

April 6, 1987
Brighton, Illinois

The Village Board of Trustees met April 6, 1987 for the regular monthly meeting. Meeting was called to order at 7:00 p.m. by Mayor Farmer.

Roll Call

Present: Little - Stewart - Davis - Wittman - Oertel

Absent: Shank

Visitors: Jerome Wooldridge - Brad Targhetta - Lloyd Well - John Bramley -
Bob Walleck - Ted Sancamper - Mr. & Mrs. Gene Ward

Minutes of the March 2, 1987 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 -----	\$ 61,700.32
Special Police -----	1,698.65
Hunting & Fishing -----	.98
Water & Sewer New Construction -----	22,194.53
IMRF -----	23,199.93
Social Security -----	2,465.41
Police -----	142.67
Street and Bridge -----	23,263.84
Unemployment Insurance -----	1,931.17
Health Insurance -----	1,816.62
Civil Defense -----	1,368.57
Audit -----	2,575.52
Tort -----	8,271.16
Parks and Recreation -----	18,884.67
Bldg. Bond Int. & Sinking -----	19,463.67
Revenue Sharing -----	8,520.92
Motor Fuel -----	83,196.83

Luriel requested that the General Fund pay back funds owed to Tort in the amount of \$6,291.29 and IMRF, \$3,000.00. She also requested to pay the balance due the Library from Revenue Sharing in the amount of \$1,095.84. Motion was made by Wittman, seconded by Little to accept the treasurers report, pay back Tort, IMRF and give the Library the balance due them. Roll call vote carried unanimously.

Visitors - Ted Sancamper requested to use Schneider Park for the 4th of July fireworks, sponsored by Tri County Rod and Gun Club and Jaycee's. Motion was made by Wittman, seconded by Davis to have the fireworks at Schneider Park. Voice vote carried unanimously.

Lloyd Well and Gene Ward regarding sewer at 305 Maple Street.

Jerome Wooldridge regarding comp time and answer any questions the board may have.

John Bramley - requesting permission for the Jaycee's to construct a tractor-pull at the northeast corner of Schneider Park, which will allow all July 4th activities to be at the park. If the city road grader is needed to do any of the work, Rick will be the operator. Motion was made by Wittman, seconded by Little to grant this request. Voice vote carried unanimously.

Correspondence

MFT - \$3,330.03

MUT - \$5,259.32

Area Ambulance Service - Vicke Cougill's term is expired. Mayor submitted the name of Vicki Cougill for re-appointment. Motion was made by Stewart, seconded by Wittman to accept this appointment. Voice vote carried unanimously.

Brenda S. Wallace - requesting to use the hall May 1 and 2 at no charge for the Head Start Class to have a rummage sale. Motion was made by Wittman, seconded by Oertel to waive the fee for them. Voice vote carried unanimously.

Mad. Co. Sheriff's Dept. - Agreement between Madison County Sheriff's Dept. and Brighton Police Dept. to pay \$5,000.00 per year or \$416.67 a month for dispatching services. Motion was made by Oertel, seconded by Little to accept this agreement. Roll call vote carried unanimously.

Sheppard, Morgan, Schwaab - Copy of Final Lien Waiver and Release of Lien provided to J.J. Wuellner and Sons by J. Craig Construction. Engineer's are also ;in receipt of Final Lien Waivers provided to J.J. Wuellner and Sons by their subcontractors and material suppliers. There are no outstanding bills on the referenced project.

Steve Waggoner - Letter of resignation effective April 30, 1987. Vacation time and compensation time will begin Wed. April 8, 1987. Motion was made by Oertel, seconded by Wittman to accept Steve's resignation. Voice vote carried unanimously.

Jerome Wooldridge - Submitted a bill on Mar. 2, 1987 for 180 hrs. comp time. Bill was referred to the police committee, which they took no action on. He feels he is being discriminated against since G. Garmer, Street Supt., and Steve Waggoner, Water Supt., were both paid for comp time when they left employment. Wooldridge on the advice of his attorney requested if this payment was denied it was to be given to him in writing. This will be discussed in the Police Committee report.

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

1987 MFT Supplemental Maintenance Program - Resolution for \$21,682.37 for road repairs for this summer. Motion was made by Oertel, seconded by Little to accept this resolution. Roll call 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.

