

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.

Purchase a calculator for the treasurer. Motion was made by Wittman, seconded by Little to purchase a calculator. Roll call vote carried unanimously.

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

Visitors - Cal Vonnahmen reported that the Water Dept. and Fire Dept. have been flushing fire hydrants. The hydrants in Georgene Acres have very little water pressure. This is to be referred to the water committee for further study.

Cal requested that the fire dept. would like to purchase a "Hurst Tool" or "Jaws of Life" for the Civil Defense Van. The cost for this is \$5,000.00 used and \$9,000.00 new. Motion was made by Oertel, seconded by Wittman to give \$1,000.00 from the Civil Defense fund towards the purchase of this. Roll call vote carried unanimously.

Jane Cook complained about raw sewage backing up into her basement during heavy rains. The Mayor asked Steve to closely monitor the sewer in the Mobile-Palmer area when heavy rains occur. Sheppard feels that surface water is getting into the sewers.

Correspondence

MFT - \$3,710.05

MUT - \$4,516.58

Ill. Dept. of Transportation - Resolution read to construct and maintain an entrance to Schneider Park. The entrance shall be constructed at right angles to the pavement edge with a surface width of 24 feet and shall have 20-foot radius returns from the entrance edge to the pavement edge. T. Wittman had two bids for doing this work.

Benz Backhoe Service	-	\$2,375.00
Leary & Mead Concrete Const. Co.	-	\$1,656.80

Motion was made by Shank, seconded by Little to remove the culvert at the entrance to the water tower and construct the new entrance with Leary & Mead doing the concrete work. Roll call vote.

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

Motion carried.

Motion was made by Oertel, seconded by Little to accept the 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.

IMRF	S.S. - Sept. 15-30	\$ 374.43
First National Bank of Brighton	F/W/H - Sept.	1,062.00
Dept. of Revenue	State Tax - Sept.	241.56
IMRF	IMRF - Sept.	389.76
Jersey County Clerk		6.00
Brighton Water Dept.		48.84
Community Sanitation		20.00
Clean Uniform Service		47.73
Macoupin County Clerk		6.00
Southwestern Journal		332.80
P.F. Pettibone & Co.		19.98
A T & T		51.93
Godwin Office Supple		27.22
Illinois Power Co.	street lighting	792.14
Emons Printing		76.10
Werts Oil Co.		522.92
Illinois Bell		50.61
Beeman's		33.27
Madison County Sheriff'e Dept.	dispatching - Sept.	220.00

Lincoln Amer. Life Ins. Co.		\$ 14.50
Metro Equip. & Supply		5.64
Brighton Plumbing & Electric		43.58
William Dondanville	refund of city sticker	5.00
William Gross	" " " "	5.00
Gloris Fitzgibbons	" " " "	5.00
McCalla's Village Video	" " " "	5.00
Werts Oil Co.	" " " "	10.00
Brighton Post Office		22.00
First National Bank of Brighton	road grader payment	883.71
Luriel Bott	treasurer	191.15
Sandra Burke	clerk	299.85
William Burton	police	530.13
Richard Clark	street	469.17
William Norris	police - reg. & 1 extra day	605.88
Tomaline Northcutt	custodian	66.76
Sandra Burke	clerk	299.85
Carolyn Wooldridge	clerk dispatcher	307.11
Jerome Wooldridge	police	609.95
Mike Wallace	street - 54½ hrs.	187.26
Dale Jouett	police - 76 hrs.	324.37
IMRF	S.S. - Oct. 1-15	348.30
Jane Cook	refund - hall rent	30.00
Bldg. Bond Int. & Sinking Fund		4,234.00
Dale Jouett	police - 68 hrs.	292.50
Luriel Bott	treasurer	191.15
William Norris	police	558.28
Tomaline Northcutt	custodian & 3 openings	77.65
Jerome Wooldridge	police	609.95
Carolyn Wooldridge	clerk dispatcher	307.11
Mike Wallace	street - 53 hrs.	182.46
Sylvia Skinner	office - 35 hrs.	129.43
Richard Clark	street	469.17
William Burton	police	530.13
<u>Street and Bridge</u>		
Werts Oil Co.		\$ 183.33
Brighton Auto Parts		57.20
Tub Ghere & Sons		20.00
Municipal Equipment Co.		146.00
Henry Heyen & Son		90.26
Aratex Services		7.02
<u>Health Insurance</u>		
Pekin Ins. Co.		\$ 887.42
<u>Unemployment Insurance</u>		
Director of Employment Security		\$ 490.17
<u>Motor Fuel</u>		
General Fund	equip. rental - Sept.	\$ 1,824.19
Charles E. Mahoney		293.25
Mississippi Lime Co.		47.10
Piasa Road Oil		2,578.89
Mississippi Lime Co.		211.90
<u>Water and Sewer New Construction</u>		
Water and Sewer	transfer	\$ 3,100.00

Hunting and Fishing

Dept. of Conservation \$ 28.00

Illinois Municipal Retirement Fund

IMRF	S.S. - Sept. 15-30	\$ 374.42
IMRF	IMRF - Sept.	815.03
IMRF	S.S. - Oct. 1-15	348.30

Revenue Sharing

Alton Telegraph	\$ 15.00
Brighton Water Dept.	4.75
Twin Acres Nursery	105.00
Henry Heyen & Son	18.59
Brighton Library	1,592.16

Ordinance #480 - Regulating Parking

Motion was made by Oertel, seconded by Little to accept the first reading with the changes in Section Two as the board instructed the attorney to take care of. Roll call vote carried unanimously.

