

Stewart - yes
Davis - yes

Wittman - no
Oertel - yes

Motion carried.

Motion was made by Stewart, seconded by Davis to adjourn. Voice vote. Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk

September 3, 1986
Brighton, Illinois

The Village Board of Trustees met in regular session on September 3, 1986. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

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

Minutes of the August 5 and August 22 meetings were reviewed. Motion was made by Davis, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers Report was given by Luriel.

General Fund-----	\$ 38,376.20
Hunting and Fishing-----	127.48
IMRF-----	22,263.65
Social Security-----	1,727.64
Police-----	1,234.55
Street and Bridge-----	13,900.08
Unemployment Insurance-----	779.89
Health Insurance-----	2,270.10
Civil Defense-----	1,256.84
Audit-----	2,277.77
Tort-----	14,136.82
Parks and Recreation-----	8,802.35
Revenue Sharing-----	21,365.13
Motor Fuel-----	60,058.52
Bldg. Bond Int. & Sinking-----	26,629.30
Water and Sewer-----	119,260.08

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

Visitors - Marvin Powell-regarding notices being sent to Ralph Edelen to cut weeds and repair or demolish property on South Main Street and to date no weeds have been cut and only a small part of the house has been torn down. Attorney said that according to Ordinance #323 weeds could be cut by the city and a lien put against the property. Discussion was also held on Mitchell Crone property, on East Vine Street, that was to be repaired. Motion was made by Davis to go to court on both properties. This motion was then withdrawn by Davis. Davis made the motion for the Village Attorney to send both parties letters giving them until Sept. 20, 1985 to have the property cleaned up and have Jerome check out at that time. If not corrected at this time, attorney to proceed with court action. Little seconded this motion. Voice vote carried unanimously.

Howard Percy-Midwest Securities - discussed the possibility of refinancing the sewer bonds at lower interest rates with no additional cost to the city. The city may receive some money back by doing this. Letter was read from Midwest Securities to study the bond market to determine if the village can refinance its bonded indebtedness to reduce the debt service cost. Motion was made by Little, seconded by Oertel for Midwest to do this study. Roll call vote carried unanimously.

Correspondence

MFT - \$3,743.73

MUT - \$5,779.90

EPA Landfill to accept "W.W. Tumbling Media" which is hazardous. Motion was made by Little seconded by Wittman to object to this. Voice vote carried unanimously.

Martin Boyer Co. - informing the city that Lippold's insurance company will be handling the claims of residents of Georgene Acres who had sewer damage to their homes in January of 1985.

Quackenbush & Schrimpf - Letter requesting to appeal to the Village Board the decision of the Zoning Board on July 30, 1985 for the development of the proposed Lakewood Estates #2 subdivision be Bill Preis. Meeting date of September 18, 1985 at 7:00 p.m. set for this appeal. Village attorney to notify Mr. Preis and his attorney.

Municipal League - hazardous survey was conducted on August 13, 1985 of Village property. Repairs have all been made with the exception of fire extinguishers being purchased for the garage areas and gas pump. Motion was made by Wittman, seconded by Little to purchase three fire extinguishers from the fire department. Roll call vote carried unanimously.

Thank you was read from the Watts family for flowers sent.

