

Jerseyville Auto Supply		\$ 30.76
Gorman Bros.	coldpatch	3,261.60
Motor Fuel		
Charle E. Mahoney		\$ 164.50
Parks		
Belle Street Key Service		\$ 25.68
Brighton Water Dept.		7.95
Police		
William Norris	mileage - court	\$ 11.00
McKeever Communications		30.00
Newingham's Office		28.25
Illinois Bell		230.13
Ray O'Herron	Carlton - clothing	41.90
Brighton Pharmacy		4.99
Harbor Sales		60.00
Wells-Norris, Inc.		21.95
Brighton Amoco		534.98

October 5, 1987
Brighton, Illinois

Special meeting of the Village Board of Trustees was called to order at 6:30 p.m. by Mayor Farmer.

Roll Call

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

This meeting was called for the following purpose:

Discussion of Personnel in Executive Session.

Motion was made by Stewart, seconded by Little to go into executive session at 6:31 p.m. Motion was made by Oertel, seconded by Wittman to return to open meeting at 7:42 p.m. with no action being taken.

Regular meeting of the Village Board of Trustees was called to order at 7:42 p.m. by Mayor Farmer.

Roll Call

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

Minutes of the September 8, 1987 meeting were reviewed. Motion was made by Stewart, seconded by Oertel to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 69,932.78
Special Police-----	3,379.39
Hunting & Fishing-----	45.73
Sewer New Construction-----	1,709.86
IMRF-----	22,919.25
Social Security-----	5,020.67
Police-----	1,188.95
Street and Bridge-----	22,857.76
Unemployment Insurance-----	26.91
Health Insurance-----	3,184.94
Civil Defense-----	1,368.57
Audit-----	3,902.87
Tort-----	25,464.44

Parks-----	\$ 7,913.16
Building Bond Int. & Sinking-----	19,324.15
Motor Fuel-----	71,143.51
Revenue Sharing-----	3,812.98
Property Tax received from Jersey County	\$ 9,148.00
Property Tax received from Mac. County	<u>47,577.00</u>
	\$56,725.00

Visitors - Sam and Gayle Ivey requesting permission to have a bike-a-thon on Nov. 7, 1987 to benefit St. Jude's Children's Hospital, Cancer Research. Rain date of Nov. 14, 1987. Motion was made by Little, seconded by Oertel to grant this request. Voice vote carried unanimously.

Patty Booth, Cindy St., regarding speeding especially in the evenings and on weekends. Bob to work with Burton on what can be done to lower the speed limit in subdivisions.

Correspondence

MFT - \$3,711.40

MUT - \$6,752.99

Cable Systems USA - Effective Oct. 1, 1987 there will be a rate decrease in the premium channels.

Sec. of State - Widen handicapped parking spaces to 16 feet for off-street parking only and to post warning signs telling motorists they face a \$50 fine for misusing any handicapped spaces. All new handicapped parking spaces and signs must conform to the new guidelines beginning July 1, 1988.

Proclamation read that October is National Stamp Collecting Month.

Suburban Journals requesting to sell special editions on November 19, 1987 at the intersections of town.

Lupus Foundation - Proclaiming October 1987 as Lupus Awareness Month.

Motion was made by Stewart, seconded by Wittman to adopt the two proclamations and place all correspondence on file. Roll call vote carried unanimously.

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

Mac. Co. Extension Service	plat book	\$ 8.19
Illinois Power Co.	street lighting	1,032.31
Illinois Power Co.	hall	300.79
Brighton Plumbing		6.80
FNB of Brighton	safety deposit box	10.00
Brighton Water Dept.	hall	42.27
Clean Uniform Service	hall	33.02
Henry Heyen & Son		1.32
Wert's Oil Co.		761.09
IMRF	Sept.	427.61
Newingham's Office Equip.	clerk	42.50
FNB of Brighton	S.S.	803.79
FNB of Brighton	road grader payment	883.71
FNB of Brighton	F/W/H	1,148.00
Ill. Dept. of Revenue	state tax	254.77
Thornton Photography	Mayor's photos	85.00
Lin. Amer. Life Ins.		15.15
Luriel Bott	treasurer	175.94
Sandra Burke	clerk	300.65
William Burton	police	704.68
Darren Carlton	police	638.54
Richard Clark	street	491.27
Jeff Hall	street - 28 hrs.	109.64
Sam Ivey	police - 34 hrs.	156.95

