

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.

Visitors - Jim Taul asked for a donation from the city for lights for the softball field at Schneider Park approximately \$2500.00. These would be quartz lights requiring 6 poles and 24 lights. This has been referred to the park committee and report back at the March meeting.

Walter Ahlemeyer said if the city would give a donation he would approach the Brighton Picnic Association and American Legion for a donation.

Correspondence

MFT - \$2,815.07

MUT - \$5,279.41

Galaxy Cablevision - Notification of remarket and rate adjustments during the month of February.

West Central Illinois Criminal Justice Council - The ASSIST Program requesting \$50.00 be paid for each full time police officer. Motion was made by Stewart, seconded by Shank to send \$150.00 for the full time officers. Roll call vote carried unanimously.

Lewis and Clark Community College - requesting the week of February 1-7 be Proclaimed Community College Week. Motion was made by Stewart, seconded by Little to authorize this Proclamation. Voice vote carried unanimously.

Illinois Department of Labor - will begin making general safety inspections of local government facilities in early February, 1987. Citations will be issued for observed hazards. All departments in the city have been given copies of this letter.

Southwestern Journal and Alton Telegraph - requesting notices be sent informing them of all meetings throughout the year.

Motion was made by Stewart, seconded by Little to accept all correspondence and place on file. Voice vote carried unanimously.

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

Beeman's Country Store	hall	\$ 2.77
Brighton Water Dept.	hall	55.16
Williams Office Products	copy machine	185.00
Macoupin County Clerk	animal control	18.00
Clean Uniform Service	hall	32.36
A T & T		51.93
Illinois Power Co.		37.75
Illinois Power Co.	street lighting	846.96
Amer. Stamp & Marking Products		35.90
Illinois Bell	clerk-41.27 - police-224.62	265.89
Community Sanitation		20.00
Werts Oil Co.		669.86
Mad. Co. Sheriff's Dept.	dispatching-Jan.	220.00
FNB of Brighton	F/W/H - Jan.	925.00
Ill. Dept. of Revenue	state tax - Jan.	218.74
FNB of Brighton	S.S. - Jan.	703.69
IMRF		413.31
Newingham's Office Products		43.18
FNB of Brighton	loan payment-road grader	10,883.71
Mike Wallace	street - 28 hrs.	96.56
Atlas Roofing Co.	new roof - hall	17,910.35
Jerome Wooldridge	police	614.95
Carolyn Wooldridge	clerk dispatcher	300.11
Carroll White	police - 19 hrs.	91.47
Tomaline Northcutt	custodian	63.48
William R. Norris	police	561.28
Tom Landre	police - 32 hrs.	163.15
Dale Jouett	police - 72 hrs.	314.48
Sam Ivey	police - 48 hrs.	215.56

Richard Clark	street	\$ 445.17
William Burton	police	539.13
Sandra Burke	clerk	292.85
Luriel Bott	treasurer	187.15
Dale Jouett	dispatcher - 2½ hrs.	9.39
Lin. Amer. Life Ins.		14.50
Brighton Post Office		22.00
Altonized Fed. Credit Union	Rick	25.00
Petty Cash	police	10.00
Jerome Wooldridge	police - vacation	614.95
Carolyn Wooldridge	clerk dispatcher	300.11
Tomaline Northcutt	custodian	71.36
William Norris	police	561.28
Richard Clark	street	445.17
Darren Carlton	police	296.64
William Burton	police	539.13
Sandra Burke	clerk	292.85
Luriel Bott	treasurer	167.15
Dale Jouett	police - 48 hrs.	216.97
Sam Ivey	police - 48 hrs.	215.56
Dorothy Link	dispatcher - 8 hrs.	30.76
Tom Landre	police - 24 hrs.	122.56
Carroll White	police - 15½ hrs.	75.97
Altonized Fed. Credit Union	Rick	25.00

Street and Bridge

Brighton Water Dept.	Rick's uniforms	\$ 33.15
Amerigas		9.87
Henry Heyen & Son		98.87

