

January 5, 1987
Brighton, Illinois

The Village Board of Trustees met January 5, 1987 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 December 1, 1986 meeting 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-----	\$ 75,369.19
Special Police-----	1,866.30
Hunting & Fishing-----	150.98
IMRF-----	24,986.74
Social Security-----	4,303.91
Police-----	2,887.10
Street and Bridge-----	24,527.31
Unemployment Insurance-----	2,257.59
Health Insurance-----	4,478.88
Civil Defense-----	1,368.57
Audit-----	2,575.52
Tort-----	1,391.54
Parks-----	18,171.42
Building Bond Int. & Sinking-----	19,238.78
Motor Fuel-----	81,124.98
Revenue Sharing-----	10,440.67
Water & Sewer New Construction-----	73,612.71

Request was made for Betty Roberts to be allowed to sign Water Dept. checks. Checks require two of three signatures.

Motion was made by Wittman, seconded by Little to accept the treasurers report and authorize B. Roberts to sign checks. Voice vote carried unanimously.

Visitors - None

Correspondence

MFT - \$3,726.89

MUT - \$5,971.94

Betsey Ann Fire Distict thanking the Trustees for the donation towards a rescue tool.

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

Brighton Water Dept.		\$ 55.16
Forest Long	zoning	80.00
Baxter Dist. Co.	pine roping	34.00
Community Sanitation		20.00
Clean Uniform Service		32.36
Illinois Bell	police-229.36 - clerk-42.48	271.84
A T & T		51.93
Illinois Power Co.	street lighting	846.96
Illinois Power Co.	hall	200.55
Dennis Cooling & Heating		25.00
Brighton Plumbing & Electric		13.20
Glenn Strohbeck	roof repair	20.00
Cummings Red Fox		51.55

Beeman,s Country Store		\$ 37.27
Werts Oil Co.		535.85
Mad. Co. Sheriff's Dept.	dispatching	220.00
FNB of Brighton	F/W/H - Dec.	967.00
Illinois Dept. of Revenue	state tax	225.02
IMRF		422.53
FNB of Brighton	road grader payment	883.71
Petty Cash		25.00
Lincoln American Life Ins. Co.		14.50
Mike Wallace	street - 8 hrs.	29.76
Luriel Bott	treasurer	187.15
Sharon Broyles	dispatcher - 16 hrs.	61.46
Sandra Burke	clerk	292.85
William Burton	police	539.13
Richard Clark	street	444.92
Sam Ivey	police - 24 hrs.	113.25
Dale Jouett	police - 80 hrs.	343.22
Thomas Landre	police - 16 hrs.	81.71
William Norris	police - reg. & 1 extra	609.88
Tomaline Northcutt	custodian	62.05
Carroll White	police - 8 hrs.	39.79
Carolyn Wooldridge	clerk dispatcher	300.11
Jerome Wooldridge	police	614.95
Altonized Fed. Credit Union	Rick	25.25
Brighton Post Office		23.29
Tipton Warehouse Showroom	refrigerator	469.00
Luriel Bott	treasurer	187.15
Sandra Burke	clerk	292.85
William Burton	police	539.13
Richard Clark	street	445.17
Sam Ivey	police - 29 hrs.	135.17
Dale Jouett	police - 66 hrs.	289.07
Thomas Landre	police - 16 hrs.	81.71
William Norris	police	561.28
Tomaline Northcutt	custodian - 1 opening	67.06
Carroll White	police - 8 hrs.	39.79
Carolyn Wooldridge	clerk dispatcher	300.11
Jerome Wooldridge	police	614.95
Altonized Fed. Credit Union	Rick	25.00

Street and Bridge

Werts Oil Co.		\$ 196.19
Jerseyville Farm Supply		72.98
Rathgeb Bros.		24.30
Henry Heyen & Son		28.73
Towers Fire Apparatus		4.28
Brighton Shell		10.15
Wells-Norris, Inc.		12.35
Brighton Auto Parts		28.64
Brighton Water Dept.	uniforms	26.52

Unemployment Insurance

Dir. of Employment Insurance		\$ 326.42
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Health Insurance

Pekin Ins. Co.		\$ 887.42
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Hunting and Fishing

Dept. of Conservation		\$ 7.00
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Illinois Municipal Retirement Fund

IMRF	Dec.	\$ 883.55
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Motor Fuel

General Fund	equip. rental	\$ 1,219.05
Alton Telegraph		11.78
Charles E. Mahoney		102.00
Mississippi Lime Co.		93.40
Sheppard, Morgan & Schwaab		696.67
Mississippi Lime Co.		179.20

