

Visitors - Charles Isringhausen, Jim Bauman, Otto and Brenda Nurnberger, Walter Ahlemeyer, Luella Cravens, Barney Bock, Dave Carter and Butch Scheffel.

Tom Wittman read the proposed annual budget for the Village and Water and Sewer Department. The Mayor asked visitors and board members for discussion. There being no discussion, motion was made by Stewart, seconded by Oertel to accept the budget for the 1985-86 fiscal year. Roll call vote carried unanimously.

Tom Wittman read the proposed Revenue Sharing budget for the 1985-86 year.

Recreation & Parks	\$ 5,417.00
Library	1,083.00
Police	13,001.00
Sidewalks	2,167.00
Streets	14,446.00

The Mayor asked for comments from all visitors. W. Ahlemeyer presented a petition requesting the money designated for streets be put into the park fund. He said the city receives money from several sources for the streets and the park depends mainly on the money received from Revenue Sharing and there are a lot of things that need developing in the park. All of the visitors present expressed their feelings on the needs of the park and requested that the money be used for that.

Davis left the meeting at 8:20 p.m.

Luella Cravens, representing the Library, thanked the Village Board for the money for the Library.

Motion was made by Little to stricken the money from the streets and put it into the parks and recreation. Oertel seconded the motion. Roll call vote carried unanimously.

Recreation & Parks	55%	\$ 19,863.00
Library	3%	1,083.00
Police	36%	13,001.00
Sidewalks	6%	2,167.00
		<u>\$ 36,114.00</u>

Motion was made by Little, seconded by Oertel to adjourn the public hearing. Meeting adjourned at 8:25 p.m.

Sharon Burke
Village Clerk

July 1, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on July 1, 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 of the June 3, 1985 and June 24, 1985 meetings were approved as presented. Motion was made by Little, seconded by Oertel to accept the minutes. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 24,704.95
Hunting & Fishing -----	142.23
Water & Sewer New Construction -----	73,403.14
Bldg. Bond Int. & Sink -----	26,308.46
Motor Fuel -----	58,310.96
Revenue Sharing -----	20,474.17
IMRF -----	17,173.13
Social Security -----	-163.04
Police -----	-22.45
Street and Bridge -----	8,098.66
Unemployment Insurance -----	212.50
Health Insurance -----	0
Civil Defense -----	1,087.27
Audit -----	1,217.88
Tort -----	10,220.81
Parks & Recreation -----	7,530.45

Little recommended that each month the treasurer give the board members the balance in each of the Revenue Sharing accounts. Motion was made by Wittman, seconded by Little to accept the report. Voice vote carried unanimously.

Visitors - Paul Tite was present concerning his dogs and the letter he had received to appear in court. He has three dogs at the present time and has a maximum of five at some times. The pen has been exterminated and a privacy fence put up. Neighbors had complained of the odor and rats being in the area. All board members questioned Mr. Tite. Shank suggested the possibility of putting a concrete surface down. All board members are to go to the residence before the August meeting and take a look at the conditions of the area. Appearance in court will be postponed until after the meeting. Bob Watson to take care of this.

Correspondence

MFT - \$3,191.73

MUT - \$5,434.34

Letter from Midwest Securities wanting to discuss with the board the possibility of reselling the bonds at a lower interest rate. Bob Watson to be in touch with Midwest and have a representative talk to the board.

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

Bills

Illinois Power		\$ 1,124.86
A T & T		41.91
Clean Uniform Service		29.66
Brighton Plumbing & Electric		25.00
Baxter Distributing Co.	Special Police	43.25
Illinois Bell	clerk	43.63
Woody's Locksmith		32.00
Beeman's Country Store		25.05
Clay East Supply	hall-roof repair	71.50
Werts Oil		881.75
Southwestern Journal		11.40
Community Sanitation		20.00

