

January 6, 1997
Brighton, Illinois

The Village board of Trustees met on January 6, 1997 at 7:00 p.m. 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 - Dan Pilkington, Public Works Mgr.

Visitors: Jeff Kruse - Barb Coles - Shirley Oertel - Todd Cunningham - John Moore - Verna Johnson
Steve Davis - Brian Walter - Reporters, Tom Bott - Wendy Woody.

Minutes of the December 2, 1996 and continued meeting of December 16, 1996 were reviewed. Motion was made by Oertel, seconded by Schoeberle to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General -----	\$ 99,267.67
General Savings-----	104,752.23
Special Police-----	760.78
Hunting & Fishing-----	253.01
IMRF-----	18,299.22
Social Security-----	8,340.32
Police-----	8,171.93
Street-----	40,984.07
Unemployment Insurance-----	20,065.72
Library-----	22,995.99
ESDA-----	5,858.92
Audit-----	1,735.92
Tort-----	7,775.83
Parks-----	8,699.80
Motor Fuel-----	49,539.58

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

Visitors - John Moore thanked Officer Walter for returning his dog to him when he got loose. He also asked what is being done about the inconsistency of the zoning ordinance. One auto body shop has no problem sliding through and another has to apply for a special use permit. The mayor told him that the Village is in the process of re-writing the zoning ordinance and things will not change until after this is finished. Moore also stated that there is an ordinance on keeping inoperable vehicles on your property and there are some on the property behind his on Charles Street. This is referred to the police department.

Correspondence

MFT - \$ 3,217.67

MUT - \$ 12,461.94

Triax Cablevision increasing rates effectively Feb. 1, 1997. \$1.00 for Basic Service and \$.25 for Expanded Service.

Triax Cablevision - WWOR has been taken off the air by discontinuing their satellite feed.

Shirley Oertel thanking the board for flowers sent in memory of her father.

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 Farmer to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Payroll Acct.	transfer	\$ 7,155.93
Mac. Co. Circuit Clerk	#8206	75.00
Brighton Water	hall	31.20
M.J.M. Electric	street lights	40.25
Central Management Service	health insurance	1,575.00
Brighton Pharmacy	clerk	5.20
Illinois Power	water & sewer	3,515.22
Illinois Power	city 1,150.25 - park 238.53	1,388.78
Illinois Power	street lighting	1,180.67
Community Sanitation	hall	30.00
A T & T	clerk	5.64
Ameritech	clerk	31.78
Universal of St. Louis, Inc.	hall	90.08
Southwestern Journal	zoning	9.20
Clean Uniform Service	hall	94.66
Spickerman Hardware	Xmas	34.32
Royal Office Products	clerk	75.51
Henry Heyen & Son	Xmas	2.19
Werts Oil Co.		572.52
Cummings Food	ACO 26.91-Xmas 7.85-hall 15.61	50.37
LaVista Computers	clerk	50.00
Walter Ahlemeyer	storage - Jan. Feb. Mar.	75.00
Tandyman Home Improvement	hall - police door	186.85
Environmental Management Service	Contract	6,186.33
Hoods		112.00
Payroll Acct.	transfer	6,904.00
Mac. Co. Circuit Clerk	#96LM99	200.00
IMRF & S.S. Acct.	Mac. Co. Property interest	188.10
Mac. Co. Circuit Clerk	#96LM99	200.00
Pepsi Cola		108.75

Police

Brighton Pharmacy		\$ 25.00
A T & T		18.45
Ameritech		128.90
McKay Auto Parts		38.96
DBA Ideal Data Solutions	computer program	2,500.00

Municipal Electronics		\$ 35.00
Gall's Inc.		217.59
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Cash	petty cash	25.00

ESDA

Ameritech		\$ 41.04
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Park

General Fund	EMC	contract (July-Aug.-Sept.-Oct.-Nov.-Dec.)	3,666.00
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Street

General Fund		EMC contract (Sept. Oct. Nov. Dec.)	7,200.00
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Library

Helen Swisher	cleaning & supplies	\$ 42.02
Margin Warren	cleaning	30.00
Illinois Power		163.68
Brighton Water		10.18
Cummings Food	turkey	13.39
B.Dalton Bookseller	books	67.06
Ameritech		55.83
General Fund	wages (6 months)	5,318.24
Helen Swisher	cleaning & supplies	42.32
Margie Warren	cleaning	33.00

Motor Fuel

Morton Salt		\$ 707.05
Illinois Meter Inc.	signs & posts	682.08
Maclair Asphalt		256.45
Bluff City Minerals		101.36

