

October 7, 1985
Brighton, Illinois

The Village Board of Trustees met in regular session on October 7, 1985 at 7:00 P.M. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the September 3, 1985 and September 18, 1985 were reviewed. Motion was made by Little, seconded by Shank to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 39,232.18
Hunting and Fishing -----	109.48
Motor Fuel -----	64,423.73
IMRF -----	23,484.89
Social Security -----	2,387.10
Police -----	1,865.25
Street and Bridge -----	16,126.84
Unemployment Insurance -----	1,297.42
Health Insurance -----	2,596.62
Civil Defense -----	1,325.76
Audit -----	0
Tort, Insurance -----	15,327.48
Parks and Recreation -----	9,319.88
Bldg. Bond Int. and Sink -----	28,793.77
Revenue Sharing -----	21,320.66
Water & Sewer -N. Const. -----	27,422.93

Revenue Sharing

Library-----	\$ 1,083.00
Sidewalks -----	2,167.00
Parks & Rec. -----	14,480.00
Police -----	13,001.00

Luriel requested to give the library one half of their revenue sharing - \$541.50. Motion was made by Little, seconded by Shank to accept the treasurers report and give the library one half of their revenue sharing. Roll call vote carried unanimously.

Visitors - M. Powell - regarding the Edelen property not being cleaned up yet. Attorney to send a letter. According to ordinance weeds can be cut by city employees and a lien put against the property. Attorney to start court action on house being torn down.

Considerable improvements have been done on the Crone property.

Bellmont Scheffel notifying the city that the cemetery will be enclosing the 100 feet now being used for parking at the ball diamonds. This probably will be done next summer. The property comes to about 8 feet from the dug-outs.

Dolly Grube inquiring about the city cutting the excess culvert off at the Hughes Street which is now on private property. This should be done this fall.

Correspondence

MFT - \$3,742.02

MUT - \$6,202.50

Knights of Columbus requesting to solicit funds at Main and Center Street intersection October 26, 1985. Motion was made by Little, seconded by Wittman to grant this request. Voice vote carried unanimously.

Letter from Alice Wallace regarding the worn porch furniture at Robings Manor. This letter to be referred to Robings Manor administration.

Letter from Fran Wilcut regarding weeds at Wolf property on Main Street. According to records Mr. Wolf's name is not on the papers. Attorney to send a letter to Otis Wolf if address can be obtained. City may need to cut weeds and a lien put on the property.

Thank you read from Jim Taul for flowers sent at the time of his mother's death.

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

Bills - Motion was made by Wittman, seconded by Little to pay the bills. Roll call vote carried unanimously. Edward Doherty requested to be paid for his remaining clothing allowance which he had not used. Motion was made by Little, seconded by Stewart to deny this request. Roll call vote carried unanimously.

IMRF	S.S. - Sept 15-30	\$ 344.12
IMRF	IMRF - Sept.	381.26
Newingham's Office Equipment	supplies	121.60
Godwin Office Supply	supplies	45.09
Illinois Power	street lighting	82.94
Illinois Power	hall	288.47
A T & T		44.09
Southwestern Journal	treasurers report	246.00
Tomaline Northcutt	hall	2.02
Cummings Red Fox		17.89
Community Sanitation		20.00
Blossom's Bright	flowers - Taul	25.00
Alton Telegraph	ad - water & sewer operator	56.42
Beeman's Country Store		7.46
Illinois Bell	clerk	41.89
Werts Oil Co.		573.19
Clean Uniform Service		44.49
Ray O'Herron	sp. police - Morgan reimbursed	201.65
Lincoln American Life Ins.		13.62
Illinois Dept. of Revenue	state tax - Sept.	219.99
First National Bank of Brighton	F/W/H - Sept	932.00
Madison County Sheriff's Dept.	dispatching - Sept	220.00
First National Bank of Brighton	safe deposit box	10.00
Luriel Bott	treasurer	199.01
Sandra Burke	clerk	291.56
William D. Burton	police	528.86
Darren Carlton	police - 40 hrs.	184.93
Richard Clark	street - 6 days	266.15
Sheridan Jouett	police - 53½ hrs.	244.20
William R.,Norris	police	573.09
Tomaline Northcutt	custodian	67.07
Paul Scheoberle	street - 5 days	222.58
John Wethington	police - 24 hrs.	110.38

