December 4, 1995 Brighton, Illinois

The Village Board of Trustees met on December 4, 1995, 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor George R. Miller.

Roll Call

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

Absent: None

Also present: Attorney Watson - Alan Cruthis - Jim Stewart

<u>Visitors:</u> Jeff Kruse-Steve Davis-Joe Miller (EMC)-John & Maribel Moore-Don Uder-Wilma Stridly-Shirley Oertel-Mike Price-Verna Johnson-Rosemary Schoeberle-Pat Towell-Kent Scheffel-Bob & Shirley Birk-

Fred Benz

<u>Minutes</u> of the November 6th regular and special meeting of November 27th were reviewed. Motion was made by Oertel, seconded by Isringhausen to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General\$ Savings	103,258.50 101,028.80
Special Police	842.54
Hunting & Fishing	321.56
IMRF	18,404.66
Social Security	9,502.20
Police	14,601.64
Street	31,734.52
Unemployment insurance	21,038.40
ESDA	8,625.98
Audit	249.29
Park	4,304.98
Tort	16,598.10
Motor Fuel	38,661.22

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

Visitors - No visitors wished to address the board at this time.

Correspondence

MFT - \$3,903.47

MUT - \$8,131.14

Joyce Bartlett sent holiday greetings from Brighton, England.

WCNL radio station in Carlinville inviting the board to a reception on Dec. $8\,\mathrm{th}$.

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

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

D & M Cleaning	hall	<i>\$ 650.00</i>
Brighton Water	hall	56.06
A T & T	clerk	9.42
Ameritech	clerk	37.00
Central Electric	kitchen 111.53 - hall 133.11	244.64
Community Sanitation	hall	, 30.00
Clean Uniform	hall	138.02
Adirondack	hall tables	5,085.00
Brighton Plumbing	hall	113.35
Mac. Co. Clerk	animal control	30.00
Henry Heyen & Son	ACO	10.58
Payroll Acct.	transfer	6,883.08
Cash	petty cash	25.00
Central Management Service	health insurance	2,190.00
Werts Oil Co.	IICALCII IIICALAIICO	953.23
Illinois Power	hall	433.53
Illinois Power	street lighting	1,171.84
	ACO - snare pole	85.41
Mac. Veterinary Clinic	clerk	16.48
Brighton Pharmacy	box rent	12.00
Brighton Post Office		40.25
M.J.M. Electric	street lighting	20.00
Mac. Co. Clerk	animal control	118.97
Cummings Food	ACO 36.09 - hall 82.88	
EMC	December payment	27,047.58
IML Risk Management	insurance	22,590.00
Moonlight Restaurant	gift certificates	815.00
Clean Uniform Service	hall	63.41
Payroll	transfer	6,156.72
Phonemasters	reimbursed from ins. co.	569.70
Tandyman Home Improvement	sewer clean-up police dept.	287.09
D & M Cleaning	sewer clean-up police dept.	275.00
<u>Police</u>		
War Co Chariff(s Dont	dispatching	\$ 1,340.00
Mac. Co. Sheriff's Dept. Ill. Assoc. Chief's of Police		125.00
	dues	14.22
Brighton Pharmacy		22.90
Fire-Safety	7 4 h. d	150.87
Gall's Inc.	clothing	28.00
Williams Office		
Cummings Food		17.83
Brighton Amoco		271.50
A T & T		29.10
Ameritech		104.10
Mike Wooldridge	reimburse-car floor mat	7.97
W. Cent. Ill. Crim. Just.	officer training	500.00
Motor Fuel		
		d (01 05
Morton Salt		\$ 601.25
Sonneborn Bros.	•	120.12
Charles E. Mahoney		357.75
Hines Commercial Sweeping		1,088.75
Bluff City Minerals		204.22
<u>Street</u>		
Coneral Fund	gas - July -Nov.	\$ 1,000.63
General Fund Pat's Auto Body	Amp outleton.	626.50
		1.88
Henry Heyen & Son		1.00

