

April 2, 1990
Brighton, Illinois

The Village Board of Trustees met april 2, 1990 at 7:00 p.m. for the regular meeting. Due to the absence of Mayor George Miller, Don Little was Mayor Pro Tem.

Roll Call

Present: Little - Shasteen - Waggoner - Cunningham - Oertel
Absent: None

Minutes of the March 5th 1990 meeting were reviewed. Motion was made by Waggoner, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 58,285.73
Surcharge-----	33,612.25
Photo Processing Tax-----	1,095.90
Equipment Rental-----	9,452.27
Special Police-----	1,176.17
Hunting & Fishing-----	135.98
IMRF-----	15,102.38
Social Security-----	8,543.04
Police-----	10,751.17
Street and Bridge-----	26,814.93
Unemployment Insurance-----	5,805.98
Library-----	10,507.40
Civil Defense-----	2,787.93
Audit-----	7,001.25
Tort-----	32,980.47
Parks-----	1,811.75
Motor Fuel-----	31,515.78

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

Visitors - Mayor welcomed the scouts present who were working towards there merit badges.

Correspondence

MFT - \$3,081.93

MUT - \$7,156.45

Dept. of Transportation - Feasibility study for a four-lane highway from Alton to Jacksonville. Meeting to be held at Brighton May 3, 1990 for local elected officials, businessmen and community leaders. Meetings for the public will be scheduled later in the fall.

Southwestern High School - requesting the use of the baseball diamond at Schneider Park for practice and games by the baseball team.

Odd Fellow and rEbekah Lodge - Thanking the board for the use of the building for the spaghetti dinner. Proceeds of \$500 to be used by the Grand Lodge for the D.A.R.E. Program.

Motion was made by Oertel, seconded by Shasteen to accept the correspondence and approve Southwestern to use the ball diamond and place the correspondence on file. Voice vote carried unanimously.

Ordinance #505 - Regulating Care and Control of Dogs and Other Animals

Motion was made by Waggoner, seconded by Oertel to suspend the reading and adopt with the change of limiting the number of animals only in residential and multiple family zoning areas. Roll call vote carried unanimously.

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

Brighton Pharmacy	office	\$ 7.89
M.J.M. Electric		33.00
Brighton Water		48.84
Illinois Power	hall	187.53
Illinois Power	street lighting	1,111.69
Pekin Ins. Co.		877.56
Community Sanitation	hall	25.00
Mac. Co. Clerk	animal control	20.00
Colortone, Inc.	dog tags	141.73

Colortone, Inc.	motorcycle straps	\$ 28.79
Henry Heyen & Son	hall	4.67
Godwin Office Products	office	106.23
Illinois Bell	clerk	40.51
Werts Oil Co.		850.86
Cummings Red Fox	hall	20.70
Clean Uniform Service	hall	56.59
City of Jerseyville	dispatching	703.34
Country Store	hall	48.77
Payroll Account	transfer	5,134.86

Motor Fuel

Charles E. Mahoney	cold mix	\$ 164.45
Mississippi Lime Co.		188.78
General Fund	equip. rental	914.00

Park

Illinois Power		\$ 125.10
Henry Heyen & Son	grass seed	6.00

Hunting & Fishing

Dept. of Conservation		\$ 48.00
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Street and Bridge

Lynn Tractor		\$ 13.87
Werts Oil Co.		160.28
Robert J. Young	lettering on truck	50.00
Jerseyville Farm & Home Supply		65.03
Brighton Amoco		102.40
K & K Camper Sales	truck mat	65.00
Dale Ward	stump removal	30.00
Circle T Steel		55.00
McKay Auto Parts		151.93
Henry Heyen & Son		71.20
Pete Beluin	chain saw repair	14.00

Library

Jeannine McNear	mileage - Edwardsville	\$ 12.20
Illinois Bell		44.09
Brighton Water		15.59
Illinois Power Co.		22.75
IMRF	repay loan	4,000.00

Illinois Municipal Retirement Fund

IMRF		\$ 1,057.47
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Social Security

FNB of Brighton		\$ 392.83
FNB of Brighton		143.23
FNB of Brighton		420.88

Payroll

IMRF		\$ 1,417.30
Luriel Bott		229.82
Sharon Broyles	dispatcher	270.91
Sandra Burke	clerk	421.53
Alan Cruthis		730.64
Edward Doherty	police 18 hrs.	100.53
Sam Ivey	police 16 hrs.	10.05
Jeannine McNear	library 26 hrs.	95.67
William Norris	police	600.70
Tomaline Northcutt	cust. 1 opening-7sewer-7 library	221.11
John Payne	police 39 hrs.	222.09
Dennis Richardson	police - 2 hrs. OT	590.84
Jerome Wooldridge	police	753.08
Sylvia Skinner	water 17.67 hrs.	86.33

