

February 3, 1986
Brighton, Illinois

The Village Board of Trustees met February 3, 1986 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

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

Minutes of the January 6, 1986 meeting were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as approved. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 44,411.01
Hunting & Fishing -----	104.98
IMRF -----	25,110.71
Social Security -----	2,780.41
Police -----	516.86
Street and Bridge -----	18,840.56
Unemployment Insurance -----	2,371.47
Health Insurance -----	1,849.16
Civil Defense -----	1,428.97
Audit -----	411.24
Tort -----	3,402.81
Parks & Recreation -----	10,515.26
Bldg. Bond Int. & Sink -----	25,345.82
Motor Fuel -----	75,270.08
Revenue Sharing -----	27,795.16
Water & Sewer N. Const. -----	3,144.82

Balance in Revenue Sharing Funds.

Library -----	\$ 541.50
Sidewalks -----	2,167.00
Recreation -----	13,119.33
Police -----	13,001.00

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

Visitors - Eleanor Bourland presented a petition from the residents of Belvedere Subdivision objecting to the parking on only one side of the street. A committee was appointed to check further on this, Chairman - B. Oertel, T. Wittman, D. Little, Cal, E. Bourland, D. Cook, A. Childress, J. Witt, and C. Bock.

Representatives from Illinois Bell regarding the slow response locating their lines when the water department has a water break. They are going to try to remedy this so there is better response.

Correspondence

MFT - \$3,114.25

MUT - \$4,062.21

Motion was made by Little, seconded by Wittman to allow the Illinois Public Action Council to canvass the Village against hazardous waste. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Davis to accept a resolution proclaiming February 17-21, 1986 as Community College Week. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Little to accept the resignation of Jeo Allen from the Special Police. Voice vote carried unanimously.

Thank you from John Vonnahmen family for flowers sent.

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

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

Illinois Bell	clerk	\$ 54.46
Mad. Co. Sheriff's Dept	dispatching - Jan.	220.00
Community Sanitation		20.00
Williams Office	copy machine	185.00
Waters Balcksmith		25.00
Blossoms Bright	flowers - Vonnahmen	25.00
Ralph Weaver	plaster repair	25.00
D. & M Janitorial	hall	9.05
Clean Uniform Service		31.82
A T & T		48.56
Brighton Shell Service		1.95
Brighton Plumbing & Electric		63.03
Illinois Power	hall	220.87
Illinois Power	street lighting	868.96
Werts Oil Co.		686.31
Dennis Cooling & Heating		114.50
Beeman's Country Store		20.52
Clay East Supply	culvert bands	44.00
Brighton Post Office	stamps-clerk	22.00
Ray O'Herron	police-new equipment	22.09
Firestone	police-tires	80.30
Illinois Municipal Retirement Fund	S.S. - Jan. 15-31	332.52
Illinois Municipal Retirement Fund	IMRF - Jan	398.21
Illinois Department of Revenue	State tax - Jan.	219.38
First National Bank of Brighton	F/W/H - Jan.	928.00
Fema Catering	appreciation dinner	549.50
Lincoln American Life Insurance Co.		13.62
Luriel Bott	treasurer	181.48
Sharon Broyles	dispatcher - 1 hr.	3.89
Sandra Burke	clerk	292.19
William D. Burton	police-3½ hrs. OT-8 hrs. ST	602.60
Richard Clark	street-4½ hrs. OT	499.48
William R. Norris	police-8 hrs. ST	649.49
Tomaline Northcutt	custodian	66.76
Carolyn Wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police-8 hrs. ST	662.76
Darren Carlton	police-24 hrs.	116.25
Dale Jouett	police-40 hrs.	185.71
Clyde Morgan	police-16 hrs.	79.53
John Wethington	police-44 hrs.	194.64
Revenue Sharing	reimburse-sidewalks	221.00
Dale Jouett	police-9½ hrs.	47.20
Don Voorhees	storage shelves	300.00
Illinois Municipal Retirement Fund	S.S. - Feb. 1-15	374.83
Police Fund	over-spent tax levy	333.02
Luriel Bott	treasurer	181.48
Sandra Burke	clerk	292.19
Richard Clark	street	469.17

