

Surplus Account	\$ 3,000.00
Honeywell, Inc.	420.00
GNB Incorporated	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 polickey. 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	205.01
Brighton Amoco	56.30
City of Jerseyville	743.34
West Cent. Ill. Criminal Justice Council	220.00
Wood River Electronics	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.

Problems - 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.

Sandra Burke
Village Clerk

March 5, 1990
Brighton, Illinois

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, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 49,115.47
Equipment Rental-----	8,198.02
Income Tax Surcharge-----	23,806.10
Photo Processing Tax-----	370.07
Payroll Account-----	2,481.52
Hunting & Fishing-----	84.73
Special Police-----	756.17
IMRF-----	16,192.95
Social Security-----	9,356.65
Police-----	10,751.17
Street and Bridge-----	36,988.43
Unemployment Insurance-----	7,881.20
Library-----	10,632.06
Civil Defense-----	2,787.93
Audit-----	7,001.25
Tort-----	32,627.68
Parks-----	1,928.08
Motor Fuel-----	29,702.67

Finance committee will have a meeting on March 22 at 7:00 p.m. Clerk to send notices. Motion was made by Little, seconded by Oertel to accept the treasurers report. Voice vote carried unanimously.

Visitors - None

Correspondence

MFT - \$ 4,064.91

MUT - \$ 6,586.71

Brightn-Betsey Ann Fire District - wishes to discontinue use of the fire siren. If the Village wants to keep it for use in tornado warnings they suggest it be incorporated into the civil defense system.

Motion was made by Shasteen, seconded by Little to have Illinois Power disconnect the power and remove the meter. Voice vote carried unanimously.

Lutheran Church of Godfrey - Thanking the board for special consideration in allowing them to use the Municipal Building auditorium.

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

Ordinance #505 - Regulating The Care And Control of Dogs And Other Animals

Motion was made by Little, seconded by Oertel to suspend the reading and accept the first reading. Roll call vote.

Little - yes
Shasteen - no
Waggoner - yes

Cunningham - yes
Oertel - yes

Motion carried.

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

William Norris	Clothing - weapon	\$ 179.00
Illinois Bell	clerk	41.42
Pekin Ins. Co.		877.56
Communitation Sanitation	hall	25.00
Illinois Power	hall	177.60
Illinois Power	street lighting	1,111.69
Brighton Pharmacy	clerk	8.89
Robert L. Watson	copies-deeds-Mad. Co.	4.00
Werts Oil Co.		867.26
Brighton Water Dept.	hall	48.84
Clean Uniform Service	hall	56.34
Mac. Co. Clerk	animal control	40.00

Mississippi Lime Co.	hall	\$ 33.76
Brighton Plumbing & Electric	hall	72.78
Leon Uniform Co.	Norris - clothing allowance	121.75
Payroll Account	transfer	5,307.15
Payroll Account	transfer	5,328.53
William Norris	clothing allowance	41.73
<u>Street and Bridge</u>		
Wells-Norris Inc.		\$ 131.52
Henry Heyen & Son		1.39
Brighton Amoco		25.00
Werts Oil Co.		41.81
Midwest Supply Co.		26.55
McKay Auto Parts		39.97
Pete Beluin	chain saw repair	4.00
M.R.S. Inc.		109.53
<u>Unemployment Insurance</u>		
Ill. Director of Employment Security		\$ 2,380.22
<u>Library</u>		
Illinois Bell		\$ 21.04
Cummings Red Fox		2.39
Dennis Cooling & Heating	furnace repairs	70.00
Brighton Water		8.82
Illinois Power Co.		22.41
<u>Illinois Municipal Retirement Fund</u>		
IMRF		\$ 1,190.58
<u>Social Security</u>		
FNB of Brighton		\$ 405.98
FNB of Brighton		407.63
<u>Motor Fuel</u>		
Charles E. Mahoney		\$ 134.55
<u>Park</u>		
Henry Heyen & Son		\$ 7.10
Illinois Power Co.		109.23
<u>Payroll</u>		
IMRF		\$ 1,536.12
Dept. of Illinois	State Tax	502.33
Pekin Ins. Co.		265.06
FNB of Brighton	S.S.	941.35
FNB of Brighton	Fed. Tax	889.00
Fred Benz	park 12 hrs. - street 68 hrs.	481.48
Brian Bollinger	water 80 hrs.	388.26
Luriel Bott	treasurer	229.82
Sharon Broyles	dispatcher 60 hrs.	264.25
Sandra Burke	clerk	421.53
Alan Cruthis		730.64
Edward Doherty	police 43 hrs.	229.89
Henry Garrett	water 32 - park 8 - street 4.33	192.80
Jeannine McNear	library 26 hrs.	95.67
William Norris	police 80 hrs.	600.70
Tomaline Northcutt	cust. library 6 - sewer 6 hrs.	204.07
John Payne	police 32 hrs.	199.33
Dennis Richardson	police 80 - ACO 40.00 - 2 hrs. OT	618.78
Betty Roberts	water 80 hrs.	419.21
Dan Rublaitus	police 6 hrs.	38.79
Paul Schoeberle	water 80 hrs.	330.28
Sylvia Skinner	water 32 hrs.	149.31
Jerome Wooldridge	police	753.08
Altonized Fed. Credit Union	P. Schoeberle	320.00

