. This would take place at one of the schools. More details later. Motion was made by Cunningham, seconded by Isringhausen to let city employee's work with the fire dept. and to be paid from ESDA funds. Roll call vote carried unanimously.

Correspondence

MFT - \$ 4,754.78

MUT - \$ 11,629.01

Letter from Data Tronics regarding the grounding of the antenna which would require a ground rod, clamps and cable. Total cost would be \$695.00. Alan to get prices from Wegman Electric - Central Electric and E.C. Baker to install surge arrestors, 3 phase and single phase, fuse box to the tower and tie in the phone system.

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

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

Down asked if the shovels had been returned to R.A.K. Industries. Fred said that he was waiting for a return sticker from them.

D & M Cleaning	hall	\$ 650.00
Brighton Post Office	clerk - stamps	32.00
Village of Brighton Payroll	transfer	7,589.18
Hurley Dodge	replace window broken by mower	118.66
Jerseyville Farm Supply	playground equip.-ins. claim	17.39
Cypress Hill Lumber	playground equip.-ins. claim	81.98
Henry Heyen	playground equip.-ins. claim	69.80
Central Management Service	health insurance	1,533.00
M.J.M. Electric		44.28
Phone Masters	new telephone-ins. claim	3,344.00
Brighton Water	hall	30.54
Royal Office	clerk	47.54
Illinois Power	street lighting	1,171.84
Illinois Power	hall	527.85
Brighton Pharmacy	office	4.27
Werts Oil Co.		722.79
New England Business	payroll checks	111.50
A T & T	clerk	4.80
Ameritech		31.93
Brighton Plumbing	hall	26.60
Lyons Glass Co.	office - table top	30.80
Woody's Locksmith	repair locks - police & hall	65.00
Community Sanitation	hall	30.00
Clean Uniform Service	hall	126.82
Sheppard, Morgan & Schwaab	Ransom St.	216.75
Mac. Co. Clerk	animal control	40.00
Kueth Corporation	hall - bathrooms	368.00
LaVista Computers	office - computer program	299.00
Fire Safety	hall	184.00
Kueth Corporation	kitchen - mop sink	880.00
ESDA Account	deposit	1,975.04
Landreth	kitchen	34.47
St. Peters Hardware	kitchen	12.84
Cummings Food	ACO 39.60 - hall 2.37	41.97
Oliver Isenberg	deep fryer-kitchen	200.00
Jersey Co. Sheriff's Dept.	police report	5.00
Pepsi Cola		108.75
Cummings Food	ACO	3.59
Payroll Acct.	transfer	7,123.04
IMRF & S.S.	Mac. Co. tax transfer	6,382.50
Brighton Postmaster	stamps - clerk & police	64.00
ESDA	reimbursed	1,975.04
William R. Norris	clothing - reimbursed	134.61

Mac. Co. Circuit Clerk	# 94TT002542	\$ 200.00
Hamilton Co. Circuit Clerk	# 94SL29	500.00

Police

McKay Auto Parts		\$ 11.90
Dechant Electronics	radio repairs	93.00
Municipal Electronics	radar repair	35.00
Brighton Amoco	repairs	10.00
Sam's Club	membership	25.00
A T & T		30.32
Ameritech		49.82
Mac. Co. Sheriff's Dept.	dispatching	1,340.00

Street

Fred Benz	reimburse-clothing	\$ 28.30
Henry Heyen	repairs	106.79
Landreth	stakes & hammer	33.69
St. Peters Hardware		7.99
Ron Hines	Fred's clothing-shoes	78.41
Reliable Gas, Inc.	cylinder rental	7.00

ESDA

Alton Cellular		\$ 22.72
Ameritech		49.39

Park

Illinois Power		\$ 409.90
Cummings Food	paper products	41.48
Lynn Tractor	repairs	97.56
Cottage Garden	Schneider - flowers	380.70
Country Town	plant food	4.95
Henry Heyen	repairs	33.76
Landreth		51.84
Hindley Nursery	mulch	173.75
Kueth Corporation		38.00
Robert Sanders	trash pick-up	70.00
McKay Auto Park	repairs	6.02

