

Steve Waggoner ----- \$20,510.00 yr.  
 Earl Orban ----- 18,220.00 yr.  
 Brent Kessinger ----- 15,680.00 yr.  
 Janet Prager ----- 9,500.00 yr.  
 Betty Roberts ----- 10,000.00 yr.

Motion was made by Davis, seconded by Stewart to accept the above salaries.  
 Roll call vote carried unanimously.

Committee to work on the overtime for the August meeting.

Motion was made by Stewart, seconded by Little to go into executive session at 7:43 p.m. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Little to return to open meeting at 8:05 p.m. with no action taken.

Meeting adjourned at 8:06 P.m.

*Sandra Burke*  
 Village Clerk

August 5, 1985  
 Brighton, Illinois

The Village Board of Trustees met in regular session on August 5, 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 July 1, 11, 17, 1985 meetings were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund-----	\$ 33,524.86
Hunting and Fishing -----	112.23
IMRF -----	19,864.41
Social Security -----	869.40
Police -----	1,240.33
Street and Bridge -----	11,031.06
Unemployment Insurance -----	212.50
Health Insurance -----	1,643.32
Civil Defense -----	1,181.24
Audit -----	1,805.07
Tort -----	12,206.88
Park -----	8,234.96
Bldg. Bond Int. & Sink -----	26,476.55
Motor Fuel -----	59,736.22
Revenue Sharing -----	23,579.72
Water and Sewer New Const. -----	69,604.27

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

Visitors - Brad Targhetta on behalf of the Chamber of Commerce concerning the ordinance on multi-hook ups. They felt there was a lot of misleading statements. They feel that the city is trying to run business out of town. Others present regarding this ordinance were Dave and Betty Price, Mary Albert, Ruth Isenberg, and Pat Sugent. Steve tried to explain the intent of the ordinance. After discussion motion was made by Little, seconded by Oertel to "scrap" the ordinance. Roll call vote carried unanimously.

Gary Halford was present regarding the bad conditions of Seminary Road. The Mayor told him that a street man would be hired later in the meeting and hopefully something would be done within the next week.

Correspondence

MFT - \$3,015.59

MUT - \$5,999.48

EPA Landfill - 7 permits applied for - 1 hazardous and rest non-hazardous. Clerk to write to EPA objecting to a permit being issued for "Lead Wads and Plastic Scrap". Motion was made by Little, seconded by Oertel. Voice vote carried unanimously.

Galaxy Cablevision annual payment was received - \$4,011.53 for the period of June 1, 1984 to May 31, 1985.

Fund raising drive for Friends of Beverly Farm was granted permission to canvass Brighton during the week of October 19, 1985.

Letter from Reamer Childress regarding an earlier request for one side of the street parking in Georgene Acres and limiting semi trucks from parking in the road. Stewart said the attorney hasn't been able to be at the police committee meeting but would try to get something done on this at the August meeting.

Anonymous letter regarding special water rates being considered for persons filling swimming pools.

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

Audit - Motion was made by Wittman, seconded by Little to accept the 1985 audit. Voice vote carried unanimously.

Insurance Bids - All bids were opened and read. These were referred to the committee of Sandy, Luriel, Sue and Bob Watson to review and report back at the September meeting.

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

IMRF	July	\$ 346.49
IMRF	S.S. - July 15-31	329.57
Brighton Post Office	stamps - clerk	22.00
Southwestern Journal	Ord. 460	114.00
Alton Telegraph	ins. ad	20.25
Brighton Plumbing & Electric	hall	25.00
Community Sanitation	hall	20.00
Cummings Red Fox		15.90
A T & T		44.09
Leon Uniform Co.	special police	65.15
Illinois Bell	clerk	48.27
D. & M. Janitorial	hall	27.25

