

New Construction

Sheppard, Morgan & Schwaab

\$6,916.77

Correspondence

Letter from II. EPA - Change order #4 - 16 day time extension for Wuellner. Little made motion to accept correspondence. Farmer seconded. Voice vote carried unanimously.

Old Business - Review of fire hydrants on Margaret and Virginia Streets. Steve said engineer studied it and we sent a letter to the fire district. Betty to send letter addressed to Cal, about the cost, also if there are any problems in the future they should be taken to the Water Department first. Farmer recommended Steve to work with Cal on this.

New Business - NCR maintenance contract. Cost \$3,853.65 for one year. Steve recommended not signing new contract. Farmer made motion to go with Steve's request. Carr seconded. Farmer withdrew motion and this was tabled for more information.

Problems - Stewart regarding complaints about comp time instead of over time pay. Complaints should come to the board. Little asked Walter about alternative water rates. Hope to get it off the ground by next meeting.

Adjournment - Little made motion to adjourn. Adjourned at 10:15 p.m.

Betty Roberts
Deputy Clerk

February 4, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on February 4, 1985. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Stewart - Little - Cravens
Absent: None

Minutes of the January 7, 1985 Village Board and Water and Sewer meetings were reviewed. Motion was made by Little, seconded by Stewart to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 30,644.69
Hunting and Fishing-----	67.73
IMRF-----	17,663.60
Tort, Insurance-----	9,870.06
Social Security -----	3,606.70
Police-----	1,142.04
Street and Bridge-----	18,292.72
Unemployment Insurance-----	1,277.15
Health Insurance-----	0
Civil Defense-----	1,105.76
Audit-----	1,217.88
Parks and Recreation-----	7,530.45
Revenue Sharing-----	19,441.16

Motor Fuel-----	\$ 47,003.74
Bldg. Bond Int. & Sink-----	26,581.56
Water and Sewer-New Const-----	36,723.45

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

Visitors - None

Correspondence

MFT - \$3,267.08

MUT - \$5,043.90

Landfill application to accept "Jet Fuel Filter Clay" which is non-hazardous.

Dept. of Transportation concerning the further reduction of speed and "No Passiang" restriction from Jersey Street south to the city limits (both directions).

Request from Janet Prager for a leave of absence for the remainder of February. Motion was made by Little, seconded by Oertel to grant this request. Voice vote carried unanimously.

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

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

Illinois Municipal Retirement Fund	S.S. -Jan 15-31	\$ 311.10
Illinois Municipal Retirement Fund	IMRF- Jan.	373.78
Cash	Petty Cash	25.00
Mad.Co. Sheriff's Dept.	dispatching - Jan	220.00
Cummings Red Fox		2.19
Community Sanitation	reg. & extra	25.00
Clean Uniform Service		30.21
Werts Oil Co.		825.26
Southwestern Journal		23.70
Blossoms's Bright	flowers-Burton-Ahlemeyer	40.00
Williams Office Equipment	copy machine	185.00
A T & T		39.08
Illinois Power Co.		1,203.86
Godwin Office Supply		17.86
Brighton Plumbing & Electric		63.78
Illinois Bell		39.70
Henry Heyen & Son		7.99
U.S. Stamped Envelope Agency	Office-envelopes	120.90
Leon Uniform Co.	special police	5.00
Pekin Insurance Co.		773.08
Illinois Dept. of Revenue	state tax-Jan.	204.50
First Nat'l Bank of Brighton	F/W/H-Jan.	880.00
James McCauley	street-32hrs.	118.98
Edward Doherty	police - 32 hrs.	161.24
Darren Carlton	police 33 hrs.	155.14
John Wethington	police - 16 hrs.	75.62
William Burton	police	523.39
Luriel Bott	treasurer	309.57