Social Security

Mercantile Bank		\$ 580.57
Mercantile Bank		544.91

Illinois Municipal Retirement Fund

IMRF		\$ 1,136.38
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Library

Illinois Power		\$ 61.87
Cummings Food	index cards	1.58
Ameritech		27.08
Brighton Water		9.50

Motor Fuel

Bluff City Minerals	\$ 205.49
Charles E. Mahoney	247.50

Payroll

Lillian Bennett	library 18 hrs.	\$ 78.81
Fred Benz	street 80 hrs.	530.50
Luriel Bott	treasurer	253.31
Mike Wooldridge	police 64 hrs.	426.00
Sharon Broyles	dispatcher 80 hrs.	349.85
Sandra Burke	clerk	436.17
Virginia Dawdy	library 30 hrs.	131.35
Randy Emery	police 21 hrs.	146.58
Matt Kasten	police 3 hrs. call	2.68
Joshua Conlee	park 54.5 hrs.	252.05
Steven Lair	water 80 hrs.	362.95
Jacob Laramee	police 62 hrs.	388.65
Jeannine McNear	library 32 hrs.	130.11
William R. Norris	police 80 hrs. - 8 OT - 2 hrs. call	790.64
Anita Oertel	water 36 hrs.	171.59
Jeff Pruett	sewer 79 hrs.	358.62
Paul Schoeberle	water 80 hrs. - 46.5 pager	418.89
James Stewart	police	771.80
Dale Summers	water 60.5 hrs.-street 8.15 hrs.	334.64
Michael Hyman	water 80 hrs. - pager 41 hrs.	597.81
Alan Cruthis	public works	671.43
Earl Orban	part 112.5 hrs.	716.33
Betty Roberts	water 80 hrs.	480.67
Marlene Cruthis		146.64
Internal Revenue Service		135.00
Mercantile Bank	S.S.	1,323.94
Mercantile Bank	fed. tax	1,310.14
Altonized Fed. Credit Union		260.00
Lin. Amer. Life Ins. Co.		34.20
Country Life Ins. Co.		161.20
Robert Young	dispatcher 48 hrs.	245.71
Michael Hyman	sewer 80 hrs.-2.5 OT-1 hr.holiday	619.85
Fred Benz	street 80 hrs.-81 pager-4.15 OT	600.61
Luriel Bott	treasurer	253.31
Sandra Burke	clerk	436.17
Joshua Conlee	park 40.5 hrs.	191.16
Alan Cruthis	public works	818.07
Virginia Dawdy	library 35 hrs.	153.24
Steven Lair	water 46.40-sewer 27.5 hrs.	336.45
Anita Oertel	water 48 hrs.	223.78
Jeff Pruett	sewer 63 hrs.	289.03
Betty Roberts	water 80 hrs.	480.67
Dale Summers	ACO	21.44
Jeannine McNear	library 29 hrs.	116.97
Sharon Broyles	dispatcher 80 hrs.	349.85
Lillian Bennett	library 9 hrs.	39.41
Randy Emery	police 16 hrs.	111.95
Edward Jacoby	police 5 hrs.	34.63
Matt Kasten	police 8 hrs. - 3 hrs. call	48.08
Jacob Laramee	police 21 hrs. - 2 hrs. call	137.21
William R. Norris	police 80 hrs.-5 OT-8 holiday	818.05
Earl Orban	park 42.5 hrs.	\$ 296.61
James Stewart	police	845.28
William Wheeler	police 8 hrs.	55.40
Mike Wooldrdige	police 80 hrs.-8 holiday-12 call	589.33

Paul Schoeberle	water 80 hrs. - pager 39.5 hrs.	416.86
Altonized Fed. Credit Union		260.00
Internal Revenue Service		135.00
Ill. Dept. of Revenue	state tax	691.73
Mercantile Bank	fed. tax	1,246.85
Mercantile Bank	S.S.	1,280.57
IMRF		802.71

Farmer entered the meeting at 7:25 p.m.

