

March 3, 1986
Brighton, Illinois

The Village Board of Trustees met March 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 February 3, 1986 meeting were reviewed. Motion was made by Little, seconded, by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was given by Luriel.

General Fund -----	\$ 47,376.53
Hunting and Fishing -----	104.98
IMRF -----	24,387.53
Social Security -----	2,073.05
Police -----	0
Street and Bridge -----	17,407.50
Unemployment -----	2,371.47
Health Insurance -----	961.74
Civil Defense -----	1,428.97
Audit -----	411.24
Tort -----	3,551.48
Parks and Recreation -----	10,515.26
Motor Fuel -----	78,815.36
Revenue Sharing -----	27,945.48
Bldg. Bond Int. & Sinking -----	25,483.25
Water & Sewer-N. Const. -----	39,120.95

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

Visitors - June Wilderman requested to place a file cabinet in the clerks office to store historical documents relating to the Village. Jean Halcom and June to be in charge of this. Motion was made by Oertel, seconded by Little to grant this request. Voice vote carried unanimously.

Correspondence

MFT - \$3,354.57

MUT - \$5,642.92

Letter from the Area Ambulance requesting the Mayor to appoint a representative to the board. The Mayor re-appointed Sheila Daniels for a two year term. Motion was made by Little, seconded by Wittman to accept this appointment. Voice vote carried unanimously.

Macoupin County Development Committee - Motion was made by Little, seconded by Wittman to pass a resolution to support a feasibility study of a proposed lake in the southeastern part of the county. Roll call vote carried unanimously.

Galaxy Cablevision - people will be responsible for damage to cable lines when digging and also requested 48 hrs. notice when cable lines are to be located.

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

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

Community Sanitation	hall	\$ 20.00
Newingham's Office Equipment	clerk	23.63
Dennis Cooling & Heating	hall	60.00
Alton Telegraph	grader bids	26.25
Southwestern Journal	ID - Rick	3.00
Brighton Plumbing & Electric	hall	28.80
A T & T		51.93
Illinois Power	hall	206.65
Illinois Power	street lighting	868.96
Illinois Bell	clerk	49.12
Barbara Schafer	paper-appreciation dinner	10.50
Madison Co. Sheriff's Dept.	dispatching - Feb.	220.00
Clean Uniform Service	hall	31.82
Brighton Water Dept.	hall	55.71
Werts Oil Co.		722.52
IMRF	S.S. - Feb. 15-28	330.39
IMRF	Feb.	393.80
First National Bank of Brighton	F/W/H - Feb.	949.00
Dept. of Revenue	state tax - Feb	223.79
Don Voorhees	shelves	225.00
Illinois Municipal League	handbooks	20.00
Lincoln American Life Ins. Co.		13.62
Brighton Post Office	stamps - clerk	22.00
Lurriel Bott	treasurer	181.48
Sharon Broyles	matron - 3 hrs.	14.89
Sandra Burke	clerk	292.19
William Burton	police - 7 hrs. OT	587.74
Darren Carlton	police - 25 hrs.	121.24
Richard Clark	street	469.17
Dale Jouett	police - 52 hrs.	238.37
William R. Norris	police 3 hrs.OT	583.71
Tomaline Northcutt	custodian	66.76
John Wethington	police - 40 hrs.	177.71
Carolyn Wooldridge	clerk dispatcher	307.55
Chris Wooldridge	street - 48 hrs.	166.35
Jerome Wooldridge	police	609.95
IMRF	S.S. - Mar. 1-15	366.04
Parks & Recreation	reimburse	1,485.85
Street & Bridge	reimburse	292.71
United Parcel Service	police	11.40
Jeanne Bott	matron - 2 hrs.	9.90
Lurriel Bott	treasurer	181.48
Sandra Burke	clerk	292.19
William D. Burton	police - 2 hrs. OT	547.71
Richard Clark	street	469.17
Dale Jouett	police - 48 hrs.	220.56
Clyde Morgan	police - 8 hrs.	39.79
William R. Norris	police - holiday - 16 hrs. OT	742.82
Tomaline Northcutt	custodian	66.77
Tomaline Northcutt	12 openings	51.58
John Wethington	police - 50 hrs.	220.41
Carolyn Wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police	609.95
Jamie Sitton	street - 36 hrs.	141.38

Street and Bridge

Brighton Auto Parts

\$ 22.41

Jerseyville Farm Supply		\$ 7.33
Wards	signs	130.04
Clay East Supply	culvert - McAfee ditch	231.75

Health Insurance

Pekin Insurance Co.