Paul Schoeberle	water 80 hrs.	\$ 330.28
Betty Roberts	water 72 hrs.	389.88
Henry Garrett	water 32.25 hrs. - street 7 hrs.	172.07
Brian Bollinger	water 80 hrs. - 5 hrs. OT	407.94
Fred Benz	street 80 hrs. - 5 hrs. OT	526.16
FNB of Brighton	S.S.	940.00
Altonized Fed. Credit Union	P. Schoeberle	160.00
FNB of Brighton	Fed. Tax	877.00
Ill. Dept. of Revenue	State Tax	466.06
George R. Miller	Mayor	554.10
Don Little	14 meetings	193.93
Don Stewart	3 "	41.56
Stanley Shasteen	11 "	152.38
Steve Waggoner	9 "	124.67
Arlin Cunningham	13 "	180.08
William Oertel	15 "	207.79
Tom Bennett	zoning chairman - 13 meetings	90.04
Alvin Lucker	10 meetings	46.17
Wayne Cox	4 "	18.47
Edward Goeglein	2 "	9.23
Gary Taul	1 "	4.62
Ivan Tite	10 "	46.17
James Fassero	4 "	18.47
Forest Long	9 "	41.56
Lin. Amer. Life Ins. Co.		18.57
FNB of Brighton		143.26
IMRF Voluntary Life Ins.		9.00
Fred Benz	street - pager 25.00	499.69
Brian Bollinger	water	363.26
Lurriel Bott	treasurer	229.82
Sharon Broyles	dispatcher 60 hrs.	264.25
Sandra Burke	clerk	421.53
Alan Cruthis		730.64
Edward Doherty	police 24 hrs.	132.12
Henry Garrett	water 15.5 hrs.-street 8 hrs.	110.26
Sam Ivey	police 16 hrs.	100.05
Mae Mugge	library 3 hrs.	12.09
William Norris	police	657.42
Tomaline Northcutt	custodian 3 openings	199.94
Anita Oertel	water 45.7 hrs.	198.45
John Payne	police 32 hrs.	199.33
Dennis Richardson	police-ACO 80.00 - 6.5 OT	689.15
Betty Roberts	water	419.21
Dan Rublaitus	police 8 hrs.	51.72
Paul Schoeberle	water	330.28
Sylvia Skinner	water 24 hrs.	117.25
Jerome Wooldridge	police	753.08
Jeannine McNear	library 20 hrs.	71.48
Altonized Fed. Credit Union	P. Schoeberle	160.00
FNB of Brighton	Fed. Tax	888.00
FNB of Brighton	S.S.	966.34

Committee Reports

Hall - Recommendations:

Purchase a table truck for putting the gym mats on.

Move two racks of chairs to the bay area so the balance beam can be kept in the storage room.

Have water dept. hours painted on the door.

Purchase louver doors for the storage room.

Purchase 2 - 400 watt mercury lights for the outside of the building to light up the parking lot.

Motion was made by Cunningham, seconded by Oertel to approve the recommendations. Roll call vote carried unanimously.

Zoning - minutes from meeting on Feb. 27, 1990.

Jeff Faulkner and Dan McGaughy presented a proposal to install a new subdivision on Center St. road just outside the city limits of Brighton, but within the zoning area of Brighton Village restrictions. As this proposed subdivision would be in Jersey Co. the board felt that there was nothing they could do at this time to help. Referred them first to the Brighton Village Board and then back to Jersey Co. Board.

Permit approved for James Watts - Lakewood Estates - house

Minutes of the Mar. 27, 1990 meeting.

Approved one permit for Ronald Clark - 112 Oak St. - storage shed.

Motion was made by Oertel, seconded by Shasteen to place the minutes of the zoning board on file. Voice vote carried unanimously.

Library - Committee working on a rate structure for library cards for out of town residents.

By-Laws will be followed pursuant to the Lewis and Clark library system.

\$6,000.00 originally transferred from IMRF to the Library fund until tax money came in Lurial suggested that \$4,000.00 be transferred from the library fund to the IMRF. Motion was made by Shasteen, seconded by Oertel to make the transfer and accept the report. Roll call vote carried unanimously.

Park - Committee will get Easter eggs ready on April 12.

Request for two new slides to be put into the budget for next year. Cost approx. \$1,800.00. Motion was made by Oertel, seconded by Shasteen to accept the park report. Voice vote carried unanimously.

Public Works - Recommendations:

Spring clean up May 7-8-9, do in the same way as last year.

Auction date set for April 21st at 10:00 a.m.

Discussion on crossing being hazardous for school buses. We will have our engineer's meet with the Ill. Commerce Commission to see if there is a solution to this problem. There are grants available through the Commerce Commission.

May meeting changed from May 28th to May 29th.

Alan read a letter of resignation from Sylvia Skinner effective April 4th to accept a full time position.

