September 6, 1995 Brighton, Illinois

The Village Board of Trustees met on September 6, 1995. Public Hearing for the Budget for FY 1995/96 was called to order at 7:06 p.m. by Mayor George R. Miller.

Roll Call

Present: Schoeberle - Down - Farmer - Oertel

Absent: Isringhausen - Cunningham

The public was invited to asked questions regarding the budget.

Steve Davis asked if the money was in the budget for the privatization of the Public Works. He was told that all funds available was in the budget, but ordinance will need to be amended to re-appropriate the funds available.

No other questions the public hearing was closed at 7:10 p.m.

Isringhausen entered the meeting at 7:11 p.m.

The regular meeting for the month was called to order by Mayor George Miller.

Roll Call

Present: Schoeberle - Isringhausen - Down - Farmer - Oertel

Absent: Cunningham

Also present: Attorney Robert Watson - Chief Jim Stewart

<u>Visi</u>tors:

Jeff Kruse-Steve Davis-Sam Ward-Sam Ward Jr.-Bob Acord-Grover Towell-Randy White-Clarence White-PSG representative, Bill Coleman-EMC representative, Jerry Olmstead.

Reporters - Tom Bott, Telegraph - Carolyn Watson, Southwestern Journal

Minutes of the August 7, 1995 meeting were reviewed. Motion was made by Oertel, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund\$	109,637.79
General Savings	101,066.35
Special Police	750.29
Hunting & Fishing	258.06
IMRF	7,744.46
Social Security	4,780.32
Police	10,332.35
Street	27,322.85
Unemployment Insurance	21,853.72
Library	6,032.94
Civil Defense	6,445.56
Audit	1,447.01
Tort	7,110.03
Motor Fuel	54,639.71
Parks	1,552.00

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

<u>Visitors</u> - EMC representative, Joe Miller told the board that they are a local management company and are very interested in the operation of the public works department. The main office is located in St. Louis and he invited the board to call other towns which they manage. He is very confident that they have the ability to do a good job.

Correspondence

MFT - \$4,421.16

MUT - \$ 9,939.00

H & B Ham Co., Dolores Weiss, requesting the city sticker for 1996 pay tribute to the 1995 Illinois State Fair Grand Champion Ham which is a product of Brighton. No decision was made at this time.

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

<u>Bills</u> - Motion was made by Farmer, seconded by Schoeberle to accept the treasurers report. Roll call vote carried unanimously.

D C M Clooning	L - 11	
D & M Cleaning Central Management Service	hall \$	
M.J.M. Electric	health insurance	1,533.00
Brighton Water	street lighting hall	40.25
Illinois Power	hall	40.44
Illinois Power	· · · · · · · · · · · · · · · · · · ·	847.58
B & W Heating	street lighting	1,171.84
Wal Mart	inspect-repair-furnaces & A/C	423.00
Clean Uniform Service	CABB - misc.	13.05
	hall	126.82
Emons Printing	office - envelopes	41.50
Community Sanitation	hall	30.00
Brighton Floral	flowers - Cruthis	20.00
Royal Office	office	<i>65.59</i>
Werts Oil Co.		493.90
Ameritech		34.20
Kuethe Corp.	restroom	35.00
Upbeat Inc.	hall - smoking urn	303.63
A T & T		3.57
Williams Office		79.97
Cummings Food	ACO	2.39
Country-Town	ACO	<i>29.</i> 85
Henry Heyen & Son	ACO	<i>25.78</i>
Southwestern Journal	hall 9.60-budget 8.40-zoning 11.20	29.20
Lynn Tractor	backhoe	2,250.00
Suburban Journal	hall	7.56
Mac. Co. Clerk	ACO	20.00
Payroll Acct.	transfer	9,647.81
Walter Ahlemeyer	train storage-July,Aug.,Sept.	75.00
Brighton Post Office	mailing certified letters	6.60
Pepsi Cola	-	108.75
Carroll's Locksmith Shop	hall keys	3.00
Brighton Post Office	stamps & mailing cert. letters	42.08
D & M Cleaning	hall floors	65.00
Wayne Wiley	hall roof	1,720.00
Payroll	transfer	7,552.45
		,

