

January 6, 1986
Brighton, Illinois

The Village Board of Trustees met January 6, 1986 at 7:00 p.m. for the regular meeting. The meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the December 2, 1985 meeting 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 -----	\$ 45,041.06
Hunting & Fishing -----	118.98
Social Security -----	3,509.08
Police -----	1,246.86
Street and Bridge -----	20,130.41
Unemployment Insurance -----	2,810.63
IMRF -----	25,752.82
Health Insurance -----	2,736.58
Civil Defense -----	1,428.97
Audit -----	996.00
Tort -----	3,330.28
Parks and recreation -----	10,515.26
Bldg. Bond Int. & Sink -----	25,194.53
Motor Fuel -----	71,714.88
Revenue Sharing -----	23,347.99
Water and Sewer - New Const. ----	27,407.58

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

Visitors - Don Well explained to the board the 6 lots each on Brown and Seminary which he wanted re-zoned commercial. He hoped that someday the area would be built up enough that a "milk store" type establishment could be built.

Mary Albert inquired what was going to be done to Brown Road with more houses being built, traffic is heavy and the road is in such rough condition. Rick said that Brown Road was going to be his #1 priority to be repaired in spring.

Correspondence

MFT - \$3,882.66

MUT - \$5,600.82

Thank you card received from Paul Warner for flowers sent when he was in the hospital.

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

Bills

Brighton Plumbing & Electric	\$ 25.00
Community Sanitation	20.00
A T & T	44.09
Clean Uniform Service	30.74

Illinois Bell		\$ 56.34
Godwin Office Supply		29.34
Brighton Cleaners		32.50
Cummings Red Fox		19.54
Southwestern Journal		63.00
Illinois Power		1,137.72
Beeman's Country Store		11.54
Werts Oil Co.		1,468.42
Mad. Co. Sheriff's Cept.		220.00
Newingham's Office Equipment		51.89
Illinois Municipal Retirement Fund	S.S. - Dec, 15-31	363.03
Illinois Municipal Retirement Fund	IMRF - Dec.	382.22
First National Bank of Brighton	F/W/H - Dec.	879.00
Illinois Dept. of Revenue	State tax - Dec.	211.01
Jeanne Bott	matron - 2 hrs.	9.90
Luriel Bott	treasurer	181.48
Sandra Burke	clerk	292.19
William D. Burton	police-holiday-OT 2½ hrs.	589.89
Darren Carlton	police 26 hrs	125.22
Richard Clark	street - OT 3½ hrs.	495.37
Dale Jouett	police - 36 hrs	168.91
Clyde Morgan	police 16 hrs.	79.53
William R. Norris	police - holiday - OT 8 hrs.	740.03
Tomaline Northcutt	custodian	66.76
John Wethington	police 17 hrs.	80.50
Carolyn wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police - holiday	662.76
Illinois Municipal Retirement Fund	S.S. - Jan. 1-15	365.66
Lincoln Amer. Life Ins. Co.		13.62
Brighton Post Office	stamps	22.00
Cash	petty cash	25.00
Andrew Ganter	court & mileage	32.00
Luriel Bott	treasurer	181.48
Sharon Broyles	matron - 2 hrs.	9.90
Sandra Burke	clerk	292.19
Richard Clark	street	469.17
Tomaline Northcutt	custodian	66.77
Tomaline Northcutt	8 openings	34.28
Carolyn Wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police	609.95
John Wethington	police - 23½ hrs.	108.83
William R. Norris	police	621.96
Clyde Morgan	police - 8½ hrs.	42.23
Dale Jouett	dispatcher 2 hrs.	7.71
Dale Jouett	police - 26 hrs.	125.22
Darren Carlton	police - 8 hrs.	39.79
William D. Burton	police - 2½ hrs. OT	548.15

Health Insurance

Pekin Ins. Co.		\$ 887.42
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Street and Bridge

Werts Oil Co.		\$ 22.15
Rathgeb Bros.	truck repair	923.30
Lynn Tractor Co.		3.99
George Wagenblast		10.00
Henry Heyen & Son		5.22
Charles E. Mahoney		202.73
Mississippi Lime Co.		213.00

Brighton Shell	\$ 7.50
Jerseyville Farm Supply	13.73

Unemployment Insurance

Director of Labor	\$ 439.16
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Hunting and Fishing

Dept. of Conservation	\$ 14.00
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Illinois Municipal Retirement Fund

IMRF	S.S. - Dec. 15-31	\$ 363.03
IMRF	IMRF - Dec.	769.51
IMRF	S.S. - Jan. 1-15	365.64

Water and Sewer - New Construction

Water and Sewer	transfer	\$ 27,300.00
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Motion was made by Oertel, seconded by Wittman to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

MFT Audit - Motion was made by Little, seconded by Wittman to accept the 1984 Motor Fuel Audit. Voice vote carried unanimously.

