

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.

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|---------------------------------------|--------------|
| 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 |

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|---------------------------------------|--------------|
| Parks----- | \$ 15,758.46 |
| Bldg. Bond Int. and Sinking Fund----- | 19,030.74 |
| Revenue Sharing----- | 3,921.44 |
| Motor Fuel----- | 75,632.65 |

Visitors - Evelyn Ward - Cal Vonnahmen - Patty Booth - Verna Johnson.

P. Booth requested that something be done about the speeding in Georgene Acres. This has been referred to the police committee.

V. Johnson - oil picking up so badly on vehicles traveling Brown Road. Rick to spread rock when the road bleeds.

Correspondence

MFT - \$3,135.20

MUT - \$5,038.53

Letter from Galaxy selling the cable system in Brighton to Cable Systems USA, Associates, in Tionesta, PA. This referred to the committee of Watson, Stewart and Davis to check into.

IEPA - Final payment will be released on the sewer plant when audit has been made.

Letter from Southwestern High School thanking the Village for the use of the ball diamonds at Schneider Park.

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

Motion was made by Stewart, seconded by Oertel to pay the bills and charge to the proper accounts. Roll call vote carried unanimously.

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|---------------------------|-------------------------------|-----------|
| Gene Ward | reimburse - digging gas tanks | \$ 300.00 |
| IMRF | | 436.81 |
| Dept. of Revenue | state tax | 274.75 |
| FNB of Brighton | fed. tax | 1,211.00 |
| FNB of Brighton | road grader payment | 883.71 |
| FNB of Brighton | S.S. | 1,075.77 |
| Pekin Ins. Co. | | 164.35 |
| Brighton Post Office | stamps - clerk | 22.00 |
| Carolyn Wooldridge | dispatcher - 6/1/87 - 6/4/87 | 126.97 |
| Carolyn Wooldridge | 5 weeks vacation | 873.77 |
| Brighton Post Office | stamps - police | 22.00 |
| Community Sanitation | | 20.00 |
| Brighton Water Dept. | | 61.48 |
| Illinois Power Co. | | 1,228.79 |
| Cummings Red Fox | | 39.69 |
| Fire Safety Inc. | fire extinguisher service | 24.75 |
| Metro Equip. & Supply | hall | 219.62 |
| Emons Printing | | 49.80 |
| A t & T | | 51.93 |
| Matting World | hall - door mats | 98.12 |
| Clean Uniform Service | | 32.69 |
| Illinois Bell | clerk-47.07 - police-240.09 | 287.16 |
| Mad. Co. Sheriff's Dept. | dispatching - May | 416.67 |
| Newingham's Office Supply | | 92.80 |
| Wert's Oil Co. | | 820.88 |
| Brighton Plumbing | | 86.20 |
| Mac. Co. Clerk | animal control | 12.00 |
| Glen Stroheck | repair police dept. door | 5.00 |
| Lin. Amer. Life Ins. | | 17.53 |
| Luriel Bott | treasurer | 175.94 |
| Sharon Broyles | dispatcher - 56 hrs. | 196.05 |
| Sandra Burke | clerk | 300.65 |
| William Burton | police | 601.43 |
| Darren Carlton | police | 549.09 |

