

John J. Farmer	mileage and phone bills	\$ 295.00
Luriel Bott	mileage - 132 miles	26.40
Sandra Burke	mileage - 240 miles	48.00
<u>Water and Sewer</u>		
Luriel Bott	mileage - 720 miles	\$ 144.00

Ordinance 473 - Water and Sewer rates

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

Sidewalk by railroad - Street committee recommends repairs be done by RR crossing as per the list from Illinois Bell. John Maroon to take care of having the work done.

Agreement with Sunnyaire resident - Attorney to have this ready at May meeting.

J.J. Wuellner time extension - Motion was made by Wittman, seconded by Little to approve a change order to give Wuellner a 30 day extension of time (May 15) at no additional cost to the village other than the amount in the original contract for the contractor and engineer. Voice vote carried unanimously.

GRP would like for the city to add additional asphalt to manholes. GRP to furnish asphalt and charge only half the amount for unloading of frames and covers. Approximately \$500.00. Little requested Watson to get this in writing from GRP.

May 7 is the last day the manufacture representative will be at the sewer plant.

Hands Across America - Motion was made by Little, seconded by Oertel for Brenda Nurnberger to be chairman of the "Hands Across America" in Brighton with the village cooperating in any way necessary. Voice vote carried unanimously.

Motion was made by Wittman, seconded by Little to go into executive session at 8:00 p.m. Voice vote carried unanimously.

Motion was made by Little, seconded by Oertel to return to open meeting at 8:30 p.m.

The Mayor appointed Steve Waggoner as Water and Sewer Superintendent. Motion was made by Little, seconded by Davis to hire Waggoner as Water and Sewer Supt. at a yearly salary of \$23,000.00 a year and sign a written contract. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:31 p.m.

*Sandra Burke*  
Village Clerk

May 5, 1986  
Brighton, Illinois

The Village Board of Trustees met May 5, 1986 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor John Farmer.

Roll Call

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

Minutes of the April 7, 1986 and April 22, 1986 meetings were reviewed. On page 4 of the April 7th meeting, under the street and alley report the acceptance of the MFT Resolution was seconded by Little. Motion was made by Stewart, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 38,730.02
Special Police-----	592.40
Hunting and Fishing-----	222.48
IMRF-----	22,960.41
Social Security-----	652.46
Police-----	0

Street and Bridge-----	\$ 17,615.91
Unemployment Insurance-----	1,234.66
Health Insurance-----	0
Civil Defense-----	1,428.97
Audit-----	411.24
Tort-----	9,381.45
Parks and Recreation-----	12,001.11
Bldg. Bond Int. & Sinking-----	25,765.99
Motor Fuel-----	77,817.91
Revenue Sharing-----	21,028.19
Water and Sewer New Construction-----	29,440.80

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

Visitors - John Bramley of the Jaycee's requested that they be allowed to use Schneider Park for July 4th fireworks and the Khoury League Park for a tractor pull. A certificate of liability insurance will be on file in the clerks office. Extra police will be needed for traffic control. Motion was made by Oertel, seconded by Little to grant this request. Roll call vote carried unanimously.

Butch Scheffel mentioned that Fosterburg is advertising for a booster pump station. Since the water department has one that is no longer used maybe this could be sold. This to be mentioned when C. Sheppard arrives at the meeting.

#### Correspondence

MFT - \$2,982.02

MUT - \$5,385.17

Dept. of Transportation - Work has been completed on flashing light signals and gates at Main and Center Streets. An inspection has been requested. Rick told the board that everything has been done and felt they could be accepted by the board. Motion was made by Wittman, seconded by Little to accept the flashing light signals and gates at Main and Center Streets. Voice vote carried unanimously.

Municipal League - Safety hazard survey. Several things need corrected. Each department is aware of these.

Grover Towell - would like to name the portion of street along side the Betsey Ann and Charles Street, "Tiffany Lane". This street has never been named and Towell's have built a home back there. Motion was made by Little, seconded by Oertel for Towell's to purchase the sign and Rick to place the sign according to state regulations. Voice vote carried unanimously.