Hunting & Fishing

Dept. of Conservation		\$ 13.00
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Water & Sewer -New Construction

Water & Sewer		\$ 11,600.00
Water & Sewer		46,000.00

Illinois Municipal Retirement Fund

IMRF	S.S. - Feb. 15-28	\$ 330.37
IMRF	IMRF - Feb.	823.44
IMRF	S.S. - Mar. 1-15	366.03

Motor Fuel

Clay East Supply		\$ 39.80
Mississippi Lime Co.		29.20
Sheppard, Morgan & Schwaab	engineering	1,918.46

Revenue Sharing

John J. Farmer	reimburse - sidewalks	\$ 221.00
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Tort

Rathgeb Bros	police car	\$ 85.09
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Committee Reports

Zoning - no meeting was held in February.

Mayor submitted the name fo Forest Long as Zoning Inspector. Motion was made by Little, seconded by Stewart to accept this appointment. Roll call vote carried unanimously.

Street and Alley - no recommendations or requests. Motion was made by Shank, seconded by Davis to accept the report. Voice vote carried unanimously.

Police report was given by Stewart. Committee recommended Chris White and Greg Johnson be appointed to the Special Police. Motion was made by Little, seconded by Oertel to accept these two men and pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 295.73
Brighton Pharmacy		29.32
Law Enforcement Equipment	Norris-clothing allowance	77.60
Rathgeb Bros.	repair damage to car	245.50
Rathgeb Bros.		125.30
McKeever Communications		30.00
Ray O'Herron Co.	Burton-clothing allowance	23.73
National Police Supply	Burton-clothing allowance	94.95

Municipal Electronics	radar unit repairs	\$ 42.00
Brighton Shell Service		280.48
Firestone		4.60

Motion was made by Davis, seconded by Wittman for the police committee to review Ordinance 409 - Vehicle license, Ordinance 323 - nuisance and Ordinance 330 - animal control regarding the fines. Voice vote carried unanimously.

Hall - Bids received on building shelves in the hallway and water dept.

Lee Taylor - \$552.75
Don Voorhees - \$525.00

Motion was made by Shank, seconded by Oertel to accept D. Voorhees bid for \$525.00. City to pay \$228.00 and water dept. to pay \$297.00. Roll call vote carried unanimously.

Estimates received for replacing the roof on the Municipal Building. The Mayor appointed a committee of Chairman, Davis, Wittman and Oertel to check further on this.

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

Parking - The committee reviewed the Ordinance on Parking and requested amendments be made in Belvedere Subdivision and on Palmer and Mobile Streets. Vehicles will be restricted up to 8 tons be parked on residential streets. Bob Watson is to check with IDOT on safety investigation to reduce speed to 20 mph in residential areas. The Village would need to move the mailboxes to clustered locations in Belvedere as approved by the postmaster. Motion was made by Wittman, seconded by Little to instruct the attorney to making these changes in teh ordinance. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Little to buy lumber for mailboxes. 8-4X4 8 ft. long treated and 4-2X8 - 8 ft. long. City to set posts and residents to take care of moving mailboxes. Roll call vote.

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

Motion carried.

Parks - Wittman presented an updated plan for Schneider Park which calls for construction of a softball diamond, soccer field, play area and picnic area. Motion was made by Shank, seconded by Oertel to begin work on a 40-car parking area and road hopefully to be completed for use this summer. A tree memorial to be administered by the committee. Possibility of only one entrance to the park pending consultation with conservation officials and IDOT. Roll call vote carried unanimously.

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

Road Grader Bids - Four bids were received.

