

June 3, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on June 3, 1985. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

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

Minutes were reviewed and corrected as follows: On page 2 the committee appointed to work with the Area Ambulance personnel should read Wittman, Stewart and Bob Watson to work with two EMT's appointed by Steve Waggoner. Motion was made by Little, seconded by Oertel to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was not ready for board meeting due to the fact that the auditor's had the books.

General Fund -----	\$ 23,444.60
Hunting and Fishing -----	224.23
Water and Sewer N. Construction -----	93,590.23
Bldg. Bond Int. and Sink -----	26,157.17
Motor Fuel -----	59,516.91
Revenue Sharing -----	22,404.03
IMRF -----	17,862.41
Social Security -----	571.07
Street and Bridge -----	11,075.37
Police -----	0
Health Insurance -----	0
Unemployment Insurance -----	212.50
Tort, Insurance -----	10,140.21
Civil Defense -----	1,087.27
Parks -----	7,530.45
Audit -----	1,217.88

Visitors - Bill Osborne, manager of Illinois Power introduced himself to the board. He told the board that contract crews will be trimming trees. Hopefully a better job will be done than has been in the past.

Health Insurance Bids - Only one bid was received from Blue Cross and Blue Shield. This has been referred to a committee of Sandy, Luriel, Sue, and Bob Watson.

Correspondence

MFT - \$3,696.16

MUT - \$5,028.29

EPA Landfill - Several permits were applied for by the Landfill, none of which were hazardous.

Galaxy Cablevision will begin sending monthly bills to customers June 1, 1985.

Letter from Robert Watson informing the board that Paul Tite has received his Notice to Appear regarding the conditions of the dog pen at his residence.

Letter from Bob Wild on abandoned cars parked in Sunnyaire Subdivision. Citations have been issued and one car has been removed to date. He also requested 20-25 mph speed in subdivision. There is a 30 mph speed limit in town. This has been

referred to the police committee.

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

Committee Reports

Zoning - The following building permits were issued:

Kevin Wagner - Heritage Estates - house - \$48.08

Les Metz - house - \$38.00

Clarence White - 214 Oak - garage - \$10.24

Roy Scoggins - 200 Avalon - storage - \$2.40

Zoning board recommended to the Village Board that the Ralph Edelen property on South Main Street and Mitchell Crone property on E. Vine Street be condemned. Bill Burke, zoning inspector, resigned as of June 1, 1985. Motion was made by Little, seconded by Oertel to have the attorney proceed with the condemning of these two pieces of property, accept the resignation of Bill Burke, and accept the report. Roll call vote carried unanimously.

Street and Alley - 22 working days, 1 signs, 5 grading, 3 mowing, 4 hauling rock, blacktop and dirt, 1 holiday, 2 culverts, 2 patching, 1 snow fence removal, 2 ditch cleaning and 1 comp time. Rock has been hauled to put on the road at the Betsey Ann and primer to be put on before the picnic. C. Sheppard's recommendation for the protion of Palmer Street in front of the lift station is to remove excess rock and put two coats of oil and chips and possibly a third coat if needed. George requested a new bottom and running boardsabe put on the dump truck. Motion was made by Oertel, seconded by Stewart to take bids to have this done. Roll call vote carried unanimously. Letter of resignation from George Farmer effective July 1, 1985. Motion was made by Oertel, seconded by Stewart to accept his resignation. Voice vote carried unanimously. George requested to be paid for 128 hours of comp time and a percentage of his vacation. Motion was made by Little, seconded by Wittman to pay this. Roll call vote carried unanimously.

Water and sewer, street and alley committees to have a meeting for discussion of hiring someone to replace George. Little to set the date. Motion was made by Oertel, seconded by Little to accept the street report. Voice vote carried unanimously.

Water Committee - Don and Tom Wuellner were present requesting an extension of time on the sewer plant. Sheppard recommended a time extension of 138 days, having a completion date of November 15, 1985. The 3% contingency is strictly with the contractors and should cover this extension of time. Separate grant will have to be applied for to get additional funds for engineering. Motion was made by Little, seconded by Wittman to grant this extension of time. Roll Call vote.