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

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

Henry Heyen & Son		\$ 4.39
Illinois Power Co.		1,188.73
Dennis Cooling & Heating		365.80
Beeman's		20.32
Henry Heyen & Son	Special Police	7.29
Blossom's Bright	flowers - Watts	25.00
Community Sanitation		20.00
Clean Uniform Service		29.66
A T & T		44.09
Godwin Office Supply		4.18
Werts Oil Co.		1,071.13
Illinois Bell		43.93
Madison County Sheriff's Dept.	dispatching-August	220.00
Scheffel & Co.	audit	584.76
IMRF	IMRF - August	356.48
IMRF	S.S. - August 15-31	341.56
First National Bank of Brighton	F/W/H - August	791.00
Illinois Dept. of Revenue	State tax - August	197.45
Edward Doherty	police - 8 hrs.	40.90
Edward Doherty	uniforms - Norris	55.0
Lincoln Amer. Life Ins.		13.62
Jerome Wooldridge	police-reg. & holiday	669.99
Carolyn Wooldridge	clerk dispatcher	306.94
Paul Schoeberle	street	468.82
Tomaline Northcutt	custodian	67.07
William R. Norris	police - reg. & holiday	622.55
William Burton	police	528.86
Sandra Burke	clerk	291.56
Sharon Broyles	matron - 1 hr.	4.93
Jeanne Bott	matron - 2 hrs.	9.91
Luriel Bott	treasurer	398.02
Darren Carlton	police - 50 hrs.	228.68
John Wethington	police - 47 hrs.	207.85
Clyde Morgan	police - 16 hrs.	79.62
Dale Jouett	police - 32 hrs.	151.16

IMRF	S.S. - Sept. 1-15	\$ 378.63
Bldg. Bond Int. & Sinking	transfer	2,000.00
Cash	petty cash	25.00
William D. Burton	police	528.86
Jerome Wooldridge	police	610.39
Carolyn Wooldridge	clerk dispatcher	306.94
Sylvia Skinner	clerk - vacation	140.98
Paul Schoeberle	street	468.82
Tomaline Northcutt	custodian	67.08
Tomaline Northcutt	11 openings	47.33
William R. Norris	police	573.09
Sandra Burke	clerk	291.56
Darren Carlton	police - 74 hrs.	330.13
Dale Jouett	police - 16 hrs.	79.62
Clyde Morgan	police - 16 hrs.	79.62
John Wethington	police - 32 hrs.	144.16

Street and Bridge

Henry Heyen & Son	\$ 1.60
Werts Oil Co.	50.41
Gorman Bros.	511.84
Brighton Auto Parts	34.25
Mississippi Lime Co.	55.20

Health Insurance

Pekin Insurance Co.	\$ 880.22
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Illinois Municipal Retirement Fund

IMRF	IMRF - August	\$ 717.72
IMRF	S.S. - August 15-31	341.56
IMRF	S.S. - Sept. 1-15	378.64

Revenue Sharing

Illinois Power Co.	\$ 166.53
Brighton Water Dept.	7.95

Motor Fuel

Sheppard, Morgan & Schwaab	engineering	\$ 756.23
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Water & Sewer-New Construction

Water & Sewer	transfer	\$ 7,200.00
First National Bank of Brighton	invest CD	109,000.00
Water & Sewer	transfer	137,000.00

Audit

Scheffel & Company	\$ 2,708.84
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Tort

Tub Ghere & Son	ambulance - reimbursed	\$ 557.39
Drake Tire Co.	ambulance - reimbursed	150.00

Committee Reports

Zoning - no meeting held due to lack of members present.

Street - Discussion of a washout in front of 417 Brown Street across from the entrance to Briarwood Subdivision. Paul to fill this in with dirt.

Status of Seminary Road - the mayor said that we have had too much rain and haven't been able to work it up yet with the grader. Motion was made by Davis, seconded by Little to accept the report. Voice vote carried unanimously.

Police - Bills were read by Jerome.

Newingham's Office Equipment	\$ 81.60
Brighton Auto Parts	9.59
McKeever Communications	30.00
Municipal Electronics	42.00
Brighton Shell Service	176.49
Macoupin County Clerk	6.00
Brighton Pharmacy	32.51

Resignation was read from Edward Doherty effective September 15, 1985.

Committee recommended hiring two part time officers - Dale Jouett and Clyde Morgan who are on the special police at this time. Motion was made by Little, seconded by Wittman to pay the bills, accept Doherty's resignation and hire the two part time officers recommended. Roll call vote carried unanimously.

Parking recommendations on city streets which were included with the minutes were explained by Jerome. Village attorney was unable to attend the committee meeting on this and told the board that there were legalities involved in all three options. No firm decision was made by the committee. Motion was made by Little, seconded by Davis for the committee to make a firm recommendation to the board after they have met with the attorney. Voice vote carried unanimously.