F/N/B of Brighton	S.S. March	\$ 728.40
Jerome Wooldridge	refund-health insurance	81.46
Jerome Wooldridge	180 hrs. comp time	1,278.96
Mad. Co. Sheriff's Dept.	dispatch- March	220.00
Cummings Red Fox		17.70
Brighton Water Dept.		55.16
Brighton Pharmacy		1.70
Community Sanitation	extra hauling & reg.	15.00
Colortone, Inc.	dog tags & motorcylce straps	164.23
Mac. Co. Clerk	animal control	6.00
Clean Uniform Service		48.54
Robert L. Watson	attorney fees-FY1986-87	8,640.00
Harold Chamberlain	piano tuning	30.00
A T & T		51.93
Amer. Stamp & Marking Prod.	treasurer stamp	26.23
Werts Oil Co.		976.52
Illinois Power Co.		993.70
Illinois Bell	clerk-32.24 - police-211.25	243.49
Beeman's		6.80
Dennis Cooling & Heating		25.00
Dept. of Revenue	state tax	218.66
IMRF		393.74
F/N/B of Brighton	fed. tax	901.00
IMRF	reimbursement	3,000.00
Tort	reimbursement	6,291.29
F/N/B of Brighton	road grader payment	883.71
Atlas Roofing Co.	final payment - roof	942.65
Lin. Amer. Life Ins. Co.		10.66

Luriel Bott	treasurer	\$ 167.15
Sandra Burke	clerk	292.85
William Burton	police	539.13
Darren Carlton	police	549.09
Richard Clark	street	445.17
Sam Ivey	police - 40 hrs.	181.71
Dale Jouett	police - 48 hrs.	216.97
Tom Landre	police - 32 hrs.	163.15
Dorothy Link	matron - 2 hrs	9.90
William R. Norris	police - reg. & 1 extra day	596.84
Tomaline Northcutt	custodian	62.76
Carroll White	police - 24 hrs.	113.25
Carolyn Wooldridge	clerk dispatcher	300.11
Altonized Fed. Credit Union	Rick	25.00
Hunting & Fishing		15.00
Brighton Post Office	stamps	22.00
Carolyn Wooldridge	clerk dispatcher	300.11
Carroll White	police - 8 hrs.	39.79
Tomaline Northcutt	custodian - 2 openings	71.36
William R. Norris	police - reg. & holiday	596.84
Tom Landre	police - 40 hrs.	202.88
Dale Jouett	police - 80 hrs.	343.22
Sam Ivey	police - 56 hrs.	248.30
Richard Clark	street	41.73
Darren Carlton	police	549.09
William Burton	police	539.13
Sandra Burke	clerk	292.85
Sharon Broyles	dispatcher - 8 hrs.	30.76

Revenue Sharing

C.M. Lohr, Inc.	rock - S. Park	\$ 276.83
Bierbaum Steel, Inc.	tubing - S. Park	27.57
Leary & Meade Concrete	entrance - S. Park	1,656.80
Illinois Power		36.38
Mississippi Lime Co.	sand - S. Park	39.16
Tom Wittman	deck stain - S. Park	45.00
Landreth Lumber Co.	dug outs - S. Park	81.96
Brighton Memorial Library	final Rev. Sharing	1,095.84

Water & Sewer New Construction

Water & Sewer	transfer	\$ 16,000.00
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Illinois Municipal Retirement Fund

F/N/B of Brighton	S.S. March	\$ 728.40
IMRF		577.48

Unemployment Insurance

Director of Employment Security	1st qtr.	\$ 1,269.75
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Street and Bridge

Werts Oil Co.		\$ 22.25
Brighton Auto Parts		56.15
Henry Heyen & Son		128.50
Brighton Water Dept.	uniforms	26.52
Wells Norris, Inc.	new chains & repairs	278.38
Wagner Communications		136.00
Charles E. Mahoney		85.78
Woody's Municipal Supply	signs	124.45

CONTINUED BILLS FROM GENERAL FUND

Luriel Bott	treasurer	\$ 167.15
Mike Wallace	Park - 38 hrs.	128.89
Mike Wallace	street - 15 hrs..	53.63
Rick Davis	street - 56 hrs.	187.05
Rick Davis	park - 11 hrs.	42.23
William R. Norris	no sick days - F/Y 86-87	42.99
Richard Clark	no sick days - F/Y 86-87	42.99
Altonized Fed. Credit Union	Rick	25.00

Motor Fuel

Mississippi Lime Co.		\$ 104.40
General Fund	equip. rental	1,956.60

Health Insurance

Pekin Ins. Co.		\$ 558.72
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Committee Reports

Zoning - report was read. Building permits were approved for the following:

Steven R. Davis - R.R. 1 Box 9B - garage - \$13.20

Randy White - 201 Walnut - house - \$30.00

Harold King - 20 Kevin Dr. - house - \$59.00

Ronald Booth - 222 Virginia - addition - \$9.46

Ron Cowan - 30 Islander - addition - \$5.76

Referred to the Village Board a request something be done about the drainage in Belvedere.