Ordinance #545 - Prevailing Wage Rate

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

Motion was made by Oertel, seconded by Schoeberle to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Committee Reports

Library - No meeting held.

Zoning report was read by the clerk.

All board members were present.

Special hearing held on June 8th for permit applied for by Brad and Pam Long, 509 Marion Street to build a garage 2 ft. from the property line.

Visitors - Brad & Pam Long - Lee & Carol Copley

Copleys signed the petition that they were in agreement. Later they said it was a misunderstanding and they were not in favor of it.

All board members were in agreement that the Long's should come no closer than 3 ft. from the side line facing the Copley's. That any water from the roof of said garage will be removed by means of gutters and downspouts in a way that said water will not be thrown on the Copley property.

Regular meeting on the zoning board was held on June 27, 1995. No building permits had been applied issued and there was no other business.

Letter was given to the clerk by the zoning chairman on June 30th which he received from Lee and Carol Copley protesting the special use permit issued to Brad and Pam Long, dated 3/2/95 which gave the Long's permission to build 2 ft. from the side property line.

Attorney Watson is to talk to the Copley's and see if this is intended to be a valid appeal.

Motion was made by Isringhausen, seconded by Schoeberle to table the zoning report at this time granting the special permit to the Long's. Voice vote carried unanimously.

Motion was made by Isringhausen, seconded by Oertel to accept the minutes of the regular meeting. Voice vote carried unanimously.

Public Works report was given by Oertel.

Regular meeting of June 26th re-scheduled for June 29th, 6:00 p.m. due to the

lack of a quorum present.

Committee met with representatives from EMC Management and PSG Management. Per the recommendation of Attorney Watson proposed contracts will be drawn up by each company.

Wattts sewer line. Paul inspected the afternoon of June 29th and has not gotten to talk to Alan as yet. Fred stated that there was one area that the mandrel had to be forced through. Alan to report back to the board after he talks to Paul. Motion was made by Farmer, seconded by Down to table at this time and wait for the report from Alan. Voice vote carried unanimously.

Purchase a Ford back-hoe from Frank Lynn for \$4500.00 with trade-in. Motion was made by Farmer, seconded by Oertel to purchase this. Roll call vote carried unanimously.

Charles Isenberg has a deep fryer for sale and asked if the Village would be interested in purchasing it at the cost of \$200.00. Motion was made by Farmer, seconded by Schoeberle to purchase this. Roll call vote carried unanimously.

Trustee Down gave a presentation on her feelings on the privatizing the public works dept. Down has done extensive studying of both proposals and feels that a contract should to awarded to Professional Services Group Inc. rather than negotiate contracts with both companies. PSG submitted a proposal of \$334,642.00 and EMC a proposal of \$329,371.00. Difference of \$5,271.00, but Down felt PSG had more to offer the Village and its employees.

Down presented her comparison. For the additional \$5,271.00 the Village will receive "one more full-time employee, which is required in the O & M Manual for the wastewater treatment facility." Better benefits for current employees. Village would not have to buy a truck that will be used by the service company. Better health plan for employees including dental.

Down questioned whether privatization was really necessary. She feels the Village could streamline the operation, save money and keep it public.

Down felt a decision should be made now since both companies were given the same information and were to propose the same or better than the department has now. She does not feel that EMC met the specifications.

Attorney Watson said that the board has the right to accept or reject the proposals.

Motion was made by Schoeberle, seconded by Isringhausen to look at the contracts from both companies before a decision is made. Roll call vote.

Schoeberle - yes

Farmer - yes

Isringhausen - yes

Cunningham - yes

Down - no

Oertel - yes

Motion carried.