William R. Norris	police	\$ 566.59
Tomaline Northcutt	custodian	71.16
George W. Farmer	street	552.81
Jerome Wooldridge	police	552.08
Carolyn Wooldridge	clerk dispatcher	279.76
Betty Price	dispatcher - 16 hrs.	61.53
Betty Price	matron -2-hrs.	9.91
Sandra Burke	clerk	273.07
Consolidated Nat'l Life		10.07
Illinois Mun. Retirement Fund	S.S. -Feb. 1-15	342.55
Jerome Wooldridge	police	552.08
Carolyn Wooldridge	clerk dispatcher	279.67
John Wethington	police - 18 hrs.	84.59
Tomaline Northcutt	custodian	71.17
Tomaline Northcutt	9 openings	38.74
George Farmer	street	552.81
William Norris	police	566.59
Edward Doherty	police - 48 hrs.	232.92
Darren Carlton	police - 32 hrs.	151.16
William Burton	police	523.39
Sandra Burke	clerk	273.07
James McCauley	street - 48 hrs.	173.56
IMRF	transfer	1,000.00

Street and Bridge

C.M. Lohr	\$ 25.13
Mississippi Lime Co.	112.80
Wolff's Amoco	35.25
Clay East Supply	307.50
Rathgeb Bros.	3.40
Henry Heyen & Son	15.69

Social Security

Ill. Municipal Retirement Fund	Jan. 15-31	\$ 311.10
Ill. Municipal Retirement Fund	Feb. 1-15	342.53

Illinois Municipal Retirement Fund

IMRF	Jan.	\$ 752.56
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Civil Defense

Brighton Shell Service	\$ 12.68
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Water and Sewer New Construction

Water and Sewer Improvement	\$50,500.00
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Committee Reports

Zoning - meeting cancelled for the month of January due to no business to be discussed.

Street and Alley - 22 working days and 1 holiday, 4 culvert cleaning, 2 patching, 6 snow plowing and rock spreading, 3 snow plow mounting, rock hauling and misc., 4 misc. shed work and tractor repair and 3 sign work.

George requested to have Frank Kynn over haul the tractor at approximately \$4000.00. A tractor and loader can be rented for \$100.00. Motion was made by Carr, seconded by Oertel to accept the report and grant request. Roll call vote carried unanimously.

Police bills were read by Stewart. Motion was made by Farmer, seconded by Carr to pay the bills. Roll Call vote carried unanimously.

McKeever Communications	\$	30.00
Mac. Co. Clerk		6.00
Quill Corporation		23.80
Law Enforcement Equipment Co.		10.70
Bill Burton	Photos	2.00
Ray O'Herron		16.23
Gray's Amoco		1.65
Ba Ha Communications	repair-breathalyzer	47.44
Brighton Shell Service		25.95
Wagner Communications		36.85

Police committee recommended that Mike Rodgers be appointed to the Special Police. Motion was made by Farmer, seconded by Carr to accept this appointment. Roll call vote carried unanimously.

Employee Handbook - All board members have been given copies to review, offer suggestions and return to Chairman, Don Little as soon as possible. Committee to have a meeting later this month and handbook to be submitted to the board at the March meeting.

Unfinished Business - None

Old Business - None

New Business

Information given on purchasing of three Olympia Typewriters for police, water dept. and clerks office for \$575.00 each from Newingham's Office Equipment in Jerseyville. Motion was made by Stewart, seconded by Little for the clerk to check with the supplier that this typewriter will be heavy enough for the police department and a decision be made Tuesday night. Voice vote carried unanimously.

Clerk and treasurer ordinance - Board members to think on this and discussion will be held at the Tuesday night meeting.

Telephone system - Luella gave the committee report and they recommend an offer made by TIE Communications at the cost of \$2,002.95, each department pro-rating the cost according to the number of phones in each department. Motion made by Little, seconded by Farmer to table this until the new fiscal year. Voice vote carried unanimously.

Problems

Farmer asked if anything had been received on the arbitration. Bob Watson said something should be received by Friday or Saturday of this week.

Recess Motion was made by Little to recess. Meeting recessed at 8:00 p.m.

Sandra Burke
Village Clerk

February 5, 1985
Brighton, Illinois

In a meeting continued from Monday, February 4, the Village Board met Tuesday evening February 5, 1985. Meeting was called to order at 7:30 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel, Carr, Little, & Cravens
Absent: Farmer & Stewart

Visitors - Ed Jacoby was present to represent the people of Briarwood. They were concerned that Lakewood Estates would not be on sewer's and that some seepage from the septic tanks would drain into the lake. Charlie will review with his people and then talk with Mr. Preis. Little made motion that if and when Preis submits this platt that it goes to Zoning Board first, also Water Dept. and then to Village Board for approval. Carr seconded. Roll call vote carried unanimously.