<u>Police</u>

Ameritech A T & T Henry Heyen & Son Southwestern Journal Brighton Pharmacy	√ i	\$ 122.73 20.62 22.45 51.90 1.89 12.95
McKay Auto Parts Fleet Safety Supply	Laramee - clothing	93.55 53.89
Reliable Office West Publishing Corp. Mac. Co. Sheriff's Dept. Suburban Journal D & M Cleaning Wood River Ford	<pre>publication & dues dispatching part time & special ad car cleaning new car</pre>	24.00 1,340.00 70.86 55.00 15,848.50
<u>Park</u>		
Kuethe Corp. Robert Sanders Illinois Power Bluff City Minerals Lynn Tractor	restroom sand mower repairs	\$ 95.85 70.00 324.18 30.56 155.00
<u>ESDA</u>		
Alton Cellular Ameritech		\$ 22.72 41.04
<u>Street</u>		•
Mac. Co. Service Erb Equip. Co. Jerseyville Farm Supply Brighton Amoco Landreth Henry Heyen & Son McKay Auto Parts	weed killer mower repairs tire repair Kevin Dr. guard rail	\$ 119.05 1,576.12 1.11 8.00 34.72 158.99 7.88
Midwest Airgas RAK Industries	cylinder rental rakes	7.44 279.93
Data Tronics Werts Oil Co.	install radio - backhoe reimburse Landreth bill	142.34 33.63 46.78
Brighton Water Motor Fuel	Termourse handreen brit	2007
Charles E. Mahoney	cold mix	\$ 1,715.65
Int'l Mill Service Sonneborn Bros. Bluff City Minerals Charles E. Mahoney	slag hauling slag rock cold mix	750.82 2,129.25 301.12 443.25
Social Security		
Mercantile Bank Mercantile Bank Mercantile Bank		\$ 521.58 738.05 675.38

<u>Library</u>

Don't select a second selection		
Brighton Water Ameritech		\$ 9.50
Illinois Power	·	33.72
TITIMOTO I OWCI		97.81
<u>Payroll</u>	S	•
Betty Roberts	water 80 hrs.	\$ 480.67
Jeannine McNear	library 32 hrs.	130.11
Jeannine McNear	library severance pay 32 hrs.	130.11
Earl Orban	park 21.5 hrs.	151.18
Lillian Bennett	library 19 hrs.	83.19
Fred Benz	street 80 hrs.	530.50
Luriel Bott	treasurer	253.31
Sharon Broyles	dispatcher 80 hrs.	347.01
Sandra Burke	clerk	436.17
Alan Cruthis	public works	744.75
Virginia Dawdy	library 29 hrs.	121.97
Mike Hyman	sewer 80 hrs.	<i>597.39</i>
Edward Jacoby	police 8 hrs.	<i>55.40</i>
Matt Kasten	police 8 hrs.	<i>52.54</i>
Steven Lair	street 39 hrswater 32 hrs.	323.82
Anita Oertel Jeff Pruett	water 28 hrssewer 12 hrs.	188.98
Paul Schoeberle	sewer 33.25 hrswater 33.25 hrs.	304.24
James Stewart	water 80 hrs.	609.86
Dale Summers	police - 12 hrs. OT ACO	937.14
James Thompson	street 32 hrs water 40 hrs.	37.53
Mike Wooldridge	police 80 hrs23 hrs.OT-37 call	328.17
Robert Young	dispatcher 16 hrs.	767.20
Jacob Laramee	police 65.5 hrs 2 hrs. call	83.64 405.83
Marlene Cruthis	politica do so milo. Z milo. Carr	73.32
Internal Revenue Service		135.00
Mercantile Bank	fed. tax	1,255.22
Mercantile Bank	S.S.	1,228.99
Paul Schoeberle	water 80 hrs.	405.42
Lillian Bennett	library 30.5 hrs.	128.53
Fred Benz	street 80 hrs.	614.20
Luriel Bott	treasurer	253.31
Sharon Broyles	dispatcher 80 hrs.	347.01
Sandra Burke	clerk	436.17
Joshua Conlee	park 14 hrs.	73.18
Alan Cruthis	public works	671.43
Virginia Dawdy	library 33 hrs.	139.48
Randy Emery	police 16 hrs.	111.95
Mike Hyman	sewer 80 hrs holiday 1 hr.	592.37
Mike Hyman	sewer 40 hrscomp. 4.15 - bonus	506.74
Mike Hyman	sick time 36 hrs76.40 vac.	734.51
Robert Young Lucia McNear	dispatcher 8 hrs.	41.82
Shawn Westfall	library 9 hrs.	40.57
Steven Lair	police - 104 hrs. sick time park 28 hrs.	799.12
Jacob Laramee	police 48.5 hrs.	136.78
William R. Norris	police 48.5 hrs. police 80-holiday 8-8 hrs. OT	306.41
Tomaline Northcutt	cust. sick time 480 hrs.	855.08
Anita Oertel	water 32 hrs.	1,118.28 154.19
Jeff Pruett	sewer 32 hrs water 32 hrs.	293.37
Betty Roberts	water 80 hrs.	480.67
James Stewart	police - 4 hrs. OT	900.40