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

Depreciation Acct.		\$ 3,985.00
Bond & Interest Acct.		15,550.00
Village of Brighton	rent	600.00
Village of Brighton	gas	288.81
Brighton Pharmacy		30.24

Illinois Power	5,001.29
Ameritech	256.92
Ill.-Amer. Water Co.	14,983.10
Sears	102.73
Bluff City Minerals	209.53
Country Town	50.90
California Contractors Supplies	230.00
Sidener Supply	1,717.29
Dejay Corporation	26.22
Landreth Lumber	53.96
Henry Heyen & Son	77.18
Williams Office	75.00
Southern Pacific Chicago St. Louis	95.00
Fisher Scientific	73.45
Central Management Service	876.00
Henry Heyen & Son	36.86
Brighton Post Office	38.80
Village of Brighton Payroll	4,858.57
McKay Auto Parts	18.91
Sonneborn Bros.	98.60

Public Safety report was given by Isringhausen.

IDOT will be having a public meeting July 12th at the Municipal Building regarding the proposed plans for Hwy 67 from Brighton to Medora.

Committee is working on the no parking ordinance city wide.

Computer/typewriter to be included in the budget for the coming year. Motion was made by Farmer, seconded by Down to include this in the budget. Roll call vote carried unanimously.

Replace radar unit. Motion was made by Oertel, seconded by Farmer to purchase a new radar unit. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Farmer for the police to take action on junk cars sitting in yards and driveways. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Schoeberle for the police to make sure doors on the Municipal Building are locked everyday. Voice vote carried unanimously.

Unfinished Business - Farmer asked Attorney Watson if he had checked on the officers purchasing firearms. Watson said that the officers should not be purchasing them through the city.

New Business - Motion was made by Isringhausen, second by Down to take bids on the gas and diesel purchased for the vehicles by the city. Advertise in the Telegraph, Southwestern Journal and Jersey County edition of the telegraph. Roll call vote carried unanimously.

Problems - Motion was made by Cunningham, seconded by Down for Attorney Watson to take action on the clean-up of the Bornes property on South Street, Hindley property on W. Center Street and for the police chief and committee to decide on any other properties and take action on them. Roll call vote carried unanimously.

Motion was made by Down, seconded by Cunningham for Attorney Watson to take action on the old McAfee laundromat - Hwy 67. McAfee to either/or clean-up or for it to be condemned. Roll call vote carried unanimously.

Finance committee meeting July 10, 1995, 7:00 p.m. Notices to be sent.

Motion was made by Farmer, seconded by Down to write-off the bad debts for the water department in the amount of \$ 2,207.69 and turn over for collection. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Oertel for the Black Powder Burners and Thunder-bird Subdivision to use the building for meetings at no cost. Voice vote carried unanimously.

Adjournment - Motion was made by Oertel, seconded by Schoeberle to adjourn. Meeting adjourned at 8:25 p.m.

Sandra Burke
Village Clerk

July 10, 1995
Brighton, Illinois

Finance committee met on July 10, 1995 at 7:00 p.m.

Roll Call

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

Notice of the meeting that was sent to members and newspapers.

July 6, 1995

NOTICE OF MEETING

The finance committee will have a meeting on July 10, 1995, 7:00 p.m. at the Municipal Building.

Luriel Bott
Clerk Pro Tem

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

Luriel Bott
Clerk Pro Tem

August 1, 1995

Finance committee met on Tuesday, August 1st, 7:00 p.m. for a meeting.

Roll Call

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

Notice of meeting that was sent to board members, newspaper and placed on the

bulletin board at the Municipal Building.

July 28, 1995

NOTICE OF MEETING

There will be a finance meeting Tuesday, August 1, 1995, 7:00 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Further discussion was held on the budget for the coming year. Water and sewer budget still to be discussed. This has not been presented to the committee as yet.

Sandra Burke
Village Clerk