

August 4, 1997
Brighton, Illinois

The Village Board of Trustees met on August 4, 1997 at 7:00 p.m. Meeting was called to order by Mayor William Oertel.

Roll Call

Present: Down - Farmer - Cunningham - Clark
Absent: Schoeberle - Isringhausen

Visitors: Shirley Oertel - Pat Towell - Betty Price - Mike Price - Sam Ward - Bill Gray - Kelly Orban-
John Moore - Reporter, Wendy Woody

Motion was made and seconded to appoint Cynthia "Candi" Down as clerk pro-tem in the absence of the clerk. Roll call vote carried unanimously.

Minutes of the July 7th meeting and finance committee meetings of July 14th and July 21st were reviewed. Motion was made by Cunningham, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

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

General-----	\$ 98,534.89
General Savings-----	107,928.06
Special Police-----	698.26
Hunting & Fishing-----	267.94
IMRF-----	14,339.52
Social Security-----	3,010.39
Police-----	9,646.63
Street-----	30,344.75
Library-----	11,696.80
ESDA-----	4,912.71
Audit-----	372.77
Tort-----	7,791.05
Parks-----	2,164.75
Motor Fuel-----	61,791.52
Unemployment Insurance-----	20,065.72
Payroll-----	11,991.47

Visitors - Wendy Woody asked about a street sign being placed at Burlington and Oak Street.

Isringhausen entered the meeting at 7:05 p.m.

Correspondence

MFT - \$ 3,896.11

MUT - \$ 10,780.27

River Bend Growth Association - Networking breakfast, Wed. Aug. 13, 1997, 7:30 a.m. at Depper's Restaurant.

Seminar on "Filing Taxes Through The Year 2000."

Ameritech agreement to move poles Hwy 67/111 for highway improvements. Motion was made by Farmer, seconded by Clark to sign this. Roll call vote carried unanimously.

Thank you read from the family of Loretta Watts.

Thank you read from the Southwestern Chamber of Commerce Board of Directors for the use of the Municipal Building to have their annual dinner.

Motion made by Cunningham, 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.

Ameritech	clerk	\$ 32.97
Illinois Power	street lighting	1,180.67
Illinois Power	water & sewer	4,395.07
Illinois Power	hall 717.49 - park 716.65	1,434.14
Southwestern Journal	publish highway ord.#562-563-564	116.00
Community Sanitation	hall - pumping grease trap	130.00
Werts Oil Co.		921.25
Williams Office	clerk - copy machine repair	112.50
Clean Uniform Service	hall	94.66
Brighton Water	hall	31.20
D & M Cleaning	hall	650.00
Mac. Co. Circuit Clerk	bond	100.00
Brighton Pharmacy	clerk	1.29
M.J.M. Electric	street lights	40.25
Arch Paging	ACO pager	101.34
Cummings Food	hall 17.21 - ACO 20.36	
Central Management Service	health insurance	1,878.00
Environmental Management Service	contract	6,501.81
Emons Printing	envelopes & stationary	105.86
Sonneborn Bros.	park - sand to be reimbursed by ins.	352.45
Southwestern Journal	reward notice 67.20 - rubber stamp 11.95	79.15
Pat's Auto Body	police car repair	1,185.60
A T & T	clerk	7.65
B & W Heating & Cooling	hall	85.00
Mac. Co. Circuit Clerk	bond	400.00
Brighton Post Office	clerk - stamps	32.00
Heberer Equip. Co.	backhoe - equip. rental	4,316.20
Village of Brighton Payroll Acct.	transfer	5,987.14
Mac. Co. Circuit Clerk	bond	600.00
D & M Cleaning	hall - sewer clean-up	100.00
Justin Burk	trimming shrubs & trees	85.00
Pepsi Cola		130.50
Mac. Co. Circuit Clerk	bond	\$ 100.00
Payroll Acct.	transfer	6,047.67

IMRF	Mac. Co. taxes	3,846.51
Social Security	Mac. Co. taxes	3,453.26

Police

A T & T		\$ 68.58
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Amoco	car maint.	19.50
Gall's Inc.	clothing 178.23 - misc. 85.96	264.19
Landreth Lumber		71.96
Wells-Norris Inc.	car maint.	355.22
Continental Research Corp.		119.21
Brighton Pharmacy	camera expense	100.41
Ameritech		75.44

Motor Fuel

Charles E. Mahoney		\$ 1,439.81
Sonneborn Bros.		1,900.11
Bluff City Minerals		116.33
General Fund	equip. rental	1,885.00

Street

Clay East Supply	Handling culvert	\$ 45.93
William G. Kelley	mosquito spraying	350.00
Heberer Equip. Co.	backhoe	4,561.30

