

April 2, 1986
Brighton, Illinois

The Village Board of Trustees met for a Special Meeting on April 2, 1986 at 7:30 p.m. Meeting was called to order by Mayor John Farmer.

Roll Call

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

This meeting was called for the following:

Executive session to discuss personnel

Motion was made by Stewart, seconded by Shank for the board to go into executive session at 7:32 p.m. to interview personnel for sewer operator. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Shank to return to open meeting at 9:12 p.m. with no action being taken.

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

Sandra Burke
Village Clerk

April 7, 1986
Brighton, Illinois

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

Roll Call

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

Minutes of the March 3, March 17 and April 2, 1986 meetings were reviewed. Motion was made by Wittman, seconded by Shank to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 46,968.29
Hunting and Fishing-----	91.98
IMRF-----	23,678.53
Social Security-----	1,376.65
Police-----	0
Street and Bridge-----	17,247.74
Unemployment Insurance-----	2,371.47
Health Insurance-----	74.32
Civil Defense-----	1,428.97
Audit-----	411.24
Tort-----	3,539.74
Park and Recreation-----	12,001.11
Building Bond Int. & Sinking-----	25,630.06
Motor Fuel-----	80,066.32
Revenue Sharing-----	27,884.46
Water & Sewer-New Construction-----	120,062.91

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

Motion was made by Oertel, seconded by Little to give the library the balance of their Revenue Sharing, \$541.50. Roll call vote carried unanimously.

Visitors - None

Correspondence

MFT - \$3,237.34

MUT - \$4,721.57

Letter from Sheppard, Morgan & Schwaab regarding manholes height adjustments to be taken care of later in the meeting.

Macoupin County Development Committee - Annual Keep Macoupin Beautiful Contest the week of May 12-17.

Galaxy - franchise tax will be added to monthly bills. Notification will be given later as to when this will be done.

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

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

Illinois Municipal Retirement Fund	S.S. - Mar. 15-31	\$ 373.95
Illinois Municipal Retirement Fund	IMRF - March	393.24
Pekin Ins. Co.		813.12
Lincoln American Life Ins. Co.		13.62
Clean Uniform Service		47.73
Community Sanitation		20.00
Cummings Red Rox		17.69
Southwestern Journal		6.60
Werts Oil Co.		921.98
A T & T		51.93
Illinois Bell		69.63
Sue Davis	curtains-office	83.15
Brighton Water Dept.		41.16
Illinois Power Co.	street lighting	871.36
Illinois Power Co.	hall	202.20
Beeman's Country Store		15.53
Robert L. Watson	attorney fees-fiscal year	9,540.00
Williams Office		195.00
Martline Advertising	city stickers	287.75
Mad. Co. Sheriff's Dept.	dispatching - March	220.00
Ray O'Herron	S. Police - Johnson-reimbursed	161.57
First National Bank of Brighton	F/W/H - March	1,007.00
Dept. of Revenue	State tax - March	235.11
Street and Bridge	reimburse for culverts	292.71
County Recorders Office	Ordinance 472	6.00
Lurial Bott	treasurer	181.48
Sharon Broyles	dispatcher - 3½ hrs.	13.51
Sandra Burke	clerk	292.19
William D. Burton	police - 1 hr. OT	536.85
Darren Carlton	police - 16 hrs.	76.53
Richard Clark	street	469.17
Dale Jouett	police - 41 hrs.	46.04
Clyde Morgan	police - 9 hrs.	44.78
William R. Norris	police - 9 hrs. OT	635.48
Tomaline Northcutt	custodian	66.76
John Wethington	police - 39 hrs.	173.86
Carolyn Wooldridge	clerk dispatcher	307.55
Jerome Wooldridge	police	609.95
Illinois Municipal Retirement Fund	S.S. - April 1-15	350.26