Dale Summers	ACO	\$ 32.17
James Thompson	street 23.45 hrs water 23 hrs.	217.04
Mike Wooldridge	police 80 hrs8 H-12 call-7 OT	656.84
Matt Kasten	police 8 hrs.	45.40
Edward Jacoby	police 14 hrs.	95.68
Tomaline Northcutt	custodian - sewer 9 hrs.	39.41
Lin. Amer. Life Ins.		34.20
Marlene Cruthis		146.64
Altonized Fed. Credit Union		260.00
Mercantile Bank	fed. tax	1,787.18
Mercantile Bank	S.S.	1,666.39
Country Life Ins.		161.20
Anita Oertel	water 59.5 hrs.	273.80
Betty Roberts	water 80 hrs.	480.67
Internal Revenue Service		75.00
Lillian Bennett	library 31 hrs.	130.73
Fred Benz	street 80 hrs pager 37 hrs.	541.22
Luriel Bott	treasurer	253.31
Sharon Broyles	dispatcher 80 hrs.	347.01
Sandra Burke	clerk	440.35
Joshua Conlee	park 7.55 hrs.	39.47
Alan Cruthis	public works	709.23
Virginia Dawdy	library 30 hrs.	126.35
Randall Emery	police 23 hrs.	160.43
Steven Lair	park 18.45 hrs.	95.27
Jacob Laramee	police 37 hrs.	240.13
Lucia McNear	library 19.5 hrs.	86.53
William R. Norris	police 80 hrs 8 OT	796.81
James Stewart	police	771.80
Dale Summers	ACO	14.30
Paul Schoeberle	water 80 hrs pager 63.5 hrs.	423.81
James Thompson	water 46.15 hrs.	215.75
William Wheeler	police 5 hrs.	34.63
Mike Wooldridge	police 80 hrs 18 hrs. call	542.13
Nancy Cunningham	qymnastics	489.35
Diane Ford	gymnastics	542.43
Earl Orban	park 8 hrs.	57.26
Jeff Pruett	sewer 72 hrs.	443.26
Curtis Oulson	street 80 hrs.	929.13
Altonized Fed. Credit Union		260.00
Marlene Cruthis		146.64
Mercantile Bank	fed. tax	1,339.83
Mercantile Bank	S.S.	1,285.92
Internal Revenue Service	~ • ~ •	60.00
Ill. Dept. of Revenue	state tax	1,110.64
IMRF	peace can	1,197.18
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Committee Reports

<u>Library</u> - No report.