Clean Uniform Service	hall	\$ 31.66
Williams Office Products	copy machine	185.00
Illinois Power		1,301.41
Werts Oil Co.		603.06
Mad. Co, Sheriff's Dept.	dispatching-July	220.00
Paul Anders	zoning inspector	20.00
Brighton Post Office	mailing audits & EPA	14.00
Lincoln American Life Ins. Co.		13.62
First Nat'l Bank of Brighton	F/W/H - July	794.00
Illinois Dept. of Revenue	State tax - July	195.93
Brighton Post Office	stamps - police	22.00
Darren Carlton	dispatcher - 8 hrs.	30.79
Darren Carlton	police - 36 hrs.	169.11
Luriel Bott	treasurer	398.02
William Burton	police	528.86
Sandra Burke	clerk	291.56
Edward Doherty	police - 53 hrs.	253.73
Dorothy Link	matron - 2 hrs.	9.91
James McCauley	street - 34 hrs.	125.75
William R. Norris	police	573.09
Tomaline Northcutt	custodian	67.07
John Wethington	police - 38 hrs.	170.09
Deb Northcutt	cust. vac. 3 days	23.02
Ruth Woods	matron - 2 hrs.	9.91
Carolyn Wooldridge	clerk dispatcher	307.59
Jerome Wooldridge	police	610.39
IMRF	S.S. - Aug. 1-15	324.85
IMRF	transfer	1,000.00
William D. Burton	police	528.86
Jerome Wooldridge	police	610.39
Carolyn Wooldridge	clerk dispatcher	306.94
John Wethington	police - 23 hrs.	106.40
Paul Schoeberle	street	468.82
Paul Schoeberle	street - Aug. 12-15	198.31
Tomaline Northcutt	custodian	67.08
Tomaline Northcutt	10 openings	43.04
William R. Norris	police	573.09
Edward Doherty	police - 34 hrs.	171.22
Darren Carlton	police - 32 hrs.	151.16
Darren Carlton	dispatcher - 3½ hrs.	13.52
Sandra Burke	clerk	291.56
James McCauley	street - 24 hrs.	92.25

### Street and Bridge

Mississippi Lime	\$ 61.40
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### Health Insurance

Pekin Insurance Co.	\$ 696.38
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### Motor Fuel

Walsh & Kadell	\$ 2,769.25
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### Illinois Municipal Retirement Fund

IMRF	S.S. - July 15-31	\$ 329.57
IMRF	IMRF - July	697.58
IMRF	S.S. - Aug. 1-15	324.85

Revenue Sharing

Brighton Water Dept	K. League Park	\$ 41.10
Landreth Lumber Co.	Jaycee's	807.02
Shipman Lumber Co.	K. League	234.58
Illinois Power		419.79
Kienstra	Jaycee's	840.30

Water & Sewer New Construction

Water and Sewer	transfer	\$ 10,000.00
Water and Sewer	transfer	129,000.00

Committee Reports

Zoning - The committee voted not to accept the proposed changes for the septic system for Lakewood Estates #2, Preis Construction. They feel that the subdivision ordinance should stand with<sup>OUT</sup> change.

Regarding the properties which were sent letters to put the building in safe condition or demolish, Mitchell Crone - 130 E. Vine St. and Ralph Edelen - South Main. Letter from Mitchell Crone that the building would be restored by the end of September and Ralph Edelen is tearing the building down on South Main. Motion was made by Davis, seconded by Oertel to accept the zoning report. Voice vote carried unanimously.

Police bills were read by Stewart. Motion was made by Shank, seconded by Little to pay the bills. Roll call vote carried unanimously.

Ray O'Herron Co.		\$ 222.57
McKeever C ommunications		30.00
Firestone	new tires	196.88
Macoupin County Clerk	animal control	22.00
Wagner Communications		101.65
Wood's Locksmith		3.00
Brighton Auto Parts		55.03
Brighton Shell Service		288.94
Bill Burton	mileage to doctor - photos	20.86
Newingham's Office		81.60

Sick pay - Motion was made by Wittman, seconded by Little to pay Betty Roberts her regular pay for 6 weeks while she was on maternity leave. Roll call vote carried unanimously.

Hall - Recommendations from Chairman Davis - the Church of Christ use only the auditorium for Sunday services. Previously they have used the kitchen, storage room and Mayor's office. Purchase a new coffee pot for the kitchen, get rid of the old piano that doesn't work and get 2 estimates for building more storage space on each side of the trophy case in the hall. Motion was made by Davis, seconded by Little to accept these recommendations. Roll call vote carried unanimously.

Water report was given by Davis. Motion was made by Shank, seconded by Wittman to pay the bills and accept the report. Roll call vote carried unanimously.

