

December 7, 1998
Brighton, Illinois

Village Board of Trustees met December 7, 1998 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor William Oertel.

Roll Call

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

Absent: None

Also present: Attorney Watson - Chief Stewart - Dan Pilkington, Public Works Mgr.

Visitors: Barb Coles - Jack Handling - Steve Davis - Bill Norris - Brian Walter - Helena Piazza - Luann Woody - Mike Price - Shirley Oertel - Pat Towell - Tom Bott

Minutes of the November 2nd Village Board meeting and Ordinance Committee meeting of November 16th were reviewed. Motion was made by Isringhausen, seconded by Farmer to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 88,292.76
General Fund CD-----	111,515.84
Street CD (Brown St.)-----	21,500.00
Special Police-----	380.06
Hunting & Fishing-----	344.34
IMRF-----	25,774.83
Social Security-----	13,355.55
Police-----	7,312.54
Street-----	39,588.12
Unemployment Insurance-----	32,867.62
ESDA-----	5,359.74
Audit-----	268.23
Tort-----	15,571.65
Park-----	7,706.59
Library-----	32,996.18
Motor Fuel-----	70,645.88

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

Visitors - None

Correspondence

MFT - \$ 4,461.42

MUT - \$ 10,554.71

IDOT - Final inspection was made on November 4, 1998. List of all deficiencies was sent.

Cablevision Communications - Rate increase January 1, 1999 - \$2.25 month. The Disney Channel will be added to

the Expanded Service line up.

Tired Iron Antique Tractor Pulling Association - Thanking the board for the use of the building for their meetings.

Christmas card from Joyce Bartlett - Brighton, England extending greetings to all.

Motion was made by Isringhausen, seconded by Schoeberle to place the correspondence 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.

D & M Cleaning	hall	\$ 800.00
Cash	petty cash - clerk	25.00
Village of Brighton Payroll Acct.	transfer	6,778.78
Central Management Service	health insurance	2,279.00
Ruyle Electric	hall - police dept. light	71.15
Illinois Power Co.	street lighting & signals	1,360.20
Illinois Power Co.	city 297.16 - park 286.17	583.33
Illinois Power Co.	water & sewer - EMC reimbursed	2,693.86
Environmental Management Corp.	contract	6,667.66
M.J.M. Electric	street lights	40.25
Brighton Water	hall	61.38
Southwestern Journal	treas. financial report	239.20
Ameritech	clerk	48.35
WBGZ AM	ad - SW playoffs	60.00
Dale Plumbing	hall	153.00
Robert Sanders	hall	33.00
Metro Supply	hall	106.09
Williams Office	clerk	5.01
Wayne Manufacturing	Xmas decorations	2,589.05
Cummings Food	hall 14.78 - ACO 6.08	20.86
Clean Uniform Service	hall	94.66
Shipman Elevator	gasoline	900.06
Brighton Post Office	clerk - stamps & mailings	36.10
Social Security Acct.	transfer property taxes	2,563.82
IMRF Acct.	transfer property taxes	3,075.73
Brighton Post Office	box rent	36.00
Pepsi Cola		87.00
Brighton Ministerial Group	Xmas food baskets	100.00
Village of Brighton Payroll Acct.	transfer	6,272.22
Mac. Co. Circuit Clerk	bond - reimbursed	100.00
Moonlight Restaurant	gift certificates	490.00
Sandra Burke	reimbursed - hall radio	40.60
Mad. Co. Circuit Clerk	bond - reimbursed	600.00
Village of Brighton Payroll Acct.	transfer	6,932.19

Capital Expenditures

One-Write Plus	computer update	\$ 109.90
Lakeside Roofing		21,249.00
Williams Office	fax machine	284.50
Data Tronics	police - radio	2,125.00

Police

Ameritech		\$ 87.74
Mac. Co. Sheriff's Dept.	dispatching	1,340.00
Brighton Amoco	repairs	8.40
Brighton Pharmacy		14.45
Tuxall Uniform	clothing	74.05
Nat'l Assoc. Chiefs of Police	dues	50.00
Reliable Office		46.73
Data Tronics	radio repair	270.95
Gall's Inc.	clothing	127.96
A T & T		62.70
Conney Safety		40.95
Casey's	gas	39.75