Carolyn Wooldridge	Clerk dispatcher	\$ 306.94
Jerome Wooldridge	police	610.39
Clyde Morgan	police - 16 hrs.	79.62
IMRF	S.S. - Oct. 1-15	342.90
William D. Burton	overtime - 37 hrs.	350.29
Bldg. Bond Int. & Sink	transfer	3,000.00
Sandra Burke	clerk	291.56
Luriel Bott	treasurer	199.01
William D. Burton	police	528.86
Darren Carlton	police - 50 hrs.	228.68
Richard Clark	street	468.82
Sheridan Jouett	police - 9 hrs.	44.83
Clyde Morgan	police - 24 hrs.	116.38
William R. Norris	police	573.09
Tomaline Northcutt	9 openings	38.74
Tomaline Northcutt	custodian	67.08
John Wethington	police - 19 hrs.	89.57
Carolyn Wooldridge	clerk dispatcher	306.94
Jerome Wooldridge	police	610.39

Illinois Municipal Retirement Fund

IMRF	S.S. - Sept. 15-30	\$ 344.12
IMRF	IMRF - Sept.	767.59
IMRF	S.S. - Oct. 1-15	342.91

Street and Bridge

Brighton Shell	\$ 58.00
Brighton Auto Parts	31.78
Henry Heyen & Son	8.95
Mississippi Lime Co.	32.80
Lynn Tractor Co.	6.38

Unemployment Insurance

Director of employment Security	\$ 480.42
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Health Insurance

Pekin Insurance Co.	\$ 880.22
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Revenue Sharing

Illinois Power	\$ 7.95
Brighton Water Dept.	4.75
Brighton Memorial Library	541.50

Water & Sewer-New Construction

Gildorn's	invested in CD	\$130,000.00
Water & Sewer	transfer	111,200.00

Committee Reports

Zoning - Accepted resignation of Robert Johnson. Granted permit to Marvin Mouser and Dennis Whipple to put a mobile home on the Mouser property on Bunker Hill Road. Motion was made by Oertel, seconded by Little to accept the zoning report. Voice vote carried unanimously.

Street report given to all board members. Motion was made by Little, seconded by Wittman to accept the report. Voice vote carried unanimously.

Police - bills were read by Stewart. Motion was made by Little, seconded by Wittman to accept the report. Voice vote carried unanimously.

Cash	replenish petty cash	\$ 100.00
Brighton Post Office	stamps	22.00
Illinois Bell		235.69
Ill. Assoc. Chiefs of Police	seminar	30.00
Carolyn Wooldridge	clothing allowance	44.27
Brighton Shell		32.61
G. A. Thompson		177.05
Brighton Pharmacy		19.88
Brighton Auto Parts		10.52
Ray O'Herrron	½ reimbursed-Fire Dept.	131.07
Newingham's Office Equipment		20.30
McKeever Communications		30.00
Gray's Amoco		765.63
Wagner Communications		50.00
Rathgeb Bros.		47.75

Recommendations: Motion was made by Little, seconded by Oertel to send Jerome to a seminar on personnel evaluation and accept the resignation from William Burke from the special police. Roll call vote carried unanimously.

Motion was made by Little, seconded by Shank that any overtime or comp time be based only on actual time worked. Roll call vote carried unanimously.

Motion was made by Little, seconded by Wittman that no action be taken on parking regulations since only three members were present at the committee meeting. Voice vote carried unanimously.

Hall - custodian had 131 hrs. for September. Fire district has offered \$35.00 for old Adler typewriter. Motion was made by Oertel, seconded by Little to sell this to the Fire district. Roll call vote carried unanimously.

