

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 10:30 p.m.

Sylvia J. Skinner
Clerk Protem

September 2, 1986
Brighton, Illinois

The Village Board of Trustees met September 2, 1986 for their regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor John Farmer.

Roll Call

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

Minutes of the August 4, 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 review.

General Fund -----	\$56,358.18
Special Police -----	1,666.30
Hunting and Fishing -----	173.48
Water & Sewer -N. Const. -----	49,961.02
IMRF -----	22,681.40
Social Security -----	2,126.78
Police -----	1,747.66
Street and Bridge -----	16,012.46
Unemployment Insurance -----	1,063.31
Health Insurance -----	2,632.81
Civil Defense -----	1,355.25
Audit -----	1,727.64
Tort -----	12,284.93
Parks and Recreation -----	13,748.77
Bldg. Bond Int. & Sinking -----	25,416.51
Motor Fuel -----	82,801.35
Revenue Sharing -----	12,507.63

Motion was made by Oertel, seconded by Wittman to accept the treasurer's report. Voice vote carried unanimously.

Visitors - Jeff Kruse was presen regarding the parking of cars on teh North side of South Street where you make the turn at Marion Street. The Mayor suggested talking to the resident at 301 South Street and see if this could be eliminated. Jeff also questioned if the culvert was going to be put in at the McAfee property. He was told this is going to be done.

Correspondence

MFT - \$3,177.12

MUT - \$7,643.14

Brighton Athletic Association requesting that the board consider providing \$6,500.00 for lighting a second ball diamond at Schneider Park. The board suggested removing one light from each pole on the lighted diamond to reduce the cost of lightinga

second diamond. This would only be done if the remaining lights provided adequate lighting. No action was taken at this time.

Martin Boyer Co. - The city not being responsible for damage to vehicle owned by Eric McElroy when driven through high water in Belvedere Subdivision.

Macoupin County Development Commission requesting appointment of someone from Brighton to represent Brighton at the meetings. Survey of board members to stay with this program and pay mileage to meetings.

Shank entered meeting at 7:20 p.m.

Sheppard, Morgan & Schwaab - one set of "As Built" plans for the Sewer System Rehabilitation and the Wastewater Treatment Facilities have been forwarded to the water department. A set also has been sent to IEPA and request has been made for them to conduct their final inspection of the facilities.

Beverly Farms has requested to canvass the town for donations for "The Friends of Beverly Farm" the week of October 18. Motion was made by Stewart, seconded by Little to grant this request. Voice vote carried unanimously.

Constitution Bicentennial - Appointment of Sue Davis, Chairman, Luriel Bott and Sandy Burke to study information regarding the bicentennial celebration of the U.S. Constitution.

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

Werts Oil Co.		\$	672.05
Newingham's Office Equipment			34.77
Community Sanitation			20.00
Clean Uniform Service			31.82
A T & T			51.91
Illinois Power Co.	hall		421.72
Illinois Power Co.	street lighting		785.37
Dennis Cooling & Heating			314.00
Illinois Bell			40.44
Gray's Amoco	special police		15.05
Beeman's Country Store			10.01
First Nat. Bank of Brighton	F/W/H - August		1,043.00
Illinois Municipal Retirement Fund	S.S. - Aug. 15-31		404.78
Illinois Municipal Retirement Fund	IMRF - Aug.		400.33
Dept. of Revenue	state tax		266.25
Mad. Co. Sheriff's Dept.	dispatching		220.00
Brighton Post Office	stamps - clerk		22.00
Brighton Water Dept.			64.56
Lincoln American Life Ins.			14.50
John C. Vonnahmen	reimburse - paper		250.92
First Nat. Bank of Brighton	road grader payment		883.71
Sandra Burke	clerk		299.85
Luriel Bott	treasurer		191.15
William Burton	police		530.13
Richard Clark	street		469.17
Tomaline Northcutt	custodian		66.76
Mike Wallace	street - 65 hrs.		221.57
Carolyn Wooldridge	clerk dispatcher		307.11
Jerome Wooldridge	police - holiday		662.77
John Wethington	police - 38 hrs.		170.88
William Norris	police - lextra & holiday		649.49
Dale Jouett	police - 55 hrs.		249.31

Sharon Broyles	dispatcher - 8 hrs	\$ 30.76
Illinois Municipal Retirement Fund	S.S. - Sept. 1-15	374.19
Brighton Post Office	stamps - police	22.00
Luriel Bott	treasurer	191.15
Jerome Wooldridge	police	609.95
Carolyn Wooldridge	clerk dispatcher	307.11
John Wethington	police - 78 hrs.	335.65
Tomaline Northcutt	reg. - 1 opening	70.06
William Norris	police	649.49
Dale Jouett	police - 44 hrs.	202.64
Richard Clark	street	469.17
William Burton	police	530.13
Sandra Burke	clerk	299.85
Mike Wallace	street - 64 hrs.	217.74