ESDA

U.S. Cellular		\$ 23.19
Ameritech		41.49

Park

Henry Heyen & Son	hose & nails	\$ 24.96
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Illinois Municipal Retirement Fund

IMRF		\$ 1,448.18
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Library

Illinois Power		\$ 102.11
Cummings Food		11.06
Ameritech		60.71
B. Dalton Bookseller		200.73
Brighton Water		\$ 10.18
Simon & Schuster		242.92

Payroll

Lillian Bennett	library 30 hrs.	\$ 131.74
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	359.62
Larry Coles	police 80 hrs.	525.54
Virginia Dawdy	library 41 hrs.	182.33
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs.	719.03
Anita Oertel	treasurer	86.96
Cindy Rublaitus	dispatcher 8 hrs.	38.11
Dale Summers	ACO	139.39
Brian Walter	police 80 hrs.	530.54
William Wheeler	police 8 hrs.	57.04
Robert Young	dispatcher 24 hrs.	129.31
James Stewart	police	756.74
Altonized Federal Credit Union		125.00
IMRF		635.18
Ill. Dept. of Revenue	state tax	455.20
Lin. Amer. Life Ins. Co.		34.20
Lillian Bennett	library 28 hrs.	123.35
Luriel Bott	office 14 hrs.	65.44
Sharon Broyles	dispatcher 80 hrs.	359.62
Sandra Burke	clerk	430.05
Larry Coles	police 80 hrs.	525.54
Virginia Dawdy	library 38 hrs.	168.26
Edward Jacoby	police 16.5 hrs.	113.19
Jacob Laramie	police 12 hrs.	75.56
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs.	719.03
Anita Oertel	treasurer	86.96
James Stewart	police	756.74
John Tandy	police 16.5 hrs.	119.96
Brian Walter	police 80 hrs.	534.76
Robert Young	dispatcher 8 hrs.	43.11
Altonized Federal Credit Union		125.00
Country Life Ins. Co.		123.00
Lillian Bennett	library 23 hrs.	99.89
Fred Benz	hall	44.68
Luriel Bott	clerk vacation 28 hrs.	140.86
Sharon Broyles	dispatcher 80 hrs.	359.62
Sandra Burke	clerk	434.23
Larry Coles	police 80 hrs. - 10 hrs. call	532.60
Virginia Dawdy	library 42 hrs.	187.02
Lucia McNear	library 12 hrs.	57.45
William R. Norris	police 80 hrs.	726.62
Vickie Norris	library 6 hrs.	\$ 29.09
Anita Oertel	treasurer	86.96
James Stewart	police	756.74
Dale Summers	ACO	60.75

John Tandy	police 9 hrs.	66.33
Brian Walter	police 80 hrs. - 6 hrs. call	534.76
Ill. Dept. of Revenue	state tax	493.82
IMRF		657.37

Waterline Relocation - U.S. 67/111 - Bid tabulation: Bids were received and opened on July 23, 1997 at 10:00 a.m.

Maul Excavating, Brighton	\$155,933.33
Widman Trucking & Excavating, Godfrey	123,272.00
Madison County Trenching, Bethalto	118,574.16
Georgewitz Contracting, Godfrey	116,426.90
G.L. Warren Construction, Edwardsville	129,362.00
Bland's Construction, Cottage Hills	107,408.90

Motion was made by Farmer, seconded by Cunningham to award the bid to Bland's Construction. Roll call vote carried unanimously.

Committee Reports

Library report was read.

Summer reading program was a success. Party held for the children at the Municipal Building with a puppet show by DePriest Puppet Show from Springfield, IL.

Trustees hope the Village Board will again appropriate \$12,000.00 to the library for the coming year.

John Tandy gave a \$25.00 gift certificate from Landreth Lumber.

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

Zoning report was read.

Special permit hearing held on July 8, 1997 on the request by Denzil Ridenour to place a mobile home at #2 Tiffany Lane. Title to the property is held by Grover Towell at this time, but as soon as the engineers complete the survey and necessary papers are ready the property will be in Denzil Ridenour name.

Special use permit was granted for two years while a home is built on the site, with the permit being issued after ownership of the property is transferred to Denzil Ridenour, and Ridenour could apply for an extension at the end of the two year period if he has been unable to complete construction of the new home.

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

Zoning meeting of July 29, 1997 was read.

Question raised as to whether or not Sam Ward, 304 Jersey St., property is residential or commercial. Forest Long stated he researched the distance and it is less than 300 feet from the highway, so Ward's property would be commercial. Zoning requested the clerk send him a letter to get a business license from the Village.

