January 2, 1990 Brighton, Illinois

The Village Board of Trustees met January 2, 1990 at 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor George Miller.

Roll Call

Present: Little - Cunningham - Oertel Absent: Shasteen - Stewart - Waggoner

Minutes of the Dec. 4th, 1989 meeting were reviewed with the following correction made. Page 6, Mr. Dan Fisher will not be present at the Planning Committee on Feb. 1. Motion was made by Little, seconded by Oertel to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund\$	54,997.47
Payroll	3,354.28
Equipment Rental	4,343.65
Surcharge Tax	19,376.52
Special Police	756.17
Hunting & Fishing	112.73
IMRF	18,730.18
Social Security	11,133.31
Police	10,751.17
Street and Bridge	37,115.17
Unemployment Insurance	7,881.20
Library	10,813.95
Civil Defense	2,787.93
Audit	7,001.25
Tort	32,427.57
TortParks	2,121.83
Motor Fuel	27,549.33

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

Correspondence

MFT - \$4,191.33

MUT - \$6,641.09

Letter from John F. Dahlem, State's Attorney, Cass County thanking Sgt. Norris for courtesy extended to him.

1990 MFT Maintenance and Supplemental Resolution for the expenditure of \$80,571.10 in Motor Fuel funds. Motion was made by Little, seocnded by Oertel to accept these Resolutions. Roll call vote carried unanimously.

<u>Visitors</u> - Bill Osborne, Ill. Power told the board that Brighton was still the fastest growing community in the area in 1989.

Richard Knight - 204 Cindy St. - filed a complaint with the police dept. regarding his neighbor, Sue Davis, having 9 doberman's and puppies in the back yard ajoining his property. Mr.Knight said that there is a fence but with noise and smell felt that this is to many dogs to have in town. There should be a limit to the number of dogs a person can have in town.

Dean Oehler - Springer Dr. - Godfrey would like to connect on the 4" line on the opposite side of the street from where his line is located. Since the street has been put in the line is to shallow and freezes up easily. Since a tap on fee was paid once he did not feel that he should have to pay another tap on. The line would have to be extended to his property. Approx. 200'.

Dick Jamison lives next door to Oehler and his driveway would have to be tore up if the line is extended and he wants to make sure repairs would be made on his driveway. Alan said they would probably bore under the driveway.

Neal and Jeffrey Funk - Speciality Transmission - Hwy 67-111 - would like to tie in to the existing water line. The busiess is 3 yrs. old and he felt that consideration should be given and the full tap on fee not be paid. This will be discussed at the public works meeting and a decision made at the town board meeting. Runk said he needs a decision as soon as possible. Meeting will be set this week.