Zoning - Special permit hearing held on Aug. 29th, 7:00 p.m. Application to replace a mobile home at 408 S. Maple St. with another one by Sam Ward, 404 Jersey St. This property is not owned by Ward and at this time there are two residences on one lot. Application was voted down by the zoning board.

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

Resignation was read from Tom Bennett, Zoning Chairman, effective Aug. 29,

1995. Motion was made by Oertel, seconded by Farmer to accept this resignation. Voice vote carried unanimously.

Mayor submitted the name of Kent Scheffel to be Zoning Chairman. Motion was made by Farmer, seconded by Schoeberle to accept this appointment. Voice vote carried unanimously.

Public Works report was give by Oertel.

David Welbor, #7 Kevin Dr.- problem with water washing his yard away when it rains. Alan is to talk to Attorney Watson to see whose problem this is and send him a letter of the results.

Bill Watts - cul-de-sac - letter was sent telling Mr. Watts he could not put a cul-de-sac in the Country Aire Subdivision, man-hole needs to be lowered and he will need to oil and chip the area. Mr. Watts would like the board to reconsider his request. All members to look at the area and make a recommendation at the Village board meeting. Motion was made by Farmer, seconded by Isringhausen that a cul-de-sac not be put in, lower the man-hole and oil and chip as required. Clerk to send another letter. Roll call vote carried unanimously.

Roof Bids - Two bids received.

A-1 Roofing - Alton, IL - \$1,720.00 Pride Construction - Hartford, IL - \$ 2,360.00

Motion was made by Isringhausen, seconded by Oertel to accept the low bid of A-1 Roofing. Roll call vote.

Schoeberle - yes Isringhausen - yes Down - yes

Farmer - no Oertel - yes

Motion carried.

Market St. - Surveying completed and work to begin on Thursday. Oertel and Farmer mentioned a retired heavy equipment operator from Grafton who would like to do part time work. Alan was supposed to have contacted him to see is he was interested in doing the job. All members were in agreement this gentleman should be contacted.

<u>Fire Hydrant Rental</u> with Godfrey. Alan to discuss with Godfrey to increase fire hydrant rental from \$25.00 year for each hydrant to \$50.00 and then contact Attorney Watson to draw up a contract.

Grounding of Tower - Motion was made by Farmer, seconded by Schoeberle to have Data Tronics ground the radio tower for the cost of \$695.00 and surge protectors be installed on outlets. Roll call vote carried unanimously.

Telephones to be repaired after lightning protection is completed.

Tank Inspection - Prices received from TIC (Tank Industry Consultants).

Motion was made by Isringhausen, seconded by Farmer to have TIC do this inspection. Roll call vote carried unanimously.

Operator conference in Springfield - Motion was made by Farmer, seconded by Isringhausen for Paul to attend this conference on Sept. 13-15 and turn in receipts for reimbursement. Gas to be used from city pump. Roll call vote carried unanimously.

<u>Sewer plant</u> - comptrollers on sand filters need to be replaced. Approximate cost \$1,200.00. Motion was made by Isringhausen, seconded by Down for Alan teget bids on replacement on the comptrollers. Roll call vote carrie unanimously.

Committee discussed the payment on culverts by Ivan Tite. Farmer requested to discuss this at the Sept. committee meeting before taking action on it.

<u>Tiffany Lane</u> - Motion was made by Farmer, seconded by Schoeberle to oil and chip from Main St. to Grover Towell's if there is enough oil left after streets on the list have been completed. Roll call vote carried unanimously.

<u>Resignation</u> read from Michael Hyman effective Sept. 15, 1995. Motion was made by Oertel, seconded by Isringhausen to accept this resignation. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Farmer to advertise for a Class 4 sewer operator. Voice vote carried unanimously.

Isringhausen mentioned weeds needing cut on city property behind Mobile St. Fred has already taken care of these.