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 Wittman to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

Illinois Municipal Retirement Fund		\$ 583.07
Pekin Ins. Co.		887.42
Illinois Power Co.	hall	151.79
Illinois Power Co.	street lighting	785.37
Brighton Water Dept.		69.26
Community Sanitation	reg. & 2 extra	30.00
Cummings Red Fox		17.85
Illinois Bell	clerk	63.05
Southwestern Journal		313.80
A T & T		51.93
Martline Advertising	city sticker receipts	124.10
Williams Office Products		6.97
Illinois Municipal Retirement Fund	IMRF - April	391.07
Clean Uniform Service		31.82
D & M Janitorial Service		29.00

Werts Oil Co.		\$ 581.12
Illinois Dept. of Revenue	state tax - April	238.48
First National Bank of Brighton	F/W/H - April	944.00
Lincoln American Life Ins. Co.		14.50
Brighton Post Office	stamps - clerk	22.00
Mad. Co. Sheriff's Dept.	dispatching - April	220.00
Luriel Bott	treasurer	191.15
Sandra Burke	clerk	299.85
William Burton	police	530.13
Darren Carlton	police - 8 hrs.	39.79
Richard Clark	street	469.17
Clyde Morgan	police - 16 hrs.	79.53
William R. Norris	police	558.28
Tomaline Northcutt	custodian	66.76
John Wethington	police - 33 hrs.	148.96
Carolyn Wooldridge	clerk dispatcher	307.11
Jerome Wooldridge	police	609.95
Dale Jouett	police - 28 hrs.	134.18
Jamie Sitton	street - 8 hrs.	30.76
Illinois Municipal Retirement Fund	S.S. - May 1-15	332.92
Brighton Post Office	stamps - police	22.00
Jamie Sitton	street - 8 hrs.	30.76
William Burton	police - reg. & holiday	597.73
Richard Clark	street	469.17
Jamie Sitton	street - 54 hrs.	210.53
Jerome Wooldridge	police	609.95
Carolyn Wooldridge	clerk dispatcher	307.11
John Wethington	police - 41½ hrs.	185.25
Tomaline Northcutt	9 openings	38.69
Tomaline Northcutt	custodian	66.76
William R. Norris	police - reg. & holiday	605.88
Clyde Morgan	police - 16 hrs.	79.53
Dale Jouett	police - 41 hrs.	190.70
Darren Carlton	police - 16 hrs.	79.53
Sandra Burke	clerk	299.85
Luriel Bott	treasurer	191.15
James McCauley	park - 24 hrs.	92.15

Street and Bridge

Circle T Steel		\$ 700.00
Henry Heyen & Son		3.79
Midwest Battery Warehouse		88.00
Mississippi Lime Co.		25.40
General Fund	gas-fiscal year 1985-86	1,135.81

Illinois Municipal Retirement Fund

IMRF	S.S. - April 15-31	\$ 582.98
IMRF	IMRF - April	817.73
IMRF	S.S. - May 1-15	332.91

Motor Fuel

Charles E. Mahoney		\$ 237.15
Mississippi Lime Co.		58.80
Charles E. Mahoney		430.96

Revenue Sharing

Laclede Steel	fencing-S. Park	\$ 982.37
Brighton Plumbing & Electric	Jaycee's-concession stand	20.69
Landreth Lumber Co.	Jaycee's	152.33
Clay East Supply	Jaycee's	54.00

Alton Telegraph	ad - tennis courts	\$ 13.50
Circle T Steel	Jaycee's	165.00
Ready-Mix	Jaycee's	690.00
Illinois Power		25.29

Tort

Illinois Municipal League	deductible	\$ 85.09
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Building Bond Interest & Sinking

First National Bank of Wood River	int. on bonds	\$ 1,362.50
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Water and Sewer New Construction

Water and Sewer	transfer	\$ 2,500.00
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Hunting and Fishing

Dept. of Conservation		\$ 126.00
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Special Police

Rainbow Racing		\$ 65.00
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Committee ReportsZoning - Two building permits were issued:

Ed Wagenblast - 226 Virginia St. - house - \$35.00  
Richard Maupin - South St. - house - \$39.50

Resignation of Ron Clark was read. Motion was made by Wittman, seconded by Little to accept report, resignation and send a letter of appreciation to Ron. Voice vote carried unanimously.

Park - bids were read for repair of tennis courts.

B & J Asphalt - \$2,880.00  
D & R Construction - \$2,797.00 and \$2,389.00  
Parker Asphalt - \$8,500.00

Recommendation of park committee to accept the bid of B & J Asphalt. Motion was made by Little, seconded by Oertel to accept B & J Asphalt bid of \$2,880.00. Roll call vote carried unanimously.

Roger Greeling has volunteered his time to build a hexagon covered picnic area for Schneider Park if the city will purchase materials, approximately \$900.00. Motion was made by Little, seconded by Oertel to purchase materials for the picnic area. Roll call vote carried unanimously.