Mitsubishi - \$60,000.00
Galion - \$57,615.00
John Deere - \$62,935.50
Caterpillar - \$63,078.50

Due to problems with specifications and squabbles between bidders it was recommended by the committee to reject all bids and rewrite specs so all companies could bid.

Motion was made by Little, seconded by Wittman to reject the bids and rewrite specs and advertise in the Southwestern Journal with bids to be opened March 24, at 7:00 p.m. at the committee meeting. Roll call vote carried unanimously.

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

Unfinished Business - None

Old Business - None

New Business - Audit bids were opened and read.

Jack D. Huggins	\$ 1,990.00
Elam & Johnson	4,260.00
Davidson & Co.	4,675.00
Scheffel & Loy	4,250.00
Croxford & Donohoo	6,100.00
Scheffel & Co.	6,200.00
C. J. Schlosser	5,550.00
Stein & Associates	4,785.00

These were referred to the committee of Sandy, Luriel, Bob Watson, and Don Little to review.

Petition to vacate an alley by Walter and Marie Ahlemeyer in the area of Myrtle and Market Streets was read. Alley has never been opened. Motion was made by Little, seconded by Stewart to vacate the alley. Roll call vote carried unanimously.

Galaxy Cablevision requests to amend the original ordinance. Committee of Stewart, Ed Wittman and Bob Watson to review and meet with the company.

Water Report

RECEIPTS:

Metered Customers	\$ 46,497.84
Godfrey Fire District (Hydrant Rental 1983-84)	1,000.00
Don Well & Grover Towell (tap on fee)	600.00
Illinois Bell Telephone Co. (splicing water line)	50.00
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	\$ 50,596.49

DISBURSEMENTS:

Telephone	\$ 24.26
Payroll	3,503.67
Office Expense	261.68
Repairs & Maint.	3,803.96
Truck & Tractor Expense	202.81
Alton Trailer & Equip. Rental (New Pump)	896.25
Honeywell, Inc.	410.00
Water	13,556.59
Power	2,860.41
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	\$ 45,383.12

Arrears as of 2-28-86	\$ 14,514.68
Water Cust. billed-Village (814)	15,759.75
Water Cust. billed-Outside (875)	20,179.00
Sewer Cust. billed (797)	12,306.67
Penalties added	660.91
Total Due for Meter Inst. Stock	217.50
Total Accts. Receivable	<hr/>
	\$ 63,638.51

No. customers billed - 1693
 New Meters Installed - 2
 Water Breaks - 1
 Total Water Breaks - 3

Applicants for sewer operator will be interviewed March 5, 1986 at 7:00 p.m. by the water committee. Motion was made by Little, seconded by Wittman to accept the water report. Voice vote carried unanimously.

Bills - Motions was made by Wittman, seconded by Davis to pay the water dept. bills. Roll call vote carried unanimously.

Illinois Power Co.	sewer plant	\$ 1,717.99
Illinois Power Co.		896.40
Alton Telegraph Printing Co.		44.20
Illinois American Water Co.		12,091.79
Newingham's office Equip.		22.72
NCR Corp.		53.01
Illinois Bell		212.78
A T & T		16.95
Mississippi Lime Co.		57.60
Brighton Shell Service		218.22
Hennry Heyen & Son		14.56
Rathgeb Bros.		58.40
Brighton Auto Parts		108.59
Sidener Supply Co.		2,391.06
Honeywell, Inc.		410.00
Fred Benz		30.00
Madison County Environmental		6.00
Brighton Post Office		37.40
Village of Brighton	rent	250.00
Village of Brighton	gas	217.80
Pekin Insurance Co.		372.48
Illinois Dept. of Revenue		99.95
First National Bank of Brighton	F/W/H	433.00
Cyber Tel		18.39
Depreciation Account		1,000.00
Bond & Int. Account		15,550.00
Fox Valley Systems, Inc.		58.04
Superb Oil Co.		94.94
Ebinger Radio, Inc.		6.99
Lawson Products, Inc.		31.73
Al Cruthis		400.00
Maurice Greisbaum		80.00
Fred Benz	2 hrs.	7.71
Brighton Post Office		182.53
IMRF	S.S. - Feb	321.28
IMRF		617.81
Brighton Post Office		17.19
Village of Brighton	reimburse-shelves	297.00
Southwestern Journal		3.00
Wagner Communications		31.17
Janet Prager		308.30
Betty Roberts		344.32
Paul Schoeberle		469.17
Brent Kessinger	5 hrs. OT	576.48
Chris Wooldridge	12 hrs.	46.04
IMRF	S.S.	344.31
Sylvia Skinner	32 hrs.	119.85
Janet Prager		308.30
Betty Roberts		344.32

