

March 2, 1987
Brighton, Illinois

The Village Board of Trustees met March 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 Feb. 2 and Feb. 16, 1987 meetings 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-----	\$ 53,574.41
Special Police -----	1,698.65
Hunting & Fishing -----	.98
Water and Sewer New Construction -----	70,560.12
IMRF -----	23,707.74
Social Security -----	3,217.05
Police -----	1,045.37
Street and Bridge -----	23,574.26
Unemployment Insurance -----	1,931.17
Health Insurance -----	2,704.04
Civil Defense-----	1,368.57
Audit -----	2,575.52
Tort-----	8,142.09
Parks and Recreation-----	18,834.67
Bldg. Bond Int. & Sinking -----	19,384.52
Motor Fuel -----	82,408.35
Revenue Sharing -----	8,571.09

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

Visitors - Merle Parrish, re property that is vacant at 209 Jersey St. He had a water break that went unnoticed for sometime in the yard. He is objecting to paying the sewer charge. He is not to pay the bill until the water committee has a meeting to discuss this.

Don Well, re the re-zoning of property on Brown Road from single family dwellings to multi-family dwellings, and to answer any questions the board might have.

Stanley Shasteen and Jerry Booth both candidates for election of trustees here to observe.

Evelyn Ward, re sewer at her residence on Maple Street.

Lloyd Well, re sewer at 305 Maple Street. He will wait until later in the meeting and speak when the water committee gives a report.

Correspondence

MFT - \$3,647.76

MUT - \$5,204.52

Revenue Sharing - The last check in the amount of \$287.00 has been received.

Illinois Department of Commerce and Community Affairs - Letter received re new legislation which pertains to the local government is placed on file for review.

Prevailin Wage Act - Ordinance to be passed in June.

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

MFT Maintenance Program for 1987 - Bids were received and publicly opened on Monday, March 2, 1987 at 11:00 A.M.

Two bids were received for supply Bituminous Materials (Seal Coat): MC-800, Liquid Asphalt; Furnished and Applied.

Vandalia Asphalt Service - 0.666 gal. - \$5,994.00
Piasa Road Oil Co. - 0.6474 gal. - \$5,826.60

One bid was received for supplying Seal Coat Aggregate: CA-16, CA-15, CM-16, Limestone; furnished and spread.

Oliver Gray - \$10.34 ton - \$4,653.00

Engineer recommended the bid from Piasa Road Oil Co. and Oliver Gray be accepted. Motion was made by Oertel, seconded by Little to accept these bids. Roll call vote carried unanimously.

Bills - Motion was made by Oertel, seconded by Little to pay the bills with the exception of Jerome Wooldridge - 180 hrs. for comp time to be referred to the police committee. Roll call vote carried unanimously.

Lottoe's	appreciation dinner	\$ 17.00
Black's Sporting Goods	plaque	23.38
Brighton Water Dept.		61.48
Illinois Power Co.	hall	323.64
Illinois Power Co.	street lighting	853.32
Community Sanitation		20.00
Mac. Co. Sheriff's Dept.	dispatching - Feb.	220.00
Brighton Shell		1.95
Cummings Red Fox		17.70
Southwestern Journal	zoning	9.20
Southwestern Journal	parking ord.	26.40
Wert's Oil Co		552.11
A.T & T		51.93
Martline Advertising	city stickers-312.75- receipts - 160.75	473.50
Newingham's Office	office supplies	29.63
Mac. Co. Clerk	animal control	6.00
Illinois Bell	clerk	44.50
Beeman's		25.11
Clean Uniform Service		32.36
Tomaline Northcutt	washing drapes	25.00
F/N/B of Brighton	F/W/H - Feb.	961.00
F/N/B of Brighton	S.S. - Feb.	751.64
IMRF		420.02
Lin. Amer. Life Ins. Co.		14.50
Ill. Dept. of Revenue		228.82
Sam Ivey	police - 16 hrs.	78.53
Jerome Wooldridge	police - 1 wk, vac.	348.42
F/N/B of Brighton	road grader payment	883.71
Carolyn Wooldridge	clerk dispatcher	300.11
Tomaline Northcutt	custodian	62.76
William Norris	police	561.28
Tom Landre	police - 32 hrs.	163.15
Dale Jouett	police - 40 hrs.	184.10
Sam Ivey	police - 40 hrs.	181.71