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Bills - Motion was made by Little, sproper accounts. Roll call vote car	seocnded by Oertel to pay the bills	and charge to th	e
Brighton Post Office Maocupin County Clerk Brighton Plumbing & Electric Southwestern Journal	stamps - clerk animal control hall zoning	\$ 25.00 20.00 71.10 30.40	
Pekin Ins. Co. Illinois Bell Community Sanitation Season's Greetings Inc. Landreth Do-It Center Illinois Power Co.	clerk hall Xmas decorations hall street lighting	877.56 46.58 25.00 424.00 30.64 1,111.69	
Brighton Water Cummings Red Fox Country Store Clean Uniform Service Brighton Water Dept. Mississippi Lime Co.	hall hall hall hall reimburse-extension cords sand - parking lot	42.27 2.62 21.25 56.34 31.40 64.52	
C.M. Lohr Inc. Cummings Red Fox Payroll Account Mac. Co. Clerk	rock - parking lot turkey's transfer notary signature	360.75 111.45 5,808.96 10.00 5.00 35.05 5,255.23	
Motor Fuel Cargill Salt Div	salt	\$ 670 39	
General Fund	equip. rental	1,376.47	
IMRF		\$ 1,495.53	
Social Security FNB of Brighton		\$ 444.38	
Park Illinois Power Co.		\$ 107.60	
Street and Bridge Brighton Water Dept. McKay Auto Parts Brighton Amoco	reimburse-backhoe repairs	\$ 30.36 9.26 3.00	
Library			
Deannine McNear Brighton Water Dept. Illinois Power Cummings Red Fox Illinois Bell	reimburse for book	\$ 13.44 8.82 22.26 3.71 20.39	
Payroll IMRF Ill. Dept. of Revenue Pekin Ins. Co. Luriel Bott Sharon Broyles Sandra Burke Edward Deborty	treasurer dispatcher 50 hrs. clerk	\$ 2,196.24 738.80 265.06 229.82 222.39 421.53	
Jeannine McNear William Norris Alan Cruthis	library 26 hrs. police	200.46 95.67 897.01 730.64	
	Proper accounts. Roll call vote cast Brighton Post Office Maccupin County Clerk Brighton Plumbing & Electric Southwestern Journal Werts Oil Co. Pekin Ins. Co. Illinois Bell Community Sanitation Season's Greetings Inc. Landreth Do-It Center Illinois Power Co. Illinois Power Co. Brighton Water Cummings Red Fox Country Store Clean Uniform Service Brighton Water Dept. Mississippi Lime Co. Lewis & Clark Ins. Co. C.M. Lohr Inc. Cummings Red Fox Payroll Account Mac. Co. Clerk MJM Co-op Brighton Post Office Payroll Account Motor Fuel Cargill Salt Div. General Fund Illinois Municipal Retirement Fund IMRF Social Security FNB of Brighton Park Illinois Power Co. Street and Bridge Brighton Water Dept. McKay Auto Parts Brighton Water Dept. McKay Auto Parts Brighton Water Dept. Illinois Power Cummings Red Fox Illinois Bell Payroll IMRF Ill. Dept. of Revenue Pekin Ins. Co. Luriel Bott Sharon Broyles Sandra Burke Edward Doherty Jeannine McNear William Norris	Proper accounts. Roll call vote carried unanimously. Brighton Post Office stamps - clerk animal control hall southwestern Journal werts Oil Co. Pekin Ins. Co. Illinois Bell clerk hall Season's Greetings Inc. Kmas decorations hall landreth Do-It Center hall liniois Power Co. Store hall street lighting lillinois Power Co. hall lillinois Power Co. hall Cummings Red Fox hall clerk hall cummings Red Fox hall clerk hall street lighting lillinois Power Co. hall limings Red Fox hall clean Uniform Service hall	Bills - Motion was made by Little, seconded by Oertel to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

John Payne

John Payne		705 0
	police - ACU 44.00	785.8
		419.21
		58.18
		264.64
Jerome Wooldridge	police	753.08
Tomaline Northcutt	custsewer 5 hrs library 5 hrs.	198 . 90
Paul Schoeberle	water	348.14
Brian Bollinger	water	528.36
	street	684.13
Mike Glassmever		44.63
FNB of Brighton		1,097.41
Altonized Fed Credit Union		160.00
FNR of Brighton		1,097.00
lin Amon Life Inc. Co.	rea. Tax	18.57
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John Doung	noline 40 hws	282.32
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FIND OF BRIGHTON		899.00
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		375.00
		229.82
		267.16
		421.53
		777.14
Edward Doherty	police 18 hrs.	100.53
		105.22
		31.23
	library 26 hrs.	95.67
William Norris	police	600.69
Tomaline Northcutt	custodian	168.76
Dennis Richardson	police 80 hrs. ACO 66.00-OT 2 hrs.	637.30
Paul Schoeberle	water	354.31
	water 16 hrs.	78.19
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Altonized Fed. Credit Union	P. Schoeberle	160.00
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police 32 hrs.

\$ 199.33

Committee Reports

Hallsmoke detectors need to be installed. Cunningham suggested public works employee's put them up.

No date on the design of the proposed parking lot.

Motion was made by Little, seconded by Oertel to accept the hall report. voice vote carried unanimously.

Zoning - Special permit hearing held on Dec. 19th for Lewis Ezell, 305 N. Main St., Brighton to install a mobile home on Hwy 67-111 just north of the Village limits. This home to be used for living purposes by Mr. and Mrs. D. Kelly. Board agreed to grant this permit with the following restriction.

- 1) Permit will become void when Mr. and Mrs. D. Kelly no longer live in the mobile home. Another permit will have to be secured at that time.
 - 2) Present septic tank system will have to be approved by the Mac. Co. office.
- 3) Building permit will have to be obtained from the Village Clerk and paid for as per the ordinance cost.

Hearing held on Jan. 2, 1990 for the rezoning of property applied for by Mr. Nelson Miller, Jerseyville JCC Development Inc. - 1100 Liberty St. to construct a multiple family apartmen complex to be contained in one building. Location of this building to be on the rear of the Masonic Lodge property now owned by Mr. Nelson Miller.

Unanimous vote to rezone this property to R-3.

Motion was made by Little, seconded by Oertel to accept the zoning report and place on file. Voice vote carried unanimously.

