

September 4, 1990
Brighton, Illinois

The Village Board of Trustees met September 4, 1990 for the regular meeting. Meeting was called to order at 7:07 p.m. by Mayor George Miller.

Roll Call

Present: Waggoner - Isringhausen - Cunningham - Oertel
Absent: Little - Fassero

Minutes of the August 6th 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-----	\$ 51,592.03
Surcharge-----	48,523.69
Photo Processing-----	3,262.78
Equipment Rental-----	-0-
Police-----	2,317.54
Street and Bridge-----	24,569.25
Library-----	7,382.76
Unemployment Insurance-----	10,342.51
Civil Defense-----	4,303.61
Audit-----	8,543.56
Park-----	655.32
Tort-----	36,522.42
IMRF-----	16,089.61
Social Security-----	9,694.95
Hunting & Fishing-----	130.98
Special Police-----	531.20
Motor Fuel-----	43,890.11

Property taxes received to date is \$44,475.09.

New street truck cost \$36,603.00 and was paid for with \$21,000.00 from Surcharge and \$15,254.81 from Equipment Rental. The balance of \$348.19 will be reimbursed from equipment rental when general fund receives it.

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

Visitors - Nelson Miller, J.C.C. Development, senior citizen apartments requesting the \$2,000.00 water tap on fee be reduced for the 20 apartments.

Fassero entered the meeting at 7:12 p.m.

The board will discuss this further and let Nelson know after the meeting.

Correspondence

MFT - \$4,232.65

MUT - \$6,605.22

Southwestern High School thanking the water maintenance crew for giving priority attention to the leak that had closed down the water supply for the North Grade School. They did not have to call school off for the day.

Preliminary Census count - 2,246.

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

Bills - Motion was made by Oertel, seconded by Cunningham to pay the bills and charge to the proper accounts. Phonemasters Limited bill to be divided between clerk, police and water dept. Roll call vote carried unanimously.

Tee's Plus	D.A.R.E.	\$ 63.20
Southwestern Journal	zoning	7.60
Little "C" Screen Prints	soccer T shirts	396.00
Community Sanitation	hall	25.00
Illinois Power	street lighting	1,234.87
Illinois Power	hall	504.77
Landreth Lumber	hall	7.29
Phonemaster Limited		38.00
Werts Oil Co.		850.94
Payroll Account	transfer	6,069.03
Illinois Bell	clerk	32.10
Clean Uniform Service	hall	57.84
Brighton Water	hall	42.27
M.J.M. Electric	street lights	23.00
Henry Heyen & Son	hall	2.49
Macoupin County Clerk	animal control	44.00
Central Management Services	health insurnace	847.00
Ready-Mix Service	sidewalks	1,568.25
Bierbaum Steel, Inc.	sidewalks	42.40
Landreth Do-It Center	sidewalks	51.75
City of Jerseyville	soccer registration	400.00
Pepsi Cola Co.	soda machine	101.25

Library

Brighton Water		\$ 8.82
Jeannine McNear	books	23.16
Illinois Bell		19.58
Illinois Power		32.25
Country Store	bulbs	2.10
IMRF	reimbursement	2,000.00

Street

Brighton Amoco	tire repair	\$ 6.00
McKay Auto Parts		27.32
Robert Young	truck lettering	45.00
Country Town	weed killer	25.49
RAK Industries	shovel	43.74
Monroe Truck Equipment	new equipment	271.00
H & H Auto Service	truck testing	6.00
Bob's Lawn & Garden	chain saw repair	11.00
Brighton Plumbing	street sign repairs	16.82

Audit

Scheffel & Loy		\$ 1,850.00
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Park

Robert Sanders	trash removal	\$ 50.00
Illinois Power		472.16
Landreth Lumber		18.45
Harry Heyen & Son		40.34

Illinois Municipal Retirement Fund

IMRF		\$ 1,310.65
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Social Security

FNB of Brighton		\$ 464.27
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Hunting and Fishing

Dept. of Conservation		\$ 49.00
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Special Police