Committee ReportsZoning - Building permits approved:

Henry Hartman - Carport
 Martin Roberts - Storage
 Rusty Graham - Storage
 Randall Jones - Garage

Forest Long to issue an application to Mr. Todd McGee for a new gas station and convenience store. Motion was made by Wittman, seconded by Little to accept the report. Voice vote carried unanimously.

Mayor appointed Mike Bennett to the zoning board. Motion was made by Wittman, seconded by Little to accept this appointment. Voice vote carried unanimously.

Street - No recommendations. Rick to put culvert in front of the Music Hall for a walkway and lower the ditch at Oak and Market Street.

Park - A number of trees have been sold for the Memorial at Schneider Park. Jim Taul would like to add a third ball diamond at Schneider Park. This has been tabled at the present time.

Brighton Picnic Association has given money for building two covered picnic areas at the park.

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

Hall - Little to talk to C. Sheppard about drawing up specs for putting a new roof on the building.

Police committee accepted the resignations of Darren Carlton as a part-time patrolman and Richard Woods from the Special police. Letters of appreciation were sent by the police department. Motion was made by Oertel, seconded by Wittman to accept these resignations and pay the bills. Roll call vote carried unanimously.

Illinois Bell	\$ 273.38
Brighton Shell	13.95
Ill. Assoc. of Chiefs of Police	125.00
The Cop Shop	254.65
Alton Telegraph	38.25
Bill Burton	4.00
Mac. Co. Clerk	18.00
McKeever Communications	30.00
Brighton Pharmacy	82.40
Rathgeb Bros.	80.94
Ray O'Herron	145.17

Police Car Bid - One bid was received from Jim Vineyard for \$500.00. Motion was made by Wittman, seconded by Oertel to accept this bid. Roll call vote carried unanimously.

Sidewalk Bids - Two bids were received for putting in approximately 2000 sq. ft. of new sidewalk.

DeLuxe Concrete - \$1.85 sq. ft. - driveway approaches - \$2.25 sq. ft.
Madison County Trenching, Inc. - \$6,094.67

Motion was made by Davis to reject both bids. Motion died for lack of a second. Motion was made by Oertel, seconded by Little to accept the bid of DeLuxe Concrete. Roll call vote.

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

Motion carried.

Unfinished Business - None

Old Business - Discussion on people owning a business, but living outside of the Village purchasing city stickers. Motion was made by Little, seconded by Wittman to repeal Section I of Ordinance #470 and refund the money to business owners who have purchased a city sticker for this fiscal year. Roll call vote.

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

Motion carried.

New Business - Motion was made by Stewart, seconded by Little for Trick or Treating to be on October 30, 1986 from 6:30 p.m.-8:30 p.m. for children 12 years old and under only going to houses with the porch light on. Voice vote carried unanimously.

Petition from residents on Virginia Street requesting a street light be put between 218 and 220. Motion was made by Oertel, seconded by Little to put a street light at the above location. Roll call vote.

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

Motion denied. Board members to go to the location after the board meeting and see if the area is in need of a street light.

Motion was made by Little, seconded by Oertel to close city hall offices at noon Dec. 24 and Friday, Dec. 26. Roll call vote.

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

Mayor voted no. Motion denied.

Water Report - Motion was made by Wittman, seconded by Little to transfer \$82,306.25 from the Bond and Interest Account to the General Fund to make the bond payment. Roll call vote carried unanimously.

Recommendations: Repair of Trencher for \$140.00.

Pay Tomaline \$4.25 hr. for cleaning the sewer plant. Approximately 3 or 4 hours a week.

Waive the \$20.00 fee for red tags being hung for the month of October only due to bills going out late. Motion was made by Wittman, seconded by Little to accept the recommendations and the report for the month. Roll call vote carried unanimously.

RECEIPTS

Metered Customers	\$ 52,764.96
Illinois Power Compensation	145.00
Leon Schetter (trenching)	30.00
Water tap on fee (Fisher & J.C. Smith)	900.00
Kevin Wagner (paid on account)	64.50
Total Receipts	\$ 56,739.57

DISBURSEMENTS:

Water	\$ 14,025.80
Power	4,586.51
Payroll	4,836.17
Office Expense	419.20
Repairs & Maintenance	2,096.05
Truck & Tractor Expense	131.04
IMRF	854.08
IMRF S.S.	934.10
Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Honeywell Contract	410.00
Pager	18.39
Telephone	360.07
Lab Expense	146.40
Computer	5,426.75
Meter Inst. Stock	782.20
Steve's Excavating	200.00
Rent	250.00
Misc.	45.99
Total Disbursements	\$ 56,458.21

Arrears as of 9/30/86	\$ 15,346.65
Water Cust. billed	35,150.05
Sewer Cust. billed	16,649.14
Penalties added	1,008.37
Total due for Meter Inst. Stock	143.00
Total Accounts Receivable	\$ 68,297.21

Water breaks 0
Total water breaks 14

Benz feels he is owed money on the Boker Street extention. Bob Watson to talk to Fred about this.

