### July 1, 1996 Brighton, Illinois

The Village Board of Trustees met on July 1, 1996 at 7:00 p.m. for the monthly meeting. Meeting was called toorder by Mayor George R. Miller.

#### Roll Call

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

Absent: None

Also Present: Attorney Watson-Chief Stewart-EMC Manager, Dan Pilkington

<u>Visitors</u>: John Moore-Judy Farmer-Richard Swain-Gary Lynn-Danny and Renee Childress-Steve Davis-Verna Johnson-Shirley Oertel-Fred Benz-Rosemary Ladd-Reporters, Carolyn Watson-Tom Bott

Minutes of the June 3rd meeting, May 29th Ordinance Committee meeting and Finance Committee meeting of June 10th were reviewed. Motion was made by Isringhausen, seconded by Cunningham to accept the minutes as presented. Voice vote carried unanimously.

<u>Treasurers</u> report was reviewed. Motion was made by Cunningham, seconded by Schoeberle to accept the treasurers report. Voice vote carried unanimously.

General Fund	77,890.04
General Fund Savings	101,733.75
Special Police	656.38
Hunting & Fishing	385.01
IMRF	6,740.04
Social Security	932.96
Police	-0-
Street	18,884.28
Unemployment Insurance	20,884.72
Library	10,491.27
ESDA	5,820.41
Audit	249.29
Tort	1,075.91
Parksowes Gen. Fund 611.00	1,123.73
Motor Fuel	57,373.31

<u>Visitors</u> - Danny Childress asked about the opening of Victor Street to get to his property which he purchased from Grover Towell. Attorney Watson had met with Trustees Farmer and Oertel and they are in agreement that the Village does not intend to open the road. Permission could be given to Childress to use the dedicated right-of-way to put a driveway into his property. Motion was made by Farmer, seconded by Oertel to give Childress permission to use the dedicated right-of-way to make a driveway, put ditches and utilities into his property. Roll call vote carried unanimously.

John Moore asked that the Village take a look at the culvert at 202 Charles Street. The culverts are higher than the ditches and causes drainage problems.

Richard Swain asked when the Village was going to do something about the swimming pool in his front yard every time it rains. Most drainage is caused from blockage at the culvert.

Gary Lynn told members that it is time to trade-in the backhoe on the buy back plan. He encouraged the Village to

purchase a 4-wheel drive instead of 2-wheel. The resale is no good on the 2-wheel drive. Members to take under advisement and will need to let bids.

## Correspondence

MFT - \$ 4,219.84

MUT - \$ 11,242.49

Thank you received from the family of Edna Collins for flowers sent.

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 Oertel, seconded by Isringhausen to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Am am	clerk	\$ 2.04
AT&T	hall	31.86
Brighton Water	clerk	108.00
Royal Office Products	CIEIR	801.04
Werts Oil Co.	tunin starnes Tuly Aug Cont	75.00
Walter Ahlemeyer	train storage-July-AugSept.	31.72
Ameritech		47.50
Brighton Floral	Benz & Collins	1,175.46
Illinois Power	street lighting	1,089.28
Illinois Power	hall 348.87 - park 740.41	5,142.04
Illinois Power	water & sewer	30.00
Community Sanitation	hall	100.77
Emons Printing	stationary	166.95
Clean Uniform	hall	650.00
D & M Cleaning	hall - contract	239,63
Kuethe Corporation	park - fountain	459.30
Springfield Electric	park - lights	
Sidener Supply	park - water pipe	320.81
Payroll Acct.	transfer	7,952.72
M.J.M. Electric	street lights	40.25
Cummings Food	hall	73.92
Brighton Post Office	clerk - stamps	32.00
Brighton Picnic Association	soda for machine	35.00
Ready-Mix Service	park - concrete	390.00
Environmental Management Corp.	contract	6,186,33
Landreth	hall	24.66
Pepsi Cola		108.75
Mac. Co. Circuit Clerk	bond - reimbursed # 008150	75.00
Sonneborn Bros.	park - hauling sand	121.75
Central Management Services	health insurance	1,575.00
Mac. Co. Circuit Clerk	restitution - reimbursed	100.00
Payroll Account	transfer	6,559.45
USA Mobile	ACO pager	3.52
Social Security Fund	transfer - Macoupin taxes	2,787.66