Discussion was held on disposing of remaining old typewriters, calculators and mimeograph machine. Motion was made by Stewart, seconded by Oertel that Oertel take them to the auction to sell them. Roll call vote carried unanimously.

Water report for the month of September.

RECEIPTS

Metered customers		\$ 48,657.59
Bulk Sales		47.00
Rocky Eveans - sewer tap on and inspect. fee		610.00
Steve Waggoner - pd. on acct. and supplies		54.08
Sadie Mouser - pd on acct.		10.00
Dennis Whipple - pd. water tap on fee		300.00
Kevin Wagner - pd. water tap on fee		300.00
Terry Gordon - pd. on acct.		51.50
Interest on CD-24-024517-5 (Bond Reserve)		1,256.99
Illinois Power Compensation		83.84
Total Receipts	\$53,230.15	

DISBURSEMENTS:

Water		\$ 13,998.98
Power		1,707.91
Payroll		5,777.06

Phone		\$	236.68
Office Expense			295.52
Repairs and Maintenance			1,355.95
Truck and Tractor Expense			132.12
Meter Inst. Stock			441.58
Rent			250.00
Depr. Acct.			1,000.00
Bond & Int. Acct.			15,550.00
Honeywell, Inc.			410.00
Audit			3,556.40
Misc.			94.51
Patrick Sugent (Sewer Refund)			727.63
Total Disbursements	\$ 49,044.22		

Arrears as of 9/30/85		\$	15,347.65
Water cust. billed-Village (813)	15,613.00		
Water cust. billed-Outside (879)	21,004.15		36,617.15
Sewer cust. billed (792)			12,185.03
Penalties added			775.83
Total due form meter inst. stock			292.50

No. cust. billed	1694
New Meters Inst.	<u>2</u>
Water breaks	<u>3</u>
Total Water breaks	<u>12</u>

Bills for October

IMRF		\$	1,017.03
IMRF	S.S.		1,076.81
Brighton Post Office			210.00
Brighton Pharmacy			1.44
Illinois Power			1,723.59
A T & T			14.91
NCR Corporation			222.00
Sheppard, Morgan & Schwaab			261.68
Lee Engineering Sales			576.86
Honeywell, Inc.			410.00
Ill. Amer. Water Co.			15,854.32
Illinois Bell			204.73
Sidener Supply Co.			1,451.83
Sidener Environmental			211.64
Henry Heyen & Son			38.08
Brighton Shell			89.41
Mad. Co. Environmental Dept.			12.00
Lawson Products, Inc.			12.00
Harris Trust & Savings Bank			150.00
First National Bank of Brighton			10.00
Clay East Supply Co			82.90
Brighton Auto Parts			56.10
Cyber Tel			18.39
Village of Brighton			250.00
Village of Brighton	gas		170.35
Pekin Insurance Co.			367.68
First National Bank of Brighton	F/W/H		806.00
Bond and Interest Acct.			15,550.00
Depr. Acct.			1,000.00
Director of Unemployment			277.46
Illinois Dept. of Revenue			159.50
Lincoln Amer. Life Ins.			17.34
Mississippi Lime Co.			30.80
Ill. Bell Telephone	(Install phone at Brent's)		17.00

Betty Roberts	\$ 687.46
Janet Prager	616.36
Earl Orban	1,144.43
Brent Kessinger	1,027.88

New Construction

Sheppard, Morgan & Schwaab	\$ 12,499.93
Sheppard, Morgan & Schwaab	3,728.41
J. J. Wuellner & Son	94,949.49

Bond and Interest Account

General Fund	transfer	\$ 83,306.25
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Motion was made by Wittman, seconded by Little to accept the report, pay the bills and transfer \$83,306.25 from the Bond and Interest Account to the General Fund to pay the interest on the sewer bonds. Roll call vote carried unanimously.

Davis mentioned that B. Slinkard did not receive a water bill in July and was charged a penalty and requested this be removed from her bill. Board members felt that we cannot be responsible for mail service and she should have checked with the water department when she received no bill.