Dale Jouett	dispatcher	\$ 373.96
Dale Jouett	police - 24 hrs.	113.44
William Norris	police	610.54
Tomaline Northcutt	custodian	98.86
David Norton	police - 33 hrs.	152.96
Darrel Amon	street - 30 hrs.	103.20
Verna Yarber	clerk - 28 hrs.	102.56
Altonized Fed. Credit Union	Rick	50.00
Steve Baumgartner	park - 2½ hrs.	9.56
Troy Weston	street - 3 hrs.	11.53
Season's Greetings Inc.	Xmas decorations	300.00
Mad. Co. Sheriff's Dept.	dispatching	416.67
Circuit Court Clerk of Mad. Co.	reimburse-warrant #86SPTR-129	65.00
Luriel Bott	treasurer	175.94
Sandra Burke	Clerk	300.65
William Burton	police	704.68
Darren Carlton	police	638.54
Richard Clark	street	491.26
Dale Jouett	dispatcher	373.96
William Norris	police	610.54
Tomaline Northcutt	custodian & 4 openings	113.04
Sharon Broyles	dispatcher - 8 hrs.	30.76
Jeff Hall	street - 18 hrs.	71.03
Sam Ivey	police - 40 hrs.	181.71
Dale Jouett	police - 40½ hrs.	186.53
Tom Landre	police - 3 hrs.	15.32
David Norton	police - 48½ hrs.	218.00
Verna Yarber	clerk - 7 hrs.	26.94
Betty Price	matron - 1 hr.	4.93
Altonized Fed. Credit Union	Rick	50.00
<u>Health Insurance</u>		
Pekin Ins. Co.		\$ 558.72
<u>Street and Bridge</u>		
Jerseyville Farm Supply		\$ 121.29
Clay East Supply	culvert bands	10.80
East Alton Supply Co.		32.39
Woody's Municipal Supply	culverts & bands	802.18
Mississippi Lime Co.	rock - gas tanks	456.78
Werts Oil Co.		130.20
Jerseyville Auto Supply	fuel pump	30.76
Gorman Bros.	cold patch	3,261.60
Henry Heyen & Son		255.27
Charles E. Mahoney	cold patch	2,145.44
Brighton Water Dept.	uniforms	26.52
<u>Parks</u>		
Belle Street Key Service		\$ 25.68
Brighton Water Dept.		7.95
Twin Acres Nursery		270.00
Illinois Power Co.		70.20
Tom Wittman	street light supplies	44.80
<u>Motor Fuel</u>		
Charles E. Mahoney	cold patch	\$ 1,022.41
Oliver Gray	rock	4,090.28
General Fund	equip. rental	1,229.40

Illinois Municipal Retirement Fund

IMRF		\$ 627.19
FNB of Brighton	S.S.	803.75

Unemployment Insurance

Ill. Dept. of Emp. Security		\$ 1,027.02
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Ordinance #487 - Revision of Police Committee

Little introduced the changes and corrections in Section A. Motion was made by Little, seconded by Wittman to accept the first reading. Roll call vote carried unanimously.

Ordinance #488 - Amending Ord. #363 - Entitled Stop Signs

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

Ordinance #489 - Residency Requirements For Employment

Ordinance was read by the clerk. Additions to be added: Give priority to people living within the city limits, with qualifications first before hiring outside of the Village. Maximum of 999 hrs. for full-time temporary employees.

Motion was made by Shasteen, seconded by Oertel to refer this back to the attorney for the changes. Voice vote carried unanimously.

Committee Reports

Zoning - Mr. and Mrs. Ralph Davis presented the idea for a trailer park outside of the city limits on Brown Road. Board requests they present plans to them.

Letter from Gary and Carole Miller requesting the Cunningham and Gibbs property on Brown Rd. be cleaned up. Forest Long to talk to Attorney Watson about sending the proper letters.

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

Water - Final audit on the sewer plant has been completed and all papers have been sent to IEPA. Final payment should be coming soon.

Palmer St. water line has been completed and Bland is requesting final payment of \$3,594.00, with \$3,900.00 of his contract price being paid to the Street Dept. for work done on repairing of the street. Motion was made by Oertel, seconded by Wittman to pay these final bills. Roll call vote carried unanimously.

A. Cruthis mentioned that three people have requested water line be put in on Herter Industrial Drive in Godfrey. This would be approx. 60 ft. of 4 inch line with a flush hydrant at a cost of approx. \$1,000.00. Motion was made by Oertel, seconded by Stewart to put this line in. Roll call vote carried unanimously.

Discussion was held on Merle Parrish water and sewer bill. Last winter there was a water break in the line outdoors while no one was living in the house and Parrish asked not to pay the sewer charge on this. At this time no allowances have been made for this. Motion was made by Wittman, seconded by Oertel that Parrish pay both the water and sewer bill. Roll call vote.