Revenue Sharing

Clay East Supply Co.		\$ 64.00
Great Central Lumber Co.	picnic tables	250.46
Illinois Power Co.		50.46

Water and Sewer New Construction

Water & Sewer		\$ 5,800.00
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Committee Reports

Hall - Recommendation from the committee for Atlas Roofing to put a new roof on the Municipal Building at the cost of \$18,853.00. Motion was made by Shank, seconded by Oertel to accept this recommendation. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Wittman to purchase a new refrigerator for the kitchen for approximately \$400.00. Roll call vote carried unanimously.

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

Brighton Shell		\$ 32.89
Wells-Norris, Inc.		243.35
Brighton Auto Parts		43.50
Cop Shop, Inc.	S. Ivey - clothing	238.70
Stanton Publications		15.00
S.I. Police Chief's Assoc.	dues	15.00
Newingham's Office Equipment		59.32
McKeever Communications		30.00
McAfee Conoco		16.95
Gray's Amoco		53.20
Ray O'Herron Co.		190.80
Brighton Pharmacy		9.06
Leon Uniform Co.	White reimbursed	23.95

Employee Policy - Shank gave all board members forms which will be used for written evaluations for employee's. The police department will retain its evaluation system which they have used for several years. Motion was made by Shank, seconded by Little to accept this evaluation program and begin using immediately. Voice vote carried unanimously.

Corrective Action Policy was given to all members to be reviewed by February meeting.

MFT Bids - Bids were received for the 1987 MFT Maintenance program on Monday, Jan. 5, 1987 at 11:30 A.M. and were publicly opened.

Charles E. Mahoney - Coldpatch - \$23.50 ton

Valstad Quarry Inc. - Rock - \$16.00 ton

Lippold & Arnett Inc. - Rock - \$19.50 ton

Motion was made by Shank, seconded by Wittman to accept the bids of Charles E. Mahoney and Valstad Quarry Inc. Roll call vote carried unanimously.

Ordinance #481 - Parking

Motion was made by Wittman, seconded by Little to accept the first reading with the following amendment. No parking within 20 feet of the intersection of Main and Moore streets and 20 feet going south at North Street and North Main Street. Roll call vote carried unanimously.

Engineer's Report - Review of Sheppard's letter of Dec. 1, 1986 after inspection of the Sewer Treatment Plant had been conducted. Overall operational level was found adequate with a few exception.

Land application permit for the disposal of plant sludges needs to be obtained. Inspectors suggested the application include "various modes" of disposal to provide flexibility for handling the sludge disposal. Provisions for on-site temporary storage of sludges will also be required.

Motion was made by Little, seconded by Wittman to authorize Village Attorney, Bob Watson, to send proper notices to the contractor if "punch list" items are not completed by the Feb. 2, 1987 board meeting. Roll call vote carried unanimously.

Motion was made by Shank, seconded by Wittman to install a new four-inch drain in the digested sludge flow meter pit at a cost of about \$5,000.00. This would be 75% grant eligible. The new drain is necessary since the "french drain" does not function properly, caused by high ground water flooding the pit. About \$1,800.00 of the total cost includes returning the meter which was saturated when the pit flooded, to the manufacturer to be checked. Roll call vote carried unanimously.

Additional equipment needed at the sewer plant: Dangerous atmosphere detector - Booster pump for drying bed wash - Miscellaneous hand tools - Storage shelves - Work bench - Plan file - (3) lockers - Bench for locker room. Motion was made by Wittman, seconded by Oertel for Steve to get proposals on the additional equipment. Roll call vote carried unanimously.

WATER REPORT FOR DECEMBER 31, 1986

RECEIPTS:

Metered Customers	\$ 51,707.82
Illinois Power Comp.	266.64
Interest on Bond Reserve CD	1,013.70
Brighton Shell (paid for trenching)	30.00
Total Receipts	\$ 54,758.12

DISBURSEMENTS:

Water	\$ 12,176.34
Power	4,097.57
Misc.	40.41
Bonding Ins. (Betty & Janet)	100.00
Payroll	4,378.03
Office Expense	220.80
Repairs & Maintenance	287.99
Truck & Tractor Expense	398.84
Meter Inst. Stock	384.00
Bond & Interest Acct.	15,550.00
Depr. Acct.	3,985.00
Total Disbursements	\$ 18,611.07