Lynn Tractor Universal of St. Louis Hess, Inc. Circle T Steel ERES Consultants Jerseyville Farm & Home McKay Auto Parts Midwest Airgas	street guides	\$ 24.35 112.92 419.50 25.00 50.00 7.99 23.17 8.40
<u>Park</u>		
Wegman Electric ; Illinois Power		\$ 97.80 261.36
<u>ESDA</u>		
Alton Cellular Ameritech		\$ 25.14 53.25
Library		·
Illinois Power Brighton Water Gaylord Bros. Ameritech Williams Office		\$ 36.79 14.26 80.27 33.25 60.00
<u>Illinois Municipal Retirement</u>	Fund	
IMRF IMRF		\$ 1,185.65 1,246.39
Social Security		
<i>Mercantile Bank Mercantile Bank</i>		\$ 526.50 481.91
<u>Payroll</u>		
Mercantile Bank Tomaline Northcutt Lillian Bennett Luriel Bott Sharon Broyles Sandra Burke Virginia Dawdy Randy Emery Edward Jacoby Matt Kasten Jacob Laramee William R. Norris Dan Rublaitus Susan Southcombe James Stewart William Wheeler Mike Wooldridge Richard Eastham Steven Lair Anita Oertel	sewer 4 hrs. library 12 hrs. treasurer dispatcher 80 hrs. clerk library 34 hrs. police 25 hrs. police 11 hrs. police 8 hrs. police 2 hrs. police 7 hrs. library 28 hrs. police 12 hrs. police 88 hrsOT 20 hrs12 calpublic works 15.5 hrs. public works 5.75 hrs. water 24 hrs.	\$ 1,089.45 17.52 47.54 253.31 322.01 436.17 143.86 174.28 76.17 45.40 13.86 1,085.38 50.10 124.90 771.80 83.09 771.19 81.03 30.06 119.39

Jeff Pruett Betty Roberts Paul Schoeberle Dale Summers James Thompson Fred Benz Alan Cruthis Altonized Fed. Credit Union Internal Revenue Service	water 65 hrs. water 72 hrs. water 72 hrs. public works 17.75 hrs. public works 9.5 hrs. street 80 hrs. public works	\$ 401.62 433.47 245.66 92.78 49.66 685.58 625.87 285.00 135.00 146.64
Marlene Cruthis Mercantile Bank Brighton Water Jeff Pruett Lin. Amer. Life Ins. Co. Lillian Bennett	fed. tax reimbursement water 2 hrs. library 28 hrs. street 80 hrs.	. 1,117.71 120.92 \$ 14.30 34.20 117.59 530.50
Fred Benz Luriel Bott Sandra Burke Virginia Dawdy Susan Southcombe Sharon Broyles	treasurer clerk library 32 hrs. library 20 hrs. dispatcher 80 hrs.	253.31 436.17 135.11 89.87 353.12
Randy Emery Matt Kasten Jacob Laramee Mark McDanel William R. Norris Dan Rublaitus	police 5 hrs. police 8 hrs. police 7 hrs. police 14.5 hrs. police 80 hrs8 OT- 2 hrs. call police 6 hrs.	35.79 48.08 38.48 100.41 793.63 42.95
James Stewart Dale Summers William Wheeler Mike Wooldridge Country Life Ins. Co. Altonized Fed. Credit Union Internal Revenue Service	police chief ACO police 10 hrs. police 80 hrs3 OT-15 hrs. call	771.80 51.82 69.26 568.94 123.00 105.00 75.00
Merc. Bank of Brighton Merc. Bank of Brighton IMRF	fed. tax S.S.	637.92 472.20 631.98

Committee Reports

Library report was read.

Hours for the library - Mon. - Thurs. 10-noon and 1-6 p.m. Fri.10-noon and 1-5 p.m. Sat. 9-3 p.m.

Sue Southcombe hired as substitute librarian.

Illinois Public Library Per Capita Grant awarded for \$2,837.50.

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

Zoning report was read from meeting of Nov. 29th.

Attorney Ralph Mendelson requested that Grover Towell, #1 Tiffiny Lane be allowed to place a trailer next to his business for storage. Wheels and hitch would be removed and it would be attached to the present building, it will be anchored to a foundation and siding will be placed on the trailer. The trailer will expand the size of the current building and be a part of the permanent structure. Board members would like to view the site before a

decision is made.

Bob Schoeberle presented a petition of six signatures of individuals who live near the business and are opposed to Towell's request.

Randall Morris discussed the possibility of replacing two mobile homes that had burned in his mobile home park on Strack Street. Stipulations that would be adopted prior to moving any additional mobile homes into the park. No action was taken at this time.

Permits approved:

Warren Cottingham - 103 Avalon - storage
William Watts - #6 Willow Way - house and garage
Jeff Kruse - 313 Burlington - house
William McCauley - 720 Randall - addition

Mike Brandt - 107 W. Vine - storage building

Rusty Graham - 204 Jersey - garage

Meeting of Dec. 3, 1995. Request was granted for Grover Towell of #1 Tiffiny Lane to attach a trailer to his business and use it for storage.

Residents of the area present wanted to discuss this further. Attorney Watson told all persons that the Village Board is a board of appeals and this cannot be discussed until an appeal has been filed with the proper sources. Copies of zoning ordinance would be given to residents. Motion was made by Oertel to place the zoning report on file. Oertel withdrew the motion. Motion was made by Cunningham, seconded by Schoeberle to table the zoning report at this time since it was not included with the packet taken to board members on Friday. Roll call vote carried unanimously.

