

John J. Farmer mileage and phone \$ 455.00

Water & Sewer New Construction

Luriel Bott mileage - 200 miles 40.00

Administer Oath - The clerk administered the oath of office to the newly elected trustees, Don Little, Don Stewart, and Stanley Shasteen.

Letter from Mary Albert - Motion was made by Little, seconded by Stewart to proclaim May 1, 1987 as Law Day. Voice vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Wittman to adjourn. Meeting adjourned at 7:08 p.m.

Sandra Burke
Village Clerk

May 4, 1987
Brighton, Illinois

The Village Board of Trustees met May 4, 1987 for the regular monthly meeting. Meeting was called to order at 6:07 p.m. by Mayor Farmer.

Roll Call

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

Minutes of the April 6, 1987 meeting were reviewed. Motion was made by Oertel, seconded by Little to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund -----	\$ 42,691.69
Special Police -----	1,698.65
Hunting & Fishing -----	11.98
Water & Sewer New Const. -----	6,194.53
IMRF -----	25,622.45
Social Security -----	1,737.01
Police -----	0
Street and Bridge -----	21,394.67
Unemployment Insurance -----	661.42
Health Insurance -----	1,257.90
Civil Defense -----	1,368.57
Audit -----	2,575.52
Tort -----	14,562.45
Park & Recreation -----	18,884.67
Bldg. Bond Int. & Sinking -----	19,463.67
Motor Fuel -----	83,936.00
Revenue Sharing -----	5,261.38

Motion was made by Wittman, seconded by Stewart to accept the treasurers report. Roll call vote carried unanimously.

Visitors - Mrs. Evelyn Ward asked the board to rescind their decision of having to pay \$600.00 sewer connection fee at 307 Maple Street. The Mayor polled the board members and all were in agreement that the \$600.00 fee should be paid.

Correspondence

MFT - \$2,800.17
MUT - \$4,889.21

IEPA - Items totaling \$6,519.00 for the sewer plant were approved for State Grant participation.

Letter from Gene Ward requesting he be paid \$300.00 for the removal of buried gas tanks from the property which he claims is the city's property. Bob Watson to get verification on the location. Motion was made by Stewart, seconded by Oertel to pay Ward's \$300.00 if these tanks were located on city property. Roll call vote carried unanimously.

Briarwood Subdivision - Petition received for the purpose of delaying action on road improvements and not meant to represent that the residents in Briarwood Lake Estates waive the road maintenance program. Motion was made by Oertel, seconded by Shasteen to accept this petition. Voice vote carried unanimously.

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

Bills - Motion was made by Wittman, seconded by Oertel to pay the bills with the exception of paying only \$2,850.00 to Wegman Electric for lights at Schneider Park softball diamond. This was a board decision of the March 2, 1987 meeting. Roll call vote carried unanimously.

Forest Long	zoning inspector	\$ 75.00
Williams Office Products	copy machine	192.56
Mad. Co. Sheriff's Dept.	dispatching - April	416.67
Brighton Water Dept.		55.16
Clean Uniform Service		32.36
Flag World		170.17
Community Sanitation	reg. & 1 extra	25.00
Dennis Cooling & Heating		28.00
Brighton Cleaners	cleaning flag tassels	1.00
Barnett's Pest Control	hall	50.00
A T & T		51.93
Illinois Bell		60.48
Illinois Power Co.	Hall	479.19
Illinois Power Co.	street lighting	958.86
Beeman's	hall	12.13
Brighton Pharmacy	office	8.08
Wert's Oil Co.		287.66
FNB of Brighton	S.S.	1,059.36
Ill. Municipal Retirement Fund		481.42
Ill. Dept. of Revenue	state tax	280.14
FNB of Brighton	federal tax	1,293.00
Pekin Insurance Co.	Northcutt-family plan	164.35
Southwestern Journal	ad-city stickers & dog tags	22.80
FNB of Brighton	road grader payment	883.71
Lin. Amer. Life Ins.		17.53
Brighton Post Office	clerk - stamps	22.00
Street and Bridge	reimburse - culvert	30.54