Arrears as of 12/31/86	\$ 18,611.07
Water customers billed	32,954.35
Sewer customers billed	15,361.37
Penalties added	885.70
Total due for meter inst. stock	143.00
Total Accts. Receiveable	67,955.49

BILLS SUBMITTED FOR JANUARY

Brighton Post Office	\$ 23.24
Illinois Bell	288.23
Depreciation Account	3,985.00
Bond & Interest Account	15,550.00
Pekin Ins. Co.	629.95

Village of Brighton	rent	\$ 250.00
Village of Brighton	gas	113.85
Honeywell, Inc.		410.00
Ill. Amer. Water Co.		12,978.07
Illinois Power Co.	sewer plant	3,991.58
Illinois Power Co.	water-412.50 - sewer-173.79	586.29
Cybertel		18.39
Aratex Services, Inc.		106.08
Henry Heyen & Son		35.52
Brighton Auto Parts		2.84
A T & T		16.95
Brighton Pharmacy		3.87
Mad. Co. Environmental Dept.		36.00
Bertels Sales & Service		16.26
Lawson Products, Inc.		120.14
Ray Gremler Chev. Inc.		130.70
Village of Brighton		19.75
Village of Brighton	insurance for 1987	6,235.50
Robert L. Watson		47.95
Sidener Supply Co.		1,021.49
Sidener Environmental		118.86
Brighton Plumbing & Electric		52.84
FNB of Brighton		624.00
Ill. Dept. of Revenue		139.38
IMRF		858.94
Director of Labor		96.46
Henry Heyen & Son		19.94
Brighton Auto Parts		2.93
Janet Prager		301.30
Betty Roberts		353.32
Steve Waggoner		634.63
Brent Kessinger		496.70
Paul Schoeberle		353.62
Sylvia Skinner	8 hrs.	30.76
Altonized Fed. Credit Union	Paul	120.00
Business Forms & Printing		869.25
Brighton Post Office		50.00
Paul Schoeberle		350.17
Janet Prager		301.30
Betty Roberts		353.32
Steve Waggoner		634.62
Brent Kessinger		496.72
Altonized Fed. Credit Union	Paul	120.00
Tomaline Northcutt	6 hrs.	21.97

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

Unfinished Business

Motion was made by Shank, seconded by Wittman to have a street light installed at the parking lot at Main and Center Street. Roll call vote.

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

Motion carried.

Wittman requested to have the yard lite turned off at Schneider Park for the winter.

Motion was made by Davis, seconded by Wittman to reimburse to the Park and Recreation fund from the Street and Bridge one-half of the cost for concrete used at the parking lot at Main and Center Street, \$663.25. Roll call vote.

Little - yes
Shank - yes
Stewart - yes

Davis - yes
Wittman - yes
Oertel - abstain

Motion carried.

Old Business - None

New Business - The mayor submitted the name of Deborah Cook to serve on the ambulance board. Motion was made by Wittman, seconded by Little to accept this appointment. Roll call vote carried unanimously.

Animal Control Applications to be reviewed by the committee of Chairman, Davis, Wittman and Oertel.

Motion was made by Wittman, seconded by Little for Scheffel & Loy to do the audit of city funds this year at the cost of \$4,250.00. Roll call vote carried unanimously.

Problems - Little and Shank to investigate on the installation of a traffic light being installed at the intersection of Center Street and Highway 67-111.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:25 p.m.

Sandra Burke
Village Clerk

February 2, 1987
Brighton, Illinois

The Village Board of Trustees met February 2, 1987 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

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

Minutes of the January 5, 1987 meeting were reviewed. Motion was made by Little, seconded by Wittman to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 82,812.44
Special Police-----	1,698.65
Hunting & Fishing-----	143.98
Water & Sewer New Construction-----	71,002.95
IMRF-----	24,214.48
Social Security-----	3,920.74
Police-----	1,949.73
Street and Bridge-----	23,606.90
Unemployment Insurance-----	1,931.17
Health Insurance-----	3,591.46
Civil Defense-----	1,368.57
Audit-----	2,575.52
Tort-----	8,029.64
Parks and Recreation-----	18,834.67
Bldg. Bond Int. and Sinking-----	19,314.03
Motor Fuel-----	81,950.94
Revenue Sharing-----	10,115.60

Little reported that the Jersey County Treasurer needs to receive a letter from the Village requesting interest from tax money be sent to the city. Motion was made by Wittman, seconded by Stewart to accept the treasurers report and send a letter to Jersey County Treasurer. Voice vote carried unanimously.