Wittman requested to purchase material, approximately \$3000.00 to build playground equipment from Landreth Lumber Co. Motion was made by Little, seconded by Stewart to purchase this material. Roll call vote carried unanimously.

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

Street - Recommendation from the committee:

Letter to be sent to Southwestern School Board that they either contribute to the upkeep of High Street or buses will be prohibited from using it. Motion was made by Oertel, seconded by Wittman for this letter to be sent. Voice vote carried unanimously.

Committee talked with residents of Belvedere regarding the grouping of mailboxes. Residents agreed to leave as they are. Motion was made by Little, seconded by Oertel to leave the mailboxes as they are. Voice vote carried unanimously.

Motion was made by Little, seconded by Stewart that when the city uses equipment from other entities and it breaks the city takes responsibility of having it repaired. Voice vote carried unanimously.

Problems with manholes - DeClue to inspect manholes and repair or replace and yards to repair. This to be discussed when Sheppard is present.

Drainage by Pharmacy - larger culvert be installed for a crosswalk. No parking at crosswalk. Committee to get with Bob Watson regarding sign after culvert is put in.

Residents putting rock in ditches instead of having culverts installed. Clerk to send a letter at supervision of Rick that rock will be cleaned out by the city.

MFT bids for oil and chip to be opened May 20, 1986 at 11:00 a.m.

Repairs of backhoe - Approximate cost \$1500 - \$2000. Motion was made by Oertel, seconded by Wittman to have Frank Lynn repair with water dept. paying half. Roll call vote carried unanimously.

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

Handbook - Mayor appointed a committee of Chairman, Wittman, Davis and Shank to compose a handbook for departments that don't have policies now. Motion was made by Little, seconded by Oertel to accept this appointment. Voice vote carried unanimously.

Police - New Dodge Diplomat police car is here.

Motion was made by Oertel, seconded by Little to purchase two (2) new radios (high band and low band) from Harbor Sales for \$1,678.95 and pay from Revenue Sharing. Roll call vote carried unanimously.

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

Illinois Bell	\$261.70
Brighton Auto Parts	81.01
McKeever Communications	30.00
McAfee Conoco	35.45
Brighton Pharmacy	9.35
Gray's Amoco	46.87

Unfinished Business - None

Old Business - None

New Business - Mayor made his appointments for the coming year.

- Police Committee:
  - Don Stewart, Chairman
  - Sue Davis
  - Roger Watts
  - Carl Bock
  - Elmer Johnson
  
- Attorney:
  - Robert L. Watson
  
- Treasurer:
  - Luriel Bott
  
- Engineer:
  - Sheppard, Morgan & Schwaab
  
- Finance:
  - Tom Wittman, Chairman
  - Don Stewart
  - Sue Davis
  - Don Little
  - Luriel Bott
  
- Park and Recreation:
  - Tom Wittman, Chairman
  - Don Little
  - Eleanor Hindley
  - Mary Ann Buttons
  - Sue Davis
  
- Hall Committee:
  - Don Little

Street and Alley: Bill Oertel, Chairman  
Sue Davis  
Jim Shank  
Don Little

Ambulance: Vicki Cougill  
Sheila Daniels

Street Foreman: Richard Clark

Water and Sewer Supt: Steve Waggoner

Audit: Scheffel & Loy

Water and Sewer Committee: Jim Shank, Chairman  
Don Little  
Bill Oertel  
Tom Wittman

Police Chief: Jerome Wooldridge

Senior Citizen Committee: Don Little, Chairman  
Bill Oertel  
Beauford Blair

Zoning Board: Paul Anders, Chairman  
Tom Bennett  
Les Metz  
Ed Goeglein  
Mike McNear

Mayor Pro-Tem Don Stewart

Deposit of Monies: First National Bank of Brighton

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

Water report for the month of April.

RECEIPTS

Metered Customers		\$ 43,774.94
Illinois Power Compensation		74.20
Total Receipts	\$149,523.34	

DISBURSEMENTS

Water		\$ 12,241.94
Power		3,379.89
G.S. Robins (Chlorine)		233.00
Payroll		3439.85
Office Expense		272.80
Repairs and Maintenance		2,292.47
Truck and Tractor Expense		180.57
Director of Labor		575.58
Misc.		363.91
Total Disbursements	\$154,435.64	

Arrears as if 4/30/86		\$ 14,626.31
Water cust. billed-Village (821)	\$14,195.05	
" " " Outside (884)	19,802.95	33,998.00
Sewer cust. billed (802)		11,123.44
Penalties added		613.59
Total due for Meter Inst. Stock		217.50
No. customers billed	<u>1705</u>	
Water breaks	<u>0</u>	
Total Water Breaks	<u>5</u>	

Bills for the month of May.