Illinois Municipal Retirement Fund Mac. Co. Circuit Clerk D & M Cleaning	transfer - Macoupin taxes restitution - reimbursed carpet area - police dept.	\$ 3,504.66 100.00 35.00
Police		
A T & T Ameritech Brighton Amoco Wayne's Auto & Tire Brighton Pharmacy Municipal Electronics Leon Uniform Dechant Electronics Gall's Inc. Brighton Fire District	camera expense radar certification Rublaitus - clothing radio repair Jacoby-Norris-Tandy clothing fuses	\$ 28.55 192.70 19.48 246.87 36.83 88.00 81.90 659.90 414.75 75.10
Mac. Co. Sheriff's Dept. Gall's Inc. Ray O'Herron D & M Cleaning Brighton Post Office	dispatching Stewart - clothing Stewart - clothing cleaning car mats stamps	1,340.00 20.93 332.45 50.00 32.00
ESDA		
Ameritech Alton Cellular		\$ 41.04 23.26
Library.  Landreth Brighton Water Ameritech Margie Warren Cummings Food Illinois Power Lucia McNear Donna Scheffel Larry Kopp Cash Gary Cruthis Lucia McNear DePriest Puppet Show Donna Scheffel Mad. Co. Arts Council	books books repairs to building petty cash  prizes - reading program summer reading program books donation	\$ 3.59 10.18 57.52 30.00 9.57 107.56 90.05 77.90 623.34 15.00 600.00 50.00 205.00 103.25 200.00
William Kelley	mosquito spraying	\$ 333.00

# Social Security

Brighton Banking Center Brighton Banking Center		\$ 608.39 501.78
Illinoig Municipal Retirement Fund		
IMRF		\$ 1,239.59
Special Police		
Henry Heyen & Son Country Town Cummings Food		\$ 5.99 21.25 33.70
<u>Payroll</u>		
Luriel Bott	treasurer	\$ 260.26
Lillian Bennett	library 30 hrs.	135.74
Fred Benz	street 80 hrs pager 76.04 - bonus 50.00	647.21
Sharon Broyles	dispatcher 80 hrs no sick days 50.00	363.15
Sharon Broyles	dispatcher - vacation	327.82
Sandra Burke	clerk	471.64
Virginia Dawdy	library - 36 hrs.	163.87
Edward Jacoby	police 16 hrs.	107.34
Matt Kasten	police 13 hrs 6 hrs. call	85.38
Mark McDanel	police 16 hrs.	110.79
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrsno sick days \$50-bonus \$500	1,082.07
Rose Ann Romano	library 10.5 hrs.	49.25
Dan Rublaitus	police 10 hrs.	71.58
James Stewart	police 2 hrs. OT - no sick days 50.00	774.83
Brian Walter	police 13 hrs.	90,02
William Wheeler	police 8 hrs.	55.40
Mike Wooldridge	police 80 hrs2 OT-call 19-bonus 300.00	818,57
Brighton Banking Center	federal tax	921.73
Brighton Banking Center	S.S.	608.39
Altonized Federal Credit Union		180.00 34.20
Lin, Amer. Life Ins. Co.		123.00
Country Life Ins. Lillian Bennett	library 22 hra	98.21
Fred Benz	library 22 hrs. street 80 hrs.	593.49
Luriel Bott	treasurer	260.26
Sandra Burke	clerk	436.31
Virginia Dawdy	library 38 hrs.	173,26
·	police 9 hrs.	63.49
Randy Emery Edward Jacoby	police 34.5 hrs.	213,94
Matt Kasten	police 8 hrs.	48.08
William R. Norris	police 80 hrs3 OT - 2 holiday - 8.5 call	868.82
Dan Rublaitus	police 10.5 hrs.	75.15
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James Stewart	police		711.94
Brian Walter	police 5 hrs.		34.63
Mike Wooldridge	police 80 hrs3 OT-2 holiday - 2 call		739,43
Robert Young	dispatcher 48 hrs.		245.85
Lucia McNear	library 6 hrs.		29.09
Rose Romano	library 2 hrs.		\$ 9,39
Dale Summers	ACO	A CAN	57.18
Mark McDanel	police 28 hrs.		193.89
IMRF	•		540.51
Ill. Dept. of Revenue	state tax		408.69
Brighton Banking Center	federal tax		725.35
Brighton Banking Center	* S.S.		501.78
Altonized Fed. Credit Union			30.00

#### Committee Reports

Public Works report was given by Oertel.

Wayne Cox has oiled and chipped Lakeview Drive and would like for the Village to accept this street. Letter from Terry and Cathy Buhs, #8 Lakeview asking the Village to accept the street at this time. Cox said final plat had been accepted by the board. Street is 24' wide and has no ditches. Attorney Watson to check further on this and report back to the committee.

Dan to meet with Don Beeman about the curbing at 310 Avalon. Beeman may possibly build more houses on the right hand side of the street. Dan and John to meet with Beeman to discuss this further.

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

Zoning report was read by the clerk.