Motor Fuel

S. & S Sweeping Service		\$ 405.00
Oliver Gray	chips	3,426.68
Charles Mahoney	cold mix	432.40
Alton Telegraph	bid letting	11.78
Piasa Road Oil Co.		5,407.08
Mississippi Lime Co.	rock	216.80

Illinois Municipal Retirement Fund

FNB of Brighton	S.S.	\$ 1,059.47
IMRF		706.07

Water and Sewer New Construction

Water and Sewer	transfer	\$ 100.00
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Park and Recreation

Wegman Electric	lights - S. Park	\$ 1,776.64
McAfee Tractor	mower	1,250.00

Tort

Illinois Municipal League	dues	\$ 198.00
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Street and Bridge

Henry Heyen & Son	repairs	\$ 5.08
Brighton Auto Parts	alternator	118.75
Jerseyville Farm Supply		100.73
Ward's	signs	331.22
Rathgeb Bros.	repairs	301.61
Werts Oil Co.		214.25
Wells-Norris, Inc.	tires	129.24
Brighton Water Dept.	uniforms	33.15

Health Insurance

Pekin Ins. Co.		\$ 651.84
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Hunting & Fishing

Dept. of Conservation		\$ 80.00
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Revenue Sharing

Tom Wittman	Alarm- concession-covered area	\$ 301.01
Landreth Lumber	dug outs	59.62
C.M. Lohr	rock	47.50
Great Central Lumber		10.56
Illinois Power Co.		55.91
Wegman Electric	lights	1,073.36

Committee Reports

Zoning - Permits were approved for the following:

Kenneth Williamson - 411 Belvedere - garage - \$10.56

Walter Long - R.R.#1 Box 33 - shed - \$5.60

Wilmer Eyers - R.R. 2 Box 228C - house - \$31.80

Myrtle Hunt - 212 N. Main - garage - \$15.36

Held up on approval for James Walsh until building is moved. Will be moved by May meeting. (As per phone conversation by Mrs. Walsh with P. Anders)

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

Street report was given by Oertel.

Rick wants to get some round grating to put over the ends of some culverts to keep the debris from washing in the culverts.

Committee met with Mr. and Mrs. Ralph McAfee regarding the tile installed in the waterway on their property on South St. An agreement was signed on the condition that the city install approximately 40 additional feet of tile in order to run it into a nearby drainage ditch and deliver sufficient dirt to the work site to fill in low spots and generally level out the immediate work area. Mr. and Mrs. McAfee would in turn take care of all grass seeding of the work area and would release the Village of Brighton of all future claims regarding this particular matter.

Rick will place a grate over the drain in Briarwood and put the required signs at the entrance and exit of the subdivision. Street committee to meet with the officers of Briarwood to see what they have in mind for repairs for the roads in the subdivision.

Motion was made by Wittman, seconded by Little to accept the recommendations of the street committee. Roll call vote carried unanimously.

Rick to meet with Brad Targhetta regarding sidewalk and culvert by the funeral home and remove excess rock that is piled on Avalon.

Police report was given by Stewart.

Committee recommends to go ahead and purchase the Midland low band base from Wagner Communications for \$995.95. Mac. Co. has no plans of changing radio's at the present time. Wagner said he would give a fair trade in value on his radio if the city needs to change in the future. Motion was made by Wittman, seconded by Oertel to purchase this radio. Roll Call vote carried unanimously.