Insurance Bids - After the committee reviewed the bids it was decided by all to stay with the present carried, Pekin Insurance Co. Motion was made by Oertel, seconded by Little to accept the committees recommendation. Roll call vote carried unanimously.

Park - Wittman said that Rex Peterson, landscape architect will give information to the committee at the September meeting. Playground equipment at the Betsey Ann is in need of repair. Paul and Brent to make repairs on this.

Hall - Davis reported she has asked the custodian to keep track of the hours she spends cleaning. Sue to check with Jim Burk and Lee Taylor on building storage space in the hall by the trophy case.

Water report was given by Steve.

REPORT FOR MONTH OF AUGUST 31, 1985

RECEIPTS:

Metered Customers	\$50,991.01
Bulk Sales	60.00
Meter Inst. Stock Sales	120.89
Employee's tax withheld - Fed.	620.00
Employee's tax withheld - Il.	155.92
Employee's tax withheld - FICA	544.75
Health Insurance withheld	183.18
IMRF withheld	332.41
Ill. Power Comp.	85.96
Interest CD 24-024517 -5 (Bond Reserve)	1,216.44
Insurance check for vandalism	6,941.64
Tony King Pd. on acct.	30.00
Fred Benz Pd. on acct.	40.51
Donald Grunwald Pd. sewer tap on - insp. fee	610.00
Greg Dana - Pd for repair kit	255.00
Total Receipts	\$62,187.71

DISBURSEMENTS:

Water		\$14,377.98
Power		1,805.48
Payroll : B. Roberts - sick leave		971.90
	B. Roberts	687.46
	J. Prager	616.36
	S. Waggoner	1,149.30
	E. Orban	1,144.43
	B. Kessinger	1,027.88
	S. Skinner	293.41
Benz Backhoe Service		5,185.35
Office Expense		428.86
Repairs & Maint.		314.30
Truck & Tractor Expense		200.71
Engineering Fees		637.06
Tax deposited - Fed		515.00
Health Insurance		623.95
Life Insurance		18.83
Depreciation Acct.		1,000.00
Bond & Int. Account		15,550.00
Service Contract		410.00
Rent		250.00
Il. Dept of Revenue		130.42
Phone		226.67
Miscellaneous		18.00
Meter Inst. Stock		361.50
IMRF		835.18
IMRF - S/S		938.91
Pager		18.39
Chemicals & Supplies		388.00
Total Disbursements	\$50,125.26	

Arrears as of 8-31-85		\$15,109.94
Water Customers billed - Village (818)	15,434.30	
Water Customers billed - Outside (879)	20,347.45	35,781.75
Sewer Customers billed (796)		11,964.37
Penalties added		808.19
Total Due for Meter Inst. Stock		190.50
Total Accounts Receivable		\$48,744.81

No. of Customers billed	1697
New Meters installed	0
Water breaks	0
Total Water breaks	9

Bills for the month of September

IMRF	S/S	\$ 1,089.51
IMRF	IMRF	1,001.67
Brighton Post Office		267.00
Bond & Interest Account		15,550.00
Depreciation Account		1,000.00
Godwin Office Supply, Inc.		28.52
Illinois Power Co.		1,707.91
Honeywell, Inc.		410.00
A T & T		14.91
Illinois American Water Co.		13,998.98
Scheffel & Co.		3,556.40
Envirex, Inc.		147.00
Madison County Environmental Dept.		72.00

Illinois Meter Inc.		\$ 441.58
Illinois Bell		221.77
Pekin Insurance Co.		623.95
Village of Brighton		250.00
First National Bank of Brighton	F/W/H	620.00
Ill. Dept. of Revenue		155.92
Village of Brighton	gas	132.12
Sidener Supply Co.		1,185.86
Cyber Tel		18.39
Lincoln American Ins. Co.		18.83
Henry Heyen & Son		4.42
Brighton Pharmacy		4.12
Pat Sugent		727.63
Clay East Supply		82.90
Mississippi Lime		17.42
Brighton Auto Parts		1.25

New Construction

Sheppard, Morgan & Schwaab	\$ 7,206.03
J. J. Wuellner & Son	136,593.09

With the recommendation of the water committee the water department dug up the sewer line from the property line to the manhole at 508 W. Center St. Powers dug the line up in his yard and felt the problem was the city's. The line was lowered as much as possible and replaced with plastic pipe. Steve feels the problem will be remedied now.