#### Permits approved:

Orville Mueller (temporary permit) - 212 Mulberry - travel trailer

Tom Graham - 404 W. Center - garage

Norval Ghere - 207 George - garage addition

Del Swiatkowski - 118 Ryan Ct. - house

Del Swiatkowski - 118 Ryan Ct. - storage building

Farmer requested that an informational article be placed in the paper advising people that a building permit must be obtained before any building is done. Motion was made by Farmer, seconded by Schoeberle to place an article in the paper.

Library report was read by the clerk.

Nearly 1,000 books checked out during the month of June.

Donation of 34 children's reference books which are in excellent shape.

Order the book that categorizes National Geographic Magazines for the cost of \$50.00.

Madison County Arts Council will hold are classes on Wednesdays for 4 weeks beginning July 10, 1996.

Literary group will hold its regular meeting on June 28, 1996 and the book to be reviewed will be Silent Night.

Repairs are needing done at the building and the board hopes to get some of this done this summer.

The board is requesting the Village Board to obtain highway signs that indicate the location of the library.

Motion was made by Farmer, seconded by Cunningham to contact IDOT regarding the signs and accept the library report. Roll call vote carried unanimously.

Public Safety report was given by Isringhausen.

Mr. Alfred Spa requested a street light be placed at Edwin and Mobile Streets. Officers checked and this is a dark area. Motion was made by Oertel, seconded by Down to contact Illinois Power and asked for a street light to be placed at Edwin St. and Mobile St. Roll call vote carried unanimously.

Problems discussed on radio interference with police and fire radio's. Solutions are being addressed by the boards.

Park - No meeting held. Cunningham informed members that he had obtained one bid for a new tennis court. Approximately \$38,000.00 and \$10,000.00 for the practice wall and new fence. 50-50 grants are available for these improvements. Arlin to get further information on the grants.

Cunningham told the board that there has been a lot of work done at both parks by volunteers and he appreciates this very much.

## Unfinished Business

Farmer reminded members that the Cable TV contract and the contract with Illinois-American Water needs to be taken care of. These to be discussed at the August meeting.

New Business - Down asked members there thoughts on giving employees an additional day off on Friday, the 5th of July. Dan Pilkington told members that he talked with EMC and they would be in agreement with whatever the Village decided. After minimal discussion motion was made by Down, seconded by Cunningham to give employees July 5th as an additional holiday. Roll call vote carried unanimously.

Schoeberle told members that he spoke with Sterling Codifiers and they told him that the board needed to ratify the ordinance sheet and approve.

Tentative date of July 16th for a finance committee meeting. Schoeberle to notify clerk whether to send notices or not.

<u>Problems</u> - ditches in front of the library. Water standing and causing dangerous conditions. Dan to survey the area and get back to the committee to see if something can be done to correct the situation.

Adjournment - Motion was made by Schoeberle, seconded by Oertel to adjourn. Meeting adjourned at 8:28 p.m.

Sander Beerke Village Clerk

July 16, 1996 Brighton, Illinois

Notice of Finance Committee meeting that was sent to members, newspapers and posted on the bulletin board o the Municipal Building.

July 15, 1996

#### NOTICE OF COMMITTEE MEETING

There will be a Finance Committee meeting on Tuesday, July 16, 1996, 7:00 p.m. at the Municipal Building.

Sandra Burke Village Clerk

Present: Down - Farmer - Oertel - Mayor Miller - Attorney Watson

Absent: Schoeberle - Isringhausen - Cunningham

Discussion was held regarding the police budget for FY 1996/97.

Sandra Beerke Village Clerk

July 22, 1996 Brighton, Illinois

Notice of Finance Committee meeting that was sent to members, newspapers and posted on the bulleting boar of the Municipal Building.

July 18, 1996

## NOTICE OF COMMITTEE MEETING

There will be a meeting of the finance committee on Monday, July 22, 1996, 7:00 p.m. at the Municipal Building

Sandra Burke Village Clerk

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

Absent: None

Discussion was held on the proposed budgets for all departments.

Sander Bucke Village Clerk

July 30, 1996

Notice of a finance meeting which was sent to all board members, newspapers and posted on the bulletin boar of the Municipal Building.

July 26, 1996 -

#### NOTICE OF COMMITTEE MEETING

There will be a meeting of the Finance Committee on Tuesday, July 30, 1996, 7:00 p.m. at the Municipal Building

Sandra Burke Village Clerk

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

Absent: None

Further discussions were held on the expenditures for FY 1996/97. Board members were polled on the joining of the River Bend Growth Association. Farmer felt the money could be better spent somewhere else. Some members felt it could be tried for one year. Farmer was the only one present who was against joining the association.

Meeting adjourned at 8:35 p.m.

Village Clerk

Landra Burke