

April 1, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on April 1, 1985. Meeting was called to order at 7:00 p.m. by Mayor Ahlemeyer.

Roll Call

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

Minutes of the March 4th Village Board and March 5th Water and Sewer meetings were reviewed. Motion was made by Carr, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$ 31,074.51
Hunting and Fishing-----	125.23
IMRF-----	17,344.62
Social Security-----	2,250.65
Police-----	125.77
Street and Bridge-----	17,350.76
Unemployment Insurance-----	1,277.15
Health Insurance-----	0
Civil Defense-----	1,093.08
Audit Fund-----	1,217.88
Tort-----	10,032.32
Parks and Recreation-----	7,530.45
Bldg. Bond Int. and Sink-----	26,911.62
Motor Fuel-----	53,141.60
Revenue Sharing-----	19,682.56
Water & Sewer New Construction-----	15,431.08

\$8,044.00 received from EPA on construction grant. Motion was made by Oertel, seconded by Little to accept the treasurers report. Luriel requested to give the Library the balance of Revenue Sharing due to them in the amount of \$346.00. Motion was made by Oertel, seconded by Little to grant this. Roll call vote carried unanimously.

Visitors - Richard and Glenda Powell and Ron Baruxen were present complaining about the dust from the rock on Palmer Street. The street and alley committee and George to check this and see if the dust can be remedied until the street is put back in original condition when work is completed.

Engineer's Report - Charles Sheppard gave the tabulation of the bids with regard to the Boker Street sewer extension. There is a question as to whether Benz understood the bid request since his bid was so much out of line. Don Little, Carr and Oertel are to evaluate the bids and come back with recommendation at one of the next two meetings. The following bids were received:

Benz Backhoe Service-----	\$ 7,045.00
Blands Construction-----	9,573.00
Georgewitz-----	10,055.00
Stutz Excavating-----	12,786.40
Barton Contractors-----	12,837.00

Wuellner has requested an extension of time and Sheppard has met with him on this. There is a possibility that maybe landscaping and road work might be delayed until next season. The new aeration plant should be completed by mid-July. At this time they can start reworking the existing plant. Sheppard has asked Wuellner to check the schedules of the other contractors. This would delay any decision on the plant extension until next meeting. Could reduce time extension 2 to 2½ months which would finish the job, weather permitting, by the end of October. Sheppard recommended that they hold their review until next meeting and have a shorter extension request.

Regarding Sheppard's pay in extending contract - he felt they would try to keep his cost within the contract.

Motion was made by Carr, seconded by Oertel to pay Wuellner their request of \$88,644.18 and approve the request to EPA of \$71,022.05. Roll call vote carried unanimously.

Water Report was given by Steve for the month of March.

RECEIPTS

Metered Customers		\$48,171.90
Bulk Sales		30.00
Employee Withholdings		1,485.47
Illinois Power Compensation		86.88
Total Receipts	\$49,774.25	

DISBURSEMENTS:

Water		\$14,432.43
Power		313.75
Payroll		4,581.97
Rent		250.00
IMRF		755.78
Office Expense		247.93
Repairs & Maintenance		207.95
truck & Tractor Expense		490.26
IMRF	S.S.	855.51
Miscellaneous		159.39
Lab Expense		48.42
Depreciation Acct.		1,000.00
Bond Reserve		1,500.00
Bond & Interest		15,300.00
Chemicals		288.00
Telephone		231.59
New Typewriter		575.00
Honeywell		398.00
Wallace & Tiernan		825.00
Ill. Dept. of Revenue		128.80
First National Bank of Brighton	F/W/H	515.00
Insurance	health	567.79
Surplus Account		4,200.00
Meter Inst. Stock		33.70
Total Disbursements	\$47,906.27	

Arrears as of 3/29/85		\$13,462.96
Water Cust. billed-Village (815)	\$14,081.35	
" " " Outside (868)	17,440.45	31,521.80
Sewer Cust. billed (797)		11,090.69
Penalties added		631.60
Total due for Meter Inst. Stock		430.00
Total Accounts receivable		\$57,136.45

No. Customers billed 1685

New Meters Inst. 0

Water Breaks 0

Total Water Breaks 5

Bills were read by Steve.