William R. Norris	police	\$ 621.96
Tomaline Northcutt	10 openings	42.99
Tomaline Northcutt	custodian	66.77
Carolyn Wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police	609.95
William D. Burton	police	530.13
Darren Carlton	police-8 hrs.	39.79
Dale Jouett	police-28 hrs.	134.18
Clyde Morgan	police-8 hrs.	39.79
John Wethington	police-24 hrs.	110.25

Health Insurance

Pekin Insurance Co.		\$ 887.42
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Street and Bridge

Henry Heyen & Son		\$ 39.92
Brighton Plumbing & Electric		9.60
Benz Backhoe	start road grader	20.00
Ward's	signs and posts	1,429.62
Jerseyville Farm Supply		19.23
Brighton Auto Parts		1.75

Motor Fuel

Gorman Bros.		\$ 156.80
Clay East Supply		39.80
Mississippi Lime Co.		29.20

Revenue Sharing

Benz Backhoe	sidewalks-reimbursed by Farmer	\$ 221.00
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Water and Sewer - New Construction

Water and Sewer	transfer	\$ 96,300.00
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Illinois Municipal Retirement Fund

IMRF	S.S. - Jan. 15-31	\$ 332.52
IMRF	IMRF - Jan.	832.65
IMRF	S.S. - Feb. 1-15	374.84

Committee Reports

Zoning - Motion was made by Stewart, seconded by Wittman to accept the committees recommendation that Kenneth Ross be ordered to clean up the junk cars and parts at his residence within 60 days. Voice vote carried unanimously.

Street - recommendations from committee- purchase signs for subdivisions stating "SLOW CHILDREN PLAYING". Rick to screen applicants in labor pool as hired. Extend Tomas Street to Stevens Street. Board does not feel this should be done since it is in violation of the Subdivision Ordinance. Rick to fill the holes with rock in that area. Motion was made by Oertel, seconded by Shank for Rick to pruchase signs and black plastic pipe, approximately \$1.15 ft. for drainage on McAfee property and put in at his convenience. Roll call vote carried unanimously.

Police - Motion was made by Oertel, seconded by Wittman to pay the police bills.

Roll call vote carried unanimously.

Brighton Post Office	\$ 20.00
Illinois Bell	240.94
Brighton Auto Parts	7.50
McKeever Communications	30.00
West Central Illinois Criminal Justice Council	150.00
G. A. Thompson	221.60
Cummings Red Fox	2.74
Newingham's Office Equipment	168.30
Wagner Communications	50.00
Ray O'Herron Co.	48.57
Brighton Pharmacy	28.78
Brighton Shell Service	44.35
Rathgeb Bros.	103.84
Jerome Wooldridge	replenish petty cash 12.15

Motion was made by Little, seconded by Oertel for Jerome to attend a seminar at Scott Air Base, April 10, 1986, concerning violent crimes. Voice vote carried unanimously.

Motion was made by Davis, seconded by Shank to pay police officers eight hours pay for time worked on Christmas Eve and New Year's Eve when other employees were given the time off. Roll call vote carried unanimously.

Motion was made by Little, seconded by Wittman that in the future offices not be closed early before holidays. Roll call vote carried unanimously.

Hall - Motion was made by Wittman, seconded by Shank for the hall chairman and clerk to accept the lowest bid on building additional storage space in the building. Roll call vote carried unanimously.

Motion was made by Little, seconded by Wittman for Davis to get the material for relining the drapes in the office and the city to reimburse her for material. Roll call vote carried unanimously.

Unfinished Business - None

Old Business - None

New Business - Mayor appointed a committee to check on sewer rates. Chairman- D. Stewart, T. Wittman, Luriel and Bob Watson.

Water Report - Recommendations from committee.

Letter from Southwestern requesting the city loop water lines at Brighton North Grade School. Motion was made by Oertel, seconded by Wittman that the clerk send a letter that this is the schools responsibility. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Little to advertise for a Class 2, full time working sewer operator. Letters to be sent to qualified people on list from EPA. Salary negotiable. Applications to be submitted by February 25, 1986 at 4:00 p.m. and reviewed at water committee meeting in the evening. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Little to extend Al Cruthis contract thru April 14, 1986. Voice vote carried unanimously.

Motion was made by Davis, seconded by Little for the water meter at Municipal Building be read and billed each month to the Village. Roll call vote.