Brighton Post Office	stamps - clerk	\$ 22.00
Special Police	transfer funds	592.40
Jerome Wooldridge	train ticket to Chicago	37.50
Jerome Wooldridge	gas-new police car	15.80
Secretary of State	lic. & title transfer	5.00
Jersey Co. Recorder	Sewer Ordinance	20.00
Lurial Bott	treasurer	181.48
Sharon Broyles	matron - 2 hrs.	9.90
Sharon Broyles	dispatcher - 8 hrs.	30.76
Sandra Burke	clerk	292.19
William D. Burton	police	530.13
Darren Carlton	police - 16 hrs.	76.53
Richard Clark	street	469.17
Dale Jouett	police - 51 hrs.	233.38
Clyde Morgan	police - 16 hrs.	79.53
William R. Norris	police	558.28
Tomaline Northcutt	custodian	66.77
Tomaline Northcutt	11 openings	47.28
John Wethington	police - 46 hrs.	203.60
Carolyn Wooldridge	clerk dispatcher	307.55
Chris Wooldridge	street - 24 hrs.	87.15
Jerome Wooldridge	police	609.95
James McCauley	park - 40 hrs.	146.53
Jerome Wooldridge	sick days not taken	42.99
Carolyn Wooldridge	" " " "	42.99
Tomaline Northcutt	" " " "	42.99
William R. Norris	" " " "	42.99
Richard Clark	" " " "	42.99
<u>Street and Bridge</u>		
Jerseyville Farm Supply		\$ 15.59
Lynn Tractor Co.		36.49
Werts Oil Co.		22.25
Landreth Lumber Co.		42.38
<u>Health Insurance</u>		
Pekin Insurance Co.		\$ 74.32
<u>Unemployment Insurance</u>		
Director of Employment Security		\$ 1,136.81
<u>Motor Fuel</u>		
Woody's Municipal Supply Co.		\$ 268.64
Mississippi Lime Co.		241.00
Gorman Bros.		163.24
<u>Water & Sewer-New Construction</u>		
Water & Sewer	transfer	\$ 51,700.00
Gildorn's	Invested in CD	65,000.00
Water & Sewer	transfer	6,600.00
<u>Revenue Sharing</u>		
Brighton Memorial Library		\$ 541.50
Thomas Dodge	police car	10,890.26
<u>Hunting & Fishing</u>		
Dept. of Conservation		\$ 47.00

Illinois Municipal Retirement Fund

IMRF	S.S. - March 15-31	\$ 373.93
IMRF	IMRF - March	822.27
IMRF	S.S. - April 1-15	350.26

Ordinance 468 - Regulating Parking

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

Ordinance 469 - Regulating Dogs

Motion was made by Little, seconded by Shank to accept the first reading. Roll call vote carried unanimously. Motion was made by Little, seconded by Oertel to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Ordinance 470 - Licensing of motor vehicles

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

Little - yes

Shank - no

Davis - yes

Wittman - yes

Oertel - yes

Motion carried.

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

Ordinance 471 - General Nuisances

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

Ordinance 472 - Vacating a public right-of-way

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

Ordinance 473 - Wastewater service charges

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

Committee Reports

Park - Motion was made by Little, seconded by Shank to accept a proposal from Tri County athletic association to construct a new soft ball diamond at the site chosen at Schneider Park. The cost of materials is \$2,868.00 which includes fencing, backstops, and dugouts for a full size softball diamond with a 275 ft. outfield fence distance from home plate. All labor to be donated by the association and work will be done this summer. There will be no cost over runs. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Davis to call for bids on repairs to the tennis courts east of the waste water treatment plant. Work to include repair of cracks in the asphalt surface, sealing of the courts, painting and striping. Roll call vote carried unanimously.

Zoning - No meeting was held in March.

Street and Alley - Motion was made by Oertel, seconded by Little to accept the MFT Resolution appropriating \$20,626.67 for the summer program. Roll call vote carried unanimously.

Gary Taul requested to amintain a portion of Grandview Street in Sunnyaire to use for an entrance to his driveway and also make an attractive barricade and fill with dirt the portion of Thomas Street which was never finished. Bob Watson to meet with Gary and have a written agreement ready later this month.

Ferris Ford-206 Maple Street asked to extend blacktop from his driveway across the sidewalk and make a smooth walkway. This was checked by Rick and there should be no problem. Motion was made by Little, seconded by Oertel to approve this. Voice vote carried unanimously.

Rick received a list of repairs from Illinois Bell where they are not satisfied by work done by John Maroon. Committee to review these with Rick.

Rick mentioned the condition of High Street that there is no road left there from heavy traffic this year. Committee to take a look at it and see what should be done.

Two new tires are needed for the truck. Motion was made by Little, seconded by Oertel to purchase two tires and accept the street report. Roll call vote carried unanimously.

New Equipment - Road Grader bids were opened at 7:00 p.m. March 24, 1986 at the committee meeting. Following bids were read:

Erb Equipment Co. (John Deere)	\$61,532.00
Capitol Machinery Co. (Caterpillar)	62,158.00
M.R.S. Machinery Co. (Galion)	57,615.00
Bi State (Fiat Allis)	62,602.00
Midway Equipment Co. (Champion)	64,500.00
Roland Machinery Co. (Komatsu)	89,530.00

Motion was made by Little, seconded by Oertel to purchase the Galion Motor Grader from M.R.S. Machinery Company for a purchase price of \$57,615.00 subject to appropriate financing from the First National Bank of Brighton. Roll call vote carried unanimously.