Health Insurance

Pekin Insurance Co.		\$ 887.42
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Illinois Municipal Retirement Fund

IMRF		\$ 606.17
FNB of Brighton	S.S. - Jan.	703.69

Water and Sewer New Construction

Water and Sewer	transfer	\$ 700.00
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Revenue Sharing

Community Sanitation	summer pick-up	\$ 125.00
Illinois Power Co.		20.95
General Fund	transfer int. for roof	1,719.00

Motor Fuel

Cargill Salt Division		\$ 324.50
Mississippi Lime Co.		55.60
General Fund	equip. rental	1,979.89
Sheppard, Morgan & Schwaab	engineering	1,124.33

Committee Reports

Zoning - Don Well is asking for re-zoning of 22 lots in Country Meadows Subdivision from single family dwellings to multi-family units. Special meeting to be held Feb. 26, 1987.

Linda Reedy requested zoning for opening a shop in her home. This was approved by the board Motion was made by Wittman, seconded by Little to accept the zoning report. Voice vote carried unanimously.

Street - report was given by Oertel. Committee requested to pay \$10,000.00 on the road grader. Motion was made by Wittman, seconded by Little to pay \$10,000.00 on the principal of the loan. Roll call vote carried unanimously.

Purchase a crystal for Rick's radio at approximately \$130-\$150 and to be on the same frequency as the water dept. Motion was made by Shank, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Complaints received of people parking in the lot at Main and Center St. and leaving vehicles parked all day while they work out of town. This referred to the committee.

Purchase one set of chains for the truck. Motion was made by Oertel, seconded by Little to purchase these. Roll call vote carried unanimously.

Request to take window out of water shed and replace with a door so heat can be distributed into street dept. shed.

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

Hall - request was made to purchase a micro-wave oven for the employee's use. Money to be used from the commission made on Hunting and Fishing money. Motion was made by Little, seconded by Wittman to purchase a micro-wave and place in the clerk's office with a key to be issued to the police dept. for the officer's use. Roll call vote carried unanimously.

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

Jerome Wooldridge	replenish petty cash	\$ 65.00
Ray O'Herron, Inc.	Norris - clothing allowance	16.00
Wagner Communications		132.90
G.A. Thompson		197.50
McKeever Communications		30.00
Brighton Shell Service		71.97
Cop Shop, Inc.	White-34.35 - Burton-34.40	68.75
Rathgeb Bros.		176.20
Henry Heyen & Son		5.38
West Cent. Ill. Criminal Justice Council		150.00

Water Report

Steve did the dye test on Don Ward's sewer to see if they were connected, but nothing showed up. Steve is going to try something else.

Bids on tools have not been all turned in yet. When bids come in Steve is to send them on to Sheppard so he can forward them to EPA for approval.

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

REPORT FOR THE MONTH OF JANUARY

RECEIPTS:

Metered Customers	\$ 49,780.88
Ill. Power Compensation	73.40
Joe Farmer paid for tap on fees	900.00
Don Springer paid for tap on fee	300.00
Mike Jones paid for meter	49.00
Total Receipts	\$ 53,728.33

DISBURSEMENTS:

Water	\$ 12,978.07
Power	4,577.87
Payroll	4,328.43
Office Expense	1,131.99
Repairs & Maintenance	499.87
Truck & Tractor Expense	244.55
Meter Inst. Stock	872.18
Total Disbursements	\$ 54,204.31

Arrears as of 1/31/87		\$ 19,049.24
Water Customers billed		33,049.95
Sewer Customers billed		15,349.59
Penalties added		864.02
Total due for meter inst. stock		143.00
Total Accts. Receiveable	\$ 68,455.80	