Lin. Amer. Life Ins. Co.		\$ 18.57
Fred Benz	street	481.48
Brian Bollinger	water	388.26
Luriel Bott	treasurer	229.82
Sharon Broyles	dispatcher 64 hrs.	278.71
Sandra Burke	clerk	421.53
Alan Cruthis		730.64
Edward Doherty	police 18 hrs.	100.53
Henry Garrett	street 8 hrs. - water 8 hrs.	75.09
Robert Groves	street 8 hrs.	37.51
Sam Ivey	police 16 hrs.	100.05
Jeannine McNear	library	119.71
Mae Mugge	library 7 hrs.	28.11
William Norris	police	600.69
Tomaline Northcutt	custodian	168.76
John Payne	police 40 hrs.	240.25
Dennis Richardson	police - ACO	599.98
Betty Roberts	water	419.21
Paul Schoeberle	water - pager 10.00	338.77
Sylvia Skinner	water 29 hrs.	753.08
Jerome Wooldridge	police	753.08
Altonized Fed. Credit Union	P. Schoeberle	160.00
FNB of Brighton	S.S.	915.65
FNB of Brighton	Fed. Tax	847.00
IMRF Voluntary Life Ins.		9.00

Committee Reports

Hall - no meeting.

Zoning - meeting held but no minutes turned into clerk.

Library - no meeting.

Recreation - Recommendations:

Relocate playground equipment at Betsey Ann to the north side of the tennis courts. Replace seats on the swing sets.

Rent two (2) dumpsters, one (1) for each park. Sanders would charge \$25.00 mo. for each one. Arlin to check with Cunningham.

Repair the tower on the playground equipment at Schneider Park.

Repair baseball field dugouts at Schneider Park.

Easter Egg Hunt to be April 14th, Betsey Ann Park, 2:30 p.m. - 4:30 p.m. Betty Miller is in charge and is seeking donations.

Committee would like to put their bid in on a room in the garage area of the municipal building.

Culvert has been donated by the Betsey Ann Association to fill in the gully on the NW corner of the park.

Motion was made by Oertel, seconded by Little to accept the recommendations of the committee. Roll call vote carried unanimously.

Public Works - Recommendations.

Extend water line on County Line Rd. (Voorhees Lane) with 6" line. Approximate cost \$13,110.30 includes engineering. Motion was made by Little, seconded by Waggoner to extend this water line. Roll call vote carried unanimously.

Auction set for April 21st, 10:00 a.m. to sell surplus property. Alan to check on auctioneer.

Parking lot - Oil & chip, 2 coats - \$1,651.00. Approximately 40 parking spaces.

Surveying - \$250.00 - Parking Blocks - \$10.70 each - Landscape timbers - \$385.00. Motion was made by Little, seconded by Oertel to proceed with the work on the parking lot. Roll call vote carried unanimously.

Radios for new trucks - cost per radio - \$786.50. Motion was made by Waggoner, seconded by Little to purchase two radio's from Motorola. Roll call vote carried unanimously.

Case Backhoe buyback - \$892.50. Motion was made by Little, seconded by Oertel to purchase a new backhoe. Roll call vote carried unanimously.

State Bid on Dump Trucks - \$36,498.00, Diesel - 185 H.P. - Automatic Transmission - 3 ton. Motion was made by Little, seconded by Cunningham to purchase a new dump truck on the state bid. Roll call vote.