Report For Month of July 31, 1985

## RECEIPTS

Metered Customers	\$ 48,717.47
Meter Inst. Stock	113.00
Illinois Power Compensation	84.71

Donald McCord Paid tap on fee		\$	300.00
Terry Gordon Paid tap on fee			300.00
Scrap metal sold			36.20
Total Receipts.	\$51,127.05		<hr/>

## DISBURSEMENTS:

Water		\$	16,330.67
Power			1,827.83
Payroll			4,778.62
Brent Kessinger	sewer clean up		304.62
Office Expense			267.60
Repairs & Maintenance			608.39
Truck & Tractor Expense			188.54
Meter Inst. Stock			566.20
Lab Expense			80.04
Total Disbursements	\$47,626.95		<hr/>

Arrears as of 7/31/85		\$	13,577.46
Water Cust. billed - Village (820)	\$16,150.45		
" " " Outside (880)	22,895.85		39,046.30
Sewer Cust. billed (797)			12,434.77
Penalties added			687.05
Total due for Meter Inst. Stock			259.51
Total Accounts receivable		\$	<hr/> 66,005.09
No. customers billed	1704		
New meters installed	2		
Water breaks	2		

Bills for August

Brighton Shell Service		\$	2.00
Brighton Auto Parts			4.51
Bunker Hill Gazette News			39.45
Illinois Central Gulf Railroad			8.00
Newingham's Office Equipment			42.06
Hneywell, Inc.			410.00
Illinois Bell			207.26
A T & T			4.50
A T & T			14.91
WJBM			10.00
Sidener Supply Co.			535.99
Pekin Insurance			623.95
Brighton Post Office			279.10
Village of Brighton	rent		250.00
Village of Brighton	gas		198.71
First nat'l Bank of Brighton	F/W/H		515.00
Illinois Power			1,805.48
Illinois American Water Co.			14,377.91
Illinois Department of Revenue			130.42
IMRF			835.18
IMRF	S.S.		938.91
Depreciation Account			1,000.00
Bond & Interest Account			15,550.00
Lincoln American Life Ins. Co.			18.83
Cyber Tel			18.39
Brighton Plumbing & Electric			19.50
Lawson Products, Inc.			86.05
G. S. Robins & Co.			388.00
Sheppard, Morgan, & Schwaab, Inc.			637.06
Bunker Hill Gazette News			68.25

Fred Benz		\$	29.75
Brent Kessinger			1,027.88
Earl Orban			1,144.43
Steve Waggoner			1,149.30
Betty Roberts			687.46
Janet Prager			616.36
Betty Roberts	sick pay (6 weeks)		971.90
Fred Benz	Boker Street sewer		5,185.35

### New Construction

Sheppard, Morgan, & Schwaab	\$	9,899.49
J. J. Wuellner & Son		129,623.37

Motion was made by Stewart, seconded by Shank for the Mayor to sign papers for sludge hauling from the sewage plant and the water main permit on Kevin Drive. Roll call vote carried unanimously.

Discussion was held on the water line and tap on fee which Pries put in from Seminary to lot #4 and was later tapped on at the main on Kevin Drive. The question was, does Kenneth King, property owner, have to pay another tap on fee. Motion was made by Oertel, seconded by Wittman that King will not have to pay another tap on fee but if someone wants to use the meter on Seminary they will have to pay the tap on fee. Roll call vote.

Little - yes	Davis - yes
Shank - present	Wittman - yes
Stewart - yes	Oertel - yes

Motion carried.

Steve requested to close out the Bond Reserve Account at Brighton bank and put the \$185,000.00 in the Bond and Interest account at Brighton. Motion was made by Wittman, seconded by Little to grant this request. Roll call vote carried unanimously.

Steve reported that to replace the 2" water line from the fire hydrant on Palmer Street from Clark to Margaret Street with an 8" line would cost approximately \$2,650.00 for materials only. Engineering fees would be involved for this line. To re-tap the fire hydrant on South Main and Randal to the 10" line would cost approximately \$726.50. Re-tapping the fire hydrant on Oak and Market to the 6" line would cost approximately \$612.50. The water department would be doing the work. Motion was made by Stewart, seconded by Wittman to do this. Roll call vote carried unanimously.

Engineer's Report - sewer plant is 80% complete. Work completed this pay period was work on the Filter Service Bldg., Filter Equipment, Final Clarifier Equipment, Chlorine Contact Tank and piping and valves and electrical work. Contractors pay request for this period is \$129,623.37 (Wuellner). EPA Grant request is \$104,642.14.

Benz contract for Boker Street sewer extension is in place and ready for air testing for leakage. Seeding and fertilizing is not yet completed. Contractors pay request for this period is \$5,185.35. Motion was made by Stewart, seconded by Oertel to accept the engineer's report and pay Wuellner and Benz. Roll call vote carried unanimously.

Park committee report was given by Wittman. There are some groups who have expressed interest in volunteering to do work at the park. A Landscape Architect has volunteered his time and the committee will have another meeting later this month. The mayor reported that a swing set has been given to the park by the Tri County Gun Club. This will need to be moved.