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

According to water records the sewer had been installed at Pat Sugents, 611 N. Main St., years ago. After having problems over the past year he decided to dig it up and find the problem. He was not hooked on the sewer but has been paying for service since moving there. He has paid \$727.63 and has requested that he be given this amount back. He is connected to the sewer now. Motion was made by Davis, seconded by Oertel to give this refund to him. Roll call vote carried unanimously.

Steve Waggoner, water superintendant, gave his verbal resignation to the board effective September 30, 1985. Waggoner stated several reasons for leaving. He feels it is in the best interest for himself and the village. Motion was made by Wittman, seconded by Little to accept this resignation. Roll call vote carried unanimously.

An operator for the water and sewer department must have a Class 2 sewer license and Class C water license.

A committee of Shank, Stewart, Bob Watson and Charles Sheppard was appointed to recommend a procedure to replace Waggoner. Sheppard said the EPA allows no leeway on monthly reports, which must be signed by a licensed operator. By the end of September the board will have to have a replacement or consultant.

Engineer's Report - Boker St. sewer has been air tested and found to be satisfactory. Grading and seeding has been completed. As soon as the contractor provides lien waivers, we will be in a position to certify for final payment.

Wuellner - Work is progressing in all areas with major emphasis on the plant service and filter building which is now 80% completed. Plant piping is 92% complete. Electrical work is 78% complete. Overall completion is 86%. Contractors request for this period is \$136,593.09.

Grant request to EPA for this period is \$107,849.34.

Engineers's bill for this period is \$7,206.03.

Motion was made by Davis, seconded by Oertel to accept the engineer's report and pay the bills. Roll call vote carried unanimously.

Ordinance 464 - Tax Levy 1985-86 - Motion was made by Oertel, seconded by Wittman to suspend the rules and waive the reading. Voice vote carried unanimously.

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

Unfinished Business - None

Old Business - Mayor asked if anything has been heard on the R.R. crossing gates. Nothing at this time.

Bob Watson has been trying to get in touch with representatives of Galaxy Cablevision to have a meeting with them.

New Business - Clerk mentioned quite a lot of people have not purchased city stickers which were due in May. Motion was made by Little, seconded by Davis to have the police issue notices to appear in court. Roll call vote carried unanimously.

Establishing a policy when a holiday falls on an employee's regular day off. Motion was made by Wittman, seconded by Little for the department head to designate a day off. Roll call vote carried unanimously.

Motion was made by Davis, seconded by Little to go into executive session at 9:35 p.m. for discussing litigation. Roll call vote carried unanimously.

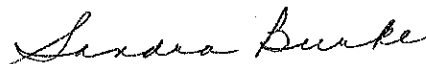
9:59 p.m. Motion was made by Little, seconded by Wittman to return to open meeting with no action being taken. Roll call vote carried unanimously.

Problems - The mayor replaced Stewart with Wittman on the committee to find a replacement for Waggoner.

Oertel suggested advertising for a water and sewer superintendent immediately. The mayor requested the board hold off on advertising as he had been working on a replacement. When asked who this was he declined to disclose the name, but said he was from Godfrey. Motion was then made by Oertel, seconded by Little to advertise in the paper immediately for a water and sewer superintendant with a Class 2 sewer license and Class C water license and salary negotiable. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel that all board members be polled before setting a special meeting and try for three days notice, if possible. Roll call vote carried unanimously.

Adjournment - Motion was made by Davis, seconded by Oertel to adjourn. Meeting adjourned at 10:15 p.m. Voice vote carried unanimously.


Village Clerk