

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 Bunker
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.

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

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

First National Bank of Brighton	lock box rent	\$ 10.00
Southwestern Journal		75.00
Communitation Sanitation		20.00
A T & T		51.93
Illinois Power Co.	street lighting	839.50
Illinois Power Co.	hall	461.86
Williams Office Products	copy machine	217.41
Brighton Plumbing & Electric		70.08
Clean Uniform Service		32.36
Werts Oil Co.		225.99
Brighton Water Dept.		55.16
Mad. Co. Sheriff's Dept.	dispatching - Oct.	220.00
Illinois Bell		45.81
First National Bank of Brighton	F/W/H - Oct.	956.00
Illinois Dept. of Revenue	state tax - Oct.	224.01
IMRF	S.S. - Oct. 15-31	351.62
IMRF	IMRF - Oct.	413.26
First National Bank of Brighton	road grader payment	883.71
Lincoln American Life Ins.		14.50
Luriel Bott	treasurer	191.15
Sandra Burke	clerk	299.85
William Burton	police	530.13
Richard Clark	street	469.17
Dale Jouett	police - 76 hrs.	324.37
William Norris	police	558.28
Tomaline Northcutt	custodian	66.76
Carolyn Wooldridge	clerk dispatcher	307.11
Jerome Wooldridge	police	609.95
Mike Wallace	street - 76 hrs.	255.85
IMRF	S.S. - Nov. 1-15	350.04
Jersey County Clerk	record Ord. #448	6.00
Central Hardware	Xmas decorations	112.61
Mike Wallace	street - 14 hrs.	53.94
Jerome Wooldridge	police - 1 extra day	662.77
Carolyn Wooldridge	clerk dispatcher	307.11
Tomaline Northcutt	custodian - 3 openings	77.65
William Norris	police - 1 extra & holiday	649.49
Dorothy Link	dispatcher - 8 hrs.	30.76
Dale Jouett	police - 70 hrs.	298.96
Dale Jouett	dispatcher - 2 hrs.	7.33
Richard Clark	street	469.17
William Burton	police - holiday	574.73
Sandra Burke	clerk	299.85
Luriel Bott	treasurer	191.15
Jeanne Bott	matron - 2 hrs.	9.90

Street and Bridge

Brighton Auto Parts		\$ 24.47
Aratex Services, Inc.	Rick's uniforms	28.08
Towers Fire Apparatus		26.25
Brighton Shell		59.95
Schien Equipment Co.		14.50
Henry Heyen & Son		19.50
Werts Oil Co.		45.40
Lynn Tractor Co.		800.59
Woody's Municipal Supply		260.98
MRS Machinery Co.		74.47

Health Insurance

Pekin Ins. Co.	\$ 887.42
----------------	-----------

Social Security

IMRF	S.S. - Oct. 15-31	\$ 351.61
General Fund	transfer - payback	1,356.00
IMRF	S.S. - Nov. 1-15	350.04

Illinois Municipal Retirement Fund

IMRF	Oct.	\$ 864.15
------	------	-----------

Audit

General Fund	payback	\$ 1,850.00
--------------	---------	-------------

Hunting and Fishing

Dept. of Conservation	\$ 5.00
-----------------------	---------

Motor Fuel

Mississippi Lime Co.	\$ 60.00	
General Fund	equipment rental	2,345.63

Revenue Sharing

Brighton Water Dept.	\$ 7.95	
Landreth Lumber Co.	485.99	
Woody's Municipal Supply	culvert	443.92
Mississippi Lime Co.	sand	20.79
Southwestern Journal	sidewalk ad	5.60
Illinois Power Co.		59.80

Committee Reports

Zoning - report was read. Permits issued to:

Edna Turner - storage
Kenneth Churchman - garage
Todd McKee - Convenience Store

Zoning board recommendation that a building permit fee be waived for a firehouse for the Brighton-Betsey Ann Fire District. Motion was made by Wittman, seconded by Oertel to accept the report and recommendation of the zoning board. Roll call vote carried unanimously.

Mayor appointed Gary Taul to the Zoning Board. Motion was made by Oertel, seconded by Little to accept this appointment. Voice vote carried unanimously.