Manholes - regarding letter from SMS on Manhole Height Adjustment, Tom DeClue (GRP) was present. Eight manholes need adjusting by GRP. Many manholes need more asphalt around them. Manholes too high will need the street built up around them. DeClue thought the patching was a one time shot and the city would do additional patching if GRP furnished the patch. GRP has a bill for approximately \$1,004.00 for unloading of manhole frames and covers, since the city did not have the equipment to handle this. Watson and Sheppard will try to work something out with GRP, regarding this bill and the city to do the patching. GRP to give an answer April 8th regarding the bill.

Several yards need repaired where work was done on manholes. DeClue to meet with Rick on where repairs are needed.

Police - report was given by Shank. Committee recommended the police reports be raised to \$5.00 and investigating reports be \$20.00 effective July 1, 1986. Motion was made by Shank, seconded by Little to pay the bills and accept the committees recommendations. Roll call vote carried unanimously.

Illinois Bell	\$	242.50
Cummings Red Fox		1.55
Municipal Electronics		158.85
Wagner Communications		75.00
McKeever Communications		30.00
Brighton Shell		10.00
Gray's Amoco		51.50
Ray O'Herron		46.81
Brighton Pharmacy		58.90
Macoupin County Clerk	animal control	12.00
Brighton Post Office		22.00

Audit - Recommendation from the committee for Scheffel and Loy to do the audit this year at a cost of \$4,250.00. Motion was made by Wittman, seconded by Little to accept the committee's recommendation. Roll call vote carried unanimously.

Budget - All members given copies of the proposed budget for the fiscal year 1986-87. May 1, 1986 Revenue Sharing Hearing at 7:30 p.m. and Budget Hearing at 7:45 p.m.

Unfinished Business - None

Old Business - None

New Business - All board members were in agreement that employee's respond only to fire calls during working hours if an emergency and not enough help is available.

Overtime pay ends April 15, 1986. Compensatory time off will be given at a rate of time and a half.

Rabies shots will be given at the Municipal Building May 9, 1986, 6:00 - 8:00 p.m.

April 22, 1986, 7:30 p.m. closing of fiscal year.

Water Report - Recommendations from the committee. All employees of the water department have the same working hours, 8:00 a.m. - 4:30 p.m.

Brent and Paul to fill out an assignment sheet for work scheduled and completed.

Betty to fill out the renewal for the sludge permit.

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

Motion was made by Wittman, seconded by Shank to renew the Honeywell contract. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to transfer \$103,306.25 from the Bond and Interest account to the General Fund to pay the bond payment due May 1, 1986. Roll call vote carried unanimously.

Illinois Municipal Retirement Fund	\$	612.88
Mississippi Lime Co.		111.00
Village of Brighton	rent	250.00
Village of Brighton	gas	180.57
Illinois Power		910.90
Illinois Power	sewer plant	2,468.99
Cyber Tel		18.39
Brighton Pharmacy		4.43
A T & T		16.95
Village of Brighton	insurance	5,750.00
Illinois Central Gulf Railroad		141.0
Illinois Bell		221.80
Illinois American Water Co.		12,241.94
G.S. Robins & Co.		233.00
Sidener Supply Co.		695.02
NCR Corporation		252.96
Bobcat of St. Louis		104.07
Honeywell, Inc.		410.00
Brighton Auto Parts		13.83
harris Trust and Savings Bank		200.00
Alton Telegraph Printing Co.		7.80
Pekin Ins. Co.		372.48
Henry Heyen & Son		42.50
Clay East Supply Co.		13.00
St. Peters Electric Supplies		31.97
First National Bank of Brighton		427.00
Director of Labor		575.58
Robert L. Watson	legal fees - 1985-86	2,295.00
Depreciation Account		1,000.00
Bond & Interest Account		15,550.00
Illinois Dept. of Revenue		102.54
Brighton Post Office		37.80
Al Cruthis		400.00
Maurice Greisbaum		80.00