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

IMRF	\$ 862.22
Sidener Supply Co.	2,984.52
Illinois Bell	348.31
Director of Labor	455.89
Beeman's	4.65
Ill. American Water Co.	14,428.35
Honeywell, inc.	410.00
K & K Camper Sales	38.78
Henry Heyen & Son	39.57
Harbor Sales & Service	137.50
Godwin Office Supply	11.51
Brighton Shell Service	66.77
Landreth Lumber Co.	289.50
A T & T	16.95
Cyber Tel	18.39
Village of Brighton	87.20
Village of Brighton	250.00

Illinois Power Co.	\$ 3,915.74
Illinois Power Co.	12.47
Metro Equipment & Supply Co.	208.26
Bond & Interest Account	15,550.00
Depreciation Account	3,985.00
Madison County Environmental	48.00
Mississippi Lime Co.	54.37
Country Town	49.50
Central Electric	139.80
Hydrotex	94.65
S/N Engineering & Computer Products	66.31
Harris Trust & Savings Bank	150.00
Pekin Insurance Co.	629.95
Brighton Post Office	47.38
Aratex	21.06
Rynders Plumbing & Heating	137.81
First National Bank of Brighton	642.00
Ill. Dept. of Revenue	145.94
Hydrotex, Inc.	239.00
Betty Roberts	344.32
Janet Prager	308.30
Steve Waggoner	629.63
Brent Kessinger	498.72
Paul Schoeberle	469.17
Sylvia Skinner	28.79

7½ hrs.

New Construction

Sheppard, Morgan & Schwaab

\$ 3,098.04

Engineer's Report

C. Sheppard to discuss with the IEPA a proposal to construct a by-pass at the new sewer plant to avoid problems arising from heavy rainfall. A few months ago this request to the IEPA was an item not eligible for grant money. The board did not choose to spend the extra money at that time. The heavy rainfall caused an over load of the sewer system and caused problems at the plant, flooding some of the equipment. The by-pass would not result in discharge of untreated material. Partially treated sewage discharged through a by-pass during heavy rainfall would not contain any solid material.

Most of the "punch list" items have been completed.

Discussion was held on the Smoke testing which was done several years ago and showed that several residences have surface drainage systems and downspouts connected to the sanitary sewer. Steve W. is to notify these residences to remove these drains from the sewer system. If they are not removed from the sewer the board will enforce the ordinance.

Motion was made by Little, seconded by Stewart to notify the property owners and if drains are not removed from the sewer the ordinance is to be enforced. Voice vote carried unanimously.

B. Watson is to contact the railroad officials about purchasing the ground along the abandoned railroad track between Vine Street and East City Limits road to use as a drainage ditch to remove the water from that area.

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

Executive session - Motion was made by Wittman, seconded by Davis to go into executive session to discuss personnel and litigation at 9:15 p.m. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Little to return to open meeting at 10:00 p.m. with no action being taken.

Problems - Motion was made by Shank, seconded by Little to send \$50.00 to Walter Wittman for helping build the playground equipment at Schneider Park. Roll call vote.

Little - yes
Shank - yes
Stewart - yes

Davis - yes
Wittman - abstain
Oertel - yes

Motion carried.

The railroad has asked if the street department will dut the weeds and remove old railroad ties along the railroad and the city to send them the bill.

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

Sandra Burke
Village Clerk

November 3, 1986
Brighton, Illinois

The Village Board of Trustees met November 3, 1986 for the 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 October meeting were reviewed. Correction to be made on page 5, Water Report, Tomaline will be spending 3-4 hrs. a week cleaning the sewer plant. Motion was made by Stewart, seconded by Oertel to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 68,224.78
Special Police-----	1,866.30
Hunting and Fishing-----	140.48
IMRF-----	24,949.75
Social Security-----	5,126.95
Police-----	3,381.51
Street and Bridge-----	23,667.86
Unemployment Insurance-----	1,756.36
Health Insurance-----	4,648.05
Civil Defense-----	2,067.06
Audit-----	3,622.68
Tort-----	16,144.83
Park-----	16,915.39
Bond & Interest-----	29,894.83
Motor Fuel-----	82,227.27
Revenue Sharing-----	12,611.98
Water & Sewer New Construction-----	44,146.68

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

Correspondence

MFT - \$3,194.09

MUT - \$6,292.64

EPA - regarding User Charge System and Sewer Use Ordinance. Approval has been given by EPA on the user charge system developed by the Village to collect revenue from each recipient of treatment services which is proportionate to operation, maintenance, and replacement costs. In addition, total revenue should be sufficient to provide adequate service on a continuing basis.