Little - no
Stewart - yes
Shasteen - no

Davis - yes
Wittman - yes
Oertel - yes

Motion carried.

Allowances of this type is to be referred back to the committee for further discussion to see how this will be handled in the future.

Water committee to check on ordinance for the fire department to be exempt from paying hydrant rental and free water to the Betsey Ann.

Bids for water dept. 1988 pick-up truck.

Notvatny Chev. - \$15,668.06	Sunderland Chev. - \$15,834.87
Albrecht-Hamlin Chev. - \$15,882.73	Hutton Ford - \$17,050.42
Roberts Ford - \$17,424.35	

Recommendation of the committee to purchase from Sunderland. Motion was made by Oertel, seconded by Wittman due to the close proximity in bids, distance for maintenance and repairsk Sunderland's bid will be subject to approval of D. Little and B. Watson. Roll call vote carried unanimously.

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

REPORT FOR SEPTEMBER 30, 1987

RECEIPTS:

Metered Customers	\$ 58,918.62
Bulk Sales	115.00
Ill. Power Compensation	76.80
Interest on CD Bond Reserve	1,026.37
Tap on fee's paid (Huebener, Zerow & Laubscher)	<u>900.00</u>
Total Receipts	\$ 62,771.69

DISBURSEMENTS:

Water	\$ 15,735.64
Power	7,504.09
Payroll	4,858.44
Office Expense	215.28
Repairs & Maintenance	1,053.93
Truck & Tractor Expense	28.80
Meter Inst. Stock	<u>218.53</u>
Total Disbursements	\$ 91,223.66

Arrears as of 9/30/87	\$ 22,987.20
Water Customers Billed	36,133.99
Sewer Customers Billed	15,571.98
Misc. Charges	540.00
Penalties added	1,033.74
Total due for Meter Inst. Stock	<u>143.00</u>
	\$ 76,410.55

Bills For October

Ill. Amer. Water Co.	\$ 16,521.38
A T & T	16.95
Steck-Cooper Co.	50.00
Werts Oil Co.	318.21
Landreth Lumber Co.	11.56
Honeywell, Inc.	410.00
Cybertel	38.88
Ill. Power Co. water	847.88
Ill. Power Co. sewer	5,042.97
Ill. Bell Telephone Co.	266.61
Bond & Int. Acct.	15,550.00
Depr. Acct.	3,985.00
Pekin Ins. Co.	372.48
Maurice Greisbaum	80.00
Village of Brighton rent	60.00
Village of Brighton gas	141.77
Lin. Amer Life Ins. Co.	8.92
Brighton Post Office	28.00
Petty Cash	50.00
Mac. Co. Ext. Service plat book	8.19
Ind. Elect. Supply & Motor Repair	88.08

Sidener Supply Co.		\$ 1,588.39
J & S Elect. Motor Service		90.00
Aratex Services, Inc.		106.08
Alton Trailer & Equip. Rental		99.65
Fox Valley Systems, Inc.		88.13
Mad. Co. Environmental Dept.		70.00
Brighton Auto Parts		3.26
Alton Telegraph		9.63
Beeman's Country Store		3.24
Sheppard, Morgan & Schwaab	Palmer St.	842.20
FNB of Brighton		726.00
Ill. Dept. of Revenue		157.04
IMRF		666.10
FNB of Brighton	S.S.	984.72
Jerseyville Farm Supply		24.01
Henry Heyen & Son		138.16
Brighton Post Office		23.52
Village of Brighton	Palmer St. repair	3,900.00
Bland's Const. Co.	final - Palmer St.	3,594.00
Radio Shack		10.98
Betty Roberts		414.94
Alan Cruthis		741.50
Brent Kessinger		552.83
Paul Schoeberle		354.42
Sylvia Skinner	60½ hrs.	267.65
Verna Yarber	5 hrs.	19.17
Jeff Hall	15 hrs.	59.19
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis Ins.	22.00
Amer. Nat'l Bank & Trust of Chicago	bond payment	81,306.25
Ill. Dept. of Emp. Security		736.93
Floyd Griffin	credit balance	60.62
Alan Cruthis		741.50
Betty Roberts		414.94
Brent Kessinger		552.83
Paul Schoeberle		354.42
Sylvia Skinner	64½ hrs.	284.58
Verna Yarber	10 hrs.	38.40
Jeff Hall	15 hrs.	58.67
Tomaline Northcutt	11 hrs.	40.25
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis Ins.	22.00

New Construction

Sheppard, Morgan & Schwaab		\$ 1,933.02
General Fund	transfer	2,464.47

Street - Ten streets have been repaired and oiled this past month. Board members complimented Rick on the nice job.