| | | |
|--------------------------------|--------------------------|-----------|
| Richard Clark | street | \$ 491.26 |
| Rick Davis | street - 74 hrs. | 224.20 |
| Rick Davis | park - 8 hrs. | 29.76 |
| Sam Ivey | police - 72 hrs. | 315.76 |
| Dale Jouett | police - 70 hrs. | 305.00 |
| Dale Jouett | dispatcher - 4 hrs. | 15.01 |
| Tom Landre | police - 40 hrs. | 202.8 |
| Rusty Mitchell | street - 21 hrs. | 73.69 |
| Rusty Mitchell | park - 8 hrs. | 29.76 |
| William Norris | police | 610.54 |
| Tomaline Northcutt | custodian | 98.86 |
| Sylvia Skinner | clerk vacation - 49 hrs. | 174.18 |
| Carroll White | police - 8 hrs. | 39.79 |
| Altonized Federal Credit Union | Rick | 50.00 |
| Sylvia Skinner | vacation - 28 hrs. | 102.56 |
| Tomaline Northcutt | custodian - 3 openings | 106.74 |
| William Norris | police | 610.54 |
| Richard Clark | street | 491.26 |
| Darren Carlton | police | 549.09 |
| William Burton | police | 601.43 |
| Sandra Burke | clerk | 300.65 |
| Rusty Mitchell | park - 16 hrs. | 56.46 |
| Rusty Mitchell | street - 8 hrs. | 29.76 |
| Luriel Bott | treasurer | 175.94 |
| Carroll White | police - 20 hrs. | 95.32 |
| Tom Landre | police - 32 hrs. | 163.15 |
| Dale Jouett | police - 56 hrs. | 249.85 |
| Dale Jouett | dispatcher | 324.94 |
| Sam Ivey | police - 48 hrs. | 215.56 |
| Rick Davis | street - 72 hrs. | 236.44 |
| Rick Davis | park - 12½ hrs. | 45.02 |
| Hunting & Fishing | reimburse | 15.00 |
| Altonized Federal Credit Union | Rick | 50.00 |

Health Insurance

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|----------------|--|-----------|
| Pekin Ins. Co. | | \$ 558.72 |
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Street and Bridge

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|-------------------------|----------|-----------|
| Midwest Supply Co. | | \$ 113.54 |
| Brighton Water Dept. | uniforms | 26.52 |
| Brighton Auto Parts | | 50.60 |
| Henry Heyen & Son | | 260.47 |
| Schien Body & Equip. | | 29.13 |
| Lynn Tractor & Equip. | | 104.88 |
| Wert's Oil Co. | | 43.71 |
| Jerseyville Farm Supply | | 3.80 |
| Landreth Lumber Co. | | 3.80 |

Illinois Municipal Retirement Fund

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|-----------------|------------|-----------|
| IMRF | IMRF - May | \$ 640.67 |
| FNB of Brighton | S.S. - May | 677.54 |

Parks and Recreation

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|-------------------------|--|-----------|
| Illinois Power Co. | | \$ 102.26 |
| Tom Wittman | | 166.73 |
| Henry Heyen & Son | | 6.16 |
| Jerseyville Farm Supply | | 93.71 |
| C.M. Lohr | | 145.88 |
| Ready-Mix Service | | 137.50 |

Illinois Municipal League

| | |
|---------------------------|----------|
| Illinois Municipal League | \$ 20.00 |
| IML Risk Management | 357.00 |

Motor Fuel

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|----------------------------|------------------|----------|
| Charles E. Mahoney | \$ 454.73 | |
| Sheppard, Morgan & Schwaab | 2,106.37 | |
| General Fund | equipment rental | 1,539.45 |

Hunting & Fishing

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|-----------------------|----------|
| Dept. of Conservation | \$ 96.00 |
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Ordinance #484 - Appropriations FY 1987-88

Motion was made by Shasteen, seconded by Stewart to accept the first reading. Roll call vote carried unanimously.

Bob Watson wants the board to think about the procedure of reading ordinances. Make a policy of which ones they want exempt from reading.

Committee Reports

Zoning - board requests that attorney send copies of all letters either to Paul Anders or the clerk so they can be put on file. Permits issued during the month:

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|---|
| Don Mayerhofer - 218 South St. - Addition - \$19.20 |
| Michael Orr - 513 Mobile St. - Storage - \$3.36 |
| Tom Wittman - 117 Brown St. - Storage - \$13.00 |
| Glenn Browning - Heritage - House - \$75.50 |
| Mike Funk - Ramson & Center - Portable Bldg. - \$3.20 |
| Richard Herring - 109 Palmer - Addition - \$25.00 |

Mayor inquired as to whether the Betsey Ann applied for a building permit for the bingo pavilion. Clerk to send letter requesting they send a letter to the zoning board in the future requesting a fee be waived. Motion was made by Little, seconded by Stewart to accept the zoning report and place on file. Voice vote carried unanimously.

Wittman entered the meeting at 7:30 p.m.