Richard Clark	street	\$ 445.17
Darren Carlton	police	549.09
William Burton	police	539.13
Altonized Fed. Credit Union	Rick	25.00
Brighton Post Office	stamps- clerk & police	44.00
Sandra Burke	clerk	292.85
Luriel Bott	treasurer	167.15
Rick Davis	street- 24 hrs.	84.15
Altonized Fed. Cr. Union	Rick	25.00
Tom Landre	police - 8 hrs	40.85
Dale Jouett	police - 16 hrs	76.61
Carolyn Wooldridge	clerk dispatcher	300.11
Tomaline Northcutt	custodian - 4 openings	77.94
William R. Norris	police	561.28
Richard Clark	street	445.17
William D. Burton	police	539.13
Sandra Burke	clerk	292.85
Luriel Bott	treasurer	167.15
Jeanne Bott	matron - 4 hrs.	19.87
Carroll White	police - 16 hrs.	78.53
Tom Landre	police - 24 hrs.	122.56
Sam Ivey	police - 48 hrs.	215.56
Sharon Broyles	dispatcher 8 hrs.	30.76
Dale Jouett	police - 66 hrs.	289.07
Darren Carlton	police	296.64
Rick Davis	street - 63 hrs.	208.93

Street and Bridge

Charles E. Mahoney		\$ 115.15
Jerseyville Farm Supply		19.44
Municipal Equipment Co.	tire chains	100.00
Brighton Water Dept.	uniforms	26.52
Motor Fuel	reimburse for culverts	165.20

Health Insurance

Pekin Ins. Co.		\$ 887.42
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Water & Sewer New Construction

Water and Sewer	transfer	\$ 48,500.00
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Illinois Municipal Retirement Fund

IMRF		\$ 616.02
F/N/B of Brighton	S.S.	751.64

Revenue Sharing

Illinois Power Co.		\$ 84.81
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Motor Fuel

Mississippi Lime Co.		\$ 30.80
General Fund	Equip. rental	1,646.94

Committee Reports

Special meeting held Feb. 26, 1987. Mr. Don Well requested to deviate from Art.8, Section A of the Zoning Ordinance for Lots 39-50 and 65-74 of Country Meadows Subdivision. Total of 22 lots to be rezoned from single family to multi-family. All board members voted yes.

Building permit approved for Joe Farmer - House - Briarwood - \$61.10/

Zoning board is requesting action from the Village Board regarding the property of Mitchell Crone.

Trailer permit has never been paid for by the Anderson's. Attorney to send letter.

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

Street - Committee recommendation to install two new street lights. One on West Center by the new Shell Convenience Store and one on Maple across from Masco Sales. Motion was made by Oertel, seconded by Stewart to have these installed. Roll call vote carried unanimously.

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

Hall - Motion was made by Shank, seconded by Little to dispose of the old refrigerator from the kitchen by calling Community Sanitation. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Little to pay Tomaline Northcutt \$25.00 for washing and ironing the curtains and drapes in the Mayor's Chambers. Roll call vote carried unanimously.

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

Police - Committee recommendation to purchase a Low Band (Base) radio from Wagner communications. Midland radio for \$995.95. Motion was made by Little, seconded by Shank to purchase this. Roll call vote carried unanimously.

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

Brighton Pharmace		\$ 32.63
Newingham's Office Equipment	office	35.90
Harbor Sales & Service		108.13
Carolyn Wooldridge	clothing	45.04
Rathgeb Brothers		222.65
McKeever Communications		30.00
National Police Supply	Burton - clothing	16.00
Cummings Red Fox		1.55
Shipman Amoco		11.20
Illinois Bell		226.56
Landreth Lumber Co.	lumber - mail boxes	11.39
Municipal Electronics		30.00
Bill Norris	mileage - court	11.20
Gray's Amoco		14.02
Brighton Shell		106.43

Park - Committee recommended to pay \$2,850.00 for lights at the softball diamond at Schneider Park. Motion was made by Little, seconded by Wittman to pay for these. Roll call vote carried unanimously.

Wittman reported some vandalism had been done to the concession stand at Schneider Park. He requested to install an alarm on the building and put bars on the roll up door at the cost of approximately \$200.00. Motion was made by Davis, seconded by Shank to have this done. Roll call vote carried unanimously.