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

REPORT FOR THE MONTH OF MARCH

Metered Customers	\$ 53,273.79
Piasa Sewer Dist. paid for Feb. billing	132.25
Zelphia Hayden paid water tap on fee	450.00
James Watts paid water tap on fee	450.00
Total Receipts	\$ 54,306.04

DISBURSEMENTS:

Water	\$ 13,965.92
Power	2,690.69
Rent	600.00
Payroll	6,819.30
Reimbursed city for unemployment on Sylvia	305.00
New Equip. (Battery Backup & Backhoe	786.25
Office Expense	274.17
Repairs & Maint.	485.86
Truck & Tractor Expense	239.24
Lab Expense	446.18
Meter Inst. Stock	1,286.19

Tools & Small Equipment		\$ 103.98
Water Line Repair		519.13
Water Main Extension		862.73
Total Disbursements	\$ 64,964.85	
Arrears as of 3/30/90		\$ 14,153.74
Water Customers billed		35,278.49
Sewer Customers billed		17,222.69
Misc. Charges		560.00
Penalties added		903.21
Total due for meter inst. stock	\$ 68,261.13	143.00

BILLS FOR THE MONTH OF APRIL

Gateway Bobcat, Inc.		\$ 15.16
Brighton Pharmacy		2.98
Village of Brighton		600.00
Village of Brighton		221.12
Pekin Ins. Co.		585.04
Cybertel		25.99
Bond & Interest Account		15,550.00
Honeywell, Inc.		420.00
Ill. American Water Co.		10,006.22
Illinois Bell		378.51
Illinois Power		2,791.46
Krause & Son		32.99
Country Store		9.71
A B C Manufacturing		66.40
Farrar Pump & Machinery Co.		168.57
Reed Process Welding & Machine, Inc.		58.15
R.A.K. Industries		65.69
Fire Safety Inc.		26.00
Werts Oil Co.		26.89
Case Power & Equipment		37.80
Godwin Office Products		17.23
Superb Oil Co.		110.76
Hunter Sales and Manufacturing		19.41
Southwestern Journal		107.15
J & S Motor Service		12.50
Vertex Chemical Corp.		608.00
Jerseyville Farm & Home Supply		29.64
Sidener Supply Co.		1,221.02
Sheppard, Morgan & Schwaab		170.00
Harris Trust & Savings Bank		245.00
K & K Camper Sales		65.00
M A B Paints		57.75
Dale Ward	remove tree stump	35.00
Brighton Post Office		25.00
Robert J. Young	truck lettering	50.00
Lawson Products, Inc.		105.90
Brighton Plumbing & Electric		7.20
Amer. Water Works Associations		28.00
Village of Brighton Payroll Acct.		3,850.04
Illinois E.P.A.		40.00

Police recommendation to purchase a VCR monitor for training, approximately \$559.00 to be paid for through the special police fund. Motion was made by Oertel, seconded by Cunningham to purchase this and pay the bills. Roll call vote carried unanimously.

Brighton Pharmacy		\$ 16.25
Illinois Bell		210.75
Rathgeb Bros.		86.34
G.A. Thompson		51.53
Ray O'Herron		121.53
Brighton Amoco		24.48

Old Business - None

New Business

Letter of resignation read from Trustee Stanley Shasteen resigning from the board due to relocation. Motion was amde by Oertel, seconded by Cunningham to accept the resignation. Voice vote carried unanimously.

Special meeting to close FY1989/90 to be held April 11, 1990 at 7:00 p.m.

Health insurance committee of Steve Waggoner, Chairman - Alan Cruthis and Sandy to check on other companies for insurance coverage.

Problems - None

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 7:40 p.m.

Sandra Burke
Village Clerk

April 11, 1990
Brighton, Illinois

The Village Board of Trustees met for a special meeting on April 11, 1990 at 7:00 p.m. Meeting was called to order by Mayor George Miller. This meeting was called for the following purpose:

- Closing of Fiscal Year 1989/90
- Discussion and possible vote on health insurance.
- Resolution to write off Water Dept. bad debts as of 4/30/90

Roll Call

Present: Little - Waggoner - Cunningham - Oertel
Absent: None

Motion was made by Little, seconded by Oertel to pay the bills and to close the fiscal year. Roll call vote carried unanimously.

George R. Miller, mayor		\$ 554.10
Don Little	14 meetings	193.93
Don Stewart	3 "	41.56
Stanley Shasteen	11 "	152.38
Steve Waggoner	9 "	124.67
Arlin Cunningham	13 "	180.08
William Oertel	15 "	207.79

Zoning

Tom Bennett, Chairman	13 meetings	\$ 90.04
Alvin Lucker	10 "	46.17
Wayne Cox	4 "	18.47
Ed Goeglein	2 "	9.23
Gary Taul	1 "	4.62
Ivan Tite	10 "	46.17
Forest Long	9 "	41.56

Forest Long - 15 permits & trips to check on property. \$ 150.00

Robert Watson - Attorney - City - \$12,000.00 - Water - \$ 2,420.00

Health Insurance - Discussion was held on the health insurance. Steve explained the State of Illinois Employee Insurance Plan to the board members. Motion was made by Waggoner seconded by Little to return the application by April 30th to participate. Roll call vote carried unanimously. Motion was made by Waggoner, seconded by Little for the clerk to be designated to sign all papers regarding the insurance. Roll call vote carried unanimously.

Bad Debts - There were no bad debts to be written off by the water dept.

Adjournment - Motion was made by Little, seconded by Waggoner to adjourn. Meeting adjourned at 7:24 p.m.

Sandra Burke
Village Clerk