NCR Corporation		\$ 1,007.60
Mississippi Lime Co.		20.52
Illinois Municipal Retirement Fund		326.07
Janet Prager		308.30
Betty Roberts		344.32
Brent Kessinger	9 hrs. OT	612.84
Paul Schoeberle		469.17
Fred Benz	1 hr.	3.89
United Parcel Service		10.68
American National Bank & Trust		103,306.25
Janet Prager		308.30
Betty Roberts		344.32
Brent Kessinger		535.64
Paul Schoeberle		469.17
Brent Kessinger	no sick days used Aug. 85-April 86	43.90
<u>New Construction</u>		
Sheppard, Morgan & Schwaab, Inc.		\$ 2,944.10
Neenah		340.00
J.J. Wuellner		48,406.80
J.J. Wuellner		6,591.70

WATER AND SEWER REPORT FOR THE MONTH OF MARCH

RECEIPTS

Metered Customers		\$ 48,849.27
Illinois Power Compensation		72.50
Edward Wagenblast (tap on fees)		90.00
Deposit from Sheppard (plans on Boker St.)		90.00
Total Receipts	\$ 52,166.86	

DISBURSEMENTS

Water		\$ 12,091.79
Power		2,614.39
Payroll		3,671.09
Office Expense		311.50
Repairs and Maintenance		3,071.30
Truck and Tractor Expense		217.80
Total Disbursements	\$ 42,825.39	

Arrears as of 3/31/86		\$ 15,386.17
Water cust. billed-Village (819)	\$13,631.40	
" " " Outside (883)	17,135.65	30,767.05
Sewer cust. billed (770)		10,749.72
Penalties added		670.16
Total due for Meter Inst. Stock		217.50

No. customers billed 1704

New Meters Installed 1

Water Breaks 2

Total water breaks 5

Engineer's Report was given by Charles Sheppard.

Wuellner's contract: Final work includes surface on roadways, shaping, sodding, land scaping, fencing, "Punch list" items and start up of some equipment items.

Piping damaged by freezing has been repaired.

Weather permitting the city should be in a position to prepare a semi-final payment request with balancing change order for May meeting. This will allow the Village to request final IEPA inspection, final grant payment and IEPA final audit. By making these requests in May, final grant payments could be received by mid August.

Engineer wants to recommend additional work at the plant to insure that flooding of plant equipment does not occur in an emergency situation. Would involve constructing an overflow line from the excess flow basin to the plant drain system (storm sewer). Excess flow would go to excess flow basin until basin is filled. If excess flow exceeds capacity of basin, over flow would be diverted to the storm sewer (after primary treatment in excess flow basin). Contractor has provided quote of \$4,290.00 for this work.

Contractor's request this pay period is \$54,998.50 and grant request is \$38,513.18. Motion was made by Little, seconded by Oertel to accept the engineer's report and pay Wuellner's bill. Roll call vote carried unanimously.

Problems - Jerome and Bob Watson to follow up on the condemned property of Mitchell Crone and Ralph Edelen. No clean up has been done. Motion was made by Little, seconded by Wittman to take immediate action. Voice vote carried unanimously.

Motion was made by Little, seconded by Wittman for the attorney to take action on Floyd Lewis and Dan Goodrich if they have not connected to the sewer as yet. Voice vote carried unanimously.

Brent stated there is no sewer tap in front of the property where Richard Maupin is building a house on South Street. Six inch lateral at Marvin Powell's will handle both houses. Brent to mark this on the sewer maps for future reference. Motion was made by Wittman, seconded by Shank to connect Maupin to the 6" lateral in front of M. Powell's. Voice vote carried unanimously.

Motion was made by Little, seconded by Shank to go into executive session at 10:10 p.m. to discuss personnel. Voice vote carried unanimously.

Motion was made by Little, seconded by Shank to return to open meeting at 10:30 p.m. with no action being taken. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Shank to adjourn. Meeting adjourned at 10:31 p.m.

Sandra Burke
Village Clerk

April 22, 1986
Brighton, Illinois

The Village Board of Trustees met for a special meeting on April 22, 1986 at 7:30 p.m. to close out the fiscal year. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Closing of fiscal year 1985-86 - Motion was made by Little, seconded by Wittman to pay all trustees, committee members and pay 20¢ a mile for mileage.

John J. Farmer		\$ 557.10
Don Little	22 meetings	306.40
Jim Shank	14 "	194.98
Don Stewart	19 "	264.62
Sue Davis	23 "	320.33
Tom Wittman	23 "	320.33
Bill Oertel	23 "	320.33

Zoning

Paul Anders	9 meetings	\$ 58.50
Ed Goeglein	7 "	32.50
Ron Clark	10 "	46.42
Les Metz	6 "	27.85
Tom Bennett	4 "	18.57
Mike McNear	4 "	18.57
Forest Lone	2 permits - 1 "	13.93