

August 7, 1995  
Brighton, Illinois

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

Roll Call

Present: Isringhausen - Down - Farmer - Cunningham - Oertel  
Absent: Schoeberle  
Also Present: Attorney Watson - A. Cruthis - J. Stewart

Visitors: Verna Johnson-William Down-Jeff Kruse-Vernon Matlack-Steve Davis-Norman and Shirley Waddington-Mike Hyman-Fred Benz-Shirley Oertel-PSG Management, Bill Coleman-EMC Management, Jerry Olmstead.

Reporters-Wendy Woody, Southwestern Journal-Mary Brase, Telegraph

Minutes of the July 3rd, 1995 meeting were reviewed. Motion was made by Farmer, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 100,368.65
General Savings-----	100,005.83
Special Police-----	750.29
Hunting & Fishing-----	271.56
Police-----	8,566.43
Street-----	21,129.24
Unemployment-----	22,816.72
Library-----	3,403.17
ESDA-----	5,544.50
Audit-----	1,134.18
Tort-----	3,222.24
Parks-----	691.76
Motor Fuel-----	43,148.45
Social Security-----	2,283.90
IMRF-----	5,043.49

Macoupin County taxes received to date - \$ 23,680.00

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

Visitors - Verna Johnson (CABB) requested the purchase of a Kitchenaid mixer. The group will begin cooking meals on Monday's and Tuesday's with the first date of August 14th. Motion was made by Farmer, seconded by Oertel to purchase the mixer for no more than \$300-\$400. Roll call vote carried unanimously.

Correspondence

MFT - \$ 5,500.55

MUT - \$ 11,343.43

Easter Seal Society requesting to solicit funds at street intersections September 23, 1995. Motion was made by Oertel, seconded by Farmer to grant this request. Voice vote carried unanimously.

Thank you received from Alan Cruthis for flowers sent after his accident.

Invitation from CABB group inviting board members to their first meal to be cooked in the new kitchen on August 14th.

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

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

Robert L. Watson	recording deed	\$ 29.00
D & M Cleaning	hall	650.00
Payroll Acct.	transfer	6,730.38
Cent. Management Service	health ins.	1,533.00
M.J.M. Electric		40.25
Brighton Water	hall	25.14
LaVista Computers	battery - back ups	278.00
Illinois Power	street lighting	1,171.84
Illinois Power	hall	740.64
Clean Uniform Service	hall	126.57
Metro-Area Chem Dry	office	44.30
Southwestern Journal		14.50
Suburban Journal	gas bid ad	17.28
Werts Oil Co.		828.75
Metro Equip. & Supply	hall	119.82
Community Sanitation	hall	30.00
Ameritech	clerk	26.51
A T & T	clerk	5.46
Central Electric	kitchen	225.70
Brighton Plumbing	hall	47.51
Henry Heyen & Son	hall	9.37
Landreth	hall	99.77
Cummings Food	hall 71.53 - ACO 3.97	75.50
Barnett's Pest Control	hall	65.00
Pepsi Cola		108.75
Williams Office	paper shredder	910.00
Wal Mart	CABB mixer	199.96
Kitchen Aid	mixer attachments	164.45
Village of Brighton Payroll Acct	transfer	8,048.73
Pepsi Cola		108.75
Mac. Co. Property Tax	transfer	6,382.50
Brighton Post Office	stamps-post cards-cert.ltrs	60.00
Jersey Co. Property Tax	transfer	2,323.15
D & M Cleaning	hall - waxing floors	295.00
Village of Brighton Payroll	transfer	6,818.04
Jersey Co. Circuit Clerk	warrant #24 - bond money	100.00

### Police

Southwestern Journal	field reports	\$ 40.50
Ameritech		110.43
A T & T		10.67
Nat'l Assoc. Chiefs of Police	dues	50.00
McKay Auto Parts		2.79
Brighton Pharmacy		57.21
Williams Office	typewriter	530.44
Wells-Norris Inc.	tires	388.37
West Publishing Corp.	dues	32.00
Jim Stewart	reimburse - battery	4.24

G.A. Thompson		\$ 24.35
B & S Industries	camera supplies	90.56
Mac. Co. Sheriff's Dept.	dispatching	1,340.00

Motor Fuel

Sheppard, Morgan & Schwaab	engineering	\$ 1,604.16
Charles E. Mahoney	cold patch	\$ 531.01
Brighton Township	culverts	979.92
Odesco Ind. Services	culvert cleaning	253.75
Bluff City Minerals	rock	308.55
Illinois Meter Co.	signs	218.14
Sonneborn Bros.	hauling rock	134.80

Park

Cummings Foods		\$ 37.68
Landreth		4.38
Henry Heyen & Son	repairs	11.19
Robert Sanders	trash pick up	70.00
Illinois Power		589.02
Lynn Tractor	mower repair	23.02
Bluff City Minerals	sand	171.38

Audit

Scheffel & Loy	audits - privatizing	\$ 100.00
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ESDA