Ordinance 461 - Multi Hook-Ups was "scraped" earlier in the meeting.

Ordinance 462 - residency Requirements. Motion was made by Stewart, seconded by Davis to adopt the second reading with the proposed changes. Roll call vote.

Little - yes  
Shank - yes  
Stewart - yes

Davis - yes  
Wittman - present  
Oertel - yes

Motion carried.

Ordinance 463 - Policy for full time employees. Motion was made by Shank, seconded by Little to adopt on the second reading with the proposed changes. Roll call vote carried unanimously.

#### Unfinished Business

Randy Tite told Davis that none of the board members showed up to take a look at his dog pen. Ray Ellis had contacted the attorney to see what was being done about this. Davis is a neighbor and said that she has no problem with his dog pen and her yard joins Mr. Tite's. Wittman looked at the pen from Davis's patio and saw no problem. Motion was made by Stewart, seconded by Davis to drop the complaint against Paul Tite. Roll call vote.

Little - no  
Shank - yes  
Stewart - yes

Davis - yes  
Wittman - yes  
Oertel - yes

Motion carried. Clerk to notify the people who had signed the petition against Mr. Tite that it has been dropped.

Old Business - Motion was made by Stewart, seconded by Little to go into executive session to discuss litigation and personnel at 9:26 p.m. Roll call vote carried unanimously.

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

New Business - The mayor submitted the name of Sheila Daniels for appointment to the ambulance board. Motion was made by Wittman, seconded by Stewart to accept this appointment. Roll call vote carried unanimously.

Street Foreman - The mayor recommended to the board that Paul Schoeberle be hired as street foreman on 6 months probation. Motion was made by Davis, seconded by Stewart to accept this recommendation. Roll call vote.

Little - no  
Shank - yes  
Stewart - yes

Davis - yes  
Wittman - no  
Oertel - no

Mayor voted yes. Motion carried.

Problems - Since the September board meeting falls on a holiday, motion was made by Davis, seconded by Shank to have the regular Village Board meeting on Tuesday, September 3, 1985 at 7:00 p.m. Voice vote carried unanimously.

Discussion on Kenneth Mitchell's water being turned on for non-payment. Little said that according to Ordinance 440 the Mayor was in violation of doing this. Watson told Little that the mayor is really the head of all departments and he can do this. Motion was made by Little, seconded by Wittman that only the individuals hired and designated to do the duties of their department be allowed to do so. Roll call vote.

Little - yes  
Shank - no  
Stewart - no

Davis - no  
Wittman - yes  
Oertel - yes

The mayor voted no. Motion was denied.

Adjournment - Motion was made by Shank, seconded by Little to adjourn. Meeting adjourned at 10:25 p.m.

*Sandra Burke*  
Village Clerk

August 22, 1985  
Brighton, Illinois

The Village Board of Trustees met for a special meeting on August 22, 1985 at 7:00 p.m. Meeting was called to order by Mayor Farmer. The meeting was called for the following purposes:

1. Set salary for street foreman
2. Discussion of municipal building custodian situation under ordinance.
3. Executive session to discuss litigation.
4. Contract for additional engineering fees for SMS to be approved and request to EPA for grant to pay fees.

Roll Call

Present: Stewart - Davis - Wittman - Oertel

Absent: Little - Shank

Others present: Charles Sheppard

Motion was made by Davis, seconded by Stewart to pay Paul Schoeberle \$15,500.00 a year. Roll call vote.

Stewart - yes  
Davis - yes

Wittman - no  
Oertel - no

Mayor voted yes. Motion carried.

Motion was made by Stewart, seconded by Oertel for the custodian to keep track of hours spent cleaning and take vacation according to ordinance and the city to pay for her replacement at \$4.25 an hour and \$5.00 for each paid opening. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Wittman to go into executive session at 7:20 p.m. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Oertel to return to open meeting at 7:55 p.m. Voice vote carried unanimously.

Discussion was held regarding litigation with Lippold.

Motion was made by Stewart, seconded by Wittman for Sheppard to proceed with a change for Wuellner and instruct legal counsel to notify the bonding company. Roll call vote carried unanimously.

Sheppard explained the limits of the contract on the sewer plant which included 20 months of engineering costs. Additional time needed is 6 months. 5 months for the 138 days extension given Wuellner and 1 month for manholes. Additional funds needed would be \$29,830.00. A request to IEPA for a grant amendment needs to be done. Motion was made by Stewart, seconded by Davis to approve Sheppard's contract to be sent to IEPA for approval of \$29,830.00. Roll call vote.