

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.

Wittman entered the meeting at 7:12 p.m.

All board members were polled of their feelings on this and discussion was held. Parrish felt that since this water did not go into the sewer system he should not have to pay for it. He was told that other people have had similar problems but they have had to pay the charges. These rates were required by IEPA.

Motion was made by Little, seconded by Shasteen that a variance be granted and Parrish not be liable for the sewer charge. Roll call vote.

Little - yes  
Shasteen - yes

Davis - no  
Wittman - no  
Oertel - no

Motion did not carry and the entire bill is to be paid.

Gary Werts requested to connect to the previous sewer at the old Shell Station for a car wash he is building. There is no lateral connection available for a new connection. A "Y" will be put on the existing sewer line and a tap on fee will be charged to Gary.

#### Correspondence

MFT - \$3,287.37

MUT - \$4,799.83

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

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

Brighton Post Office	stamps - clerk & police	\$ 44.00
IMRF		440.96
FNB of Brighton	fed. tax	1,135.00
Ill. Dept. of Revenue		251.34
FNB of Brighton	S.S.	801.26
Mac. Co. Clerk	animal control	28.00
Brighton Water Dept.		42.27
Southwestern Journal	Ord. #488	20.80
Cummings Red Fox	hall	15.00
Beeman's Country Store	hall	3.40
Metro Equip. & Supply	hall	121.55
Godwin Office Supply	1988 Calendars	25.87
Ill. Power Co.	street lighting	1,034.08
Illinois Power Co.	hall	145.10
Illinois Bell	clerk-53.73 - police-241.45	295.18
Werts Oil Co.		640.17
A T & T		51.93
Community Sanitation		20.00
Newingham's Office Equip.	clerk	19.75
Mad. Co. Sheriff's Dept.	dispatching	416.67
Clean Uniform Service	hall	33.02
Pekin Ins. Co.		164.35
FNB of Brighton	road grader payment	883.71
Lin. Amer. Life Ins. Co.		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	491.26
Sam Ivey	police - 40 hrs.	181.71
Dale Jouett	police - 40 hrs.	184.10
Tom Landre	police - 13½ hrs.	68.94
William Norris	police	610.54
Tomaline Northcutt	custodian	98.86
David Norton	police - 40 hrs.	181.71

John Wethington	dispatcher - 4 hrs.	\$ 18.98
John Wethington	dispatcher	350.92
Altonized Fed. Credit Union	Rick	50.00
Jeff Hall	street - 23 hrs.	90.41
Season's Greetings Inc.	Xmas decorations	955.40
Jeanne Bott	matron - 2 hrs.	9.90
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
Sam Ivey	police - 56 hrs.	248.30
Dale Jouett	police - 32 hrs.	151.36
William Norris	police	663.08
Tomaline Northcutt	custodian - 2 openings	106.46
David Norton	police - 33 hrs.	152.96
John Wethington	dispatcher	350.92
John Wethington	police - 12 hrs.	64.96
Richard Clark	custodian - 7 hrs. - 1 opening	28.90
Jeff Hall	street - 19½ hrs.	76.95

Street and Bridge

Jerseyville Farm Supply		\$ 73.38
Amerigas		86.28
Brighton Auto Parts		7.64
Wells-Norris Inc.		11.85
Woody's Municipal Supply	culverts & signs	840.08
Piasa Road Oil Co.		1,569.59
Brighton Water Dept.	uniforms	33.15
Aljets Automotive Inc.		223.01

Parks and Recereation

Alton Telegraph	tennis court ad	\$ 11.55
Belle street Key Service		10.18
Brighton Water Dept.		4.75
Illinois Power Co.		49.67
Central Electric	parking area lights	122.94

Illinois Municipal Retirement Fund

FNB of Brighton	S.S.	\$ 801.22
IMRF		646.78

Motor Fuel

Mississippi Lime Co.		\$ 29.89
Oliver Gray	truck rental	114.00
Piasa Road Oil Co.		7,258.23
General Fund	equip. rental	1,217.25

Sewer New Construction

Water and Sewer	close out account	\$ 142,773.72
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Hunting and Fishing

Dept. of Conservation		\$ 19.00
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Ordinance #487 - Revising the Duties of the Police Committee and Police Chief

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

Ordinance #489 - Residency Requirements For Employment

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

Motion was made by Wittman, seconded by Davis to suspend the rules and adopt on the first reading. Roll call vote carried unanimously.

Committee Reports

Zoning - Zoning inspector has not had a report from letters ent by the attorney on the Cunningham and Gibbs property on Brown Road.

Mr. Earl Denning from East Alton explained his plans for developing the Craig Lake Road property. He must apply for Special Use Permit for Mobile Home as well as Body Shop. Group present from that area are opposed to his plans.