Little - yes

Shank - no

Stewart - yes

Davis - no

Wittman - yes

Oertel - yes

C. Sheppard reported that the project is 72% completed. Wuellner's bill is \$66,008.00. Grant request is \$60,335.26. Benz has signed the contract and made bond of a cashier's check. He should begin work June 10, 1985 and work completed in 30-45 days. Motion was made by Wittman, seconded by Oertel to accept the report and pay the bills. Roll call vote carried unanimously.

REPORT FOR THE MONTH OF MAY

RECEIPTS

Metered Customers	\$ 45,663.14
Illinois Power Compensation	88.89
Guy Northcutt Paid on Acct.	52.50
Carl Arnold Paid tap on fee	300.00
Michael Krug Paid tap on and material	335.00
Roger Reed Paid on account	100.00
Total Receipts	\$48,081.17

DISBURSEMENTS

Water	\$ 13,521.73
Power	1,757.69
Payroll: E. Orban	1,138.67
J. Prager	588.83
S. Waggoner	1,157.97
B. Kessinger	1,021.86
S. Skinner	663.47
Rent	250.00
Office Expense	1,225.94
Repairs and Maintainence	321.59
Truck and Tractor Expense	204.06
Telephone	200.24
Honeywell	398.00
Illinois Dept. of Revenue	128.18
A T & T	14.91
Pager	18.39
Miscellaneous	236.20
Easements Boker St. Sewer	4.00
H & H Sludge Hauling	6,000.00
Total Disbursements	\$49,567.54

Arrears as of 5/31/85	\$ 13,536.96
Water Cust. billed Village (815)	15,899.80
" " " Outside (868)	21,130.75
Sewer Cust. billed (795)	12,305.74
Penalties added	685.95
Total due for Meter Inst. Stock	200.51
Total Accounts Receivable	\$ 63,759.71

No. Customers billed	1685
New Meters Inst.	2
Water Breaks	0
Total Water Breaks	6

BILLS FOR THE MONTH OF JUNE 1985

Illinois American Water Co.	\$ 13,449.34
Illinois Bell Telephone Co	200.30
Illinois Power Company	1,550.35
Brighton Pharmacy	2.06
Ebinger Radio, Inc.	2.33
Godwin Office Supply, Inc.	11.86
Amer. Nat'l Bank & Trust Co. of Chicago	1,180.00
A T & T C S & S	4.50
A T & T	14.91
Honeywell, Inc.	422.00
L. T. Septic Tank Service	200.00
Oberjuerge Rubber Co.	442.10

Sidener Supply C o.	\$ 1,155.36
Cyber Tel	18.39
N. C. R. Corporation	1,175.38
Brighton Auto Parts	2.69
Brighton Shell Service	7.00
Henry Heyen & Son	140.45
Village of Brighton	222.87
Village of Brighton	250.00
Sheppard MORGan, & Schwaab	275.89
IMRF S.S.	855.51
IMRF	711.76
Brighton Post Office	262.90
Pekin Insurance Co.	548.96
First Nat'l Bank of Brighton	542.00
Illinois Dept of Revenue	128.93
Depreciation Account	1,000.00
Bond Reserve Account	1,500.00
Lincoln Amer. Life Insurance	18.83
Bond and Interest Account	15,550.00
	<hr/>
	\$ 41,847.47

NEW CONSTRUCTION BILLS

Gallop, Johnson and Neuman (Sam Ebling)	\$ 4,775.60
Sheppard, Morgan & Schwaab	13,887.01
J. J. Wuellner & Son	66,008.00

Dennis Jones helped Brent with the removal of the sludge at the sewer plant caused by vandals. Brent has a complete log of time spent by both men. Attorney was notified to send a letter to the insurance company and recommend payment from the insurance company for these two men. Part time help receives \$4.25 hr. Motion was made by Stewart, seconded by Davis to have the attorney proceed with this. Roll call vote carried unanimously.