Pekin Insurance Co.		\$ 548.96
Village of Brighton	rent	250.0
Depreciation Account		1,000.00
Bond Reserve Account		15,300.00
Illinois American Water Co.		12,836.25
Illinois Bell		202.66
Godwin Office Supply, Inc.		50.72
Alton Telegraph		15.75
Farrar Pump & Machinery Co.		31.08
Harris Trust & Savings Bank		172.50

Illinois Meter Co.		\$ 36.87
Sheppard, Morgan & Schwaab	Boker Street	785.80
Honeywell, Inc.		398.00
Fox Valley Systems Inc.		29.27
A T & T		14.91
IMRF		822.75
IMRF	S.S.	855.51
Village of Brighton	gas	175.59
First National Bank of Brighton	F/W/H	501.00
Cyber Tel		18.39
Illinois Power Co.		2,884.48
Consolidated National Life Ins.		18.83
Brighton Post Office		254.90
Illinois Dept. of Revenue	state tax	121.93
Bertels Sales & Service Inc.		10.62
Director of Labor	unemployment	601.80
Brighton Shell Service		3.00
Henry Heyen & Son		23.44
Gray's Amoco		108.71
Brighton Auto Parts		1.98
Sidener Supply Co.		139.37
Amer. Nat'l Bank & Trust Co. of Chicago		104,306.25

New Construction

Sheppard, Morgan & Schwaab \$6,051.88

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

Correspondence

MFT - \$2,621.53

MUT - \$5,539.46

EPA Landfill - Three applications were received, two non-hazardous and one hazardous for "Pigments and Contaminated Filter". Motion was made by Little, seconded by Carr to write EPA objecting to this hazardous material being accepted by the Landfill. Voice vote carried unanimously.

Alton Credit Union - Clerk read letter from them explaining their operation. Clerk to make copies of the letter for all city employees, including trustees, as city employees of Brighton are eligible to become members.

Attorney Watson explained the progress of the arbitration which the city has won. There will be a special board meeting April 8, at which time Attorney Sam Ebling would like to explain points of litigations. The meeting will start at 7 p.m. There will also be an executive session. Votes will also be Canvassed at this meeting.

Letter from the State Board of Elections stating that the terms of elected municipal officers shall commence at the first regular or special meeting of the corporate authorities during the month of April following the proclamation of the results of the regular municipal election at which such officers were elected, except as may otherwise be provided by ordinance fixing the date for inauguration of newly elected officers of a municipality. This would mean that our new officers would be sworn in at a special meeting to be held at 7 p.m. April 15, 1985.

Letter was read from the Easter Seal Society explaining their method of soliciting funds this speing. There will be a Volunteer Block Captain and he will start the kit, then it will be passed down one side of the street and up the other side until it again reaches the volunteer's home, being passed from one neighbor to another. Brighton Bank has consented to act as Campaign Treasurer.

A card of thanks received from Bob Watson for flowers sent in memory of his grandmother who passed away.

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

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

IMRF	transfer	\$1,000.00
Illinois Bell	clerk	83.91
Illinois Power		1,109.74
IMRF	S.S. - Mar. 15-31	451.75
IMRF	March	416.28
Mad. Co. Sheriff's Dept.	dispatching-March	220.00
First National Bank of Brighton	F/W/H-March	1,161.00
Illinois Dept. of Revenue	state tax	253.99
Pekin Insurance Co.		773.08
Werts Oil Co.		846.08
Community Sanitation		20.00
Cummings Red Fox		9.54
Blossoms Bright	Burke-Watson-Carlton	50.00
Clean Uniform Co.		30.21
Martline Specialties	vehicle license	406.95
A T & T		39.08
Brighton Plumbing & Electric		96.15
Sandra Burke	clerk	273.07
William D. Burton	police-reg. & holiday	571.31
Darren Carlton	police-35 hrs.	164.12
Edward Doherty	police-17 hrs.	86.69
George W. Farmer	street-reg. & holiday	599.44
William R. Norris	police-reg. & holiday	618.51
Tomaline Northcutt	custodian	71.16
Carolyn Wooldridge	reg. & holiday	307.73
Jerome Wooldridge	reg. & holiday	602.71
Luriel Bott	treasurer	309.57
Dorothy Link	matron-2 hrs.	9.91
James McCauley	street-56 hrs.	200.29
John Wethington	police-27 hrs.	123.35
Sandra Burke	clerk	273.07
William D. Burton	police	518.24
Darren Carlton	police-35 hrs.	164.12
Edward Doherty	police-52 hrs.	250.74
George W. Farmer	street	52.81
William R. Norris	police	566.59
Tomaline Northcutt	10 openings	43.04
Tomaline Northcutt	custodian	71.17
James McCauley	street-56 hrs.	200.29
John Wethington	police-25 hrs.	115.38
Carolyn Wooldridge	clerk dispatcher	279.67
Jerome Wooldridge	police	552.08
IMRF	S.S.-April 1-15	531.19
Cash	petty cash	225.00
Brighton Post Office	stamps	22.00
Lincoln Amer. Life Ins. Co.		13.62
Dorothy Link	dispatcher-2 hrs.	7.72
IMRF	transfer	1,000.00

Street and Bridge

Lynn Tractor & Equipment	rebuild tractor	\$4,446.11
Charles E. Mahoney		157.50
Mississippi Lime Co.		79.80
Henry Heyen & Son		10.99
Rathgeb Bros.		36.36
Gorman Bros.		325.26
C.M. Lohr		257.06

