

Roll call vote carried unanimously.

Litigation - nothing to report.

Motion was made by Little, seconded by Shank to adjourn. Meeting adjourned at 8:30 p.m.

Sandra Burke
Village Clerk

November 4, 1985
Brighton, Illinois

The Village Board of Trustees met November 4, 1985 at 7:00 p.m. for the regular meeting. The meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the October and October 21 meetings were reviewed. Motion was made by Stewart seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund -----	\$ 41,295.71
Hunting and Fishing -----	116.48
IMRF -----	25,195.17
Social Security -----	3,478.74
Police -----	1,701.85
Street and Bridge -----	19,086.31
Unemployment Insurance -----	2,282.38
Health Insurance -----	3,272.40
Civil Defense -----	1,414.72
Audit -----	555.96
Tort -----	17,233.88
Parks and Recreation -----	9,987.00
Revenue Sharing -----	24,234.06
Motor Fuel -----	68,070.98
Bldg. Bond Int. & Sinking -----	31,971.40
Water & Sewer-N. Construction--	5,218.32

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

Visitors - M. Powell regarding the status of the Edelen property on S. Main. The weeds have been cut and the tearing down of the house is in the attorney's hands. He also complimented the street department on the fine job on Seminary Road.

Correspondence

MFT - \$3,244.99

MUT - \$5,161.71

Illinois Dept. of Transportation - Plans for installing the RR gates at Main and Center Streets have been approved and work should start soon.

EPA Sewer - Letters were received that Discharge Monitoring Reports were not sent in since December 1984. Attorney working this out with EPA.

Martin Boyer Co. - Offer from Lippold's insurance for sewer damage to some residents of Georgene Acres of 25% was rejected by the Village insurance carrier.

Motion was made by Little, seconded by Stewart 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.

Ill. Municipal Retirement Fund	S.S. - Oct. 15-31	\$ 366.49
Brighton Auto Parts	Special Police - train	67.54
Illinois Bell	clerk	79.21
Madison Co. Sheriff's Dept.	dispatching-Oct.	220.00
Community Sanitation		20.00
Towers Fire Apparatus	fire extinguishers	112.76
Williams Office Products	copy machine	185.00
Dennis Cooling & Heating	hall	35.00
Brighton Plumbing & Electric	filters & bulbs	75.00
A T & T		44.09
Illinois Power	hall	145.71
Illinois Power	street lighting	882.94
Paul Anders	zoning-4 permits	20.00
Clean Uniform Service		29.66
Werts Oil Co.		763.31
Ill. Dept. of Revenue	state tax - Oct.	214.92
First National Bank fo Brighton	F/W/H - Oct.	894.00
Sandra Burke	reimburse - ext. cord	8.53
Lincoln Amer. Life Ins. Co.		13.62
Sheridan Jouett	police 32 hrs.	151.16
Luriel Bott	treasurer	199.01
Jerome Wooldridge	police	610.39
Carolyn Wooldridge	clerk dispatcher	306.94
John Wethington	police 8 hrs./	39.84
Tomaline Northcutt	custodian	67.07
William R. Norris	police	573.09
Clyde Morgan	police - 16 hrs.	79.62
Richard Clark	street	468.82
Darren Carlton	police - 42 hrs.	193.90
William D. Burton	police - 2 hrs. 40 min. OT	548.64
Sandra Burke	clerk	291.56
Jeanne Bott	matron 2 hrs.	9.91
Ill. Municipal Retirement Fund	S.S. - Nov. 1-15	32.28
I.M.L. /Risk Management	handbooks	80.00
Ill. Municipal Retirement Fund	IMRF - Oct.	394.53
Lotteo's	dinner	45.95
Luriel Bott	treasurer	191.01
Sandra Burke	clerk	291.56
William Burton	police-1½ hrs. OT	541.04
Richard Clark	street	468.82
Tomaline Northcutt	custodian	67.08
Tomaline Northcutt	10 openings	43.04
Carolyn Wooddridge	clerk dispatcher	306.94
Jerome Wooldridge	police	610.39
William R. Norris	police-reg. & holiday	620.75
Darren Carlton	police - 24 hrs.	116.38
Darren Carlton	dispatcher 7 hrs.	26.97
Clyde Morgan	police - 24 hrs.	116.38
Dale Jouett	police -32 hrs.	151.16
John Wethington	police - 32 hrs.	144.16
Jeanne Bott	matron - 5 hrs.	24.80

Motor Fuel

Piasa Motor Fuel		\$ 2,817.00
Mississippi Lime Co		35.20
Charles E. Mahoney		265.20
Woody's Municipal Supply	culvert-Brown and Briarwood	278.35

Health Insurance

Pekin Insurance Co.		\$ 880.22
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Street and Bridge