Little - yes
Shasteen - no
Waggoner - yes

Cunningham - yes
Oertel - yes

Motion carried.

Alan Cruthis and Fred Benz will work on a snow route to draw up an ordinance.

Tree needs removed at Green and Oak Sts. Roots are getting in the sewer. Alan to get prices.

Kevin Dr. water line extension - Motion was made by Little, seconded by Waggoner to extend the 4" line approximately 800 ft. to service three homes when built. Roll call vote carried unanimously.

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

RECEIPTS:

Metered Customers	\$ 50,105.76
Bulk Sales	95.00
Illinois Power Compensation	63.50
Piasa Sewer Dist. paid for Jan. billing	131.10
Total Receipts	<u>\$ 50,470.36</u>

DISBURSEMENTS:

Water	\$ 13,874.59
Power	3,173.01
Rent	600.00
Payroll	6,550.70
Lab Expense	279.89
Chemicals	910.00
Office Expense	281.37
Repairs & Maintenance	994.46
Truck & Tractor Expense	258.23
Meter Inst. Stock	282.11
Tools & Small Equipment	103.78
Misc.	100.27
Water Line Repair	279.92
Total Disbursements	<u>\$ 53,528.20</u>

Arrears as of 2.28.90	\$ 12,421.64
Water Customers billed	36,648.05
Sewer Customers billed	16,592.38
Misc.	660.00
Penalties added	756.74
Total due for Meter Inst. Stock	<u>143.00</u>
	<u>\$ 67,221.81</u>

BILLS FOR MARCH

Fisher Scientific	\$ 429.29
Brighton Post Office	56.20
Cyber Tel	25.99
Bond & Interest Account	15,550.00
Surplus Account	7,000.00
Village of Brighton	rent 600.00
Village of Brighton	gas 263.58
Pekin Ins. Co.	585.04
Honeywell, Inc.	420.00
Ill. American Water Co.	13,965.92
Clay East Supply	14.00
Cummings Red Fox	4.16

Bennett Torch & Regulator Repair	\$ 25.00
Landolt's Machine Shop	27.50
Landreth Do-It Center	14.95
Schulte Supply	163.50
Sidener Supply Co.	2,639.45
East Alton Supply Co.	17.10
Illinois Bell	361.20
McKay Auto Parts	25.68
Schulte Supply	167.40
Werts Oil Co.	76.45
Bearing Headquarters	29.15
Airco Welding Supply	44.50
Brighton Pharmacy	22.59
Southwestern Journal	33.20
Superb Oil Co.	38.12
LaVista Software Application	340.00
Cope Plastic	90.40
Gateway Bobcat Inc.	50.91
Airco Welding Supply	10.25
Brighton Amoco	4.00
Alton Trailer & Equip. Rental	17.69
Illinois Power Co.	2,690.69
Village of Brighton	3,766.64
Davis Automotive	64.95
Sheppard, Morgan & Schwaab	215.43
Village of Brighton	305.00
payroll	
reimburse unemployment - Skinner	

Police - Recommendations:

Motion was made by Shasteen, seconded by Waggoner to purchase a used car from Diversifleet, Inc. with low mileage, purchase lights and radio with Waggoner and Little inspecting the car before purchase. Roll call vote.

Little - yes

Cunningham - no

Shasteen - yes

Oertel - yes

Waggoner - yes

Motion carried.

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

Illinois Bell	\$ 211.39
Brighton Pharmacy	26.66
Brighton Amoco	25.95
Bruckert's Chev. Inc.	48.00
Cummings Red Fox	1.09
Wells Norris Inc.	277.20
City of Jerseyville	703.34
Reliable Corp.	57.05
Brighton Conoco	267.61
Rathgeb Bros.	39.15
tires	
dispatching	

Old Business - None

New Business - Mayor asked Alan to set the dates for clean-up day this spring.

Mayor re-appointed Debbie Cook to the ambulance board. Motion was made by Little, seconded by Shasteen to accept this appointment. Voice vote carried unanimously.

Clerk read letter of resignation from Trustee Don Stewart. Don will be moving from the area. Motion was made by Little, seconded by Oertel to accept this resignation. Voice vote carried unanimously.

Problems - None

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

Sandra Burke
Village Clerk