Engineer's Report - Lippold no activities other than arbitration hearing. Wuellner very little progress due to cold weather. Site piping & plumbing work basically completed as far as it can go until additional structures completed or fill placed. Masonry contractor waiting for break in weather to construct blower-dewatering building. Charlie has met with contractor to express concern about progress. Pay request \$39,478.92. Next grant request \$37,801.61. Little made motion to accept engineer's report and authorize payment. Carr seconded. Roll call vote carried unanimously. Charlie gave special report on Sanitary Sewer flooding. Charlie reviewed this letter along with recommendations. Walter ask about insurance on the homes that were flooded. Bob said it would be up to the insurance company to make the decision. Cravens made motion to accept report. Carr seconded. Roll call vote carried unanimously.

Water Report given by Betty. Little made motion to accept as read. Oertel seconded. Roll call vote carried unanimously.

RECEIPTS:

Metered Customers	\$46,341.27
Employees tax withheld Fed.	543.00
Employees tax withheld Ill.	129.05
Employees tax withheld FICA	430.16
Employees insurance withheld	180.56
Employees IMRF withheld	273.04
Air Compressor Rental	5.00
Dean Oehler paid on Acct.	10.00
J. B. Johnson Center paid on Acct.	340.00
Illinois Power Compensation	86.76
<u>Total Receipts</u>	<u>\$48,338.84</u>

DISBURSEMENTS:

Water	\$13,255.41
Power	905.05
Payroll	
J. Prager	588.83
B. Roberts	674.64
S. Waggoner	1,156.49
E. Orban	1,121.33
B. Kessinger	973.61
S. Skinner	30.73

Office Expense	\$ 315.05
Repairs & Maint.	762.23
Truck & Tractor Expense	379.28
Meter Inst. Stock	83.26
Tax Deposited Fed.	565.80
Health Insurance	548.96
Life Insurance	37.66
IMRF (S.S.)	849.87
IMRF	776.03
Depr. Acct.	1,000.00
Bond Reserve Acct.	1,500.00
Bond & Interest Acct.	15,300.00
Phone (A T & T & Il. Bell Telephone Co.	131.26
Rent	250.00
Lab Expense	1.84
Chemicals	360.29
Sludge Hauling	500.00
Honeywell contract	398.00
Buckeye Gas Products (Sewer Plant)	49.00
Pager	18.39
American National Bank & Trust Co.	207.00
Director of Labor	91.39
Illinois Dept. of Revenue (4th Quarter)	390.53
Total Disbursements	\$43,221.93

Arrears as of 1-31-85	\$12,855.89
Water Customers billed Village (812)	15,512.05
Water Customers billed Outside (872)	21,513.00
Sewer Customers billed (794)	12,142.10
Penalties added	558.52
Total Due for Meter Inst. Stock	430.00
Total Accts. receiveable	\$63,011.56

No. Customers billed	1686
New Meters Inst.	0
Water Breaks	3
Total Water Breaks	3

Bills giaven by Betty. Oertel made motion to accept as read. Cravens seconded. Roll call vote carried unanimously.

IMRF (S.S.)	\$ 860.30
IMRF	822.75
Illinois American Water Co.	14,873.92
Illinois Power Co.	1,802.16
Village of Brighton (Rent)	250.00
Pekin Insurance	548.96
Village of Brighton (Gas)	259.31
FNB of Brighton (Fed. W.H. Tax)	543.00
Consolidated National Life Ins.	18.83
Cyber Tel	18.39
Bond & Interest Acct	15,300.00
Bond Reserve Acct	1,500.00
Depr. Acct.	1,000.00
Brighton Post Office	235.80
A T & T Informations Systems	16.28
Illinois Bell Telephone Company	199.40
Honeywell, Inc.	398.00
NCR	286.00
Brighton Shell	129.45

Henry Heyen & Son	44.90
Brighton Auto Parts	15.76
Fisher Scientific	191.53
Southwestern Journal	10.00
J. & S. Electric Motor Service	64.70
Jerseyville Farm & Home Supply Co.	141.40
Brighton Pharmacy	9.95
Werts Oil Co.	49.55
Brighton Plumbing & Electric Co.	10.95
A T & T Consumer Sales & Service	4.50
Illinois Dept. of Revenue	129.05
Leo D. Carpenter (Credit on final bill)	5.75
Janet Prager	588.83
Betty Roberts	674.64
Steve Waggoner	1,157.97
Brent Kessinger	973.61
Earl Orban	1,138.68
Petty Cash	50.00
Illinois Power	18.00
Post Office	21.00