Committee Reports

Zoning - Approved six lots, each side of Brown Road, re-zoned commercial to Don Well. Motion was made by Little, seconded by Wittman to accept the zoning report. Voice vote carried unanimously.

Street and Alley - Discussion was held on purchasing a new 125 HP roadgrader. Rick and Bob Watson to draw up specifications. Motion was made by Little, seconded by Wittman that bids be submitted to the street and alley committee and the committee reserve the right to reject any or all bids. Roll call vote carried unanimously.

Discussion held on putting approximately 200 feet of culvert across McAfee's property for drainage. McAfee told Rick he has no objection to the city doing this. Rick has prices on black plastic @\$1.38 a ft. total \$276.00, steel pipe @\$4.13 a ft. total \$826.00. He is to get the price on plastic pipe like the water department uses and report at the next meeting.

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

Brighton Post Office	\$ 22.00	
Illinois Bell	253.83	
Henry Heyen & Son	5.22	
McAfee Conoco	gas	32.60
Brighton Shell		289.18
Leon Uniform Co.	Norris clothing allowance	64.00
Brighton Auto Parts		12.32
Firestone	tires	82.04
Newingham's Office Supply		54.56
McKeever Communications		30.00
Lightning Powder Co.		67.60
Brighton Pharmacy		6.65
Bill Burton	photos & developing	2.00
Jerome Wooldridge	photos & developing	5.28
Ray O'Herron Co.		88.72

Motion was made by Oertel, seconded by Little to pay Andy Ganner mileage and testifying in court for the city \$32.00. Roll call vote carried unanimously.

Recommendations:

Discussion was held on purchasing a Dodge Diplomat police car from the State Purchasing plan.

Purchase two Midland radios for \$990.00.

Motion was made by Little, seconded by Oertel to purchase the police car from Revenue Sharing. The radios will be paid 50% from Civil Defense and 50% from money for the "fun run". Roll call vote carried unanimously.

Carolyn has been made a member of the fire department so the liability insurance covers her while dispatching. Motion was made by Wittman, seconded by Davis for Carolyn to dispatch for fire and do for the ambulance when insurance protection is satisfied and to accept the police report. Roll call vote carried unanimously.

Ordinance 467 - Regulating Collection of Delinquent Water and Sewer Bills and Establishing a Fine for Non-Compliance.

Motion was made by Davis, seconded by Oertel to accept the first reading. Roll call vote carried unanimously.

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

Unfinished Business - None

Old Business - None

New Business - Motion was made by Little, seconded by Davis to advertise for bids to do the annual audit for the city and water department. Roll call vote carried unanimously.

Mayor appointed Mary Ann Buttons to the park committee. Motion was made by Little, seconded by Wittman to accept this appointment. Voice vote carried unanimously.

Water Report - Motion was made by Oertel, seconded by Wittman to purchase 100 meters at \$32.00 each from Sidener. 50 in January and 50 in February. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to purchase a new pump for \$897.00 from E.A. Supply. Roll call vote carried unanimously.

Report for month of December

RECEIPTS:

Metered Customers	\$ 44,959.46
Bulk Sales	47.25
Interest CD 24-024517-5 (Bond Reserve)	1,277.26
Illinois Power Compensation	72.10
Sale of old office equipment	31.50
Employee's tax withheld - Fed.	471.00
Employee's tax withheld - Il.	107.82
Employee's tax withheld - FICA	354.26
Employee's IMRF withheld	210.42
Total Receipts	\$47,531.07

DISBURSEMENTS:

Power		\$ 1,792.11
Water		13,195.53
Payroll		3,874.84
Al Cruthis		500.00
Maurice Greisbaum		80.00
Office Expense		936.06
Repair & Maintenance		834.22
Truck & Tractor Expense		310.50
Illinois Department of Revenue		151.05
Federal Tax deposited		745.00
IMRF		935.67
IMRF	S.S.	908.99
Miscellaneous		151.79
Bond & Interest Account		15,550.00
Depr. Account		1,000.00
Village of Brighton	rent	250.00
Pager		18.39
Surplus Account		2,000.00
Phone		23.91
Health Insurance		464.40
Bonding Ins.	Janet & Betty	100.00
Honeywell Contract		410.00
NCR Corp	printer head	514.00
Total Disbursements		\$ 44,956.46

Arrears as of 12/31/85		\$ 16,915.39
Water Customers billed - Village (810)	\$13,083.85	
Water Customers billed - Outside (878)	17,626.30	30,710.15
Sewer Customers billed (791)		10,425.47
Penalties added		933.62
Total due for Meter Inst. Stock		217.50
		\$ 59,202.13

No customers billed - 1690
 Water breaks - 5
 Total water breaks - 22

Motion was made by Davis, seconded by Oertel to purchase two new tires for the truck and have it aligned. Roll call vote carried unanimously.