Mayor suggested zoning inspector check out the apartment being built on North St. where Otis Wolf use to live.

Accepted the resignation of Mike McNear from 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. Rick will be ditching the fields bordering Belvedere Subdivision to help solve the drainage problem. Permission has been received from the land owners.

Plans to oil April 23-24 in Belvedere, Briarwood and Sunnysaire Subdivisions. Residents will be notified to move vehicles off the streets on these days.

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

Hall - New flags have been ordered for the auditorium and Mayors Chambers. Motion was made by Wittman, seconded by Oertel to accept the hall report. Voice vote carried unanimously.

Police - report was given by Stewart. Recommended to purchase four Goodyear tires at the price of \$61.31 each (mounted and balanced). for Car 1. Delay the purchase of a new low band radio at this time from Wagner Communications. Motion was made by Wittman, seconded by Little to accept the police report and pay the bills. Roll call vote carried unanimously.

William Burton	clothing allowance	\$ 64.00
Cop Shop, INC.	Burton - clothing	78.67
Illinois Bell Telephone		211.25
Cop Shop	Burton-5.45 - badges-76.67	82.12
Municipal Electronics	radar certification	12.00

Leon Uniform Co.	Carlton- clothing	\$ 96.60
National Police Supply	Burton - clothing	36.00
McKeever Communications		30.00
Gray's Amoco		78.27

Park - report was given by Wittman. Entrance completed. Wittman purchased stain at \$45.00 and requested to be reimbursed. Recommended to purchase a mower from McAfee Deutz for \$1,250.00. Jaycee's still have the eaves of the concession stand to enclose. Motion was made by Oertel, seconded by Little to pay Wittman and purchase the mower. Roll call vote carried unanimously.

Christmas Decorations - If purchased by May 1 a 25% discount will be given. Motion was made by Little, seconded by Oertel for the committee to purchase, 4 to 6 at this time with the city paying for them and the money to be reimbursed when received by the committee. Roll call vote carried unanimously.

Finance - Motion was made by Wittman, seconded by Stewart to accept the proposed budget and submit it for ordinance. Roll call vote carried unanimously.

Finance committee will have a meeting April 9, 1987 at 7:00 p.m.

Motion was made by Stewart, seconded by Oertel to accept these reports. Voice vote carried unanimously.

Water - report was given by Steve.

REPORT FOR MARCH 31, 1987

RECEIPTS:

Metered Customers		\$ 57,784.54
Illinois Power Compensation		73.70
Interest on Bond Reserve CD		816.03
Stanley Wadlow (tap on fee)		300.00
Ins. Co. paid for Central Elect. bill		7,113.91
Total Receipts	\$67,986.64	

DISBURSEMENTS:

Water		\$ 14,967.71
Power		4,572.12
Payroll		4,297.87
Office Expense		291.79
Repairs & Maint. (7,113.91 pd. by Ins. Co.)		7,867.47
Truck & Tractor Expense		321.81
Meter Inst. Stock		842.40
Depr. Acct.		3,985.00
Bond & Int. Acct.		15,550.00
Rent		250.00
Phone		340.73
Pager		18.39
Chemicals		222.50
Lab Expense		154.25
Misc.		17.70
Honeywell Contract		410.00
Uniforms		106.08
Total Disbursements	\$ 57,411.93	
Arrears as of 3/3//87		\$ 19,424.73
Water Customeres billed		34,837.25
Sewer Customers billed		14,965.03
Penalties added		893.99
Total due for Meter Inst. stock		143.00
	\$70,264.00	

Recommendations from committee - Sewer tap on fee has not been paid at 307 Maple Street. Committee recommends Ward's pay \$600.00 tap on fee.

Mr. Lloyd Well wishes to go on record that three (3) tap on fee's were paid for by him.

Parrish water bill at 209 Jersey St. will be studied further by the committee.

Godfrey Fire District Agreement expires in Sept. Bob Watson stated there is no problem with the law regarding fire hydrant rental and it can be done by an agreement between both parties.

Bond payment is due May 1, 1987 in the amount of \$102,306.25.

Lift station #3 generator connection - IEPA suggested remounting of plug, approximate cost \$200.00.

Extend sewer lines to the Bill Eyers property on South Main St.