Illinois Power Co.	\$ 697.01
A T & T	16.95
Illinois American Water Co.	13,855.07
Madison County Environmental Dept.	36.00
A T & T Consumer Products Div.	4.50
Brighton Plumbing & Electric	70.00
Illinois Municipal League	1,000.00
Sidener Supply Co.	486.60
Brighton Auto Parts	16.34
Lawson Products, Inc.	57.69
Honeywell, Inc.	410.00
Forest Long	55.00
Village of Brighton (rent)	250.00
Village of Brighton (gas)	155.02
First National Bank of Brighton	431.00
Illinois Dept. of Revenue	97.94
Illinois Bell	337.30
Brighton Pharmacy	4.16
Illinois Power Co.	1,790.71
Fisher Scientific	173.23
Southwestern Journal	22.20
Henry Heyen & Son	43.32
NCR Corporation	53.01
Pekin Insurance Co.	372.48
Petty Cash	50.00
Bond & Interest Acc't	15,500.00
Depreciation Acc't	1,000.00
Brighton Post Office	23.20
Illinois Municipal Retirement Fund	624.22
Cyber Tel	18.39
Al Cruthis	400.00
Maurice Greisbaum	80.00
Wallace & Tiernan	866.00
Janet Prager	308.30
Betty Roberts	344.32
Steve Waggoner	629.62
Brent Kessinger	498.72
Paul Schoeberle	469.17
Illinois Municipal Retirement Fund	439.01
Paul Schoeberle	469.17
Brent Kessinger	498.72
Steve Waggoner	629.61
Betty Roberts	344.32
Janet Prager	308.30

New Construction

J.J. Wuellner	\$42,618.30
Sheppard, Morgan & Schwaab	2,412.23

Committee Recommendations:

Renew Contract with Wallace & Tiernan Div. Penwalt Corp. for Cathodic Protection at an annual rate of \$866.00.

Purchase 3 new 2 inch flush hydrants at the best price and install at the 3 dead ends in David Acres.

Advertise to hire a part time girl in the office. Sylvia will be called first and if she can not work then call the next person. The applications will be reviewed by the water and sewer committee.

Extend Al Cruthis and Maurice Greisbaum's contract till May 15, 1986.

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

Steve requested to purchase two (2) portable radio's for use at the sewer plant and on water breaks for approx. \$460.00 each. Motion was made by Wittman, seconded by Stewart to purchase these radio's. Roll call vote carried unanimously.

#### Engineer's Report

Wuellner's - All work, except for seeding and landscaping and "punch list items" is completed. Start up of remaining equipment will take place this week or early next week. Sub-contractor on man-hole rehab is setting up schedule for completion of their work. (nothing definite as of this date). Information from IEPA indicates that proposed C.O. for emergency by pass at the plant (cost approx. \$4200.00) will not be grant eligible. Also, change in NPDES permit may be required if Village builds by pass with own funds.

Contractors pay request this period is \$42,618.30. Retention at this time is \$139,420.00. Grant request this period is \$31,963.57.

Start up services - first conference with plant personnel was held today and initial instruction on process control were given. Initial inventory of sludge to be disposed of is high and it will take some time to get this accomplished. Sludge disposal site or sites is critical at this time.

Motion was made by Wittman, seconded by Oertel that Wuellner's pay request be approved only upon completion of work being done on manholes and persons yards where damage was done. Roll call vote carried unanimously.

Steve to contact Fosterburg Water Dept. on the purchase of the booster pump and other excess equipment could be advertised for sale if no longer used by the water dept.

Problems - Motion was made by Little, seconded by Wittman that Rick's probation period has ended and after evaluation is now a full fledged employee. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Little to discontinue paying Brent an additional \$100.00 a month administrative duties now that a full time water and sewer superintendent has been hired. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 9:05 p.m.

*Sandra Burke*  
Village Clerk

May 12, 1986  
Brighton, Illinois

The Village Board of Trustees met for a special meeting May 12, 1986 at 7:30 p.m. In the absence of the Mayor, Mayor Pro-Tem, Don Stewart, presided.

This meeting was called for the following purpose:

Proposed Use for Revenue Sharing

Hearing for Proposed Budget for FY 1986-87

#### Roll Call

Present: Shank - Stewart - Davis - Wittman - Oertel

Absent: Little

Proposed Use for Revenue Sharing was called at 7:31 p.m. \$11,200.00 total Revenue Sharing to be received for the fiscal year.