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

BILLS TO BE PAID IN SEPTEMBER

Village of Brighton	rent	\$ 600.00
Village of Brighton	qas	258.23
Illinois Power	-	4,899.65
Pats Auto Body		52.00
Hach Co.		62.50
Data Tronics		43.00
Cummings Food		8.20
Midwest Environmental		500.00
Julie, Inc.		75.90
Mad. Co. Environmental Contr	ol Dept.	166.00
Royal Office		18.21
Alton Equipment Rental & Sup	n1v	14.82
Fisher Scientific	P-1	108.98
Sidener Supply		1,531.36
		44.00
Henry Heyen & Son		10.05
Brighton Pharmacy Ameritech		244.83
		2,250.00
Lynn Tractor		17.00
Merc. Bank of Illinois	. T	336.00
Sunshine Filters of Pinellas	, Inc.	287.04
Brighton Amoco		15,550.00
Bond & Interest Acct.		3,985.00
Depreciation Acct.		•
Central Management		876.00
Farm & Home		203.95
Phonemasters, Inc.		44.00
Lawson Products		49.45
Paul Schoeberle	clothing allowance	150.16

McKay Auto Parts		\$ 6.72
Harris Bank & Trust		90.00
Odesco Industrial		290.00
Sidener Supply	·	357.02
Data Tronics		142.33
Circle T Steel		• 540.00
Ditch Witch Sales, Inc.	e de la companya de l	350.01
Schulte Supply		368.00
Mad. Co. Environmental Lab		137.00
Petty Cash	*	100.00
Village of Brighton Payroll Acct.		4,295.73
Brighton Post Office		314.32

Police

Interview applicants for part time office Sept. 18th.

On going problems with Macoupin County dispatching. Problems seem to be internal.

Two special police officers have been eliminated.

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

Motion was made by Oertel, seconded by Schoeberle to purchase a new police car from Wood River Ford for \$15,848.50 with trade-in. Roll call vote carried unanimously.

Park - No meeting.

<u>Unfinished Business</u> - Attorney Watson said the final plat of Brighton Lakes Subdivision was ready for approval. Additional land has been purchased for a 50' roadway. Alan questioned drainage and was going to talk to the engineering firm. Water lines have been installed and waiting results from the chlorine test.

Special meeting to be held on September 25th, 7:15 p.m. to adopt the Appropriation Ordinance and if the plat is ready for Brighton Lakes this can be added to the agenda.

Complaint letters have been sent and some have not complied and have been given to Attorney Watson.

New Business - None

<u>Problems</u> - None

Adjournment - Motion was made by Isringhausen, seconded by Down to adjourn. Meeting adjourned at 8:10 p.m.

Sandra Beerke Village Clerk

September 11, 1995 Brighton, Illinois

Notice which sent to all board members and the press.

NOTICE OF MEETING

There will be a finance meeting Monday, September 11, 1995 at 7:00 p.m. at the Municipal Building.

> Luriel Bott Clerk Pro-Tem

<u>Present:</u> Mayor Miller - Luriel Bott, treasurer - Schoeberle - Isringhausen -Down - Farmer - Cunningham - Oertel

Further discussion on the Budget for FY 1995/96.

Members were all in agreement to pay Jeffrey Pruett \$8.00 hr. for working at the sewer plant when Mike Hyman leaves. Sandra Burke

Village Clerk

September 25, 1995 Brighton, Illinois

Special meeting was held on September 25, 1995. Notice which was sent to all board members and the press.

NOTICE OF MEETING

There will be a special meeting of the Village Board of Trustees on Monday, September 25, 1995, 7:15 p.m. at the Municipal Building. meeting is called for the following purpose:

Reading and adopting of Appropriation Ordinance-FY 1995/96 Annexing land to Village of Brighton (roadway-Lowrance Dev.) Approval of final plat - Brighton Lakes Subdivision

Village Clerk

Meeting was called to order at 7:15 p.m. by Mayor George Miller.

Roll Call

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

Absent:

Also present: Robert L. Watson - Jim Stewart - Alan Cruthis

Ordinance #546 - Appropriation for FY 1995/96

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

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

Ordinance #547 - Annexing Land