City's insurance adjuster told the attorney that the residents of Georgene Acres who had the sewer damage has never heard from Lippold's insurance company. Watson told the board that Lippold testified in court that he turned this into this insurance company the day he received notice. Watson to follow up on this.

Finance - Committee chairman, Wittman, gave all board members a copy of the tentative budget to review. Motion was made by Oertel, seconded by Little to adopt the tentative proposed budget and appropriations. Voice vote carried unanimously. Motion was made by Stewart, seconded by Little to hold a special meeting June 24, 1985 at 7:00 p.m. for the budget and Revenue Sharing hearing. Voice vote carried unanimously. The Finance Committee has included in the proposed budget a 3% pay raise for department heads, 2% raise for full time personnel and no raise for part time help. Board members to think on this and discussion on June 24.

Fireworks - Wittman told the board that this is not in the budget but would provide the Jaycee's with insurance on the park and police patrol. Motion was made by Little, seconded by Stewart to accept the finance committee report. Voice vote carried unanimously.

Senior Citizens - Davis reported that the committee is open for any suggestions. She plans to attend the next meeting of the Senior Citizens on the second Wednesday of June. Motion was made by Little, seconded by Oertel to accept the report. Voice vote carried unanimously.

Park - Jaycee's requested overhead electric service be put in at the concession stand. Tom Wittman to check with Illinois Power on the cost of this. Boy Scouts

have trees which have been donated to them and they would like to plant them at the park. Jaycee's request an additional \$3,000.00 for the concession stand. Motion was made by Little, seconded by Shank to grant these additional funds. Roll call vote carried unanimously.

Mayor would like to appoint a woman to the Park Committee by the next meeting. Motion was made by Shank, seconded by Oertel to accept the park report. Voice vote carried unanimously.

Police - report was given by Stewart. Letter of resignation from Betty Price. Committee recommends 24 hr. dispatching during the two days of the picnic. Committee to check into having someone do oil changes and minor repairs to the vehicles and report at July meeting. Motion was made by Little, seconded by Wittman to accept the report and pay the bills. Roll call vote carried unanimously.

Darren Carlton	clothing allowance	\$ 22.45
Illinois Bell		252.63
Roloff Decorating	½ reimbursed-Fire District	32.10
Woody's Locksmith		10.00
McKeever Communications		30.00
Macoupin County Clerk		18.00
Ray O'Herron	Wooldridge-351.23	364.61
Wagner Communications		50.00
William Burton	mileage to court	11.90
McAfee Bros. Conoco		100.35
Rathgeb Bros.		69.92
Brighton Shell		65.59
Newingham's Office Equipment		35.00
Brighton Post Office		22.00

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

IMRF	S.S. - May 15-31	\$ 352.54
IMRF	May	377.75
Emons Printing		83.45
Illinois Power		1,009.98
Henry Heyen & Son		3.82
Alton Telegraph		20.25
P. F. Pettibone		20.98
Clean Uniform Service		29.66
Community Samitation		20.00
Werts Oil		762.08
Lanphier & Co.	bond - Mayor	192.00
A T & T		39.08
Illinois Bell		41.41
Blossom's Bright		25.00
Mad. Co. Sheriff's Dept.	dispatching - May	220.00
Pekin Insurance Co.		880.22
First Nat'l Bank of Brighton	F/W/H - May	907.00
Illinois Dept. of Revenue	state tax - May	211.90
William Burke	zoning	23.24
Luriel Bott	treasurer	398.02
Sandra Burke	clerk	291.56
William Burton	police	522.36
Darren Carlton	police - 49 hrs.	225.82
Edward Doherty	police - 56½ hrs.	270.12
George Farmer	street	552.81
James McCauley	street - 40 hrs.	146.25
William Norris	police	566.59