Unemployment Insurance

Director of Employment Security	1st qtr.	\$ 949.55
Director of Employment Security		115.10

Illinois Municipal Retirement Fund

IMRF	S.S. - March 15-31	\$ 451.75
IMRF	IMRF - March	838.14
IMRF	S.S. - April 1-15	531.12

Revenue Sharing

Brighton Memorial Library	\$ 346.00
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Water and Sewer New construction

New Construction	transfer	\$ 95,000.00
New Construction	transfer	5,000.00

Ordinance 459 - Salary for Clerk and Treasurer

Clerk gave the second reading of this ordinance governing salaries of the clerk and treasurer. Motion was made by Little, seconded by Farmer to accept the second reading. Roll call vote carried unanimously.

Committee Reports

Zoning report was read by Oertel. One building permit was granted to Harold King for a house at #20 Kevin Drive for \$66.50. Motion was made by Little, seconded by Oertel to accept the report. Voice vote carried unanimously.

Street and Alley report was given by George. 21 working days, 4 rock hauling, 7 patching, 6 grading and patching, 1 engineer road check, 3 rain and culvert cleaning. 1985 MFT Maintenance Resolution was read. Motion was made by Little, seconded by Carr to accept the resolution. Roll call vote.

Oertel - yes	Little - yes
Carr - yes	Cravens - yes
Farmer - present	

Motion carried.

George requested to purchase 4-6 volt replacement batteries. Motion was made by Little, seconded by Oertel to accept the report and grant the request. Roll call vote carried unanimously.

Police report was given by Jerome. He recommended that the board accept the Police Board recommendation to accept Sheridan Dale Jouett into the special police. Motion was made by Oertel, seconded by Little to approve this recommendation. Voice vote carried unanimously.

Motion was made by Farmer, seconded by Little to pay the bills. Roll call vote carried unanimously.

McKeever Communications	\$ 30.00
Central Wheel Alignment	67.50
Law Enforcement Co.	Burke - reimbursed 32.70
Leon Uniform Co.	Doherty-clothing allowance 94.40
Ross Conoco	149.43
Brighton Auto Parts	7.36
Ray O'Herron	Doherty-16.24 - police-94.32 110.56
Stanton Publications	24.25
Davidson's Law	Norris-clothing allowance 18.85

Unfinished Business - None

Old Business - Don Little said they are still working on the handbook and should have something to report next month.

New Business - Water department will be closed April 6th for Good Friday holiday. They will be open Saturday, April 13th.

Regarding bond renewal, Sylvia Skinner substitutes for Betty Roberts and Sandy Burke who are both bonded, however, a bond must be obtained for Sylvia. This will be taken care of after election.

Regarding a bid from Brighton Plumbing & Electrical Company for replacing stand-up pilot on main furnace, \$230.00, this is tabled for now.

Little mentioned that there were several items that need repairing at the tennis courts, such as new light bulbs, repair benches, replace net, improvements to the parking lot, etc. Jerome to check into this and make a list of needed repairs. Sandy can order whatever is necessary. Jerome to turn his list in and this work can be done with Revenue Sharing money.

Problems - None

Adjournment - Motion was made by Carr to adjourn. Meeting adjourned at 9:00 p.m.

Luella Cravens
Clerk Pro-Tem

April 8, 1985
Brighton, Illinois

A Special meeting of the Village of Brighton Board of Trustees was held on April 8, 1985. The meeting was called to order at 7:05 p.m. by Mayor Ahlemeyer.

Roll Call

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

The purpose of this meeting was for:

1. Canvass of Votes
2. Report from Attorney Sam Ebling

Canvass of Ballots

Donald Little	110	votes
Walter S. Ahlemeyer	260	"
John J. Farmer	* 274	"
Adrian Smith	23	"
Sandra Burke	* 559	"
Tom Wittman	* 363	"
Sue Davis	* 336	"
Clifford E. Link Sr.	225	"
Albert "Bill" Oertel	* 375	"
Bellmont "Butch" Scheffel	298	"
Donald Stewart	* 502	"
	Yes	No
Liquor Referendum	275	370

There were 689 ballots cast in the Village. Motion was made by Cravens, seconded by Little to accept the vote canvass. Voice vote carried unanimously.

Regarding the bids on the Sewer extension on Boker Street. Charles Sheppard has talked to Fred Benz and he does understand what is required under the contract. Sheppard covered all areas with him. Sheppard does feel that someone should be on the job to oversee him while he is doing the work. Since this was not on the agenda the acceptance of his bid will not be done until the April 15th, 1985 meeting.

At 7:20 p.m. the board went into executive session to discuss the litigation on the arbitration between the Village and Gene Lippold.

At 8:15 p.m. motion was made by Little, seconded by Stewart for the board to return to open meeting. No action will be taken at this time.