Little - yes

Davis - yes

Shank - yes

Wittman - no

Stewart - yes

Oertel - yes

Motion carried.

RECEIPTS:

Metered Customers		\$ 45,859.80
Illinois Power Compensation		69.00
Total Receipts	\$48,330.89	

DISBURSEMENTS:

Water		\$ 14,026.68
Power		2,912.91
Payroll		3,656.04
Office Expense		825.69
Repairs & Maintenance		1,878.52
Truck & Tractor expense		344.90
Total Disbursements	\$44,395.63	

arrears as of 1-31-86		\$ 13,507.12
Water Cust. billed-Village (813)	\$15,416.25	
Water Cust. billed-Outside (874)	19,131.00	34,547.25
Sewer Cust. billed (794)		12,022.40
Penalties added		522.92
Total Due for meter inst. stock		217.50
		<u>\$ 60,817.19</u>

No. Cust. billed - 1689
 Water breaks - 2
 Total water breaks - 2

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

Petty Cash		\$ 50.00
Village of Brighton	rent	250.00
Village of Brighton	gas	202.81
Illinois Power Co.		1,035.09
Illinois American Water Co.		13,556.59
Southwestern Journal		35.70
Brighton Pharmacy		4.10
Illinois Power Co.	sewer plant	1,824.32
Roberts Motors, Inc.		4.30
A T & T Consumer Products Div.		4.50
A T & T Information Systems		16.05
Honeywell, Inc.		410.00
Bond & Interest Acct.		15,550.00
Depr. Acct.		1,000.00
Madison County Environment Dept.		48.00
Henry Heyen & Son		28.61
Brighton Plumbing & Electric		48.85
Illinois Bell Telephone Co.		203.71
J & S Electric Motor Service		274.55
Allied Fisher Scientific		185.88
Sidener Supply Co.		2,193.32
Jerry Mullins	refund credit balance	18.35
Central Wheel Alignment		43.95
Sidener Environmental		638.49
Firestone Stores		80.30
Brighton Auto Parts		183.92
Cyber Tel	pager	18.39
Brighton Shell Service		23.20
Alton Trailer & Equipment Rental, Inc.	Homelite Pump	896.25
Martec Associates, Inc.	timers	94.49
Pekin Insurance Co.		372.48
Illinois Dept. of Revenue		100.83

First National Bank of Brighton	F/W/H	\$ 435.00
Alan Cruthis		500.00
Maurice Greisbaum		80.00
Bunker Hill Gazette News		57.15
Janet Prager		308.30
Betty Roberts		344.32
Brent Kessinger	10 hrs. OT	616.32
Paul Schoeberle		469.17
Fred Benz	8½ hrs.	32.62
Brighton Post Office		22.00
Janet Prager		308.30
Betty Roberts		344.32
Brent Kessinger		536.34
Paul Schoeberle		469.17
Chris Wooldridge	18 hrs.	67.10
Fred Benz	2 hrs.	7.71
Illinois Municipal Retirement Fund	S.S. - Feb. 1-15	331.19
Brighton Post Office		182.53

New Construction

J. J., Wuellner	\$ 62,652.04
Sheppard, Morgan & Schwaab	7,684.42

Shank has two (2) Contractual firms who have bid on taking care of the sewer plant. Committee to meet with them February 17, 1986 at 7:00 p.m.

Engineer's report

Wuellner contract - with the exception of roadways, fencing, finish grading and seeding the treatment plant should be completed within approximately 30 days. Start up of the remaining treatment units will begin as soon as work is completed.

107 of the 247 manholes have been rehabilitated (new frames and covers).

Wuellner's pay request for this period is \$62,652.04.

Grant request for this period is \$52,752.33.

Sheppard's bill is \$7,684.42.

Since the functional portion of the plant will be completed within about 30 days and a full time operator needs to be hired as soon as possible so that instructions on operation can be given.

Dialer of sewer plant would cost approximately \$2,213.00. Sheppard to check other possibilities.

Neenah bill for \$25,893.00 to be paid subject to Sheppard's approval. Motion was made by Little, seconded by Stewart to accept the report and pay the bills. Roll call vote carried unanimously.

Problems - H. Boss questioned the raising of the sewer rates. He feels there should be a better way that it wouldn't have to be increased so much.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:45 p.m.

Sandra Burke
Village Clerk