

Mayor Miller gave the clerk a letter from the City of Gillespie regarding future water supply. Motion was made by Little, seconded by Oertel to adopt a Resolution of Support. Voice vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk

February 5, 1990
Brighton, Illinois

The Village Board of Trustees met February 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 - Cunningham - Oertel

Absent: Stewart - Waggoner

Minutes of the January 2, 1990 meeting were reviewed. Motion was made by Little, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 54,394.65
Surcharge Tax-----	23,806.10
Equipment Rental-----	6,775.62
Police-----	10,751.17
Street and Bridge-----	37,072.55
Unemployment Insurance-----	7,881.20
Library-----	10,758.33
IMRF-----	17,363.74
Social Security-----	10,286.90
Civil Defense-----	2,787.93
Audit-----	7,001.25
Parks-----	2,014.23
Tort-----	32,627.68
Hunting & Fishing-----	84.73
Special Police-----	756.17
Payroll-----	2,682.78
Motor Fuel-----	28,176.33

Luriel mentioned the need for a finance meeting in the near future. Meeting date set for Feb. 21, at 7:00 p.m.

Waggoner entered the meeting at 7:04 p.m.

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

Visitors - Harold Lewis requested to have the 8th annual Fun Run in conjunction with the Brighton Picnic to be held June 23rd. Proceeds to go to the Athletic Association. Motion was made by Oertel, seconded by Cunningham to grant this request. Voice vote carried unanimously.

Correspondence

MFT - \$3,611.34

MUT - \$6,687.01

Ill. Commerce Commission - Ill. Power Co. proposed changes in rates for the purpose of implementing a redesign of rates for electric service to be held Feb. 23, at 9:30 a.m.

Mr. Donald Warner - requesting to have a prayer group from Faith Lutheran Church in Godfrey rent the building at a reduced rate for 1 hour 1 Sunday a month. Board requested that he contact the other churches on a meeting room. If nothing is available the rent would be \$25.00. Motion was made by Oertel, seconded by Little to grant this request. Voice vote carried unanimously.

Ordinance #503 - Regulating Water Connections.

Motion was made by Oertel, seconded by Shasteen to accept the second reading. Roll call vote

Little - yes	Cunningham - no
Shasteen - yes	Oertel - yes
Waggoner - yes	

Motion carried.

Alan Cruthis to contact Nelson Miller regarding Senior Citizen Housing Project to make application and pay a deposit to receive tap on fee of \$400 for each meter.

Resolution - Highway Permit to Construct Sidewalk

Motion was made by Oertel, seconded by Shasteen for the Mayor to sign the Resolution for construction of the sidewalk from Schneider Park to 602 N. Main St. Voice vote carried unanimously.

Bids - 1990 MFT Maintenance Program

Bids were received for the 1990 MFT Maintenance program on Monday, Feb. 5, 1990 at 10:30 a.m.

Maclair Asphalt Co. - Collinsville, IL - Bituminous Patching Materials - \$22.75 ton

C.E. Mahoney Co. - Alton, IL - Bituminous Patching Materials - \$23.00 ton

Due to the hauling differential contained in the specifications motion was made by Waggoner, seconded by Little to accept the bid of C.E. Mahoney Co. for \$23.00 ton. Roll call vote carried unanimously.

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

Brighton Pharmacy		\$ 2.30
Macoupin County Clerk	animal control	30.00
Cummings Red Fox	ACO-3.40 - hall-48.06	51.46
Godwin Office Products		44.41
Community Sanitation	hall	25.00
Southwestern Journal	Ord. #504	50.83
Clean Uniform Service	hall	84.51
Ron Pruitt Trucking	hall - parking lot	656.88
Illinois Power Co.	hall	270.68
Illinois Power Co.	street lighting	1,111.69
Brighton Water Dept.	hall	42.27
Henry Heyen & Son	hall - faucet repair	20.59
Pekin Ins. Co.		877.56
Werts Oil Co.		1,344.44
B & W Heating & Cooling	hall	260.70
Illinois Bell	clerk	36.99
The Country Store	hall	4.58
Brighton Amoco	hall	1.59
Mississippi Lime Co.	parking lot - rock	1,159.05
Building Products & Services	hall	77.25
Payroll Account		5,627.86
Brighton Post Office	stamps - clerk & police	50.00
Payroll Account	transfer	6,532.53
Bob Watson	legal paper	21.09

Motor Fuel

Charles E. Mahoney	cold mix	\$ 108.10
Sber Manufacturing	signs	186.68
Sheppard, Morgan & Schwaab	engineering	911.80
Suburban Journal	bid letting	12.85

Illinois Municipal Retirement Fund

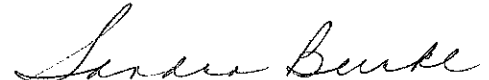
IMRF		\$ 1,271.93
------	--	-------------

Social Security

First National Bank of Brighton		\$ 430.52
First National Bank of Brighton		499.73

Mayor asked board members for ideas in making the property next to the Municipal Building not only useful as a parking lot but attractive, as well.

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 8:47 p.m.


Village Clerk