Tomaline Northcutt	custodian	\$ 60.44
John Wethington	police - 51 hrs.	223.66
Carolyn Wooldridge	clerk dispatcher	280..86
Jerome Wooldridge	police	546.41
Darren Carlton	dispatcher - 8 hrs.	30.79
St. Joseph's Hospital	special police	24.73
Lincoln Amer. Life INS. Co.		13.62
IMRF	S.S. - June 1-15	381.63
Little "C" Screen Prints	special police - T-Shirts	450.00
Brenda Barrish	dispatcher - 8 hrs.	30.79
Russell Farmer	street - 30 hrs.	113.33
Darren Carlton	police - 40 hrs.	184.93
Darren Carlton	dispatcher 8 hrs.	61.53
Edward Doherty	police - 97½ hrs.	444.09
John Wethington	police - 55 hrs.	239.61
Jerome Wooldridge	police	546.72
Carolyn Wooldridge	clerk dispatcher	280.86
William R. Norris	police	566.59
Tomaline Northcutt	12 openings	51.64
Tomaline Northcutt	custodian	60.45
George W. Farmer	street	552.81
George W. Farmer	128 hrs. comp. time	827.97
George W. Farmer	vacation	225.34
William D. Burton	police	522.36
Sandra Burke	clerk	291.56
Jeanne Bott	matron - 1 hr.	4.93
Brighton Post Office	stamps - police	22.00
James McCauley	street - 60 hrs.	214.04

Street and Bridge

Southwestern Crop Service		\$ 30.00
Henry Heyen & Son		8.92
Gorman Bros.		268.58
Wert's Oil Co.		28.40
Rathgeb Bros.		75.21
Marcal Asphalt Paving	Main St. - Bank	2,500.00
C. M. Lohr Inc.		103.50

Illinois Municipal Retirement Fund

IMRF	S.S. - May 15-31	\$ 352.51
IMRF	May	760.55
IMRF	S.S. - June 1-15	381.60

Motor Fuel

Piasa Motor Fuel		\$ 4,732.31
------------------	--	-------------

Revenue Sharing

Circle "T" Steel	Jaycee's -C. Stand	\$ 45.00
Landreth Lumber Co.	Jaycee's - C. Stand	1,020.16
Ready-Mix Service	Jaycee's - C. Stand	590.00
Clay East Supply	Jaycee's - C. Stand	67.79
C.M. Lohr	Rock - Betsey Ann	109.38
Brighton Water Dept		59.10
Illinois Power		82.90
Shipman Lumber Co.	K. League - Dug outs	77.04

Sewer Improvement - New Construction

Water and Sewer transfer \$ 85,000.00

Hunting and Fishing

Dept. of Conservation \$ 160.00

Unfinished Business

The Mayor appointed Vicki Cougill to the ambulance board. Motion was made by Stewart, seconded by Little to accept this appointment. Voice vote carried unanimously.

Old Business

The Police Committee is still taking a look at the parking on streets in Georgene Acres.

Jeff Kruse inquired as to when the culvert on the Hughes street is going to cut off to the city property. Street and alley to see that this is done.

New Business

All board members will be asked to work at the Brighton Picnic, June 28-29.

Wittman suggested trying to get more pay phones available in town. He is to find out about getting them.

Wittman to check on getting a dusk to dawn light put at the park by the concession stand. Motion was made by Stewart, seconded by Little for him to take care of this. Roll call vote carried unanimously.

Little reported that repairs need to be done at the tennis court. Replace bench, oil road and fence needs repaired. Park committee to take a look at this and report at next meeting.

Problems - None

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 9:06 p.m.

Sandra Burke
Village Clerk

June 24, 1985
Brighton, Illinois

The Village Board of Trustees met for a Special Meeting on June 24, 1985. Meeting was called to order at 7:10 p.m. by Mayor Farmer.

Purpose of this meeting: Hearing on the Proposed Annual Budget for 1985-86 and Proposed Federal revenue Sharing Budget for 1985-1986.

Roll Call

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