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

Illinois Bell		\$ 219.95
Arena Dist. Co.	D. Carlton - meals	428.55
Dept. of State Police	D. Carlton - tuition	315.04
Morgan Systems Inc.	D. Carlton - linen service	54.70
Ray O'Herron Co.	D. Carlton-25.40 - repairs	73.30
Leon Uniform Co.	D. Carlton	128.40
Brighton Pharmacy	office	43.54
Wells-Norris Inc.	tires	273.46
Brighton Shell		18.45
Rathgeb Bros.		48.57
Brighton Auto Parts		67.25
McKeever Communications		30.00
National Police Supply	Burton	81.53
Cummings Food Inc.		2.79
Wagoner Communications	base station-low band	995.95
Cash	petty cash	20.00

Park - Jaycee's requested to let business people put advertising signs on the fence where the tractor pull is held. This request was denied by the committee.

Committee requests to put street signs in the park not to park on the grass and to put some street lights up. Motion was made by Little, seconded by Davis to accept the park report. Voice vote carried unanimously.

Water - Knowles Construction to be billed for man hours and material for water breaks caused by the construction of the Piasa Sewer installation, approximately \$718.72. Bill will be sent later for broken frames and lids.

Brent requested to be paid for overtime during the time which there was no water supt. Al to see how the work load is and see if the men will be able to take comp time for this.

Hand tools and misc. equipment totaling \$2,542.56 for the sewer plant are not grant eligible.

Motion was made by Davis, seconded by Stewart for Al to get prices on tool boxes and tools for each man (3) and bring back to the board. Voice vote carried unanimously.

Blower #2 at the sewer plant has been down for 8 to 10 months and nothing has been done about it. Sheppard to check on warranty. They have found a company to check it out at no cost.

Al wants to enforce Ordinance #345 - illegal connection on the sewer.

Motion was made by Wittman, seconded by Davis to have the engineer do the proper paper work with EPA to amend the facility boundaries and let out for bids to install the sewer at the new house on Bill Eyer's property and Leslie McCauley. Roll call vote carried unanimously.

Bob W. to check on the legality of residents connecting to sewer outside of the city limits.

Motion was made by Davis, seconded by Wittman to let bids for the Palmer Street extension. Roll call vote carried unanimously.

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

REPORT FOR APRIL 1987

RECEIPTS:

Metered Customers	\$ 52,013.01
Illinois Power Compensation	69.60
Interest on Bond Reserve CD	903.45
J.C. Smith Const. (water tapon 2)	600.00
Total Receipts	\$157,679.71

DISBURSEMENTS:

Water	\$ 15,994.48
Power	4,080.77
Payroll	4,633.95
Office Expense	212.64
Repairs & Maint.	687.10
Truck & Tractor Expense	336.07
Legal Fees	1,395.00
Bond Payment	102,306.25
New Equip. (pump)	453.25
Total Disbursements	\$ 156,076.08

Arrears as of 4/30/87	\$ 18,337.22
Water Customers billed	33,997.65
Sewer Customers billed	16,329.27
Penalties added	754.98
Total due for Meter Inst. Stock	143.00
	\$ 69,672.12

BILLS FOR MAY

Village of Brighton	rent	\$ 600.00
Village of Brighton	gas	177.41
IMRF		692.84
FNB of Brighton	S.S.	914.46
FNB of Brighton	Fed. Tax	636.00
Pekin Ins. Co.		372.48
Bond & Int. Acct.		15,550.00
Depreciation Account		3,985.00
Ill. Amer. Water Co.		17,847.41
Brighton Post Office		43.98
James Hutchins	repairs	648.36
Rick Davis	8 hrs.	29.76
Cybertel	pager	18.39
Farrar Pump & Machinery Co.		306.06
Brighton Pharmacy		2.31
Illinois Bell Telephone		277.20
A T & T		16.95
Tomy's Kwik Chek		10.00
Brighton Plumbing		129.74
Mad. Co. Environmental Dept.		177.00
W. S. Darley & Co.		68.17
Central Electric		38.75