Street and Bridge

Brighton Conoco Brighton Amoco Subackhoe repair 10.25	<u></u>		
Henry Heyen & Son	Brighton Amoco		10.25
Mood River Electronics radio repair 16.00		post hole digger	
Todd Corporation Clothing allowance 29.99 McKay Auto Parts Sackhoe repair 87.99 McKay Auto Parts Supply Strighton Water Dept. 19.09 Ibrary Henry Heyen & Son Extension cord \$10.69 Brighton Water Dept. 8.82 Illinois Power Co. 4.82 Park Illinois Power Co. 4.82 Illinois Power Co. 4.82 Park Illinois Power Co. 4.82 Park Illinois Power Co. 5.90 Henry Heyen & Son Chain saw repairs 20.25 Payroll Ill. Dept. of Revenue State tax \$506.51 Betty Roberts Water 419.21 IMRF 1,733.20 PRB of Brighton S.S. 925.66 PNB of Brighton S.S. 925.66 PNB of Brighton Fed. Tax 898.00 Altonized Fed. Credit Union Lin. Amer. Life Ins. Co. Fred Benz Price State Power 18.57 Public works 481.48 Water 361.95 Luriel Bott Clerk 421.53 Alan Cruthis Edward Doherty Police 37.5 hrs. 31.23 Danny Ingram Water 7.75 hrs. 31.23 Sam Ivey Danny Ingram Water 7.75 hrs. 31.23 Sam Ivey Danniel Rublaitus Police - 40 hrs. 906.70 Danniel Rublaitus Police - 8 hrs. 51.72 Paul Schoeberle Sylvia Skinner Dernie Wooldridge Betty Roberts Police - 8 hrs. 51.72 Paul Schoeberle Water Auter 419.21 Park Illinois Power Co. Extension cord \$10.69 Lord Henry Heyen & Son Extension cord \$10.60 Lord Henry Heyen & Son Extension cord \$10.69 Lord Henry Heyen & Son Extension cord \$10.00 Lord Henry Heyen & Son Extension cord \$10.60 Lord Henry Heyen	Wood River Electronics	radio repair	16.00
Brighton Water Dept. reimburse-Ridgon 75.00	Todd Corporation H. Edwards Equipment McKay Auto Parts	½ backhoe repair	29.99 87.09 61.50
Henry Heyen & Son	Brighton Water Dept.	reimburse-Ridgon	
Brighton Water Dept. 111			
Dearmine McNear Illinois Bell 20.41	Brighton Water Dept.	extension cord	8.82
Tillinois Power Co.	Jeannine McNear	reimburse-books & plastic	59.11
Henry Heyen & Son	<u>Park</u>		
Till		chain saw repairs	
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Committee Reports

Hall - No meeting was held. Oertel complimented Fred for getting the smoke alarms installed. Motion was made by Little, seconded by Shasteen to accept the hall report. Voice vote carried unanimously.

Zoning - no meeting held in Jan.

<u>Library</u> - New library cards need to be purchased and issued by July 1. City limit residents - no fee. Outside of the city limits will pay a fee.

Civic League would like to purchase new windows for the front of the building.

Mayor appointed Tom Wittman to the library committee.

Motion was made by Oertel, seconded by Cunningham to accept the report and appointment. Voice vote carried unanimously.

Recreation - No meeting. Discussion held on an Easter Egg hunt to be held at the park. Waggoner mentioned the possibility of a softball league. Further discussion to be at the committee meeting. Motion was made by Little, seconded by Oertel to accept the recreation report. Voice vote carried unanimously.

<u>Public Works</u> - Construction of new water line from Myrtle St. south to Kruse residence. Water dept. to connect 30 services and other work reducing the bid of Bland Construction to \$65,639.90. This price is good until June 30, 1990.

Extend water line on Springer Dr. approx 500 ft. of 4 inch line. Approximate cost for material and engineering \$1,300.00. Free tap on in exchange for easement and existing tap on at Springer and Humbert.

Purchase power booster for the computer - cost \$329.00 and cable from typewriter to computer.