Hunting and Fishing

Dept. of Conservation		\$ 48.00
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Street and Bridge

Werts Oil Co.		\$ 47.10
Midwest Supply Co.		142.00
Henry Heyen & Son		35.07
Henry Heyen & Son	chain saw	207.68
Brighton Shell		19.25

Health Insurance

Pekin Ins. Co.		\$ 887.42
Illinois Municipal Retirement Fund		

IMRF	IMRF - Aug.	\$ 837.11
IMRF	S.S. - Aug. 15-31	404.80
IMRF	S.S. - Sept. 1-15	

Revenue Sharing

Alton Fence and Door	Jaycee's	\$ 476.34
Landreth Lumber Co.	playground	67.03
Tom Wittman	playground	49.60
Mississippi Lime Co.	sand - playground	179.98
Illinois Power Co.	parks	176.35
Brighton Water Dept.		75.10

Motor Fuel

Charles E. Mahoney		\$ 652.81
Mississippi Lime Co.		60.20
General Fund	equipment rental	2,588.96

Ordinance #477 - Tax Levy for Fiscal Year 1986-1987

Motion was made by Wittman, seconded by Oertel to accept the second reading of Ordinance 477 as mended. Roll call vote carried unanimously.

Ordinance #478 - Amending Retail Liquor License

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

Ordinance #479 - Wastewater Service Charges

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

Committee Reports

Zoning Board requests that Forest Long see Mr. Watson about the trailer permits that were granted at the July meeting, but have not been paid for. Motion was made by Wittman, seconded by Oertel to accept the zoning report. Voice vote carried unanimously.

Street report was given by Oertel. Rick requests to purchase a cover for the yellow light on top of the truck and replace the cyclinder on the snow plow. Approximately 2 miles of oiling will be done on Sept. 8. Motion was made by Wittman, seconded by Little to grant requests and accept the report. Roll call vote carried unanimously.

Park report was given by Wittman. Tom checked with Roger Reed on the "Living Tree Memorial" at Schneider Park. Each tree would cost approximately \$50.00 and 20-30 would be needed. Discussion was held on the parking lot at Main and Center Streets and replacing of the rock which is being scattered all over. Motion was made by Stewart, seconded by Shank to replace the gravel with concrete embedded with rock around the present shrubs. Roll call vote.

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

Motion carried.

Hall report was given by Little. Specs for the roof are not ready yet. Hopefully by the October meeting. Motion was made by Stewart, seconded by Oertel to accept the hall report. Voice vote carried unanimously.

Police report was given by Stewart. Motion was made by Shank, seconded by Oertel to pay the bills. Roll call vote carried unanimously.

Newingham's Office Equipment		\$ 21.67
Illinois Bell		223.34
Gray's Amoco		65.11
Municipal Electronics		42.00
Brighton Pharmacy		57.65
Carolyn Wooldridge	clothing allowance	117.35
G. A. Thompson		123.30
Cummings Red Fox		2.66
McKeever Communications		30.00
Ray O'Herron	clothing allowance-Wethington	99.62
Rathgeb Bros.		88.42
Mac. Co. Clerk	animal control	20.00
Ray O'Herron	clothing allowance - Norris	7.28
Central Wheel Akignment		27.50
Wagner Communications		48.60
William Burton	photos	2.50
John C. Vonnahmen	office supplies	8.38

Police car bid received from Jim Vinyard for \$500.00. Motion was made by Stewart, seconded by Little to reject this bid due to lack of being advertised and re-advertise and open bids at October meeting. Voice vote carried unanimously.

Letter of resignation read from part time patrolman, Clyde Morgan. Motion was made by Little, seconded by Oertel to accept this resignation. Roll call vote carried unanimously. Letter of appreciation was sent to him from the police department.

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

Unfinished Business - Parking ordinance should be ready for October meeting. Bob Watson to work with Jerome on the survey of 20 mph speed. Bob has had no inquiries on Ordinance 471 (Unlicensed vehicles) as previously discussed at the August meeting.

Rick has not gotten the estimate on repairs of High Street as yet.

Old Business - None

New Business - None

Water Report was given by Shank. Recommendations of committee:
Rent uniforms for 3 water department men and 1 street man. Approximate cost of \$7.00 a week, \$350.00 a year.

Purchase a thermo garage door for \$289.00 from Landreth Lumber Co.

Motion was made by Shank, seconded by Stewart to approve the recommendations. Roll call vote carried unanimously.