Street - representative to be here June 2 regarding the mower purchased from McAfee's. No one from Briarwood attended the street meeting regarding what they want done on the streets in the subdivision. PDQ has not restored the street on W. Center. Rick to check with them on when it will be done. Motion was made by Little, seconded by Oertel to accept the street report. Voice vote carried unanimously.

Police committee recommend dispatching be done during the picnic. Motion was made by Oertel, seconded by Shasteen to accept Carolyn Wooldridge's resignation pending passing a physical on June 2 with written resignation and her last working day being Thursday, June 4, 1987. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Davis to transfer Janet Prager from the Water Department to the Police Department as clerk dispatcher effective Tuesday, June 2, 1987. Roll call vote.

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|----------------|-------------------|
| Little - yes | Davis - yes |
| Stewart - yes | Wittman - present |
| Shasteen - yes | Oertel - yes |

Motion carried.

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

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|-------------------------|-----------------------------|----------|
| Brighton Pharmacy | | \$ 15.97 |
| Ray O'Herron Co. | clothing allowance - Jouett | 70.00 |
| Harbor Sales & Service | | 110.45 |
| Leon Uniform Co. | clothing allowance - Jouett | 47.70 |
| National Police Supply | clothing allowance - Burton | 5.50 |
| McKeever Communications | | 30.00 |
| Brighton Auto Parts | | 76.00 |

| | |
|-------------------|---------|
| Henry Heyen & Son | \$ 5.99 |
| Gray's Amoco | 40.00 |
| Brighton Amoco | 511.25 |

Park - committee recommends that the sandbox at the South ball diamond be given to the Betsey Ann. Signs will be placed at S. Park as soon as they come in. Parking area has been extended. Install 6 street lights to be set on a timer. Poles have been donated by CIPS - Ill. Power and MJM. Benz will go get the poles for approximately \$40.00. Approximate cost for lights and wire is \$600.00. Concession stand is waiting for state inspection. Motion was made by Stewart, seconded by Little to accept the park report and recommendations. Roll call vote carried unanimously.

Finance - Motion was made by Wittman, seconded by Little for a letter to be sent to the Fire District that effective in July the rent will be increased to \$350.00 a month. Roll call vote carried unanimously.

Water report was given by Little. Recommendations from the committee:

Purchase 3 sets of tools and tool box for each man, approximately \$250.00 each.

Purchase a gas weed eater for approximately \$60.00.

Pay half of \$2,985.00 for repair of the pump on the fire truck. This pump broke while using it at the sewer plant.

Pay Brent Kessinger for accrued comp time, approximately 73 hrs.

Purchase a new 3/4 ton pick up truck. Specs to include price with a snow blade and without, utility bed and hoist.

Motion was made by Davis, seconded by Wittman to accept all recommendations with the exception of comp time for Brent Kessinger. AI to get more exact hours and refer it back to the committee. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Davis for the fire hydrant at Strack and S. Main St. to be put on the 10" line, pay the bills and accept the report. Roll call vote carried unanimously.

REPORT FOR MAY

RECEIPTS:

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|---|--------------|
| Metered Customers | \$ 50,789.61 |
| Interest/Bond Reserve Account | 912.33 |
| Neal Burk, Jr. paid water & sewer tap on fee & inspection fee | 910.00 |
| Glen Browning paid water tap on fee | 300.00 |
| Earl Orban paid for pipe | 67.69 |
| Ill. Power Compensation | 75.50 |
| Total Receipts | \$ 55,208.17 |

DISBURSEMENTS:

| | |
|-------------------------|--------------|
| Water | \$ 17,847.41 |
| Power | 2,341.05 |
| Payroll | 5,061.79 |
| Office Expense | 229.22 |
| Repairs & Maintenance | 2,774.74 |
| Truck & Tractor Expense | 1,134.32 |
| Meter Inst. Stock | 384.00 |
| Total Disbursements | \$ 54,178.49 |

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|---------------------------------|--------------|
| Arrears as of 5/31/87 | \$ 19,792.76 |
| Water Customers billed | 34,461.75 |
| Sewer Customers billed | 15,803.45 |
| Penalties added | 835.94 |
| Total due for Meter Inst. Stock | 143.00 |
| | \$ 71,036.90 |

