

August 5, 1996
Brighton, Illinois

The Village Board of Trustees met on August 5, 1996 at 7:00 p.m. for the monthly 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-Chief Stewart-Public Works Manager, Dan Pilkington

Visitors: Larry & Barb Coles - Steve Davis - Richard Swain - Verna Johnson - Shirley Oertel - John Moore - Reporter, Wendy Woody.

Minutes of the July 1st, 1996 meeting and committee meetings of July 16th, July 22nd and July 30th were reviewed. Motion was made by Oertel, seconded by Down to accept the minutes as presented. Voice vote carried unanimously.

Treasurers Report - No report due to the auditor having the books.

Visitors - Larry Coles asked if the Swimming Pool ordinance was going to be reviewed and possibly changed. He has purchased a pool and wanted to make sure of the height of fencing he needed to put around it. He asked if the 2ft. extension on existing fences was permitted. Village ordinance does not cover them. Board members did not see that the existing ordinance would be changed. According to Mrs. Coles state statute only requires a 4 ft. fence around pools.

John Moore asked if the state statute complies with the 2 ft. extension. Attorney Watson to check the statute and let board members know.

Motion was made by Cunningham to amend the current Swimming Pool ordinance to the state ordinance. Motion died for lack of a second.

Correspondence

MFT - \$ 5,467.68

MUT - \$ 11,671.89

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

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

Environmental Management Corp.	contract	\$ 6,186.33
D & M Cleaning	hall	650.00
M.J.M. Electric	street lights	40.25
B & W Heating	hall	373.44
Community Sanitation	hall	30.00
Ameritech	clerk	30.41
Bluff City Minerals	park - sand	407.27

Brighton Water	hall	\$ 29.22
Illinois Power	water & sewer - reimbursed by EMC	5,821.18
Illinois Power	hall 833.29 - park 611.29	1,444.58
Illinois Power	street lighting	1,175.46
A T & T	clerk	3.87
Clean Uniform Service	hall	166.95
Werts Oil Co.		657.80
Metro Equip. & Supply	hall	106.72
Barnett's Pest Control	hall	65.00
Cummings Food	ACO	23.81
Pepsi Cola		108.75
Henry Heyen & Son	hall 22.74 - ACO 20.60	43.34
Sonneborn Bros.	park - sand and hauling	132.01
Central Management Service	health insurance	1,575.00
Williams Office Products	copy machine	3,643.00
IMRF Acct.	EMC contract - wages Dec. 95/June 96	1,672.37
Social Security Acct.	EMC contract - wages Dec. 95/June 96	1,239.69
Payroll Acct.	transfer	1,932.86
Brighton Post Office	clerk - stamps & mailing cert. letter	34.20
Mac. Co. Clerk	animal control	35.00
Lewis Watts	refund - hall deposit	10.00
Riverbend Growth Assoc.	dues - Sept. - Dec.	608.84
Cash	clerk - petty cash	25.00
Payroll Acct.	transfer	5,733.58
Mac. Co. Circuit Clerk	bond money - reimbursed	75.00
IMRF Account	Mac. Co. tax transfer	3,504.66
Social Security Account	Mac. Co. tax transfer	2,787.66
Brighton Post Office	clerk - post cards	10.00
Payroll Acct.	transfer	6,350.92
IMRF Account	Jersey Co. tax transfer	1,289.37
Social Security Account	Jersey Co. tax transfer	1,025.47
Mac. Co. Circuit Clerk	bond money - reimbursed	100.00

Police

Leon Uniform	Norris clothing	\$ 130.85
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Sunderland Motor	car maint.	73.00
Gall's Inc.	clothing 223.37 - reimbursed 53.48	276.85
William's Office Products	office	105.00
Wood River Electronics	radio repair	291.-00
Wells-Norris, Inc.	car maint.	295.99
Brighton Pharmacy	camera expense	32.50
A T & T		25.54
Ameritech		150.05

Library

Pella Windows & Doors	deposit	\$ 3,500.00
Barnett's Pest Control		50.00

Ameritech	\$ 57.44
Southwestern Journal	6.00
Brighton Water	10.86
Gaylord Bros.	140.18
Illinois Power	150.68