Brent Kessinger	2 hrs. OT	\$ 552.03
Paul Schoeberle		469.17
Jamie Sitton	19 hrs.	74.98
Fred Benz	10 hrs.	38.40
Alan Fenton	4 hrs.	15.78
IMRF	S.S.	333.17
Bellmont Scheffel	1 hrs.	3.95
Brighton Post Office		181.18

New Construction

Sheppard, Morgan & Schwaab	\$ 8,219.83
J. J. Wuellner & Son	45,976.70
Robert Watson	2,475.00
Neenah Foundry Co.	935.00
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	\$ 57,606.53

Engineers Report

Wuellner contract - All work (except site work) at the treatment plant should be completed within the next two to three weeks. Start up of remaining facilities dependent on availability of manufactures representatives. Completion of site work is dependent on weather. Sheppard's extimation is that it is doubtful that all work can be completed by April 15th which is contract completion date. Replacement of manhole frames and covers should be completed within the week. Problems with covers too high and settlement of pavement replacement is being discussed with the contractor.

Overall contract completion is 96%.

Contractors payment request \$45,976.70. Grant request \$19,873.09.

SMS Contract - Minority consultant requirements - In order to fulfill our requirements for minority participation we have contracted for preparation of O & M Manual and assistance in start-up services. The final O & M Manual will be submitted to EP

A for approval this week. Approval of manual required for release of grant payments beyond 90%. First of start-up and operation training is scheduled for this Friday. Operation training will extend 6 months after start up. Sheppard's payment request is \$8,219.83.

Dr. Wong will help with the start up of the plant and train operator.

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

Problems - Motion was made by Shank, seconded by Little to go into executive session to discuss personnel at 9:30 p.m. Voice vote carried unanimously.

10:00 p.m. Motion was made by Little, seconded by Shank to return to open meeting. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Little to reimburse the Mayor \$221.00 for sidewalk put in by the railroad crossing. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Little to instruct the attorney to draw up an Ordinance to authorize the Mayor and committee chairmsn's to spend up to \$250.00 without board approval. Roll call vote.

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

Motion carried.

Clerk to send letters to Hydro Service and EMC thanking them for bids submitted for operation of Wastewater Treatment Plant.

Adjournment - Motion was made by Shank, seconded by Oertel to adjourn. Meeting adjourned at 10:05 p.m.

Sandra Burke
Village Clerk

March 17, 1986
Brighton, Illinois

The Village Board of Trustees met for a Special Meeting on March 17, 1986 at 7:30 p.m. In the absence of the Mayor the meeting was called to order by Mayor pro-tem, Don Stewart.

Roll Call

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

This meeting was called for the following:

Executive session to interview personnel for Sewer Operator with possible action to follow in open meeting.

Meet with J. J. Wuellner, GRP, and Charles Sheppard to discuss damage to the sewer plant from freezing.

Motion was made by Little, seconded by Shank for the board to go into executive session at 7:31 p.m. to interview personnel for sewer operator. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to return to open meeting at 9:05 p.m. with no action being taken. Voice vote carried unanimously.

Contractors, T. Wuellner, D. Wuellner and T. DeClue - GRP were present for the discussion of the supernatant lines in the aerobic digester which were damaged by freezing and who is responsible for the extra repairs.

The water which came from an existing old steel tile which had been uncovered when digging was done by Hernandez, who was a sub-contractor of Hernandez. The water remained in a basin for approximately one week which froze and caused the damage.

The board authorized Charles Sheppard to act on their behalf to review the situation thoroughly and determine whose responsibility it is to take care of it.

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 9:50 p.m.

Sandra Burke
Village Clerk