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

Illinois Municipal Retirement Fund	IMRF	\$	854.08
Village of Brighton	rent		250.00
Cyber Tel			18.39
Illinois Amaerican Water Co.			14,025.80
Steve's Excavating	Maupin sewer line		200.00
Illinois Bell	water		229.72
Illinois Bell	sewer		113.40
Illinois Power	water		529.38
Illinois Power	sewer		239.37
Illinois Power	sewer plant		3,817.76
Sidener Supply Co.			1,414.04
A T & T			16.95
Honeywell, Inc.			410.00
S/N Eng. & Computer Products			5,416.75
Utility Billing Specialists			130.95
Newingham's Office Equip.			21.66
Brighton Shell			12.50
Henry Heyen & Son			64.14
Brighton Auto Parts			10.56
Macoupin County Enquirer			110.40
Madison County Environment Dept.			36.00
NCR Corporation			53.01
Village of Brighton	gas		131.04
Butler National Corp.			27.00
Lawson Products Inc.			83.57
Brighton Post Office			
Depreciation Account			3,985.00
Bond and Int. Account			15,550.00
Pekin Ins. Co.			629.95

Jerseyville Farm Supply		\$ 45.99
First National Bank of Brighton	F/W/H	630.00
Ill. Dept. of Revenue	state tax	140.51
Mississippi Lime Co.		20.93
Village of Brighton	tractor repair	1,245.51
Janet Prager		308.30
Betty Roberts		344.32
Steve Waggoner		629.63
Brent Kessinger		498.72
Paul Scheoberle		471.62
Sylvia Skinner		199.08
Tomaline Northcutt	clean sewer plant	46.04
Illinois Municipal Retirement Fund	S.S.	473.81
Janet Prager		308.30
Betty Roberts		344.32
Brent Kessinger		498.72
Paul Schoeberle		469.17
Steve Waggoner		629.62
Sylvia Skinner		88.33

New Construction

Mississippi Lime Co.	\$ 181.00
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Motion was made by Wittman, seconded by Oertel to purchase an IBM Computer Printer and accessories for \$5400.00 from S & N Engineering under emergency provisions of the Illinois Municipal Code. Roll call vote carried unanimously.

WATER REPORT FOR AUGUST

RECEIPTS:

Metered Customers	\$ 57,962.94
Bulk Sales	24.00
Tri County Gun Club paid for barrel	19.05
S. & M Metals	142.71
Brent paid for coveralls	74.44
FNB & Trust Co. of Alton paid tap on fee	300.00
Sadie Mouser paid on account	10.00
Interest on CD 24-024517-5	1,065.65
Total Receipts	\$ 61,261.11

DISBURSEMENTS:

Power	\$ 4,424.80
Water	14,853.41
Payroll	4,647.74
IMRF	855.12
IMRF S.S.	902.33
Audit	2,400.00
Depr. Acc't	3,985.00
Bond & Int. Acc't	15,550.00
H:oneywell, Inc.	410.00
Pager	18.43
Phone	298.57
Rent	250.00
Insurance	629.95
Office Expense	414.06
Repairs & Maint.	630.35
Truck & Tractor Expense	157.59
Lab Expense	36.00
Chemicals	165.85
Total Disbursements	\$ 51,415.96

Arrears as of 8/31/86	\$ 16,179.01
Water customers billed (1707)	37,159.46
Sewer customers billed	16,589.36
Penalties added	838.89
Total due for Meter Inst. Stock	207.50
Total Accounts Receivable	<u>\$ 70,974.22</u>

Engineer's Report - Sewer Plant Project - Contractor continuing to complete "punch list item". Electrical damage from lightning strike has been repaired except for flow meter, which was returned to supplier for check out. Final inspection by IEPA has been requested. Final pay estimate will be prepared after IEPA inspection and completion of punch list items. Motion was made by Oertel, seconded by Little to accept the engineer's report. Roll call vote carried unanimously.

Problems - Mayor reported several persons in violation of swimming pool ordinance. Letters will be sent.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:16 p.m.

Sandra Burke

Village Clerk.

October 6, 1986
Brighton, Illinois

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

Roll Call

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

Absent: None

Minutes of the September 2, 1986 meeting were reviewed. Motion was made by Stewart, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 62,649.56
Special Police-----	1,866.30
Hunting & Fishing-----	155.48
Water & Sewer New Construction-----	47,037.69
IMRF-----	24,288.69
Social Security-----	4,199.29
Police-----	3,341.54
Unemployment Insurance-----	1,812.85
Street and Bridge-----	21,261.80
Health Insurance-----	4,146.09
Civil Defense-----	1,806.06
Audit-----	2,927.99
Tort-----	14,679.35
Parks and Recreation-----	15,342.65
Bldg. Bond Interest & Sinking-----	25,539.35
Motor Fuel-----	83,607.74
Revenue Sharing-----	11,540.22

Recommendations: Transfer \$4,234.00 from General Fund to the Debt Service Fund. Motion was made by Shank, seconded by Oertel to transfer this money. Roll call vote carried unanimously.

Pay to the Library \$1,592.16 from Revenue Sharing. Motion was made by Wittman, seconded by Little to give this money to the Library. Roll call vote carried unanimously.