Rick has hauled and leveled dirt at the entrance.

Finance - Meeting scheduled for March 17, 1987 at 7:00 p.m.

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

Water - Dye test was done at the Ward property and revealed they are not hooked on to the sewer. Lloyd Well feels that since two tap on's were paid for, they do belong to that property. This has been referred back to the committee for further study.

Shank reported that all punch list items have been completed and tool bids received and given to Sheppard.

Godfrey Fire District requested to renew the present agreement on fire hydrants at the present rate. This to be studied further.

Honeywell Contract expires in April. Cost is \$410.00 a month. Motion was made by Shank, seconded by Little for Steve to get bids on this. Voice vote carried unanimously.

WATER REPORT FOR FEBRUARY

RECEIPTS:

Metered Customers	\$ 49,617.24
Illinois Power Compensation	66.50
City paid for Rick's Uniforms	33.15
City paid for stamps	35.90
Godfrey Fire Dist. paid for hydrant rental 1987	500.00
Total Receipts	\$ 53,028.81

DISBURSEMENTS:

Water	\$ 13,956.43
Power	4,729.32
Payroll	4,301.50
Office Expense	468.77
Repairs & Maintenance	514.32
Truck & Tractor Expense	706.24
Meter INst. Stock	582.34
Depreciation	3,985.00
Bond & Int. Acct.	15,550.00
Total Disbursements	\$ 49,733.89
Arrears as of 2/28/87	\$ 19,153.68
Water Customers Billed	37,791.70
Sewer Customers Billed	18,286.20
Penalties added	837.18
Total due for Meter Inst. Stock	143.00
	\$ 76,211.76

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

IMRF	\$ 685.32
Ill. Amer. Water Co.	14,976.71
A T & T	16.95
Village ;of Brighton	rent 250.00
Village of Brighton	gas 179.62
Illinois Power Co.	sewer plant 3,428.60
Bond & Int. Acct	15,550.00
Depreciation Acct.	3,985.00
Pekin Ins. Co.	629.95
Illinois Bell	323.78
Illinois Power Co.	1,143.52
FNB of Brighton	S.S. 882.89
Illinois Dept. of Revenue	136.95
James Hutchins	128.10
Cybertel	18.39
G.S. Robins	222.50
Sidener Environmental	17.00
Brighton Plumbing & Electric	2.70
Cummings Red Fox	17.70

Godwin Office Supply		\$ 60.58
Mad. County Environmental Dept.		42.00
Envirex Inc.		59.00
Sidener Supply Co.		1,197.55
Honeywell, Inc.		410.00
Henry Heyen & Son		60.11
Aratex Services, Inc.		106.08
J & A Springman		8.00
FNB of Brighton	F/W/H	612.00
Brighton Post Office		21.42
Brighton Pharmacy		1.49
Sidener Supply Co.		212.04
Brighton Shell		12.09
Brighton Auto Parts		27.90
Fisher Scientific		112.25
Amer. Stamp & Marking Products		22.45
Janet Prager		301.30
Betty Roberts		353.32
Steve Waggoner		634.63
Paul Schoeberle		350.17
Brent Kessinger		496.72
Altonized Fed. Credit Union		120.00
Janet Prager		301.30
Betty Roberts		353.32
Steve Waggoner		634.62
Brent Kessinger		496.72
Paul Schoeberle		350.17
Altonized Fed. Credit Union		120.00
Tomaline Northcutt	7 hrs.	25.60

Engineer's Report - IEPA is prepared to sign-off on their final inspection of the plant.

Sludge Disposal Permit - Work is underway with Steve on information needed for the land application permit.

Emergency Plant By-Pass - IEPA permit section is arranging with Sheppard's office to discuss the proposed emergency by-pass. From this meeting they will be able to report back to the Village Board on the IEPA requirements.

All work has been completed by J.J. Wuellner at the sewer plant. The balance due on the project is \$57,297.00.

Motion was made by Stewart, seconded by Little to pay Wuellner \$47,799.45 and retain the amount of lien (\$9,497.55) for J. Craig Construction, Inc. Roll call vote carried unanimously.

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

Unfinished Business - None

Old Business - Little to check further on signal lights at the intersection of Center St. and the highway.

New Business - None

Problems - None

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 7:50 p.m.

Sandra Burke
Village Clerk