Street - November meeting will be Nov. 19th and there will be no meeting in December.

Cabaret Lounge requested the sidewalk be narrowed in front of the building.

Harold Scheffel requested to rent the road grader and operator to do grading for him. Recommendation of street committee that neither of these requestes be honored. Motion was made by Wittman, seconded by Little to accept the street report. Voice vote carried unanimously.

Letter from DeLuxe Concrete withdrawing their bid for the sidewalks. Motion was made by Shank, seconded by Wittman for the street committee to hire someone to replace the sidewalk already torn out, approximately 200 sq. ft. Roll call vote carried unanimously.

Wittman ask if the street committee would check the parking lot at Main and Center Streets and see if a street light could be put in.

Park - Wittman thanked all who helped with the concrete work at the parking lot at Main and Center Street, Mayor Farmer, Vernon Matlack, Labors of the Shipman Local, N. Hindley and T. Lindsey.

Brighton Picnic Association gave \$1,750.00 for two covered picnic areas at Schneider Park. Wittman requested the city to buy materials for picnic tables, approximately \$55.00 each. After discussion this was referred back to the committee to see if the association would

give permission to build one large covered area. Motion was made by Shank, seconded by Davis to purchase materials for picnic tables. Roll call vote carried unanimously.

Excess dirt from Pardners, Inc. has been given to the park if the city hauls it away when construction is finished. This to be done on Saturday's using city equipment.

Jaycee's requested to sell Christmas Trees at Schneider Park. Motion was made by Little, seconded by Davis to grant this request to the Jaycee's if they purchase public liability insurance covering the Village and Jaycee's. Roll call vote carried unanimously.

Check returned from Walter Wittman and he requested that it be used to purchase trees for Schneider Park.

November 15, 1986 a bake sale will be held at the Municipal Building. Proceeds to be used towards purchasing Christmas decorations for the Main Street.

Hall - Information has been given to C. Sheppard regarding the roof, but no reply has been received from him.

Hall rent for businesses - each bord member was polled. B. Watson felt that at this time a business should pay hall rental until such time as policies regarding this were set.

Police - No recommendations. Motion was made by Wittman, seconded by Little to pay the bills. Roll call vote carried unanimously.

Illinois Bell		\$ 227.29
U.S. Stamped Envelope Agency		120.00
Brighton Post Office		22.00
Brighton Auto Parts		156.28
Brighton Shell		40.55
Illinois Law Enforcement		20.00
National Police Supply	Burton - clothing	32.60
Wagner Communications		69.64
G.A. Thompson		167.80
McKeever Communications		30.00
Rathgeb Bros.		50.16
Macoupin County Clerk		30.00
Cummings Red Fox		3.76
The Cop Shop	Wooldridge - clothing	32.27
Alton Telegraph		13.25
Gray's Amoco		5.50
Ray O'Herron	Jouett-100.80 - Wooldridge-36.65 - supplies	184.85
Southwestern Journal		5.60
States Attorney Appellate Prosecutor		25.00
Venture	file cabinet	29.99

Animal Control - Discussion was held on hiring someone to pick up dogs and transport to the dog pound in Carlinville. Motion was made by Little, seconded by Wittman for the clerk to advertise to hire an animal control officer locally to pick up dogs and transport to Carlinville. Roll call vote carried unanimously. Clerk to check with county clerk's office on the fee for transporting to Carlinville.

Ordinance #480 - Parking

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

Unfinished Business - None

Old Business - Christmas Holidays - Motion was made by Oertel, seconded by Wittman to close the offices at 12:00 p.m. on Dec. 24th and double time to be paid for employee's scheduled to work. Roll call vote.

Little - yes
Shank - no
Stewart - no

Davis - yes
Wittman - yes
Oertel - yes

Motion carried.

Motion was made by Little, seconded by Oertel to close city offices Dec. 26th and pay double time to employees scheduled to work for this year only. Roll call vote.

Little - yes
Shank - no
Stewart - no

Davis - no
Wittman - yes
Oertel - yes

Mayor voted yes. Motion carried.

New Business - None

Water Report - Taabs Agreement - Service contract for computer would be \$250.00 a yr. on software and review after one year. Motion was made by Wittman, seconded by Little to purchase agreement for one year. Roll call vote carried unanimously.