Public Works report was given by Oertel.

Motion was made by Cunningham, seconded by Isringhausen for Fred Benz to tak care of opening and closing of the hall for \$50.00 a month. Roll call vote carried unanimously.

Motion was made by Isringhausen, seconded by Farmer to return the bond to Jeff Kruse that the city has held until the roads were taken care of. Roll call vote carried unanimously.

Discussed garbage trucks tearing up the roads. No action taken at this time.

Motion was made by Isringhausen, seconded by Cunningham to deny a request by the Brighton Lakes subdivision to narrow a section of road to 25' for 100' to save an oak tree. Roll call vote carried unanimously.

Cruthis mentioned the ditch in front of the library be included in the plans of Ransom street drainage. Farmer re
Motion was made by Cunningham, seconded by Farmer to accept the report and pay the bills. Roll call vote carried unanimously.

Public works committee meeting to be held on Dec. 27th, 7:00 p.m.

BILLS TO BE PAID IN DECEMBER

 Bond & Interest Acct.
 \$ 15,550.00

 Depreciation Acct.
 3,985.00

 Brighton Plumbing
 482.85

 Ameritech
 11linois-American Water Co.
 12,297.11

 Alton Telegraph
 17.82

	\$ 25.00
Circle T Steel	\$ 25.00 887.70
Chemtron Corp.	
Tank Industry Consultants	3,150.00
Taabs Office Products	1,052.13
Schulte Supply	115.23
Wear Guard	65.22
Jerseyville Farm & Home	276.10
Landreth Lumber	8.70
Godfrey Auto Electric	103.60
Williams Office	71.05
Data Tronics	. 114.31
River City Overhead Door Service	218.00
Henry Heyen & Son	44.20
USA Blue Book	35.86
Jos. F. Boente Sons, Inc.	42.33
IMRF	<i>599.35</i>
Sheppard, Morgan & Schwaab	80.00
Lynn Tractor	24.38
Sidener Supply	1,577.28
Hess	176.92
Brighton Post Office	12.00
Brighton Pharmacy	19.72
Brighton Plumbing	12.50
Village of Brighton (rent)	600.00
Village of Brighton (gas)	292.01
Sonneborn	46.60
McKay Auto Parts	144.42
Village of Brighton (payroll)	3,960.11
IMRF	271.77
Paul Schoeberle	14.09
	91.00
Martin Stahling	3,075.00
Tank Industry Consultants	3,764.48
Illinois Power	35.11
Woody's Municipal Supply	42.35
Jos. F. Boente Sons	
Mad. Co. Environmental	98.00
Julie, Inc.	94.00
Midwest Environmental	410.00
Baxter Distributing	36.00
Alton Equip. Rental & Supply	22.60

Public Safety report was given by Isringhausen.

No problems reported over the Thanksgiving weekend in Georgene Acres.

Radio is still not working properly. Parts should be in soon and work completed by the 11th.

Dispatching problems but Carlinville is working on them. Someday the Village may be able to do their own dispatching.

No public safety meeting for December.

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

Parks report was given by Cunningham.

Tri-County Antique Engine and Tractor Show requesting the use of Schneider Park on the third weekend of August 1996. Motion was made by Isringhausen,

seconded by Farmer to grant this request if a mutual contract can be determined. Voice vote carried unanimously.

Discussion on the pavilion at Schneider Park. Enclosing of the walls and installation of electricity.

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

<u>Unfinished Business</u> - Bornes property - Attorney Watson said that some progress has been made in the clean-up. Court date rescheduled for Dec. 15th.

McAfee laundermat - No date has been received for completion of work on the building. Motion was made by Cunningham, seconded by Down for Attorney Watson to retain another attorney to take legal action against McAfee. Roll call vote carried unanimously.

Conoco station - Taxes have been paid on the property, but nothing else to report.

Farmer asked if payment had been received from the R.R. for work done along the tracks. No payment received.

New Business - Regular meeting of the Village Board for January will be held Tuesday, Jan. 2, 1996 at 7:00 p.m.

Schoeberle requested a committee be appointed to review Ordinances. Motion was made by Cunningham, seconded by Down for the entire board to be on the committee with Schoeberle as chairman. Voice vote carried unanimously.

Isringhausen mentioned no speed limit signs on Main St. and S. Main St. Thito discussed further at the public safety meeting.

<u>Problems</u> - Discussion of beautification of the Village. Board members to bring complaints to the board and authorize clean-up.

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:08 p.m.

Sandra Burke