Mad. Co. Sheriff's Dept.	dispatching-June	\$ 220.00
Lil' Doughboy Donut Shop	Special Police	33.75
Cummings Red Fox	Special Police	6.78
Woody's Locksmiths		3.00
Colortone	dog tags	163.10
Newingham Office	repairs	59.30
Pekin Ins. Co.		880.22
Lurial Bott	treasurer-vacation	298.52
IMRF	reimburse	932.11
Ill. Dept of Revenue	state tax - June	264.78
First Nat'l Bank of Brighton	F/W/H - June	1,216.00
Carolyn Wooldridge	clerk dispatcher	280.86
Jerome Wooldridge	police-reg. & holiday	597.34
Lurial Bott	treasurer	398.02
Sandra Burke	clerk	291.56
William D. Burton	police	522.36
Darren Carlton	police - 50 hrs.	228.68
Edward Doherty	police - 39½ hrs.	195.58
James McCauley	street - 48 hrs.	173.56
William Norris	police - reg. & holiday	618.51
Tomaline Northcutt	custodian	60.44
Sylvia Skinner	clerk - 1½ days	44.13
John Wethington	police - 40 hrs.	177.93
Lincoln Amerr. Life Ins. Co.		13.62
Dir. of Employment Ins.	unemployment	235.28
Notories Assoc. of Ill.	Davis-notary	26.00
IMRF	S. S. - July 1-15	353.26
Tomaline Northcutt	custodian - vacation	149.25
Sandra Burke	clerk	291.56
IMRF	transfer	1,000.00
William Burton	police - reg. & back pay	531.23
William Norris	police - reg. & back pay	577.13
Tomaline Northcutt	cust. - reg. & back pay	70.20
Tomaline Northcutt	ll openings	47.33
Carolyn Wooldridge	disp. -reg. & back pay	332.52
Jerome Wooldridge	police - reg. & back pay	679.05
Neurosurgical Associates, Inc.	Burton	300.00
James McCauley	street - 48 hrs.	173.56
Edward Doherty	police - 97 hrs.	441.67
Darren Carlton	police - 50 hrs.	228.68
Darren Carlton	disp. - 2 hrs.	7.72

Street and Bridge

Henry Heyen & Son	\$ 39.71
Rathgeb Bros.	11.50
C. M. Lohr	113.62
Mississippi Lime	17.01

Unemployment

Director of Employment Security	\$ 704.50
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Illinois Municipal Retirement Fund

IMRF	June	\$ 1,323.95
IMRF	S. S. - June 15-30	985.48
IMRF	S.S. - July 1-15	353.26

Water & Sewer New Construction

Water and Sewer	transfer	\$ 109,000.00
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Revenue Sharing

Southwestern Journal	budget hearing	\$ 20.40
Brighton Water	Betsey Ann	82.10
Henry Heyen & Son	Jaycee's	6.80
Illinois Power		166.88

Motor Fuel

Piasa Road Oil		\$ 1,965.60
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Motion was made by Little, seconded by Oertel to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Committee Reports

Water reprot was given by Davis. Letters were sent for all pool owners to register their pools with the water dept. Water committee discussed an administrative fee be charged instead of for the number of gallons used. Approximately \$300.00 has been collected from people who have moved from the area. Motion was made by Little, seconded by Stewart to have the attorney take the necessary steps to get homeowners not hooked on the sewer to do so. Roll call vote carried unanimously.

Steve requested to purchase a pipe locator for approximately \$483.00. Motion was made by Little, seconded by Shank to grant this request. Roll call vote carried unanimously.

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

C. Sheppard has submitted a grant request for \$82,087.55. J. J. Wuellner's bill for this period is \$102,425.64 and engineering fee is \$7,023.42. Motion was made by Stewart, seconded by Little to pay these bills. Roll call vote carried unanimously. Benz will begin work July 2, 1985 on the sewer on Boker St. The overall construction of the sewer plant is 76% completed.

RECEIPTS

Metered Customers	\$49,509.28
Bulk Sales \$158.00 & Meter INst. Stock \$20.00	178.00
Employee's Tax Withheld - Fed.	542.00
Employee's Tax Withheld - Il.	128.93
Employee's Tax Withheld - FICA	427.76
Employee's Insurance Withheld	204.62
Employee's Tax Withheld - IMRF	236.21
Illinois Power Compensation	83.31
Guy Northcutt Paid on account	200.00
Harold King Paid tap on fee	300.00
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	\$51,810.11