Discussion was held on paying back the \$30,000.00 to the New Construction account from the general fund. B. Watson to check with the auditor and report back at next month's meeting.

REPORT FOR THE MONTH OF OCTOBER 31, 1986

RECEIPTS:

Metered Customers	\$ 55,599.34
Interest on CD 24-024517-5	1,102.40
Mike Wallace paid for phone calls	2.19
Refund from K & K Camper Sales	2.04
Transfer from Bond & Interest Acct.	<u>82,306.25</u>
Total Receipts	<u>\$ 140,731.48</u>

DISBURSEMENTS:

Water	\$ 14,428.35
Power	3,928.21
Payroll	4,559.63
Office Expense	325.06
Repairs & Maintenance	1,454.14
Truck & Tractor Expense	87.20
Meter Inst. Stock	384.00
Bond Payment	82,306.25
Betty Roberts (clothing allowance)	<u>112.47</u>
Total Disbursements	<u>\$ 134,515.80</u>

Arrears as of 10/31/86	\$ 7,211.04
Water Customers Billed (1695)	33,590.15
Sewer Customers Billed	16,226.88
Penalties added	677.36
Total due for meter inst. stock	<u>207.50</u>
Total Accts. Receiveable	<u>\$57,912.93</u>

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

Cyber Tel	\$ 18.39
Illinois Power Co.	464.21
Village of Brighton rent	250.00
Village of Brighton gas	106.43
Illinois Bell	400.55
Illinois Power Co. sewer plant	2,780.91
A T & T	16.95
Illinois American Water Co.	12,000.25
Honeywell, Inc.	410.00
Sidener Supply Co.	1,289.06
Mad. Co. Environmental Dept.	36.00
Brighton Auto Parts	34.75
Brighton Shell	47.78
Bond & Interest Acct.	15,550.00
Depreciation Account	3,985.00
Henry Heyen & Son	62.37

Brighton Plumbing & Electric		\$ 4.00
Godwin Office Supply		56.48
Fisher Scientific		35.64
G.S. Robins & Co.		337.50
Bertels Sales		104.52
Aratex Services, Inc.		78.00
Lawson Products Inc.		181.68
Mettler		99.00
Rynders Plumbing & Heating		137.81
Amer. Nat'l Bank & Trust Co. of Chicago		227.83
Brighton Post Office		19.04
First National Bank of Brighton	F/W/H	624.00
Ill. Dept. of Revenue	state tax	137.88
IMRF		859.40
Pekin Insurance Co.		629.95
Theo Kindred		29.85
Brenda Davey		6.51
Janet Prager		308.30
Betty Roberts		344.32
Steve Waggoner		629.63
Brent Kessinger		498.72
Paul Schoeberle		349.17
IMRF		441.75
Altonized Fed. Credit Union	P. Schoeberle	120.00
Mike Wallace	4½ hrs.	17.33
S/N Engineering		28.14
Tomaline Northcutt	8 hrs.	29.23
Janet Prager		308.30
Betty Roberts		344.32
Steve Waggoner		629.62
Brent Kessinger		498.72
Mike Wallace	18 hrs.	69.10
Paul Schoeberle		351.62

Problems - Parking in front of Rathgeb's used cars by the Beehive employee's seems to be remedied at this time. Rock has been put across the street in front of Ahlemeyer's property and the employee's of the Beehive are parking there. Attorney to check with Ahlemeyer and see if there is a problem with them parking there.

Motion was made by Oertel, seconded by Wittman to go into executive session at 8:35 p.m. to discuss personnel. Voice vote carried unanimously.

Motion was made by Shank, seconded by Little to return to open meeting at 9:55 p.m. with no raises being given to employee's at this time.

Adjournment - Motion was made by Stewart, seconded by Davis to adjourn. Meeting adjourned at 9:57 p.m.

Sandra Burke
Village Clerk

December 1, 1986
Brighton, Illinois

The Village Board of Trustees met December 1, 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 November 3, 1986 meeting were reviewed. Motion was made by Shank, seconded by Stewart to accept the minutes as presented. Voice vote carried unanimously.