Motion was made by Cunningham, seconded by Waggoner to accept the recommendations, report and pay the bills. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF JANUARY

Receipts:		
Metered Customers		\$ 56,833.89
Bulk Sales		30.00
Godfrey Fire Dist. paid for fi	re hydrant rental	500.00
Illinois Power Compensation	······································	130.80
Speciality Transmission paid w	ater tap on fee	400.00
Leary & Mead Concrete Co. paid		400.00
Tony King paid for trenching	. насел сар ст. т. се	60.00
Piasa Sewer Dist. paid for Dec	:. billing	131.00
Sold old meters	· · · · · · · · · · · · · · · · · · ·	66.00
Total Receipts	\$ 58,613.55	
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Disbursements: Water Power Gas Payroll Rent Telephone Office Expense Repairs & Maintenance Truck & Tractor Meter Inst. Stock Tools & Small Equipment Lab Expense Water Line Repair Total Disbursements Arrears as of 1/31/90	\$ 49,702.64	\$ 12,004.72 2,559.85 436.60 7,727.32 600.00 374.44 292.10 331.26 463.22 314.54 308.39 69.47 1,912.42
Water Customers billed Sewer Customers billed Misc. charges Penalties added Total due for meter inst. stock	\$ 62,421.21	30,956.90 14,493.72 680.00 1,002.67 143.00
BILLS	SUBMITTED FOR FEBRUARY	
Charles E. Mahoney Co. Henry Heyen & Son Illinois Power Co. Illinois Bell Village of Brighton Village of Brighton Pekin Ins. Co. Illinois-American Water Co. Gorman Bros. Ridgon Sewer Service G.S. Robins Superb Oil Co. Landreth-Do-It Center Lawson Products Fisher Scientific Mad. Co. Environmental Dept. Godwin Office Products H. Edwards Equip. Sidener Supply Co. Cyber Tel Brighton Pharmacy Country Store Davis Automotive Bond & Interest Account Depreciation Account Todd Corporation Brighton Conoco McKay Auto Parts Industrial Elect. Supply & Motor Reprighton Post Office Brighton Plumbing & Electric Spencer Auto Body Central Electric Fisher Scientific Mississippi Lime Co. Jerseyville Farm & Home Supply	rent gas	\$ 86.25 22.50 3,173.01 412.35 600.00 261.67 585.04 13,874.59 26.60 600.00 910.00 18.70 18.96 132.16 116.51 42.00 44.11 87.10 379.91 25.68 8.72 9.93 55.00 15,550.00 3,985.00 264.83 10.00 115.48 27.18 23.15 24.45 43.90 20.00 43.00 104.32 25.37 6.78
Werts Oil Co. Village of Brighton	payroll account	236.80 3,485.04

Surplus Account Honeywell, Inc. GNB Incorporated \$ 3,000.00 420.00 30.00

Discussion on the designing of the parking area. More on this at the committee meeting. Interest of extending the water line on Voorhees road. Approx. 10-12 customers. Alan to do more research on this.

Police - Copies of the dog ordinance to be made and sent out to the board members.

Discussion of OT - comp time policey. B. Watson to talk with the police committee and establish a policy to vote on at the next meeting.

Motion was made by Oertel, seconded by Little to accept the police report and pay the bills. Roll call vote carried unanimously.

Brighton Pharmacy	\$	34.32
Southwestern Journal	•	11.63
Illinois Bell	2	205.01
Brighton Amoco		56.30
City of Jerseyville dispatching	-	743.34
West Cent. Ill. Criminal Justice Council	2	220.00
Wood River Electronics	1	420.00
Bruckert's Chev.		177.58
Ray O'Herron Co.		120.59
Rpbert Young		20.00

Old Business

Regina Owens - Avalon - asking if something could be done about parking on both sides of the street. It leaves only a single lane for traffic and makes it very difficult for the snow plow to pass through. She also asked if the sidewalk on Brown Road across from Avalon would be replaced. It will be.

Jerome is still working on the idea of a neighborhood watch. He told Regina there is more involved than most people realize.

Discussion was held on replacement of sidewalks around town. Fred to check and make a list of the areas where new sidewalk is most needed.

New Business - Mayor appointed Greg Hunt to the Economic Development Planning Committee. Motion was made by Waggoner, seconded by Little to accept this appointment. Voice vote carried unanimously.

<u>Problems</u> - Motion was made by Shasteen, seconded by Oertel to go into executive session for the purpose of discussing personnel and litigation. Executive session at 8:15 p.m.

Motion was made by Little, seconded by Oertel to return to open meeting at 8:50 p.m. with no action being taken. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 8:52 p.m. Voice vote carried unanimously.

Village Clerk

March 5, 1990 Brighton, Illinois

landra Burke

The Village Board of Trustees met March 5, 1990 at 7:00 p.m. for the regular meeting. Meeting was called to order by Mayor George Miller.

Roll Call

Present: Little - Shasteen - Waggoner - Cunningham - Oertel

Absent: Stewart

Minutes of the February 5th meeting were reviewed. Motion was made by Little, seocnded by Dertel to accept the minutes as presented. Voice vote carried unanimously.