

Village of Brighton contract with Lippold Construction

Letter from Gallop, Johnson & Neuman, Attorneys At Law, was read regarding the termination of the Lippold Construction company pursuant to the contract documents for improvement to the sewage collection system in the Village of Brighton, Illinois. This letter will be sent to the bonding company for Lippold Construction, Aetne Casualty and Surety Company. Steve Waggoner will deliver the letter to Gene Lippold Tuesday, April 16, 1985. Motion was made by Oertel, seconded by Carr to proceed to serve the purposed letter to Lippold and send one to Aetne. Roll call vote carried unanimously.

Installation of Elected Officials

Mayor Ahlemeyer gave the Clerk, Sandra Burke, her oath for Village Clerk. She then gave the oath to John Farmer, Mayor, and Trustees William Oertel, Tom Wittman and Sue Davis. Don Stewart was not present so will receive his oath at the May 6th meeting.

Motion was made by Little to adjourn. Meeting adjourned at 7:17 p.m.

Sandra Burke
Village Clerk

May 6, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on May 6, 1985. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Appointment - The Mayor submitted the name of Jim Shank to fill the unexpired term of Trustee, John Farmer. Motion was made by Littell, seconded by Oertel to accept this appointment. Voice vote carried unanimously. Shank and Stewart were both given the oath of office by the clerk.

Roll Call

Present: Little - Shank - Stewart - Davis - Wittman - Oertel
Absent: None

Minutes of the April 1st, 8th, and 15th meetings were reviewed. Motion was made by Little, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 19,466.06
Hunting and Fishing -----	223.48
IMRF -----	18,596.73
Social Security -----	1,267.78
Police -----	165.32
Street and Bridge -----	12,110.19
Unemployment -----	212.50
Health Insurance -----	0
Civil Defense -----	1,093.08
Audit -----	1,217.88
Tort, Insurance -----	10,123.99
Park and Recreation -----	7,530.45
Revenue Sharing -----	22,813.72
Motor Fuel -----	56,211.53
Bldg. Bond Int. & Sink.-----	27,100.08
Water and Sewer New Const. -----	111,403.62

EPA Grant received in the amount of \$71,162.00.

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

Visitors - O. Nurnberger, Jaycee's, requested electricity be installed at the concession stand. Park committee to decide whether underground wiring should be put in. Hopefully restrooms are to be completed by the end of June. Jaycee's requested the city help pay for fireworks. This referred to the finance committee.

J. Bramley inquiring what can be done with the rough condition of E. C. Limits Road. Road will be taken care of as soon as oiling starts.

R. Powell - regarding the bad condition at Palmer Street lift station. C. Sheppard, D. George and street and alley committee to take a look at this and restore it to the original condition. Motion was made by Stewart, seconded by Wittman to authorize the committee to make a decision on repairs. Roll call vote carried unanimously.

Correspondence

MFT - \$3,696.16

MUT - \$4,484.88

EPA Landfill - to accept materials which are not hazardous.

Pekin Insurance - to raise rates for employees insurance effective June 10, 1985. \$86.72 employee and \$251.07 family. Motion was made by Stewart, seconded by Little to advertise for bids to be opened at June meeting. Voice vote carried unanimously.

Informational letter from Area Ambulance coordinator, Sheila Daniels, regarding problems with the ambulance board. Motion was made by Stewart seconded by Wittman to appoint a committee of Tom Wittman, B. Watson, & D. Stewart and two EMT's to be appointed by Steve Waggoner to try to seek a solution. Voice vote carried unanimously.

Complaint by R. Ellis and surrounding neighbors on Virginia Street about dogs being kept in unsanitary conditions at the Randy Tite residence. This has been referred to the Village Attorney to take action on. Motion was made by Little, seconded by Stewart to let the attorney handle this. Voice vote carried unanimously.

Motion was made by Little, seconded by Oertel to refer to the police committee a request for parking on one side of the street only in Georgene Acres. Voice vote carried unanimously.

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

Resolution-Project #C171125 - Motion was made by Little, seconded by Oertel to authorize the Mayor to sign all documents for this project. Roll call vote carried unanimously.

Resolution-Bank Funds - Motion was made by Stewart, seconded by Little to authorize any two of the following signatures on all checks, John J. Farmer, Mayor, Sandra Burke, Clerk and Luriel Bott, Treasurer. Roll call vote carried unanimously.