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| IMRF | | \$ 789.62 |
| FNB of Brighton | S.S. | 1,026.98 |
| Village of Brighton | rent | 60.00 |
| FNB of Brighton | fed. tax | 754.00 |
| Dept. of Revenue | state tax | 162.98 |
| Village of Brighton | gas | 280.17 |
| Cybertel | | 18.39 |
| Ill. Amer. Water Co. | | 15,254.81 |
| A T & T | | 16.95 |
| Illinois Power Co. | | 2,974.52 |
| Illinois Bell | | 291.84 |
| Central Electric | | 221.40 |
| Bond & Interest Account | | 15,550.0 |
| Depreciation Account | | 3,985.00 |
| Godwin Office Supply | | 145.78 |
| Wallace & Tiernan Pennwalt | | 866.00 |
| Bunker Hill Gazette | | 51.95 |
| Aratex Services | | 79.56 |
| Illinois Meter Co. | | 161.47 |
| Mad. Co. Environmental Dept. | | 42.00 |
| Cummings Red Fox | | 6.53 |
| Lenhardt Tool & Die Co. | | 114.48 |
| G.A. Industries, Inc. | | 139.71 |
| Delta Tech Group Inc. | | 54.25 |
| Sears | | 786.54 |
| Amer. National Bank & Trust Co. of Chicago | | 333.11 |
| Brighton Pharmacy | | 4.46 |
| St. Peters Electric & Hardware | | 3.97 |
| Automotive Industrial Dist., Inc. | | 247.40 |
| Village of Brighton | | 87.50 |
| Industrial Electric Supply & Motor Repair | | 210.64 |
| G.S. Robins & Co. | | 665.25 |
| Honeywell, Inc. | | 410.00 |
| Sidener Supply Co. | | 482.32 |
| Brighton Post Office | | 22.82 |
| Brighton Shell | | 59.50 |
| W.W. Grainger, inc. | | 269.59 |
| Henry Heyen & Son | | 54.33 |
| Wert's Oil Co. | | 28.16 |
| Beeman's | | 9.61 |
| Pekin Ins. Co. | | 465.60 |
| Lincoln Amer. Life Ins. Co. | | 8.92 |
| Janet Prager | | 360.92 |
| Betty Roberts | | 414.94 |
| Paul Schoeberle | | 349.96 |
| Brent Kessinger | | 552.83 |
| Alan Cruthis | | 741.50 |
| Rusty Mitchell | 3 hrs. | 11.53 |
| Rick Davis | 6 hrs. | 23.00 |
| Altonized Fed. Credit Union | Paul | 156.00 |
| Godfrey Township | Cruthis Ins. | 22.00 |
| Maurice Greisbaum | May & June | 160.00 |
| Janet Prager | | 751.89 |
| Brighton Post Office | | 27.00 |
| Betty Roberts | | 414.94 |
| Sylvia Skinner | 52 hrs. | 182.64 |
| Alan Cruthis | | 719.50 |
| Paul Schoeberle | | 358.88 |
| Brent Kessinger | | 552.83 |
| Altonized Federal Credit Union | Paul | 156.00 |
| Godfrey Township | | 44.0 |
| Mike's Inc. | | 34.27 |
| Brighton Auto Parts | | 103.88 |

Tomaline Northcutt

9 hrs.

\$ 32.87

New Construction

Sheppard, Morgan & Schwaab

\$ 539.45

Unfinished Business

Motion was made by Wittman, seconded by Little to pay Alan Cruthis for the hours he spent at the sewer plant during April. Roll call vote carried unanimously.

Old Business

ACO - Sue and Sandy to review applications and check on repairs at the dog pound and report at July meeting.

New Business

Appointments for the 1987/88 FY.