Rathgeb Bros.		\$ 9.09
Brighton Auto Parts		20.11
Werts Oil Co.		276.92
Woody's Municipal Supply		76.43
Jerseyville Farm Supply		73.15
Henry Heyen & Son		30.55
George Wagenblast	welding	16.00

Illinois Municipal Retirement Fund

IMRF	IMRF - Oct.	\$ 794.30
IMRF	S.S. - Oct. 15-31	366.48
IMRF	S.S. - Nov. 1-15	332.28

Civil Defense

Brighton Auto parts	jeep	\$ 56.10
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Water & Sewer-New Construction

Water & Sewer	transfer	\$ 8,500.00
Water & Sewer	transfer	109,000.00

Revenue Sharing

Oliver Gray	hauling rock-Shcneider Park	\$ 342.00
Landreth Lumber co.	Jaycee's - Consession stand	68.13
Illinois Power		8.33
Central Hardware	Christmas decorations	150.00

Building Bond Interest and Sinking Fund

First National Bank of Wood River	Prin. & Int. on Bonds	\$ 10,121.25
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Hunting and Fishing

Dept. of Conservation		\$ 38.00
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Ordinance 465 - Parking

Clerk read the first reading of Ordinance 465. Jim Witt and Mr. and Mrs. Howard Cook of Mobile Street expressed their fellings on the no parking and speed on Mobile and Palmer Street. Motion was made by Little, seconded by Oertel to accept the ordinance on the first reading with the following amendments. Section 3, item D to read - no parking on the north side of Palmer and item E to read - no parking on the West side of Mobile and two speed bumps be put by the curve. Roll call vote.

Little - yes
Shank - no
Stewart - no

Davis - no
Wittman - yes
Oertel - yes

Mayor abstained from voting. Motion failed.

The above motion was made by Wittman, seconded by Little with the exception of no speed bumps being put in. Roll call vote carried unanimously.

Ordinance 466 - Countersigning Water and Sewer Reports. Motion was made by Wittman, seconded by Oertel to accept the first reading. Roll call vote carried unanimously. This request was made by EPA to adopt an ordinance. Motion was made by Wittman, seconded by Little to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel if the Mayor is not available the mayor pro-tem, Don Stewart, sign reports. Roll call vote carried unanimously.

Committee Reports

Park - Wittman requested to purchase decorations for the Municipal Building, signs at the water tower and lights on the bushes at the city's parking lot at Main and Center Streets at an approximate cost of \$715.00. Motion was made by Wittman, seconded by Oertel for the city and water department to each give \$150.00 towards this. Roll call vote.

Little - yes
Shank - no
Stewart - no

Davis - no
Wittman - yes
Oertel - yes

Mayor abstained. Motion failed.

The above motion was again amde by Wittman, seconded by Little to purchase the decorations with the exception of not putting lights on the bushes at the city parking lot. Roll call vote.

Little - yes
Shank - yes
Stewart - no

Davis - no
Wittman - yes
Oertel - yes

Motion carried.

Tri-County Rod and Gun Club donated \$100.00 adn Bob Watson and Charles Sheppard each gave \$50.00 for decorations. Janet Prager to contact local businesses.

Zoning - Board met October 28, 1985 for their regular meeting. Resignation was read from Gene Ward from the zoning board. Building permits were issued to:

Michael Allen - Crestwood - Storage shed
L & A Management Inc. - 604 Brown - 3 houses - Country Meadows Subdivision

The mayor appointed Mike McNear to the zoning board. Motion was made by Oertel, seconded by Little to accept this appointment and the report. Roll call vote carried unanimously.

Street - Rick made the following requests:

Purchase a cutting torch, tank and culverts.
Advertise for sale of 1967 pick-up truck, Woods mower and tiller.
Purchase oil in bulk from Werts.

Motion was made by Oertel, seconded by Little to purchase a torch and hose not to exceed \$200.00 and a new or used portable tank. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Little to purchase 7-12", 2-10", and 3-8" culverts and bands. Roll call vote carried unanimously.

Motion was made by Little, seconded by Wittman to advertise for one week the truck, mower, and tiller with bids to be opened at December 2, 1985 meeting. Roll call vote carried unanimously.

Discussion was held on purchasing new road equipment. Finance and Street and Alley committees to work together on this. Oertel is chairman.

Police - Jerome has made request to the state for a new police car, 1986 Dodge Diplomat at the cost of \$10,600.00.

The mayor requested extra police patrol in the area of Virginia and Mobile for the riding of dirt bikes and three wheelers during 4 and 5 o'clock during the day.