Payroll

Lillian Bennett	library 28 hrs.	\$ 126.35
Fred Benz	street 80 hrs. - hall 50.00 - pager 40.00	657.08
Lurriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	344.77
Sandra Burke	clerk	436.31
Virginia Dawdy	library 47 hrs.	215.47
Edward Jacoby	police 10 hrs.	69.26
Matt Kasten	police 13 hrs. - 6.5 call	85.83
Mark McDanel	police 5 hrs.	34.63
Lucia McNear	library 16 hrs.	76.21
William R. Norris	police 80 hrs.	696.27
Rose Romano	library 12 hrs.	56.29
Dan Rublaitus	police 23.5 hrs.	166.19
James Stewart	police	711.94
Brian Walter	police 8 hrs.	55.40
Mike Wooldridge	police 80 hrs.	594.46
Robert Young	dispatcher 40 hrs.	209.08
Brighton Banking Center	S.S.	516.52
Brighton Banking Center	fed. tax	710.44
Altonized Federal Credit Union		105.00
Village Park Acct.	reimburse for trash pickup	70.00
Mike Wooldridge	police 40 hrs.	297.68
Mike Wooldridge	comp time 15.75 hrs.	120.33
Mike Wooldridge	personal time 8 hrs.	60.37
Mike Wooldridge	vacation 71 hrs.	524.39
Mike Wooldridge	sick days - 52 hrs.	385.45
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 27 hrs.	121.65
Fred Benz	street 80 hrs.	593.49
Lurriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	344.77
Sandra Burke	clerk	436.31
Virginia Dawdy	library 34.5 hrs.	156.83
Edward Jacoby	police 19 hrs. - 9 hrs. call	131.32
Matt Kasten	police 16 hrs. - 3 hrs. call	103.48
Jacob Laramie	police 8 hrs. - 3 hrs. call	48.08
Mark McDanel	police 16 hrs.	110.79
Lucia McNear	library 6 hrs.	29.09
William R. Norris	police 80 hrs. - 2.5 OT	727.42
Rose Romano	library 17.5 hrs.	82.10
Dan Rublaitus	police 36 hrs. - 2 hrs. call	254.55
James Stewart	police	711.94

Dale Summers	ACO	\$ 32.17
Brian Walter	police 8 hrs.	55.40
Altonized Federal Credit Union		105.00
Brighton Banking Center	fed. tax	849.26
Brighton Banking Center	S.S.	586.47
Country Life Ins. Co.		123.00
Lillian Bennett	library 32 hrs.	145.10
Fred Benz	public works 80 hrs.	593.49
Luriel Bott	treasurer	260.26
Sharon Broyles	dispatcher 80 hrs.	344.77
Sandra Burke	clerk	440.49
Virginia Dawdy	library 36 hrs.	163.87
Edward Jacoby	police 16 hrs. - 15 hrs. call	118.49
Matt Kasten	police 13 hrs. - 6 hrs. call	85.38
Jacob Laramie	police 27 hrs.	176.98
Mark McDanel	police 5 hrs.	34.63
Lucia McNear	library 6 hrs.	29.09
William R. Norris	police 80 hrs. - 20.5 hrs. OT	959.24
Dan Rublaitus	police 45 hrs. - 9 hrs. call	323.11
James Stewart	police - 9 hrs. OT	835.95
Dale Summers	ACO	14.30
Brian Walter	police 8 hrs.	55.40
William Wheeler	police 8 hrs.	55.40
Rose Ann Romano	library 8 hrs.	37.53
Brighton Banking Center	federal tax	662.84
Brighton Banking Center	S.S.	485.83

Motor Fuel

Sheppard, Morgan & Schwaab		\$ 1,738.60
Ingram Concrete	sidewalk - Brown Rd.	65.00
Sonneborn Bros.	rock & hauling	4,124.70

Park

General Fund	EMC contract	\$ 611.00
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ESDA

General Fund	transferred twice in 1995	\$ 1,975.04
Ameritech		41.04
Alton Cellular		22.72

Street and Bridge

General Fund	EMC Contract - July & August	\$ 3,600.00
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Unemployment Insurance

Dir. of Employment Security	J. McNear	\$ 357.00
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General Fund	EMC Contract Dec. 95/June 96	\$ 462.00
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Social Security

Brighton Banking Center		\$ 516.52
General Fund	EMC Contract Dec. 95/June 96	2,842.00
Brighton Banking Center		586.47
Brighton Banking Center		485.83

Illinois Municipal Retirement Fund

General Fund	EMC Contract Dec. 95/June 96	\$ 3,521.00
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Committee Reports

Public Works

Average percentage of unaccounted water - 11.69%. 10% is considered good. Illinois-American had an increase in rates Jan. 1, 1996. Brighton has been absorbing the increases for a number of years.

Avalon Street from Thomas to the end of the street - to be bladed, oiled and chipped.