Brighton Amoco	ice & soda - picnic	\$ 38.44
Ray O'Herron		84.70

Payroll

IMRF		\$ 1,601.22
Luriel Bott	treasurer	229.82
Ill. Dept. of Revenue	state tax	541.97
Sharon Broyles	dispatcher 60 hrs.	360.00
Fred Benz	street 80 hrs.	537.34
Brian Bollinger	water 80 hrs. - 2.5 hrs. OT	506.66
Sandra Burke	clerk	421.53
Chris Conway	water 80 hrs. - 5.25 hrs. OT	349.20
Alan Cruthis		730.25
Edward Doherty	police 20.5 hrs.	126.24
Jerry Glassmeyer	water 30 hrs.-street 15.67 hrs.	159.57
Joseph Graham	water 23.5 hrs.	95.58
Sam Ivey	police 8 hrs.	49.99
Jeannine McNear	library 21 hrs.	74.49
William Norris	police 80 hrs. 16 hrs. OT	807.02
Tomaline Northcutt	cust. library - 5 hrs. - sewer 6 hrs.	208.62
Anita Oertel	water 59.49 hrs.	251.05
Earl Orban	park 52 hrs. - water 28 hrs.	357.50
John Payne	police 40 hrs.	240.25
Dennis Richardson	police 80 hrs.-2 hrs. OT-ACO 40.00	653.17
Betty Roberts	water 80 hrs.	373.21
Paul Schoeberle	water 80 hrs. pager 79 hrs.	348.40
Mary Swarringin	water 4 hrs.	16.62
David Williamson	water 5 hrs.	20.78
Jerome Wooldridge	police	780.29
Altonized Fed. Credit Union	P. Schoeberle	215.00
FNB of Brighton	S.S.	1,169.45
FNB of Brighton	Fed. Tax	1,121.00
Central Management Services	health insurance	376.00
William Norris	police 80 hrs.	627.17
IMRF Voluntary Life Ins.		9.00
Lin. Amer. Life Ins. Co.		18.57
FNB of Brighton	S.S.	1,129.48
FNB of Brighton	Fed. Tax	1,606.00
Luriel Bott	treasurer	229.82
Fred Benz	street 80 hrs.	537.34
Brian Bollinger	water 80 hrs.	482.65
Sharon Broyles	disp. 54 hrs. - matron 4 hrs.	268.10
Sandra Burke	clerk	421.53
Chris Conway	72 hrs. water	300.90
Alan Cruthis		730.25
Edward Doherty	police 8 hrs.	49.98
Jerry Glassmeyer	water 12 hrs.	20.37
Sam Ivey	police 24 hrs.	144.11
Jeannine McNear	library 26 hrs.	95.67
William Norris	holiday	73.02
Tomaline Northcutt	custodian	175.91
Anita Oertel	water 60.73 hrs.	256.91
Earl Orban	park 53 hrs.-water 17 hrs.-street 2	327.06
John Payne	police 48 hrs.	282.31
Dennis Richardson	police 80 hrs.-11 hrs. OT-holiday	809.01
Betty Roberts	water 80 hrs.	373.21
Dan Rublaitus	police 26 hrs.	166.05
Scott Schmacker	soccer 3 games	19.39
Paul Schoeberle	water 80 hrs.	338.69
Mary Swarringin	water 5 hrs.	20.77
Scott Thompson	soccer 3 games	21.48
David Williamson	water 5 hrs.	20.77
Thomas Wittman	soccer field 13 hrs.	62.14
Jerome Wooldridge	police	853.59
Altonized Fed. Credit Union	P. Schoeberle	215.00

Committee ReportsHall - No meeting.

Zoning - Special permit hearing for Woodrow Garrett to install a 12 x 60 Mobile Home at R.R.1 Box 46A, Old Piassa Rd. This will be the second living space on this parcel of ground, which consists of 2.6 acres. Zoning board is in unanimous approval of this permit with the following restrictions.

- 1) Utilities will be installed for this unit separately, as per existing codes.
- 2) This living space is for the use of Mr. and Mrs. Woodrow Garrett only, when they vacate this space a new and separate permit will be needed.

Special use permit hearing for John Cannon to install a Modular Home 28 x 62 at R.R.2 West City Limits Rd. (Pearley Hanold property). Zoning board is in unanimous approval of this permit. This building will be placed on a masonry foundation.

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

Library - No meeting.Park - Recommendations:

12:00 a.m. curfew at both parks. Signs to be posted.

Purchase three barbequers for Schneider Park - 2 for large pavillion and 1 for the smaller pavillion. \$116.00 each.

Two water leaks need to be fixed at the Betsey Ann park before soccer starts.

Restrooms need to be cleaned at both parks. Mis-understanding that Tomaline was to be told to keep these clean. Bill Oertel to talk to Tomaline.

Schedule the mowing and trimming of both parks.

Motion was made by Isringhausen, seconded by Fassero to accept the recommendations and make the purchases. Roll call vote carried unanimously.

Police - Recommendations:

Expansion of the police department. Total cost for this \$14,000.00 not including the heating and air conditioning.

Send Jerome to a crime Scene Technician Course at the University of Illinois Oct. 1-12 for \$550.00 with all expenses reimbursed by one-half.

Hire Cindy Rublaitus as part-time clerk and matron.

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

Fassero - yes

Cunningham - no

Waggoner - yes

Oertel - yes

Isringhausen - yes

Motion carried.

Phonemasters Limited	\$ 38.00
Illinois Bell	221.60
Rathgeb Bros.	2.00
Brighton Amoco	101.55
Ray O'Herron	190.82
Wood River Electronics	458.06
Suburban Journals	25.00
Wal-Mart Stores	36.06
Reliable Office Supply	63.19
Brighton Conoco	373.38
Brighton Pharmacy	39.53
Brighton Post Office	25.00
Petty Cash	25.00

Public Works - Recommendations:

Water dept. to do their own inspection of the Godfrey water tank.