Library

Illinois Power Co.		\$ 41.94
Brighton Water		13.19
Ameritech		63.71
B. Dalton Bookseller	books	348.14
Henry Heyen & Son	bulbs	16.50
Hamilton Washington Book Fund	book	30.00
Thomas T. Beeler	book	29.14
Black's Sporting Goods	plaques	118.80
Donna Scheffel	books	95.30
Brighton Heritage Group	book	17.00

Motor Fuel

Woody's Municipal Supply	signs & posts	\$ 432.19
Beelman Truck Co.	hauling slag	252.63
Charles E. Mahoney	cold mix	195.31
Bluff City Minerals	rock	204.16

Street

General Fund	EMC contract - July - Dec.	\$ 11,131.74
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ESDA

U.S. Cellular		\$ 35.23
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Tort

IML Risk Management Assoc.

\$ 15,420.00

Park

General Fund

EMC contract - July - Dec.

\$ 3,997.74

Payroll

Altonized Federal Credit Union		\$ 125.00
Lillian Bennett	library 14 hrs.	61.81
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 38 hrs.	174.46
Bonnie McGuire	library 15 hrs.	75.95
Lucia McNear	library 6 hrs.	19.91
William R. Norris	police 80 hrs. - holiday 16 hrs.	852.59
Anita Oertel	treasurer	85.05
Don Piazza	police 80 hrs.-16 OT-holiday 16 hrs.-call 15	882.76
James Stewart	police 80 hrs.	807.63
John Tandy	police 2 hrs. - 3 hrs. call	18.41
Brian Walter	police 80 hrs. - holiday 16 hrs.	790.57
Lin. Amer. Life Ins. Co.		47.73
Lillian Bennett	library 18 hrs.	81.74
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	441.54
Virginia Dawdy	library 36 hrs.	164.50
Bonnie McGuire	library 4 hrs.	20.62
Lucia McNear	library 16 hrs.	69.78
William R. Norris	police 80 hrs. - 5 hrs. OT	788.25
Anita Oertel	treasurer	216.05
Don Piazza	police 80 hrs. - 4.5 OT - 9 hrs. call	647.76
James Stewart	police 80 hrs.	807.63
John Tandy	dispatcher 8 hrs.	62.58
Brian Walter	police 80 hrs. - 3 hrs. OT	698.68
William Wheeler	police 8 hrs.	60.55
Country Life Ins. Co.		123.00
Altonized Federal Credit Union		125.00
Lillian Bennett	library 23 hrs.	106.67
Fred Benz	hall	44.68
Sharon Broyles	dispatcher 80 hrs.	387.88
Sandra Burke	clerk	447.82
Virginia Dawdy	library 33 hrs.	149.53
Bonnie McGuire	library 5 hrs.	25.77
Lucia McNear	library 10 hrs.	39.86
William R. Norris	police 80 hrs. - 12 hrs. holiday	834.56
Anita Oertel	treasurer	85.05
James Stewart	police 80 hrs. - holiday 4 hrs.	\$ 849.13
John Tandy	police 3.5 hrs.	27.37
Brian Walter	police 80 hrs. - 8.5 OT - holiday 12 hrs.	860.53

Bill Wheeler	police 5 hrs.	37.84
Don Piazza	police 80 hrs.-6 hrs.OT-holiday 12-call 21	756.53
Dale Summers	ACO	169.76
Altonized Federal Credit Union		125.00

Ordinance #569 - Tax Levy For FY 1998/99 - Ordinance was read and roll call followed.

Schoeberle - yes	Farmer - yes
Isringhausen - yes	Cunningham - yes
Down - yes	Clark - yes

Committee Reports

Library report was read by the clerk.

Rosemary Schoeberle was given permission to purchase the plaque so that benefactors of the library can be memorialized.

Library has received a per capita grant from the State of Illinois in the amount of \$2,837.00

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

Zoning report was read by the clerk.

Building permits approved:

Donna Carrigan - 112 Oak St. - garage
Mr. & Mrs. William Gustin - 119 Ryan Ct. - storage building

Building permit tabled for Diane Pruett for a modular home on Crosby Lane. Additional information is needed on the foundation and construction of the home. Forest Long to check further on this.