MFT Bids - 1985 bids were opened April 30, 1985 at 1:00 p.m. A total of four bids were received. Low bidder for applying liquid asphalt is Piasa Motor Fuel for a total of \$16,204.80. Low bidder for limestone is Walsh and Kodell of Jerseyville for a total of \$9,120.00. Motion was made by Oertel, seconded by Little to accept these two bids. Roll call vote carried unanimously.

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

Illinois Municipal Retirement Fund	IMRF	\$	406.29
Illinois Municipal Retirement Fund	S.S.		335.63
Illinois Municipal Retirement Fund	transfer		1,000.00
Mad. Co. Sheriff's Dept.	disp. -April		250.00
Barnett's Pest Control	hall		50.00
Pekin Insurance Co.			773.08
Brighton Plumbing & Electric	hall		159.45
Alton Telegraph	Veh. stickers		63.84
Newingham's Office	clerk		58.37
Community Sanitation	reg. & 2 extra		30.00
Clean Uniform Services			4.49
Werts Oil			1,223.51
Blossom's Bright	flowers-Roberts		15.00
A T & T			39.08
Illinois Bell	clerk		41.91
Beeman's			13.72
Godwin Office Supply			91.34
Illinois Power			1,027.14
Williams Office	copy machine		185.00
Southwestern Journal			24.00
Melvin Ebbler	frames		10.00
Brighton Shell	hall		1.95
First Nat'l Bank	F/W/H-April		927.00
Ill. Dept. of Revenue	state tax-April		210.33
Luriel Bott	treasurer		398.02
Sandra Burke	clerk		291.56
William Burton	police		522.36
Darren Carlton	police-30 hrs.		142.19
Edward Doherty	police-60 hrs.		284.51
George Farmer	street		552.81
James McCauley	street-52 hrs.		185.86
William Norris	police		566.59
Tomaline Northcutt	custodian		71.16
John Wethington	police-15 hrs.		71.62
Carolyn Wooldridge	clerk dispatcher		279.67
Jerome Wooldridge	police		552.08
Secretary of State	Confirmation-Auditors		5.00
Lincoln Amer. Life Ins. Co.			13.62
Lanphier & Co	bond-clerk & treas.		356.00
Illinois Municipal Retirement Fund	S.S.		361.08
Jerome Wooldridge	reg. & holiday		602.71
Carolyn Wooldridge	clerk dispatcher		280.86
John Wethington	police - 31 hrs.		140.17
Tomaline Northcutt	10 openings		43.04
Tomaline Northcutt	custodian		71.17
William Norris	reg. & holiday		618.51
George Farmer	street		552.81
Edward Doherty	police - 59 hrs.		279.65
Darren Carlton	police - 27 hrs.		129.35
William Burton	police		522.36
Sandra Burke	clerk		291.56
Jeanne Bott	matron - 4 hrs.		109.89
James Mc Cauley	street - 56 hrs.		200.29
John Wethington	dispatcher -1hr.		3.89
Darren Carlton	dispatcher 5 hrs.		19.19

Street and Bridge

Brighton Auto Parts		\$ 8.87
Rathgeb Bros.		12.50
Henry Heyen & Son		2.07
C.M. Lohr		303.94
Brighton Shell		18.00
Wert's Oil		310.72
Charles E. Mahoney		151.25
Lynn Tractor & Equipment		8.16
Gorman Bros.		272.48

Tort, Insurance

Illinois Municipal League	dues	\$ 198.00
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Civil Defense

Brighton Auto Parts		\$ 5.81
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Revenue Sharing

Midwest Electric	bulbs	\$ 258.64
Illinois Power		8.40
Landreth Lumber	Jaycee's-concession stand	290.66

Motor Fuel

Sheppard, Morgan & Schwaab		\$ 756.22
Alton Telegraph		15.00

Illinois Municipal Retirement Fund

IMRF	April	\$ 818.01
IMRF	S.S.-April 15-30	335.63
IMRF	S.S. -May 1-15	361.08

Water & Sewer Improvement

Water & Sewer - N. Const.	transfer	\$86,500.00.
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Building Bond Interest and Sinking Fund

First Nat'l Bank of Wood River	Interest	\$ 1,121.25
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Committee Reports

Street and Alley - 22 working days, 1 signs, 5 grading, 3 mowing, 3 rock and blacktop hauling, 3 culvert cleaning, 2 patching, 1 snow fence removal, 1 comp time day, 2 ditch cleaning and 1 hauled rock and dirt - New Park. Motion was made by St4wart, seconded by Little to accept the street and alley report. Voice vote carried unanimously.