Piasa Sewer District - requested water dept. do their billing. Recommendation it be done at the rate of 6½¢ consumption and 2¢ on every service order. Piasa to get a consultant on ;this.

Motion was made by Davis, seconded by Wittman to accept the water report, committee's recommendations and pay the bills. Roll call vote carried unanimously.

Director of Employment Security		\$	834.79
IMRF			684.85
Rathgeb Bros.			8.30
Brighton Post Office			22.54
Village of Brighton	rent		250.00
Village of Brighton	gas		177.61
Bond & Int. Acct.			15,550.00
Depreciation Acct.			3,985.00
Pekin Ins. Co.			629.95
Honeywell, Inc.			410.00
Ill. Amer. Water Co.			15,994.48
A T & T			16.95
Ill. Cent. Gulf Railroad			208.98
Mad. Co. Invironmental Dept.			42.00
Illinois Power Co.	water-581.32 - sewer-192.19		773.51
Amer. Stamp & Marking Products, Inc.			4.39
Stockhausen, Inc.			643.50
Fisher Scientific			6.44
East Alton Supply Co.			7.68
Sidener Supply Co.			581.01
Aratex Services			106.08
Beeman's Country Store			11.39
F/N/B of Brighton	S.S.		882.28
F/N/B of Brighton	F/W/H		612.00
Ill. Dept. of Revenue			136.82
Fox Valley Systems			29.27
Henery Heyen & Son			42.47
Vertex Chemical Corp.			252.00
Central Electric			3.15
Illinois Power Co.	sewer plant		3,307.26
Missouri Mach. & Eng.			453.25
James Hutchins			105.26
Illinois Bell			255.15
Robert L. Watson			1,395.00
Brighton Shell			25.00
Cybertel			18.39
Gray's Amoco			19.90
Harris Trust & Savings Bank			200.00
American. Nat'l Bank & Trust of Chicago			102,206.25
Janet Prager			301.30
Betty Roberts			353.32
Steve Waggoner			716.80
Brent Kessinger			496.72
Paul Schoeberle			350.17
Altonized Fed. Credit Union			120.00

Janet Prager		\$	301.30
Betty Roberts			353.32
Steve Waggoner			716.80
Brent Kessinger			496.72
Paul Schoeberle			350.17
Altonized Fed. Credit Union			120.00
Janet Prager			301.30
Betty Roberts			353.32
Brent Kessinger			539.51
Paul Scheoberle			353.62
Steve Waggoner			716.80
Tomaline Northcutt	8 hrs.		29.23
Fred Benz	28 hrs.		96.56
Altonized Fed. Credit Union	Paul		120.00

New Construction

J.J. Wuellener & Sons		\$	16,107.55
Luriel Bott	mileage		40.00

Engineer's Report - No action on an overflow will be taken at this time.

Final work is completed at the sewer plant. Motion was made by Stewart, seconded by Wittman to pay Wuellener \$16,107.55 which includes Change Order #11, when final waivers are received from J.J. Wuellner & Son and GRP Company, Inc. Roll call vote. Motion carried.

Motion was made by Wittman, seconded by Oertel for Sheppard to notify IEPA Surveyance Section to close out the grant. Roll call vote. Motion carried.

EPA is reconsidering the ruling that a sludge flow meter is not grant eligible.

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

Unfinished Business - NoneOld Business - None

New Business - Petition For Annexation by Mike and Pauline Jones. Motion was made by Oertel, seconded by Wittman to authorize Attorney Watson to prepare an ordinance for annexation of a residence and 16 acres of land just north of the present corporate limits on U.S. 67-111. Voice vote carried unanimously.

Motion was made by Davis, seconded by Stewart to go into executive session at 8:30 p.m. Voice vote carried unanimously.

Motion was made by Stewart, seconded by Davis to return to open meeting at 8:55 p.m. Voice vote carried unanimously.

Motion was made by Oertel, seconded by Stewart to hire Alan Cruthis, Water and Sewer Supt., at \$25,000.00 a year and a written agreement to be signed. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Oertel to pay Jerome Wooldridge for 180 hours of accumulated comp time. Roll call vote carried unanimously.

Special meeting will be Monday, April 20, 1987 at 8:00 p.m. with agenda's being sent out.

Problems - Little questioned Paul Anders serving on the zoning board and living out of the city limits. Attorney to have an answer at next month's board meeting.

Adjournment - Motion was made by Oertel, seconded by Little to adjourn. Meeting adjourned at 9:00 p.m.

Sandra Burke
Village Clerk