Ameritech		\$ 41.04
Alton Cellular		24.35

Unemployment

Dept. of Employment Security	D. Rublaitus	\$ 963.00
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Street

McKay Auto Parts		\$ 9.94
Wells-Norris Inc.	tire	214.12
Jerseyville Farm Supply	Fred's clothing	181.47
Jerseyville Farm Supply	repairs	9.47
Reliable Gas	cylinder rental	7.00
L & H Omega	backhoe	28.76
H & H Auto Service	truck test	9.40
Universal of St. Louis	oil out	40.73
Henry Heyen & Son	repairs	28.50
Special Police Acct.	reimburse-cash was pd. for bill	14.07

Social Security

Mercantile Bank		\$ 514.87
Mercantile Bank		615.73

Illinois Municipal Retirement Fund

IMRF		\$ 1,247.03
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Payroll

Lillian Bennett	library 18 hrs.	\$ 78.81
Fred Benz	street 80 hrs.	554.41
Luriel Bott	treasurer	253.31
Sharon Broyles	dispatcher 80 hrs.	347.01
Sandra Burke	clerk	436.17
Joshue Conlee	park 46 hrs.	215.09
Virginia Dawdy	library 30 hrs.	\$ 126.35
Randall Emery	police 15.5 hrs.	108.49
Mike Hyman	water 80 - OT 3 - pager 65.5	637.04
Edward Jacoby	police 5 hrs.	34.63
Matt Kasten	police 5 hrs.	27.30
Todd Kunz	police 8 hrs.	55.40
Steven Lair	street 12-water 37.5-sewer 38	395.59
Jacob Laramee	police 24 hrs.	156.19
Jeannine McNear	library 32 hrs.	130.11
William R. Norris	police 80 - 6 hrs. OT	764.54
Anita Oertel	water 48 hrs.	223.78
Earl Orban	park 36 hrs.	251.59
Jeff Pruett	water 39 hrs.-sewer 34.15 hrs.	333.19
Cindy Rublaitus	matron 3 hrs.	20.78
James Stewart	police	771.80
William Wheeler	police 8 hrs.	55.40
Mike Wooldridge	police 80 hrs.-call 15 hrs.	540.01
Alan Cruthis	public works	818.07
Betty Roberts	water 80 hrs.	480.67
Betty Roberts	water 80 hrs.	480.67
Paul Schoeberle	water 80 hrs.- pager 115 hrs.	438.73
Mercantile Bank	S.S.	1,361.72
Mercantile Bank	federal tax	1,250.06
Internal Revenue Service		210.00
Altonized Fed. Credit Union		260.00
Lin. Amer. Life Ins. Co.		34.20
Jacob Laramee	police 8 hrs.	55.40
William R. Norris	police 80 hrs.- 13 hrs. OT	850.95
William R. Norris	police 80 hrs.	690.48
Fred Benz	street 80 hrs.-pager 125.5 hrs.	566.87
Luriel Bott	treasurer	253.31
Sharon Broyles	dispatcher 80 hrs.	347.01
Sandra Burke	clerk	436.17
Joshue Conlee	park 7.5 hrs.	39.21
Alan Cruthis	public works	792.57
Virginia Dawdy	library 27 hrs.	113.22
Randall Emery	police 5 hrs.	35.79
Mike Hyman	water 80 hrs.	585.94
Edward Jacoby	police 26 hrs.	164.83
Matt Kasten	police 16 hrs.	100.79
Steven Lair	sewer 32 hrs.-water 32 hrs.	293.37
Jacob Laramee	police 24 hrs.	156.19
Anita Oertel	water 80 hrs.	362.95
Jeff Pruett	water 58 hrs.	267.28
Paul Schoeberle	water 80 hrs.	405.42
James Stewart	police	771.80
Dale Summers	ACO	26.80
Mike Wooldridge	police 80 hrs. 8 hrs. OT	617.17
Robert Young	dispatcher 16 hrs.	83.64
James Thompson	street 8 hrs.	41.82
Lillian Bennett	library 21 hrs.	91.95
Jeannine McNear	library 32 hrs.	130.11
Earl Orban	park 62 hrs.	425.34
Altonized Fed. Credit Union		260.00

Mercantile Bank	S.S.	\$ 1,247.37
Mercantile Bank	federal tax	1,323.14
Internal Revenue Service		60.00
General Fund		25.50

Committee Reports

Library - No report.

Zoning report was read by the clerk. Letter was read to members from Attorney Watson regarding the letter of protest from Lee Copley. This was not a valid protest. Variance was granted to Brad and Pam Long for the garage. Motion was made by Isringhausen, seconded by Farmer to accept the report and place on file. Voice vote carried unanimously.

Public Works report was given by Oertel.

Wegman Electric gave a presentation on surge protection when lightning strikes. They are to give a cost estimate on putting the protection on this building.

Watts Sewer - Motion was made by Farmer, seconded by Cunningham to accept the sewer with the following provision: Before streets are accepted all manholes will have to be at street grade and a planter was not approved for the cul-de-sac, entire area to be oiled and chipped. Voice vote carried unanimously.