New Construction

Sheppard, Morgan, & Schwaab, Inc.	\$10,146.86
Sheppard, Morgan & Schwaab, Inc.	776.36

Unfinished Business Jerome reported on typewriter's. The supplier insists that their machine would be suitable for hard usage and if not they will take it back at the exact price that we paid and furnish us with another machine. Cravens made motion to purchase the typewriters. Carr seconded. Roll call vote carried unanimously.

Walter appointed committee to set a price on old equipment Little, Oertel, and Cravens.

Update Clerk and Treasurer's Ordinance. Oertel suggested that we raise clerk's salary from \$8,400.00 to \$9,000.00 with \$300.00 per year increments with total of \$9,900.00. Raise treasurer's salary from \$4,200.00 to \$5,400.00 a year with \$300.00 per year increments with total to \$6,300.00. Little made motion that Clerk's salary the next 4 years would be raised to \$9,000.00 with \$300.00 a year increments with total of \$9,900.00. Treasurer for 4 years raised to \$5,400.00 with \$300.00 a year increments total of \$6,300.00. Oertel seconded. Roll call vote carried unanimously.

Breakdown Clerk 1985 - \$9,000.00, 1986 - \$9,300.00, 1987 - \$9,600, 1988 - \$9,900.00. Treasurer 1985 - \$5,400.00, 1986 - \$5,700.00, 1987 - \$6,000.00 1988 - \$6,300.00.

Old Business NCR contract expired 12-31-84. The maintenance contract cost \$3,853.65 per year. Steve recommended that we not go with yearly contract and if we have a problem call them. Carr made motion to go with Steve's recommendation. Little seconded. Voice vote carried unanimously.

Betty read Ordinance #458 Regulating Water Meter Deposits and Miscellaneous Fees. Little made motion to accept first reading. Oertel seconded. Roll call vote carried unanimously.

Walter appointed a committee to study the Honeywell contract. Steve, Brent, Harris, and Don Stewart.

Jim Taul requested the clerk to sell tickets in her office for the Khoury League. Cravens made motion to grant request. Little seconded. Voice vote carried unanimously.

Problems Brent mentioned that the Ford was requiring lots of repairs. Take a look at costs and appropriate on next year's budget.

Adjournment Little made motion to adjourn. Adjourned at 9:30 p.m.

Betty Roberts
Deputy Clerk

March 4, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on March 4, 1985. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

Present: Oertel - Carr - Farmer - Stewart - Cravens
Absent: Little

Minutes of the February 4, 1985 Village Board and Water and Sewer meetings were reviewed. Luriel requested change on Water and Sewer New Construction figures from \$50,000 to \$50,500. Motion was made by Stewart, and seconded by Oertel to accept the minutes with this change. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$ 31,986.26
Hunting & Fishing-----	67.73
IMRF-----	17,993.29
Tort, Insurance-----	9,949.61
Social Security-----	2,953.07
Police-----	937.01
Street and Bridge-----	17,874.84
Unemployment Insurance-----	1,277.15
Civil Defense-----	1,093.08
Audit-----	1,217.88
Parks and Recreation-----	7,530.45
Revenue Sharing-----	19,558.94
Motor Fuel-----	50,194.76
Bldg. Bond Int. & Sink-----	26,742.60
Water & Sewer New Construction-----	64,801.07

The city received \$37,801.00 grant money from EPA on the construction of the sewer.

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

Visitors - None

Correspondence

MFT - \$2,898.23
MUT - \$4,996.23

Landfill applications for non-hazardous material: "Digested Sludge", "Waste Water Sludge", "Floor Dry, etc", "Insulation containing asbestos", and "Obsolete Ploy-carbonate Strips". Applications for hazardous materials: "Z-17 Baghouse Dust", "Ballistics Sand", "Z-4 Incinerator Sludge", "Lead Contaminated Filters", and "Aero-fall Mill Cyclone Dust".