Building permits approved for:

Tony Baker - 12 Belvedere - garage - \$7.84  
 Warren Cottingham - 103 Avalon - addition - \$23.52  
 Gary Werts - Hwy 67/111 - car wash - \$77.00

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

Water - Discussion was held on Sylvia going over the 999 hours a year by being a part-time worker. Wittman suggested closing the office from 12:00 - 1:00 for lunch. Motion was made by Wittman to vary Sylvia's working schedule to close during the linch time. Motion died for lack of a second.

Motion was made by Little, seconded by Stewart for Alan to schedule Sylvia as needed and be put on IMRF if she goes over the required number of hours. Roll call vote carried unanimously.

Alan's 6 month probationary period has expired. The committee did no evaluation for lack of members present. All board members are pleased with Alan's work. Motion was made by Little, seconded by Wittman to approve Alan's probation period and he is now a full time regular employee. Roll call vote carried unanimously.

Motion was made by Wittman, seconded by Davis to accept the Water report and pay the bills. Roll call vote carried unanimously.

RECEIPTS:

Metered Customers	\$ 56,103.26
Bulk Sales	40.00
Illinois Power Compensation	73.90
Interest on CD Bond Reserve	<u>1,026.37</u>
Total Receipts	\$ 143,029.34

DISBURSEMENTS:

Water	\$ 16,521.38
Power	5,890.85
Water line repair	1,165.18
Payroll	4,894.99
Office Expense	334.70
Repairs & Maint.	196.05
Truck & Tractor	384.00
Meter Inst. Stock	<u>726.00</u>
Total Disbursements	\$ 145,215.45

Arrears as of 10/31/87	\$ 20,185.81
Water customers billed	32,662.60
Sewer customers billed	14,589.09
Miscellaneous Charged	580.00
Penalties added	778.46
Total due for Meter Inst. Stock	<u>143.00</u>
	\$ 68,938.96

BILLS FOR NOVEMBER

FNB of Brighton	Fed. tax	\$ 707.00
IMRF		666.58
FNB of Brighton	S.S.	984.39
Bond & Int. Acct.		15,550.00
Depreciation Acct		3,985.00
Illinois Power Co.	water	418.51
Illinois Power Co.	sewer	2,704.17
Village of Brighton	gas	217.20
Village of Brighton	rent	600.00
A T & t		16.95
Ill. Amer. Water Co.		14,098.83
Landreth Lumber Co.		19.81
Rathgeb Bros.		9.30
Illinois Bell	water-187.79 - sewer-72.70	260.49
Newingham's Office Equip.		16.95
Pekin Ins. Co.		372.48
Honeywell, Inc.		410.00
Godwin Office Supply		36.55
Maurice Greisbaum		80.00
Lin. Amer. Life Ins. Co.		8.92
Brighton Post Office		51.54
Leaver Co.		706.25
Progress Environmental Corp.		76.31
Alton Trailer & Equip.		72.38
Aratex Services, Inc.		132.60
Fisher Scientific		72.74
Automotive Indust. Dist.		10.58
Business Forms & Printing		961.55
J & S Electric Motor Service		30.00
Vertex Chemical		680.00
Beeman's Country Store		16.41
Van Devanter Eng. Co.		131.91
Zimprie		123.00
Sidener Supply Co.		334.80
Jerseyville Farm Supply		29.07
Rigdon Sewer		225.00
Ill. Dept. of Revenue		154.20
Brighton Auto Parts		159.99
Henry Heyen & Son		144.46
Clay East Supply		34.20
Cybertel		38.88
Amer. Nat'l Bank & Trust Co. of Chicago		228.18
Hess, Inc.		96.10
East Alton Supply		39.38
Ingram Concrete Products		10.13
U.S. Stamped Envelope Agency		120.90
Petty cash		100.00
Betty Roberts		414.94
Alan Cruthis		741.50
Brent Kessinger		552.83
Paul Schoeberle		354.42
Sylvia Skinner	55½ hrs.	245.74
Fred Benz	4½ hrs.	17.33
Verna Yarber	8 hrs.	30.76
Jeff Hall	9 hrs.	35.52
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis Ins.	22.00
Betty Roberts		414.94
Alan Cruthis		741.50
Brent Kessinger		552.83

Paul Schoeberle		
Sylvia Skinner	65½ hrs.	286.43
Jeff Hall	10½ hrs.	41.44
Altonized Fed. Credit Union	Paul	156.00
Godfrey Township	Cruthis Ins.	22.00
Brighton Post Office		304.70
Verna Yarber	8 hrs.	30.76
Tomaline Northcutt	6 hrs.	21.97

Street report was given by Davis.