Gas Bids - One bid received from Werts Oil Co., Brighton, IL.  
 Gas - 88.8 gal. Diesel - 81.2 gal.

Motion was made by Cunningham, seconded by Farmer to accept this bid. Roll call vote carried unanimously.

Sewer Plant Driveway - resealing to done by employee's. Alan told the board that in the past they have gotten a hot mix trailer from Smith on Alby Street in Alton and employee's spread it. Motion was made by Isringhausen, seconded by Farmer to get this trailer of hot mix. Roll call vote carried unanimously.

Outside lines of the telephone system has been struck by lightning. Repairs approximately \$900.00. Motion was made by Farmer, seconded by Down to table at this time and see what is decided on the surge protection. Voice vote carried unanimously.

Privatizing of public works - A brief talk was given to visitors present from PSG representative, Bill Coleman and EMC representative, Jerry Olmstead on their respective companies.

Mayor Miller told visitors that this has not been a spur of the moment decision. The board has been looking at this for a number of months to further progress for the community. There is no controversy concerning this matter. The board wants to look at all aspects. No vote will be done at this meeting since one board member is on vacation.

Steve Davis asked how long the village had to sign a contract for. He was told for 5 yrs., but this is cancelable on the anniversary date yearly with a 90 day notice by either party.

Vernon Matlack if employee's would be staffed in Brighton on a daily basis. He was told that employee's would be staffed in town and billing would continue in this office.

Attorney Watson told the board members that he had talked with both companies and asked them to provide a cost break down for each department since these amounts need to be included in the budget.

BILLS PAID IN AUGUST

Brighton Post Office	mailing late bills	\$ 34.40
Midwest Environmental Julie Inc.		500.00
Village of Brighton	rent	80.80
Village of Brighton	gas	600.00
Depreciation Acct.		229.65
Bond & Int. Acct.		3,985.00
Central Management Service	health insurance	15,550.00
Illinois Power		876.00
Illinois-American Water Co.		4,881.28
Ameritech		14,276.38
Bluff City Minerals		239.66
Fastenal		141.32
Universal of St. Louis Inc.		5.70
Hach		172.88
Chem-Dry	cleaning carpets	17.60
Omega Industrial		44.30
Phone Masters		28.77
Madison County		88.00
Gander Mountain	boot dryers	288.00
Brighton Pharmacy		78.91
Sue Herring	dirt	7.44
Henry Heyen & Son		60.00
Jerseyville Farm Supply		39.80
All Purpose Sand Co.		13.28
Landreth Lumber		118.65
J Star		51.89
Jos. F. Boente Sons, Inc.		278.02
Martin Stallings	sludge dumping	7.43
Mike Hyman	clothing	210.00
Village of Brighton	payroll	28.87
Cummings Food		5,958.31
Jos. F. Boente Sons		13.67
Scheffel & Loy		23.04
Landreth Lumber		50.00
McKay Auto Parts		22.38
Williams Office	1/2 cost paper shredder	18.71
Sonneborn Bros.		910.00
Brighton Post Office		49.40
Village of Brighton	payroll	2.20
IMRF		4,444.17
Sackman Gas	A/C	792.50
		486.00

Public Safety - Advertise for part-time and special police officers. Motion was made by Farmer, seconded by Down to advertise. Roll call vote carried unanimously.

Request additional letters be sent to residents on trash and junk cars on their property.

Motion was made by Farmer, seconded by Down to advertise for officers, send letters on clean-up and accept the report. Roll call vote carried unanimously.

Parks - No meeting.

Unfinished Business - Jeff Kruse asked when the culverts would be put in the ditch on Market Street. He would like to finish the street in his subdivision, but can't until the culverts are put in. Culverts have been purchased. Alan felt the men could get to this within a couple of weeks. Problem needs to be corrected on the county ditch on Market St.

Down would like to see something done on Center Street to correct the flooding. Ditches along the highway need to be cleaned. They have been contacted but do not respond. Mayor Miller said when the new road is constructed through that area the problem will be corrected.

New Business - September meeting date to be September 6, 1995, 7:00 p.m. Date changed due to the Labor Day holiday.

Heritage Days at Lewis & Clark Campus - Motion was made by Farmer, seconded by Down to lone the dump truck and water tank for their use. Isringhausen to take the truck down there. Voice vote carried unanimously.

Clerk requested the purchase of a paper shredder for \$1,795.00 from Williams Office. Cost to be split between clerk and water dept. Motion was made by Oertel, seconded by Down to purchase this. Roll call vote carried unanimously.

Prices received for sealing the roof at the Municipal Building. Farmer said he felt we should advertise for bids. Motion was made by Oertel, seconded by Farmer to advertise for the sealing of the roof at the Municipal Building. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Oertel, seconded by Isringhausen to adjourn. Meeting adjourned at 8:00 p.m.

*Sandra Burke*  
Village Clerk