

Brighton, Illinois
January 7, 1980

The Village of Brighton Board of Trustees met in regular session on Monday January 7, 1980. Mayor Ahlemeyer called the meeting to order at 7:05 p.m..

Roll Call:

Present: Carr, Birk, Markwardt, Wooldridge, Wild
Absent: Wittman

Minutes of the December meeting were reviewed. Wooldridge made motion to accept minutes as presented, seconded by Markwardt.

Treasurer's Report

General Fund	\$36,202.20
Revenue Sharing Fund	7,063.57
Motor Fuel Tax	4,172.37
CETA Fund	-0-
Building Bond Interest and Shinking Fund	26,726.23
Bond and Interest Fund	7,438.59

Markwardt made motion to accept Treasurer's report, seconded by Wild. Voice vote approved.

Visitors

Cathy Watson expressed views on raising hall rent. Mayor appointed committee to study problem. Committee made up of Wild, Carr, Markwardt. Birk made motion to give committee power to act, seconded by Wooldridge. Roll call vote approved.

Ben Baker of Illinois Power was here to present check to city for reimbursement of gas franchise on updated census. We were given credit from January of 1977, to date. Wooldridge made motion to accept check, seconded by Wild. Voice vote carried.

Ordinance No. 407

Postponed.

Letter was read on Illinois Municipal League Risk Management Association This program provides a plan of risk management and self-insurance for members. Markwardt stated he would like to make comparison check. Bob Watson will look into program and report at next meeting.

Reimbursement of park land

Wooldridge made motion to pay loan at bank, seconded by Wild. Roll call vote approved. Balance to go to park development.

Street and alley report

Working days in December were used as 1 holiday, 6 patching, 4 ditches, 6 brush and weeds and leaf burning, 1 junk hauling, 2 clean up bottles nad cans, 1 repair and greasing. Snow plowing was discussed on Main St. and being hauled away with truckes. IGA store needs to be notified about bumpers being on city property. Mud on sidewalk at Robings Manor needs to be removed. Fred to be contacted todo this.

Correspondence

1. Laventhol & Horwath C.P.A. firm wishes to bid on auditing.
2. Capitol Development Board. Accessibility of building for handi-capped persons.
3. State of Illinois Emergency & Disaster Agency. Snow removal assistance.
4. National Sclerosis Society, requested not to have to buy permit for their drive. Wild made motion for them not to have to purchase permit for drive, seconded by Markwardt. Roll call vote approved.
5. ICC
6. Municipal Use Tax 5,153.50
7. MFT Tax 2,371.34
8. Brighton Township, letter stating they will pay for Saturday dispatcher for three months.
9. State Employees Retirement System, Birk made motion to pay Social Security when due, seconded by Wooldridge. Roll call vote approved.

Committee Reports

Need to pay Social Security when due, on audit. Markwardt made motion to pay tax, seconded by Wild, Roll call vote approved.

Zoning Report

No report given. Norman Waltrip withdrew as Zoning Inspector.

Police Report

Bills:

Illinois Bell Telephone	62.25
Bakers Conoco	563.53
Cummings IGA	14.36
Illinois Law Enforcement	16.00
Rathgeb's	140.45
Ray O'Herron, Clark clothing Allowance	38.83
Brighton Auto Parts	5.86
Walker-Wallace	24.20
Ray O'Herron	14.04
Western Union	44.52
Bakers Conoco	31.30
Godfrey Reloading, Burton clothing allowance	225.00
Ruth Woods, dispatching	11.68
Michael Joiner, holiday pay	65.75
Jeanne Bott, sick days, matron	62.08
Leanna Herring, dispatching, holiday pay	25.81
Alan Clark, holiday pay	56.66
Wm Burton, holiday pay & 5 hours	73.50
Iona Williams, holiday pay	30.13
Randy Wayman, holiday pay	25.81
U.S. Post Office, stamps	30.00
Rick White, dogs	64.00
Fred Benz, dog	8.00
Wm Burton, reimbursed mileage \$6.50 to much tax	11.00
Alan Clark, police	467.82
Wm. Burton, police	231.92
Leanna Herring, dispatching	231.92
Michael Joiner, police	374.91
Gary McCoy, dispatcher	223.37

Randy Wayman, dispatching	239.49
Richard White, police	374.91
Iona Williams, dispatching	263.95
Wm. Burton, police	390.88
Alan Clark, police	467.82
Leanna Herring, dispatching	231.92
Michael Joiner, police	374.91
Gary McCoy, dispatching	223.37
Randy Wayman, dispatching	239.49
Richard White, police	374.91
Iona Williams, dispatching	263.95
Wm Burton, police holiday pay	47.50
Alan Clark, holiday pay	56.66
Leanna Herring, dispatcher, holiday pay	25.81
Michael Joiner, police, holiday pay	46.51
Randy Wayman, dispatcher, holiday pay	25.81
Iona Williams, dispatcher, holiday pay	30.31
Jeanne Bott, saturday dispatching	92.20

Animal Control Report was given. Burton to be reimbursed 4,50
mileage to court.

Wooldridge made motion to pay bills, seconded by Markwardt with
no long distance calls to be made on phone. Rollcall vote approved.
Request was made to pay Burton his five hours extra on Thanksgiving.
Markwardt made motion to pay him, seconded by Wooldridge. Roll call
vote approved.