Stop sign ordinance has been referred to the police committee to study.

School signs have been received for N. City Limits road.

Clerk gave verbal resignation from the street committee.

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

Hall - Bill Oertel talked to the custodian about cleaning the restrooms more regularly. Sue mentioned the floors need a more thorough cleaning and maybe the board should hire someone to help out. Bill and Sue to study this further and bring a recommendation back to the board.

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

Park - Recommendations:

Trees are ready to be purchased from Roger Reed.

Enforce double parking - parking in grass and parking in driveway.

Research on insurance coverage for a recreation department.

D. McCauley is getting ready for the Christman Bazaar to purchase decorations.

Tom apologized to the board for not getting permission to build a fountain at the park, which he did at his own expens.

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

Stewart complimented Tom on the nice job on the play area at the park.

Tom mentioned building a volley ball court and the Jaycee's expressed an interest in building horseshoe pits. Motion was made by Oertel, seconded by Little to proceed with these. Roll call vote carried unanimously.

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

William Norris	mileage - court	\$ 11.00
McKeever Communications		30.00
Newingham's Office Equip.		28.25
Brighton Pharmacy		4.99
Wells-Norris Inc.		21.95
Harbor Sales & Service		60.00
Brighton Amoco		639.25
Ray O'Herron	Carlton-41.90 - Burton-19.40	61.30
Petty Cash		25.00
Illinois Bell		230.13

Revised Dispatching agreement with Jerseyville. Charges will be \$7,400.00 per year or \$616.67 a month. Motion was made by Wittman, seconded by Davis to accept this revision. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Davis to adopt the changes in handicapped parking, letter read under correspondence, and change all current parking areas in use now. Voice vote carried unanimously.

Police Chief - Mayor appointed William D. Burton as police chief for the rest of fiscal year 1987/88. This will be a yearly appointment. Yearly salary will be \$23,500.00. Motion was made by Stewart, seconded by Davis to accept this appointment. Roll call vote carried unanimously.

Motion was made by Stewart, seconded by Little to accept the report. Voice vote carried unanimsusly.

Unfinished Business - Mower is back at McAfee's for repair. Wittman feels the city should try to get their maney back from the company since this mower is constantly breaking. Motion was made by Oertel, seconded by Davis to turn this matter over to Attorney Watson to proceed with trying to get the money back. Roll call vote carried unanimously.

Old Business - There are three lights to be moved on Virginia St. When the arms come in for them III. Power will get them installed.

Oertel questioned the oiling of Tiffiny Lane which in not a city street.

New Business - Trick or treat night will be Friday, Oct. 30 from 6:00 p.m. - 8:30 p.m. for children 12 years and under. Children to go only to the homes with the porch lights on. Motion was made by Oertel, seconded by Stewart to accept the above. Voice vote carried unanimously.

Problems - Discussion of 3-way stop at Seminary and Brown Road. This referred to the police committee to study further.

Adjournment - Motion was made by Stewart, seconded by Wittman to adjourn. Meeting adjourned at 9:45 p.m.

Sandra Burke
Village Clerk

November 2, 1987
Brighton, Illinois

The Village Board of Trustees met November 2, 1987 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor Pro Tem, Don Stewart, in the absence of Mayor John Farmer.

Roll Call

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

Minutes of the October 5, 1987 meeting were reviewed. Motion was made by Oertel, seconded by Davis to accept the minutes as presented. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 66,266.54
Special Police-----	3,379.39
Hunting and Fishing-----	45.23
Sewer New Construction-----	142,773.72
IMRF-----	22,397.58
Social Security-----	6,299.92
Police-----	1,236.82
Street and Bridge-----	22,857.77
Unemployment Insurance-----	-566.39
Health Insurance-----	2,626.22
Civil Defense-----	1,368.57
Audit-----	4,770.32
Tort-----	29,901.83
Parks-----	8,474.14
Building Bond Int. and Sinking-----	19,395.74
Motor Fuel-----	67,446.60
Revenue Sharing-----	3,827.10

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

Visitors

Robert White - 212 Charles Street - requested the closing of the portion of street in front of his property that has not been opened by the city. He would be willing to purchase this. Attorney Watson to research this further on vacating.

Merrell Parrish - property at 209 Jersey Street - A board decision was made at the Oct. 5, 1987 board meeting that the sewer bill would have to be paid on a water break which the water did not go into the sewer system. At this time no allowance has been made regarding water used that does not go into the sewer system. Mr. Parrish said he was told by the water committee that he would be notified when this was going to be discussed at the Village Board meeting and he received no notification on a meeting and felt he should have been present to voice his opinion.