DISBURSEMENTS

Water	\$13,449.34
Power	1,550.25
Phone	219.71

Payroll	J. Prager	588.83	
	S. Skinner	663.47	
	B. Kessinger	1,021.86	
	E. Orban	1,138.67	
	S. Waggoner	1,115.09	
Office Expense		1,460.14	
Repairs & Maintenance		750.76	
Truck & Tractor Expense		232.56	
Rent		250.00	
Tax deposit Fed.		542.00	
Health Insurance		623.95	
Life Insurance		18.83	
Depreciation Account		1,000.00	
Bond Reserve Account		1,500.00	
Bond and Interest Account		15,500.00	
American National Bank		1,180.00	
Honeywell		422.00	
Cyber Tel		18.39	
IMRF		711.75	
IMRF (S.S.)		855.51	
Sludge Hauling		200.00	
Sheppard, Morgan, & Schwaab		275.89	
Il. Dept. of Revenue		128.93	
Dennis Jones		65.88	
Meter Inst. Stock		991.54	\$46,476.25
			<u>\$ 5,333.86</u>

Arrears as of 06-30-85		\$14,376.58
Water Customers billed Village (819)	15,303.55	
Water Customers billed Outside (874)	19,723.00	35,026.55
Sewer Customers billed (798)		11,856.26
Penalties added		786.06
Total due for Meter Inst. Stock		200.51
		<u>\$62,245.96</u>

No. Customers billed	1695
New Meters Inst.	1
Water Breaks	1
Total Water Breaks	7

Bills

IMRF	\$	711.76
IMRF (S.S.)		855.51
First Nat'l Bank of Brighton		542.00
Il. Dept. of Revenue		128.93
Brighton Post Office		267.60
Depreciation Account		1,000.00
Bond Reserve Account		1,500.00
Bond & Interest Account		15,550.00
Lincoln American Life Insurance		18.83
Pekin Insurance Co.		623.95
Illinois American Water Co.		16,330.67
Illinois Bell Telephone Co.		196.74
A T & T Information Systems		14.91
Lawson Products Inc.		63.85
Allied Fisher Scientific		78.06
Honeywell, Inc.		410.00
Sidener Supply Co.		608.58
Sheppard, Morgan, & Schwaab		199.16
Ray Gremli Chevrolet		8.50

Petty Cash		\$ 50.00
Henry Heyen & Son		11.32
Werts Oil Co.		24.50
Illinois Power Co.		1,827.83
Brighton Post Office	box rent	13.00
Village of Brighton	rent	250.00
Cyber Tel		18.39
Village of Brighton	gas	153.54
Brighton Pharmacy		1.98
Brighton Shell Service		2.00
Director of Employment Security		591.26
Steve Waggoner		1,149.30
Earl Orban		1,144.43
Brent Kessinger		1,027.88
Janet Prager		616.36
Betty Roberts		687.46
Brent Kessinger	sewer clean up	304.62
Sylvia Skinner		153.19
Goldak	locator	490.84

New Construction

Robert L. Watson	\$ 22.00
Sheppard, Morgan & Schwaab	7,023.42
J. J. Wuellner	102,426.64

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

Health Insurance - Committee decided to re-bid the insurance for the August meeting since only one bid had been turned in,. Motion was made by Little, seconded by Oertel to accept the committees report. Voice vote carried unanimously.

Finance - Wittman said the committee needed a little more time and raises would be at the special meeting later this month.

Zoning - No meeting was held due to the lack f a quorum.

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

Illinois Bell		\$ 266.93
Cummings Red Fox		1.18
McKeever Communications		30.00
Quill Corporation		19.46
Macoupin County Clerk	animal control	10.00
Rathgeb Bros.		36.50
West Publishing Co.		11.50
Brighton Auto Parts		4.50
Brighton Shell Service		59.14
Brighton Pharmacy		44.05
Ray O'Herron	Wethington-121.09 - Jouett-49.14	170.23
Newingham's Office Equip.		22.50
Ray O'Herron	Norris	127.08

Park - Wittman gave the report on checking into putting a dusk to dawn light at the park. Motion was made by Stewart, seconded by Little to put a light at the park. Roll call vote carried unanimously.

There will be a park committee meeting July 9, 1985 at 7:00 p.m.

The Mayor appointed Eleanor Hindley to the park committee and Robert Johnson to the zoning board. Wittman is to contact Sheila Daniels to see if she will serve on the ambulance board. Motion was made by Stewart, seconded by Wittman to accept these two appointments. Voice vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business

Ordinance 460 - Appropriations for the fiscal year 1985-86.