Brent to check with EPA as to when, boil orders should be put on when there are broken lines.

Motion was made by Wittman, seconded by Little that our personnel operate fire hydrants when they are flushed. Paul to work on devising a system for doing this. Brent to notify Cal. Roll call vote carried unanimously.

Brent brought up that he would like to be paid for his over time hours. These need to be done by October 15, 1985. No action was taken at this time and the committee is to meet with Bob Watson on paying this.

Discussion was held on barricades with lights on them. Motion was made by Stewart, seconded by Little to purchase six new barricades with flashing lights. Roll call vote carried unanimously.

Shank, Sheppard, Watson and Wittman have contacted operators to give bids on doing the water and sewer testing. Wittman contacted 11 sewer operators and 5 water operators.

Water operator bids

Maurice Greisbaum - \$20.00 a week - call out \$15.00 an hour plus mileage and meals.
David Hamilton - \$140.00 month

Sewer Operator bids

Alan Cruthis - first 3 months \$500.00 - remaining 9 months \$400.00
Francis Walsh - \$1,200.00 first 4 months - \$800.00 remaining 8 months.

Motion was made by Little, seconded by Oertel to hire Greisbaum and Cruthis and re-evaluate after 4 months. Committee to check with EPA on these two men. Roll call vote carried unanimously.

Board members were polled on whether the committee continue checking on all 3 options - 1) Certified individuals doing the testing, 2) Consulting firm, 3) Hiring a certified operator. All members were in agreement to do further checking. Motion was made by Little, seconded by Oertel for the committee to check all three options. Roll call vote carried unanimously.

Watson suggested another board member be put on the water committee making a total of five. A quorum should be present for all meetings. The Mayor appointed Tom Wittman.

Engineers Report - Boker Street Project - Benz Backhoe Service has presented its final request for payment in the amount of \$900.15. This request has been reviewed and approved for payment. The project has been satisfactorily completed and all necessary waivers and liens have been provided. SMS recommends the Village approve and pay this request.

Butch Scheffel did not feel that Benz had done seeding on the project. Motion was made by Shank, seconded by Little to pay Benz all but the retainage, \$810.13. Roll call vote carried unanimously.

Wuellners work performed this period involved: Modification of existing tank, work on the plant service building and considerable work completed by the electrical sub-contractor. The project is now 89% complete. Wuellner's pay request is \$94,949.49. Motion was made by Little, seconded by Oertel to pay Wuellner's request. Roll call vote.

Little - yes
Shank - yes
Stewart - yes

Davis - no
Wittman - yes
Oertel - yes

The request for reimbursement to I.E.P.A. includes Wuellner's request plus two SMS invoices previously sent to the Village, \$12,499.93 and \$3,728.41. The total request is \$94,633.37.

Unfinished Business - None

Old Business - Watson has received no reply form Galaxy Cablevision and requested the clerk to contact them.

Zoning hearing - no date set at this time.

Lippold - Sept. 27, 1985 hearing cancelled. Should be re-scheduled in the next two weeks. Lippold's attorney to meet with Watson. No word from the bonding company.

New Business - Motion was made by Stewart, seconded by Oertel to transfer Paul Schoeberle to the water department and hire Richard Clark for street foreman at a salary of \$15,500.00 a year starting work October 8, 1985. Schoeberle's salary remains at \$15,500.00 a year.

Motion was made by Wittman, seconded by Oertel for Schoeberle to take the Class C water operator test at the city's expense. Roll call vote carried unanimously.

Resolution regarding the ambulance was read. Motion was made by Wittman, seconded by Little to make an addition to Section 6 that if the Village of Brighton becomes a defendant in legal action the Brighton Community Ambulance Service pays all expense. Roll call vote.

Little - yes
Shank - present
Stewart - yes

Davis - yes
Wittman - yes
Oertel - yes

Motion carried.

Problems - None

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 9:05 p.m.

Sandra Burke
Village Clerk