Purchase a new printer for the computer - \$350.00. Old printer repairs would be \$260.00.

Purchase a LAN for the computer for \$600.00.

Advertise old dump truck from the street dept. for sale.

Advertise for bids for a new snow plow and salt spreader.

Purchase a radio for the dump truck for \$600.00.

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

REPORT FOR MONTH OF AUGUST 31, 1990

RECEIPTS:

Metered Customers	\$ 57,788.78
Bulk Sales	15.00
Illinois Power Compensation	67.70
Piasa sewer paid for July billing	133.40
Ivan Tite paid water tap on fee	450.00
Scot-N-Pops paid for 2 water tap on fees	900.00
Total Receipts	<u>\$ 59,651.54</u>

DISBURSEMENTS:

Water	\$ 14,765.22
Power	3,305.20
Gas	280.48
Payroll	7,276.89
Rent	600.00
Office Expense	225.56
Repairs & Maintenance	310.78
Truck & Tractor Expense	557.17
Water Line Repair	68.90
Water Main Extension	1,113.51
Tools & Small Equipment	65.73
Chemicals	165.85
Lab Expense	74.00
Meter Inst. Stock	<u>2,420.38</u>
Total Disbursements	\$ 50,702.24

Arrears as of 8/31/90	\$ 10,284.03
Water Customers billed	39,594.50
Sewer Customers billed	18,005.53
Misc.	580.00
Penalties added	943.91
Total due for Meter Inst. Stock	<u>143.00</u>
	\$ 69,550.97

BILLS FOR SEPTEMBER

McKay Auto Parts	\$ 46.42
Henry Heyen & Son	8.89
Dechant Electrical Service, Inc.	363.67
Sidener Supply Co.	1,573.11
Illinois Bell	320.64
Brighton Pharmacy	9.86
Scheffel & Loy	2,400.00
Illinois Power Co.	4,229.82
Honeywell, Inc.	420.00
Illinois-American Water Co.	13,997.75
R/V Concrete Construction	200.00
R.A.K. Industries	71.75
Flo-Systems	101.87
Charles E. Mahoney	564.65
Industrial Electric Supply & Motor Repair	270.92
Mississippi Lime Co.	80.44
Country Town	54.50

Todd Corporation	\$ 82.07
Schulte Supply	100.20
Sunderland Motor Co.	109.03
Alton Winnelson Co.	114.84
W.S. Darley Co.	83.02
Van Devanter Engineering Co.	94.08
Landreth Lumber Do-It Center	42.92
Sheppard, Morgan & Schwaab	596.37
Cybertel	25.99
Ready-Mix Service	1,708.50
Village of Brighton	600.00
Village of Brighton	469.23
Baker's Auto Repair	138.10
Ron Pruett Trucking	61.88
Brighton Amoco	6.00
Circle T Steel	819.76
Fisher Scientific	328.77
Bond & Interest Account	15,550.00
Phone Masters Limited	38.00
LaVista Software	375.00
Village of brighton	4,961.46
Brighton Post Office	20.85
FNB of Brighton	12.00
Central Management Services	484.00
Country Store	8.08
Country-Town	44.40
Charles E. Mahoney	484.15
Jerseyville Farm & Home Supply	19.73
LaVista Software Applications	85.00
Brighton Post Office	22.20
Thomas Wisely	6.00
Country-Town	54.50
H & H Auto Service	8.00
Bierbaum Steel, Inc.	42.40
Cummings Red Fox	4.71
Village of Brighton Payroll Account	5,274.31
Petty Cash	50.00

cr. on acct. 115101

Old Business - School spoke with Alan regarding the COOP Program with the school and hiring a student, Jerry Glassmeyer, to work 2 hrs. a day to be paid minimum wage, \$3.80 hr. the state to pay half and the water dept to pay half. All board members were in favor of this.

New Business - Jaycee's want to have an Octoberfest, Oct. 6, on the Main St. Motion was made by Oertel, seconded by Fassero to block Main St. off from McKay's Auto Parts to the North end of the bank on Oct. 6th. Roll call vote carried unanimously. Another meeting to be held on Sept. 5th and all board members are urged to attend.

Problems - Discussion on the Senior Citizen Apts. and the water tap on fee. Bob Watson and Steve to contact EPA regarding the size of water line to be used to the apts.

Some residents did not want sidewalk replaced on S. Maple St. in drive way area.

Jeff Kruse asked about the curbing and guttering at Thomas and Grandview Sts. He wondered if that had to be done before a house could be built on the lot. That area would not effect the driveway for the house. He was told a house could be built there but the road would not be opened as a through road or maintained by the city.

Adjournment - Motion was made by Oertel, seconded by Waggoner to adjourn. Meeting adjourned at 9:00 p.m.

Sandra Burke

Village Clerk