Motion was made by Oertel, seconded by Little to accept the first reading as amended. Roll call vote carried unanimously. Motion was made by Oertel, seconded by Little to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance 461 - Relating to Multi Hook-ups.

The clerk read the ordinance. After discussion it was decided to have it amended that in the future multi hook-ups will not be permitted without showing just cause. Motion was made by Stewart, seconded by Little to accept the first reading with amendments. Roll call vote carried unanimously.

Ordinance 462 - Residency Requirement for Employment

Ordinance was read by the clerk. Motion was made by Wittman, seconded by Stewart to accept the first reading with it being amended that employees be given 90 days to move in the city limits and extensions to be made by the board. Roll call vote.

Little - no

Davis - yes

Shank - yes

Wittman - yes

Stewart - yes

Oertel - yes

Motion carried.

Notary - Motion was made by Shank, seconded by Wittman for the city to get a notary seal for Sue Davis. Roll call vote carried unanimously.

Sick Leave Policy - Committee appointed by the Mayor to arrive at a sick leave policy consists of Shank - Chairman, Stewart, Little, Wittman. Little mentioned that past policy for employees who have been off work for illness, such as surgery, have been paid for their time off. When Betty Roberts was off work to have a baby she was not paid for her time off. The above committee is to take a look and see if she should be paid.

Motion was made by Stewart, seconded by Little for the board to go into executive session to discuss litigation, personnel and review applications for street foreman. Voice vote carried unanimously. The board was in executive session at 8:55 p.m.

The board returned to open meeting at 10:00 p.m. Motion was made by Little, seconded by Oertel.

A special board meeting will be held on July 11, 1985 at 6:30 p.m. to interview eight applicant. This meeting will be in executive session.

A special meeting will be held July 17, 1985 at 7:00 p.m. for hiring a street foreman.

Motion was made by Stewart, seconded by Little for the city to send Burton to a neurosurgeon. Stewart to make the appointment. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 10:05 pm.

Sandra Burke
Village Clerk

July 11, 1985
Brighton, Illinois

The Village Board of Trustees met for a special meeting on July 11, 1985 at 6:30 p.m. Meeting was called to order by Mayor Farmer.

Roll Call

Present: Little - Davis - Willman - Oertel
Absent: Shank - Stewart

Purpose of this meeting was for interviewing the following applicants for a street foreman.

Sheridan Jouett	Paul Schoeberle
Clyde Morgan	James Taul
Darren Carlton	Richard Clark
Richard Woods	Mark Beilsmith

Motion was made by Wittman, seconded by Oertel to go into executive session at 6:31 p.m. for interviewing. Roll call vote carried unanimously.

Motion was made by Little, seconded by Davis to return to open meeting at 10:30 p.m. with no action to be taken. Roll call vote carried unanimously.

Meeting adjourned at 10:31 p.m.

Sandra Burke
Village Clerk

July 17, 1985
Brighton, Illinois

The Village Board of Trustees met for a special meeting on July 17, 1985 at 7:00 p.m. Meeting was called to order by Mayor Farmer.

Roll Call

Present: Little - Shank - Davis - Wittman - Oertel
Absent: Shank

Purpose of this meeting was for following:

1. Ordinance 463 - regarding Sick Leave Policy
2. Pay raises for employees
3. Executive session to discuss personnel and litigation

Ordinance 463 - Regarding Sick Leave Policy was read by the clerk. Bob Watson to make the following amendments: 1. Emp. must get a doctors certificate upon the Village Board's request. 2. Terminated employee's will not be compensated for sick leave. 3. Terminated employee's will be paid for vacation time owed them. 4. Extra time for maternity leave will be given for "good cause" by the Village Board. Motion was made by Oertel, seconded by Stewart to accept the first reading as amended. Roll call vote carried unanimously.

Pay Raises - The following raises will be retroactive to July 1, 1985.

Jerome Wooldridge-----	\$20,510.00 yr.
Carolyn Wooldridge-----	9,500.00 yr.
William Norris -----	17,424.00 yr.
William Burton -----	17,424.00 yr.
Tomaline Northcutt-----	4,353.00 yr.