Permits approved:

William Down - 119 George St. - storage shed
Richard Francis - 106 Jersey St. - storage shed
John Tandy - 409 N. Maple St. - storage shed
Charles Rushing - RR 1 Box 18A (Brown Rd.) - pole building
Del Swiatkowski - 114 Ryan Ct. - house
Ken Hockaday - RR2 Box 187D (Oak Rest Rd.) - house
William Preis - 20 Bluegill - house
Darin Biesk - #12 Yorkshire - house
Jeff Kruse - 301 Burlington - house

Forest Long presented the paperwork to the board that Denzil Ridenour is purchasing property from Grover Towell at #2 Tiffany Lane.

Kent Scheffel to check if the property owned by Leon Watts on Burlington Street had been subdivided prior to being sold.

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

Attorney Watson told the board that Sam Ward would not need a license from the Village since the Village does not require a business license.

Public Works report was given.

One bid received on the street sweeper from Grover Towell, #1 Tiffany Lane - \$187.44

Motion was made by Farmer, seconded by Clark to accept this bid. Roll call vote carried unanimously.

Pump at Godfrey Pump Station possibly struck by lightning. Repair costs approximately \$2,000.00-\$2,500.00. To purchase new \$3,000.00-\$3,500.00. Motion was made by Cunningham, seconded by Clark if the repair costs are \$2,000-\$2,500 to replace with new. Roll call vote carried unanimously.

Maul Construction - replacing of sewer lines under the railroad at 708 S. Maple Street. Due to problems incurred the job took extra time and material to complete. Motion was made by Farmer, seconded by Isringhausen to pay the extra time and material for the work completed to this meeting date. If additional money is needed an estimate is to be given. Roll call vote carried unanimously.

New water line to be installed in Albrite Acres with a fire hydrant near Hwy 67 and a flush hydrant at the end of the line. Fire hydrant is to be installed in David Acres also. Committee to be informed on the progress on this.

Park report was given by Cunningham.

Insurance received for playground equipment damaged by fire - \$2,430.00 plus two tandem loads of sand. Request to purchase equipment to be paid from this money.

Galvanized Ring Range - \$675.00 from Playground Systems.

Super Arch Climber galvanized - \$863.00 from Recreation Creation.

Pterdacyl Swing - \$971.00 from Recreation Creation.

Motion was made by Farmer, seconded by Clark to purchase this equipment. Roll call vote carried unanimously.

Underage smoking in the parks. Motion was made by Isringhausen, seconded by Farmer to purchase two (2) signs and posts stating that underage smoking will not be tolerated and the police to enforce this. Approximate cost

\$60.00. Roll call vote carried unanimously.

Motion was made by Farmer, seconded by Isringhausen to purchase 24 metal 50 gallon trash cans. Approximate cost \$175.00. Roll call vote carried unanimously.

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

Public Safety report was given.

St. Louis Electronics has finished grounding radios.

Scott Miller, 206 Oak St., inquired about placing a sign in his yard advertising his business. Attorney Watson stated that by the zoning ordinance he could place a 2' x 2' sign.

Motion was made by Farmer, seconded by Clark to accept the report. Voice vote carried unanimously.
Bids for repairing damages to the car.

Pat's Auto Body - #1 Tiffany Lane - \$ 1,185.60
Tub Ghere & Sons - Hwy 67/111 - \$ 1,280.06

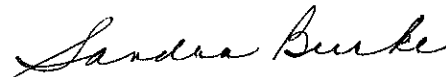
Motion was made by Farmer, seconded by Isringhausen to accept the bid of Pat's Auto Body to repair the car. Roll call vote carried unanimously.

Unfinished Business - None

New Business - None

Problems - None

Adjournment - Motion was made by Isringhausen, seconded by Farmer to adjourn. Meeting adjourned at 8:15 p.m.



Village Clerk

August 26, 1997
Brighton, Illinois

Finance committee meeting was held on Tuesday, August 26, 1997, 6:30 p.m. at the Municipal Building.

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

August 20, 1997

NOTICE OF MEETINGS

FINANCE COMMITTEE will meet on Tuesday, August 26, 1997, 6:30 p.m. to prepare the budget for FY 1997/98.

VILLAGE BOARD MEETING for the month of September will be on Tuesday, September 2, 1997, 7:00 p.m. at the Municipal Building. The change of date is due to the Labor Day Holiday.

Sandra Burke
Village Clerk

Roll Call

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

Absent: None

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

Meeting is pending for August 28, 1997 at 6:30 p.m.

Meeting adjourned at 7:55 p.m.


Village Clerk