BILLS FOR FEBRUARY

Village of Brighton	rent	\$ 250.00
Village of Brighton	gas	182.84
S/N Engineering		111.57
Illinois Power Co.	sewer plant	4,506.23
Illinois Power Co.		223.09
A T & T		16.95
Ill. Amer. Water Co.		13,956.43
Illinois Bell		274.07
Honeywell, Inc.		410.00
Honeywell, Inc.		47.73
Mad. Co. Environmental Dept.		42.00
Beeman's		8.64
Fisher Scientific		162.07
Circle T Steel		20.00
Werts Oil Co.		28.75
Aratex Services, Inc.		132.60
Amer. Stamp & Marking Products, Inc.		123.09
Cope Plastics, Inc.		75.76
Schlitt Supply Co.		29.81
Sidener Supply Co.		852.90
G.S. Robins		300.00
James Hutchins	truck repairs	494.65
Pipe & Valve Supply Co.		2.00
Henry Heyen & Son		68.46
Pekin Ins. Co.		629.95
FNB of Brighton		615.00
Ill. Dept. of Revenue		137.64
Brighton Post Office		48.23
Cybertel		18.39
Depreciation Account		3,985.00
Bond & Int. Account		15,550.00
FNB of Brighton		887.60
Benz Backhoe Service		100.00
IMRF		685.21
Charles Cairns		9.85
Janet Prager		301.30
Steve Waggoner		634.63
Betty Roberts		353.32
Brent Kessinger		496.72
Paul Schoeberle		350.17
Altonized Federal Credit Union	Paul	120.00
Guy Northcutt	copper	20.00
Paul Schoeberle		350.17
Altonized Federal Credit Union	Paul	120.00
Janet Prager		301.30
Betty Roberts		353.32
Steve Waggoner		634.62
Brent Kessinger		496.72
Tomaline Northcutt	8 hrs.	29.23

Engineer's Report was given by Cass Sheppard.

Motion was made by Shank, seconded by Oertel to approve Change Order #11 which covers the work necessary to install the drain in the meter pit and to provide a base bid in the filter room. Roll call vote carried unanimously.

Shank recommended no payment be made to Wuellner this month since the punch list items have not been completed. Bob Watson did not feel this could be legally done. He said that possible more than \$9,000.00 could be retained.

Motion was made by Little, seconded by Stewart for Bob Watson and Charlie Sheppard to talk to Wuellner and get a written statement that the work would be completed in two weeks. Payment of \$48,297.00 would be paid at that time. Roll call vote carried unanimously.

Benz Backhoe requests to be paid approximately \$100.00 for extra work done on the manhole on Boker Street. Motion was made by Wittman, seconded by Shank to pay this bill if it is still owed to Fre. Roll call vote carried unanimously.

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

Ordinance #481 - Parking

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

Unfinished Business - Discussion on the discipline policy. Bob Watson requested for this to lay over another month.

Old Business - None

New Business - Mayor requested an answering machine be put on the clerk's phone to take messages in the evening's and on weekends. This tabled for another month.

Problems - None

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:12 p.m.

Sandra Burke
Village Clerk

February 16, 1987
Brighton, Illinois

A special meeting of the Village Board of Trustees was called to order at 7:00 p.m. by Mayor Farmer. This meeting was called for the following purpose:

Discussion of Police Personnel Staffing

Roll Call

Present: Little - Shank - Stewart - Davis - Oertel

Absent: Wittman

Motion was made by Stewart, seconded by Little to go into executive session at 7:02 p.m. Voice vote carried unanimously.

Motion was made by Little, seconded by Oertel to return to open meeting at 7:54 p.m. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Davis to regretfully accept Police Chief, Jerome Wooldridge's resignation. Voice vote carried unanimously.

Motion was made by Shank, seconded by Davis to hire Darren Carlton as Patrolman at \$16,500.00 a year. Roll call vote carried unanimously.

Ordinance #482 Regarding Police Committee

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

Adjournment - Motion was made by Stewart, seconded by Davis to adjourn. Meeting adjourned at 8:59 p.m.

Sandra Burke
Village Clerk