Lawson Products		\$ 57.00
Cairn's Radiator Service		242.00
Illinois Power	water	157.12
Illinois Power	sewer	2,183.93
Benz Backhoe		70.00
Honeywell, Inc.		410.00
Henry Heyen & Son		39.06
Brighton Auto Parts		24.37
G.R.P. Co.		186.30
Sidener Supply Co.		2,279.04
Aratex Services		112.71
Alan Cruthis	14 hrs. - April 22-30	112.90
Ill. Dept. of Revenue		142.32
Pete Beluin	sharpen saw	4.00
Lin, Amer. Life Ins. Co.		8.92
Francis Watts	credit-final bill-sewer	11.21
Janet Prager		360.92
Betty Roberta		414.94
Paul Schoeberle		349.96
Brent Kessinger		552.83
Alan Cruthis		741.50
Rick Davis	8 hrs.	29.76
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis - life Ins.	22.00
Brighton Shell		59.97
Petty Cash		50.00

Ordinance #483 - Annex Property

Motion was made by Davis, seconded by Little to accept the first reading of this ordinance with the change of Route 67-111 being changed to Route 67. Roll call vote carried unanimously. Motion was made by Stewart, seconded by Little to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Old Business - None

New Business - Special meeting on the 1987-88 Proposed Budget and Revenue Sharing, May 26, 1987 at 8:00 p.m.

Motion was made by Davis, seconded by Wittman to hire Maurice Greisbaum to do the water testing for \$80.00 a month until Al Cruthis is certified. Roll call vote carried unanimously.

Discussion was held on clean up day. Board members did not feel the city could pay the trash haulers to haul everyone's junk.

Problems

Rick Clark stated there has been some problem with Southwestern High School not scheduling ball practices at Schneider Park. Sign up sheet is located in shed by concession stand at Betsey Ann. Park committee to notify Southwestern that they must schedule their ball practices and games.

Adjournment - Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 8:10 p.m.

Sandra Burke
Village Clerk

May 26, 1987
Brighton, Illinois

Special meeting of the Village Board of Trustees was called to order by Mayor Pro Tem, Don Stewart at 8:00 p.m. This meeting was called for the following purpose:

Proposed Use for Revenue Sharing and Budget Hearing

Roll Call

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

Balance left in Revenue Sharing funds at the end of FY 1986-87

Library - 0
 Parks - \$1,547.96
 Police - \$1,594.00
 Sidewalks - \$2,145.00

Interest received \$167.26. Motion was made by Oertel, seconded by Shasteen to appropriate \$6,000.00 for FY 1987-88 and gave the library the interest. Roll call vote carried unanimously.

Budget Hearing was called to order at 8:10 p.m. Budget was reviewed by Wittman. Motion was made by Little, seconded by Oertel to accept the budget for FY 1987-88. Roll call vote carried unanimously.

Adjournment - Motion was made by Little, seconded by Oertel to adjourn. Meeting adjourned at 8:20 p.m. Voice vote carried unanimously.

Sandra Burke
 Village Clerk

June 1, 1987
 Brighton, Illinois

Special meeting of the Village Board of Trustees was called to order at 6:37 p.m. by Mayor Farmer.

Roll Call

Present: Little - Stewart - Shasteen - Davis - Oertel
 Absent: Wittman

Motion was made by Stewart, seconded by Little to go into executive session. Roll call vote carried unanimously.

Motion was made by Little, seconded by Oertel to return to open meeting at 7:04 p.m. with no action being taken. Voice vote carried unanimously.

Special meeting adjourned at 7:04 p.m.

Regular meeting was called to order at 7:05 p.m. by Mayor Farmer.

Minutes of the May 4, 1987 and May 26, 1987 meetings were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

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

General Fund-----	\$ 48,197.79
Special Police-----	1,698.65
Hunting and Fishing-----	91.98
Water and Sewer New Construction-----	6,165.27
IMRF-----	25,121.14
Social Security-----	677.54
Police-----	0
Street and Bridge-----	20,376.74
Unemployment Insurance-----	661.42
Health Insurance-----	606.06
Civil Defense-----	1,368.57
Audit-----	2,575.52
Tort-----	14,638.56