Police Committee:

Don Stewart, Chairman
Stanley Shasteen
Roger Watts
Steve Lee
Elmer Johnson

Attorney:

Robert L. Watson

Treasurer:

Luriel Bott

Engineer:

Sheppard, Morgan & Schwaab

Finance:

Tom Wittman, Chairman
Don Stewart
Sue Davis
Luriel Bott
Sandra Burke

Park and Recreation:

Tom Wittman, Chairman
Bill Oertel
Eleanor Hindley
Maryann Buttons
Jeannine McNear
Don Little

Hall:

Bill Oertel

Street and Alley:

Mayor, Chairman
Sue Davis
Sandra Burke

Ambulance:

Vicki Cougill
Debbie Cook

Street Foreman:

Richard Clark

Water & Sewer Supt:

Alan Cruthis

Audit:

Scheffel & Loy

Water & Sewer:

Don Little, Chairman
Bob Young
Jim Shank
Paul Wirth
Sue Davis

Street Lighting:

Bill Oertel

Senior Citizen:

Don Little, Chairman
Bill Oertel
Beauford Blair

Zoning Board:

Paul Anders, Chairman
Tom Bennett
Les Metz
Ed Goeglein
Gary Taul
Mike Bennett
Richard Barnett
Jim Rhodes

Mayor Pro-Tem:

Don Stewart

Deposit of Monies:

First National Bank of Brighton

Mayor is ex-officio of all committees.

Don Little is to be added to the park committee. Motion was made by Stewart, seconded by Shasteen to accept the appointments. Roll call vote.

Little - yes
Stewart - yes
Shasteen - yes

Davis - yes
Wittman - no
Oertel - no

Motion carried.

Problems

Police committee to study city stickers for commuters who drive company vehicles.

Parking in the city parking lot of vehicles parked all day and commute to work. Farmer to check with the churches on whether these vehicles can park on their lots during the day.

Motion was made by Wittman, seconded by Little for the police to make a study on posting a 2 hr. parking on the city lot. Roll call vote carried unanimously.

Stewart requested parking be permitted on High Street since buses no longer park there. After discussion it was decided to leave as is.

Adjournment

Motion was made by Stewart, seconded by Little to adjourn. Meeting adjourned at 8:40 p.m.

Sandra Burke
Village Clerk

June 15, 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:

Executive session for discussing personnel

Roll Call

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

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

Motion was made by Oertel, seconded by Stewart to leave executive session and return to open meeting at 7:25 p.m. Roll call vote carried unanimously.

Motion was made by Oertel, seconded by Davis to accept Janet Prager's resignation effective June 19, 1987. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Wittman to employ Sheridan Dale Jouett as Clerk Dispatcher in the Police Department starting June 22, 1987 at the salary of \$11,500.00 yr. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Oertel to adjourn. Meeting adjourned at 7:30 p.m.

Sandra Burke
Village Clerk

July 6, 1987
Brighton, Illinois

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

Roll Call

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

Minutes of the June 1 and June 15 meeting were reviewed. Motion was made by Wittman, seconded by Little to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

| | |
|-----------------------------------|--------------|
| General Fund----- | \$ 45,318.23 |
| Special Police----- | 1,698.65 |
| Hunting and Fishing----- | 57.73 |
| Sewer New Construction----- | 6,189.63 |
| IMRF----- | 24,584.16 |
| Social Security----- | -0- |
| Police----- | -0- |
| Street and Bridge----- | 19,597.14 |
| Unemployment Insurance----- | 661.42 |
| Health Insurance----- | 47.34 |
| Civil Defense----- | 1,368.57 |
| Audit----- | 2,575.52 |
| Tort----- | 14,402.82 |
| Parks----- | 15,126.22 |
| Building Bond Int. & Sinking----- | 19,106.24 |
| Motor Fuel----- | 75,277.98 |
| Revenue Sharing----- | 3,936.93 |

Motion was made by Wittman, seconded by Davis to accept the treasurers report and place on file. Voice vote carried unanimously.

Visitors - None

Correspondence

MFT - \$ 3,446.85
MUT - \$ 5,367.20

Galaxy Cablevision - final sale of assets to Cable Systems USA, Associates was completed June 16, 1987.

Risk Management - safety hazard survey of municipal property and recommendations made.

Southwestern High School - Thanking the street dept. for work done on the ditch behind the North Grade School.