

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 Burke*  
Village Clerk

December 2, 1985  
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

EPA Landfill - Two non-hazardous permits applied for.

Thank you from the Woods family for flowers.

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

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

General Fund

Henry Heyen & Son		\$ 4.99
Southwestern Journal	Zoning	19.20
Community Sanitation	reg. & 2 extras	30.00
Beeman's Country Store		17.45
Secretary of State	notary renewal	5.00
Clean Univorm Service		29.66
Illinois Bell		59.54
Illinois Power	street lighting	882.94
Illinois Power		137.92
Alton Telegraph	street equip. ad	36.75
A T & T		44.09
Building Products & Service	hall	304.68
Blossom's Bright	flowers - hall	25.00
Werts Oil Co.		879.86
First National Bank of Brighton	F?W/H - Nov.	867.00
Illinois Department of Revenue	state tax - Nov.	206.26
Madison Co. Sheriff's Dept.	dispatching - Nov.	220.00
Illinois Municipal Retirement Fund	IMRF - Nov.	379.31
Illinois Municipal Retirement Fund	S. S. - Nov. 15-30	348.21
Lincoln American Life Ins. Co.		13.62
Illinois Municipal League		10.00
Jerome Wooldridge	police	610.39
Carolyn Wooldridge	clerk dispatcher	306.94
John wethington	police - 16 hrs.	75.62
Tomaline Northcutt	custodian	67.07
William R. Norris	police	573.09
Clyde Morgan	police -16 hrs.	79.62
Dale Jouett	police 24 hrs.	116.38
Richard Clark	street	468.82
Darren Carlton	police - 40 hrs.	184.93
William D. Burton	police - 3 hrs. OT	552.33
Sandra Burke	clerk	291.56
Luriel Bott	treasurer	199.01
Brighton Water Dept.	sale of equipment	31.50
Brighton Post Office	stamps - clerk	22.00
Illinois Municipal Retirement Fund	S.S. - Dec. 1-15	331.02
Chris Wooldridge	cust. vac. 2 days-5 hrs.	19.19
Chris Wooldridge	2 openings	8.98
Jerome Wooldridge	police	610.39
Carolyn Wooldridge	clerk dispatcher	306.94
Tomaline Northcutt	8 openings	34.45
Tomaline Northcutt	custodian	67.08
William R. Norris	police-reg. & Holiday	620.75
Dorothy Link	matron - 2 hrs.	9.91
Richard Clark	street	468.82
Sandra Burke	clerk	291.56
Luriel Bott	treasurer	199.01
John Wethington	police - 38 hrs.	170.09
Clyde Morgan	police - 24 hrs.	116.38

Dale Jouett	police - 40 hrs.	\$ 39.84
Richard Clark	street - 8 hrs OT-water break	73.90

Tort

IML Risk Management	1986 coverage	\$ 15,571.00
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Illinois Municipal Retirement Fund

IMRF	S.S. - Nov. 15-30	\$ 348.16
IMRF	IMRF - Nov.	763.65
IMRF	S.S. - Dec. 1-15	331.02

Street and Bridge

Werts Oil Co.		\$ 183.47
Woody's Municipal Supply		1,299.12
Mississippi Lime Co		242.18
Charles E. Mahoney		483.23
Henry Heyen & Son		26.55
Jerseyville Farm Supply		64.22
Amerigas		449.33
Motor Fuel	repayment on culvert	278.35

Health Insurance

Pekin Ins. Co.		\$ 887.42
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Revenue Sharing

Kienstra	Jaycee's concession	\$ 417.58
Landreth Lumber	Jaycee's concession	163.30
Illinois Power Co.		4.23

Water & Sewer-New Construction

Water & Sewer	transfer	\$ 58,000.00
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Ordinance 465 - Parking

Motion was made by Davis, seconded by Stewart to adopt on the second reading. Roll call vote carried unanimously.

1983 MFT Audit - Motion was made by Oertel, seconded by Little to accept the 1983 MFT audit as presented. Roll call vote carried unanimously.

Bids - Mower - Tiller - Truck

Truck bid - Terry Bolin - \$25.00  
Motion was made by Davis, seconded by Wittman to reject the bid. Voice vote.  
yes - 4 no - 1

Woods Mower Wilbur Greeling - \$278.00  
Tri-County Rod and Gun Club - \$300.00  
Motion was made by Stewart, seconded by Oertel to sell the mower for \$300.00. Roll call vote carried unanimously.

Roto-vator Mike Haag - \$532.00  
Walter Ahlemeyer - \$250.00  
Wilbur Greeling - \$395.00  
Motion was made by Stewart, seconded by Wittman to reject all bids. Voice vote carried unanimously.

Zoning - Special Use Permit granted to Bob Watson and Brighton Fire District to re-zone 32 feet east of Lots 18, 19, and 20 of Hume's addition to commercial for building a fire house. Special meeting Dec. 19, 1985. Special use permit for Lloyd Well. Motion made by Oertel, seconded by Davis to accept the zoning report. Voice vote carried unanimously.

Street - Motion was made by Little, seconded by Oertel to accept the Winter MFT program as presented. Roll call vote carried unanimously.

Resolution read to pay \$5,421.00 for installation of railroad gates from MFT funds. Motion was made by Stewart, seconded by Wittman to accept this. Roll call vote carried unanimously.