Police report was given by Stewart. There were no requests of recommendations. Motion was made by Little, seconded by Oertel to pay the bills. Roll call vote carried unanimously.

Ray O'Herron	Burton-clothing allowance	\$ 165.32
Darren Carlton	clothing allowance	127.90
Newingham's Office Equipment		58.38

Illinois Bell		\$ 231.46
Brighton Shell		31.80
Ray O'Herron	Burton-clothing allowance	79.15
William Burto	photographs	1.00
McKeever Communicatins		30.00
Gray's Amoco		87.29
Leon Uniform	Carlton-20.50 - Wooldridge-59.45	79.95
Brighton Auto Parts		5.80
Brighton Pharmacy		48.20
Macoupin County Clerk		4.00
Quill Corporation		54.92
Jerome Wooldridge	replenish petty cash	20.00
Brighton Post Office	stamps	22.00
Rainbow Racing System	special police	35.00

Unfinished Business - None

Old Business - Attorney Watson gave an update on the arbitration which has been resolved in favor of the village. To date the city forfeited Lippold's contract and his bonding company has made no effort to take over the project. Since the arbitration the Lippold firm filed in Circuit Court in Carlinville a petition for a temporary restraining order to prevent the village from terminating the contract. Following a court hearing, the petition was denied. Lippold requested a rehearing by the arbitration service which was denied. Negotiations are under way to complete the job, including substitution of contractors.

New Business

The Mayor appointed the committees. See attached sheets to these minutes. All committees were unanimously approved by the board.

Engineer's Report - Wuellner's submitted expenses for this period are \$78,503.53. Motion was made by Stewart, seconded by Little to pay this bill. Roll call vote carried unanimously. EPA Grant request for this period is \$64,921.47. Deferred until June 3rd meeting a decision to give 168 day time extension to Wuellner. Motion was made by Stewart, seconded by Little to request Wuellner and a sub contractor be present at the June meeting. Voice vote carried unanimously. Sheppard will discuss with the contractors the repairing of the roads at Betsey Ann grounds before the picnic in June.

Water report was given by Steve.

RECEIPTS

Metered Customers		\$ 43,689.07
Meter Installation Stock		127.00
TOTAL RECEIPTS	\$ 134,639.17	

DISBURSEMENTS:

Water		\$ 12,836.25
Power		2,884.48
Payroll	J. Prager	588.83
	S. Waggoner	1,157.97
	B. Kessinger	1,021.86
	E. Orban	1,138.67
	S. Skinner	635.64
Rent		250.00
Illinois Municipal Retirement Fund		822.75
Office Expense		305.62
Repairs & Maintainence		152.19
Truck & Tractor Expense		312.72
Illinois Municipal Retirement Fund S.S.		855.51

Depreciation Account		\$ 1,000.00
Bond Reserve		1,500.00
Phone		202.66
Honeywell		398.00
Illinois Dept. of Revenue		121.93
Federal Tax		501.00
Health Insurance		567.79
Harris Trust & Savings Bank		172.50
A T & T		14.91
Pager		18.39
Unemployment		674.74
Robert Watson		1,161.00
Amer. Nat'l Bank & Trust of Chicago		104,306.25
Miscellaneous		110.77
Sheppard, Morgan, & Schwaab		785.80
Total Disbursements	\$134,498.23	
Arrears as of 4-30-85		\$ 13,164.87
Water Cust. billed - Village (818)	14,981.65	
" " " Outside (869)	18,289.70	33,271.35
Sewer Cust. billed (800)		1,779.57
Penalties added		648.63
Total due for Meter Installation Stock		173.01
Total Accounts Receivable		\$ 59,037.43
No. of customers billed	1689	
New Meters Installed	0	
Water Breaks	1	
Total Water Breaks	6	

Steve read the bills for the month of May. Motion was made by Stewart, seconded by Little to pay the bills and C. Sheppard's bill of \$8,058.44 and accept the water report. Minutes of all water committee meetings will be taken by one of the water department girls and Sue Davis will give the report at board meeting.

Brent requested to be paid for mileage and tuition toward working for his certifications. Motion was made by Stewart, seconded by Shank to reimburse him for expenses. Roll call vote carried unanimously.

Problems - None

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 9:35 p.m.

Village Clerk

APPOINTMENTS FOR 1985

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|-------------------|-----------------------|
| Police Committee: | Don Stewart, Chairman |
| | Jim Shank |
| | Roger Watts |
| | Carl Bock Jr. |
| | Elmer Johnson |
| Attorney: | Robert L. Watson |
| Treasurer: | Luriel Bott |