Police requested small fan to be installed in department for smoke.
request was denied. Committee was instructed to hold interviews
and hire for part-time policeman, and bring recommendation to the
Board. Markwardt made this a motion, seconded by Carr. Voice vote
carried. Clerk was instructed to look for typewriter for Police
department.

Bills:

State Employees Retirement System	1,115.99
Woodys Locksmith	65.00
Sharon Broyles, 6 mo. salary fire dept.	150.00
Capitol American Ins. reimbursed by Burton	14.80
Charles Mahoney, street dept	93.80
Rathgebs, street dept	5.30
Werts Oil, street dept	17.65
Werts Shell, street dept	115.81
Harbor Sales, fire dept	11.95
Henry Heyen, fire 18.13 police 25.50	43.63
Brighton Auto Parts, fire dept	70.12
Werts Shell, fire dept	8.32
Grays Amoco, fire dept	13.30
Bakers Conoco, fire dept	30.00
Illinois Bell Telephone	35.72
Community Sanitation	37.50
Beemans Country Store, custodian	9.83
Warner-Targhetta, Birk	15.60
Blossoms Bright, Wittman	9.45
Brighton Water Co.	32.40
Southwestern Journal, ordinances	215.40
American Photocopy	247.93
Godwins Office Supply, clerk	16.65
Color-Tone decals	498.76
G&G, clerk	17.00
Denzer Office Supply, clerk 5.85 police 6.47	16.65

Brighton Plumbing, furnace	31.35
Country Comp, Workmans comp	2,386.10
Illinois Power Co.	565.89
Illinois Hospital & Health Ins.	663.76
First National Bank Brighton W/H for Dec.	1,269.80
Revenue Sharing , reimbursement	14,534.00
Social Security State Employees Retirement 4 th Qtr.	5,543.19
Illinois Department of Labor SW/H 4 th Qtr.	723.09
Internal Revenue W/H on 2nd qtr.	19.96
State Employees Retirement System , adjustment on 2nd qtr.	392.26
Director of Labor, unemployment 4th qtr.	237.73
Jersey State Bank, interest	65.38
Sharon Broyles, clerk	259.84
" " "	259.84
Luriel Bott, treasurer	234.68
George Farmer, street supt.	418.62
" " " "	418.62
Tomaline Northcutt, custodian	110.38
" " " "	110.38
" " " " openings	15.00
Eugene Taylor, street dept	231.07
" " " "	231.07
Wesley Lake, street dept	223.37
" " " "	223.37
Randy White, street dept	225.03
" " " "	225.03

Revenue Sharing

Williams Office Supply, police	50.16
MPH Industries, police	1,141.75
Community Sanitation, summer pick up at park	100.00

Water Report

Engineer said we have to have an amended study to update facility. Markwardt made motion to authorize President and clerk to execute updating facility plans, and support Engineers planning. Roll call vote approved. Carr made motion to accept water report, seconded by Wooldridge. Roll call vote approved. Water company made recommendation to remove police phone and radio from water office. Markwardt made motion todo so, if at no cost, seconded by Wooldridge. Voice vote carried.

Receipts

Metered Customers	21,014.70
Bulk Sales	578.00
Meter Inst. Stock Sales & Conn Fees	1,243.05
Total Receipts	34,996.80
Disbursments:	
Water	4,041.80
Power	791.88
Gas	76.42
Payroll	3,637.21
Office Expense	219.76
Repairs And Maint. 3,400.00 for tearing down water tower	4,527.17
Truck and Tractor Expense	397.70
Meter Inst. Stock	183.07
Sewer Plant Operation	363.14
New Trencher	7,500.00

Total Disbursements	\$ 33,053.23	
Bank Balance of December	10,890.69	
New Construction Acct.		19,626.28
Water customers billed-Village(817)	7,811.90	
" " " -Outside(829)	8,940.50	16,752.40
Sewer customers billed (765)		3,924.00

Raises for Water Co. were brought to Board for approval. These raises to go til May of 1981. Orban 100.00, Scheffel 125.00, Waggoner 90.00, Prager 65.00, Roberts 70.00. Birk made motion to accept raises, seconded by Markwardt. Roll call vote approved. Board will study updating Water Ordinance 271, with committee of Warner, Scheffel, Markwardt, Birk.

Unfinished Business

Abstract should be back by next month on alley.

Old Business

Request was made for tags for Motorcycles instead of decals, Markwardt made motion to purchase tags, seconded by Carr. Roll call vote approved. Clerk was instructed to send letter to Jones Cable T.V. for status report.

Bulk Tanks

Gary Werts will furnish tank and pump both to city, Wooldridge made motion to get tank and pump, seconded by Wild. Markwardt to meet with other department heads to decide where to bury tank. Roll call vote approved.

New Business

Illinois Valley, will probably lose CETA people, having a layoff. Village Appreciation Dinner to be held January 19th. Markwardt made motion to have dinner the 19th, seconded by Wooldridge. Roll call vote approved.

Problems

None

Letter of resignation was read from Jerome Wooldridge. Carr recommended to accept resignation of Jerome Wooldridge to be effective at the end of this meeting. Roll call vote approved.

Markwardt made motion to adjourn, seconded by Carr. Meeting was adjourned at 10:35 p.m..

Village Clerk

Sharon Brayley