Payroll

Lillian Bennett	library 21 hrs.	\$ 93.51
Fred Benz	public works 80 - hall 50.00-pager 80.00	703.57
Luriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	416.46
Virginia Dawdy	library 35 hrs.	159.19
Edward Jacoby	police 5 hrs.	35.66
Jacob Laramie	police 42 hrs. - 12 hrs. call	285.34
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. - 4 hrs. OT - 2 hrs. call	874.99
James Stewart	police	734.14

Dale Summers	ACO	\$ 91.14
John Tandy	police 16 hrs.	116.39
Brian Walter	police 8 hrs.	42.04
William Wheeler	police 16 hrs.	110.22
Robert Young	dispatcher 16 hrs.	86.21
Larry Coles	police 80 hrs. - 13 hrs. OT - holiday 112.56	776.23
Altonized Fed. Credit Union		125.00
Sandra Burke	clerk	416.46
Country Life Ins.		123.00
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 23 hrs.	102.89
Fred Benz	street 80 hrs.	611.71
Lurriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Larry Coles	police 80 hrs. - 21 hrs. OT - 112.56 holiday	855.77
Virginia Dawdy	library 39 hrs.	177.95
Edward Jacoby	police 8 hrs.	61.51
Jacob Laramee	police 54 hrs.	358.76
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. - 1.5 hrs. OT - 145.80 holiday	841.37
James Stewart	police	734.14
John Tandy	police 21.5 hrs.	155.61
Altonized Fed. Credit Union		125.00
Lillian Bennett	library 27 hrs.	121.65
Fred Benz	street 80 hrs.	647.04
Lurriel Bott	treasurer	260.41
Sharon Broyles	dispatcher 80 hrs.	356.79
Sandra Burke	clerk	420.64
Larry Coles	police 80 hrs. - 5 hrs. call	570.99
Nancy Cunningham	gymnastics	268.08
Virginia Dawdy	library 42 hrs.	192.02
Diane Ford	gymnastics	306.10
Jacob Laramee	police 8 hrs.	52.41
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs. 5 hrs. OT	791.10
James Stewart	police	734.14
Dale Summers	ACO	64.34
John Tandy	police 29 hrs.	209.08
Brian Walter	police 29 hrs.	172.35
Robert Young	dispatcher 12 hrs.	64.65
Altonized Federal Credit Union		125.00
Ill. Dept. of Revenue	state tax	597.63
IMRF		770.27

Committee Reports

Library report was read by the clerk.

Meeting was held on Dec. 30, 1996. Financial statement covering the first six months was reviewed.

Lucia McNear and Lillian Bennett attended a seminar presented by the Lewis & Clark Library System to learn about bar coding.

Upcoming election was discussed. Two six year petitions have been circulated. One two year unexpired vacan remains.

Zoning - No meeting in December.

Public Works was given by Oertel.

Sign for Willow Way to be purchased by Bill Watts, developer. Sign to be paid for before purchasing.

Authorized Dan Pilkington to take appropriate action to collect the \$600.00 tap on fee from Troy Watts.

Dan Pilkington showed board members the chunk of concrete that was removed from the Jersey Street sewer line.

No word from the engineers on the replacing of the sewer pipe under the railroad at the south end of town.

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

Public Safety - No meeting held in December.

Chief Stewart gave board members a letter from the U.S. Justice Department that the Village should receive a COPS Universal Hiring Program grant. Information is still being reviewed. Full time officer could be hired at this meeting on the acceptance of the grant. Dan Rublaitus had been hired to fill this position at the September Village Board meeting. Chief Stewart talked to him to see if he was still interested, but said that he wished to decline the position and remain at his job at McDonald Douglas. Others had been interviewed at the time and one could be hired from the list if the board wished to do so. The board to enter into executive session at the close of the meeting to discuss this further.

Parks - No meeting in December.

Unfinished Business - None

New Business - None

Motion was made by Schoeberle, seconded by Farmer to go into executive session at 7:25 p.m. to discussion of employing of personnel. Roll call vote carried unanimously.

Motion was made by Cunningham, seconded by Oertel to return to open meeting at 7:40 p.m. Roll call vote carried unanimously.

Motion was made by Schoeberle, seconded by Down employ Brian Walter as full time police officer if the grant is received. Roll call vote carried unanimously.

Problems - Cunningham requested the clerk to call Ameritech to inquire about a tower being installed in Brighton since cellular phone users have a problem with reception.

Farmer is to bring information to clerk on seminar in Springfield for acquiring grants. Several members expressed interested in attending.

911 update - maps are being reviewed.

Adjournment - Motion was made by Oertel, seconded by Isringhausen to adjourn. Meeting adjourned at 7:47 p.m.

Sandra Burke
Village Clerk