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

Illinois Bell		\$ 233.53
Brighton Post Office	stamps	22.00
Brighton Pharmacy		3.17
Wagner Communications		122.95
G. A. Thompson		21.70
McKeever Communications		30.00
Lightning Powder Co.		62.45
Macoupin County Clerk		18.00
Rathgeb Bros.		190.65
Brighton Shell		.40
Ray O'Herron	Norris-32.93 - Jouett-5.98	38.91

Dispatcher, Carolyn Wooldriddle, is not covered by the insurance company for liability while dispatching for the fire and ambulance. As of Dec. 2 she no longerr does dispatching for them. Bob Watson to check on inter-governmental agreement with Municipal Insurance. Motion was made by Wittman, seconded by Little to accept the police report. Voice vote carried unanimously.

Brent, Paul and Rick to have ID cards made at the Southwestern Journal office.

Hall - roof is leaking in the hallway.

Unfinished Business - None

Old Business - Floyd Lewis sewer has not been completed yet, Brent to check on hook-up fee.

No more proposals received on sewer plant testing.

New Business - Discussion was held on the tractor pull being held at the Betsey Ann during the picnic. Motion was made by Stewart, seconded by Wittman to remove the sod from the East side of the tennis courts if there is enough room, otherwise make the tractor pull area on the West side of the courts. This to be done by the 4th Friday and Saturday of June. Roll call vote carried unanimously.

Water report for November

RECEIPTS:

Metered customers		\$ 46,643.62
Earl Orban paid for supplies		109.30
Ins. check for repairs		1,047.00
Total receipts	\$50,796.70	<u>1,047.00</u>

DISBURSEMENTS:

Water		\$ 13,549.44
Power		1,369.15
Payroll		5,325.86
Office Expense		472.25
Repairs and maintenance		2,338.58
Truck and tractor expense		573.14
Total Disbursements	\$ 48,063.60	

Arrears as of 11/30/85		\$ 14,841.32
Water cust. billed-Village (809)	\$15,107.35	
Water cust. billed-Outside (879)	19,037.55	34,144.90
Sewer cust. billed (790)		11,900.52
Penalties added		728.97
Total due for meter inst. stock		217.50
		<u>\$ 61,833.21</u>

No. customers billed 1694  
 Water breaks 1  
 Total water breaks 17

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

Motion was made by Little, seconded by Stewart to hire Darren Carlton when needed (approximately 2 hrs. a day for lab testing) while Brent is on vacation. It will take approximately 2 weeks of training. Roll call vote carried unanimously.

Motion was made by Little, seconded by Stewart to advertise for a part time labor pool. Ages 18-70. Roll call vote carried unanimously.

Brent had prices on a new pump to be used for back up. The board requested he check on prices of used pumps since it will be used only for backup.

Motion was made by Little, seconded by Stewart for Paul and Brent to take Friday afternoon off when they work on the weekend. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to close the offices at the Municipal Building at noon on Christmas Eve and New Year's Eve. Voice vote carried unanimously.

Water committee meeting will be held December 23, 1985.

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

First National Bank of Brighton	\$ 745.00
Illinois Department of Revenue	151.05
Illinois Power Co.	1,260.43
A T & T	14.91
Illinois American Water Company	13,195.53
Honeywell, Inc.	410.00
Waters Blacksmith	25.00
Blackburn Manufacturing Co.	58.56
Steck Cooper & Co.	100.00
Wegman Electric Co.	117.00
Mississippi Lime Co.	86.60
Brighton Auto Parts	2.40
Henry Heyen & Son	27.49
Sidener Supply Co.	497.77
Allied Fisher Scientific	21.00
NCR Corporation	514.00
printer head	

Illinois Bell		\$ 219.00
Baxter Distributing Co.		140.59
Pekin Ins. Co.		464.40
Brighton Post Office		200.00
IMRF		935.67
IMRF	S.S.	544.72
Depr. Acct		1,000.00
Bond & Int. Account		15,500.00
Village of Brighton		250.00
Village of Brighton	gas	310.50
Brighton Pharmacy		11.16
Surplus Acct.		2,000.00
Alan Cruthis		500.00
Maurice Gresbaum		80.00
Cyber Tel		18.39
Betty Roberts		343.73
Janet Prager		307.69
Brent Kessinger	18½ hrs. overtime	701.59
Paul Schoeberle	6 hrs. overtime	507.52
Illinois Power		531.68
Darren Carlton	24 hrs.	91.80
Sylvia Skinner	8 hrs.	30.79
IMRF		364.27
NCR		734.50

#### Engineer's report

Wuellner - sewage flow has been diverted to the new plant and the following facilities placed in operation:

- 1) Aeration tanks
- 2) Air lift structure
- 3) Final clarifiers

Rehabilitation of the old tanks has been started. Plant roadways have been sub-graded and were ready for blacktop before the rains started. Now will have to be delayed till spring. (over 9" of rain in Nov.) Work is continuing on uncompleted portions of the plant. Completion to date is 96%. Contractor's payment request for this period is \$47,189.95

Payment request for Charles Sheppard is \$10,397.39.

Completion of Lippold contract: First shipment of castings is set. GRP will contact the Village regarding delivery of castings and street patching.

John Arnold will have figures at the January meeting regarding the sewer rates.

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

Problems - Street and Finance committee meeting Dec. 9, 1985, 7:00 p.m. for purchasing new equipment.

Bob Watson commented that the Christmas decorations at the Municipal Building and the water tower look nice.

Adjournment - Motion was made by Stewart, seconded by Little to adjourn. Meeting adjourned at 9:13 p.m.

*Sandra Burke*  
Village Clerk