Committee appointed to check into the purchase of a new backhoe to be shared by the water and street department. Members are Chairman-Oertel, Wittman, Al and Rick.

Police and street committee to meet with Oertel regarding future use of bays in the fire house.

Motion was made by Wittman, seconded by Oertel to cover the buried gas tanks with concrete. Al and Rick to do the work and the cost to be split between the water, street, police and park. Roll call vote carried unanimously.

Board members were asked if there were any streets they wished to have oiled and put on the list for next year. None were mentioned.

Hall report given by Oertel.

Bid from D & M Janitorial Service for striping floors, applying (2) coats of sealer and (3) coats of wax for water dept. office, clerks office, entry halls and kitchen was \$385.00. Fire dept. office and police dept. were not included at this time. Motion was made by Wittman, seconded by Davis to accept this bid with Oertel taking another look at the kitchen before it is done and see if some of the tile should be replaced. Roll call vote carried unanimously.

Park report given by Wittman.

Three bids were received for resurfacing the tennis courts.

B & J Asphalt, Inc. - \$6,400.00 (applying 2 coats)  
Gene Whitlock Const. - \$4,845.29 (one coat only)  
Parker Asphalt Paving Co. - \$8,200.00

B & J Asphalt, Inc. told Wittman that his price would be good in the spring.

Motion was made by Wittman, seconded by Shasteen to have B & J Asphalt, Inc. resurface the tennis courts with him sending a letter to the Village that this price will be good in the spring of 1988 and work being completed by May 30, 1988. Roll call vote carried unanimously.

This motion was made against the advice of Attorney Watson.

Police report was given by Stewart.

Resignation was received from Dale Jouett, clerk dispatcher, effective Oct. 30, 1987.

Chief Burton to attend a seminar in Springfield, Dec. 11-12, on Police Civil Liability at the cost of \$21.00 plus mileage.

Send Officer Carlton for two weeks training in Springfield for the D.A.R.E. Program (Drugs, Abuse, Resistance and Education). He will be spending one day a week in Dist. #9 schools introducing this to the 6th graders.

Motion was made by Wittman, seconded by Davis to accept these recommendations. Roll call vote carried unanimously.

Hire John Wethington, clerk dispatcher, at the salary of \$11,500.00 a year. Oertel asked why the police committee hired without the approval of the board. Stewart thought the board was aware of the committee hiring a clerk dispatcher. Motion was made by Wittman,

seconded by Little to hire John Wethington. Roll call vote.

Little - yes  
Shasteen - yes

Davis - no  
Wittman - yes  
Oertel - no

Motion carried.

Unfinished Business

Final grant payment received from IEPA in the amount of \$145,139.00. Motion was made by Wittman, seconded by Oertel to close out the New Construction account and deposit the money with the water dept. in the Bond and Interest account which makes the payments on the bonds. Roll call vote carried unanimously.

Attorney Watson has had no response from Deutz Alis on the mower as yet.

Old Business - None

New Business - None

Problems - Fire Dept. has requested to install a water meter on the 3/4" line for the water and sewer charge. Meter on the stand up pipe for filling of trucks will be metered only. The 1 1/2" valve on the stand up pipe will have to be permanently capped before another meter is installed. Water dept. to provide meter and meter yoke only. Installation will be fire dept expense. Motion was made by Oertel, seconded by Wittman to grant this request. Roll call vote carried unanimously.

Adjournment - Motion was made by Wittman, seconded by Oertel to adjourn. Meeting adjourned at 8:55 p.m.

*Sandra Burke*  
Village Clerk

December 7, 1987  
Brighton, Illinois

The Village Board of Trustees met December 7, 1987 at 7:00 p.m. for their regular meeting. Meeting was called to order by Mayor John Farmer.

Roll Call

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

Minutes of the November 2, 1987 meeting were reviewed and corrected. Motion was made by Oertel, seconded by Wittman to accept the minutes as corrected. Voice vote carried unanimously.

Treasurers report was reviewed.

General Fund-----	\$ 71,730.52
Special Police-----	3,379.39
Hunting and Fishing-----	84.23
Sewer New Construction-----	0
IMRF-----	21,858.28
Social Security-----	7,764.24
Police-----	1,162.19
Street and Bridge-----	24,447.53
Unemployment Insurance-----	-95.34
Health Insurance-----	1,974.38
Civil Defense -----	1,368.57
Audit-----	5,713.42
Tort-----	34,729.54
Parks-----	9,286.78
Building Bond Int. & Sinking-----	8,895.00
Motor Fuel-----	63,519.98
Revenue Sharing-----	3,841.75