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

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

Illinois Bell		\$ 234.62
Southern Illinois Police Chief's Assoc.		15.00
Jerome Wooldridge	reimburse - seminar	55.00
Carolyn Wooldridge	clothing allowance	30.73
Ill. Assoc. Chiefs of Police	dues	125.00
McKeever Communications		30.00
Ray O'Herron	Burton-241.12-Jouett-73.24	314.36
Rathgeb Bros.		100.90
Illinois Law Enforcement	bulletin	20.00
McAfee Conoco		25.00
Brighton Auto Parts		2.90
Gray's Amoco		1.00
Brighton Shell		220.06
Ray O'Herron		15.97

Insurance - Committee recommended adding \$5000 additional life insurance to employee's policy, at approximately \$2.05 more a month per person. Motion was made by Davis, seconded by Wittman to accept the committee's recommendation. Roll call vote carried unanimously.

Discussion of uniforms for water and street employees was recommended to the committees.

Hall - Davis reported that Ralph Weaver should be here to check on repairs of the wall in the auditorium within a couple of days.

Unfinished Business

Wolf property - Letter was returned to Bob Watson. City to clean up property and cut the weeds and attorney to continue to locate Wolf.

Time sheets are now in effect. Individual committees to approve overtime.

Old Business

Watson reported that Edelen property is in progress at court but will take some time.

Culvert has been cut off at McAfee property on South Street.

New Business

Discussion was held on the annual appreciation dinner. The mayor recommended separate dinners for each group. Motion was made by Stewart, seconded by Davis that the city have their own dinner this year. Roll call vote.

Little - no	Davis - yes
Shank - yes	Wittman - yes
Stewart - yes	Oertel - no

Motion carried.

Executive session - Motion was made by Wittman, seconded by Oertel to go into executive session to discuss litigation at 9:20 p.m. Roll call vote carried unanimously.

Motion was made by Shank, seconded by Little to return to open meeting at 10:02 p.m. with no action being taken. Roll call vote carried unanimously.

Engineer's Report - Work on the treatment plant is 92% complete as of Oct. 25, 1985. On or about Nov. 13, 1985 flow will be diverted through a portion of the new plant facilities to allow the contractor to do work required on existing tanks. At this time the Village will be taking over for operation of the following equipment:

- 1) Airation blowers and accessories
- 2) Airation tanks and equipment
- 3) Final clarifiers and equipment
- 4) Diversion structure and equipment
- 5) Air lift structures and equipment

The contractors payment request for this period is \$74,295.52. Sheppard's request is \$8,424.05. Grant request for this period is \$62,039.68.

Sheppard is to work on sewer increases when plant starts up. Motion was made by Little, seconded by Oertel to accept the engineer's report and pay the bills. Roll call vote carried unanimously.

Water Report - Recommendations from the committee: Collection of delinquent bills: \$20.00 reconnection fee, \$20.00 if red tag needs to be hung. Motion was made by Little, seconded by Shank to put fees in an ordinance. Roll call vote carried unanimously.

Clerk to send a letter to Illinois Power on the shortage of power causing the computer and sewer plant to go out.

Sludge needs hauling - Brent to take care of this.

Sheppard to take care of getting a permit for replacing of the 2" water line on Palmer Street.

WATER AND SEWER REPORT FOR OCTOBER

RECEIPTS:

Interest CD 24-024517-5 (Bond Reserve)	\$ 1,216.44
Metered Customers	50,684.81
Bulk Sales	30.00
Refund for unemployment	800.45
Transfer from Bond & Interest Acct.	83,306.25
Robert Watson paid on acct.	75.00
Earl Orban	109.30
Ill. Power Comp.	20.80
Total Receipts	\$137,939.99

DISBURSEMENTS:

Water		\$ 15,854.32
Power		1,723.59
Payroll		5,595.17
Office Expense		442.00
Repairs and Maintenance		2,449.65
Truck & Tractor Expense		259.76
Misc.		263.31
Total Disbursements	\$132,535.28	

Arrears as of 10/31/85		\$ 14,569.25
Water Cust. billed - Village (813)	15,033.30	
Water Cust. billed - Outside (882)	19,117.50	34,150.80
Sewer Cust. billed (792)		11,747.22
Penalties added		732.02
Total due for Meter Inst. Stock		217.50
Total Accts. Receiveable		\$ 61,416.79