Cass Sheppard advised the city clerk that the plans for Cox Subdivision show a 24 ft. street with ditches.

Oiling and chipping to begin Aug. 6th. All streets south of the railroad crossing to be oiled with the exception of Briarwood, Sunnyaire, Brown and S. Main.

Fred Fink and two others possibly to purchase Brighton Lakes Subdivision. Fink spoke with Dan regarding a meeting if a deal is closed on the property.

Dirt has been leveled at Schneider Park.

Brighton Picnic Association looking into reclaiming the asphalt when Hwy 67 is torn out to use for sidewalks around Schneider Park. Cost is \$2.25 a ton. Oertel and Cunningham to check area in the park.

Cunningham feels subdivisions that are do not contain many homes and are on dead end streets should not be required to have 32 ft. streets.

Motion was made by Isringhausen, seconded by Cunningham to accept the public works report. Voice vote carried unanimously.

Zoning report was read by the clerk.

Building permits issued:

Dennis Blankenship - Rt.1 Box 36 (Bunker Hill Rd.) - storage shed
Preis Construction - 44 Sailboat Ct. - house
Preis Construction - 45 Sailboat Ct. - house
Brian Bennett - 23 Belvedere - addition
Tammy Watts - #14 Willow Way - house

Walter Ahlemeyer - 303 S. Cross - storage building

Forest Long to check on barn being built on W. City Limits Rd. by Ron Booth. No permit applied for.

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

Library report was read by the clerk.

Annual report has been sent the George Ryan, Secretary of State.

Repairs needed to the front of the building (windows and bricks). President was authorized to proceed with getting someone to do the work.

Summer reading program party held on July 27, 1996 at the Municipal Building.

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

Public Safety report was given by Isringhausen.

Committee accepted the resignation of Officer Michael Wooldridge who accepted a position with the Edwardsville Police Dept.

Committee to interview four persons for patrolman on Monday, August 12, 1996, 6:30 p.m.

Radio working properly now. Problem with repeater - fittings not installed properly.

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

Park - No meeting held.

Unfinished Business - None

New Business

Copy Machine - Motion was made by Isringhausen, seconded by Farmer to purchase a Sharp SF2118 Copy Machine from Williams Office Products for the price of \$ 3,605.00. Roll call vote carried unanimously.

River Bend Growth Association - Motion was made by Schoeberle, seconded by Isringhausen for the Village to join the River Bend Growth Association for the cost of \$ 1, 826.46 a year. Roll call vote.

Schoeberle - yes
Isringhausen - yes
Down - yes

Farmer - no
Cunningham - yes
Oertel - yes

Motion carried.

September meeting date - Motion was made by Isringhausen, seconded by Schoeberle to change to September meeting date to Tuesday, September 3, 1996 due to the Labor Day Holiday. Roll call vote carried unanimously.

Cunningham asked who was to select Christmas decorations. In the past Arlin, Sandy and Luriel have selected. That

was agreeable to all board members for them to select this year.

State Fair tickets available for board members for officials day Saturday, Aug. 10th.

High Speed Rail meeting for public officials to be held at the Municipal Building, Thurs. Aug. 22nd, 9-11 a.m.

Finance meeting August 12th at 7:30 p.m.

Problems - None

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


Village Clerk

August 12, 1996
Brighton, Illinois

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

August 8, 1996

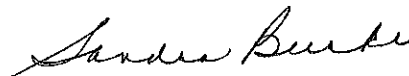
NOTICE OF COMMITTEE MEETING

There will be a meeting of the Finance Committee on Monday, August 12, 1996, 7:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Present: Schoeberle-Isringhausen-Down-Farmer-Cunningham-Oertel
Mayor Miller - Attorney Watson - Jim Stewart - Dan Pilkington

Discussion was held on the Budget for FY 1996/97.


Village Clerk

August 28, 1996

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

NOTICE OF COMMITTEE MEETING

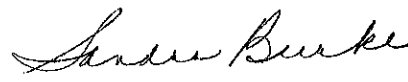
There will be a Finance meeting on Wednesday, August 28, 1996, 7:30 p.m. at the Municipal Building.

Sandra Burke
Village Clerk

Present: Schoeberle - Down - Farmer - Cunningham - Oertel
Mayor Miller - Attorney Watson - Jim Stewart - Dan Pilkington

Discussions were held to finalize the budget for FY 1996/96.

Budget Hearing and Special Meeting to be held on September 16, 1996, 7:00 p.m.


Village Clerk