Paul to get a seat for the Ford truck from the junk yard.

Water Committee to get prices on flush hydrants for David Acres.

Sue to contact the phone company on promptness on locating lines when there is a water break.

Water department to change the water meter at the West Grade School. Motion was made by Davis, seconded by Wittman to replace with a 2" meter with remote lid. Roll call vote.

Little - no	Wittman - yes
Davis - yes	Oertel - no

Mayor voted yes to break the tie. Motion carried.

Motion was made by Oertel, seconded by Little to get the parts needed for the chlorinator at the Godfrey pump house. Roll call vote carried unanimously.

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

IMRF		\$	634.08
IMRF	S.S.		343.32
Mettler Instrument Corporation			89.00
WJBM Radio Station			10.0
NCR Corporation			371.87
Newingham's Office Equipment, Inc.			28.12
Blossom's Bright			14.50
Pekin Ins. Co.			372.48
Bond and Interest Account			15,550.00
Depreciation Account			1,000.00
Village of Brighton			250.00
Firestone Stores			80.84
Honeywell, Inc.			410.00
Wegman Electric Company			82.50
Illinois Bell			216.08
Illinois American Water Company			14,026.68
A T & T			14.91
Sidener Environmental			133.15
Sidener Supply			650.96
Werts Oil Co.			74.51
Brighton Pharmacy			16.66
Cyber Tel			18.39
Illinois Power			1,071.19
Godwin Office Supply			36.56
Jerseyville Farm Supply			74.44
Brighton Shell			72.75
Brighton Auto Parts			26.21
Henry Heyen & Son			229.26
Village of Brighton			344.90
Rathgeb Bros.			114.75
Wood River Used Auto Parts			50.00
Alton Trailer & Equipment Rental, Inc.			24.00
Brighton Post Office	Annual Mailing Fee		50.00
Brighton Post Office	Deposit and stamps		242.00
Lawson Products, Inc.			227.89
Department of Revenue			107.82
First National Bank of Brighton	F/W/H		471.00
Brighton Auto Parts			6.04
Rathgeb Bros.			23.00
Illinois Power			1,841.72
Janet Prager			308.30
Betty Roberts			344.32
Brent Kessinger	OT - 7½ hrs.		614.91
Paul Schoeberle	OT - 6 hrs.		508.81
Sylvia Skinner			92.18
IMRF			345.98
Al Cruthis			500.00
Maurice Greisbaum			80.00

Engineer's Report - Wuellner contract. Majority of work is rehab of existing tanks and site work which is weather related. Overall project is 97% complete.

Manhole rehab work is to begin immediately.

Wuellner's pay request for this period is \$21,101.28.

Engineer's bill is \$6,789.03.

Grant request this period is \$20,917.74.

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

Problems - Discussion held on 1967 Chevrolet pick-up. Motion was made by Little, seconded by Davis to sell for surplus property to Jerome for \$50.00. Roll call vote carried unanimously.

Special meeting January 22, 1986 at 7:00 p.m. for discussion of water and sewer rates. John Arnold to be present.

Adjournment - Motion was made by Davis, seconded by Little to adjourn. Meeting adjourned at 8:55 p.m.

Sandra Burke
Village Clerk

January 22, 1986
Brighton, Illinois

The Village Board of Trustees met for a special meeting on January 22, 1986. Meeting was called to order at 7:10 p.m. by Mayor John Farmer.

Roll Call

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

C. Sheppard and J. Arnold from the engineering firm of Sheppard, Morgan & Schwaab were present.

Purpose of this meeting:

Information on water loss
Information on sewer rates

J. Arnold told the board there is a 22.2 per cent water loss in the system. This is costing the city \$37,620 a year. Old meters may account for part of this loss. Steps need to be taken to cut this per cent at least in half.

J. Arnold based his findings on an increase of 10 per cent on the 1987 fiscal year budget for the sewer department. He recommended that the basic user charge be increased to \$8.56 and a user charge of \$2.43/1,000 gallons to cover the cost of the sewer facility, which will be ready for operation in the next 30 to 60 days. The current flat rate and total user charge are \$5.21 and \$2.10/1,000 gallons. The increase should be done within the next couple of months.

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

Sandra Burke
Village Clerk