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

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

IMRF	S.S.	\$ 645.62
IMRF		964.34
Clay East Supply		9.75
Henry Heyen & Son		41.70
Werts Oil		26.68
Illinois Meter, Inc.		288.00
Illinois Power		1,369.15
Illinois American Water Co.		13,549.44
Brighton Pharmacy		5.11
Illinois Bell		334.79
Central Electric		38.75
Honeywell, Inc.		410.00
A T & T		14.91
Godwin Office Supply		102.05
Sidener Supply Co.		2,755.81
G.S. Robins Co.		388.00
A T & T Consumer Sales & Service		4.50
Firestone Tires		196.44
Odisco Industrial Services		340.00
Brighton Plumbing & Electric		102.50
Cyber Tel		18.39
Brighton Auto Parts		75.21
Allied Fisher Scientific		94.88
Mad. Co. Environmental Dept.		12.00
Brighton Post Office		222.00
First National Bank of Brighton		690.00
Village of Brighton		250.00
Village of Brighton	gas	225.77
Schaeffer Electric Co.		1,047.00
Bond & Interest Acct.		15,500.00
Depr. Acct.		1,000.00
Pekin Ins. Co.		367.68
Towers Fire Apparatus Co.		56.38
Illinois Dept. of Revenue		155.28
NCR		148.20
Janet Prager		615.38
Betty Roberts		687.46

Brent Kessinger	\$ 1,028.90
Paul Scheoberle	937.64
Earl Orban	1,145.44

Motion was made by Oertel, seconded by Shank to apy the bill for the gloves and boots for the men. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to pay Attorney Sam Elbing's bill for \$5,393.51. Watson to send the check with a letter terminating his services. Roll call vote carried unanimously.

Discussion was held on digging of sewer lines. Residents to dig up the line, if the problem is the city's - city to pay for digging. Problem at Scott Lee's was roots in his line so the bill from Ridgon is to be set to him.

Problems - EMC has submitted a proposal for operating the sewer plant and one more company is to submit a price.

Recess - Motion was made by Little, seconded by Wittman to recess until Thursday, Nov. 7, 1985 at 7:00 p.m. Voice vote carried unanimously.

Sandra Beukel
Village Clerk

November 7, 1985
Brighton, Illinois

The Village Board of Trustees met in a continued meeting from Monday, November 4, 1985 at 7:00 p.m. The meeting was called to order by Mayor John Farmer.

Roll Call

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

Discussion of Old Business - Resolutio read to authorize the Mayor to execute any documents necessary to settle the lawsuits now pending in the Circuit Court of Macoupin County with Eugene Lippold Construction Co. Inc. Motion was made by Wittman, seconded by Little to adopt this resolution. Roll call vote carried unanimously.

Discussion of New Business - Sheppard will need to send two change orders to EPA.

- 1) #14 and final for the Lippold contract. Motion was made by Little, seconded Wittman for Sheppard to proceed with this. Roll call vote carried unanimously.
- 2) #7 J.J. Wuellner contract to complete the work left by Lippold in the amount of \$66,200.40 with a completion date of April 15, 1986. Motion was made by Little seconded by Stewart to proceed with change order and order the castings for the work. Roll call vote carried unanimously.

Sheppard told the board that and accumulation of minor changes will need Change Order #6 in the amount of \$4,590.00 The changes are:

- 1) Door louver - \$115.00
- 2) Support system - \$391.00
- 3) Valve pan - \$4,084.00

The contingency fund has a balance of \$43,926.00. Motion was made by Wittman, seconded by Stewart for Sheppard to proceed with change order #6. Roll call vote carried unanimously.

Problems - Wittman asked if more people could be added to the park committee.

Floyd Lewis will be putting sewer in on November 11, 1985.

Adjournment - Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 7:35 p.m.

Sandra Bunde
Village Clerk

December 2, 1986
Brighton, Illinois

The Village Board of Trustees met December 2, 1985 at 7:00 p.m. for the regular meeting. The meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the November 4, 1985 and November 7, 1985 meetings were reviewed. Motion was made by Little, seconded by Stewart to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 45,923.06
Hunting & Fishing -----	158.98
IMRF -----	26,379.05
Social Security -----	4,188.26
Street and Bridge -----	22,955.08
Police -----	1,692.51
Unemployment Insurance -----	2,810.63
Health Insurance -----	3,624.00
Civil Defense -----	1,428.97
Audit -----	996.00
Tort -----	18,763.99
Parks and Recreation -----	10,515.26
Building Bond Int. & Sinking -----	25,030.99
Motor Fuel -----	68,048.26
Revenue Sharing -----	23,800.95
Water & Sewer-N. Const. -----	67,534.32

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

Visitors - Dolly Grube regarding the waterway at McAfee's being filled with dirt. Watson told the board that it would be quite expensive to take it to court to prove it a natural waterway. Mayor and Rick to talk to McAfee about a culvert being put in.

Norman Waltrip and a group of residents on George Street regarding pumping of sewer from Palmer lift station in the road during heavy rains. Construction has not been completed on the manholes and water would go in the residents basements.

Clyde Swarringin and Jim Witt regarding the parking ordinance.

Correspondence

MFT - \$2,990.93

MUT - \$5,628.90