Attorney Watson will talk to Kent Scheffel regarding the trailer replacement on Charles Street by Brian Embly. The old trailer has been pulled back into the field.

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

Public Works report was given by Dan.

Mike Price asked if a fire hydrant has been installed by Bob's Appliance at the entrance of David Acres Subdivision. A hydrant will be put in there after approval has been given.

Motion was made by Isringhausen, seconded by Farmer to pay Bland's Construction the final payment of \$ 4,872.75 for the Albrite Subdivision repairs. Roll call vote carried unanimously.

MFT 1999 Maintenance program is \$ 65,981.32. Motion was made by Farmer, seconded by Down to approve the 1999 Motor Fuel program. Roll call vote carried unanimously.

Wastewater Plant Filter Room repairs - control panels to be re-built - fans - heaters - louver system to be replaced. Pointer Electric - approximately \$ 4,950.00. Motion was made by Isringhausen, seconded by Schoeberle to have Pointer Electric do the necessary repairs. Roll call vote carried unanimously.

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

Bills To Be Paid In December

University of Illinois	pesticide certification - F. Benz	\$ 48.00
Bond & Interest Acct.		15,550.00
Depreciation Acct.		3,985.00
Ameritech		367.44
Environmental Management Corp.	contract	22,448.79
Amer. Nat'l Bank & Trust Co. of Chicago		450.00
IML Risk Management Assoc.	insurance	3,428.00
Bland's Construction	Albrite Subdivision	4,872.75
Williams Office	fax machine	\$ 284.50
Illinois-American Water Co.		15,692.71

Police report will be handled after the executive session.

Unfinished Business - None

New Business

Hall Re-decorating - Farmer told the board members he had one bid for the re-painting of the auditorium and hallway. Did they want the job bid or not. All thought it should be bid. Motion was made by Farmer, seconded by Cunningham for specs to be put together and advertise for bids. Roll call vote carried unanimously.

FY 1997/98 Audit - Motion was made by Cunningham, seconded by Farmer to accept the audit. Roll call vote carried unanimously.

Clerk announced that petitions are available for the April 13th, 1999 Consolidated Election. Three trustees and two library trustees to be elected.

Problems - Old Conoco Station - South end of town. Building is wide open - junk around and broken glass. Motion was made by Cunningham, seconded by Farmer to have Attorney Watson to file a lawsuit against the owners. Roll call vote carried unanimously.

Executive Session - Motion was made by Farmer, seconded by Schoeberle to enter into executive session at 7:42 p.m. Roll call vote carried unanimously.

Motion was made by Down, seconded by Cunningham to return to open meeting at 8:08 p.m. Roll call vote carried unanimously.

Valerie Pursley has resigned as animal control officer. Dale Summers is interested in the job. His proposal will be higher than previously paid, but funds should be available thru the end of the fiscal year. With his proposal he will not receive gas from the Village tank. Motion was made by Farmer, seconded by Schoeberle to hire Dale Summers for Animal Control Officer. Roll call vote carried unanimously.

Block grant available to purchase equipment. This is a 90/10 grant. Maximum of \$20,000 available. Equipment needed upgrade car and computer. Recommendation died for lack of a motion.

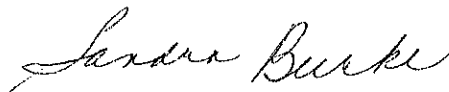
Comp. time was discussed. Officers to be paid for court time instead of comp time. Motion was made by Isringhausen, seconded by Farmer to pay officers a minimum of two (2) hrs. at time and one-half pay for court. Roll call vote carried unanimously.

Comp time and vacation time will be given to the clerk so she can put it in payroll.

Motion was made by Isringhausen, seconded by Cunningham to grant Jim Stewart request to take a leave for three (3) months for medical needs and to pay him his regular salary during the three (3) months with the stipulation that he will first use all of his sick leave, vacation and personnel days. Roll call vote carried unanimously.

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

Adjournment - Motion was made by Isringhausen, seconded by Schoeberle to adjourn. Meeting adjourned at 8:25 p.m.


Village Clerk